

OFFICE OF THE DEVELOPMENT COMMISSIONER
COCHIN SPECIAL ECONOMIC ZONE

MINUTES OF 20TH MEETING (20/2025 SERIES) OF THE UNIT APPROVAL COMMITTEE OF
SEZs IN KERALA HELD ON 30.10.2025 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	Aswathi Mohan	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, 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 (19/2025) of the Approval Committee held on 17.10.2025.**

The Committee was informed of the action taken on the decisions of the Approval Committee held on 17.10.2025 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 (5 PROPOSALS)

3.1 (i) Application of M/s CyberShelter Infosec Private Limited for setting up a unit at SmartCity (Kochi) SEZ, Ernakulam.

The proposal of M/s CyberShelter Infosec Limited for setting up a new unit in SmartCity (Kochi) Special Economic Zone for carrying out authorized activity viz., Licensing Services for the Right to use Computer Software and Database (997331/7331), 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 Technology Management Services not classified Elsewhere (998319/8319) in an area of 512.73 sq.mtr. with projected export of ₹2075.00 lakh, capital goods investment of



₹147.80.00 lakh (Indigenous: ₹137.80 lakh & Import: ₹10.00 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.

3.1(ii) Application of M/s Trensar Technology Solutions Private Limited for setting up of a new unit in Electronics Technology Park SEZ, Phase -III, Thiruvananthapuram.

The proposal of M/s Trensar Technology Solutions Private Limited for setting up a new unit in Electronics Technology Park SEZ, Phase -III, Thiruvananthapuram for carrying out authorized activities viz., "IT Consulting & Support Services (ITC/CPC- 998313/83132) & Software Development Services (ITC/CPC- 998314/83131)" in an area of 1855.55 sq.mtr. with projected export of ₹14800.00 lakh, Capital Goods investment of ₹850.00 lakh (Indigenous: ₹650.00 lakh and Import: ₹200.00 lakh) over a period of five years with an employment generation for 250 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 M/s Doktek BIM Services Private Limited for setting up a Unit in Infopark SEZ Phase-II, Cochin

The proposal of M/s Doktek BIM Services Private Limited for setting up a new unit in Infopark SEZ Phase-II, Cochin for carrying out the authorized activity IT/ ITES viz-a-viz., IT Consulting and Support Services (CPC-8313), IT design and development services (CPC-8314), Engineering Advisory Services (CPC-8331), Engineering Services for Building Projects (CPC-8332), Engineering Services for Industrial and Manufacturing Projects (CPC 8333) and Engineering Services for Other Projects (CPC-8338) in an area of 286.97 sq.mtr. with projected export of ₹2137.00 lakh, Capital Goods investment of ₹91.00 lakh (Indigenous) over a period of five years with an employment generation for 41 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 Fluitron India Private Limited for setting up a Unit in Cochin Special Economic Zone, Cochin

The proposal of M/s Fluitron India Private Limited for setting up a new unit in Cochin Special Economic Zone, Cochin for carrying out the following authorized activities in an area of 128 sq.mtr. with projected export of ₹5676.00 lakh, Capital Goods investment of ₹50.00 lakh (Indigenous: ₹42.50 lakh & Import: ₹7.50 lakh) over a period of five years with an employment generation for 8 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.	Description of the item	ITCHS
1	Manufacturing/Assembly of Diaphragm gas Compressors, Hydrogen Compression systems, Storage systems and Dispensing systems, Vessels, Process piping and Skid fabrication and assembly	84148019
2	Development of control systems for the packages listed under No.1 above including automation	84148019
3	Spare parts supply of equipment listed in No.1 above.	841490



3.1(iv) Application of M/s Genex Business Solutions for setting up a Unit in KSITIL SEZ, Koratty

The proposal of M/s Genex Business Solutions for setting up a new unit in KSITIL SEZ, Koratty for carrying out the authorized activities viz., Accounting/auditing and bookkeeping services (CPC: 9983/8222), Business Consulting Service (CPC: 9983/8312), Corporate Tax Consulting and Preparation Services(Consultancy Services) (CPC: 9983/82310), Financial consultancy services(Financial and related services) (CPC: 9983/71591), Financial management consulting services (CPC: 9983/83112), Individual tax preparation and planning services(Consultancy Services) (CPC: 9983/82320), Other business consulting services(Consultancy Services) (CPC: 9983/83129), Other financial services except investment banking, insurance services and pension services (CPC: 9983/71190), Other non-life insurance services(excluding reinsurance services(Financial and related services) (CPC: 9983/7133), Other property insurance services(Financial and related services) (CPC: 9983/71334), Payroll Services(Accounting/auditing and bookkeeping services) (CPC: 9983/82223), Residential mortgage loan services(Financial and related services) (CPC: 9983/71131) in an area of 92.35 sq.mtr. with projected export of ₹1053.70 lakh, capital goods investment of ₹50.00 lakh Indigenous: ₹40.00 lakh & Import: ₹10.00 lakh) over a period of five years with an employment generation for 24 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. (4 PROPOSALS)

3.2 (i) M/s RWDI Consulting Engineers (India) Pvt. Ltd., a unit in KINFRA ITeS SEZ, Kazhakuttom- Request for revision in approved project parameters

The Committee after due deliberations, approved the proposal of the unit for construction of additional built-up area admeasuring 25000 sq.ft. in their allotted land, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.2 (ii) M/s 4 Labs Technology Private Limited, a unit in Electronics Technology Park SEZ, Phase -III, Thiruvananthapuram - Request for revision in approved project parameters.

