

OFFICE OF THE DEVELOPMENT COMMISSIONER  
COCHIN SPECIAL ECONOMIC ZONE

MINUTES OF 2<sup>nd</sup> MEETING (02/2026 SERIES) OF THE UNIT APPROVAL COMMITTEE OF SEZs  
IN KERALA HELD ON 28.01.2026 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	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
6	Shewtha Kurup	Assistant 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, 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 (01/2026) of the Approval Committee held on 02.01.2026.**

The Committee was informed of the action taken on the decisions of the Approval Committee held on 02.01.2026 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 Acadeno Technologies Pvt. Ltd. for setting up a new unit in KSITIL Kozhikode SEZ.**

The proposal of M/s Acadeno Technologies Pvt. Ltd. for setting up a new unit in KSITIL Special Economic Zone 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), IT Infrastructure and Networking Management Services (998316/8316) and Other information technology services nowhere else classified (998319/9983) in an area of 111.76 sq.mtrs. with projected export of ₹3050.00 lakh, capital goods of ₹29.30 lakh (Import: Nil & Indigenous: ₹29.30 lakh) over a period of five years with an employment generation for 12 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 Kozhikodens Agro Foods & Exporters Private Limited for setting up a new Unit in KINFRA (Food) SEZ Kakkancherry.**

The proposal of M/s Kozhikodens Agro Foods & Exporters Private Limited for setting up a new unit in KINFRA (Food) SEZ Kakkancherry for carrying out authorized activity viz., processing and manufacturing of the following items in an area of 2023.00 sq.mtr. with projected export of ₹7442.000 lakh, capital goods of ₹627.63 lakh (Import: ₹200.00 lakh & Indigenous: ₹427.63 lakh) over a period of five years with an employment generation of 80 persons was examined by the Committee.

Sl. No.	Items Description	ITCHS/CPC
1	Tapioca	1903000
2	Coconut powder	08011290
3	Grated coconut	08011290
4	Valanpuli	08134010
5	Palakkadan matta	10063019
6	Jeerakashala rice	10063099
7	Kudampuli	12119016
8	Coconut oil	15131900
9	Gingelly oil	15159099
10	Jaggery	17011410
11	Porotta	19012000
12	Aval	19041020
13	Banana	08039010
14	Cookies	19053100
15	Cake	19059010
16	Rusk	19059020
17	Pappadam	19059040
18	Chilly	07096010
19	Chips	20081993
20	Mixture	21069099
21	Puttu	19041090

After due deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules 2006.

**3.1(iii) Application submitted by M/s Gravity Business Process Private Limited for setting up a Unit in KSITIL SEZ Koratty, Thrissur.**

The proposal of M/s Gravity Business Process Private Limited for setting up a new unit in KSITIL SEZ Koratty, Thrissur, for carrying out authorized activity viz., Accounting and Bookkeeping Services(998311/8311), Information technology (IT) consulting and support services (998313/8313) and IT Design & Development services (998314/8314) in an area of 109.16 sq.mtrs. with projected export of ₹1450.56 lakh, capital goods of ₹10.00 lakh (Import: Nil & Indigenous: ₹10.00 lakh) over a period of five years with an employment generation of 50 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(iv) Application of M/s JXB Software India Private Limited for setting up a new Unit in KSITIL SEZ, Pallipuram, Cherthala.**

The proposal of M/s JXB Software India Private Limited for setting up a new unit in KSITIL SEZ, Pallipuram, Cherthala for carrying out authorized activity viz., IT consulting and support services (includes maintenance and helpdesk) (998313/ 8313), IT design and development services (includes custom software and web development) (998314/ 8314) in an area of 29.71 sq.mtrs. with projected





export of ₹648.00 lakh, capital goods of ₹35.00 lakh (Import: Nil & Indigenous: ₹35.00 lakh) over a period of five years with an employment generation of 11 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(v) Application submitted by M/s Alphasky Ventures Private Limited for setting up a Unit in Infopark SEZ Phase-II, Cochin.**

The proposal of M/s Alphasky Ventures Private Limited for setting up a new unit in Infopark SEZ Phase-II for carrying out authorized activity viz., Information Technology (IT) Consulting and Support Services (8313) and Information Technology (IT) Design and Development Services (998314) in an area of 248.51 sq.mtrs. with projected export of ₹4497.54 lakh, capital goods of ₹50.00 lakh (Import: ₹15 lakh & Indigenous: ₹35.00 lakh) over a period of five years with an employment generation of 76 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. (9 PROPOSALS)**

**3.2 (i) M/s Techvantage Systems Private Limited, a unit in KINFRA IT/ITES SEZ, Thiruvananthapuram – Application for revision of approved project parameters (Reduction).**

