

BY FAX/SPEED POST

No.14/5/2016-EOU
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
EOU SECTION

Udyog Bhawan, New Delhi
Dated 16 November, 2016

OFFICE MEMORANDUM

Subject: Minutes of the 5th Meeting (2016 series) of the Board of Approval (BOA) for EOU Scheme held on 09th November, 2016.

The undersigned is directed to forward herewith a copy of the minutes of the 5th Meeting (2016 series) of the Board of Approval for EOU Scheme held on 09.11.2016 for necessary action.

2. Implementation report on the decisions taken by the Board of Approval may please be forwarded to this Department on priority basis.

Encl: As Above


(Aditya Narayan)

Under Secretary to the Government of India

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E-mail: aditya.n@nic.in

1. D/o Industrial Policy & Promotion.
2. CBEC [Member (Customs)]/DGEP, M/o Finance.
3. CBDT [Member (Income Tax)], M/o Finance.
4. DG, DGFT.
5. The Joint Secretary, M/o Environment & Forest.
6. The Joint Secretary, M/o Science & Technology.
7. M/o Micro, Small and Medium Enterprises.
8. All DCs.

Copy to: PSO to CS/PPS to AS(AVC)/PS to Dir (TVR)

MINUTES OF THE 5th MEETING (2016 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 09.11.2016 AT 03.30 P.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI

5.1 (16) Confirmation of Minutes of the 4th BOA (2016 Series) meeting held on 12.08.2016.

The BOA ratified the minutes of its 4th meeting held on 12.08.2016.

5.2(16) M/s Mylan Laboratories Ltd., Telangana- Proposal for conversion of a DTA unit into an EOU under VSEZ.

The Board, after deliberations, approved the proposal of M/s Mylan Laboratories Ltd., Telangana for conversion of a DTA unit into an EOU under VSEZ, subject to the provisions laid down in FTP (Foreign Trade Policy) and HBP (Handbook of Procedures) along with the compliance of Appendix 6M of Appendices and ANFs (Aayat Niryat Forms) of FTP 2015-20 for the outstanding export commitment under Advance Authorization Scheme.

5.3(16) M/s. Stellis Biopharma Private Limited, an EOU under CSEZ – Proposal for import/procurement of Modular Panels/Laboratory Furniture without payment of Central Excise duty.

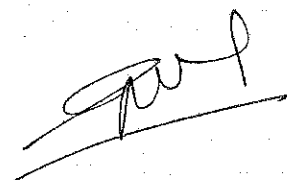
The Board, after deliberations, approved the proposal of M/s. Stellis Biopharma Private Limited, an EOU under CSEZ for import/procurement of Modular Panels/Laboratory Furniture without payment of Central Excise duty.

5.4(16) M/s Nektar Therapeutics (India) Pvt. Ltd. and M/s Shantha Biotechnics Pvt. Ltd., EOUs under VSEZ – Proposal for procurement of restricted items viz., Mice, Rats and Guinea Pigs duty free.

The Board, after deliberations, approved the proposals of M/s Nektar Therapeutics (India) Pvt. Ltd. and M/s Shantha Biotechnics Pvt. Ltd., EOUs under VSEZ for procurement of restricted items viz., Mice, Rats and Guinea Pigs duty free subject to DGFT license and other applicable laws/regulations such as CITES & Wild Life Protection Act.

5.5(16) M/s Mahi Granites Pvt. Ltd., an EOU under VSEZ – Permission for procurement of duty free PEB structures.

The Board considered the proposal of M/s Mahi Granites Pvt. Ltd., an EOU under VSEZ for procurement of duty free PEB structures. It was opined by DGEP that these goods are meant for construction of civil structure. Any additional benefit incurred from such civil structure will not change the basic nature of the goods. Therefore, the Board decided to reject the proposal of the unit.



5.6(16) M/s Venture Metal Products (P) Ltd., an EOU under MEPZ – Proposal for Renewal of LoP.

The Board, after deliberations, decided to approve the proposal of M/s Venture Metal Products (P) Ltd, an EOU under MEPZ for renewal of LoP for the third five year block from 11.08.2014 to 10.08.2019 subject to DC, MEPZ obtaining details of proportional duty forgone on the account of negative NFE of the unit during block period 2009-10 to 2013-14 from Central Excise Authorities and payment of the same by the unit.

5.7(16) M/s SMC Medical Manufacturing Private Limited, an EOU under CSEZ – Proposal for permission to do trading activities.

The Board, after deliberations, considered the proposal of M/s SMC Medical Manufacturing Private Limited, an EOU under CSEZ for permission to do trading activities. The Board observed that as per para 6.00(a) of FTP 2015-20, Trading units are not covered under EOU Scheme. Therefore, the Board decided to reject the proposal of the unit.

Supplementary Agenda

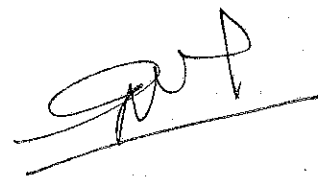
5.8 (16) M/s. MSP Sponge Iron Ltd., Odisha- Proposal for conversion of a DTA unit into an EOU under FSEZ.

The Board, after deliberations, approved the proposal of M/s. MSP Sponge Iron Ltd., Odisha for conversion of a DTA unit into an EOU under FSEZ, subject to the provisions laid down in FTP and HBP.

