K-22019/4/2025-SEZ Ministry of Commerce & Industry Department of Commerce EOU Section

Vanijya Bhawan, New Delhi Dated A HAugust, 2025

OFFICE MEMORANDUM

Subject: Minutes of the 5th Meeting (2025 series) of Board of Approval (BOA) for EOUs held on 18.07.2025-reg.

The undersigned is directed to forward herewith a copy of the Minutes of the 5th Meeting (2025 series) of the BOA for EOU held on 18.07.2025 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.

(Sanjay Kumar)

Under Secretary to the Govt. of India

Tel: 0-1123039721

Email: sanjay.78@gov.in

- 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 5th MEETING (2025 SERIES) OF THE BOARD OF APPROVAL (BOA) FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 18.07.2025 AT VANIJYA BHAWAN, NEW DELHI.

The 5th Meeting (2025 series) of the Board of Approval (BOA) for EOU Scheme was held on 18.07.2025 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. 5.1(25) Confirmation of Minutes of the 4th BOA meeting (2025 Series) held on 06.06.2025.

The BOA ratified the Minutes of its 4th Meeting (2025 Series) for EOU Scheme held on 06.06.2025.

Item No. 5.2.1(25) Proposal for Extension of Letter of Permission beyond six months after expiry of validity – M/s Adgums Pvt. Ltd., Ahmedabad under the jurisdiction of KASEZ to continue as EoU.

The Board, after deliberations, approved the proposal for extension of validity of Letter of Permission (LoP) dated 31.03.2003, beyond 14.12.2023, for a period of 5 years from 15.12.2023 to 14.12.2028, subject to the provisions laid down in FTP 2023 read with HBP 2023, and in accordance with the provisions of Para 6.01(h) of HBP 2023 after considering the belated option given by the Unit to continue as EoU beyond six months from expiry of validity of the last LoP.

Item No. 5.3.1(25) Proposal for conversion of existing DTA unit into EOU –M/s Chiron Behring Vaccines Private Limited, Gujarat under the jurisdiction of KASEZ.

The Board, after deliberations, approved the proposal for the conversion of the existing DTA unit (Sy. Nos. 3501/A, 3502 & 3503/A, GIDC Industrial Estate, Ankleshwar,

4/8/25

Gujarat-393002) into 100% EOU subject to the provisions laid down in FTP 2023 read with HBP 2023.

Item No. 5.3.2(25) Proposal for conversion of existing DTA unit into EOU- M/s. AM Green Ammonia (India) Private Limited, Kakinada, Andhra Pradesh under the jurisdiction of VSEZ.

The Board, after deliberations, approved the proposal for the conversion of the existing DTA unit (Sy. No. 293,294,280,281, Nagarjuna Road, Vakalapudi, (V), Kakinada Rural, Kakinada District-533003) into 100% EOU subject to the provisions laid down in FTP 2023 read with HBP 2023.

Item No. 5.3.3(25) Proposal for conversion of existing DTA unit into EOU-M/s Brilliant Printers Private Limited, Bangalore Rural, Karnataka under the jurisdiction of CSEZ.

The Board, after deliberations, approved the proposal for the conversion of the existing DTA unit (No.261, Mallarabanawadi, Nelamangala, Bangalore Rural, Karnataka – 562123) into 100% EOU subject to the provisions laid down in FTP 2023 read with HBP 2023.

List of Participants for the Meeting of the Board of Approval for EOU held on 18.07.2025 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. Arora, 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 Alex Paul Menon, Development Commissioner, MEPZ-SEZ
- 15. Shri Surender Malik, Joint Development Commissioner, NSEZ
- 16. Shri Abhinav Gupta, Development Commissioner, GIFT City SEZ

List of participants connected with Video Conferencing: -

1. Shri Hardev Singh, DCIT (OSD), ITA-I, CBDT

A Stef 25

2. Shri Neeraj Rawat, Deputy Legal, D/o Legal Affairs