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

3.2(iii) M/s. Livares Technologies Private Limited, a unit in Electronics Technology Park SEZ, Phase -III, Thiruvananthapuram- Request for revision in approved project parameters

The Committee after due deliberations, approved the proposal of the unit for reduction of area admeasuring 188.59 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 Nikasu Frozen Food Private Limited, a unit in CSEZ- Request for inclusion of additional items in LoA 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 of manufacture 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:-

Sl. No.	ITC/CPC Code	Item Description	Unit	Production Capacity
1	08025200	PISTACHIO KERNEL	MT	100
2	08135020	DRYFRUITS	MT	50
3	07133110	PULSES	MT	50
4	09109999	SPICES	MT	25
5	15121910	EDIBLE OIL	MT	25

3.3 PROPOSALS FOR CHANGE IN SHAREHOLDING PATTERN/NAME/BOARD OF DIRECTORS ETC. (6 PROPOSALS)

3.3 (i) M/s Aedge AICC India Private Limited, Unit in ETP SEZ, Phase-III, Thiruvananthapuram - Intimation of changes in Board of Directors

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

3.3 (ii) M/s Healthproof (India) Private Limited, a Unit in Infopark SEZ Phase-I, Ernakulam - Intimation of change in Board of Directors of the Company

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

3.3 (iii) M/s SunTec Business Solutions Private Limited, a unit in ETP SEZ Phase-IV, Thiruvananthapuram-Intimation of Change in shareholding pattern

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

3.3 (iv) M/s SunTec Business Solutions Private Limited, a unit in Infopark SEZ Phase-I Ernakulam- Intimation of change in shareholding pattern

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



3.3 (v) M/s GJ Global IT Ventures Private Limited, a unit in Cyberpark KSITIL SEZ Kozhikode -Intimation Regarding Change in Directors of the company

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

3.3 (vi) M/s PIT Solutions Private Limited, a unit in ETP SEZ Phase-III, Thiruvananthapuram - Request for change in Name of the Company and Board of Directors.

The Committee after due deliberations took on record the change in Name of the Company from "PIT Solutions Private Limited " to "PIT Solutions Limited ", consequent to change in constitution and change in Board of Directors of the Company, as it conforms to the requirement specified in Instruction No.109 dated 18.10.2021 issued by MOC.

3.4 MISCELLANEOUS PROPOSALS (3 PROPOSALS)

3.4(i) M/s EY Global Delivery Services India LLP, a unit in KINFRA IT/ITeS SEZ, Kazhakuttom Request for setting up common facilities in the processing area.

The Committee after due deliberations approved the proposal of M/s EY Global Delivery Services India LLP, a unit in KINFRA IT/ITeS SEZ, Kazhakuttom for setting up common facilities in the processing area, in terms of Rule 11(5) of SEZ Rules 2006, subject to the condition that the unit shall not be entitled for any duty/tax benefits in this regard. The details are as under:

Employee welfare facility to be created	Area (in sq. ft.)	Location	Remarks
Wellness Room (Male)	140	Upper Basement	Medical room for SEZ unit employees to receive First aid and rest until the medical professional's help arrives.
Wellness Room (Female)	140	Upper Basement	
Creche	267	Upper Basement	Baby care facilities.

3.4(ii) Request of M/s Electronics Technology Park, Developer to set up a Food court at Ganga Tower in ETP SEZ, Phase-III Campus, Thiruvananthapuram

The Committee after due deliberations approved the proposal of M/s Electronics Technology Park, Developer for setting up common facility in the processing area, in terms of Instruction No.50 dated 15.03.2010 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:

Counter Name	Food Item	Service provider	Area (in Sq.ft.)	Location
Emerald	South Indian	M/s Kerala Café	344	Ganga Tower in Electronics Technology Park SEZ – Phase -III campus



3.4(iii) Application submitted by M/s Sunya EK Private Limited, the Co-Developer of Infopark SEZ Phase II for approval to lease out space for setting up common facilities in the processing area – Food Court

The Committee after due deliberations approved the proposal of M/s Sunya EK Private Limited, Co-Developer of infopark SEZ Phase II, for setting up common facility in the processing area, in terms of Instruction No.50 dated 15.03.2010 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	Location	Activity	Name of the Service Provider
1	120 sq. ft.	7 th Floor, M/s Sunya EK Private Limited SEZ, Phase-II, Cochin.	Food Court	M/s Chillout Hot & Cold

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

NIL



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