

Proceedings of the 29th Land Audit Committee Meeting held on 17.05.2016 at 10.30 A.M in the meeting hall of Karnataka Udyog Mitra, Bangalore under the Chairmanship of Additional Chief Secretary to Government of Karnataka, Commerce and Industries Department.

Members:

1.	Smt. K. Ratna Prabha, IAS Additional Chief Secretary to Government, Commerce and Industries Department	-	Chairman
2.	Sri Gaurav Gupta, IAS Commissioner for Industrial Development and Director of Industries and Commerce	-	Member Secretary
3.	Sri K S Shivaswamy Managing Director, Karnataka Udyog Mitra	-	Member
4.	Sri R Ramesh Director, Technical Cell Commerce and Industries Department	-	Member
5.	Sri. M. S. Raghavendra, CEO & CA, TECSOK	-	Member
6.	Sri R Gurumurthy Environmental Officer Rep. Member Secretary, KSPCB	-	Member
7.	Sri Balaraj D Under Secretary (LR) Rep. Principal Secretary to Govt. Revenue Department	-	Member

Invitees:

1.	Sri C.T.Muddu Kumar, Joint Director, Rep. CEO & EM, KIADB
2.	Sri. G S Jayasimha, DDTP, Rep. Commissioner, BDA
3.	Sri N.Thimme Gowda, Deputy Director, Rep. Commissioner, BMRDA
4.	Sri. Suresh, GM (Tech.), Rep. Managing Director, KREDL
5.	Deputy Director, Rep. Member Secretary, Nelamangala Planning Authority
6.	Sri. Anil Kumar, Senior Marketing Consultant, Rep. Director, IT & BT Department

Managing Director, Karnataka Udyog Mitra extended welcome to Chairman and Members of the Committee and requested to discuss the subjects as per Agenda.

The Committee after deliberation on the subjects, following decisions have been taken.



SUBJECT NO.1:**TO READ AND RECORD THE PROCEEDINGS OF 28th LAND AUDIT COMMITTEE MEETING HELD ON 27.04.2016**

The proceedings of 28th Land Audit Committee Meeting held on 27.04.2016 was read and recorded.

SUBJECT NO.2:

Review of action taken on the decisions of the 28th Land Audit Committee Meeting held on 27.04.2016.

SUB NO.3: Discussion on fresh proposals put up for approval in SLSWCC /SHLCC subject to extent of land to be assessed by LAC.

3.1 Proposal of M/s APG Intelli Homes Pvt. Ltd.						
About the Project :						
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s APG Intelli Homes Pvt. Ltd. Embassy Icon, Ground Floor, 3, Infantry Road, Bangalore - 01	30 acres at Hitech, Defence and Aerospace Park, Devanahalli Taluk, Bangalore Rural District.	Aerospace components, MRO and Aircargo handling	453	886	Proposed Facility	Land Required
					Factory	60702
					Generator Room	3406
					Green Space	48562
					Water Supply Scheme	1872
					ETP	682
					Mixed use development comprising of office space, commercial and affordable housing	6177
					Total	121401

Promoter Name:

Mr. Ben Salmon

Networth of the company:

Rs. 100 Crores

Category:

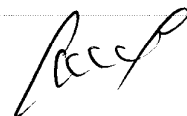
General



Infrastructure Support and Approvals requested by the company for the project	Land: 30 acres at Hitech, Defence and Aerospace Park, Devanahalli Taluk, Bangalore Rural District Water: 0.2 MLD from KIADB Power: 5.9 MW from BESCOM
Committee Decision	<p>a) The Committee observed MRO, Air Cargo handling etc. are all confusing</p> <p>b) The Managing Director of the company appeared before the committee and highlighted the project proposal. He also mentioned that the company is already in talks with M/s Acro, UK and M/s Eetel for technical support for manufacturing Aerospace components.</p> <p>The Committee noted land utilisation details. After detailed discussions, the Committee resolved to recommend to SLSWCC for approval of the project and KIADB to allot 30 acres of land at Hitech, Defence and Aerospace Park, Devanahalli Taluk, Bangalore Rural District, for manufacture of "Aerospace components" only.</p>

3.2 Proposal of M/s Astarc Infra Developers Private Limited					
About the Project :					
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)
M/s Astarc Infra Developers Private Limited 401, 4th Floor, Krystal Building, Waterfeild Road, Bandra West, Mumbai -400050 (MOU project)	200 Acres at Sy. Nos 69 (PartA), 69 (Part B) 70, 71, 73/1,73/2, 73/3, 73/4, 73/5, 74, 75, 76, 80/8, 80/7, 79/7, 79/8, 67, 68, 10 (1A) (1B) (1K) (P2) (3B) (2B) at Shinganahally village, Dharwad tq & district	Technology, R & D Cluster, Logistic and Warehouse	472.50	2060	---

Promoter Name: Mr. Kishore Manohar Musale
Networth of the Promoter: Rs. 529.21 Crores
Category: General



Infrastructure Support and Approvals requested by the company for the project	Land: 200 Acres at Sy. Nos 69 (PartA), 69 (Part B) 70, 71, 73/1,73/2, 73/3, 73/4, 73/5, 74, 75, 76, 80/8, 80/7, 79/7, 79/8, 67, 68, 10 (1A) (1B) (1K) (P2) (3B) (2B) at Shinganahally village, Dharwad tq & district Water: 1000 KLPD from KIADB Power: 14000 KVA from BESCO
Committee Decision	<p>The representative of the company appeared before the committee and highlighted the project proposal.</p> <p>The Committee noted the land utilisation details. After detailed discussions, the Committee resolved to recommend to SLSWCC for approval of the project to be set up in 200 acres of land to be purchased U/s 109 of KLR Act at Sy. Nos 69 (PartA), 69 (Part B) 70, 71, 73/1,73/2, 73/3, 73/4, 73/5, 74, 75, 76, 80/8, 80/7, 79/7, 79/8, 67, 68, 10 (1A) (1B) (1K) (P2) (3B) (2B) at Shinganahally village, Dharwad Taluk & District.</p>

3.3 Proposal of M/s Kirloskar Ferrous Industries Ltd.						
About the Project :						
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s Kirloskar Ferrous Industries Limited Bevinahalli Village P.O. Hitnal Taluka Koppal – 583234 (MOU signed project)	12 acres of own land at Sy.No.194, Bevinahalli Village, Koppal Taluk and District	Machining of Iron Castings	179.80	220	Proposed Facility	Land Required
					Factory	19000
					Office	2600
					Generator room	600
					Sports Complex & Club House	1000
					Green Space	8000
					Water Supply Scheme	600
					ETP	500
					Roads	9000
					Others	4000
					Total	45300

Promoter Name:
Networth of the Promoter:
Category:

Mr. Ravindranath Venkatesh Gumaste
Rs. 455 Crores
General



Infrastructure Support and Approvals requested by the company for the project	Land: 12 acres of own land at Sy.No.194, Bevinahalli Village, Koppal Taluk and District Water: 30000 LPD from own sources Power: 3270 KVA from GESCOM
Committee Decision	<p>The representative of the company appeared before the committee and highlighted the project proposal.</p> <p>The Committee noted the land utilisation details. After detailed discussions, the Committee resolved to recommend to SLSWCC for approval of the project to be set up in 12 acres of their existing own land at Sy.No.194, Bevinahalli Village, Koppal Taluk and District.</p>

3.4 Proposal of M/s Bal Pharma Limited

About the Project :

Name & Address	Land-Acres	Product/Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s Bal Pharma Limited 5th Floor, 10/1, Lakshmi Narayana Complex, Palace Road.Vasanth Nagar Bangalore	25 acres of land at Harohalli Industrial Area Phase 1, Ramanagara District	Bulk Drugs and Formulations	99.00	225	Proposed Facility	Land Required
					Factory	40470
					Total	40470

Promoter Name: Mr. Shaliesh Siroya
Networth of the company: Rs. 55.60 Crores
Category: General

Infrastructure Support and Approvals requested by the company for the project	Land: 25 acres of land at Harohalli Industrial Area Phase 1, Ramanagara District Water: 65000 LPD from own KIADB Power: 2000 KVA from BESCOM
Committee Decision	The promoter was absent. Hence, the Committee decided to defer the subject.



