

OFFICE OF THE DEVELOPMENT COMMISSIONER
COCHIN SPECIAL ECONOMIC ZONE
SEZ BHAVAN, EPIP, 120-C,
BANGALORE-560066

MINUTES OF THE UAC MEETING OF SEZS IN KARNATAKA HELD ON 18.08.2025.

Minutes of 14th meeting (14/2025 series) of Unit Approval Committee of SEZs in Karnataka held on 18.08.2025 through video conference.

The following members were present:

Sl. No.	Name (Shri/Smt)	Designation	Position
1	P Hemalatha IAS	Development Commissioner	Chairperson
2	Devasish Paul	Deputy Commissioner of Customs (EPC), Bangalore Customs	Member
3	C S Babu Nagesh	Joint Director, VTTC	Member
4	Adarsh Kothoor	Asst. DGFT, O/o Director General of Foreign Trade, Bangalore.	Member

Besides the members, Shri. Harish Varmaa, P, IDES, Joint Development Commissioner and Assistant Development Commissioners of various SEZs in Karnataka were also present to assist the Approval Committee.

At the outset, the Development Commissioner welcomed the participants. After a brief introduction, each items included in the agenda were taken up and after due deliberations, the following decisions were made:-

Item wise decisions on proposals included in agenda:

- (a) **Confirmation of the minutes of the 13th meeting of the Approval Committee (13/2025 series) held on 31.07.2025.**

The Committee was informed of the actions taken on the decision of the Approval Committee meeting held on 31st July 2025 and confirmed the minutes of the previous UAC.

3.1 Proposal for setting up new units (1 proposal)

3.1 (i) Application of M/s Mera Fabrics for setting up a new Unit in KIADB Textiles SEZ, Hassan.

The proposal of M/s **Mera Fabrics** for setting up a unit in **KIADB Textiles SEZ, Hassan** for carrying out the authorized activities viz. Bath Robe, Bath Towel/Hand Towel/Face Towel, Bath Mat, Bath Towel Colors, Bed Runners, Cushion Covers, in an area of 1359.00 sq.mtrs, with projected export of ₹4762.39 lakh, Capital Goods Investment of ₹3611.31 lakh (Import: ₹1585.65 lakh & Indigenous: ₹2025.66 lakh) and Net Foreign Exchange earnings of ₹3176.74 lakh over a period of five years with an employment generation of 40 persons, was examined by the Committee. After due deliberations, the committee approved the proposal in terms of the provisions contained in Rule 18(2) of SEZ Rules 2006.

3.2 Proposal for revision of approved project parameters (6 proposals)



3.2 (i) Request of M/s Capital One Services (India) Private Limited, a unit in ITPL SEZ for addition of space and revision of approved project parameters (addition).

The Committee after due deliberations, approved the proposal of the unit for expansion of space admeasuring 2102.60 sq.mtr. with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.2 (ii) Ratification of permission granted by Development Commissioner for transfer of LOA from M/s Atmecs Technologies Private Limited to M/s Sutherland Global Digital India Private Limited by Business Transfer Agreement.

The Committee after due deliberations, ratified the approval for transfer of LOA from M/s Atmecs Technologies Private Limited to M/s Sutherland Global Digital India Private Limited by Business Transfer Agreement, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006 and Instruction No.109 dated 18.10.2021 issued by MOC.

3.2 (iii) Request of M/s Star Hi-Herbs Private Limited, a unit in KIADB Pharma SEZ, Hassan for inclusion of addition of items for manufacture in their existing LOA under broad-banding.

The Committee after due deliberations, approved the proposal of the unit for inclusion of the following additional items for manufacture in the existing Letter of Approval under broad-banding with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006:-

Sl. No	Item	HS Code
1	Vegetable saps and extracts (STORG Him)	29362290
2	Vegetable saps and extracts (STORG Her)	29362290
3	Vegetable saps and extracts (STORG B's)	29362290
4	Aonla/Amla extract (STORG C)	29362700
5	Guava leaves extract (STORG Zn)	29369000
6	STORG Cb	29362600
7	Ashwagandha extract	29389000
8	Bacopa monnieri extract	29389000
9	Berberine Sulphate 97%	29397900

3.2 (iv) Request of M/s Squad Forging India Private Limited, a unit in Aequs SEZ, Belgaum for inclusion of addition of items for manufacture in their existing LOA under broad-banding /Diversification.

The Committee after due deliberations, approved the proposal of the unit for inclusion of the following additional items for manufacture in the existing Letter of Approval under broad-banding /Diversification, with revision of approved project parameters, as it confirms to the requirement of Rule 19(2) of SEZ Rules 2006:-

Sl. No	Item	HS Code
1	Other manufacturing services n.e.c./Manufacturing services on physical inputs goods owned by others	998898
2	Other support services n.e.c.	998599

3.2 (v) Request of M/s Cognizant Technology Solutions India Private Limited units in Manyata Embassy Business Park SEZ for Merger of their Unit-II, Unit-III & Unit-IV with Unit-I.

The Committee after due deliberations, approved the proposal of the units for merger of their Unit-II, Unit-III & Unit-IV with Unit-I, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.



3.2 (vi) Request of M/s Weaves Unlimited, a unit in KIADB Textiles SEZ, Hassan for inclusion of addition of items for manufacture in their existing LOA under broad-banding.

The Committee after due deliberations, approved the proposal of the unit for inclusion of the following additional items for manufacture in the existing Letter of Approval under broad-banding with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006 -

Sl. No.	Particulars	HSN Code
1	Woven Fabrics of cotton the designs are plain/Embroidery/Print	58109100
2	Woven Fabrics of flax the designs are Plain/Embroidery/Print	53091910
3	Woven Fabrics of Synthetic the designs are Plain/Embroidery/Print	54075300
4	Woven Fabrics of Jute the designs are Plain/Embroidery/Print	54022090
5	Woven Fabrics of Rayon the designs are Plain/Embroidery/Print	55162300
6	Napkins	63049229
7	Table Cloth	63049249

3.3 Proposals for change in shareholding pattern/Name/Board of Directors etc. (2 proposal)

3.3 (i) Intimation regarding change in shareholding pattern- M/s SLK Software Private Limited unit in Amin Properties LLP SEZ.

The Committee after due deliberations took on note the change in shareholding pattern of Company, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.3 (ii) Intimation regarding change in shareholding pattern-M/s Pranavam Aerospace Private Limited unit in KIADB Aerospace SEZ.

The Committee after due deliberations took on note the change in shareholding pattern of Company, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.4 Miscellaneous proposals (1 proposal)

3.1 (i) Request of M/s Siemens Healthcare Private Limited, Developer of Siemens SEZ for procurement of additional materials for authorized operation.

The Committee after due deliberations approved the proposal of the Developer for procurement of additional materials required for their authorized operation, as per Rule 10 of SEZ Rules 2006. The details are as under:-

Sl. No.	Description	Value of Material (₹in lakh)	Duty Amount involved (₹in lakh)
1	Import	0.00	0.00
2	Indigenous	306.83	55.23
	Total	306.83	55.23



Hemalatha P

(P HEMALATHA IAS)

Development Commissioner &
Chairperson, Unit Approval Committee