

OFFICE OF THE DEVELOPMENT COMMISSIONER
COCHIN SPECIAL ECONOMIC ZONE

MINUTES OF 5TH MEETING (05/2026) OF THE UNIT APPROVAL COMMITTEE OF SEZs IN
KERALA HELD ON 10.03.2026 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	K M Syphudheen	Deputy Commissioner of Customs (Nominee of Commissioner of Customs (Preventive), Cochin)	Member
4	Ananthu Gopinath	Superintendent Customs (Nominee of Commissioner of Customs, Cochin)	Member
5	Balakrishnan U	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, IAS, Deputy Development Commissioner, Shri N S Dev, Deputy Development Commissioner, Shri C Jayanaryanan, Superintendent of Customs , 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 (04/2026) of the Approval Committee held on 24.02.2026.

The Committee was informed of the action taken on the decisions of the Approval Committee held on 24.02.2026 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 (5 PROPOSALS)

3.1 (i) Application of M/s Chelmer Structures Private Limited for setting up of a Unit in Infopark SEZ Phase I, Ernakulam

The proposal of M/s Chelmer Structures Private Limited for setting up a new unit in Infopark Phase-I Special Economic Zone, Kakkand for carrying out the following authorized activities in an area of 195.09 sq.mtr. with projected export of ₹1028.00 lakh, Capital Goods investment of ₹61.75 lakh (Indigenous) over a period of five years with an employment generation for 21 persons was examined by the Committee. After due deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules 2006:-

SL. No	Item/Services	ITCHS/CPC
1	Information Technology Consulting and Support Services	998313/8313
2	Information Technology (IT) design and Development Services	998314/8314

3	Engineering advisory Services	998331/8331
4	Project Management services for construction projects	998333/8333
5	Engineering Services for Building projects	998332/8332
6	Engineering services for other projects	998338/83329

3.1(ii) Application of M/s Enxcl Business Solutions Private Limited for setting up of a Unit in Infopark SEZ Phase-I, Ernakulam.

The proposal of M/s Enxcl Business Solutions Private Limited for setting up a new unit in Infopark Phase-I Special Economic Zone, Kakkanad for carrying out the following authorized activities) in an area of 232.26 sq.mtr. with projected export of ₹1359.25 lakh, capital goods of ₹28.80 lakh (Import: ₹4.00 lakh & Indigenous: ₹24.80 lakh) over a period of five years with an employment generation for 36 persons was examined by the Committee. After due deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules 2006:-

SL. No	Item/Services	ITCHS/CPC
1	Information Technology Consulting and Support Services	998313/8313
2	Information Technology (IT) design and Development Services	998314/8314
3	Hosting and Information Technology Infrastructure Provisioning Services	998315/8315
4	Other Information Technology Services not classified elsewhere	998319/8319

3.1(iii) Application of M/s Emergio Technologies Private Limited for setting up of a Unit in Infopark SEZ Phase-I, Ernakulam.

The proposal of M/s Emergio Technologies Private Limited for setting up a new unit in Infopark Phase-I Special Economic Zone, Kakkanad for carrying out the following authorized activities) in an area of 232.26 sq.mtr. with projected export of ₹1830.00 lakh, capital goods of ₹147.50 lakh (Import: ₹10.00 lakh & Indigenous: ₹137.50 lakh) over a period of five years with an employment generation for 70 persons was examined by the Committee. After due deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules 2006:

SL. No	Item/Services	ITCHS/CPC
1	Information Technology (IT) Consulting and Support Services	998313/8313
2	Information Technology (IT) design and Development Services	998314/8314
3	Other Information Technology Services not classified elsewhere	998319/8319

3.1(iv) Application of M/s MATTERBAY Technologies Private Limited for setting up of a Unit in Infopark SEZ Phase-I, Ernakulam.

The proposal of M/s MATTERBAY Technologies Private Limited for setting up a new unit in Infopark Phase-I Special Economic Zone, Kakkanad for carrying out the following authorized activities) in an area of 342.99 sq.mtr. with projected export of ₹1623.00 lakh, capital goods of ₹121.00 lakh (Import: ₹10.00 lakh & Indigenous: ₹111.00 lakh) over a period of five years with an employment generation for 55 persons was examined by the Committee. After due deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules 2006:

SL. No	Item/Services	ITCHS/CPC
1	Information Technology (IT) Consulting and Support Services	998313/8313
2	IT design and development Services	998314/8314
3	Other IT and computer related services	998319/8319



4	General BPO not limited to staffing	998399/8399
5	Other employment & labor supply services	998519/8519

3.1(v) Application of M/s.Adam Finastra Pvt Ltd. for setting up a new unit in KSITIL SEZ Kozhikode.

The proposal of M/s Adam Finastra Private Limited for setting up a new unit in KSITIL Special Economic Zone, Koratty for carrying out the following authorized activities) in an area of 96.25 sq.mtr. with projected export of ₹659.21 lakh, capital goods of ₹29.35 lakh (Import: ₹1.00 lakh & Indigenous: ₹28.35 lakh) over a period of five years with an employment generation for 120 persons was examined by the Committee. After due deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules 2006:

SL. No	Item/Services	ITCHS/CPC
1	Information Technology Consulting and Support Services	998313/8313
2	Information Technology Design and Development Services	998314/8314
3	Hosting and Information Technology Infrastructure Provisioning Services	998315/8315
4	Other information technology services nowhere else classified	998319/9983
5	Other professional, technical and business services nowhere else classified	998399/8399

3.2 PROPOSALS FOR REVISION OF APPROVED PROJECT PARAMETERS/BROAD-BANDING ETC. (2 PROPOSALS)

3.2 (i) M/s UL Technology Solutions Private Limited, a unit in ULCCSL SEZ, Kozhikode – Request for revision in approved project parameters.

