
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
Dy. Development Commissioner SEEFPZ-SEZ

2. Shri K. L. Rayappa
Asstt. Commissioner
Thergaon.

3. Smt. S. R. Motwani,
Dy. Director of Foreign Trade

4. Shri. Premchandran Nair
FTDO, Pune.

5. Shri V. D.Shetiya
Jt. Director of Industries (MRR)

6. Smt. Crisstina Joseph
Neopro Technologies Pvt. Ltd. - SEZ

Member

Nominee of the Commissioner Central Excise & Customs,
Thergaon, Pune.

Nominee of the Director of Foreign Trade, Mumbai.

Nominee of the Joint DGFT, Pune.

Nominee of the Development Commissioner (Industries).

Nominee of Developer.

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/-].

Contd....2/-
The meeting ended with the vote of thanks to the Chair.

Mr. A. B. C.

Chairperson

Commissioner

Development Commissioner

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

employment of 70 persons during their five-year projection period.

value of exports of Rs. 9290.60 lakhs, Rs. 67.32 lakhs

Technology and Information Technology Enabling Services Entrepreneurship

Building, 1st Floor, Fl 9, Building, M/s. Neero Technologies Pvt. Ltd, SEZ for Information

Technology India, PLD, for setting up a new unit at Cluster

After deliberation, the Committee approved the proposal of M/s. Wurtl

Information Technology India Pvt. Ltd.

Agenda Item No. 4: Approval for setting up a new unit - M/s. Wurtl

marketing.

9) Video Production Agency/Video Cape Production Service (for

8) Public Relations Management Service (within SEZ).

7) Member Keeper Services (within SEZ).

6) Mahindra Hitachi Production and Marketing Service.

5) Foreign Exchange Broker Service.

4) Credit Card, Debit Card, Charge Card, or other Payment Card Related

3) Club or Association Service (EPF, NASCOM).

2) Management of Business Consultant Service.

1) Auction Service.

Services:

After deliberation, the Committee approved the following additional list of

Services India Pvt. Ltd.

their authorized operations - M/s. EMC Software and

Agenda Item No. 5: Approval for additional list of services required for