3.5 Proposal of M/s Anju Kejriwal						
About the Project :						
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s Anju Kejriwal No.23, 3rd Floor, MES Road, Bahubali Nagar, Jalahalli Village Bangalore - 560013	29 A 2 G of own land at Sy.No.37 & 38/2 of Sidlakona Village, Sira Taluk, Tumkur District	Roof Top Solar Power Plant	60.00	30	Proposed Facility	Land Required
					Sheds	116200
					Power Station	1000
					Inverter Room	240
					Total	117440

Promoter Name:

Mrs. Anju Kejriwal

Networth of the Promoter:

Rs. 2.32 Crores

Category:

Women

Infrastructure Support and Approvals requested by the company for the project	Land: 29 Acres 2 Guntas of own land at Sy.No.37 & 38/2 of Sidlakona Village, Sira Taluk, Tumkur District Water: 50000 LPD from own sources Power: 120 KVA from BESCOM
Committee Decision	<p>The representative of the company appeared before the committee and highlighted the project proposal. He also informed that the company has signed PPA with BESCOM.</p> <p>The Committee noted that it is a Solar project being established on their own land. The representative of KREDL informed that the company can evacuate only through 11 KV line.</p> <p>The Committee after detailed discussions resolved to recommend to SLSWCC for in principle approval of the project to be set up in 29 Acres 2 Guntas of own land at Sy.No.37 & 38/2 of Sidlakona Village, Sira Taluk, Tumkur District, subject to the company having PPA with BESCOM and fulfilling the conditions of KREDL.</p>

3.6 Proposal of M/s Sattva CFS and Logistics Pvt. Ltd.						
About the Project :						
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s Sattva CFS and Logistics Pvt. Ltd. New 153 Old 82, Santhome High Road, Level 4 High Gatera Puram Chennai - 600028 (MOU Project)	6 Acres 17 Guntas at Vemgal Industrial Area, Kolar District	Container Freight Station	43.00	137	Proposed Facility	Land Required
					Factory	15590
					Office	750
					Generator Room	40
					Hotel	600
					Green Space	1000
					Water Supply Scheme	40
					Future expansion	6900
					Roads	1000
					Total	25920

Promoter Name: Mr. S Narasimhan
Networth of the company: Rs. 43.46 Crores
Category: General

Infrastructure Support and Approvals requested by the company for the project	Land: 6 Acres 17 Guntas at Vemgal Industrial Area, Kolar District Water: 4000 LPD from KIADB Power: 140 KVA from BESCOM
Committee Decision	<p>The representative of the company appeared before the committee and highlighted the project proposal.</p> <p>The Committee noted land utilisation details. After detailed discussions, the Committee resolved to recommend to SLSWCC for approval of the project and KIADB to allot 6 acres 17 guntas of land at Vemgal Industrial Area, Kolar District.</p>



3.7 Proposal of M/s Benedetto Kitchens Pvt Ltd						
About the Project :						
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s Benedetto Kitchens Pvt Ltd #170/1, Subharam Estate, Marasur Village, Kasaba Hobli, Bangalore – 562106	2 acres of industrially converted own land at Sy No. 95/2 of Sonnur village, Malur Taluk, Kolar District.	Interior modular Kitchens & furniture's	24.75	110	Proposed Facility	Land Required
					Factory	3600
					Office	200
					Generator Room	50
					Green Space	3600
					Water Supply Scheme	44
					Godown	600
					Total	8094

Promoter Name:

Mr. Ambadas V Kamurthi

Networth of the company:

Rs. 12.78 Crores

Category:

General

Infrastructure Support and Approvals requested by the company for the project	<p>Land: 2 acres of industrially converted own land at Sy No. 95/2 of Sonnur village, Malur Taluk, Kolar District.</p> <p>Water: 5000 LPD from KIADB</p> <p>Power: 500 KVA from BESCOM</p>
Committee Decision	<p>The representative of the company appeared before the committee and highlighted the project proposal.</p> <p>The Committee noted the land utilisation details. After detailed discussions, the Committee resolved to recommend to SLSWCC for approval of the project in 2 acres of industrially converted own land at Sy No. 95/2 of Sonnur village, Malur Taluk, Kolar District.</p>

3.8 Proposal of M/s AJK Logistic						
About the Project :						
Name & Address	Land-Acres	Product/ Activity	Investm ent (Crores)	Emplo yment	Land Utilization (Sq mts)	
M/s AJK Logistic No 301, THE SOL , 16 , 3rd cross, Rustam Bagh Bangalore-560017 A-135 Neeti Bagh , New Delhi	5 acres of land at Gowribidanur Industrial Area, Chikkaballapur a District	Logistic and Warehouse	24.00	40	Proposed Facility	Land Required
					Office	100
					Green Space	9000
					Water Supply Scheme	44
					Common facilities	500
					Vehicle workshop	500
					Logistics (Open)	3900
					Logistics (closed)	3000
					Warehouse	3000
					Total	20044

Promoter Name: Mr. Ajay K Jain
Networth of the Promoter: Rs. 3.97 Crores
Category: General

Infrastructure Support and Approvals requested by the company for the project	Land: 5 acres of land at Gowribidanur Industrial Area, Chikkaballapura District Water: 10000 LPD from KIADB Power: 200 KVA from BESCO
Committee Decision	The promoter was absent. Hence, the Committee decided to defer the subject.

3.9 Proposal of M/s Amit Logistic						
About the Project :						
Name & Address	Land-Acres	Product/ Activity	Investm ent (Crores)	Emplo yment	Land Utilization (Sq mts)	
M/s Amit Logistic No 3, 9 Pusa Road, New Delhi	5 acres of land at Gowribidanur	Logistic and Warehouse	21.00	40	Proposed Facility	Land Required
					Office	100
					Green Space	9000

110005race Course Road Bangalore	Industrial Area, Chikkaballapur a District				Water Supply Scheme	44
					Common facilities	500
					Vehicle workshop	500
					Logistics (Open)	3900
					Logistics (closed)	3000
					Warehouse	3000
					Total	20044

Promoter Name: Mr. Amit Agarwal
Networth of the Promoter: Rs. 2.19 Crores
Category: General

Infrastructure Support and Approvals requested by the company for the project	Land: 5 acres of land at Gowribidanur Industrial Area, Chikkaballapura District Water: 10000 LPD from KIADB Power: 200 KVA from BESCOM
Committee Decision	The promoter was absent. Hence, the Committee decided to defer the subject.


