

File No. K-22019/2/2022-EOU  
Ministry of Commerce & Industry  
Department of Commerce  
EOU Section

Udyog Bhawan, New Delhi  
Dated: 4<sup>th</sup> April, 2022

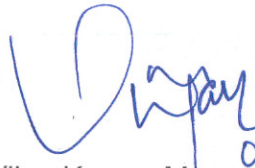
**OFFICE MEMORANDUM**

**Subject: Minutes of the 2<sup>nd</sup> Meeting (2022 series) of the Board of Approval (BOA) for EOU Scheme held on 31.03.2022.**

The undersigned is directed to forward herewith a copy of the Minutes of the 2<sup>nd</sup> Meeting (2022 series) of the Board of Approval for EOU Scheme held on 31.03.2022 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  
Tel: 23038608  
E-mail: moc\_ep@nic.in  
04/04/2022

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/PPS to AS(AI)/PPS to JS(VB)/PPS to Dir(SNS).

**MINUTES OF THE 2<sup>nd</sup> MEETING (2022 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 31.03.2022 AT 4:00 P.M. through hybrid (physical/video conferencing) mode.**

**2.1(22) Confirmation of Minutes of the 1<sup>st</sup> BOA (2022 Series) meeting for EOU Scheme held on 27.01.2022.**

The BOA ratified the Minutes of its 1<sup>st</sup> meeting held on 27.01.2022.

**2.2(22) Proposal for extension of validity of LoP beyond 5<sup>th</sup> year for exit from EOU scheme – M/s Mylan Laboratories Ltd., EOU under VSEZ.**

The Board, after deliberations, approved the proposal of the unit for extension of LOP up to 31.12.2022 keeping in view of the assurance given by the unit that it is exiting from EOU scheme. The unit shall not be eligible to claim depreciation on capital goods as it has not commenced production.


**2.3(22) Proposal for extension of validity of LoP for completion of exit formalities from EOU scheme - M/s Alleppey Fibre Tuft Private Limited, EOU under CSEZ.**

The Board, after deliberations, approved the proposal of the unit for extension of LOP up to 31.12.2022 keeping in view of the assurance given by the unit that it is exiting from EOU scheme.

**2.4(22) Proposal for extension of validity of LoP for the 4<sup>th</sup> five year block period for completion of exit formalities from EOU scheme - M/s Neo Foods Private Limited, EOU under CSEZ.**

The Board, after deliberations, approved the proposal of the unit for extension of LOP up to 31.12.2022 keeping in view of the assurance given by the unit that it is exiting from EOU scheme.

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04/04/2022

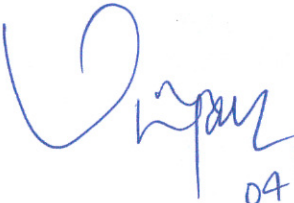


**List of Participants for the 2<sup>nd</sup> Meeting (2022 Series) of Board of Approval for EOU Scheme held on 31.03.2022 at 4:00 P.M. under the Chairmanship of Commerce Secretary, D/o Commerce.**

1. Shri B.V.R. Subrahmanyam, Commerce Secretary – Chairperson
2. Shri Amit Yadav, Additional Secretary (SEZ), DoC
3. Shri Santosh Kumar Sarangi, DG, DGFT
4. Shri Vipul Bansal, Joint Secretary (SEZ), DoC
5. Dr. Prem Verma, Addl. DGEP
6. Shri A. Bipin Menon, Development Commissioner, Noida SEZ.
7. Shri Akash Taneja, Addl. DGFT & Development Commissioner, Kandla SEZ.
8. Shri Senthil Nathan S, Director, Department of Commerce.

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

1. Shri D.V. Swamy, Development Commissioner, CSEZ.
2. Shri B.K. Panda, Development Commissioner, Falta SEZ.
3. Shri Shyam Jagannathan, Development Commissioner, SEEPZ SEZ
4. Shri Shanmuga Sundram, Development Commissioner, MEPZ
5. Shri Vikas Singh, Director, ITA, CBDT
6. Shri Ved Prakash Mishra, Director, MoEFCC
7. Shri B. Ramanjaneyulu, Director, DPIIT

  
04/04/2022