

BY FAX/SPEED POST

No.14/1/2016-EOU
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
EOU SECTION

...

Udyog Bhawan, New Delhi
Dated 1st March, 2016

OFFICE MEMORANDUM

Subject: Minutes of the 1st Meeting (2016 series) of the Board of Approval (BOA) for EOU Scheme held on **23th February, 2016**.

The undersigned is directed to forward herewith a copy of the minutes of the 1st Meeting (2016 series) of the Board of Approval for EOU Scheme held on **23.02.2016** 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



(G. Srinivasan)

Under Secretary to the Government of India

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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 & Forests & Climate Change.
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 Dir(TVR).

MINUTES OF THE 1st MEETING (2016 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 23.02.2016 AT 03:00 P.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI

1.1 (15) Confirmation of Minutes of the 5th BOA (2015 Series) meeting held on 30.12.2015.

The BOA ratified the minutes of its 5th meeting held on 23.12.2015.

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

The Board deliberated on the request of M/s Mahi Granites Pvt. Ltd., an EOU under VSEZ for procurement of duty free PEB structures. DGEP pointed out that goods used for construction of building or civil structure or parts thereof under Central Excise Law, are, neither covered under definition of capital goods or inputs. Therefore, EOUs are not allowed duty free inputs used in civil structure. In view of the concern raised by DGEP, the Board decided to defer the request of the unit and directed DC, VSEZ to examine the precedents if any where BoA granted approval for similar requests and if necessary resend the proposal accordingly.

1.3 (16) M/s Krishna Antioxidants Pvt. Ltd.- Proposal for conversion of DTA unit into EOU under SEEPZ.

The Board approved the proposal of M/s Krishna Antioxidants Pvt. Ltd. for conversion of DTA unit at Chiplun, Ratnagari into EOU for manufacturing and export of Sulphated Castor Oil, Hydrochloric Acid, Drilling Detergent etc. (Detailed list as per Annexure-A) subject to the conditions laid down in FTP and HBP.

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 October, 2015 to December, 2015	KASEZ
B	Approvals granted under delegated powers for the period December, 2015	VSEZ
C	Approvals granted under delegated powers for the month of September, 2015 to January, 2016	SEEPZ
D	Approvals granted under delegated powers for the month of September, 2015 to January, 2016	NSEZ
E	Approvals granted under delegated powers for the month of November, 2014 to October, 2015	CSEZ

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

List of Participants

1. Ms. Rita Teaotia, Commerce Secretary - Chairperson
2. Dr. John Joseph, DG, DGEP, Deptt. of Revenue
3. Shri Anup Wadhawan, DG, DGFT
4. Dr. Guruprasad Mohapatra, Joint Secretary, Deptt. of Commerce
5. Shri Darshan Singh, Addl. DGFT, DGFT
6. Shri Tejpal Singh, Addl. DGEP, Deptt. of Revenue
7. Shri Jitender Kumar, Addl. Director, Deptt. of Revenue
8. Shri T V Ravi, Director, Deptt. Of Commerce
9. Dr. L.B.Singhal, Development Commissioner, NSEZ
10. Ms. Safeena A.N, Development Commissioner, CSEZ
11. Shri Sanjeev Nandwani, Development Commissioner, FSEZ
12. Shri N.P.S Monga, Development Commissioner, SEEPZ SEZ
13. Shri Upendra Vasisht, Development Commissioner, KASEZ
14. Ms. Sobhana KS Rao, Development Commissioner, VSEZ
15. Shri M.K Shanmuga Sundaram, Development Commissioner, MEPZ
16. Shri Ishwar Singh, Joint Development Commissioner, ISEZ
17. Ms. Gunjan Varshney, Under Secretary, CBDT, Deptt. Of Revenue
18. Ms. Shiela Tirkey, Section Officer, DIPP