The Committee after due deliberations, approved the proposal of the unit for reduction in area from 464.51 sq. mtrs. to 340.02 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 Cloudhouse Technologies Pvt. Ltd., a unit in KSITIL SEZ, Koratty – Application for revision of approved project parameters (Addition).**

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

**3.2 (iii) M/s Bytestrone India Private Limited, a unit in SmartCity SEZ, Kakkanad - Request for Revision in Approved Project Parameters (Addition).**

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

**3.2 (iv) M/s IBS Software Private Limited, Unit- I, a unit in SmartCity SEZ, Kakkanad - Request for Revision in Approved Project Parameters (Reduction)**

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

**3.2 (v) M/s IBS Software Private Limited, Unit- II, a unit in SmartCity SEZ, Kakkanad - Request for Revision in Approved Project Parameters (Reduction)**

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

**3.2 (vi) M/s IBS Software Private Limited, a unit in Infopark SEZ Phase-I, Ernakulam - Request for merger of units within the same Special Economic Zone.**





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

**3.2 (vii) M/s UIS Global Private Limited, Infopark SEZ Phase-I, Ernakulam - Request for expansion of area and revision of approved project parameters (addition)**

The Committee after due deliberations, approved the proposal of the unit for expansion in area from 676.33 sq. mtrs. to 1269.98 sq.mtrs. with revision in approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

**3.2 (viii) M/s Survey Sparrow Private Limited, Infopark SEZ Phase-II, Ernakulam - Request reduction of space and revision in approved project parameters. (Reduction)**

The Committee after due deliberations, approved the proposal of the unit for reduction in area from 363.99 sq. mtrs. to 209.59 sq.mtrs. with revision in approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

**3.2 (ix) Brennan IT India Private Limited, Infopark SEZ Phase-II, Ernakulam – Request for revision in approved project parameters (Addition)**

The Committee after due deliberations, approved the proposal of the unit for expansion in area from 253.72 sq. mtrs. to 712.38 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 Wellfit Auto Care Industries, a unit in Cochin SEZ, Kakkanad – Request for permission to broad-band items with change in approved project parameters – Intimation regarding change of name, shareholding pattern and change in partners of the firm.**

The Committee after due deliberations took on record the change in constitution of the unit and consequent change in name of the unit from “Wellfit Auto Care Industries” to “Wager International”, change in shareholding pattern and change in partners of the firm as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MoC. The Committee also approved inclusion of the following items as additional items in the LoA under broad-banding with revision of 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	96190010	Manufacturing Sanitary Napkin, Panty Liners	Nos.	2400000
2	48189000	Manufacturing Baby/Adult Diaper	Nos.	120000
3	48181000	Manufacture of Tissue/Toilet Paper	Rolls.	5000

**3.3 (ii) M/s H&R Block (India) Private Limited, a unit in ETPSEZ, Phase - III, Thiruvananthapuram – Intimation regarding change in name 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 “H&R BLOCK (INDIA) PRIVATE LIMITED” to





“H&R BLOCK INDIA PRIVATE LIMITED” as it conforms to the requirement of Instruction No.109 dated 18.10.2021 issued by MoC.

**3.3 (iii) M/s Diagonal Technologies Private Limited, Unit in ETPSEZ, Phase-III, Thiruvananthapuram - Intimation in change of Board of Directors.**

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.

**3.4 MISCELLANEOUS PROPOSALS (7 Proposals)**

**3.4 (i) M/s Kerala Industrial Infrastructure Development Corporation, Developer, KINFRA SEZ IT/ITES, Kazhakutam, Thiruvananthapuram – Request for permission to procure materials for authorized operations.**

The Committee after due deliberations approved the proposal of M/s Kerala Industrial Infrastructure Development Corporation, the Developer of KINFRA IT/ITES SEZ, Thiruvananthapuram for procurement of materials required for their authorized operation as per details below in terms of Rule 10 of SEZ Rules 2006:-

Sl. No.	Description (Authorized Operations)	Estimated material Cost		Total duty involved (₹ in lakh)
		Imported	Indigenous	
1	Construction of IT/ITES Building (Phase -2) at KINFRA Film and Video Park, Kazhakutam, Thiruvananthapuram. (Electrical Items)	0.00	₹1922.81	₹346.10
	<b>Total</b>	<b>0.00</b>	<b>₹1922.81</b>	<b>₹346.10</b>

**3.4 (ii) M/s Infosys Limited, Co-Developer, Electronics Technology Park SEZ Phase-II – Request for permission to procure materials for authorized operations.**

The Committee after due deliberations approved the proposal of M/s Infosys Limited, the Co-Developer of Electronics Technology Park SEZ Phase-II, Thiruvananthapuram for procurement of materials required for their authorized operation as per details below in terms of Rule 10 of SEZ Rules 2006:

