

BY FAX/SPEED POST

No.14/5/2015-EOU
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
EOU SECTION

Udyog Bhawan, New Delhi
Dated 4th January, 2016

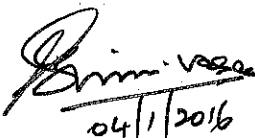
OFFICE MEMORANDUM

Subject: Minutes of the 5th Meeting (2015 series) of the Board of Approval (BOA) for EOU Scheme held on 30th December, 2015.

The undersigned is directed to forward herewith a copy of the minutes of the 5th Meeting (2015 series) of the Board of Approval for EOU Scheme held on 30.12.2015 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



04/1/2016

(G. Srinivasan)

Under Secretary to the Government of India

Tel: 23062496

E-mail: srinivasan.g@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: PPS to CS/PS to JS(GPM)/PA to DS(TVR)

MINUTES OF THE 5th MEETING (2015 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 30.12.2015 AT 03:00 P.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI

5.1 (15) Confirmation of Minutes of the 4th BOA (2015 Series) meeting held on 09.10.2015.

The BOA ratified the minutes of its 4th meeting held on 09.10.2015.

5.2 (15) M/s Abhishek Exports, an EOU in Jamnagar under KASEZ - Proposal for Extension/Renewal of LoP.

The Board approved the proposal of M/s Abhishek Exports, an EOU in Jamnagar under KASEZ for renewal of unit's LoP for the third block period i.e from 02.04.2015 to 01.04.2020 subject to the conditions laid down in FTP and HBP.

5.3 (15) M/s Rawmin Mining and Industries Pvt. Ltd., an EOU in Jamnagar under KASEZ – Proposal for extension/renewal of LoP for limited/specific purpose to export the closing stock prior to Exit from EOU scheme.

The Board approved the proposal of M/s Rawmin Mining and Industries Pvt. Ltd., an EOU in Jamnagar under KASEZ for extension of LoP from 06.11.2013 to 31.03.2016 for limited/specific purpose to export the closing stock prior to Exit from EOU scheme subject to the conditions laid down in FTP and HBP.

5.4 (15) M/s Diamond Bio Life Pvt. Ltd., an EOU in Thane under SEEPZ – Proposal for extension of validity of LoP beyond 6th year.

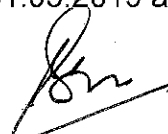
The Board considered the proposal of M/s Diamond Bio Life Pvt. Ltd., an EOU in Thane under SEEPZ for extension of LoP of the unit upto 19.02.2016 subject to verification of the unit's claim of start of the trial production by DC, SEEPZ and directed DC, SEEPZ to take necessary action for extension of LoP, accordingly.

5.5 (15) M/s Asian Timber Estates, an EOU under VSEZ – Proposal for extension of validity of LoP.

The Board approved the proposal M/s Asian Timber Estates, an EOU under VSEZ for extension of LoP of the unit from 19.11.2012 to 18.11.2017 subject to the conditions laid down in FTP and HBP.

5.6 (15) M/s Ravechi Floritech Pvt. Ltd., an EOU in Raigad under SEEPZ – Proposal for renewal of LoP.

The Board considered the proposal of M/s Ravechi Floritech Pvt. Ltd., an EOU in Raigad under SEEPZ for renewal of LoP from 01.04.2014 to 31.03.2019 and the Board decided



that the DC/UAC may decide the matter at that level and therefore remanded the case back to DC, SEEPZ and directed DC to take necessary action based on evidence and facts.

5.7 (15) M/s Aishwarya Plast Exports Pvt. Ltd., an EOU situated at Vadodra and M/s San Polyplast Exim Pvt. Ltd., an EOU situated at Vadodra – Proposal for merger of two plastic recycling EOUs.

The Board approved the proposal of merger of M/s Aishwarya Plast Exports Pvt. Ltd., with M/s San Polyplast Exim Pvt. Ltd., plastic recycling EOUs situated at Vadodra subject to the conditions laid down in FTP and HBP and also that there will be no addition in the overall plant capacity the two units hold, as per their existing LoPs.

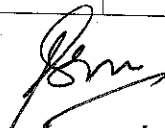
5.8 (15) M/s Bodygear International Pvt. Ltd., Chennai- Proposal for setting up an 100% EOU under MEPZ for manufacture and export of Plush Toys of animals, insects, bags, pillows and creatures.

