

OFFICE OF THE DEVELOPMENT COMMISSIONER
COCHIN SPECIAL ECONOMIC ZONE

MINUTES OF 15TH MEETING (15/2025 SERIES) OF THE UNIT APPROVAL COMMITTEE OF SEZs
IN KERALA HELD ON 18.08.2025 AT 10.30 AM IN THE CONFERENCE HALL OF CSEZ
ADMINISTRATIVE BUILDING, KAKKANAD, COCHIN (HYBRID MODE)

The following members were present: -

Sl. No.	Name (Shri/Smt.)	Designation	Position
1	P Hemalatha IAS	Development Commissioner, Cochin Special Economic Zone.	Chairperson
2	K M Syphudheen	Deputy Commissioner of Customs (Nominee of Commissioner of Customs (Preventive), Cochin)	Member
3	Hussain Usaid N A	Deputy Director General of Foreign Trade, Office Of the Deputy Director General of Foreign Trade, Kochi. (Nominee of DGFT, Kochi)	Member
4	Anjunath	Superintendent Customs (Nominee of Commissioner of Customs, Cochin)	Member
4	Balakrishnan U	Assistant Registrar, DIC (Nominated by DIC)	Member
5	Ganeshan R P	Manager, RBI (Nominee of AGM, RBI)	Special Invitee

Besides the members, Shri N S Dev, Deputy Development Commissioner, Shri Laloo P G, Specified Officer, CSEZ and Assistant Development Commissioners of various SEZs in Kerala were also present to assist the Approval Committee.

At the outset, the Development Commissioner and Chairman, Approval Committee welcomed the participants. After a brief introduction, each items included in the agenda were taken up and after deliberations, the following decisions were taken: -

(i) **Confirmation of Minutes of the last meeting (14/2025) of the Approval Committee held on 31.07.2025.**

The Committee was informed of the action taken on the decisions of the Approval Committee held on 31.07.2025 and confirmed the minutes of the previous UAC.

Item wise decisions on proposals included in the agenda:

3.1 PROPOSALS FOR SETTING UP OF NEW UNITS (6 PROPOSALS)

3.1(i) Application of M/s Kalki Communication Technologies Private Limited for setting up a unit in Cochin SEZ.

The proposal of M/s Kalki Communication Technologies Private Limited for setting up a new unit in Cochin Special Economic Zone, Cochin for carrying out the authorized activities viz., "Information Technology (IT) Consulting and Support Services (998313/8313), Information Technology (IT) Design and Development Services (998314/8314) and Hosting and Information Technology Infrastructure provisioning service (998315/8315) in an area of 1513.95 sq.mtr. with projected export of ₹13160.39 lakh, Capital Goods Investment of ₹816.95 lakh (Import: ₹338.75 lakh & Indigenous: ₹478.20 lakh) and Net Foreign Exchange earnings of ₹12396.89 lakh over a period of five years with an employment generation for 150 persons was examined by the Committee. After due deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules 2006.



3.1(ii) Application of M/s Hina Textiles Mills Pvt. Ltd, for setting up a unit in Vallarpadam Special Economic Zone, Cochin (FTWZ unit).

The proposal of M/s Hina Textiles Mills Private Limited for setting up a new unit in Vallarpadam Special Economic Zone, Ernakulam for carrying out the authorized activities viz., Storage & Warehousing (996729/742) and Value Added Services (Packing and Labelling) (998599/862) in an area of 464.51 sq.mtr. with projected export of ₹1680.00 lakh, capital goods Investment of ₹10.00 lakh (Indigenous) and Net Foreign Exchange earnings of ₹1672.00 lakh over a period of five years with an employment generation for 5 persons was examined by the Committee. After due deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules 2006.

3.1(iii) Application of M/s Three Mount Impex Private Limited, for setting up a unit in Vallarpadam Special Economic Zone, Cochin (FTWZ unit).

