

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - II, HINJEWADI, DIST. PUNE OF M/S. NEOPRO TECHNOLOGIES PVT. LTD. - SEZ, ON 12.02.2016.

1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 53
4. Date : 12.02.2016

Members Present:

1. Shri. V. P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Shri K. L. Rayappa : Nominee of the Commissioner
Asstt. Commissioner
Thergaon.
3. Shri. Chandrakant Rane : Nominee of Jt.
FTDO
Pune.
4. Smt. Archana N. Sharma : Nominee of the Dy. Director of
Dy. Director of Industries
Pune.
5. Smt. Crisstina Joseph : Nominee of Developer.
Neopro Technologies
Pvt. Ltd. - SEZ

Special Invitee:

6. Shri B. C. Sahu,
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 08.01.2016.

The Minutes of the 52nd Meeting held on 08.01.2016 were confirmed.

Agenda Item No.2: Approval for list of goods for authorized operations - M/s. Neopro Technologies Pvt. Ltd.

After deliberation, the Committee approved the proposal for the list of goods requested vide their letter dated 23.12.2015 which are required for authorized operations in Building IT - 1 to IT - 6 of M/s. Neopro Technologies Pvt. Ltd.

[Estimated cost for the above activities is Rs. 2,05,50,922/-].

Agenda Item No.3: Approval for leasing out Built up Space for setting up "Infrastructure Facility" - M/s. Neopro Technologies Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the proposal of the developer for leasing out Built up Space admeasuring 494 Sq.ft. in Building No. IT - 2, Ground Floor, Rajiv Gandhi Infotech Park, Phase - 1, Hinjewadi, Pune - 411 057 to M/s. Glow Mart for operating Grocery and Convenience Facility in terms of Rule 11 (5) of SEZ Rules, 2006.

Agenda Item No.4: Approval for list of goods for authorized operations - M/s. Neopro Technologies Pvt. Ltd.

After deliberation, the Committee approved the proposal for the list of goods requested vide their letter dated **29.01.2016** which are required for authorized operations in Building IT - 1 to IT - 6 of M/s. Neopro Technologies Pvt. Ltd.

[Estimated cost for the above activities is Rs. 6,29,29,500/-].

Supplementary Agenda Item No. 1: Approval for Excess Import made - M/s. Sciformix Technologies Pvt. Ltd.

After deliberation, the Committee regularized the excess import of Capital Goods valued at Rs. 267.47 lakhs made by the unit during the year 2011-12 to 2015-16 (upto Dec, 2015) considering their exports of Rs. 12947.12 lakhs during the year 2011-12 to 2015-16 (upto Dec, 2015).

The Committee has also directed to issue a caution letter to the unit.

The meeting ended with the vote of thanks to the chair.


Chairperson-cum-
Development Commissioner.