The Board approved the proposal of M/s Bodygear International Pvt. Ltd., Chennai for setting up 100% EOU under MEPZ for manufacture and export of Plush Toys of animals, insects, bags, pillows and creatures with annual capacity of 750000 pcs. subject to the conditions laid down in FTP and HBP.

5.9 (15) M/s Jain Grani Marmo (P) Ltd., an EOU at Udaipur under NSEZ- Permission for disposal of rejects and waste/scrap into DTA.

The Board ratified the wastage norms fixed by the Norms Committee as mentioned below as well as the views communicated by DGFT on DTA sale of rejects vide O.M dated 28.09.2015:

Sl.No.	Input	Output	Wastage Recommended
1.	Indigenous Blocks (Irregular, uneven shape)	Rough Slabs Marble	34%
2.	Imported blocks (Regular shape)	Rough Slabs Marble	10%
3.	Rough Marble Slabs	Polished Slabs/Tiles Marble	2%
4.	Rough Granite Tiles	Polished Tiles Granite	3%



**5.10(15) M/s GE India Technology Centre Pvt. Ltd., an EOU under CSEZ-
Permission for procurement the LED lighting systems by availing duty exemption.**

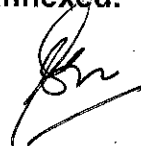
The Board approved the proposal of M/s GE India Technology Centre Pvt. Ltd., an EOU under CSEZ for procurement the LED lighting systems by availing duty exemption.

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, 2015 to September, 2015	KASEZ
B	Approvals granted under delegated powers for the period October, 2015 to November, 2015 is NIL	FSEZ
C	Approvals granted under delegated powers for the month of September, 2015 to November, 2015	VSEZ
D	Approvals granted under delegated powers for the month of September, 2015 to October, 2015	MEPZ

NOTE : Details of the ratified proposals are annexed.



List of Participants

1. Ms. Rita Teaotia, Commerce Secretary - Chairperson
2. Dr. John Joseph. DG, DGEP, Deptt. of Revenue
3. Dr. Guruprasad Mohapatra, Joint Secretary, Deptt. of Commerce
4. Shri Darshan Singh, Addl. DGFT, DGFT
5. Dr. L.B.Singhal, Development Commissioner, NSEZ
6. Ms. Safeena A.N, Development Commissioner, CSEZ
7. Shri Sanjeev Nandwani, Development Commissioner, FSEZ
8. Shri N.P.S Monga, Development Commissioner, SEEPZ SEZ
9. Shri Upendra Vasishth, Development Commissioner, KASEZ
10. Ms. Sobhana KS Rao, Development Commissioner, VSEZ
11. Shri M.K Shanmuga Sundaram, Development Commissioner, MEPZ
12. Ms. Deepshikha Sharma, Director, CBDT, Deptt. Of Revenue
13. Shri T V Ravi, Deputy Secretary, Deptt. Of Commerce
14. Shri Piyush Agarwal, Assistant Director, MSME
15. Ms. R. Mythili, Under Secretary, DIPP



Part-II

Zone	Name of the unit	Items of manufacture	LoP date
KASEZ	M/s La Chandra Pharmalab Pvt. Ltd., Ahmedabad	Progesterone API, Testosterone API, Estradiol API, Pregnonolone API, Androstanolone API	15.07.2015
FSEZ	Nil	Nil	Nil
VSEZ	1. M/s. Venkata Sri Balaji Exports, Andhra Pradesh	Polished/Un-polished/ Semi-finished Granite Slabs & Tiles	02.09.2015
	2. M/s. Euro Vinegar (P) Ltd., Andhra Pradesh	Natural Vinegar	26.10.2015
	3. M/s. Sahaja Bio Alternatives Inc., Andhra Pradesh	Algae Bio-mass	07.09.2015
	4. M/s. Almelo Pvt. Ltd., Telangana	Bulk Drugs etc	30.09.2015
	5. M/s. Golden Leaves, Telangana	Granite Cutting & Polishing and Sludge (By Product)	16.11.2015
	6. M/s. Mahi Granites Pvt. Ltd., Telangana	Quartz Surface Slabs	10.11.2015
	7. M/s. Raghu Vamsi Aerospace Pvt. Ltd., Hyderabad, Telangana	Aero Space Engine Components	27.11.2015
MEPZ	1. M/s Statestreet HCL Service India Ltd.	IT/ITES	03.09.2015
	2. M/s Samrat Houseware (P) Ltd.	Stainless Steel utensils	05.10.2015

