

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 18.03.2016.

1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 54
4. Date : 18.03.2016

Members Present:

1. Shri. V. P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Shri K. L. Rayappa : Nominee of the Commissioner
Asstt. Commissioner Central Excise & Customs,
Thergaon, Pune.
3. Smt. S. R. Motwani : Nominee of the Director of Foreign
Dy. Director of Foreign Trade Trade, Mumbai.
4. Shri. Premchandran Nair : Nominee of the Joint DGFT,
FTDO, Pune.
5. Shri V. D. Shetiya : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).
6. Smt. Crisстина Joseph : Nominee of Developer.
Neopro Technologies
Pvt. Ltd. - SEZ

Special Invitee:

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

Agenda Item No.01: Confirmation of Minutes of the meeting held on 12.02.2016.

The Minutes of the 53rd Meeting held on 12.02.2016 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 25.02.2016 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. 6,51,78,350/-].

Agenda Item No.3: Approval for additional list of services required for their authorized operations – M/s. EMC Software And Services India Pvt. Ltd.

After deliberation, the Committee approved the following additional list of services:-

- 1) Auction Service.
- 2) Management Or Business Consultant Service.
- 3) Club Or Association Service (EPCES, NASCOM).
- 4) Credit Card, debit Card, Charge Card, or other payment card related services (Corporate Card).
- 5) Foreign Exchange Broker Service.
- 6) Mailing list compilation and mailing service.
- 7) Mandap Keeper Services (within SEZ).
- 8) Public Relation, Management Service (Within SEZ).
- 9) Video Production agency/video tape production service (For marketing).

Agenda Item No. 4: Approval for setting up of a new unit – M/s. Wurth Information Technology India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Wurth Information Technology India Pvt. Ltd, for setting up of a new unit at 10th Floor, IT – 9 Building, M/s. Neopro Technologies Pvt. Ltd. – SEZ for Information Technology and Information Technology Enabled Services envisaging FOB value of Exports of Rs. 9290.60 Lakhs, NFE of Rs. 8123.20 Lakhs and employment of 70 persons during their Five year projection period.

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


Chairperson-cum-
Development Commissioner.