The proposal of M/s Three Mount Impex Private Limited for setting up a new unit in Vallarpadam Special Economic Zone, Ernakulam for carrying out the authorized activities viz., Storage & Warehousing (996729/742) and Value Added Services (Packing and Labelling) (998599/862) in an area of 464.51 sq.mtr. with projected export of ₹1682.64 lakh, Capital Goods Investment of ₹10.00 lakh (Indigenous) and Net Foreign Exchange earnings of ₹1676.64 lakh over a period of five years with an employment generation for 5 persons was examined by the Committee. After due deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules 2006.

3.1(iv) Application of M/s Singularis Future Serv India Private Limited for setting up of a unit in Infopark SEZ Phase I, Ernakulam.

The proposal of M/s Singularis Future Serv India Private Limited for setting up a new unit in Infopark Special Economic Zone Phase-I, Ernakulam for carrying out the authorized activities viz., Information Technology consulting and support Services (998313/8313), Information Technology design and development Services (998314/8314), Hosting and Information Technology Infrastructure Provisioning Services (998319/8319) and Other Information Technology services not classified Elsewhere (998315/8315) in an area of 139.35 sq.mtr. with projected export of ₹6357.06 lakh, capital goods Investment of ₹98.00 lakh (Import: ₹5.00 lakh & Indigenous: ₹93.00 lakh) and Net Foreign Exchange earnings of ₹6552.06 lakh over a period of five years with an employment generation for 51 persons was examined by the Committee. After due deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules 2006.

3.1(v) Application of M/s Seaker Systems Private Limited for setting up a unit in Infopark SEZ Phase-I, Ernakulam.

The proposal of M/s Seaker Systems Private Limited for setting up a new unit in Infopark Special Economic Zone Phase-I, Ernakulam for carrying out the authorized activities viz., Programming Services- Software Development (998314/8424), Systems analysis Services (998314/8422), Systems and software consulting services (998314/8421) and Systems Design Services (998314/8423) in an area of 730.21 sq.mtr. with projected export of ₹4090.00 lakh, capital goods Investment of ₹60.00 lakh (Import: ₹5.00 lakh & Indigenous: ₹55.00 lakh) and Net Foreign Exchange earnings of ₹4085.00 lakh over a period of five years with an employment generation for 32 persons was examined by the Committee. After due deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules 2006.



3.1(vi) Application of M/s Rowther Engineering Consultancy for setting up of a Unit in Infopark SEZ Phase-I, Ernakulam.

The proposal of M/s Rowther Engineering Consultancy for setting up a new unit in Infopark Special Economic Zone Phase-I, Ernakulam for carrying out the authorized activities viz., Information Technology (IT) Consulting and support Services (998313/8313), Information Technology (IT) design and development Services (998314/8314), Engineering services for Building Projects (998332/8332), Engineering services for industrial and manufacturing projects (998333/8333) and Project management services for construction projects (998339/8339) in an area of 147.99 sq.mtr. with projected export of ₹1417.00 lakh, Capital Goods Investment of ₹72.00 lakh (Import: ₹10.00 lakh & Indigenous: ₹62.00 lakh) and Net Foreign Exchange earnings of ₹1397.00 lakh over a period of five years with an employment generation for 26 persons was examined by the Committee. After due deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules 2006.

3.2 PROPOSALS FOR REVISION OF APPROVED PROJECT PARAMETERS/BROAD-BANDING ETC. (3 PROPOSALS)

3.2 (i) M/s AM Power Cord Corporation, a unit in CSEZ - Request for inclusion of additional items in LoA under broad-banding and revision in approved project parameters.

The Committee after due deliberations, approved the proposal of the unit for inclusion of the following additional services in the existing Letter of Approval with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006:-

SI No.	ITC/CPC Code	Item Description	Metric	Production Capacity
1	56041000	Rubber Thread and Cord Textile Covered	Kgs	15000
2	56072900	Twines, cordage, Ropes	Kgs	15000

3.2 (ii) M/s. 42 Square Technologies, a unit in Infopark SEZ Phase-II, request for revision in approved project parameters (Reduction).

