

MINUTES OF 3rd MEETING (2011 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 31th MAY, 2011 AT 1000 HOURS IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI.

The 3rd Meeting (2011 Series) of the Board of Approval for EOU was held on 31.5.2011 under the Chairmanship of Shri Rahul Khullar, Commerce Secretary in Room No.47, Udyog Bhawan, New Delhi. The Chairman welcomed all the members of the BOA meeting and thereafter the agenda was taken up for discussion.

3.1(11) Confirmation of Minutes of the 2nd BoA (2011 Series) meeting held on 25.3.2011.

The Board ratified the minutes of 2nd Meeting (2011 Series).

3.2(11) M/s. Premier Cotton Textiles for conversion of the existing DTA unit into EOU for manufacture and export of cotton yarn.

The Board approved the proposal subject to all DTA export / other obligations being met.

3.3(11) M/s. Hindustan Granite Ltd. for DTA sale permission for their non-exportable slabs and tiles.

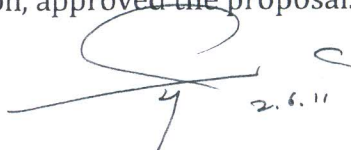
The Board deliberated on the Joint Inspection Report filed by DDC, CSEZ and AC, Customs and Excise, Bangalore. In the light of recommendations of Joint Inspection Report, the Board directed DGEP to arrive at a reasonable figure of waste / scrap generation during the manufacturing process so that the operational problems being faced by the unit for disposing of non-exportable marble slabs and tiles generated during manufacturing process, can be addressed. The Board also directed DGFT to examine the policy related to DTA sale of imported marble by an EOU and to submit its views for the consideration of the Board. Accordingly, the Board deferred the proposal.

3.4(11) M/s. Maruti Cotex Limited - An appeal for extension of period for regularization of Advance DTA sale.

The Board considered the appeal of the unit and granted permission for extension of period for regularisation of advance DTA sale by six months, excluding the period for which a ban on export of cotton-yarn was in force. The extension was therefore granted upto July 2011.

3.5(11) M/s. Sai Advantium Ltd. for broad banding R&D activities with the existing manufacturing activities.

The representatives of the unit informed that the unit is engaged in manufacture and export of Active Pharma Ingredients (API) and its intermediates which are primarily exported. The unit intends to establish an integrated R&D activity for investigational drugs and contractual services. Such integrated facilities are essential to obtain export orders and would therefore aid in value addition to their main line of work i.e. export of APIs and Intermediaries. The Board, after due deliberation, approved the proposal.



2.6.11

3.6(11) M/s. Promising Export Limited for conversion of existing DTA unit into EOU.

The Board approved the proposal subject to all DTA export / other obligations being met.

3.7(11) M/s. Jubilant Life Science Limited for conversion of existing DTA unit into EOU.

The Board approved the proposal subject to all DTA export / other obligations being met.

3.8(11) M/s. Premas Biotech Limited for DTA sale permission of life saving drugs.

The Board granted permission for DTA sale of the projects proposed, on payment of applicable duties. The Board noted that the unit was NFE negative at present and directed that the unit take all necessary steps to ensure that it achieves positive NFE status cumulatively by the end of five year block i.e. 1.11.2012.

3.9(11) M/s. First Choice Food Product Pvt. Ltd. for setting up of new unit for manufacture and export of Dia rice (low glycemia rice).

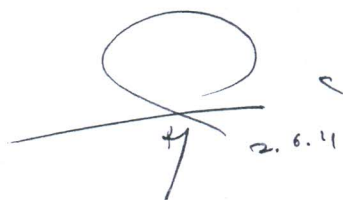
The Board did not approve the proposal as the export of non-basmati rice was banned.

3.10(11) M/s. Pipavav Shipyard Pvt. Ltd. for broad banding service activities.

The Board approved the proposal subject to all DTA export / other obligations being met.

3.11(11) M/s. Unitech International Limited - an appeal filed before BOA to renew their LOP after expiry of 1st Five Year Block.

The representatives of the unit informed that they have filed an application for extension of LOP within the time period and had installed ingot making facilities in their factory premises. Development Commissioner informed that since segregation activities are not eligible under EOU scheme in terms Appendix 14-I-C of HBP, the UAC did not grant extension of LOP. The Board, after due deliberation, did not approve the proposal of extension of LOP. It was observed, however, that if the unit wanted to apply for a fresh LOP, the DC, SEEPZ may consider it after due inspection of the factory premises. The representative of Ministry of Environment and Forest informed that while granting the new LOP, the unit would be required to get the necessary permissions from Pollution Control Board.



Handwritten signature and date: 2.6.11

PART-II

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

(i) The Board ratified the approvals granted by Unit Approval Committee as below:

A	Approval granted under delegated powers for the months of Dec., 2010 to April, 2011	ISEZ
B	Approval granted under delegated powers for the months of Feb., March and April, 2011.	MSEZ
C	Approval granted under delegated powers for the months of February to April. 2011.	FASEZ
D	Approval granted under delegated powers for the months of January to March, 2011	KASEZ
E	Approval granted under delegated powers for the month of April, 2011.	SEEPZ
F	Approval granted under delegated powers for the months of March to April, 2011	VSEZ
G	Approval granted under delegated powers for the months of February, March and April, 2011.	CSEZ
H	Approvals granted under delegated powers for the period from April, 1985 to October, 2010.	NSEZ

List of Participants

1. Shri Rahul Khullar, Commerce Secretary - Chairman
2. Dr. Anup Wadhavan, Joint Secretary, Deptt. of Commerce.
3. Shri Sanjeet Singh, Director, Deptt. of Commerce - Member Secretary
4. Mrs. Praveen Mahajan, DG(EP), CBEC, Deptt. of Revenue
5. Shri S.K.Sinha, DGEP, CBEC, Deptt. of Revenue
6. Shri Y.S.Shahrawat, Additional DG, DGEP, Deptt. of Revenue
7. Ms. Anita Agnihotri, Development Commissioner, SEEPZ-SEZ
8. Shri M.S. Rao, Development Commissioner, VSEZ/MSEZ
9. Shri S.C.Panda, Development Commissioner, NSEZ
10. Shri Pravir Kumar, Development Commissioner, KASEZ
11. Shri S.N. Patil, JDC, KASEZ
12. Shri A.K.Rathore, Development Commissioner, ISEZ
13. Shri C.J.Mathew, Development Commissioner, CSEZ
14. Shri S. Kishore, DC(In-charge), FSEZ
15. Shri Raman Chopra, Director (ITA-1), CBDT, Deptt. of Revenue
16. Shri P. Biswas, Director, DIPP
17. Dr. Saroj, Director , M/o E & F
18. Dr. L.B.Singhal, Joint DGFT, O/o DGFT
19. Shri G. Muthuraja, Under Secretary, Deptt. of Commerce
20. Shri M.S. Teotia, O/o. DC, M/o. MSME
21. Shri O.P. Kapoor, Dy. DG, EPCES
