

File No. K-22019/5/2018-EOU  
Ministry of Commerce & Industry  
Department of Commerce  
EOU Section

Udyog Bhawan, New Delhi  
Dated: 8<sup>th</sup> Nov, 2018

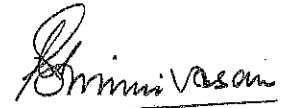
**OFFICE MEMORANDUM**

Subject: Minutes of the 5<sup>th</sup> Meeting (2018 series) of the Board of Approval (BOA) for EOU Scheme held on 02.11.2018.

The undersigned is directed to forward herewith a copy of the Minutes of the 5<sup>th</sup> Meeting (2018 series) of the Board of Approval for EOU Scheme held on 02.11.2018 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



(G. Srinivasan)

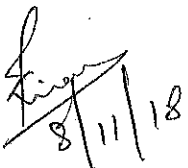
Under Secretary to the Government of India

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1. D/o Industrial Policy & Promotion.
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(BBS)/PS to DS(SNS).



**MINUTES OF THE 5<sup>th</sup> MEETING (2018 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 02.11.2018 AT 11.00 A.M. IN ROOM NO. 108, UDYOG BHAWAN, NEW DELHI.**

**5.1 (18) Confirmation of Minutes of the 4<sup>th</sup> (2018 Series) Meeting held on 12.09.2018.**

The BOA ratified the minutes of its 4<sup>th</sup> meeting held on 12.09.2018.

**5.2 (18) M/s. Narasimha Textiles Private Limited and M/s Premier Mills Pvt. Ltd., an EOU under MEPZ – Proposal for reconsidering the issue of Duty Drawback Claim for purchase of Wind Electrical Generators from domestic supplier (Generators installed outside the premises of both the EOUs).**

The Board deliberated on the issue and noted that the representatives of the firms were not present. As the Hon'ble High Court, while disposing of the W.P. had directed that the Petitioner be heard, the Board decided to give another opportunity to the representatives of M/s Narasimha Textiles Private Limited and M/s Premier Mills Pvt. Ltd. to present their case before the Board in its next meeting likely to be held on 20.11.2018.

**5.3 (18) M/s GKB Rx Lens Pvt. Ltd – Proposal for enhancement of production capacity from 90,31,338 pcs to 1,61,27,435 Pcs by way of including additional location measuring 55,000.00 Sq. Ft.**

The Board, after deliberations, approved the proposal for expansion of premises measuring 55,000.00 Sq. Ft. which is opposite to their existing location i.e. A-2 Building, Infocity, Sector-33 & 34, Gurgaon – 122001 and enhancement of annual production capacity from 90,31,338 Pieces to 1,61,27,435 Pieces.

**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 April, 2018 to Sep, 2018.	NSEZ
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B	Approvals granted under delegated powers for the period August, 2018 to Sep, 2018.	VSEZ
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**NOTE: Details of the ratified proposals are at Annexure-I**

**List of Participants in the 5<sup>th</sup> Meeting (2018 Series) of Board of Approval for EOU Scheme held under the Chairmanship of Commerce Secretary on 02.11.2018 at 11:00 A.M. In Room No. 108, Udyog Bhawan, New Delhi.**

1. Shri Anup Wadhawan Commerce Secretary - Chairperson
2. Shri Alok Vardhan Chaturvedi, DG, DGFT,
3. Shri Bidyut Behari Swain, Additional Secretary, Deptt of Commerce
4. Dr. Prem Verma, Addl. DGEP, D/o Revenue
5. Shri Saroj K. Behera, Joint Director, DGEP, Deptt. Of Revenue
6. Ms. Deepshikha Sharma, Addl. CIT/ OSD, CBDT, D/o Revenue.
7. Ms. R Mythili, Under Secretary. DIPP.

**List of Development Commissioners**

1. Dr. L.B.Singhal, Development Commissioner, NSEZ
2. Shri Amiya Chandra, Development Commissioner, KASEZ
3. Dr. M.K Shanmuga Sundaram, Development Commissioner, MEPZ & CSEZ
4. Shri Baldev Singh, Development Commissioner, SEEPZ SEZ
5. Smt Sobhana K.S. Rao, Development Commissioner, VSEZ
6. Shri J.M Gupta, Development Commissioner, ISEZ
7. Shri B.K Panda, Development Commissioner, Falta SEZ

**Annexure-I**

Zones	Name of the Unit	Items of manufacture	LoP date
NSEZ	(1) Shree Rishabhdev Marble & Minerals Pvt. Ltd.	1. Marble Slabs/Tiles. 2. Granite Slabs/Tiles. 3. Natural Stones Slabs/Tiles. 4. Dressed Marble/Granite/Natural Stone Block	02.07.2018
	(2) M/s Kohinoor Foods Limited	1. Ready to eat packaged foods 2. Ready to cook packaged foods.	02.07.2018
	(3) M/s Zee Laboratories	1. Tablet 2. Capsules 3. Oral liquid 4. Ointments/Cream/Gel 5. Lotions/Shampoo	09.07.2018
	(4) M/s Foodimentary (India) Limited	1. Ready to cook Sauces 2. Daals 3. Chutnis 4. Wraps	30.08.2018
VSEZ	(1) M/s Aktinos Pharma Pvt. Ltd., Unit-1, Plot No. 154/A/6, Sy. No. 172/A S V Cooperative Industrial Estate, IDA Bolliarum, Sanga Reddy District, Telangana	Conversion of DTA unit into 100% EOU for manufacture and export of Active Pharmaceutical Ingredients (APIs) and Drug Intermediates.	17.09.2018
	(2) M/s Pokarna Engineered Stone Ltd. Sy. No. 901-902, 908-912 in Mekaguda Gram Panchayat, Nandigam Mandal and Sy. No. 221, 223 Dooskal Village, Faruqhnagar Mandal, Ranga Reddy, Telangana.	Quartz Surfaced Slabs	11.10.2018
	(3) M/s Aktinos Pharma Pvt. Ltd., Plot No. 80-D, JN Pharma city, Road No. 20, Parawada, Visakhapatnam-21.	Conversion of existing DTA unit into an EOU for APIs and Intermediates.	06.09.2018