

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 25.11.2025.

Minutes of 20th meeting (20/2025 series) of Unit Approval Committee of SEZs in Karnataka held on 25.11.2025 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, VTPC	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 19th meeting of the Approval Committee (19/2025 series) held on 30.10.2025.**

The Committee was informed of the actions taken on the decision of the Approval Committee meeting held on 30th October 2025 and confirmed the minutes of the previous UAC.

3.1 Proposal for setting up new units (2 proposals)

- 3.1 (i) Application of M/s Aequs Consumer Products Private Limited (Unit-I) for setting up a new unit in Hubballi Durable Goods Cluster Private Limited SEZ, Hubballi.**

The proposal of M/s Aequs Consumer Products Private Limited (Unit-I) for setting up a unit in Hubballi Durable Goods Cluster Private Limited SEZ, Hubballi for carrying out the authorized activities viz. Laptop bottom base, panels and other parts and accessories, Laptop Bottom Base, Enclosures for mobile, IT hardware products and related devices, Smart Watch Enclosure, Engineering and Design Service, Maintenance and repair services of other machinery and Equipment, Manufacturing services on physical inputs goods owned by others, in an area of 24,945.57 sq.mtrs, with projected export of ₹1,13,300.00 lakh, Capital Goods Investment of ₹64,020.00 lakh (Import: ₹31,370.00 lakh & Indigenous: ₹32,650.00 lakh) and Net Foreign Exchange earnings of ₹49,766.92 lakh over a period of five years with an employment generation of 635 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.

3.1(ii) Application of M/s Kanva Cool Industries for setting up a new unit in KIADB Aerospace SEZ, Bangalore.

The proposal of M/s Kanva Cool Industries for setting up a unit in KIADB Aerospace SEZ, Bangalore for carrying out the authorized activities viz. HVAC Equipment (Heating, Ventilation and Air Conditioning Equipment, in an area of 3902.00 sq.mtrs, with projected export of ₹8,575.00 lakh, Capital Goods Investment of ₹7500.00 lakh (Import: ₹5,000.00 lakh & Indigenous: ₹2,500.00 lakh) and Net Foreign Exchange earnings of ₹975.00 lakh over a period of five years with an employment generation of 45 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 (3 proposals)

3.2 (i) Request of M/s Mercedes-Benz Research and Development India Private 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 expansion of space admeasuring 4482.29 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) 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 broadbanding.

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 confirms to the requirement of Rule 19(2) of SEZ Rules 2006:-

Sl. No	Item	HS Code
1	Annatto Extract (Organic Storg-BT)	29369001
2	Annatto Extract (Organic Storg-E)	29362800
3	Organic Cissus Extract	29072990
4	Lemon Peel Extract (Organic Storg-FA)	29362910
5	Ocimum Sanctum Extract (Organic Storg-N)	29362916
6	Vegetable Saps And Extract (Organic Storg-I)	29397000
7	Vegetable Saps And Extract (Organic Storg-Him Max)	29362290
8	Coleus Extract	29072990
9	Holy Basil Extract	29072990
10	Turmeric Extract	29072990

3.2 (iii) Request of M/s Weaves Unlimited, a unit in KIADB Textile SEZ, Hassan for inclusion of addition of items for manufacture in their existing LOA under broadbanding.

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 confirms to the requirement of Rule 19(2) of SEZ Rules 2006:-

Sl. No	Particulars	HSN Code
1	Bed sheets	630419
2	Duvet Covers	630419

3	Duvet Quilt	94049099
4	Pillows	94049099
5	Hand Towel	63026090
6	Bath Towel	63026090
7	Bath Mat	63026090
8	Matters Protector	94041000
9	Cushions	94049099
10	Pillow covers	64041910

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

3.3 (i) Request of M/s Banashankari Chemicals Pvt. Ltd for merger of unit M/s LN Solvents Pvt Ltd with M/s Banashankari Chemicals Pvt. Ltd at KIADB Pharma SEZ, Hassan.

The Committee after due deliberations approved the proposal for *In-principle approval* of the merger of the unit M/s LN Solvents Pvt Ltd., with M/s Banashankari Chemicals Pvt. Ltd, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC, subject to condition that final merger approval shall be obtained from the RoC.

3.3 (ii) Intimation regarding change in shareholding pattern- M/s Optum Global Solutions (India) Pvt Ltd unit in Arliga Ecoworld Infrastructure Pvt Ltd 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 (iii) Intimation regarding change in Board of Directors - M/s L&T Technology Services Limited, a units in L&T SEZ, Mysore, L&T Tech Park SEZ & RGA Tech Park SEZ, 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.

3.3 (iv) Intimation regarding change in Board of Directors - M/s Kyndryl Solutions Private Limited, a unit in Embassy Property Developments Pvt Ltd 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.

3.3 (v) Request of M/s Arliga Ecoworld Infrastructure Private Limited, Developer for change of entrepreneur from M/s Arliga Ecoworld Infrastructure Private Limited with M/s Arliga Ecoworld Business Parks Private Limited by way of Order for scheme of Demerger or Arrangement.

The Committee examined the proposal of the Developer for approval of change in entrepreneur from **M/s Arliga Ecoworld Infrastructure Private Limited with M/s Arliga Ecoworld Business Parks Private Limited**, as per order of scheme of amalgamation issued by the National Company Law Tribunal, Bengaluru Bench dated 29.10.2025. After due deliberations, Committee approved the proposal, as it conforms to the requirement of Rules 19(2) of SEZ Rules 2006 read with Instruction No.109 dated 18.10.2021 issued by DoC.



(P HEMALATHA IAS)

Development Commissioner &
Chairperson, Unit Approval Committee