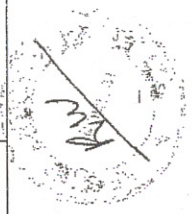
01/11

Annexure - A				DESCRIPTION	Capacity (P.A. - In MTs.)
Sr. No.	GROUP CODE	H.S CODE			
1	15	15180029	Sulphated Castor Oil		228
2	28	28061000	Hydrochloric Acid		1270
3		28152000	Drilling Detergent		
4		28332290	Sodium 2-Ethylhexyl Sulphate		
5	29	29071300	Nonyl Phenol Ethoxylate		5828
6		29094300	Butyl Diglycol		
7		29094900	Polypropylene Glycol		
8		29095090	2-Phenoxy Ethanol		
9		29161400	Ester of Fatty Alcohol C12-C18		
10		29173990	Isodecanol		
11		29209099	1] Triphenyl Phosphite		
			2] Tris Nonyl Phenyl Phosphite		
			3] Diphenyl Isodecyl Phosphite		
			4] Disodecyl Phenyl Phosphite		
			5] Tri Isodecyl Phosphite		
			6] Tris Tridecyl Phosphite		
			7] Diphenyl Octyl Phosphite		
			8] Tetra Phenyl Dipropylene Glycol Diphosphite		
			9] Tri Isodecyl Mono Phenyl Dipropylene Glycol Diphosphite		
			10] Tri Isodecyl Phosphite		
			11] Cetane Improver		
			12] 2-Ethylhexyl Nitrate		
			13] Tri Isooctyl Phosphite		
12		29214490	Nonylated Diphenyl Amine / Bis (nonphenyl) Amine		
13		29221190	Polyamine		
14		29239000	Tetramethyl Ammonium Chloride		
15		29251900	Poly chrolite		
16		29339900	Triazine		
17		29389090	Sucrose Octa Stearate		
18	34	34021190	1) Emulsifier Blend of Fatty Alcohol & Alkyl Phenol Ethoxylate 92% min.		1109
			2) Drilling Detergent		
19		34021900	1) Antifoam		
			2) Demulsifier/Demulsifier Component/Demulsifier Concentrate		
			3) Demulsifier Concentrate		
			4) Wetting Cum dispersing agent		
			5) Defoamer		
20		34021300	1] Paraffin Dispersant		
			2] Styrenated Phenol Ethoxylate		
			3] Drilling Detergent		
			4] Ethylene Oxide Condensate		
			5] Polypropylene Glycol		
			6] Tallow Amin 15 EO moles		



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21	34029020	7] Laural Alcohol EO 8 moles	38	12049
22	34029089	8] Extreme Pressure Lubricant		
23	34031900	Turkey Red Oil		
		Polypropylene Glycol		
		1] Primary Emulsifier		
		2] Secondary Emulsifier		
		3] Emulsifier for cutting oil		
		4] Dioctyl Sulfo Succinate		
24	38089990	Tree Spray Oil	39	5034
25	38099390	Dye fixing Agent		
26	38112100	1] Diesel Fuel Additive (Fatty Alcohol C12-C18) Ester of Terpolymer in Mixed Xylene.		
		2] Flow Improver		
		3] Viscosity Index Improver (VII)		
		4] Pour Point Depressant		
		5] Lubricating oil Additive		
27	38112900	1] Pour Point Depressant		
		2] Lubricating Oil Additive		
		3] Paraffin Inhibitor		
28	38119000	1] PHPA		
		2] Butylated Octylated Diphenylamine		
29	38123010	1] Di-Styrenated Phenol		
		2] Tri-Styrenated Phenol		
		3] Styrenated Phenol		
30	38123090	1] Styrenated Phenol		
		2] Antioxidant		
31	38200000	Viscosity Index Improver		
32	38231300	Lubricity Improver		
33	39069090	Defloculant		
34	39072010	1] Poly (oxy-1,2-Ethanediy), Alpha Butyl-Omega-Hydroxy-85% Min		
		2] PEG-400 Dioleate		
		3] Polyglycol Alkyl Ether		
		4] Polyoxoalkylene Glycol		
		5] Polyalkylene Glycol		
		6] Polyalkoxy Glycol		
		7] Cloud Point Glycol		
		8] Ep Lube		
		9] Poly (Oxy-1,2 ethanediy & 2, 3-propanediy) Alpha-butyl-omega-hydroxy 50% min		
		10] Polyol		
		11) Cumulus CPG		



