



PROCEEDINGS OF THE GOVERNMENT OF KARNATAKA

Sub: Amendment to the earlier approved project proposal of M/s Hitachi Astemo Haryana Private Limited (formerly known as Showa India Private Limited) at Vemgal Industrial Area, Kolar District.

- Read:**
1. Government Order No. CI 19 SPI 2019, dated 30.01.2019.
 2. Government Order No. CI 29 SPI 2019, dated 21.09.2019.
 3. Proceedings of the 103rd Land Audit Committee meeting held on 04.03.2023.
 4. Proceedings of the 138th State Level Single Window Clearance Committee meeting held on 07.03.2023.

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Preamble:

The project proposal of M/s Showa India Private Limited was approved in the 113th State Level Single Window Clearance Committee (SLSWCC) meeting held on 07.01.2019, to establish a unit for " Suspension system and Products, Byproduct of suspension system", with an investment of Rs. 162.73 crore, generating employment to about 231 persons at Vemgal Industrial Area, Kolar District. Accordingly, Government Order read at (1) above was issued.

On the provisions of simplification of procedures in respect of project proposals of NRI/Foreign Investors/Overseas issued vide Government order no. CI 180 SPI 2018, Dated 03.06.2019 and as per the decision of the meeting held on 26.08.2019 under the chairmanship of Principal secretary to Government, Commerce & Industries Department, Commissioner for Industrial Development recommended the following amendment proposal of M/s Showa India Private Limited to government.

1. Change of location from Plot No. 107P1, Vemgal Industrial Area, Kolar Taluk & District to plot No. 32 to 35, Japanese Industrial Township, 3rd Phase, Vasantha Narasapura Industriai Area, Tumkuru District.
2. Allotment of 20.40 acres of land instead of 15 acres recommended earlier for the project.
3. Increase in investment of Rs. 17.27 crore totaling to Rs. 180 crore.

Accordingly, approval has been accorded for the above amendment proposal of M/s Showa India Private Limited and Government order read at (2) above was issued.

This has been ratified in the 65th Land Audit Committee (LAC) meeting held on 23.09.2019 and 118th SLSWCC Meeting held on 12.12.2019.

Status of Implementation details:

- Possession Certificate was issued in February 2020;
- Lease cum sale deed has been executed in August 2020;
- Building construction is completed in October 2022.

Now, the company requested to approve the following proposal;

1. Change of company name from Showa India Private Limited to Hitachi Astemo Haryana Private Limited as per ROC dated 16.03.2021 and
2. Extension of time for project implementation up to August 2024.

In the 103rd Land Audit Committee (LAC) meeting held on 04.03.2023, the representative of the company appeared before the Committee through V.C and requested approval for extension of time and change of company name.

The Committee noted the request of the company and after detailed discussions resolved to recommend to SLSWCC for approval of the following:

- Extension of time up to August 2024, with a condition that further extension of time will not be considered;
- Change of company name from M/s Showa India Private Limited to M/s Hitachi Astemo Haryana Private Limited, subject to KIADB transfer of lease hold rights policy/terms and terms/conditions in the lease agreement.

In the 138th SLSWCC Meeting held on 07.03.2023, the proposal was examined and approved.

Government has examined the recommendations of the 138th SLSWCC meeting in all aspects.

Hence the following order.

GOVERNMENT ORDER No. CI 29 SPI 2019, BENGALURU, DATED 23.03.2023

Government is pleased to accord approval for the following proposals of M/s Showa India Private Limited:

- *Extension of time up to August 2024, with a condition that further extension of time will not be considered.*
- *Change of company name from M/s Showa India Pvt., Ltd., to M/s Hitachi Astemo Haryana Pvt., Ltd., subject to KIADB transfer of lease hold rights policy/terms and terms/conditions in the lease agreement.*

All other terms and conditions indicated in the Office order read at (1) above remains unaltered.

By Order and in the name of the
Governor of Karnataka,

G. Nagarathnamma.
(NAGARATHNAMMA.G) 23/3/2023
Desk Officer (Technical Cell),
Commerce & Industries Department.

To,

1. Principal Accountant General (G&SSA)/ (E&RSA), Karnataka, New Building, 'Audit Bhawan', Post Box No. 5398, Bengaluru.
2. Principal Accountant General (A&E), Karnataka, Park House Road, Post Box No. 5329, Bengaluru.
3. Additional Chief Secretary to Government, Finance Department, Vidhana Soudha, Bengaluru.
4. Additional Chief Secretary to Government, Energy Department, Vikasa Soudha, Bengaluru.
5. Additional Chief Secretary to Government, Forest, Ecology & Environment Department, M.S. Building, Bengaluru.
6. Additional Chief Secretary to Government, Water Resource Department, Vikasa Soudha, Bengaluru.
7. Principal Secretary to Government, Revenue Department, M.S. Building, Bengaluru.
8. Secretary to Government (Mines & SSI), Commerce & Industries Department, Vikasa Soudha, Bengaluru.

9. Commissioner for Industrial Development and Director of Industries and Commerce, Khanija Bhavan, Race Course Road, Bengaluru.
10. Commissioner of Commercial Taxes, Vanijya Therige Karyalaya, Gandhi Nagar, Bengaluru-09.
11. Managing Director, Bangalore Electricity Supply Company Limited (BESCOM), KR Circle, Bengaluru.
12. Member Secretary, Karnataka State Pollution Control Board, No. 49, Church Street, Parisara Bhavan, Bengaluru.
13. Chief Executive Officer & Executive Member, Karnataka Industrial Area Development Board, Khanija Bhavan, Race Course Road, Bengaluru.
14. Director (Technical Cell), Commerce & Industries Department, Vikasa Soudha, Bengaluru.
15. Additional Director (Projects & Promotion), Directorate of Industries & Commerce, Khanija Bhavan, Race Course Road, Bengaluru.
16. Managing Director, Karnataka Udyog Mitra, Khanija Bhavan, Race Course Road, Bengaluru.
17. PS to Hon'ble Minister for Large and Medium Industries, Vidhana Soudha, Bengaluru.
18. PS to Principal Secretary to Government, Commerce & Industries Department, Vikasa Soudha, Bengaluru.
19. M/s Hitachi Astemo Haryana Private Limited, Plot No.23 32, Sector 58, Faridabad - 121 002.
20. Guard File / Spare Copies.