File No. K-22019/5/2021-EOU Ministry of Commerce & Industry Department of Commerce EOU Section

Udyog Bhawan, New Delhi Dated: 26th November, 2021

Office Memorandum

Subject: Minutes of the 6th Meeting (2021 series) of Board of Approval for EOU Scheme held on 25.11.2021.

The undersigned is directed to forward herewith a copy of Minutes of the 6th Meeting (2021 series) of Board of Approval for EOU Scheme held on 25.11.2021 for necessary action please.

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. 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/PSS to SS(SK)/PS to VP(JS)/PPS to Dir(SNS).

MINUTES OF THE 6th MEETING (2021 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 25.11.2021 AT 4:00 P.M. through hybrid (physical/video conferencing) mode.

6.1(21) Confirmation of Minutes of the 5th BOA (2021 Series) meeting for EOU Scheme held on 07.10.2021.

The BOA ratified the Minutes of its 5th meeting held on 07.10.2021.

6.2(21) Proposal to include additional location outside territorial jurisdiction of original Development Commissioner - M/s. Hikal Ltd., 100% EOU under jurisdiction of KASEZ..

The Board, after deliberations, approved the proposal of the unit to include additional location (i.e. SWB Logistics Pvt. Ltd, Gutt No.55, Behind Bharat Shell Plot No. T/5, Village- Khairne, Tal-Panvel, Dist-Raigad- 410208, Maharashtra) in the LOP dated 19.07.2002, which is outside the territorial jurisdiction of original Development Commissioner i.e. KASEZ.

Further, the Board directed that the DC-KASEZ should finalize a clear Standard Operating Procedure (SOP) in consultation with Jurisdictional Customs / GST authorities so that there is no misuse of additional location.

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List of Participants for the 6th Meeting (2021 Series) of Board of Approval for EOU Scheme held on 25.11.2021 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 S. Kishore, Special Secretary (SEZ), DoC
- 3. Shri Vipul Bansal, Joint Secretary (SEZ), DoC
- 4. Dr. Prem Verma, Addl. DGEP
- 5. Shri A. Bipin Menon, Development Commissioner, Noida SEZ.
- 6. Shri Akash Taneja, Addl. DGFT & Development Commissioner, Kandla SEZ.
- 7. Shri Shanmuga Sundram, Development Commissioner, MEPZ
- 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

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- 4. Shri Vikas Singh, Director, ITA, CBDT
- 5. Shri Sachin Dhania, DS, DPIIT