3.10 Proposal of M/s Ragavi Enterprises						
About the Project :						
Name & Address	Land-Acres	Product/Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s Ragavi Enterprises No. 15, Gandhinagar Main Road, Basavanagudi, Near Roti Ghar, Bangalore - 560004 (Women Category)	1 acre at Women Entrepreneurs Park, Harohalli Industrial Area, Ramanagar District. Proprietary	Metal Fabrication	16.05	50	Proposed Facility	Land Required
					Factory	2000
					Generator Room	99
					Hotel	115
					Green Space	1300
					Structural design shop	300
					Open area for stacking raw materials	233
					Total	4047

Promoter Name: Smt. Manimala D
Networth of the Promoter: Rs. 22.00 Crores
Category: Woman

Infrastructure Support and Approvals requested by the company for the project	Land: 1 acre at Women Entrepreneurs Park, Harohalli Industrial Area, Ramanagara District. Water: 5000 LPD from KIADB Power: 200 KVA from BESCOM
Committee Decision	<p>The promoter of the company appeared before the committee and highlighted the project proposal.</p> <p>The Committee noted that the promoter was unable to explain about the project and also has no experience in the activity and hence decided to defer the subject.</p>

3.11 Proposal of M/s GKS Foods						
About the Project :						
Name & Address	Land-Acres	Product/Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s GKS Foods No.13, 43rd Main, Adithya Layout, Halagevadayarahalli, Ideal Home Township, Rajarajeshwari Nagar, Bangalore (Women Category)	4 acres of land at Women Entrepreneurs Park, Harohalli Industrial Area , Kanakapura Taluk, Ramanagar District.	Noodles and Vermicelli	15.60	57	Proposed Facility	Land Required
					Factory	7690
					Office	1200
					Generator Room	150
					Green Space	2089
					ETP	809
					Future expansion	4250
					Total	16188

Promoter Name: Smt. Saranya Ravi
Networth of the Promoter: Rs. 2.21 Crores
Category: Woman



Infrastructure Support and Approvals requested by the company for the project	Land: 4 acres of land at Women Entrepreneurs Park, Harohalli Industrial Area , Kanakapura Taluk, Ramanagara District. Water: 10000 LPD from KIADB Power: 100 KVA from BESCOM
Committee Decision	<p>The representative of the company appeared before the committee and highlighted the project proposal.</p> <p>The Committee noted the land utilisation details. After detailed discussions, the Committee resolved to recommend to SLSWCC for approval of the project and KIADB to allot 2 acres of land at Women Entrepreneurs Park, Harohalli Industrial Area , Kanakapura Taluk, Ramanagara District.</p>

SUB NO.4: Discussion on fresh proposals where the promoters were absent in the previous LAC meetings

4.1. Proposal of M/s Shree Cement Limited						
About the Project :						
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s Shree Cement Limited G.D.A. Lay Out, Ring Road, Opp, Engineers Clubplot No.219, Kotonur(D) Gulbarga - 585 102 (MOU project)	100 Acres of land to be purchased U/s 109 of KLR Act at Sy Nos. 28, 29, 30, 31, 32 & 33 of Chittapur Village, Gulbarga District	Cement Bulk Storage Attach with Bagging Plant	200	200	Proposed Facility	Land Required
					Factory	404700
					Total	404700

Promoter Name:

M/s Shree Cement Ltd.

Networth of the company:

Rs. 5276 Crores

Category:

General



Infrastructure Support and Approvals requested by the company for the project	Land: 100 Acres of land to be purchased U/s 109 of KLR Act at Sy Nos. 28, 29, 30, 31, 32 & 33 of Chittapur Village, Gulbarga District. Water: 150000 LPD from own sources Power: 100 KVA from GESCOM
Committee Decision	The promoter was absent. Hence, the Committee decided to defer the subject.

4.2. Proposal of M/s Enrich Agri Power Private Limited						
About the Project :						
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s Enrich Agri Power Private Limited # 45/3, JD Royallite, Tumkur Road, Yeshwanthpur Bengaluru -22	13.00 Acres of land on sub-lease in M/s Favorich Mega Food Park at Bannenahalli Village, KRpet Taluk, Mandya District.	Rice Mill and 2 MW Power generation from rice husk (Biomass based),	48.45	50	Proposed Facility	Land Required
					Factory	24333
					Office	108
					Green Space	8097
					ETP	888
					Future expansion	14185
					Roads	5000
					Total	52611

Promoter Name: Mr.G.Girish
Networth of the company: Rs. 45 Crores
Category: General

Infrastructure Support and Approvals requested by the company for the project	Land: 13.00 Acres of land on sub-lease in M/s Favorich Mega Food Park at Bannenahalli Village, KRpet Taluk, Mandya District. Water: 150000 LPD from own sources Power: 1700 KVA from CESCO
Committee Decision	<p>The representative of the company appeared before the committee and highlighted the project proposal.</p> <p>The Committee noted the land utilisation details. After detailed discussions, the Committee resolved to recommend to SLSWCC for considering the extent of land required for the project as 13.00 Acres on sub-lease in M/s Favorich Mega Food Park at Bannenahalli Village, K.R.Pet Taluk, Mandya District.</p>

4.3. Proposal of M/s Trident Automobiles Pvt Ltd						
About the Project :						
Name & Address	Land-Acres	Product/Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s Trident Automobiles Pvt Ltd No.1, Sankey Road Bangalore – 560003	7 Acres 20 Guntas Allotment in Kadakola, Mysore Taluk, Mysore District.	Sales and Service of Trucks and Automobiles	29.65	50	Proposed Facility	Land Required
					Factory	10000
					Office	1000
					Generator Room	100
					Green Space	16000
					Water Supply Scheme	300
					Future expansion	1802
					Roads	50
					Parking	1000
					Total	30252

Promoter Name: Mr.Vivek Kumar
Networth: Rs. 87.15 Crores
Category: General

Infrastructure Support and Approvals requested by the company for the project	Land: 7 Acres 20 Guntas Allotment in Kadakola, Mysore Taluk, Mysore District. Water: 50000 LPD from KIADB Power: 100 KVA from CESCO
Committee Decision	The promoter was absent. Hence, the Committee decided to defer the subject.

4.4. Proposal of M/s Laxmi Vasant Metallurgical Inds Ltd						
About the Project :						
Name & Address	Land-Acres	Product/Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s Laxmi Vasant Metallurgical Inds Ltd 201-A, Philip Tower, Holy Cross Road, I.C. Colony, Borivilli(W), Mumbai-400103	1 Acre Allotment in Dabaspeth 4th Phase Industrial Area, Nelamangala Taluk, Bangalore Rural District.	Manufacturers of Castings & Machinery Components	15.60	45	Proposed Facility	Land Required
					Factory	1800
					Office	200
					Generator Room	40
					Green Space	1800
					Water Supply Scheme	7
					Godown	200
					Total	4047

Promoter Name: Mr.Uchal VAsanthkumar Rao
Networth of the company: Rs. 1.15 Crores
Category: General

Infrastructure Support and Approvals requested by the company for the project	Land: 1 Acre Allotment in Dabaspeta 4th Phase Industrial Area, Nelamangala Taluk, Bangalore Rural District. Water: 10000 LPD from KIADB Power: 100 KVA from BESCOM
Committee Decision	The promoter was absent. Hence, the Committee decided to defer the subject.

4.5. Proposal of M/s J K Warehouse						
About the Project :						
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s J K Warehouse No.41, 11th A Cross, 2 Nd Main Road, 3rd Phase, J P Nagar, Bangalore Bangalore -78 (Category - SC)	0.5 Acre Allotment in Doddaballapura III Phase, Doddaballapura Taluk, Bangalore Rural District.	Warehouse	15.50	4	Proposed Facility	Land Required
					Factory	750
					Office	80
					Generator Room	50
					Hotel	100
					Green Space	1000
					ETP	100
					Total	2080

Promoter Name: Mr. S Kempaiah
Networth of the company: Rs. 0.50 Crores
Category: SC

Infrastructure Support and Approvals requested by the company for the project	Land: 0.5 Acre Allotment in Doddaballapura III Phase, Doddaballapura Taluk, Bangalore Rural District. Water: 2000 LPD from KIADB Power: 200 KVA from BESCOM
Committee Decision	The promoter of the company appeared before the committee and highlighted the project proposal. The Committee noted that the promoter was unable to explain about the project and also has no experience in the activity and hence decided to defer the subject.