The Committee after due deliberations, approved the proposal of the unit for reduction of area admeasuring 2687 sq.mtr. with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006:-

3.2 (iii) M/s Carborundum Universal Limited, a unit in CSEZ Request for inclusion of additional items in LoA under broad-banding.

The Committee after due deliberations, approved the proposal of the unit for inclusion of the following additional services in the existing Letter of Approval, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006:-

SI No.	ITC/CPC Code	Item Description	Metric	Production Capacity
1	38249900	Alumina Zirconia – Marlin (Marlin AZ40 and Marlin AZ25)	Ton	250



3.3 PROPOSALS FOR CHANGE IN SHAREHOLDING PATTERN/NAME/BOARD OF DIRECTORS ETC. (4 PROPOSALS)

3.3(i) M/s Genpro Research Private Limited, a unit in Infopark SEZ Phase-II – Intimation regarding change in name and Board of Directors.

The Committee after due deliberations took on record the change in name of the company from “**Genpro Research Private Limited**” to “**Flex and Oncology Clinical Research Private Limited**” and Board of Directors, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.3(ii) M/s EYGBS (India) LLP, a unit in KINFRA IT/ITES SEZ, Thiruvananthapuram - Intimation of change in partnership pattern and designated partners.

The Committee after due deliberations took on record the change in Partnership pattern and Designated Partners, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.3(iii) M/s FCI OEN Connectors Private Limited, a unit in Cochin SEZ – Intimation regarding change in company name and Board of Directors.

The Committee after due deliberations took on record the change in name of the company from “**FCI OEN Connectors Private Limited**” to “**Amphenol FCI India Private Limited**” and Board of Directors, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.3(iv) M/s PIT Solutions Private Limited, a unit in Infopark SEZ Phase-I, Kakkanad – Intimation of change of name of the company

The Committee after due deliberations took on record the proposal of the unit for change in name of the company from “**PIT Solutions Private Limited**” to “**PIT Solutions Limited**”, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.4 MISCELLANEOUS PROPOSALS (2 PROPOSALS)

3.4(i) M/s IBS Software Private Limited, the Co-developer of Infopark SEZ, Phase-I for approval to lease out space for setting up common facilities in the processing area –Vending Machine

The Committee after due deliberations approved the proposal of M/s IBS Software Private Limited, Co-Developer for setting up common facility in the processing area, as per Rule 11(5) of SEZ Rules 2006, subject to the condition that the service providers shall not be entitled for any duty/tax benefits in this regard. The details are as under:-

Sl. No	Area (sq.ft.)	Floors	Qty	Activity	Name of the Service Provider
1	36	2,8,9,10,11,12 Floors of IBS Software Pvt Ltd, Infopark SEZ Phase-I, Cochin.	6 Nos.	Vending Machine	M/s Snackery Ventures LLP



3.4(iii) Cancellation of Letter of Approval of M/s Conscience Business Solutions Private Limited, a unit in Electronics Technology Park SEZ, Phase -III, Thiruvananthapuram.

The Committee examined the item in detail and noted the following:-

- a) The validity of LoA No. KL:15:10:Techno(III):2J1 dated 24.10.2014 issued to M/s Conscience Business Solutions Private Limited has been expired on 08.10.2020
- b) The unit not submitted application for renewal of the validity of the LoA or submitted application for exit from the scheme.
- c) A show-cause notice was issued to the unit on 06.01.2020 for non-submission of APR and other SEZ compliances. During the personal hearing, the Managing Director of the unit assured compliance of all the formalities within 10 weeks which was not done.
- d) It is also noted that the Managing Director recently informed that they are searching for a suitable space outside the SEZ to shift their company after exiting from the Scheme. However, no application for exit has been submitted till date.

After due deliberations, the Committee decided to issue Show-Cause Notice to the company for cancellation of LoA as per Section 16 of the SEZ Act 2005.



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

