

**OFFICE OF THE DEVELOPMENT COMMISSIONER
COCHIN SPECIAL ECONOMIC ZONE**

**MINUTES OF 21ST MEETING (21/2025 SERIES) OF THE UNIT APPROVAL COMMITTEE OF
SEZs IN KERALA HELD ON 25.11.2025 AT 11.00 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 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 (20/2025) of the Approval Committee held on 30.10.2025.**

The Committee was informed of the action taken on the decisions of the Approval Committee held on 30.10.2025 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 of M/s John &Smith Solutions LLP for Setting up a Unit in SmartCity (Kochi) SEZ, Ernakulam.

The proposal of M/s John &Smith Solutions LLP for setting up a new unit in SmartCity (Kochi) Special Economic Zone, Kakkanad 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), IT Infrastructure and Networking Management Services (998316/8316), Other information services nowhere else classified (998319/8319) and Technical Testing and Analysis Services (998346/9983) in an area of 752.24 sq.mtr. with projected export of ₹592700 lakh, Capital Goods of ₹499.50 lakh (Indigenous: ₹74.92 lakh, Import: ₹424.58 lakh) over a period of five years with an employment generation for 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(ii) Application of M/s Gladius and Schild LLP for setting up a Unit in Infopark SEZ Phase-I, Ernakulam.

The proposal of M/s Gladius and Schild LLP for setting up a new unit in Infopark Phase-I Special Economic Zone, Kakkanad for carrying out authorized activity viz., Information Technology (IT) consulting and support services (8313), Information Technology (IT) Design and development services (8314), Hosting and information technology infrastructure provisioning services (8315) and Other Information Technology Services n.e.c (83132) in an area of 85.98 sq.mtr. with projected export of ₹767.00 lakh, Capital Goods of ₹71.00 lakh (Indigenous) 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(iii) Application of Planet Duty Free Distribution for setting up a unit in Cochin Special Economic Zone (CSEZ), Kakkanad.

The proposal of M/s Planet Duty Free Distribution for setting up a new unit in Cochin Special Economic Zone, Kakkanad for carrying out trading activities viz., Chocolate and other food preparations containing Cocoa (1806/1806), Bear made from Malt (2203/2203), Brandy, other Brandy, Bourbon Whisky Scotch Whisky, Blended Whisky, Other Whisky, Rum, other Rum, Gin Geneva, Vodka, Liqueurs Cordials Tequila other Alcoholic Beverages, Aperol Aperitif and others (2208/2208), Cigarettes Cigarettes-Others and other than Filter Cigarettes (2402/2402), Cigars and Cigarillos (2402/2402), Processed Cut Tobacco Hookah or gudaku tobacco and Other Smoking Tobacco (2403/2403), Perfumes And Toilet Waters (3303/3303), Pre Shave Shaving or After Shave Preparations Personal Deodorants Bath (3307/3307), Cigarette Paper, Whether or not cut to size or in the form of Booklets or Tubes (4813/4813) in an area of 246.72 sq.mtr. with projected export of ₹40455.00 lakh, Capital Goods of ₹25.00 lakh (Indigenous) over a period of five years with an employment generation for 10 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. (10 PROPOSALS)

3.2 (i) M/s GR8 Affinity Services, LLP, a unit in KSITIL SEZ, Koratty - Request for revision in approved project parameters

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

3.2 (ii) M/s Portrave Solutions Private Limited, a unit in Infopark SEZ Phase I, Kakkanad - Request for revision of approved project parameters on account of enhancement of area.

The Committee after due deliberations, approved the proposal of the unit for enhancement of area admeasuring 227.33 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 Orion India Systems Private Limited, a unit in Infopark SEZ Phase-I, Kakkanad - Request for revision in approved project parameters on account of enhancement of area.

The Committee after due deliberations, approved the proposal of the unit for enhancement of area admeasuring 3742.78 sq.mtr. with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.



3.2(iv) M/s Invisor Consulting Services Limited, a unit in Infopark SEZ Phase-I, Kakkanad - Request for reduction in space and revision in approved project parameters.

The Committee after due deliberations, approved the proposal of the unit for reduction of area admeasuring 441.66 sq.mtr. with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.2(v) M/s Thought Minds Systems Private Limited, a unit in Infopark SEZ Phase I, Kakkanad-Request for additional area and revision in approved project parameters.

The Committee after due deliberations, approved the proposal of the unit for enhancement of area admeasuring 441.66 sq.mtr. with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.2(vi) M/s. Edumpus Portal LLP, a unit in KSITIL SEZ, Kozhikode-Request for reduction/re-location in area and revision in approved project parameters.