SL No	Name of the Authorized Operation	Estimated Materials Cost (₹ lakh)		Duty/tax Amount (₹ lakh)	
		Import	Indigenous	Import	Indigenous
1.	External Development Works, Food Court -02, Chiller Block -02, Sewage Treatment Plant -02 and Food court -01	0.00	103.81	0.00	18.69

**3.4 (iii) M/s Kerala Industrial Infrastructure Development Corporation (KINFRA), the Developer of KINFRA IT/ITES SEZ, Kazhakootam, Thiruvananthapuram - Request for approval to lease out 0.05 acres of land for establishing a restaurant.**

The Committee after due deliberations approved the proposal of M/s Kerala Industrial Infrastructure Development Corporation, the Developer of KINFRA IT/ITES SEZ, Thiruvananthapuram 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.	Area	Location	Activity	Name of the Service Provider
1	0.05 acres	KINFRA IT/ITES SEZ, Kazhakootam, Thiruvananthapuram	Restaurant	M/s Rosemala Resorts LLP

**3.4 (iv) M/s LuLu IT Infrabuild Private Limited, a Co-Developer in SmartCity SEZ, Kakkanad- Request to Lease out Space for Setting up of Common Facility (Specialized Upskilling/ Finishing School)in the Processing Area.**

The Committee after due deliberations approved the proposal of M/s LuLu IT Infrabuild Private Limited, a Co-Developer in SmartCity SEZ, Kakkanad 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.	Area (sq.mtrs)	Location	Activity	Name of the Service Provider
1	430.70	Third Floor, Amenities Block, Lulu IT Twin Towers 2, SmartCity (Kochi) Infrastructure Private Limited SEZ, Cochin	Specialized Upskilling/Finishing School	M/s School of Future Private Limited

**3.4 (v) M/s LuLu IT Infrabuild Private Limited, a Co-Developer in SmartCity SEZ, Kakkanad- Request to Lease out Space for Setting up of Common Facility (Bank) in the Processing Area.**

The Committee after due deliberations approved the proposal of M/s LuLu IT Infrabuild Private Limited, a Co-Developer in SmartCity SEZ, Kakkanad 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.	Area (sq.mtrs)	Location	Activity	Name of the Service Provider
1	187.11	Ground Floor, Amenities Block, Lulu IT Twin Towers 2, SmartCity (Kochi) Infrastructure Private Limited SEZ, Cochin	Bank Branch and ATM	State Bank of India

**3.4 (vi) M/s Lulu Tech Park Pvt. Ltd, the Co- developer of Infopark SEZ Phase-I for approval to lease out of space for setting up common facilities in the processing area – Bank Branch with ATM.**

The Committee after due deliberations approved the proposal of M/s Lulu Tech Park Pvt. Ltd, the Co- developer of Infopark SEZ Phase-I 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	Area/ Tenure	Location	Activity	Name of the Service Provider
1.	23.79 sq.mtrs./5 years	Ground Floor (Carpet area), Lulu Cyber Tower-2, Infopark SEZ, Phase-I, Cochin.	Bank Branch & ATM	M/s Axis Bank Ltd





**3.4 (vii) M/s Lulu Tech Park Pvt Ltd, the Co- developer of Infopark SEZ Phase-I for approval to lease out of space for setting up a common facilities in the processing area.**


The Committee considered the proposal of the Co-Developer for setting up the following infrastructure facilities in the processing area.

Sl. No	Area/ Tenure	Location	Activity	Name of the Service Provider
1	10.78 sq.mtrs./ 3 years	Ground Floor, Lulu Cyber Tower-2, Infopark SEZ, Phase-I, Cochin.	Wellness Studio	M/s Lifeful Wellness Studio
2	445.93 sq. mtrs./ 3 years	First Floor, Lulu Cyber Tower-2, Infopark SEZ, Phase-I, Cochin.	Chartered Flight Services	M/s Juliet Echo Tango Aviation Pvt. Ltd.

After due deliberations, the Committee decided to approve "Wellness Studio" mentioned in Sl. No. 1 of the above table and defer "Chartered Flight Services" mentioned at Sl. No.2 of the table for further clarification in this matter. The details are as follows:

Sl. No	Area/ Tenure	Location	Activity	Name of the Service Provider	Status
1	10.78 sq.mtrs./ 3 years	Ground Floor, Lulu Cyber Tower-2, Infopark SEZ, Phase-I, Cochin.	Wellness Studio	M/s Lifeful Wellness Studio	Approved
2	445.93 sq. mtrs./ 3 years	First Floor, Lulu Cyber Tower-2, Infopark SEZ, Phase-I, Cochin.	Chartered Flight Services	M/s Juliet Echo Tango Aviation Pvt. Ltd.	Deferred



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