

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 13.02.2026.

Minutes of 3rd meeting (03/2026 series) of Unit Approval Committee of SEZs in Karnataka held on 13.02.2026 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, Shri Harshanand G.A, IRS, Deputy 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 2nd meeting of the Approval Committee (02/2026 series) held on 28.01.2026.

The Committee was informed of the actions taken on the decision of the Approval Committee meeting held on 28th January 2026 and confirmed the minutes of the previous UAC.

3.1 Proposal for revision of approved project parameters (4 proposals)

3.1 (i) Request of M/s DAL Global Technology HUB LLP, a unit in Embassy Property Developments Private Limited SEZ for addition of space and revision of approved project parameters (addition).

The Committee after due deliberations, approved the proposal of the unit for addition of space admeasuring 2596.64 sq.mtrs with revision in approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules, 2006.

3.1 (ii) Request of M/s Firstsource Solutions Limited, a unit in Brigade Properties Pvt Ltd SEZ for addition of space and revision of approved project parameters (addition).

The Committee after due deliberations, approved the proposal of the unit for addition of space admeasuring 471.48 sq.mtrs with revision in approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules, 2006.



3.1 (iii) Request of M/s Dimaag AI India Pvt Ltd, a unit in Global Village SEZ for revision in approved project parameters.

The Committee after due deliberations, approved the proposal of the unit for revised of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules, 2006.

3.1 (iv) Request of M/s FNF India Private Limited (Unit-I, Unit-II & Unit-III) units in Brigade Properties Pvt Ltd SEZ for merger of their Letter of Approvals Unit-II, Unit-III with Unit-I.

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

3.2 Proposals for change in shareholding pattern/Name/Board of Directors etc. (5 Proposals)

3.2 (i) Intimation regarding change in Directorship - M/s Embassy Commercial Projects (Whitefield) Private Limited, Co-Developer of unit in Embassy Tech Village SEZ.

The Committee after due deliberations took on record the change in Board of Directors of the company, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.2 (ii) Intimation Regarding Change in Directors of the company - M/s HCL Technologies Limited, Developer as well as its units in various SEZ located at Bangalore.

The Committee after due deliberations took on record the change in Board of Directors of the company, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.2 (iii) Intimation Regarding Change in Directors of the company - M/s Capgemini Technology Services India Ltd, having units in various SEZ located at Bangalore.

The Committee after due deliberations took on record the change in Board of Directors of the company, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.2 (iv) Intimation regarding change in share holding pattern – M/s Arliga Ecoworld Business Parks Private Limited, Developer.

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

3.2 (v) Intimation regarding change in share holding pattern – M/s Arliga Ecoworld Business Parks Private Limited (Power Unit), a unit Arliga Ecoworld Business Parks Private Limited SEZ.

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



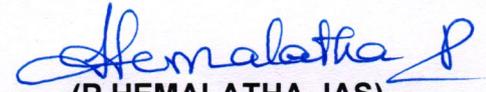
3.3 Miscellaneous proposals (1 proposal)

3.3 (i) Request of M/s Mercedes-Benz Research and Development India Private Limited., a unit in Brigade Properties Pvt. Ltd. SEZ for amendment of import value of the car.

The Committee after due deliberations approved the proposal of the unit for amendment of import value of the car. The details of the items are as follows:-

Sl. No.	Model No	Model No	Manufacturing Year	Value of Car (Approx.)
1	Mercedes-Benz	CLA 250+ (Used RHD)	2024	EUR 1,76,410.00 (Test vehicle EUR 59,664 and additional equipment EUR 1,16,746)




(P HEMALATHA IAS)

Development Commissioner &
Chairperson, Unit Approval Committee