4.6. Proposal of M/s S & M Impex						
About the Project :						
Name & Address	Land-Acres	Product/ Activity	Investm ent (Crores)	Emplo yment	Land Utilization (Sq mts)	
M/s S & M Impex # 1995, 2nd Cross, 20th Main, 2nd Phase,J.P.Nagar Bangalore – 78 (Category - Women Entrepreneur)	3 acres at Harohalli Indl. Area (Women Entrepreneurs Park)	Processing and preservation of fruits and vegetables	15.50	60	Proposed Facility	Land Required
					Factory	6000
					Office	600
					Generator Room	47
					Water Supply Scheme	200
					R & D	94
					Godown	400
					Green Space	4800
					Total	12141

Promoter Name: Smt. Sudha Nagaraja
Networth of the company: Rs. 2.08 Crores
Category: Women

Infrastructure Support and Approvals requested by the company for the project	Land: 3 acres of land at Women Entrepreneurs Park, Harohalli Industrial Area, Ramangara District Water: 30000 LPD from KIADB Power: 200 KVA from BESCOM
Committee Decision	<p>The representative of the company appeared before the committee and highlighted the project proposal.</p> <p>The Committee noted the land utilisation details. After detailed discussions, the Committee resolved to recommend to SLSWCC for approval of the project and KIADB to allot 2 acres of land at Women Entrepreneurs Park, Harohalli Industrial Area, Ramangara District.</p>



SUB NO.5: Discussion on fresh proposals deferred in earlier LAC meeting

5.1 Proposal of M/s Mahaveer Fire Safety							
About the Project :							
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)		
M/s Mahaveer Fire Safety Meenakshi Nagar, Kamakshipalya, Bangalore No.148, 6th Main, Bangalore – 560079	2.00 Acres Allotment in Dabaspeth 4th Phase Industrial Area, Nelamangala Taluk, Bangalore Rural District.	Fire Fighting Equipments	15.76	75	Proposed Facility	Land Required	
					Factory	2290	
					Office	500	
					DG Set	100	
					Green Space	4448	
					Canteen	150	
					R & D	600	
					Total	8088	

Promoter Name: Smt.Kamala Bai
Networth of the promoter: Rs. 4.02 Crores
Category: Women

Infrastructure Support and Approvals requested by the company for the project	Land: 2.00 Acres Allotment in Dabaspeth 4th Phase Industrial Area, Nelamangala Taluk, Bangalore Rural District. Water: 30000 LPD from KIADB Power: 100 KVA from BESCOM
Committee Decision	<p>The representative of the company appeared before the committee and highlighted the project proposal.</p> <p>The Committee noted the land utilisation details. After detailed discussions, the Committee resolved to recommend to SLSWCC for approval of the project and KIADB to allot 2 acres of land at Dabaspeth 4th Phase Industrial Area, Nelamangala Taluk, Bangalore Rural District.</p>

SUB NO.6: Discussion on approved proposals seeking amendments

6.1. Proposal of M/s Uttam Galva Ferrous Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Uttam Galva Ferrous Ltd. Uttam House 69, P.D Mello Road, Mumbai – 400 009	4000 acres of land at Special Industrial Zone, VADA, Bellary	6 MTPA Integrated Steel Plant and Captive Power Plant	36000	Extension of time for a period of 5 years

Decision of 43rd SHLCC meeting held on 1.2.2016 :

The Committee reviewed the action taken by the company to implement the project. The committee felt that sincere efforts have not been made to implement the project and the company has not responded to the notices issued in this regard. After detailed discussion, the committee resolved to seek further information on the implementation plan with detailed timeline and deferred the decision on the subject.

Decision of 29th LAC meeting	<p>The representatives of the company explained about the project details and effective steps taken to implement the project and requested for extension of time.</p> <p>The Committee noted that the SHLCC in its 43rd meeting held on 1.2.2016 had informed the company to submit implementation plan with detailed timeline and the company had not submitted the same. Therefore, the Committee after detailed discussions advised the representatives of the company to submit detailed implementation plan along with timelines within one week to C & I Department and MD,KUM.</p>
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6.2. Proposal of M/s MRN Cane Power India Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s MRN Cane Power India Ltd Near Court main road, Bilagi, Bagalkot Dist.	66 acres in Kallapur SK village, Badami, Bagalkot Dist	Sugar & Co-generation	418.87	a) Increase in crushing capacity from 5000 TCD to 10000TCD b) Increase in Co-gen power from 30 MW to 55 MW c) Additional investment of 74.14 Crs.

Committee Decision	<p>The representatives of the company explained the proposed project for expansion in production capacity and additional investment for the project.</p> <p>The Committee noted the request of the company and after detailed discussions resolved to recommend to SLSWCC for approval of the following subject to condition of no additional cane area allotment and no additional land.</p> <p>a) Increase in crushing capacity from 5000 TCD to 10000TCD b) Increase in Co-gen power from 30 MW to 55 MW c) Additional investment of Rs.74.14 Crores</p>
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6.3. Proposal of M/s Shri Satya Sai Hospital Pvt. Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Shri Satya Sai Hospital Pvt. Ltd. No.31, 3 rd Cross, 1 st Block, RMV 2 nd Stage, Bangalore - 94	5 acres of own land at Bellandur Village, Bangalore East Taluk	Multi Specialty Hospital with R & D facilities along with support services such as Hotel, Health Club, Recreation and Shopping Facilities and Convention Centre	174.70	To include "IT Park" as additional activity

Committee Decision	<p>The representative of the company explained the project details and requested for inclusion of 'IT Park' as additional activity.</p> <p>The Committee after detailed discussions resolved to recommend to SLSWCC for approval to include "IT Park" as an additional activity, subject to condition that atleast 2 acres of land will be used for building Multi Specialty Hospital.</p>
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6.4. Proposal of M/s Hermes Distillery Pvt. Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Hermes Distillery Pvt. Ltd. Yadrav Village Raibag Taluk, Belgaum District	25 acres of land to be purchased U/s 109 of KLR Act at Yadrav Village, Raibagh Taluk, Belagavi	28 KLPD Non Molasses based & Distilling, Bottling of 10,000 cases per day and 8 MW Co-gen Power Plant	49.75	<ul style="list-style-type: none"> • Increase of Distillery capacity from 28 KLPD to 300 KLPD • Increase in project cost from Rs.49.75 Crs to Rs.269.91 Crs • Land requirement from 25 to 40 acres • Power requirement from 750 KVA to 1500 KVA • Water requirement from 750 KLPD to 1750 KLPD from Krishna river • Extension of time

Committee Decision	<p>The representative of the company explained about the amendments requested for the earlier project approval.</p> <p>The Committee after detailed discussions resolved to recommend to SLSWCC for approval of the following, subject to obtaining approvals / clearances from the Cane Commissioner, Water Resources Department and other concerned Departments:</p> <ul style="list-style-type: none"> • Increase of Distillery capacity from 28 KLPD to 300 KLPD • Increase in project cost from Rs.49.75 Crs to Rs.269.91 Crs • Power requirement from 750 KVA to 1500 KVA • Water requirement from 750 KLPD to 1750 KLPD from Krishna river • Extension of time of 2 years for implementation of project
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6.5. Proposal of M/s Sri Anagha Refiners Pvt. Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Sri Anagha Refiners Pvt. Ltd. S.No.10/1P II/8A, 12-3P 12-4 (P), Industrial Area Baikampady, Mangalore – 575011	4 acres of land Canara Industrial Area, Dakshina Kannada District	Palm Oil Refinery	49.35	Change of location from Canara Industrial Area to Thokur Industrial Area, Dakshina Kannada District

