

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 24.02.2026.

Minutes of 4th meeting (04/2026 series) of Unit Approval Committee of SEZs in Karnataka held on 24.02.2026 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, 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 3rd meeting of the Approval Committee (03/2026 series) held on 13.02.2026.**

The Committee was informed of the actions taken on the decision of the Approval Committee meeting held on 13th February 2026 and confirmed the minutes of the previous UAC.

3.1 Proposal for revision of approved project parameters (2 proposals)

3.1 (i) Request of M/s Capital One Services (India) Private Limited a unit in ITPL SEZ for partial surrender of space and addition of space with revision of approved project parameters

The Committee after due deliberations, approved the proposal of the unit for partial surrender of space measuring 2,102.58 sq. mtrs. at Unit No. 01A, 5th Floor, Voyager Building and addition of an area admeasuring 24,089.12 sq. Mtrs at 3rd to 7th Floors, Victor Building at ITPL SEZ, 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 Outsourcepartners International Private Limited, a unit in Embassy Tech Village SEZ for Revision in approved project parameters.

The Committee after due deliberations, approved the proposal of the unit for revision in approved project parameters, 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. (4 proposals)

3.2 (i) Intimation regarding change in Directorship - M/s Alotech Facility Management Services 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 Ministry of Commerce and Industry.

3.2 (ii) Intimation regarding change in Directorship - M/s Alotech Facility Management Services Private Limited, a 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 Ministry of Commerce and Industry.

3.2 (iii) Intimation regarding change in Directorship - M/s Jaguar Land Rover Technology and Business Services India Private Limited, a unit in Brigade Properties 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 Ministry of Commerce and Industry.

3.3 (iv) Intimation regarding change in name of the company- M/s DynCorp International Business Services Private Limited unit in Karle Infra SEZ.

The Committee after due deliberations took note of the change in name of the company from 'DynCorp International Business Services Private Limited' to 'Amentum International Business Services Private Limited', as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by Ministry of Commerce and Industry.

3.3 Miscellaneous proposals (2 proposals)

3.3 (i) Request of M/s Manyata Promoters Private Limited, Developer of Manyata Embassy Business Park SEZ for procurement of list of materials for authorized operations.

The Committee after due deliberations approved the proposal of the Developer for procurement of additional materials 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	3.20	1.40
2	Indigenous	0.00	0.00
	Total	3.20	1.40



3.3 (ii) Request of M/s Karle Infra Private Limited, Developer of Karle Infra SEZ for allotment of built-up space for setting up common facilities viz., Food Kiosk.

The Committee after due deliberations approved the proposal of the Developer for allotment of built-up space for setting up common facilities viz., Food Kiosk for exclusive use of the their employees, as per Rule 11(5) of SEZ Rules, 2006, subject to the condition that the service provider shall not be entitled for any duty/tax benefits in this regard. The details are as under:

SI. No.	Vendor Name	Area (sq.ft.)	Location
1	Mamta Foods Under the name "Biryani Ki Kahaani"	100	Ground Floor, Hub-4, Karle Infra SEZ,



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

