

OFFICE OF THE DEVELOPMENT COMMISSIONER
COCHIN SPECIAL ECONOMIC ZONE

MINUTES OF 11TH MEETING (11/2026 SERIES) OF THE UNIT APPROVAL COMMITTEE OF
SEZs IN KERALA HELD ON 13.07.2026 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	Hussain Usaid N A	Deputy Director General of Foreign Trade, Office the Deputy Director General of Foreign Trade, Kochi (Nominee of DGFT, Kochi)	Member
3	Ajith Krishnan G	Deputy Commissioner of Customs (Nominee of Commissioner of Customs (Preventive), Cochin)	Member
4	Bindu C.T.	Deputy Commissioner of Customs (Nominee of Commissioner of Customs, Cochin)	Member
5	Shaima Beevi K P	Assistant Registrar, DIC (Nominated by DIC)	Member
6	Ganeshan R P	Manager, RBI (Nominee of AGM, RBI)	Special Invitee

Besides the members, Smt. P.I. Sreevidya, Deputy Development Commissioner, Shri N S Dev, Deputy Development Commissioner, CSEZ, Shri Laloo P G, Deputy Commissioner of Customs & 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 (09/2026) of the Approval Committee held on 24.06.2026.**

The Committee was informed of the action taken on the decisions of the Approval Committee held on 24.06.2026 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 (Nil)

Nil

3.2 PROPOSALS FOR REVISION OF APPROVED PROJECT PARAMETERS/BROAD-BANDING ETC. (5 PROPOSALS)

3.2(i) M/s Cubet Techno Labs Private Limited, a unit in Infopark SEZ Phase-I, Ernakulam for Approval for Shifting of office space

The Committee after due deliberations, approved the proposal of the unit for shifting of the unit to an area admeasuring 1189.15 sq.mtrs. surrendering existing space of 462.56 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. Linnk Outsource Solutions India Private Limited, a unit in Infopark SEZ Phase-II – Application for revision in approved project parameters (Expansion)

The Committee after due deliberations, approved the proposal of the unit for addition of area admeasuring 80.73 sq. mtrs. with revision in approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.2(iii) M/s Neology P-Square Techsystems India Private Limited, a unit in SmartCity SEZ, Kakkanad - Request for Revision in Approved Project Parameters

The Committee after due deliberations, approved the proposal of the unit for addition of area admeasuring 782.89 sq. mtrs. with revision in approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.2(iv) M/s WFB Baird & Company (India) Pvt. Ltd. – a unit in Cochin SEZ – Request for removing trading activity from the LoA.

The Committee after due deliberations approved the proposal of the unit for change in authorised operations as per details given below:

Existing authorized activity:

Sl. No.	ITC HS Code/CPC	Item Description	Metric	Production Capacity
1	53091110	Weaving, Finishing Dyeing of Fabrics	Sq. Meters	7000000.00
2	53081020	Yarn Dyeing of coir	M.Tons	350.00
3	53031010	Yarn dyeing of jute	M.Tons	150.00
4	53050090	Yarn dyeing of sisal	M.Tons	100.00
5	51071030	Yarn dyeing of wool	M.Tons	60.00
6	53061010	Trading of imported yarns and fabrics	Kgs	100000.00

Changed authorized activity:

Sl. No.	ITC HS Code/CPC	Item Description	Metric	Production Capacity
1	53091110	Weaving, Finishing Dyeing of Fabrics	Sq. Meters	7000000.00
2	53081020	Yarn Dyeing of coir	M.Tons	350.00
3	53031010	Yarn dyeing of jute	M.Tons	150.00
4	53050090	Yarn dyeing of sisal	M.Tons	100.00
5	51071030	Yarn dyeing of wool	M.Tons	60.00

3.2(v) M/s Asma Rubber Products Pvt. Ltd. – a unit in Cochin SEZ – Request for removing trading activity from the LoA.