Committee Decision	<p>The representative of the company explained about the amendments requested for the earlier project approval.</p> <p>The Committee noted the opinion of KIADB regarding availability of 4 acres of land in Thokur Industrial Area, Dakshina Kannada District and after detailed discussions resolved to recommend to SLSWCC for approval of change of location of the project from Canara Industrial Area to 4 acres of land in Thokur Industrial Area, Dakshina Kannada District.</p>
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6.6. Proposal of M/s A S Distributors Pvt. Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s A S Distributors Pvt. Ltd. No.8/3, 1 st Floor, Unity Building, Bangalore - 02	28 Acres 10 Guntas of land as SUC on consent at Byrenahalli and Malonagithi Village, Kasaba Hobli, Nelamangala Tq, Bangalore Rural District	Cold Storage, Model Warehouse and Industrial Infrastructure facility	41.50	Approval for additional investment, extension of time, change in Sy.Nos and mode of acquisition. (Own land to be acquired and allotted to the company as SUC by collecting only service charges)

Committee Decision	<p>The representative of the company explained about the amendments requested for the earlier project approval.</p> <p>The Committee noted the Sy.Nos. earlier approved in the 49th SLSWCC meeting held on 30.5.2009 for the project which is as follows:</p> <p>KIADB to acquire and allot 28 acres 10 guntas of land as SUC on consent of land owners at Sy.Nos.30/4, 56, 86/2, 89/2, 89/3, 89/4, 91/P-2, 91/P-3, 91/P-4, 91/P-5, 91/P-6, 91/P-7 & 91/P-8, 109, 111/1, 110 & 122 of Byrenahalli Village and Sy.No.56 of Malonagithi Village, Kasaba Hobli, Nelamangala Taluk, Bangalore Rural District.</p> <p>The Committee also noted that the KIADB has issued a demand notice to pay the initial deposit to initiate acquisition process.</p> <p>The Committee after detailed discussions resolved to recommend to SLSWCC for approval of the following:</p> <ul style="list-style-type: none"> • Additional investment of Rs.98.70 Crores • Extension of time of 2 years for implementation of the project • Inclusion and change in Sy.Nos: <ol style="list-style-type: none"> 1. Byranahalli Village: Sy.Nos. 86/1,86/2,89/2,89/3,89/4,91/P-2(New Sy.No.125) 91/P-3 (New Sy.No. 131), 91/P-4 (New Sy.No. 130), 91/P-5 (New Sy.No.128),91/P-6 (New Sy.No.129), 91/P-7 (New Sy.No. 126) & 91/P-8 (New Sy.No. 127),106,109/2, 110/1, 111/1, 122. 2. Minnapura Village: Sy.Nos. 30/4,30/8,32/3B2 <p>Further, the Committee rejected the request of Company for collecting only service charges for land acquisition by KIADB and advised the company to proceed with the land acquisition as per KIADB norms for SUC.</p>
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6.7. Proposal of M/s MPP Technologies Pvt. Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s. MPP Technologies Pvt. Ltd., Sompura Industrial area, Nelamangala Taluk, Bengaluru Rural District	5 acres of land at Averahalli Industrial Area, Dabaspeth 4 th Phase, Bangalore Rural District	Transformers	28.00	Request for allotment of additional 2 acres and increase in investment



Committee Decision	<p>The representatives of the company explained the project details and requested for allotment of additional 2 acres of land.</p> <p>The Committee resolved to recommend to SLSWCC for allotment of additional 2 acres of land at Averahalli Industrial Area, Dabaspeth 4th Phase, Bangalore Rural District and additional investment of Rs.28.00 Crores for the project.</p>
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6.8. Proposal of M/s Sannvi Laboratories

About the Project :

Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Sannvi Laboratories B104 D, Dream Homes Harmony Apartments, 8- 3-236/2&3, Yousufguda, Hyderabad	2 acres of land at Kadechur Indl. Area, Yadgir Dist.	Manufacturing of Bulk Drugs & Intermediates	6.13	a) Additional investment of Rs.15.45 Crs b) Additional 3 acres of land c) Extension of time for 2 years

Committee Decision	<p>The representatives of the company explained the project details and requested for allotment of additional 3 acres of land and extension of time of 2 years of implementation of the project.</p> <p>The Committee after detailed discussions resolved to recommend to SLSWCC for approval of the following:</p> <p>a) Additional investment of Rs.15.45 Crores</p> <p>b) Additional 3 acres of land at Kadechur Industrial Area, Yadgir District</p> <p>c) Extension of time of 2 years for implementation of the project.</p>
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SUB NO.7: Discussion on approved proposals seeking amendments where the promoters were absent in the previous LAC meetings.

7.1 Proposal of M/s Western Ghats Infra Ltd.,				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Western Ghats Infra Ltd., "Kaladeep" Building, Opp JSS College, Gokak – 591 307	133.05 Acres U/s 109 In Belgaum District, Beeranaholi Vil. Hukkeri Tq. Belgaum	Integrated Township	200	Extension of time

Committee Decision	The promoter was absent. Hence, the Committee decided to defer the subject.
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7.2 Proposal of M/s Winter Greens Eco Resorts				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Winter Greens Eco Resorts	9 Acres of own converted land at Sy No. 65,49/9, 46/10, 46/11, in Devarahalli Village, Chikkamagalur District .	Eco Resort	12.50	Extension of time

Committee Decision	<p>The representatives of the company explained the effective steps taken to implement the project and requested for extension of time.</p> <p>The Committee after detailed discussions resolved to recommend to SLSWCC for granting extension of time finally for 2 years for implementation of the project.</p>
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7.3 Proposal of M/s Dnyanayogi Sri Shivakumar Swamiji Sugars Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Dnyanayogi Sri Shivakumar Swamiji Sugars Ltd.	152 A 38 G of land at Siddeshwar Nagar, Hirebevanur Indi Taluk, Bijapur	Expansion of Sugar Plant Capacity from 1750 TCD to 5000 TCD, Co-gen from 6 MW to 25 MW and 60 KLPD Distillery	143.30	Extension of time

Committee Decision	<p>The representatives of the company explained the effective steps taken to implement the project and requested for extension of time.</p> <p>The Committee after detailed discussions resolved to recommend to SLSWCC for granting final extension of time of 2 years for implementation of the project.</p>
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7.4 Proposal of M/s Pallavi Infrastructure				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Pallavi Infrastructure No.125, 6 th Cross, Lower Palace Orchids, Sadashivanagar, Bangalore - 03	10 acres of own existing Industrially converted land in Peenya, Bangalore	Industrial Infrastructure Facility	28.50	Extension of time

Committee Decision	<p>The representative of the company explained the effective steps taken to implement the project and requested for extension of time.</p> <p>The Committee after detailed discussions resolved to recommend to SLSWCC for granting extension of time of 2 years for implementation of the project.</p>
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SUB NO.8: Discussion on approved proposals seeking amendments deferred in earlier LAC meeting

8.1 Proposal of M/s Ananth Technologies Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Ananth Technologies Ltd. Plot No.9, Hitech City, Phase – Imadhapur - 500081	3 acres of land in Aerospace Park, Bangalore Rural District	Aerospace Components	48.00	Extension of time

Committee Decision	<p>The representative of the company explained the effective steps taken to implement the project and requested for extension of time.</p> <p>The Committee noted that the company had filed application to KIADB for allotment of land along with applicable initial deposit and after detailed discussions resolved to recommend to SLSWCC for granting extension of time of 6 months for implementation of the project.</p>
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8.2 Proposal of M/s Prem Sugars & Chemicals Corporation Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Prem Sugars & Chemicals Corporation Ltd. 45/3, JD Royallite, Tumkur Road, Yeshwanthpura, Bangalore – 22	99 Acres KIADB acquired as SUC in Mandya Dist, Belur Village, Nagamangala Tq, Mandya	5000 TCD Integrated Sugar Plant with 32 MW Co-gen and 45000 LPD Ethanol Plant	450.00	Change of activity from Sugar project to Infrastructure for Industrial Units



