

File No. K-22019/3/2021-EOU  
Ministry of Commerce & Industry  
Department of Commerce  
EOU Section

Udyog Bhawan, New Delhi  
Dated: 2<sup>nd</sup> Aug, 2021

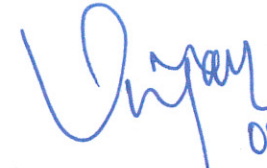
**OFFICE MEMORANDUM**

**Subject: Minutes of the 4<sup>th</sup> Meeting (2021 series) of the Board of Approval (BOA) for EOU Scheme held on 29.07.2021.**

The undersigned is directed to forward herewith a copy of the Minutes of the 4<sup>th</sup> Meeting (2021 series) of the Board of Approval for EOU Scheme held on 29.07.2021 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**

  
02/08/2021

(Vijay Kumar Meena)

Deputy Director

Tel: 23038608

E-mail: moc\_ep@nic.in

1. Department for Promotion of Industry and Internal Trade (DPIIT).
2. CBIC [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 4<sup>th</sup> MEETING (2021 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 29.07.2021 AT 4:00 P.M. through video conferencing.**

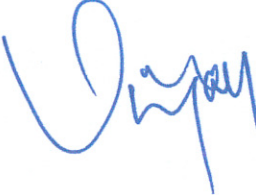
**4.1(21) Confirmation of Minutes of the 3<sup>rd</sup> BOA (2021 Series) meeting for EOU Scheme held on 28.05.2021.**

The BOA ratified the Minutes of its 3<sup>rd</sup> meeting held on 28.05.2021.

**4.2(21) Proposal for renewal of LOP for 3<sup>rd</sup> five year block period - M/s Pinsoftek Infosolutions, an 100% EOU under jurisdiction of KASEZ.**

The BOA, after deliberations, approved the proposal of the unit for renewal of LoP for 3<sup>rd</sup> five year block period i.e. from 27.03.2019 to 26.03.2024 to enable the unit to complete their exit formalities subject to provisions laid down in FTP 2015-20 and HBP 2015-20.

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02/08/2021

**List of Participants for the 4<sup>th</sup> Meeting (2021 Series) of Board of Approval for EOU Scheme held on 29.07.2021 at 4:00 P.M. under the Chairmanship of Commerce Secretary, D/o Commerce.**

1. Shri B.V.R Subrahmanyam, Commerce Secretary – Chairperson
2. Shri S. Kishore, Addl. Secretary (SEZ), DoC
3. Shri Amit Yadav, DG, DGFT.
4. Shri Amitabh Kumar, Joint Secretary, Department of Commerce.
5. Shri A. Bipin Menon, Development Commissioner, Noida SEZ.
6. Shri Senthil Nathan S, Director, Department of Commerce.

**List of participants connected via Video Conferencing:**

1. Shri R.C Shankla, Pr. ADG, DGEP
2. Shri Sanjay Bansal, Addl. DGEP
3. Shri Akash Tanjea, Development Commissioner, Kandla SEZ.
4. Shri Shanmuga Sundram, Development Commissioner, MEPZ
5. Shri D.V. Swamy, Development Commissioner, CSEZ.
6. Shri A. Rama Mohan Reddy, Development Commissioner, Visakhapatnam SEZ.
7. Shri B.K. Panda, Development Commissioner, Falta SEZ.
8. Shri S.K. Bansal, Development Commissioner, Indore SEZ.
9. Shri Shyam Jagannathan, Development Commissioner, SEEPZ SEZ
10. Shri Saroj Kumar Behera, Additional Director, DGEP.
11. Ms. B.K Sethi, US, DPIIT
12. Shri Gulzar Ahmed Wani, US (ITS-1) CBDT.

  
02/08/2021