

**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 26.08.2025.

Minutes of 15th meeting (15/2025 series) of Unit Approval Committee of SEZs in Karnataka held on 26.08.2025 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, 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 14th meeting of the Approval Committee (14/2025 series) held on 18.08.2025.**

The Committee was informed of the actions taken on the decision of the Approval Committee meeting held on 18th August 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 Digi-key Electronics & Automation Trading Pvt. Ltd for setting up a new Unit in Milestone Buildcon SEZ, Bangalore.

The proposal of M/s Digi-key Electronics & Automation Trading Pvt. Ltd for setting up a unit in Milestone Buildcon SEZ, Bangalore for carrying out authorized activities viz. Business Process management Services, Information Technology Support Services, IT design and development services for applications, other information technology services n.e.c., in an area of 1437.58 sq.mtrs, with projected export of ₹34,498.00 lakh, Capital Goods Investment of ₹589 lakh (Import: ₹100.00 lakh & Indigenous: ₹489.00 lakh) and Net Foreign Exchange earnings of ₹34,273.00 lakh over a period of five years with an employment generation of 400 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 (2 proposals)

3.2 (i) Request of M/s Ralph Lauren Sourcing India LLP, 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 1999.83 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 Sapiens Technologies (1982) India Private Limited (Unit-I), a unit in Cessna Business Park SEZ for reduction in area and revision of approved project parameters.

The Committee after due deliberations, approved the proposal of the unit for reduction of space admeasuring 707.27 sq.mtr. with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.3 Proposals for change in shareholding pattern/Name/Board of Directors etc. (3 proposals)

3.3 (i) Intimation regarding change in Directors - M/s Embassy Commercial Projects(Whitefield) Pvt Ltd, Co-Developer of 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.

3.3 (ii) Intimation of change of company name - M/s Merkle Inspire Private Limited, a unit in Milestone Buildcon SEZ.

The Committee after due deliberations took note of the change of name of the company from **Merkle Inspire Private Limited to Dentsu Global Services Private Limited**, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.3 (iii) Intimation regarding change in shareholding pattern & Board of Directors- M/s Milestone Buildcon Private Limited, Developer of Milestone Buildcon SEZ.

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

3.4 Miscellaneous proposals (1 proposals)

3.4 (i) Request of M/s APTIV Components India Private Limited, a unit in Brigade Properties Private Limited SEZ for import of 1 No. Ford Mach-E GT (Electric Car – Left-Hand Drive) for testing purpose on duty free basis.

The Committee after due deliberations approved the proposal of the unit for import 1 no of Mach – E GT (Electric Car) Left-Hand Drive with accessories for testing purpose on duty free basis, as it conforms to the requirement of Rule 27 of SEZ Rules, 2006.

Sl. No.	Make	Manufacturing Year	Value of Car (Approx.)
1	Ford Mach-E GT (Electric Car) Left-Hand Drive with accessories	2023	USD 5,00,000



(P HEMALATHA IAS)
Development Commissioner &
Chairperson, Unit Approval Committee