Committee Decision	<p>The representative of the company explained that the company could not implement the project for manufacture of sugar since the cane commissioner had informed that no cane area allocation can be made for the project and hence requested for change of activity from sugar project to development of “Industrial Park” to establish industries.</p> <p>The Committee noted the opinion expressed by the Cane Commissioner during 28th LAC meeting that no cane area allocation could be made for the project. The Committee after detailed discussions resolved to recommend to SLSWCC for approval of change of activity from Sugar project to development of “Industrial Park” for establishment of industries.</p>
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8.3 Proposal of M/s SJS Enterprises Pvt. Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s SJS Enterprises Pvt. Ltd.	7 A 28 G of KIADB acquired land at Agara and BM Kaval Village, Kengeri Hobli, Bangalore South Taluk, Bangalore Urban District	Self Adhesive Labels	30.00	Change in share holding pattern

Committee Decision	The representative of the company appeared before the committee and explained about the amendment requested for the earlier project approval.			
	The Committee noted the share holding pattern submitted by the company which is as follows:			
	Old		New	
	Share Holder's name	As per Register of Members & Share Certificates	Share Holder's name	As per Register of Members & Share Certificates
	S Sivakumar	6,000	S Sivakumar	6,000
	V Srinivasan	729,980	V Srinivasan	30,000
K A Joseph	721,980	K A Joseph	592,000	

Sumathi Sivakumar	724,040	Daisy Joseph	8,000
Daisy Joseph	8,000	Evergraph Holdings Pvt Ltd	2,340,000
N Subramanian	30,000		
Serigraph Inc	780,000		
Total	3,000,000	Total	3,000,000

The Committee also noted the opinion of KIADB dated 22.4.2016 which is as follows:

“As per Clause 20(iii) of lease deed executed by the company with the Board on 24th July 2015 stipulates that “In the event of the lessee reducing its interest/shareholdings either in the lessee’s firm / company or in the newly constituted firm / company below 51% of the total shareholdings of the company, the lessee shall pay to the lessor a penalty or revised cost of land as decided by the lessor from time to time in this regard, provided that such relaxation shall be permissible if the lessee has substantially implemented the project”.

In this regard, KIADB has already issued endorsement to the company on 1.12.2015 and 24.2.2016 stating that dilution of majority shareholding at this stage can not be considered.

The Committee noted the clarification on implementation of the project as submitted by the company vide letter dated 11.05.2016 which is as under:

- Taken possession of the 4 Acres and 35 Guntas of land by investing about Rs. 4.5 Crores to KIADB.
- Obtained building plan approval from KIADB.
- Deposited Rs. 56.00 Lakhs to KIADB for the acquisition of additional 2 acres for the proposed project.
- Negotiated with major machinery supplier like M/s. SPS Germany, M/s. Sakurai Japan and M/s. Sundialy China about requirement, prices and delivery Schedule etc.,
- Identified potential contractors for the construction and is in the process of finalizing the BOQ with architect M/s. Keshav and Associates.

Further company has informed that, they are willing to execute any undertaking stating that they shall implement the project by investing around Rs.40 Crores and increasing the employment

	<p>opportunities for 300 people within eighteen month's time from the date of approval and also agree to abide by any additional conditions to be proposed by KIADB.</p> <p>The Committee after detailed discussions felt that the company has not fulfilled the requirements as per KIADB norms to consider their request for change in shareholding pattern. However, the Committee advised the company to take action as per the KIADB norms & revert back to LAC for taking decision in the matter.</p>
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8.4 Proposal of M/s Vikas Telecom Ltd.

About the Project :

Name & Address	Land-Acres	Product/Activity	Investment (Crores)	Request
M/s Vikas Telecom Ltd	100 acres of land at various Sy.Nos. of Devarabeesanahalli and Kariammanaagrahara village, Varthur Hobli, Bangalore East Taluk.	IT/Hospitality/Education/Housing	690.00	Change in share holding pattern, Public to Pvt. Ltd, Activity modification and extension of time for implementing the project.

Committee Decision

The representative of the company appeared before the committee and explained about the amendment requested for the earlier project approval.

The Committee noted the request of the company as below:

1. Approval and NOC of KIADB to transfer 60% equity of the company to M/s Embassy Office Ventures Pvt Ltd.
2. Change of Constitution of the company from Public Ltd to Private Ltd.
3. Extension of time to implement the project till 31st December 2021.
4. Change of activity of the project to Commercial, IT/ITES Park, Hotel/ Convention, E-Commerce, Retail.

The Committee also noted the action taken by the company as reported by Secretary, KIADB vide their letter dated 24.3.2016 which is as follows:

- KIADB has acquired and allotted 103 acres 1 ¼ guntas of land to M/s Vikas Telecom Ltd., on lease cum sale basis.
- Board has granted 2 years extension of time for implementation of project vide letter dtd.2.8.2011

	<ul style="list-style-type: none"> • The company has utilised 38.52% of the land allotted and the company running the IT Industry. • A Case has been lodged in the HAL Police against Sri.Devidas Gargag and others for violating the Land Reforms Act, and case has been transferred to CCB for enquiry and Board has furnished the details to Inspector of Police, CCB, N.T.Pet, Bangalore vide letter dated 18.2.2015 • Embassy through its group company Embassy office ventures Pvt Ltd (EOVPL) acquired 60% equity stake in the company. • The company has started construction of building in spite of instruction not to take up construction until extension of time is granted by SLSWCC. A notice vide No.IADB/DO&EE-2/2736/2015-16 DATED 8.3.2016 has been issued to the company by the Development Officer and Executive Engineer -II to M/s Vikas Telecom Pvt. Ltd. in the matter. <p>The Committee also noted the opinion of KIADB dated 23.4.2016 which is as follows:</p> <p>“Board in its meeting held on 4.3.1992 and 14.10.1992 has resolved the conditions for the transfer of lease hold rights of lands in favour of new entrepreneurs, in cases where the projects are implemented by the Allotees, in favour of new entrepreneurs identified by the allottees, he and hereby amended as follows:</p> <p>The new entrepreneur should pay:</p> <ol style="list-style-type: none"> a. 25% of the difference between the allotted price and the current price, if the land cost prevailing as on the date of commencement of production, by the original allottee, is less than 20% of the investment made on the project (excluding land cost), which should be evidenced by a certificate from the financial Institutions. b. 75% of the difference between the allotted price and the current price, if the land cost prevailing as on the date of commencement of production by the original allottee is more than 20% of the investment made on the project (excluding land cost) which should be evidenced by the certificate from the Financial Institutions.
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	<p>c. 10% of the land cost paid by the original allottee, as transferring charges.</p> <p>It was decided that the decision already taken in respect of the transfer of the lease hold rights of vacant land / plots with inadequate utilisation be retained without any modification.</p> <p>It was further resolved that:</p> <p>a) 10% of the land cost paid by the original allottee be treated only as the transferring charges.</p> <p>b) The tentative price for the new entrepreneurs shall be the sum of the rate allotted to the previous allottee, plus, the difference in the land cost</p> <p>c) Necessary recommendations be sent to the Government for amending the guidelines stipulated for disposal of land, incorporating the above decisions.</p> <p>Hence, the Committee after having noted the opinion of the KIADB decided to place the subject before the SHLCC for discussion and decision.</p>
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8.5 Proposal of M/s Centurion Software Solutions Pvt. Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s. Centurion Software Solutions Pvt. Ltd, Bangalore	10 acres of land at Doddanekundi Industrial Area, Whitefield	IT / ITES Office Space, Residential, Commercial Space and Common Facilities	385.74	Extension of time

