File No. K-22019/6/2020-EOU Ministry of Commerce & Industry Department of Commerce (EOU Section)

Udyog Bhawan, New Delhi Dated: 11th January, 2021

OFFICE MEMORANDUM

Subject: Minutes of 1st Meeting (2021 series) of Board of Approval (BOA) for EOU Scheme held on 06.01.2021.

The undersigned is directed to forward herewith a copy of the Minutes of the 1st Meeting (2021 series) of the Board of Approval for EOU Scheme held on 06.01.2021 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

(Vijay Kumar Meena)

Deputy Director E-mail: moc ep@nic.in

- 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
- 7. M/o Micro, Small and Medium Enterprises.
- 8. All DCs.

Copy to: PSO to CS/PS to AS(SK)/PS to JS(AK)/PS to DIR(SNS).

MINUTES OF THE 1st MEETING (2021 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 06.01.2021 AT 11:30 A.M. through video conferencing.

1.1(21) Confirmation of Minutes of the 6^{th} BOA (2020 Series) meeting for EOU Scheme held on 27.11.2020.

The BOA ratified the Minutes of its 6th meeting held on 27.11.2020.

1.2(21) 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 01.01.2021 to 31.12.2025.

The Board, after deliberations, decided to grant extension of validity of LoA of the worn and used clothing units & plastic recycling units under KASEZ appended hereunder for a period of six months upto 30.06.2021 subject to clearance of all government dues including penalties if any imposed and rental dues. The aforesaid extension shall also be subject to the notification of amendments in relevant rules by Ministry of Environment, Forests & Climate Change (MoEFCC) and the subsequent finalisation of policy by the Department of Commerce (DoC) in this regard.

- 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.

BoA further directed that the DC should ensure that the unit fulfills all other criteria and there is no violation of FTP 2015-20 read with Hand Book of Procedures (2015-20).

1.3(21) M/s. Balkrishna Industries Ltd. – Proposal for conversion of existing DTA unit into 100% EOU.

The Board, after deliberations, approved the proposal of the unit for conversion of existing DTA unit into 100% EOU subject to provisions laid down in FTP 2015-20 and HBP 2015-20 along with compliance of Appendix 6M of Appendices and ANFs (Aayat Niryat Forms) of FTP 2015-20 & for the outstanding export commitment, if any under EPCG and Advance Authorization Scheme.

Further, the Board also approved the proposal of the unit for outside storage of finished goods and raw material subject to condition that there are no diversions on the way between storage facility & manufacturing unit, record based controls for movement of goods - whether raw material or finished goods, should be done under challan documents as well as any other formal procedure which Development Commissioner may decide in consultation with jurisdictional Customs / GST authorities.

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List of Participants for the 1st Meeting (2021 Series) of Board of Approval for EOU Scheme held on 06.01.2021 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 Amit Yadav, DG, DGFT
- 4. Shri Amitabh Kumar, Joint Secretary (SEZ), DoC
- 5. Shri A. Bipin Menon, DC, NSEZ
- 6. Shri Senthil Nathan S, Director (SEZ), DoC

List of participants connected via Video Conferencing:

- 1. Shri Sanjay Bansal, Addl. DGEP, D/o Revenue
- 2. Shri Amiya Chandra, Development Commissioner, KASEZ
- 3. Shri A.R.M Reddy, Development Commissioner, VSEZ
- 4. Shri B.K Panda, Development Commissioner, FASEZ
- 5. Shri D.V. Swamy, Development Commissioner, CSEZ
- 6. Dr. S.K Bansal, Development Commissioner, SEEPZ SEZ
- 7. Dr. M.K Shanmuga Sundaram, Development Commissioner, MEPZ

Supart (1/01/2021