Part-II

Zone	Name of the unit	Items of manufacture	LoP date
KASEZ	M/s IMBB, Ahmedabad	Woven Fabric PP, FIBC. Cointainer Liner, PP Film Sheet	13.10.2015
VSEZ	M/s. Mylan Laboratories Ltd, Mukteshwarapuram (Village), Jaggayyapet (Mandal), Krishna (Dist.)	Pharmaceutical Formulations Products (Tablets & Capsules)	14.12.2015
NSEZ	M/s United Overseas, Delhi	Synthetic Perfumery Compounds, Perfumery Compounds	19.01.2016
	M/s Universal Granimarmo Pvt. Ltd., Rajasthan	Granite Slabs, Granite Tiles	19.01.2016
CSEZ	M/s Wesco Aircraft Hardware India Pvt. Ltd.	Aircraft Fastners, Aircraft Electrical Parts, Aircraft Tools, Aircraft Bearings	21.11.2014
	M/s Bluefish Pharmaceuticals Pvt. Ltd.	Research & Development for Drug Formulation	21.11.2014
	M/s Imagine Technology and Services Pvt. Ltd.	Software Development, Software Solutions, Data Processing, Back Office Operations and IT Consulting Service.	21.11.2014
	M/s UEC Technologies Pvt. Ltd.	Software Development, Software Solutions, Data Processing, Back Office Operation and IT Enable Service	27.1.2015
	M/s Shivalik Exports	Polished Granite Slabs and Tiles	27.1.2015
	M/s Best Veg Agri Exports Pvt. Ltd.	Gherkins in Natural Venegar, Brine, Acetic Acid in Bulk	21.1.2015
	M/s Fokker Elmo Sasmos interconnections Systems Ltd.	Cable Assembly, Electrical & Electronic Panels	27.1.2015
	M/s Union Agro Vegetables	Gherkins in Natural Venegar, Brine, Acetic Acid in Bulk	20.02.2015
	M/s Medgenome Labs Pvt. Ltd.	R&D Service	09.03.2015

M/s Suits India Private Limited VII/537A, Pukkattumughal, Edathala North P.O., Ernakulam-683564.	Ready Made and Customised Suit	25.02.2015
M/s Spiceor Bionutralites Private Limited KINFRA Hi-Tech Park, Kochi-683503	Spice Oil, Oleoresins of Spices	24.04.2015
M/s Signature Foam Pvt. Ltd. Kalayamthani, thodupuzha-685588	100% Natural Latex for Mattress	24.04.2015
M/s. Ankit Aerospace Private Limited,	CNC Machined Components	16.04.2015
M/s. Arun Tech Private Limited.,	Brass Casting	16.04.2015
M/s Store Network Systems Private Limited.,	Software Development, Software Solutions, Embedded Software, Embedded hardware & IT Enabled Services	16.04.2015
M/s Hical Nse Electronics Private Limited.	Integrated Wiring Cable Harness	03.06.2015
M/s Nash Industries (I) Pvt. Ltd., No. 236-237/2, 3rd Cross, 8th Main, 3rd Phase, Peenya Bangalore	Sheet Metal Pressed Components	09-07-2015
M/s Exotic Agro Private Limited (Chitradurga), SY. NO. 24, Hiriyur Taluk, Chitradurga District	Gherkins	09.07.2015
M/s Brain Chamber Polymers Pvt. Ltd, Chikkodi Belgavi	FIBC Bags	09.07.2015
M/s Vakkal Energy Pvt. Ltd., No. 480, Second Floor, KHB Colony, Koramangala, Bangalore	Transformer Cores	24.08.2015
M/s Cyient Limited, Ground Floor, North	Power supply modules etc	24.08.2015

	wing, 110 A, 110 B, Cyient IT Park, Electronics City Bangalore		
	M/s Future Green Technology, 222/3a, Sri Raghavendra Complex. Hebbal II Stage, Mysore	LED Lighting Fixture	01.10.2015
	M/s Sumukha Agrotech, No. 68, Poojena Agrahara, Hosakote Taluk, Bangalore	Gherkins	01.10.2015
SEEPZ	M/s. Jaihind Curio Pvt. Ltd.	1. Plastic Molded Toys and Parts & Accessories thereof 2. Electronic Toys and Parts & Accessories thereof	30.11.15
		3. Polymer Toys and Parts & Accessories thereof 4. Soft Toys and Parts & Accessories thereof 5. Fabric Toys and Parts & Accessories thereof	
	M/s KCN Exports Ltd.,	Spice Powder/ Blends (Crushing/Grinding/ Sterilization) of following Spices:- 1. Black Pepper 2. Cardamom 3. Cumin Seeds 4. Caraway Seeds 5. Ginger Dry 6. Corriander Seeds 7. Fenugreek Seeds 8. Chillis 9. Long Pepper 10. Cassia Torea Processed, Packed & Sterilized Dry Fruits & Nuts: 1 Cleaned, Seived, Packed, Branded, Labeled & Sterilized Coconut Desiccated.	11.12.15

