

OFFICE OF THE DEVELOPMENT COMMISSIONER  
COCHIN SPECIAL ECONOMIC ZONE

MINUTES OF 1<sup>st</sup> MEETING (01/2026 SERIES) OF THE UNIT APPROVAL COMMITTEE OF SEZs  
IN KERALA HELD ON 02.01.2026 AT 3.00 PM 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 the Deputy Director General of Foreign Trade, Kochi (Nominee of DGFT, Kochi)	Member
4	Ananthu Gopinath	Superintendent Customs (Nominee of Commissioner of Customs, Cochin)	Member
5	Balakrishnan U	Assistant Registrar, DIC (Nominated by DIC)	Member

Besides the members, Smt P I Sreevidya, IAS, Deputy Development Commissioner, 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 & Chairperson, 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 (22/2025) of the Approval Committee held on 18.12.2025.**

The Committee was informed of the action taken on the decisions of the Approval Committee held on 18.12.2025 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 (3 PROPOSALS)**

- 3.1 (i) Application submitted by M/s CKR Consulting Engineers Pvt. Ltd. for setting up a Unit in KSITIL SEZ Koratty, Thrissur.**

The proposal of M/s CKR Consulting Engineers Pvt. Ltd. for setting up a new unit in KSITIL Special Economic Zone Koratty, Thrissur for carrying out authorized activity viz Engineering Consultancy Services (998211/8673) and Engineering Services (9983/8672) in an area of 114.36 sq.mtr. with projected export of ₹2030.00 lakh, Capital Goods of ₹100.00 lakh (Import: Nil & Indigenous: ₹100.00 lakh) over a period of five years with an employment generation for 20 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 Cognita Cybernetics Private Limited for setting up of a unit in Infopark SEZ Phase-II, Ernakulam.**

The proposal of M/s Cognita Cybernetics Private Limited for setting up a new unit in Infopark Phase-II Special Economic Zone, Kakkanad for carrying out authorized activity viz., Information Technology (IT) Consulting and Support Services(998313/8313), Information Technology (IT) design and development services (998314/8314) in an area of 7.24 sq.mtr. with projected export of ₹1157.91 lakh, Capital Goods of ₹25.00 lakh (Import: ₹5.00 lakh & Indigenous: ₹20.00 lakh) over a period of five years with an employment generation of 30 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 Medaura Infotech Pvt Ltd for setting up a new unit in KSITIL Kozhikode SEZ.**

The proposal of M/s Medaura Infotech Pvt Ltd for setting up a new unit in KSITIL SEZ Kozhikode, for carrying out authorized activity viz., Information Technology Consulting and Support Services(998313/8313), Information Technology Design and Development Services (998314/8314), Hosting and Information Technology Infrastructure Provisioning Services(998315/8315) and IT Infrastructure and Networking Management Services (998316/8316) in an area of 85 sq.mtr. with projected export of ₹2620.00 lakh, Capital Goods of ₹5.00 lakh (Import: Nil & Indigenous: ₹5.00 lakh) over a period of five years with an employment generation of 30 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. (2 PROPOSALS)**

**3.2 (i) M/s Jobin & Jismi Private Limited, a unit in KSITIL SEZ, Koratty – Request for revision of approved project parameters in the LoA – Reduction in area and employment.**

The Committee after due deliberations, approved the proposal of the unit for reduction in area from 243.1273 sq. Mtrs. to 114.36 sq.mtrs. with revision in approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

**3.2 (ii) M/s Roberts Design Services Pvt. Ltd., is a unit in KSITIL SEZ – Request for revision of approved project parameters in the LoA (Addition).**

The Committee after due deliberations, approved the proposal of the unit for addition of area admeasuring to 159.88 sq.mtrs. with revision in approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

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

**3.3 (i) M/s John and Smith Solutions LLP, a unit in SmartCity SEZ – Intimation regarding change in constitution of the company**

The Committee after due deliberations took on record the change in constitution of the unit and consequent change in name of the unit from “John and Smith Solutions LLP” to “John and Smith Solutions Private Limited”, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MoC.



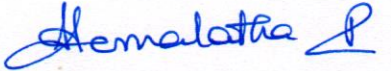


**3.3 (ii) M/s John and Smith Solutions LLP, a unit in KSITIL Kozhikode SEZ – Intimation regarding change in constitution of the company**

The Committee after due deliberations took on record the change in constitution of the unit and consequent change in name of the unit from “**John and Smith Solutions LLP**” to “**John and Smith Solutions Private Limited**”, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MoC.

**3.4 MISCELLANEOUS PROPOSALS (Nil)**



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