

No.14/5/2017-EOU
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
EOU SECTION

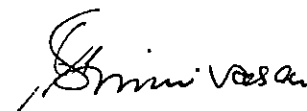
Udyog Bhawan, New Delhi
Dated 22 September, 2017

OFFICE MEMORANDUM

Subject: Minutes of the 5th Meeting (2017 series) of the Board of Approval (BOA) for EOU Scheme held on 18th September, 2017.

The undersigned is directed to forward herewith a copy of the minutes of the 5th Meeting (2017 series) of the Board of Approval for EOU Scheme held on 18.09.2017 for necessary action.

Encl: As Above



(G. Srinivasan)

Under Secretary to the Government of India

Tel: 23062496

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1. D/o Industrial Policy & Promotion.
2. CBEC [Member (Customs)]/DGEP, 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(SK)/PS to Dir (TVR)

MINUTES OF THE 5th MEETING (2017 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 18.09.2017 AT 11.30 A.M. IN ROOM NO. 141, UDYOG BHAWAN, NEW DELHI

5.1 (17) Confirmation of Minutes of the 4th BOA (2017 Series) meeting held on 03.07.2017.

The BOA ratified the minutes of its 4th meeting held on 03.07.2017.

5.2 (17) M/s Unique Marmochem Pvt. Ltd., an EOU under MEPZ – Proposal for extension of NFE block period for another one year.

The Board decided to defer the proposal of M/s Unique Marmochem Pvt. Ltd., an EOU under MEPZ for extension of NFE block period for another one year and directed DC, MEPZ to re-examine the proposal with reference to exports/DTA sales as compared to other similar units.

5.3 (17) M/s. Shobikaa Impex Pvt. Ltd., Karur, an EOU under MEPZ- Proposal for inclusion of additional exempted materials in Annexure – I to LUT.

The Board considered the proposal of M/s. Shobikaa Impex Pvt. Ltd., Karur, an EOU under MEPZ for inclusion of additional exempted materials in Annexure – I to LUT. Representative of DGEP observed that the same can be allowed only for the movement of transportation of raw material and authorized operations. It was informed by DC, MEPZ that the lift and elevator are to be used for transportation of raw material and authorized operations by the EOU. The Board, therefore, approved the proposal for duty free import and procurement of lift and elevator for transportation of raw material and authorised operations of the Unit.

5.4 (17) M/s. GE India Industrial Private Limited, an EOU under CSEZ- Proposal for common sharing facilities with another EOU.

The Board, after deliberations, approved the proposal of M/s. GE India Industrial Private Limited, an EOU under CSEZ for common sharing of facilities with another EOU subject to the condition that NFE obligations of the units shall not be altered.

5.5 (17) M/s. Panama Petrochem Ltd. - Proposal for conversion from DTA unit into an EOU

The Board, after deliberations, approved the proposal of M/s. Panama Petrochem Ltd. for conversion of a DTA unit into an EOU under SEEPZ for the manufacture and export of white oil (LLP and HPL), Petroleum Jelly, Industrial Oils and Lubricant Oils at MIDC Industrial Estate, Raigad subject to the provisions laid down in FTP 2015-20 (Foreign Trade Policy) and HBP (Handbook of Procedures) along with the compliance of



Appendix 6M of Appendices and ANFs (Aayat Niryat Forms) of FTP 2015-20 for the outstanding export commitment under Advance Authorization Scheme.

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 June, 2017 to August, 2017	VSEZ
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NOTE : Details of the ratified proposals are at Annexure-I

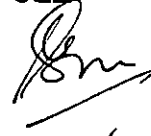


List of Participants for the 5th Meeting (2017 Series) of Board of Approval for EOU Scheme Held Under The Chairmanship of Commerce Secretary on 18.09.2017 At 11:30 A.M. In Room No. 141, Udyog Bhawan, New Delhi

1. Ms. Rita Teatota, Commerce Secretary - Chairperson
2. Shri Sunil Kumar, Additional Secretary, Deptt of Commerce
3. Shri Alok Vardhan Chaturvedi, DG, DGFT
4. Dr. Prem Verma, Addl. DGEP, Deptt. of Revenue
5. Shri Sanjay Bansal, Addl. DGEP, Deptt. of Revenue
6. Ms. Deepshikha Sharma, Director, CBDT, Deptt. of Revenue
7. Shri Saroj K. Behera, Joint Director, DGEP, Deptt. Of Revenue
8. Shri S. Sasikumar, Deputy Director, DIPP
9. Shri A.K Tamaria, Deputy Director, O/o DC, MSME

List of Development Commissioners

1. Dr. L.B.Singhal, Development Commissioner, NSEZ
2. Dr. Safeena A.N, Development Commissioner, CSEZ
3. Shri Baldev Singh, Development Commissioner, SEEPZ SEZ
4. Shri Upendra Vasishth, Development Commissioner, KASEZ
5. Dr. M.K Shanmuga Sundaram, Development Commissioner, MEPZ
6. Ms. Sobhana K.S. Rao, Development Commissioner, VSEZ
7. Shri J M Gupta, Development Commissioner, ISEZ & FSEZ



Annexure-I

Part II

Zones	Name of the unit	Items of manufacture	LoP date
VSEZ	M/s. Alpha Design & Technologies Pvt. Ltd, Telangana	Integrated Seeker Flight	02.08.2017