Committee Decision	<p>The representative of the company explained the effective steps taken to implement the project and requested for extension of time.</p> <p>The Committee also noted the effective steps taken by the company towards implementation of the project vide their letter dated 13.5.2016 which is as follows:</p>
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	<ul style="list-style-type: none"> Sanction plan was obtained on 19.11.2014 Height clearance from Airport authority on 26.11.2014 CFE from KSPCB on 11.3.2015 Built labour sheds, boundary walls, basic excavation is done and are in the process of laying the foundation. Work is in full swing as of now. <p>The Committee after detailed discussions resolved to recommend to SLSWCC for granting extension of time of 2 years for implementing the project.</p>
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8.6 Proposal of M/s Raftaar Logistics India Private Limited				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Raftaar Logistics India Private Limited 1713/14/15, Samarth Aangan IIB, Off K.L. Walawalkar Road, Oshiwara Andheri (West), Mumbai -400053	6.00 Acres of KIADB Land at Thanirbhavi Industrial Area, Dakshina Kannada District, Mangalore	Storage of Petroleum Products such as Naptha, Motor Spirit	48.39	Change of company name

Committee Decision	The representative of the company appeared before the committee and explained about the amendment requested for the earlier project approval.																	
	The Committee noted the share holding patterns of M/s Raftaar Logistics Pvt. Ltd. (RLPL) and M/s Raftaar Terminals Pvt. Ltd (RTPL) which are as follows:																	
	M/s Raftaar Logistics (I) Pvt. Ltd. (RLPL) as on date of incorporation																	
	<table><tr><th>Sl No</th><th>Name of the Directors</th><th>% of shares</th><th>No. of shares</th></tr><tr><td>1.</td><td>Mr.Jyotish Kishanlal Hariyanai</td><td>50</td><td>5000</td></tr><tr><td>2.</td><td>Mr.Girish Arjundas Soneja</td><td>50</td><td>5000</td></tr><tr><td></td><td>Total</td><td>100</td><td>10000</td></tr></table>			Sl No	Name of the Directors	% of shares	No. of shares	1.	Mr.Jyotish Kishanlal Hariyanai	50	5000	2.	Mr.Girish Arjundas Soneja	50	5000		Total	100
Sl No	Name of the Directors	% of shares	No. of shares															
1.	Mr.Jyotish Kishanlal Hariyanai	50	5000															
2.	Mr.Girish Arjundas Soneja	50	5000															
	Total	100	10000															

M/s Raftaar Terminals Pvt. Ltd (RTPL) as on date of incorporation

Sl No	Name of the Directors	% of shares	No. of shares
1.	Mr.Avinash Kumar Gandhi	33.34	16667
2.	Mr.Amit Kumar Gandhi	33.33	16667
2.	Mr.Jyotish Kishanlal Hariyanai	33.33	16666
	Total	100	50000

M/s Raftaar Terminals Pvt. Ltd (RTPL) as on date

Sl No	Name	% of shares	No. of shares	Name of the Directors
1.	M/s Raftaar Logistics (I) Pvt. Ltd.	1.79	50000	Mr.Jyotish Kishanlal Hariyanai Mr.Girish Arjundas Soneja
2.	M/s ATS Terminals FZE (Earlier M/s A & A Holdings Group Ltd. / M/s AKG Holdings Ltd.)	98.21	2742805	Mr.Avinash Kumar Gandhi Mr.Amit Kumar Gandhi
	Total	100	2792805	

The Committee also noted the opinion of KIADB dated 22.4.2016 which is as follows:

“The request of M/s Raftaar Logistics Pvt. Ltd. for change in name of the company to M/s Raftaar Terminals Pvt. Ltd. may be examined and considered subject to condition that, the original promoters/shareholders of M/s Raftaar Logistics Pvt Ltd., should hold minimum 51% interest/shares in M/s. Raftaar Terminals Pvt Ltd.”

The Committee having noted the observations of KIADB decided to place the subject before the SLSWCC for discussion and decision.



8.7 Proposal of M/s Reid & Taylor (India) Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Reid & Taylor (India) Ltd.	10 acres of land in 2 nd Phase, Bidadi Industrial Area	Readymade Suits and Trousers	46	Transfer of approval in favour of M/s RNT Garments Pvt. Ltd. and Enhancement of project cost from Rs.46 Cr. To Rs.55 Cr.

Committee Decision	<p>The representatives of the company explained about the share holding pattern of M/s Reid & Taylor (India) Ltd. and M/s RNT Garments Pvt. Ltd. and requested for transfer of approval in favour of M/s RNT Garments Pvt. Ltd. and enhancement of project cost from Rs.46 Cr. To Rs.55 Cr.</p> <p>The Committee noted that the company has paid full land cost to KIADB and taken over possession of land and applied for issue of lease cum sale agreement to KIADB.</p> <p>The Committee also noted the opinion of KIADB that the project approval of M/s Reid & Taylor (India) Ltd. can be transferred to M/s RNT Garments Pvt. Ltd., subject to condition that M/s Reid & Taylor (India) Ltd. shall continue to hold more than 51% shares in M/s RNT Garments Pvt. Ltd.</p> <p>The Committee after having noticed that the condition stipulated by KIADB for transfer of approval that has been satisfied in the instant case i.e M/s Reid & Taylor (India) Ltd has 58.42% share holding in M/s RNT Garments Pvt. Ltd.</p> <p>After detailed discussions resolved to recommend to SLSWCC for transfer of approval in favour of M/s RNT Garments Pvt. Ltd. and enhancement of project cost from Rs.46 Crores to Rs.55 Crores.</p>
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SUB NO.9: Review of projects proposed by Women entrepreneurs in 3rd Phase, Harohalli Industrial Area.

The Committee reviewed the land allotment made by KIADB for the following projects of women entrepreneurs in 3rd Phase, Harohalli Industrial Area and resolved as below :



Sl. No.	Name of the company	Activity	Extent of land allotted by KIADB in Acres	Decision
1.	M/s Century Silk Inc.	Home Furnishing Textiles	0.5	Endorsed the decision of KIADB to allot 0.5 acre of land
2.	M/s Kid Ken Edu Solutions	Montessori play school materials, play equipments and Furnitures	0.5	Endorsed the decision of KIADB to allot 0.5 acre of land
3.	M/s Swathi Enterprises	Granite Slab Cutting Tools	0.5	Rejected, since the project proponent could not explain about the project

ADDITIONAL AGENDA

Sub No.10 : Discussion on fresh proposals

10.1 Proposal of M/s Vaimanik Infotech Pvt. Ltd.

About the Project :

Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Employment	Land Utilization (Sq mts)	
M/s Vaimanik Infotech Pvt. Ltd. No.74, 3 rd Main, Income tax layout, Vijayanagar, Bangalore – 560 040	4 acres at Hitech, Defence and Aerospace Park, Devanahalli Taluk, Bangalore Rural District	IT Enabled Services Software Development	23.30	175	Proposed Facility	Land Required
					Factory	8000
					Office	500
					Generator Room	50
					Hotel	450
					Green Space	7188
					Total	16188

Promoter Name:

Mr. Shivakantamma Naik

Networth of the company:

Rs. 5.00 Crores

Category:

SC - Women



Infrastructure Support and Approvals requested by the company for the project	Land: 4 acres at Hitech, Defence and Aerospace Park, Devanahalli Taluk, Bangalore Rural District Water: 50,000 LPD from KIADB Power: 100 KVA from BESCOM
Committee Decision	<p>The representative of the company appeared before the committee and highlighted the project proposal.</p> <p>The Committee noted the land utilisation details. After detailed discussions, the Committee resolved to recommend to SLSWCC for approval of the project and KIADB to allot 3 acres of land at Hitech, Defence and Aerospace Park, Devanahalli Taluk, Bangalore Rural District.</p>

SUB NO.11: Discussion on approved proposals seeking amendments

11.1 Proposal of M/s KPR Fertilizers Pvt. Ltd.

About the Project :