Table Agenda

5.9 (16) M/s Aasu Plastics Pvt. Ltd. - Exemption from sector specific conditions.

The proposal of M/s Aasu Plastics Pvt. Ltd., an EOU under KASEZ for exemption from sector specific condition regarding minimum physical export obligation was considered by the Board. It was observed that the unit is engaged in the recycling of plastic waste as well as nylon waste. Though the plastic waste is covered under restricted category and Nylon waste is covered under OGL, however it will be difficult to monitor the recycling of the two categories separately. Therefore, the proposal of the unit for exemption from sector specific conditions imposed by BoA on the unit in its meeting held on 19.05.2015 was rejected and the Board was of the view that the unit may obtain new LoP for recycling of Nylon waste in EOU, if it so desires.

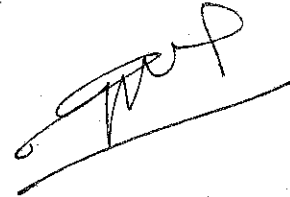


PART II

**Approval granted by Development Commissioner Under Delegated Powers for
RATIFICATION OF BOA as per Press Note No. 3 of 1995**

| | | |
|---|--|-------|
| A | Approvals granted under delegated powers for the period July, 2016 to September, 2016 | KASEZ |
| B | Approvals granted under delegated powers for the period April, 2016 to September, 2016 | SEEPZ |
| C | Approvals granted under delegated powers from June, 2016- NIL | FSEZ |
| D | Approvals granted under delegated powers for the period of May, 2016 to June, 2016 | MEPZ |
| E | Approvals granted under delegated powers from August, 2016 to September, 2016 - NIL | VSEZ |

NOTE : Details of the ratified proposals are at Annexure-A.

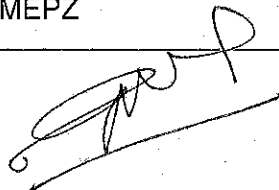


List of Participants the 5th Meeting (2016 Series) Of Board of Approval For EOU Scheme Held Under The Chairmanship of Commerce Secretary on 09.11.2016 At 03.30 P.M. In Room No. 47, Udyog Bhawan, New Delhi

1. Ms. Rita Teatota, Commerce Secretary - Chairperson
2. Shri Alok Vardhan Chaturvedi, Additional Secretary, Deptt of Commerce
3. Shri A K Bhalla, DG, DGFT
4. Shri Vinay Chhabra, DG, DGEP, Deptt. of Revenue
5. Dr. Tejpal Singh, Addl. DGEP, Deptt. of Revenue
6. Shri T V Ravi, Director, Deptt. Of Commerce
7. Ms. Deepshikha Sharma, Director, CBDT, Deptt. Of Revenue
8. Shri Saroj Behera, Joint Director, CBEC
9. Shri Anand Krishna, DIG (SU), MoEF

List of Development Commissioners

1. Dr. L.B.Singhal, Development Commissioner, NSEZ & FSEZ
2. Dr. Safeena A.N, Development Commissioner, CSEZ
3. Shri N.P.S. Monga, Development Commissioner, SEEPZ SEZ
4. Shri Upendra Vasisht, Development Commissioner, KASEZ
5. Ms. Sobhana K.S. Rao, Development Commissioner, VSEZ
6. Shri J.M Gupta, Development Commissioner, ISEZ
7. Shri D. Anandan, Joint Development Commissioner, MEPZ



Annexure-A**Part-II**

| Zone | Name of the unit | Items of manufacture | LoP date |
|-------|--|--|------------|
| KASEZ | M/s Shreeji Pesticides Pvt. Ltd., (A Subsidiary of Willowood Chemicals Pvt. Ltd.), Block No. 69/P, Village Manjusar, Taluka Savli, Vadodara – 391775 | Pesticides, Insecticide, Weedicides, Herbicides and Fungicides. Usage: Insecticides, Fungicides, etc. | 05.07.2016 |
| | M/s Best Value Chem Pvt. Ltd., 4 Prabhu Park No. 2 Near Anand Balwadi, Amarkunj Extension, Vadodara – 390 023. | Amyl Salicylate, Verdyl Acetate, Verdyl Propionate, Hexyl Salicylate, Verdyl ISO Butyrate, Iso Amyl Salicylate, CIS-3-Hexenyl Salicylate Usage: Chemicals. | 22.08.2016 |
| | M/s Global Nanotech (P) Ltd., E-306, GIDC Industrial Area-II, Sanand, Dist. Ahmedabad. | Glojet Ink (Writing, Drawing Ink of Multiple Colour) | 26.08.2016 |
| SEEPZ | M/s Pernod Ricard India Pvt. Ltd. | IMFL (Blenders Pride), IMFL (Imperial Blue), IMFL (Royal Stag) | 13.05.2016 |
| | M/s Repro Knowledgecast Ltd., | 1. Printed Books, Brochoures, Leaflets and similar printed matter whether or not in single sheets. 2. Children's picture drawing or colouring books. 3. Newspaper, Journals and Periodicals, whether or not illustrated or containing advertising material. 4. Other printed matters, including printed Pictures and Photographs. | 16.05.2016 |
| | M/s Mediserve Solutions Pvt. Ltd., | IT Services, IT Enabled Services | 16.05.2016 |
| MEPZ | M/s Sastha Agro Exporters. | Processing of Gherkins (in bulk) | 21.06.2016 |