The Committee after due deliberations approved the proposal of the unit for change in authorised operations as per details given below:

Existing authorized activity:

Sl. No.	ITC HS Code/CPC	Item Description	Metric	Production Capacity
1	4015	Manufacturer of powdered & powder free latex surgical gloves and examination gloves	Pieces	4000000.00



2	40151200	Trading of Latex surgical gloves powders and powder free	Pairs	18000000.00
3	40151900	Trading of Latex Examination Gloves powdered and powder free	Pairs	27000000.00
4	40151900	Trading of Nitrile Surgical Examination Gloves	Pairs	9000000.00

Changed authorized activity:

Sl. No.	ITC HS Code/CPC	Item Description	Metric	Production Capacity
1	4015	Manufacturer of powdered & powder free latex surgical gloves and examination gloves	Pieces	4000000.00

3.3 PROPOSALS FOR CHANGE IN SHAREHOLDING PATTERN/NAME/BOARD OF DIRECTORS ETC. (3 PROPOSALS)

3.3 (i) M/s. Carnival Soft Private Limited, Co-Developer in Infopark SEZ Phase-I, Kakkanad- Intimation of change in name and Board of Directors of the company.

The Committee after due deliberations took on record the change in Board of Directors of the firm, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.3 (ii) M/s Surveysparrow Private Limited, a unit in Infopark SEZ Phase-II – Intimation regarding change in Board of Directors of the company.

The Committee after due deliberations took on record the change in Board of Directors of the firm, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.3 (iii) M/s Speridian Technologies Private Limited - Intimation in change in Board of Directors of the company.

The Committee after due deliberations took on record the change in Board of Directors of the firm, as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.4 MISCELLANEOUS PROPOSALS (3 PROPOSALS)

3.4 (i) M/s. EYGDS (India) LLP, unit in KINFRA IT/IES SEZ, Kazhakootam, Thiruvananthapuram – Request for permission to share Infrastructure with their other SEZ units.

The Committee after due deliberations approved the proposal of M/s EYGDS (India) LLP a unit in KINFRA IT/ITES SEZ, Kazhakootam, Thiruvananthapuram for sharing of infrastructure facilities & Employee welfare facilities with their other SEZ unit, M/s EYGBS India LLP, KINFRA IT/ITES SEZ, Kazhakootam, Thiruvananthapuram, in terms of Rule 27(5) of the SEZ Rules, 2006. as per details below:

I	Details of other SEZ Unit for proposed sharing	Common equipment / Infrastructure	Location
1	EYGBS(India) LLP	IT Infrastructure and equipment such as Printer, Firewalls	Ground Floor and Lower Basement of Drishya Building, Kinfra Film and Video Park, Kazhakootam, Thiruvananthapuram



II	Details of other SEZ Unit for proposed sharing	Common Facilities	Location
1	EYGBS(India) LLP	Employee welfare facilities such as: -Wellness Room(Male): 140sq.ft - Wellness Room(Female):140sq.ft -Creche Room:267Sq.ft	Ground Floor and Lower Basement of Drishya Building, Kinfra Film and Video Park, Kazhakootam, Thiruvananthapuram

3.4 (ii) M/s Infoparks Kerala, the Developer of Infopark SEZ Phase-I – Request for approval to lease out space for setting up common facilities in the processing area –Tea & Snacks bar outlet.

The Committee after due deliberations approved the proposal of the Developer for leasing out the following area for setting up common facility in terms of provisions contained in Instruction No.50 dated 15.03.2010 issued by the MoC & I and Rule 11(5) of SEZ Rules, 2006, subject to the condition that the service provider engaged for the purpose shall not be eligible for any duty, tax and other SEZ benefits: The details are as follows:

Sl. No.	Area/ Tenure	Location	Activity	Name of the Service Provider
1.	54.53 sq.mtrs./ 3 years	Near Athulya Building, Infopark SEZ Phase-I, Kakkanad	Tea & Snacks bar outlet	M/s. Tea Leaf

3.4 (iii) M/s. Western Ghat Agricultural Products Processing Private Limited (WAPCO), a unit in KINFRA SEZ Kakkancherry – Request for Transfer of Assets upon their Exit, to M/s. Kozhikodens Agro Foods & Exporters Private Limited, as per Rule 74A of SEZ Rules, 2006.

The Committee after due deliberations approved the proposal of M/s. Western Ghat Agricultural Products Processing Pvt. Ltd. (WAPCO) to transfer their assets upon exit to M/s Kozhikodens Agro Foods and Exporters Pvt. Ltd.,an SEZ unit in KINFRA SEZ Kakkancherry under Rule 19(2) read with Rule 74A of SEZ Rules, 2006 and Instruction No.108 dated 01.10.2021 issued by MOC.




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