The Committee after due deliberations, approved the proposal of the unit for relocation of their unit to an area admeasuring 126.16 sq.mtr. with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.2(vii) M/s IOCOD Infotech Private Limited, a unit in KSITIL SEZ, Kozhikode – Request for addition of area and revision in approved project parameters

The Committee after due deliberations, approved the proposal of the unit for relocation of their unit to an area admeasuring 1260.97 sq.mtr. with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.2(viii) M/s Lilac Infotech Private Limited, a unit in KSITIL SEZ, Kozhikode - Request for reduction of area.

The Committee after due deliberations, approved the proposal of the unit for reduction of area admeasuring 111.76 sq.mtr. with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.2(ix) M/s Aster Shared Services Centre Private Limited, a unit in ULCCSL SEZ, Kozhikode – Request for addition of built-up space and amendment in the items in the LoA with revision in approved project parameters.

The Committee after due deliberations, approved the proposal of the unit for amendment of item/service in the Letter of Approval , enhancement of area admeasuring 1804.13 sq.mtr. with revision of approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.2(x) M/s Retailcloud Software Solutions Private Limited, a unit in ULCCSL SEZ, Kozhikode Request for amendment in the items in the LoA and revision of approved project parameters.

The Committee after due deliberations, approved the proposal of the unit for enhancement of area admeasuring 146.14 sq.mtr., amendment of items/service in the Letter of Approval with revision of 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. (3 PROPOSALS)

3.3 (i) M/s PIT Solutions Limited, a unit in Infopark SEZ Phase-I, Kakkanad - Intimation on Change in Board of Directors of the Company.

The Committee after due deliberations took on record the change in 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. WTC Trades & Projects Private Limited, a Co-Developer in Infopark SEZ Phase-I, Kakkanad - Intimation of Change in name of the Co-Developer

The Committee after due deliberations took on record the change in name of the Company from "WTC Trades & Projects Private Limited" to "Aureya FM Services Private Limited", as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MOC.

3.3 (iii) M/s. WTC Trades & Projects Private Limited, a unit in Infopark SEZ Phase-I, Kakkanad - Intimation of Change in name of the company.

The Committee after due deliberations took on record the change in shareholding pattern and Board of Directors, 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 LuLu IT Infrabuild Private Limited, a Co-Developer in SmartCity SEZ, Kochi- Request to Lease out Space for Setting up of Common Facilities in the Processing Area-Bank, Fitness Centre and Food Serving Counter

The Committee after due deliberations approved the proposal of M/s LuLu IT Infrabuild Private Limited, a Co-Developer in SmartCity SEZ, Kochi for setting up common facilities in the processing area, in terms of Instruction No.50 dated 15th March 2010 issued by the MoC&I read with Rule 11(5) of SEZ Rules 2006, subject to the condition that the service provider shall not be entitled for any duty/tax benefits in this regard. The details are as under:-

Sl No	Area (sq.mtrs)	Location	Activity	Name of the Service Provider
1	125.98	Ground Floor, Amenities Block, Lulu IT Twin Towers 2, SmartCity (Kochi) Infrastructure Private Limited SEZ, Cochin	Bank Branch and ATM	M/s South Indian Bank Ltd
2	363.53	Ground Floor, Amenities Block, Lulu IT Twin Towers 2, SmartCity (Kochi) Infrastructure Private Limited SEZ, Cochin	Fitness Centre	M/s Fitness Soul
3	26.48	First Floor, Amenities Block, Lulu IT Twin Towers 2, SmartCity (Kochi) Infrastructure Private Limited SEZ, Cochin	Food Serving Counter	M/s Tea Fi



3.4(ii) M/s Winterfell Realty Private Limited, Co-Developer of ETP SEZ, Phase -III, Thiruvananthapuram- Request for set up a Food Court in the processing area

The Committee after due deliberations approved the proposal of M/s Winterfell Realty Private Limited, Co-Developer of M/s Electronics Technology Park SEZ-III for setting up common facility in the processing area, in terms of Instruction No.50 dated 15th March 2010 issued by the MoC&I read with Rule 11(5) of SEZ Rules 2006, subject to the condition that the service provider shall not be entitled for any duty/tax benefits in this regard. The details are as under:

Sl. No.	Vendor Name	Services/Activity	Area in Sq.ft.	Location
1	M/s. TRAVANCORE PALACE CATERER'S PRIVATE LIMITED	Food Court	200	1 st Floor of Niagara, situated in "Embassy Taurus Tech Zone" Building, Plot No 3, Block No.17, Attipra Village, Thiruvananthapuram.

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

NIL



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