

K-22019/2/2025-SEZ
Ministry of Commerce & Industry
Department of Commerce
EOU Section

Vanijya Bhawan, New Delhi
Dated: 23rd May' 2025


OFFICE MEMORANDUM

Subject: Minutes of the 3rd Meeting (2025 series) of Board of Approval (BOA) for EOUs held on 16.05.2025-reg.

The undersigned is directed to forward herewith a copy of the Minutes of the 3rd Meeting (2025 series) of the BOA for EOU held on 16.05.2025 for information and necessary action.

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

Encl: As above.



(Sumit Kumar Sachan)

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 AS(LSS)/PS to JS(VA)/PPS to DIR(GP).

MINUTES OF THE 3rd MEETING (2025 SERIES) OF THE BOARD OF APPROVAL (BOA) FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 16.05.2025 AT VANIJYA BHAWAN, NEW DELHI.

The 3rd Meeting (2025 series) of the Board of Approval (BOA) for EOU Scheme was held on 16.05.2025 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. 3.1(25) Confirmation of Minutes of the 2nd BOA meeting (2025 Series) held on 24.01.2025.

The BOA ratified the Minutes of its 2nd Meeting (2025 Series) for EOU Scheme held on 08.04.2025.

Item No. 3.2(25): Conversion of existing DTA unit into EOU [03 proposals – 3.2.1-3.2.3(25)]

3.2.1(25) Proposal for conversion of existing DTA into EOU unit – M/s SSK Exports Limited under the jurisdiction of FSEZ.

The Board, after deliberations deferred the decision for the proposal of the unit for conversion of existing DTA into EOU unit.

The Board directed DC, FSEZ to seek complete detailed item wise import data of the unit for last 5 years including the countries from which imports and exports have been made; the names of the countries to which the unit will export; and from whom does it plan to import after conversion as an EOU. Board also directed EOU Division to seek inputs/comments of the Tea Board (through plantation Division) on the proposal.



3.2.2(25) Proposal for conversion of existing DTA unit into EOU– M/s M11 Energy Transition Private Limited (Erstwhile M/s M11 Industries Private Limited) under the jurisdiction of CSEZ

The Board, after deliberations approved the proposal of the unit for conversion of existing DTA unit (Sy.No.155, 164/2 & 169, Kaup Hobli, Palimar and Nandikooru Village, Udupi, Karnataka – 574111) into 100 % EOU subject to the provisions laid down in FTP 2023 read with HBP 2023.

3.2.3(25) Proposal for conversion of existing DTA into EOU unit – M/s Sapigen Biologix Private Limited under the jurisdiction of FSEZ.

The Board, after deliberations approved the proposal of the unit for conversion of existing DTA unit (Odisha Biotech Park, Sub Plot No. B1/24 and ITBT 1/7, Daspura Road, Mouza Andharua, Bhubaneswar, Chandaka, Khordha, Odisha – 751003) into 100% EOU subject to the provisions laid down in FTP 2023 read with HBP 2023.

Item No. 3.3(25) Proposal for Extension of validity of LOP of an 100% EOU- M/s Bestovo Foods Private Limited under the jurisdiction of CSEZ

The Board, after deliberations, approved the proposal of extension of validity of Letter of Permission (LoP) dated 12.04.2017, beyond 01.07.2023, for the 2nd Block of 5 years from 02.07.2023 to 01.07.2028, after a gap of one year and 3 months subject to the provisions laid down in FTP 2023 read with HBP 2023.



ANNEXURE

List of Participants for the Meeting of the Board of Approval for SEZ held on 16.05.2025 under the Chairmanship of Commerce Secretary, Department of Commerce.

1. Shri Sunil Barthwal, Chairman & Commerce Secretary, Department of Commerce
2. Shri L. Satya Srinivas, Special Secretary, Department of Commerce
3. Shri Ajay Bhadoo, DG, DGFT
4. Shri Vimal Anand, Joint Secretary, DoC
5. Shri Gaurav Pundir, Director, DoC
6. Shri Manoj K. Arona, Pr. DG, DGEP, CBIC
7. Shri Ranjan Khanna, Pr. ADG, DGEP, CBIC
8. Shri Abhay Kumar, ADG, DGEP, CBIC
9. Smt. P. Hemalatha, Development Commissioner, CSEZ
10. Shri Dinesh Singh, Development Commissioner, KASEZ
11. Shri D.B. Patil, Development Commissioner, SEEPZ-SEZ
12. Shri Srinivas Muppaala, Development Commissioner, VSEZ
13. Shri D.B Singh, Development Commissioner, FSEZ
14. Shri Lokesh HD, Development Commissioner, Dahej SEZ
15. Shri Abhinav Gupta, Development Commissioner, GIFT City SEZ
16. Shri Marut Tripathi, JDC, KASEZ
17. Shri. C Arthur Worchuiyo, JDC, MEPZ
18. Shri Surender Malik, JAD, NSEZ
19. Shri. K. Ramesh, Specified Officer, MEPZ

List of participants connected with Video Conferencing: -

1. Shri Hardev Singh, DCIT (OSD), ITA-I, CBDT
2. Shri Suvidh Shah, Development Commissioner, Indore SEZ
3. Shri Lal Chand Dabaria, Assistant Legal Adviser, D/o Legal Affairs
4. Shri Anil Kant Mishra, Research Assistant TCPO, Ministry of Housing & Urban Affairs, Vikas Bhawan, I.P. Estate, New Delhi
5. Shri Rajneesh Mittal, AGM, Department of Industries & Commerce, Haryana.

