## File No. K-22019/4/2021-EOU Ministry of Commerce & Industry Department of Commerce EOU Section

Udyog Bhawan, New Delhi Dated: 11<sup>th</sup> Oct, 2021

## OFFICE MEMORANDUM

Subject: Minutes of the 5<sup>th</sup> Meeting (2021 series) of the Board of Approval (BOA) for EOU Scheme held on 07.10.2021.

The undersigned is directed to forward herewith a copy of the Minutes of the 5<sup>th</sup> Meeting (2021 series) of the Board of Approval for EOU Scheme held on 07.10.2021 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.

(Vijay Kumar Meena)

Deputy Director Tel: 23038608

E-mail: moc ep@nic.in

- 1. Department for Promotion of Industry and Internal Trade (DPIIT).
- 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 SS(SK)/PS to JS(AK)/PS to Dir(SNS).

MINUTES OF THE 5<sup>th</sup> MEETING (2021 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 07.10.2021 AT 3:00 P.M. through hybrid (physical/video conferencing) mode.

5.1(21) Confirmation of Minutes of the 4<sup>th</sup> BOA (2021 Series) meeting for EOU Scheme held on 29.07.2021.

The BOA ratified the Minutes of its 4<sup>th</sup> meeting held on 29.07.2021.

5.2(21) Proposal for extension of validity of LOP for a period of one year for calculation of NFE earning, from 23.04.2021 to 22.04.2022 – M/s Greenscape Eco Management Private Limited, EOU under NSEZ.

The Board, after deliberations, approved the proposal of the unit for extension of validity of LOP for a period of one year for calculation of NFE earning, from 23.04.2021 to 22.04.2022.

5.3(21) Proposal for extension of LOP for 7<sup>th</sup> five year block period – M/s Hindustan Aeronautics Ltd. (Aircraft Division), EOU under CSEZ.

The Board, after deliberations, approved the proposal of the unit for extension of LOP for 7<sup>th</sup> five year block period retrospectively w.e.f. from 01.09.2019 to 30.08.2024.

5.4(21) Proposal for extension of LOP for completion of exit formalities from EOU Scheme – M/s Mymo Wireless Technology Private Limited, EOU under CSEZ.

The Board, after deliberations, granted extension of LOP retrospectively w.e.f. 10.07.2019 upto 31st December 2021 to complete the exit formalities from EOU scheme.

5.5(21) Proposal renewal of LOP for the 4<sup>th</sup> five year block period - M/s. Divine Impex, an EOU under jurisdiction of KASEZ.

The Board, after deliberations, approved the proposal of the unit for renewal of LOP for 4<sup>th</sup> five year block period including regularisation of past period w.e.f. from 18.11.2020 to 17.11.2025.

5.6(21) Application for Industrial License under IDR Act, 1951 – M/s Sopariwala India LLP.

The Board, after deliberations, decided to defer the proposal and directed DGEP to reexamine the proposal in the light of the observations made by them and issues which were considered during the deliberations.

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List of Participants for the 5<sup>th</sup> Meeting (2021 Series) of Board of Approval for EOU Scheme held on 07.10.2021 at 3:00 P.M. under the Chairmanship of Commerce Secretary, D/o Commerce.

- 1. Shri B.V.R Subrahmanyam, Commerce Secretary Chairperson
- 2. Shri S. Kishore, Special Secretary (SEZ), DoC
- 3. Shri Amit Yadav, DG, DGFT.
- 4. Shri Amitabh Kumar, Joint Secretary, Department of Commerce.
- 5. Dr. Prem Verma, Addl. DGEP
- 6. Dr Amiya Chandra, Development Commissioner, Mundra SEZ
- 7. Shri A. Bipin Menon, Development Commissioner, Noida SEZ.
- 8. Shri Akash Tanjea, Development Commissioner, Kandla SEZ.
- 9. Shri Senthil Nathan S, Director, Department of Commerce.
- 10. Shri Saroj Kumar Behera, Additional Director, DGEP.

## List of participants connected via Video Conferencing:

- 1. Shri Shanmuga Sundram, Development Commissioner, MEPZ
- 2. Shri D.V. Swamy, Development Commissioner, CSEZ.
- 3. Shri A. Rama Mohan Reddy, Development Commissioner, Visakhapatnam SEZ.
- 4. Shri B.K. Panda, Development Commissioner, Falta SEZ.
- 5. Shri S.K. Bansal, Development Commissioner, Indore SEZ.
- 6. Shri Shyam Jagannathan, Development Commissioner, SEEPZ SEZ
- 7. Shri Ved Prakash Mishra, Director, MoEF&CC
- 8. Shri Sachin Dhania, DS, DPIIT
- 9. Shri Sourabh Jain, US (ITA), CBDT

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