

K-22019/7/2018-EOU  
Ministry of Commerce & Industry  
Department of Commerce  
EOU Section

Udyog Bhawan, New Delhi  
Dated: 16<sup>th</sup> Jan, 2019

**OFFICE MEMORANDUM**

Subject: Minutes of the 7<sup>th</sup> Meeting (2018 series) of the Board of Approval (BOA) for EOU Scheme held on 09.01.2019.

The undersigned is directed to forward herewith a copy of the Minutes of the 7<sup>th</sup> Meeting (2018 series) of the Board of Approval for EOU Scheme held on 09.01.2019 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



(G. Srinivasan)

Deputy Secretary to the Government of India

Tel: 23062496

E-mail: [srinivasan.g@nic.in](mailto:srinivasan.g@nic.in)

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 7<sup>th</sup> MEETING (2018 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 09.01.2019 AT 11.00 A.M. IN ROOM NO. 108, UDYOG BHAWAN, NEW DELHI.**

**7.1 (18) Confirmation of Minutes of the 6<sup>th</sup> (2018 Series) Meeting held on 22.11.2018.**

The BOA ratified the minutes of its 6<sup>th</sup> meeting held on 22.11.2018.

**7.2 (18) M/s. Roulunds Braking (India) Pvt. Ltd., an EOU under NSEZ – Proposal for consolidation of bought out items along with manufactured articles.**

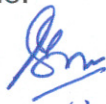
The Board, after deliberations, approved the proposal of M/s Roulunds Braking (India) Pvt. Ltd. for consolidation of following items along with the manufactured articles subject to the condition that value of such accessories should not be more than 5% of export made in preceding financial year 2017-18.

S. No.	Material description	Sum of Qty.	Net value (USD)
1	Hologram Label	22640	38.26
2	Fomar New Label	22720	195.86
3	Label	24640	81.65
4	Leaflet	62080	883.71
5	Leaflet	7920	79.98
	<b>Total:</b>	<b>140000</b>	<b>1279.46</b>

(Action: NSEZ)

**7.3 (18) M/s Naari Pharma Private Limited, under NSEZ – Proposal for conversion of existing DTA unit into 100% EOU.**

The Board, after deliberations, approved the proposal of M/s Naari Pharma Private Limited for conversion of existing DTA unit into 100% EOU for manufacturing and Export of Mifepristone Tablets, Misoprostol Tablets, Levonorgestrel Tablets, Norethisterone Tablets and Allylestrenol Tablets subject to the provisions laid down in FTP (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 EPCG and Advance Authorization Scheme.



(Action: NSEZ)

## 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 Oct' 2018	NSEZ
B	Approvals granted under delegated powers for the period 01.01.2018 to 30.09.2018.	KASEZ
C	Approvals granted under delegated powers for the period Oct' 2018 to Dec' 2019.	ISEZ

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





**List of Participants for the 7th Meeting (2018 Series) of Board of Approval for EOU Scheme Held under the Chairmanship of Commerce Secretary on 09.01.2019 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. Shri Bidyut Behari Swain, Additional Secretary, Deptt of Commerce
4. Shri Sanjay Bansal, Addl. DGEP, D/o Revenue.
5. Shri Saroj K. Behera, Joint Director, DGEP, Deptt. Of Revenue
6. Ms. Deepshikha Sharma, Addl. CIT/OSD, CBDT, D/o Revenue.
7. Shri. A. K. Tamaria, Dy. Director, O/o DC (MSME), M/o MSME.

**List of Development Commissioners**

1. Dr. L.B.Singhal, Development Commissioner, NSEZ
2. Shri Amiya Chandra, Development Commissioner, KASEZ
3. Dr. M.K Shanmuga Sundaram, Development Commissioner, MEPZ & CSEZ
4. Shri Baldev Singh, Development Commissioner, SEEPZ SEZ
5. Shri G. Seetharam Reddy, Development Commissioner, VSEZ
6. Shri J.M Gupta, Development Commissioner, ISEZ

Zones	Name of the Unit	Items of manufacture	LoP date
NSEZ	1. M/s Raj Kesari Metals Pvt. Ltd.	Marble Slabs, Marble Tiles & Marble Countertops	26.10.2018
KASEZ	1. M/s Euro Steel Recycling, Survey No. 89/2/3, Jamnagar Rajkot Highway, Opp. Hotel Mansi, Khijadiya Bypass, Village-Khijadiya, Taluka-Jamnagar-361120.	Brass Parts for electrical & Electronic apparatus, Compressor Parts, Brass Builder Hardware, etc.	12.01.2018
	2. M/s Mehr Techpack LLP, 173, Sunrise Park, B/h. Asia School, Drive in Road, Memnagar, Ahmedabad-380054.	Flexible Intermediate Bulk Containers (FIBC, Jumbo Bag, Big Bag, Tota Bag, Bulk Sack or Super Sack).	13.04.2018
	3. M/s Caterpillar Signs Pvt. Ltd., CP House, Besides Angna Hospital, Nr. Central Bank of India, Ushmanpura Char Rasta, Ahmedabad-380014.	Advertising Material (with or without Bannerstand): Fabric, Flex, Vinyl, Bannerstand & Hardware, Display Sign, Others.	08.05.2018
	4. M/s Shaily Engineering Plastics Ltd. Survey No. 364/3 & 366, At & PO: Rania, Taluka-Savli, Dist. Vadodara-391780.	Injection Moulded Plastics Components and Injection Mould for Plastic.	06.09.2018
	5. M/s Dishman Carbogen Amcis Ltd., Plot No. 1216/12, 1216/20 to 23, Gayatri Mandir Road, GIDC, Phase-IV, Naroda, Ahmedabad-382330.	1. Bulk Drugs & Fine Chemicals, 2. Recovered Solvent by Product.	28.08.2018
ISEZ	(1) M/s. Rudra Industries, Bhopal	Load bearing Engineered PVC Wall System.	09.10.2017

