

K-22019/3/2025-SEZ  
Ministry of Commerce & Industry  
Department of Commerce  
EOU Section

Vanijya Bhawan, New Delhi

Dated: 10<sup>th</sup> June' 2025

**OFFICE MEMORANDUM**

**Subject: Minutes of the 4<sup>th</sup> Meeting (2025 series) of the Board of Approval (BOA) for EOUs held on 06.06.2025-reg.**

The undersigned is directed to forward herewith a copy of the Minutes of the 4<sup>th</sup> Meeting (2025 series) of the BOA for EOU held on 06.06.2025 for information and necessary action.

2. Implementation report on the decisions taken by the Board of Approval may please be forwarded to this department.

Encl: As above.



**(Prateek Bajpai)**

Under Secretary to the Govt. of India

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1. DG, DGFT
2. DG, DGEP.
3. The Joint Secretary, DPIIT
4. CBIC [Member (Customs)], M/o Finance
5. CBDT [Member (Income Tax)], M/o Finance
6. The Joint Secretary, M/o Environment & Forest
7. The Joint Secretary, M/o Science & Technology
8. M/o Micro, Small and Medium Enterprises
9. All DCs.

**Copy to: PSO to CS/PPS to SS(LSS)/PS to JS(VA)/PPS to DIR(GP).**

**MINUTES OF THE 4<sup>th</sup> MEETING (2025 SERIES) OF THE BOARD OF APPROVAL (BOA) FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 06.06.2025 AT VANIJYA BHAWAN, NEW DELHI.**

The 4<sup>th</sup> Meeting (2025 series) of the Board of Approval (BOA) for EOU Scheme was held on 06.06.2025 under the Chairmanship of Shri Sunil Barthwal, Secretary, Department of Commerce at Vanijya Bhawan, New Delhi through hybrid mode. The list of participants is at Annexure.

**The item-wise decision taken by the Board is as below:**

**Item No. 4.1(25) Confirmation of Minutes of the 3<sup>rd</sup> BOA meeting (2025 Series) held on 16.05.2025.**

The BOA ratified the Minutes of its 3<sup>rd</sup> Meeting (2025 Series) for EOU Scheme held on 16.05.2025.

**Item No. 4.2.1(25) Proposal for conversion of existing DTA unit into EOU- M/s Bharat Biotech International Limited under the jurisdiction of VSEZ.**

The Board, after deliberations, approved the proposal for the conversion of the existing DTA unit (Sy. Nos. 230, Genome Valley, Shameerpet Mandal, Medchal-Malkajgiri District, Telangana) into 100% EOU subject to the provisions laid down in FTP 2023 read with HBP 2023.

**Item No. 4.3.1(25) Proposal for Extension of validity of LOP of an 100% EOU- M/s Accor Granites under the jurisdiction of MEPZ.**

The Board, after deliberations, approved the proposal of extension of validity of Letter of Permission (LoP) dated 21.10.2011, beyond 05.06.2022, for the 3<sup>rd</sup> Block of 5 years from 06.06.2022 to 05.06.2027, after a gap of two years and nine months subject to the provisions laid down in FTP 2023 read with HBP 2023.

*Depen*  
*10/06/25*

**Item No. 4.4.1(25) Proposal for utilization of common infrastructural facilities of EOU- M/ s. Emcure Pharmaceuticals Ltd under the jurisdiction of KASEZ.**

The Board, after deliberations, approved the proposal of **M/s. Emcure Pharmaceuticals Ltd. (100% EOU)** having factory address at **Survey No. 485, Kadu village, Taluka. Lakhtar, Surendranagar- 382775** for utilization of common infrastructural facilities i.e. part of the warehouse situated in their other 100% EOU located at **M/ s. Emcure Pharmaceuticals Ltd., Plot No. SM-14, SM-15, SM-16/ 1, G1DC, Sanand-II, Tal-Sanand, Charal, Ahmedabad** subject to the provisions laid down in FTP 2023 read with HBP 2023, as well as the commitments made before the UAC of KASEZ.

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**List of Participants for the Meeting of the Board of Approval for EOU held on 06.06.2025 under the Chairmanship of Commerce Secretary, Department of Commerce.**

1. Shri Sunil Barthwal, Chairman & Commerce Secretary, Department of Commerce
2. Shri Rajesh Agarwal, Special Secretary Department of Commerce
3. Shri L. Satya Srinivas, Special Secretary, Department of Commerce
4. Shri Ajay Bhadoo, DG, DGFT
5. Shri Vimal Anand, Joint Secretary, DoC
6. Manoj K. Arora, Pr. DG, DGEP
7. Shri Ranjan Khanna, Pr. ADG, DGEP
8. Shri Abhay Kumar, ADG, DGEP
9. Shri Gaurav Pundir, Director, DoC
10. Shri Bipin Menon, DC-NSEZ
11. Smt. P. Hemlatha, DC-CSEZ
12. Shri Srinivas Muppalla, DC-VSEZ
13. Shri Dinesh Singh, DC-KASEZ
14. Shri D B Singh, DC-FSEZ
15. Shri Abhinav Gupta, DC-Gift SEZ
16. Shri Alex Paul Menon DC-MEPZ
17. Smt. Mital Hiremath, JDC-SEEPZ
18. Shri Surender Malik JDC-NSEZ
19. Shri Chetan Varma, SO-Gift SEZ

**List of participants connected with Video Conferencing: -**

1. Shri Hardev Singh, DCIT (OSD), ITA-I, CBDT
2. Shri Lokesh HD, Development Commissioner, Dahej SEZ
3. Dr. Praveen Development Commissioner, Mihan SEZ
4. Shri Abhimanyu Sharma, Development Commissioner, Surat SEZ
5. Shri Lal Chand Dabaria, Assistant Legal Adviser, D/o Legal Affairs
6. Shri Akhilesh Mishra, Scientist F, Department of Science & Technology
7. Shri Rajneesh Mittal, AGM, Department of Industries & Commerce, Haryana.