

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 10.01.2024.

Minutes of 1<sup>st</sup> meeting (01/2024 series) of Unit Approval Committee of SEZs in Karnataka held on 10.01.2024 through video conference.

The following members were present:

Sl. No.	Name (Shri/Smt)	Designation	Position
1	P Hemalatha IAS	Development Commissioner	Chairperson
2	Mansoor	Deputy Director, VTPC	Member
3	Premchandran Nair	Deputy DGFT, O/o Director General of Foreign Trade, Bangalore.	Member
4	Kavitha Podwal	Assistant Commissioner of Export Promotion Cell, Bangalore 1	Member

Besides the members, Shri A S Naveen Kushalappa, Joint Development Commissioner and Assistant Development Commissioners of various SEZs in Karnataka were also present to assist the Approval Committee.

At the outset, 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 18<sup>th</sup> meeting of the Approval Committee (18/2023 series) held on 19.12.2023.

The Committee was informed of the action taken on the decision of the Approval Committee meeting held on 19<sup>th</sup> December 2023 and confirmed the minutes of the previous UAC.

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

- 3.1(i) Application of M/s Eli Lilly Services India Private Limited, a unit in Embassy Tech Village SEZ for expansion of area and revision of approved project parameters.**

The Committee after due deliberations, approved the proposal of the unit for addition of space admeasuring 4196.80 sq.mtrs, with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

- 3.1(ii) Application of M/s Capgemni Technologies Services India Ltd for enhancement of Imported and Indigenous capital goods limit and subsequent revised projection.**

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



**3.1(iii) Application of M/s PowerSchool India Private Limited, a unit in Embassy Tech Village SEZ for change of location and surrender of space.**

The Committee after due deliberations, approved the proposal of the unit for change of location from 8<sup>th</sup> Floor, Wing A, Primrose 7B building to 9<sup>th</sup> & 10<sup>th</sup> floors, IRIS Building and surrender of space admeasuring 4196.80 sq.mtrs., as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

**3.1(iv) Application of M/s ReSource Pro Operational Solutions Private Limited, a unit in Karle Infra SEZ for expansion of area and revision of approved project parameters.**

The Committee after due deliberations, approved the proposal of the unit for addition of space admeasuring 4981.66 sq.mtrs, with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

**3.2 Miscellaneous proposals (6 proposals)**

**3.2(i) Application of M/s Sonata Software Solutions Limited a unit in Global Village SEZ for setting up of a Cafeteria.**

The Committee after due deliberations, approved the proposal of the unit for setting up common facilities viz., Cafeteria in the processing area of the SEZ for the exclusive use of their employees in an area of 5100 sq.ft, as per Instruction No.95 dated 11.06.2019, issued by Department of Commerce, subject to the condition that the service provider shall not be entitled for any duty/tax benefits in this regard.

**3.2 (ii) Application of M/s Visa Consolidated Support Services India Private Limited a unit in Bagmane SEZ-II for setting up of a Cafeteria.**

The Committee after due deliberations, approved the proposal of the unit for setting up common facilities viz., Cafeteria in the processing area of the SEZ for the exclusive use of their employees in an area of 29603 sq.ft, as per Instruction No.95 dated 11.06.2019, issued by Department of Commerce, subject to the condition that the service provider shall not be entitled for any duty/tax benefits in this regard.

**3.2 (iii) Application of M/s Wells Fargo International Solutions Private Limited a unit in Embassy Tech Village SEZ for setting up of a Cafeteria, Gym, Medical Facility (Clinic) & Multipurpose room.**

The Committee after due deliberations, approved the proposal of the unit for setting up the following common facilities in the processing area of the SEZ for the exclusive use of their employees, as per Instruction No.95 dated 11.06.2019, issued by Department of Commerce, subject to the condition that the service provider shall not be entitled for any duty/tax benefits in this regard, the details are as given below:-

SEZ	Location	Area used for	Area in Sq.ft
Embassy Tech Village SEZ	Ground Floor	Gym	3887
	Ground Floor	Medical Facilities	828
	Ground Floor	Cafeteria (food receive room)	425
	9 <sup>th</sup> Floor	Cafeteria	8517
	10 <sup>th</sup> Floor	Cafeteria	2480
	9 <sup>th</sup> Floor	Multipurpose Room (Yoga/Recreation etc)	2545
Total			18682





**3.2 (iv) Application of M/s Manyata Promoters Private Limited, Developer for allotment of built-up space for setting up of common facility viz.,Retail/Canteen/Cafeteria/other shops facilities.**

The Committee after due deliberations, approved the proposal of the Developer for setting up common facilities viz., Retail/Canteen/Cafeteria/other shops in the processing area of the SEZ for the exclusive use of their employees in an area of 150 Sq.ft., as it conforms to the requirement of Rules 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.

**3.3(v) Application of M/s Brigade Properties Pvt. Ltd, Developer for additional list of materials for authorized Operations**

The proposal of M/s Brigade Properties Pvt. Ltd, Developer of Brigade Properties Pvt. Ltd. SEZ, for duty free procurement of materials worth ₹3801.96 lakh (Import: ₹644.93 lakh & Indigenous: ₹3157.03 lakh) and the estimated duty amount of ₹672.19 lakh (Import: ₹84.08 lakh & Indigenous: ₹588.11 lakh) required for their authorized operation was examined by the Committee. After due deliberation, the Committee approved the proposal in terms of provisions contained in Rule 10 of SEZ Rules, 2006.

**3.3(vi) Application of M/s Sandvine Technologies India Private Limited, a unit in RMZ Ecoworld SEZ for procurement of Mobile Phones for testing over wireless network for their authorized operations.**

The Committee after due deliberations approved the proposal of the unit for duty free procurement of 80 Nos. Mobile Phone in connection with their authorized operation, subject to the condition that the unit shall execute an additional BLUT for the value equivalent to the duty of imported mobiles, as it conforms to the requirement of Rule 27 of SEZ Rules 2006.



*Hemalatha*

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