

K-22019/4/2019-EOU
Ministry of Commerce & Industry
Department of Commerce
EOU Section

Udyog Bhawan, New Delhi
Dated: 9th Aug, 2019

OFFICE MEMORANDUM

Subject: Minutes of the 4th Meeting (2019 series) of the Board of Approval (BOA) for EOU Scheme held on 06.08.2019.

The undersigned is directed to forward herewith a copy of the Minutes of the 4th Meeting (2019 series) of the Board of Approval for EOU Scheme held on 06.08.2019 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. 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 AS(BBS)/PS to DS(SNS).

MINUTES OF THE 4th MEETING (2019 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 06.08.2019 AT 11:00 A.M. IN ROOM NO. 108, UDYOG BHAWAN, NEW DELHI.

4.1 (19) Confirmation of Minutes of the 3rd BOA (2019 Series) meeting held on 18.06.2019.

The BOA ratified the minutes of its 3rd meeting held on 18.06.2019.

4.2(19) M/s Earth Stone Group, an 100% EOU under NSEZ – Proposal for extension of validity of LOP for a period of one year from 01.10.2018 to 30.09.2019

The Board, after deliberations, approved the proposal of M/s Earth Stone Group, an 100% EOU under NSEZ, for extension of validity of Letter of Permission for a period of one year from 01.10.2018 to 30.09.2019.

4.3(19) M/s Wintac Limited under CSEZ – Proposal for conversion of existing DTA unit into 100%EOU.

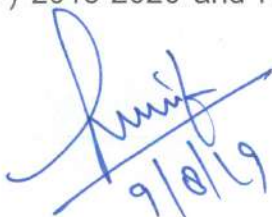
The Board, after deliberations, approved the proposal of M/s Wintac Limited for conversion of existing DTA unit into 100% EOU subject to the provisions laid down in Foreign Trade Policy (FTP) 2015-2020 and Handbook of Procedures (HBP) 2015-2020.

4.4(19) M/s KK Wind Solutions India Pvt. Ltd. under CSEZ – Proposal for conversion of existing DTA unit into 100%EOU.

The Board, after deliberations, approved the proposal of M/s KK Wind Solutions India Pvt. Ltd. for conversion of existing DTA unit into 100% EOU subject to the provisions laid down in Foreign Trade Policy (FTP) 2015-2020 and Handbook of Procedures (HBP) 2015-2020.

4.5(19) M/s Greenleaf Extractions Pvt. Ltd. under CSEZ – Proposal for conversion of existing DTA unit into 100%EOU.

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


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4.6(19) M/s. Mylan Laboratories Ltd., 100% EOU under CSEZ – Request for sharing of infrastructural facilities among EOUs.

The Board considered the proposal of sharing of infrastructural facilities between M/s Mylan Laboratories Ltd. and five other EOUs namely Beta Lactam Division (BLD), Sterile Products Division (SPD), Research & Development Division (R&D), Speciality formulation Facility (SFF) and Onco Therapies Limited (OTL) under CSEZ. On the basis of recommendation of UAC, CSEZ, the Board approved the proposal of the sharing of infrastructural facilities among EOUs, subject to the condition that NFE obligation of the units shall not be altered.

4.7(19) M/s Rawmin Mining and Industries Pvt. Ltd., an 100% EOU under KASEZ – Request of exit from EOU Scheme.

During deliberations, DC, KASEZ suggested that the unit may be granted extension of LOP for next six months to complete the exit formalities from EOU Scheme.

Accordingly, the BOA approved the proposal of the unit and granted extension of LOP upto 31st December, 2019 to complete the exit formalities from EOU Scheme.


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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 December 2018 to June 2019	NSEZ
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NOTE: Details of the ratified proposals are at Annexure-I

[Handwritten Signature]
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List of Participants for the 4th Meeting (2019 Series) of Board of Approval for EOU Scheme held under the Chairmanship of Commerce Secretary on 06.08.2019 at 11:00 A.M. In Room No. 108, Udyog Bhawan, New Delhi.

1. Dr. Anup Wadhawan Commerce Secretary - Chairperson
2. Shri R.P Goyal, Add. DGFT, DGFT
3. Shri Saroj K. Behera, Addl. Director, DGEP, Deptt. Of Revenue
4. Shri R.K, Addl. LC, Legislative Deptt., M/o Law & Justice
5. Shri Lalchand Dabaria, Assistant Legal Advisor, M/o Law & Justice
6. Shri V. C Shukla, Director, M/o MSME
7. Shri Arvind Chaudhary, Director, M/o Shipping.
8. Shri Sonu Singh, Joint Director, MOEFCC
9. Smt. Prajna Paranita, Director, CBDT
10. Dr. S.K Husain, TCPOI/M/o HUA
11. Shri. P. Bali, CO(Parts), M/o Shipping

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, Mihan SEZ
4. Shri Virendra Singh, Development Commissioner, SURAT SEZ
5. Shri S.Sasi Kumar, Development Commissioner, Mangalore SEZ
6. Shri 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 G. Seetharam Reddy, Development Commissioner, APIIC SEZ
15. Shri Saju K. Surendran, DDC, CSEZ
16. Shri A.S. Naveen Kushalappa, Joint Development Commissioner, CSEZ
17. Shri Vasant Kiran Babu, Joint Development Commissioner, VSEZ


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Annexure-I

Zones	Name of the Unit	Items of manufacture	LoP date
NSEZ	(1) Rakmo Press Pvt. Ltd.	a) Printed Books b) Drawing Books c) Writing Pads d) Note Book	21.12.2018
	(2) M/s Sonex Marmo Grani Private Limited	a) Marble Slabs b) Marble Tiles c) Granite Slabs d) Granite Tiles	27.06.2019
	(3) M/s Groz Engineering Tools Private Limited	a) Hammer b) Pry Bar c) Bolster d) Ratchet e) Striking Tools f) Forging Non-Automotive g) Forging Automotive-Engine Parts h) Motor Vehicle Suspension Parts and i) Gear Box Part.	27.06.2019


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