The Committee after due deliberations, approved the proposal of the unit for reduction of area admeasuring 2325.77 sq.mtr. with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.2 (ii) M/s BBM Travel Retail Ltd., a unit in Cochin SEZ, Kakkanad – Request for inclusion of items 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 items for trading in the existing Letter of Approval under broad-banding with revision in 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	0801 - 0802	Plain/Roasted - Cashew nuts, Almond, Hazelnuts, Walnuts, Chestnuts, Pistachios, Macadamia nuts:, Areca nuts, Pine nuts and other nuts	INR	5000000.00
2	0804 - 0806	Dates, Dried Figs, Mangos sliced Dried, Raisins	INR	5000000.00
3	0811-0813	Berries, Apricots, Mixture of Nuts, Assorted Nuts, Mixtures of dried fruits, Other roasted and fried vegetable products and others	INR	5000000.00
4	0910-0904	Spices, Spice Extracts	INR	1000000.00



Sl No	ITC/CPC Code	Item Description	Metric	Production Capacity
5	2008	Roasted / Salted - Lotus seeds (Makhana / Foxnuts), Flavoured Dry Roasted Makhana, Ground-nuts, Cashew nuts, Almond, Hazelnuts, Walnuts, Chestnuts, Other roasted nuts and seeds, Mixtures	INR	5000000.00
6	21069020	Pan Masala, Betel nut product	INR	100000000.00
7	2202	Non Alcoholic Beverages	INR	1000000.00
8	24039910	Chewing tobacco	INR	10000000.00
9	24049100 - 24049200	Nicotine Pouches	INR	10000000.00
10	6107	MEN'S OR BOYS Underpants and briefs, Night shirts and pyjamas, Gengis (Vests) and others	INR	5000000.00
11	6108	WOMEN'S OR GIRLS Slips and petticoats, Briefs and panties, Night dresses and pyjamas and others	INR	5000000.00
12	6212	Brassieres, Girdles and panty-girdles, Corselettes, Suspender belts, braces, suspender, garters and others	INR	5000000.00
13	7013	Glassware used for Kitchen, Toilet, Office etc, drinking glasses and Other glassware	INR	1000000.00
14	7018	Glass beads, imitation pearls, imitation precious or semi-precious stones and similar glass smallwares, Bangles and other	INR	1000000.00
15	9617	Thermal Cup, Vacuum flasks	INR	1000000.00
16	9405	Solar lanterns or lamps	INR	1000000.00
17	8507	Electric Accumulators, Power Bank and others	INR	1000000.00
18	8513	Portable electric lamps	INR	1000000.00
19	8536	Plugs, sockets, Universal Sockets, Adaptors and other electric accessories	INR	1000000.00
20	8543	Equipment gadgets based on solar energy, Solar Lights etc	INR	1000000.00

3.3 PROPOSALS FOR CHANGE IN SHAREHOLDING PATTERN/NAME/BOARD OF DIRECTORS ETC. (2 PROPOSALS)

3.3 (i) M/s Network Redux India Private Limited, a unit in Infopark SEZ Phase-I Ernakulam - Intimation of changes of shareholding pattern and Board of Directors.

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

3.3 (ii) M/s ETwo Education Technologies India Pvt. Ltd, a unit in Infopark Special Economic Zone, Phase-II – Intimation regarding change of name.

The Committee after due deliberations took on record the change in name of the Company from "ETwo Education Technologies India Pvt. Ltd." to "Nexquare Education Technologies India Private 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 TATA Consultancy Services Limited, Co-Developer of Infopark SEZ Phase-I, Kakkanad, Ernakulam, - Request for procurement of Materials for carrying out authorized operations.**

The Committee after due deliberations approved the proposal of M/s TATA Consultancy Services Limited, Co-Developer of Infopark SEZ Phase-I, Kakkanad for procurement of material required for their authorized operation viz., repair & maintenance activities, as per Rule 10 of SEZ Rules 2006. The details are as under:-

Description of work	Value of materials (₹ lakh)	Duty foregone (₹ lakh)
Management, Maintenance or repair services, Air-conditioning-HVAC Electrical, Civil & Plumbing, Safety & Security System, Office Equipment, Audio Video Equipment-& Accessories, Repairs & Maintenance-Office	743.31	133.80

- 3.4 (ii) **M/s MPG Hotels and Infrastructure Ventures Pvt. Ltd., Co-Developer in CSEZ - Request for addition of 'Banking & financial Services' as an exempted service for availing financial/Banking facilities from Banks/other financial institutions required for their authorized operations.**

The Committee discussed the request of the Co-Developer for addition of "Banking & Financial Services" in the list of authorised services in detail and decided to defer the case for further information regarding the nexus of the service with their authorised operation.

4. **Any other matter with the approval of the Chairperson.**

NIL




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