

OFFICE OF THE DEVELOPMENT COMMISSIONER
COCHIN SPECIAL ECONOMIC ZONE

MINUTES OF 17TH MEETING (17/2025 SERIES) OF THE UNIT APPROVAL COMMITTEE OF
SEZs IN KERALA HELD ON 15.09.2025 AT 11.30 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 Of 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	Anjunath	Superintendent Customs (Nominee of Commissioner of Customs, Cochin)	Member
5	Balakrishnan U	Assistant Registrar, DIC (Nominated by DIC)	Member
6	Shweta Kurup	Assistant 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 (16/2025) of the Approval Committee held on 26.08.2025.**

The Committee was informed of the action taken on the decisions of the Approval Committee held on 26.08.2025 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 (2 Proposals)

3.1(i) Application of M/s SEED Engineering Consultants Private Limited for setting up a Unit in KSITIL SEZ, Koratty.

The proposal of M/s SEED Engineering Consultants Private Limited for setting up a new unit in KSITIL SEZ, Koratty for carrying out authorized activity viz., Architectural advisory services (998321/83211), Architectural services for non-residential building project (998323/83213), Engineering advisory services (998331/83310) and Engineering Services for building projects (998332/83321) in an area of 146.87 sq.mtr. with projected export of ₹3144.00 lakh, Capital Goods is ₹117.40 lakh (Indigenous) 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(i) Application of M/s Orestes Technologies Private Limited for setting up a unit in Infopark SEZ Phase I, Ernakulam

The proposal of M/s Orestes Technologies Private Limited for setting up a new unit in Infopark SEZ Phase-I, Ernakulam for carrying out authorized activity viz., Licensing services for the right to use computer software and databases (997331/7331), Information Technology (IT) consulting and supporting services (998313/8313), Information Technology (IT) Design and development services (998313/8314), other Information technology services nowhere else classified (998319/8319) in an area of 269.00 sq.mtr. with projected export of ₹1089.00 lakh, Capital Goods is ₹66.00 lakh (Indigenous) over a period of five years with an employment generation for 36 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. Arch Global Services (India) Private Limited, a unit in Electronics Technology Park SEZ Phase-III, Thiruvananthapuram - Application of for revision of approved project parameters (Expansion).

The Committee after due deliberations, approved the proposal of the unit for expansion of area admeasuring of 4062.1854 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 MCGI Private Limited, a unit in Infopark SEZ, Phase-II, Kakkanad, Request for additional space and revision in approved project parameters

The Committee after due deliberations, approved the proposal of the unit for expansion of area admeasuring of 256.87 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 Rybbon Digital Rewards India 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 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:-

Existing Activities (IT/ITES)			Additional Activities Proposed (IT/ITES)		
S No	Items (s) Description	ITC/ CPC Code	S No	Items Description	ITC/ CPC Code
1.	Software Development (SD)	--	1.	Software Development	998314-84240
			2.	Information Technology Consulting and Support Services	998314-83132



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

3.3 (i) M/s P-Square Toll Solutions Private Limited, a unit in SmartCity SEZ - Intimation regarding change in name of the company and Board of Directors

The Committee after due deliberations took on record the change in name of the unit from "P-Square Toll Solutions Private Limited" to "**Neology PSquare Techsystems India Private Limited**" and change in 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 Tata Consultancy Services Limited, Unit in ETPSEZ, Phase-I, Thiruvananthapuram - Intimation of change of Board of Directors.

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

3.3 (iii) M/s Endeion Engineering Services Private Limited, a unit in KSITIL SEZ, Koratty, Thrissur - Intimation of change in Board of Directors.

The Committee after due deliberations took on record the change in 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 Winterfell Realty Private Limited, Co-Developer of ETP SEZ, Phase -III, Thiruvananthapuram- Request for permission to 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 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.	Vendor Name	Services/Activity	Area in Sq.ft.	Location
1	M/s KSBC INFRA	Food Court	180	1 st Floor of Niagara, situated in "Embassy Taurus Tech Zone" Building, Plot No 3, Block No.17, Attipra Village, Thiruvananthapuram.



3.4 (ii) M/s ANSR Global Corporation Private Limited, the Co-Developer of Electronics Technology Park SEZ Phase-III – Request for duty free procurement of materials for authorized operations.

The proposal of M/s ANSR Global Corporation Private Limited, the Co-Developer of Electronics Technology Parks SEZ Phase-III, Thiruvananthapuram, for duty free procurement of materials worth ₹1972.67 lakh (Import: ₹688.00 lakh & Indigenous : ₹1284.67 lakh) with estimated duty amount of ₹758.75 lakh (Import: ₹399.04 lakh & Indigenous : ₹359.71 lakh) required for authorized operations viz., Interior and related infrastructure, was examined by the Committee. After due deliberations, the Committee approved the proposal in terms of Rule 10 of SEZ Rules 2006.

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

4.1 Request of M/s. Lumicel Technologies LLP, a unit in ETP-III SEZ, Trivandrum for temporary renewal of LOA to re-open SEZ Online portal for filing documents regarding the renewal of Letter of Approval for Third block.

The Committee after due deliberations approved the request of the unit for extension of Letter of Approval No.KL: 15:10: Techno (III):201/921 dated 8th December 2014 to enable the unit to complete the formalities in the SEZ online for submitting application for renewal of Letter of Approval.



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