		<p>2 Cleaned, Graded, Packed, Branded, Labeled & Sterilized Brazil Nuts.</p> <p>3 Cleaned, Graded, Packed, Branded, Labeled & Sterilized Cashew Kernels Whole.</p> <p>4 Graded, Packed, Branded, Labeled & Sterilized Cashew Kernels Broken.</p> <p>5 Graded, Packed, Branded, Labeled & Sterilized Cashew Kernels Others.</p> <p>6 Shelled, Cleaned, Graded, Packed, Branded, Labeled & Sterilized Almonds.</p> <p>7 Shelled, Cleaned, Graded, Packed, Branded, Labeled & Sterilized Hazelnuts.</p> <p>8 Shelled, Cleaned, Graded, Packed, Branded, Labeled & Sterilized Walnuts.</p> <p>9 Shelled, Cleaned, Graded, Packed, Branded, Labeled & Sterilized Pistachios.</p> <p>10 Shelled, Cleaned, Graded, Packed, Branded, Labeled & Sterilized Areca Nuts.</p>	
		<p>11 Cleaned, Graded, Packed, Branded, Labeled & Sterilized Areca Nuts.</p> <p>12 Cleaned, Graded, Packed, Branded, Labeled & Sterilized Raisins.</p> <p>13 Cleaned, Graded, Packed, Branded, Labeled & Sterilized Tamarind.</p> <p>14 Cleaned, Graded, Packed, Branded, Labeled & Sterilized Dry Fruits & Other Nuts.</p> <p>15 Cleaned, Graded, Packed, Branded, Labeled & Sterilized Dry Fruit Mixtures.</p> <p>16 Cleaned, Graded, Packed, Branded, Labeled & Sterilized Nut Mixtures.</p> <p>Roasted/Salted/Fried/ Prepared, Packed & Sterilized Dry Fruits & Nuts:</p> <p>1. Roasted/Salted/Flavoured/Spiced, Packed, Branded, Labeled & Sterilized Cashew Nuts.</p> <p>2. Roasted/Salted/Flavoured/Spiced, Packed, Branded, Labeled & Sterilized Groundnuts.</p> <p>3. Roasted/Salted/Flavoured/Spiced, Packed, Branded, Labeled & Sterilized Almonds.</p>	

		<p>4. Roasted/Salted/Flavoured/Spiced, Packed, Branded, Labeled & Sterilized Pistachios.</p> <p>5. Roasted/Salted/Flavoured/Spiced, Packed, Branded, Labeled & Sterilized Sunflower Seeds.</p> <p>6. Roasted/Salted/Flavoured/Spiced, Packed, Branded, Labeled & Sterilized Melon Seeds.</p> <p>7. Processed, Packed, Branded, Labeled & Sterilized Nuts, Dried Fruits and Seeds Trail Mixes.</p> <p>Processed, Packed & Sterilized Cereals :</p> <p>1. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Wheat.</p> <p>2. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Barley.</p> <p>3. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Oats.</p> <p>4. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Maize (Corn).</p> <p>5. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Rice Parboiled.</p> <p>6. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Rice Basmati.</p> <p>7. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Rice.</p> <p>8. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Sorghum.</p> <p>9. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Quinoa.</p> <p>10. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Millet.</p> <p>Processed, Packed & Sterilized Milling Products & Starches :</p> <p>1. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Maize (Corn) Meal (Grits).</p>	
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		<p>2. Graded, Packed, Branded, Labeled & Sterilized Maize (Corn) Starch.</p> <p>Processed, Packed & Sterilized Oil Seeds & Miscellaneous Grains, Seeds And Oleaginous Fruits :</p> <p>1. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Ground-Nuts Inshell.</p> <p>2. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Ground-Nuts Kernels.</p> <p>3. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Copra.</p> <p>4. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Linseed.</p> <p>5. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Rape Seeds.</p>	
		<p>6. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Sunflower Seeds.</p> <p>7. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Sesame Seeds.</p> <p>8. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Mustard Seeds.</p> <p>9. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Safflower Seeds.</p> <p>10. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Melon Seeds.</p> <p>11. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Poppy Seeds.</p> <p>12. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Niger Seeds.</p> <p>13. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Soyabean.</p> <p>14. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Himmaj.</p>	

		<p>15. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Galangal Rhizomes And Roots.</p> <p>16. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Mint Leaves.</p> <p>17. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Tukhmaria.</p> <p>18. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Basil.</p> <p>19. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Rosemary.</p> <p>20. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Sage.</p> <p>21. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Savory.</p> <p>Processed, Packed & Sterilized Modified Starches:</p>	
		<p>1. Cleaned, Graded, Packed, Branded, Labeled & Sterilized Dextrin & Modified Starches.</p>	