Name & Address	Land-Acres	Product/Activity	Investment (Crores)	Request
M/s KPR Fertilizers Pvt. Ltd. Halvarthi village, Koppal	31 Acres 26 Guntas of land at Halvarthi village, Koppal District	Sulphuric acid	20.00	a) Change of company name from M/s KPR Fertilizers Pvt. Ltd to M/s KPR Agrochem Ltd b) Enhancement of capacities of single super phosphate (SSP) from 200 TPD to 350 TPD, Di-calcium phosphate (DCP) from 10TPD to 50TPD, NPK Mixtures from 500 TPD to 600TPD c) Manufacture of new products – Di-methyl sulphate - 50TPD, Linear Alkyl Benzene Sulphonic Acid (LABSA) 40TPD

Committee Decision	<p>The representatives of the company explained about the amendments required for the project.</p> <p>The Committee noted the information provided by the company that the company is a public limited company and there are 6 Directors prior to change of name and continues to be there as on date and there is no change in the Directors. The Directors are as follows :</p>
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Sl No	Name of the Director	Designation
	1. Mr. Kovvuri Papa Reddy	Chairman
	2. Mr. Karri Venkata Mukunda Reddy	Managing Director
	3. Mr. Kovvuri Rajasekhar Reddy	Executive Director
	4. Mr. R Srinivasan	Independent Director
	5. Mrs. Jyoti Prasad	Independent (Woman) Director
	6. Mr. Murali Krishna Waddiparthi	Independent Director

After detailed discussions, it was resolved to recommend to SLSWCC for the following:

- Change of company name from M/s KPR Fertilizers Pvt. Ltd to M/s KPR Agrochem Ltd.
- Enhancement of capacities of single super phosphate (SSP) from 200 TPD to 350 TPD, Di-calcium phosphate (DCP) from 10TPD to 50TPD, NPK Mixtures from 500 TPD to 600TPD.
- Manufacture of new products – Di-methyl sulphate -50TPD, Linear Alkyl Benzene Sulphonic Acid (LABSA) 40TPD.
- Incentives as per applicable Industrial Policy for the expansion programme

11.2 Proposal of M/s Athani Farmers sugar factory Ltd.				
About the Project :				
Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Athani Farmers sugar factory Ltd Vishunagar village, Navalihal post, Athani taluk, Belagavi Dist.	86 Acres of land at Vishunagar village, Navalihal post, Athani taluk, Belagavi Dist.	24 MW Co-gen power plant	98.00	a) Change of company name from M/s Athani Farmers Sugar factory Ltd to M/s Athani Sugars Ltd. b) Enhancement of Co-gen capacity from 24MW to 29.7 MW c) Enhancement of investment from Rs.98 Crs to Rs.118.50 Crs.

Committee Decision

The representatives of the company explained about the amendments required for the project.

The Committee noted the request of the company and also noted that the share holding pattern of the company which is as follows:

SL. No	Name of the Director	Shareholding at the beginning of April 2013		Shareholding at the end of March 2016	
		No of Shares	% of Total Share in company	No of Shares	% of Total Share in company
1	Shri .Shrimant B Patil	5305	16.80%	16029	35.83%
2	Shri.Abdulrazak D Mulla	445	1.41%	Ceased to be Director	
3	Shri. Mahaveer D Danoli	476	1.51%	476	1.06%
4	Shri. Jyotiram K Mohite	100	0.32%	Ceased to be Director	
5	Shri. Prakash M Patil	155	0.49%	155	0.35%
6	Shri. Ashok P Patil	4902	15.52%	4902	10.96%
7	Shri. Bharat M Patil	98	0.31%	98	0.22%
8	Shri. Suhas S Patil	240	0.76%	240	0.54%
9	Shri. Nivrutti Y Jadhav	491	1.56%	491	1.10%
10	Shri. Prakash V Chavan	10	0.03%	10	0.02%
11	Shri. Uttam P Patil	15	0.05%	15	0.03%
12	Shri. Shankarao S Patil	125	0.40%	125	0.28%
13	Shri. Krishnarao J Mohite	900	2.85%	1000	2.24%
14	Shri. Shrinivas S Patil	0	0	508	1.14%
15	Shri. Yogesh S Patil	0	0	500	1.12%
16	Shri. Sushant S Patil	Appointed on 18-12-2015		500	1.12%
17	Shri. Vasant Bira Jugale	Appointed on 29-12-2014		0	0
18	Shri. Shahajirao Mugutrao Kakade	Appointed on 29-12-2014		0	0

After detailed discussions, it was resolved to recommend to SLSWCC for the following:

- Change of company name from M/s Athani Farmers Sugar factory Ltd to M/s Athani Sugars Ltd.
- Enhancement of Co-gen capacity from 24MW to 29.7 MW.
- Enhancement of investment from Rs.98 Crs to Rs.118.50 Crs.

11.3 Proposal of M/s Jaguar Petropacks Pvt. Ltd.**About the Project :**

Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s Jaguar Petropacks Pvt. Ltd. Plot No.96 & 97, Malur Industrial Area, Malur Taluk, Kolar – 563 130	4 acres of land at Malur Industrial Area, Kolar District	Woven fabrics and sacks	23.00	Change of name of company from M/s Jaguar Moulding Pvt. Ltd. To M/s Jaguar Petropacks Pvt. Ltd.

Committee Decision

The Committee noted the request of the company and also noted the share holding pattern of the company which is as follows:

Sl No	Name of the Directors	As on 5.3.2013	After change of company name
		% of share holding	
1.	Chandrashekhar Naik	1.16	-
2.	Dhanpat Surana	1.94	-
3.	Jaskaran Surana	Nil	-
4.	Sundarlal Sipani	30	30
5.	Shrenik Sipani	66.9	60
6.	Dhiraj Sipani	Nil	10

After detailed discussions, it was resolved to recommend to SLSWCC for approval of change of name of the company from M/s Jaguar Moulding Pvt. Ltd. to M/s Jaguar Petropacks Pvt. Ltd.

11.4 Proposal of M/s XSYSYS Technologies Pvt Ltd.**About the Project :**

Name & Address	Land-Acres	Product/ Activity	Investment (Crores)	Request
M/s XSYSYS Technologies Pvt. Ltd.	0.5 acre at Obhadenahalli Industrial Area,	Software Development	7.75	Change of location from Obhadenahalli Industrial Area, Doddaballapura 3 rd

	Doddaballapura 3 rd Phase (Plot No.56)			Phase (Plot No.56) to Plot No.116, IT/ITES Park, Devanahalli, Bangalore Rural District
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In the 28th LAC meeting held on 27.4.2016, decision was taken to **reject** the proposal for change of location from Obedanahalli Industrial Area, Doddaballapur 3rd Phase (Plot No.56) to IT Park, Devanahalli.

The company once again requested for change of location from Obedanahalli Industrial Area, Doddaballapur 3rd Phase (Plot No.56) to IT Park, Devanahalli vide letter dated 3.5.2016.

Decision of 29th LAC meeting	<p>The representative of the company explained the necessity for change of project location.</p> <p>The Committee noted the request of the company. After detailed discussions, it was resolved to recommend to SLSWCC for approval of change of location of the project from Obhadenahalli Industrial Area, Doddaballapura 3rd Phase (Plot No.56) to 0.5 acres of land at Hi-tech, Defence and Hardware Park, Devanahalli Taluk, Bangalore Rural District.</p>
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The meeting concluded with vote of thanks to the Chair and to the members present.

Sd/-
(K. S. Shivaswamy)
Managing Director
Karnataka Udyog Mitra

Sd/-
(Gaurav Gupta, IAS)
Commissioner for Industrial
Development and Director of Industries
and Commerce and Member Secretary,
Land Audit Committee

Sd/-
(K. Ratna Prabha, IAS)
Additional Chief Secretary to Government,
Commerce and Industries Department and
Chairman, Land Audit Committee

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Managing Director
Karnataka Udyog Mitra