

K-22019/3/2019-EOU
Ministry of Commerce & Industry
Department of Commerce
EOU Section

Udyog Bhawan, New Delhi
Dated: 28th June, 2019

OFFICE MEMORANDUM

Subject: Minutes of the 3rd Meeting (2019 series) of the Board of Approval (BOA) for EOU Scheme held on 18.06.2019.

The undersigned is directed to forward herewith a copy of the Minutes of the 3rd Meeting (2019 series) of the Board of Approval for EOU Scheme held on 18.06.2019 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


(Sumit Sachan)

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 3rd MEETING (2019 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 18.06.2019 AT 11:00 A.M. IN ROOM NO. 108, UDYOG BHAWAN, NEW DELHI.

3.1 (19) Confirmation of 2nd Minutes BOA (2019 Series) meeting held on 22.04.2019.

The BOA ratified the minutes of its 2nd meeting held on 22.04.2019.

3.2(19) M/s INDIC EMS Electronic Private Limited under CSEZ – Proposal for conversion of existing DTA unit into 100%EOU.

The Board, after deliberations, approved the proposal of M/s INDIC EMS Electronic Private Limited for conversion of existing DTA unit into 100% EOU subject to the provisions laid down in FTP (Foreign Trade Policy) 2015-2020 and HBP (Handbook of Procedures) 2015-2020.

3.3(19) M/s Breakpath Information Technology, an 100% EOU under CSEZ – Proposal for extension of LOP for 2nd five year block i.e. from 10.11.2016 to 09.11.2021.

The Board, after deliberations, approved the proposal of M/s Breakpath Information Technology, an 100% EOU under CSEZ for extension of Letter of Permission for the 2nd five year block period i.e. from 10.11.2016 to 09.11.2021.

3.4(19) M/s Goodluck Garments Pvt. Ltd., an 100% EOU under KASEZ – Proposal for renewal of LOP for the 6th five year block period i.e. from 09.06.2018 to 08.06.2023.

The Board, after deliberations, approved the proposal of M/s Goodluck Garments Pvt. Ltd., an 100% EOU under KASEZ for extension of Letter of Permission for 6th five year block period i.e. from 09.06.2018 to 08.06.2023.

3.5(19) M/s A.R. Sulphonates Pvt. Ltd., an EOU under SEEPZ – Request for debonding.

The Board, after deliberations, approved the proposal of M/s A.R. Sulphonates Pvt. Ltd. for debonding subject to the condition that legal and financial undertaking for payment of statutory dues and penalties that may be imposed, are executed by the unit with the concerned Development Commissioner.


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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 01.02.2019 to 09.04.2019.	SEEPZ
B	Approvals granted under delegated powers for the period Dec'2018 to March'2019.	NSEZ
C	Approvals granted under delegated powers for the period 01.04.2019 to 17.05.2019.	VSEZ

NOTE: Details of the ratified proposals are at Annexure-I

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List of Participants for the 3rd Meeting (2019 Series) of Board of Approval for EOU Scheme held under the Chairmanship of Commerce Secretary on 18.06.2019 at 11:00 A.M. In Room No. 108, Udyog Bhawan, New Delhi.

1. Dr. Anup Wadhawan Commerce Secretary - Chairperson
2. Shri Alok Vardhan Chaturvedi, DG, DGFT.
3. Dr. Prem Verma, Addl. DGEP, D/o Revenue.
4. Shri Saroj K. Behera, Addl. Director, DGEP, Deptt. Of Revenue
5. Ms. Deepshikha Sharma, OSD (ITA-1), CBDT, D/o Revenue.
6. Ms. Veena Kothavale, JS & LC, Legislative Deptt., M/o Law & Justice.
7. Shri Lalchand Dabaria, Assistant Legal Advisor, M/o Law & Justice.
8. Shri P.M.Parlewav, Director, M/o MSME.

List of Development Commissioners

1. Dr. L.B.Singhal, Development Commissioner, NSEZ
2. Shri Amiya Chandra, Development Commissioner, KASEZ
3. Shri Jay Karan Singh, Development Commissioner, Mihaan SEZ
4. Shri Virendra Singh, Development Commissioner, SURAT SEZ
5. Shri S.Sasi Kumar, Development Commissioner, Mangalore SEZ
6. Sh. D.V. Swamy, Development Commissioner, CSEZ
7. Shri A. Rama Mohan Reddy, Development Commissioner, VSEZ
8. Shri B.K Panda, Development Commissioner, FASEZ
9. Dr. S.K. Bansal, Development Commissioner, ISEZ
10. Ms. Meeta Rajivlochan, Development Commissioner, SEEPZ SEZ
11. Shri Shanmuga Sundaram, Development Commissioner, MEPZ SEZ.
12. Shri R. Muthraj, Development Commissioner, Sri City SEZ
13. Shri Anil Kr. Choudhary, Development Commissioner, Dahej SEZ
14. Shri Saju K. Surendran, DDC, CSEZ.


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Annexure-I

Zones	Name of the Unit	Items of manufacture	LoP date
SEEPZ	(1) M/s Emcure Pharmaceuticals Pvt. Ltd.	Bulk Drugs/Drugs Intermediates and Chemical substances used in the manufacture of the Pharmaceuticals	07.03.2019
	(2) M/s Microfiber Pvt. Ltd.	Non-Woven Fabrics	11.03.2019
NSEZ	M/s. Tata Advanced Systems Limited.	Control Assembly: Missile Sub-system, Electromechanical Assembly.	28.03.2019
VSEZ	(1) M/s Astra Rafael Comsys Pvt. Ltd. Plot No. 21 (P)/B, Hardware Park, Sy. No. 1/1, Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana.	a) Tactical Radio and Communications, b) Electronic Warfare Systems, c) Signal Intelligence Systems and d) Technical Testing Analysis Services.	07.03.2019
	(2) M/s Triangle Farms Pvt. Ltd., Sy. Nos. 20/AA, 20/AA1 & 21/A, Khaleelpur Village, Nyalkal Mandal, Sanga Reddy District.	Cultivation of "a) Color Capsicums, b) Tomato and c) Cucumbers"	10.04.2019
	(3) M/s Deepsea Technologies (India) Pvt. Ltd., Plot No. 54/2, Phase 1, IDA Jeedimetla, Medchal, Telangana.	a) Bushings and b) Couplers	10.04.2019

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