

**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 24.06.2026.

Minutes of 10th meeting (10/2026 series) of Unit Approval Committee of SEZs in Karnataka held on 24.06.2026 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 9th meeting of the Approval Committee (09/2026 series) held on 11.06.2026.**

The Committee was informed of the actions taken on the decision of the Approval Committee meeting held on 11th June 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 Lowe's India Private Limited, a unit in Manyata Embassy Business Park 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 4447.54 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 Quest Global Engineering Services Private Limited, a unit in Aequs, Belgaum 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 694.28 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 Sapiens Technologies (1982) India Private Limited (Unit-II), a unit in Cessna Business Park SEZ for partial surrender of space and revision of approved project parameters.

The Committee after due deliberations, approved the proposal of the unit for partial surrender of space admeasuring 8568 sq.mtrs with revision in approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules, 2006.

3.1 (iv) Request of M/s Biocon Biologics Limited (Unit-I, Unit-II & Unit-III) units in Biocon 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,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. (7 proposals)

3.2 (i) Intimation regarding Change in Directors – M/s Capgemini Technology Services India Ltd, having units in various SEZs 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 (ii) Intimation regarding Change of Name – M/s SLK Software Private Limited, a unit in Amin Properties LLP SEZ, Bangalore.

The Committee after due deliberations took note of the change of name of the company from **SLK Software Private Limited** to **ALTIMETRIK PRIVATE LIMITED**, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.2 (iii) Intimation regarding Change of Name – M/s Kongsberg Digital Software and Services Private Limited, a unit in Arliga Ecoworld Business Parks Private Limited SEZ, Bangalore.

The Committee after due deliberations took note of the change of name of the company from **Kongsberg Digital Software and Services Private Limited** to **Falkor Intelligence India Private Limited**, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.2 (iv) Intimation regarding Change in Shareholding Pattern – M/s Arliga Ecoworld Business Parks Private Limited, Developer.

The Committee after due deliberations took on record 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 shareholding pattern – M/s Arliga Ecoworld Business Parks Private Limited (Power Unit), a unit in Arliga Ecoworld Business Parks Private Limited SEZ.

The Committee after due deliberations took on record 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 (vi) 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.

3.2 (vii) Intimation regarding change in shareholding pattern - M/s Course5 Intelligence Limited (Unit- I & II) units in Brigade Properties Pvt Ltd SEZ.

The Committee after due deliberations took on record 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 (5 proposals)

3.3 (i) Request of M/s Aequs SEZ Private Limited, Developer of Aequs SEZ, Belgaum for procurement of additional 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 | 0.00 | 0.00 |
| 2 | Indigenous | 1,044.99 | 182.27 |
| | Total | 1,044.99 | 182.27 |

3.3(ii) Request of M/s Vaayuputhra Enterprises, a unit in KIADB Aerospace SEZ, Bangalore for extension of validity of LoA of One Year (2nd extension).

The Committee after due deliberations, approved the proposal of the unit for extension of validity of Letter of Approval for a further period of one year i.e upto 05.06.2027 (**2nd extension**) in terms of Rule 19(4) of SEZ Rules, 2006.

3.3 (iii) Request of M/s PSD Aero India Private Limited, a unit in KIADB Aerospace SEZ for extension of LoA (1st Extension).

The Committee after due deliberations, approved the proposal of the unit for extension of validity of Letter of Approval for a further period of one year i.e upto 19.05.2027 (**1st extension**) in terms of Rule 19(4) of SEZ Rules, 2006.

3.3 (iv) Cancellation of LoA for units where the Letter of Approval has lapsed and the land has been surrendered to the developer of KIADB Aerospace SEZ, Bangalore.

The Committee, after deliberations, decided to cancel the Letter of Approval, as the case may be, in the following, as per Section 16(1) of SEZ Act, 2005.

| S.No. | Entity Name | LOA Number | LOA Issue Date | LOA Expiry date |
|-------|---|-------------------------|----------------|-----------------|
| 1 | KINETIX SOLUTIONS PRIVATE LIMITED | KA:38:11:KIADB(Aero)2G | 07.07.2015 | 07.06.2017 |
| 2 | AUTOCRAT ENGINEERS | KA:38:11:KIADB(Aero):2T | 17.08.2021 | 16.08.2022 |
| 3 | MSA Global Technology and Engineering Pvt Ltd | KA:38:11:KIADB(Aero):3I | 22.08.2023 | 21.08.2024 |

3.3 (v) Cancellation of LoA for units where the Letter of Approval has lapsed and no application has been made for extension, exit, or surrender of the LoA in the KIADB Aerospace SEZ, Bangalore.

The Committee, after deliberations, decided to cancel the Letter of Approval, as the case may be, in the following, as per Section 16(1) of SEZ Act, 2005.

| S.No | Entity Name | LOA Number | LOA Issue Date | LOA Expiry date |
|------|--|-------------------------|----------------|-----------------|
| 1 | Seashore Technologies Pvt Ltd | KA:38:11:KIADB(Aero):3C | 09-02-2022 | 09-01-2024 |
| 2 | HIMANSHI SOLUTIONS LIMITED THERMAL PRIVATE | KA:38:11:KIADB(Aero):3G | 08-03-2023 | 07-03-2024 |



(Handwritten Signature)

(P HEMALATHA IAS)

Development Commissioner &
Chairperson, Unit Approval Committee