OFFICE MEMORANDUM

Subject: Minutes of 5th Meeting (2020 series) of Board of Approval (BOA) for EOU Scheme held on 25.09.2020- Reg.

The undersigned is directed to forward herewith a copy of the Minutes of the 5th Meeting (2020 series) of the Board of Approval for EOU Scheme held on 25.09.2020 for necessary action.

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

Encl: As Above

(Sumit Kumar Sachan)
Under Secretary to the Government of India
Tel: 23062496
E-mail: sumit.sachan@nic.in

To,

1. Department for Promotion of Industry and Internal Trade (DPIIT).
2. CBEC [Member (Customs)], 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
8. All DCs.

Copy to: PSO to CS/PS to AS(SK)/PS to DIR(SNS).
MINUTES OF THE 5th MEETING (2020 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 25.09.2020 AT 11:30 A.M. THROUGH VIDEO CONFERENCING.

5.1(20) Confirmation of Minutes of the 4th BOA (2020 Series) meeting for EOU Scheme held on 31.07.2020.

The BOA ratified the Minutes of its 4th meeting held on 31.07.2020.

5.2(20) Proposal for extension of LoP for 5 years i.e. 27.08.2017 to 26.08.2022 - M/s Motherson Sumi Systems Ltd. (EOU under jurisdiction of CSEZ).

The BOA, after deliberations, decided to grant extension of the LoP of the unit for 4 years i.e. from 27.08.2017 to 26.08.2021 to complete the exit formalities from EOU Scheme.

5.3(20) Proposals for renewal of LOA of Worn and Used Clothing Units & Plastic Recycling units under jurisdiction of KASEZ for next five years i.e. from 01.10.2020 to 30.09.2025.

The Board, after deliberations, decided to grant extension of validity of LoA of the following worn and used clothing EOU's & plastic recycling EOU's under KASEZ for the next 3 months upto 31.12.2020 or final policy decision whichever is earlier:

a) M/s Prayas Woollens Pvt. Ltd.
b) M/s Geetanjali Woollens Pvt. Ltd.
c) M/s Prime Exporters
d) M/s Aasu Plastic Pvt. Ltd.
e) M/s Aaacorp Exim India Pvt. Ltd.
f) M/s PMS Exports Pvt. Ltd.

The Board further directed to expedite the interdepartmental consultation to finalise the policy on used clothing units and plastic units so that same may be implemented.
PART – II

Approval granted by Development Commissioner under Delegated Powers as per Press Note 3 of 1995

The following approvals granted by Development Commissioner under delegated powers have been noted by BOA. The detail of approvals is at Annexure-I.

<table>
<thead>
<tr>
<th></th>
<th>Approval granted under delegated powers for the period as on June</th>
<th>VSEZ</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Approval granted under delegated powers for the period as on August</td>
<td>SEEPZ</td>
</tr>
</tbody>
</table>

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[Signature] 6/4/20
List of Participants for the 5th Meeting (2020 Series) of Board of Approval for EOU Scheme held on 25.09.2020 at 11.30 A.M. under the Chairmanship of Commerce Secretary, D/o Commerce.

1. Dr. Anup Wadhawan, Commerce Secretary – Chairperson
2. Shri S. Kishore, Addl. Secretary (SEZ), DoC
3. Shri R.P. Goyal, Addl. DGFT and DC, NSEZ
4. Shri Senthil Nathan S, Director (SEZ), DoC

List of participants connected via Video Conferencing:

1. Shri Sanjay Bansal, Addl. DGEP
2. Shri Saroj Kumar Behera, Addl. Director, DGEP
3. Shri S.K. Bansal, DC, SEEPZ & ISEZ
4. Shri Amiya Chandra, Development Commissioner, KASEZ
5. Shri A.R.M Reddy, Development Commissioner, VSEZ
6. Shri B.K Panda, Development Commissioner, FASEZ
7. Shri D.V. Swamy, Development Commissioner, CSEZ
8. Shri Shanmuga Sundram, Development Commissioner, MEPZ
9. Shri D. Anandan, Joint Development Commissioner, MEPZ
10. Shri C.P.S. Chauhan, Joint Development Commissioner, SEEPZ SEZ

[Signature]
[6/11/20]
## ANNEXURE - I

<table>
<thead>
<tr>
<th>Zones</th>
<th>Name of the unit</th>
<th>Items of manufacture</th>
<th>LoP date</th>
</tr>
</thead>
<tbody>
<tr>
<td>VSEZ</td>
<td>M/s MCWANE India Pvt. Ltd., 300 EMC, 3rd Cross, Indospace Industrial Park, Pvt. Ltd., Secity, Andhra Pradesh</td>
<td>i) Container for compressed or Liquefied Gas of Iron or Steel, ii) Mechanical Appliances -Fire Extinguisher parts, iii) Tube or Pipe fittings or Iron or Steel, iv) Gas, Liquid or electricity supply or production meters and v) Industrial valves.</td>
<td>22.07.2020</td>
</tr>
<tr>
<td>SEEPZ</td>
<td>M/s Techfab India Industries Ltd.</td>
<td>i) Geobag ii) Geocell iii) Geostrap iv) Geogrid v) PPSF vi) Non Woven</td>
<td>19.08.2020</td>
</tr>
</tbody>
</table>

[Signature]

6/10/20