

OFFICE OF THE DEVELOPMENT COMMISSIONER  
COCHIN SPECIAL ECONOMIC ZONE

MINUTES OF 2<sup>ND</sup> MEETING (02/2024 SERIES) OF THE UNIT APPROVAL COMMITTEE OF  
SEZs IN KERALA HELD ON 23.01.2024 at 11.00 AM IN THE CONFERENCE HALL OF CSEZ  
ADMINISTRATIVE BUILDING, KAKKANAD, COCHIN

The following members were present: -

Sl. No.	Name (Shri/Smt.)	Designation	Position
1	P Hemalatha IAS	Development Commissioner, Cochin Special Economic Zone.	Chairperson
2	Ashif A	Deputy Commissioner of Customs (Nominee of Commissioner of Customs, Cochin)	Member
3	Kumari Sreelatha	Foreign Trade Development Officer, Office of the Deputy Director General of Foreign Trade, Kochi.	Member
4	Jerinz N V	Assistant District Industries Officer (Nominated by DIC)	Member
5	Renuga S	Assistant Manager, RBI (Nominee of AGM, RBI)	Special Invitee

Besides the members, Shri Boni Prasada Rao, Deputy Development Commissioner, Smt Ashok Rani, Deputy Commissioner 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 (01/2024) of the Approval Committee held on 10.01.2024.**

The Committee was informed of the action taken on the decisions of the Approval Committee held on 10.01.2024 and confirmed the minutes of the previous UAC.

**Item wise decisions on proposals included in the agenda:**

**3.1 Proposals for revision of approved project parameters/broadbanding (1 proposal)**

**3.1(i) Request of M/s Prochant India Private Limited, a unit in Electronics Technology Park SEZ, Phase -III, Thiruvananthapuram for revision of approved project parameters.**

The Approval Committee approved the proposal of the unit for **addition** of area and revision of the approved project parameters, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.





**3.2 Proposal for change in Name/Shareholding pattern/Directors (2 Proposals)**

**3.2(i) Intimation of change of shareholding pattern of M/s InApp Information Technologies (India) Private Limited, a unit in ETP SEZ, Phase-III, Thiruvananthapuram.**

The Committee examined the proposal of M/s InApp Information Technologies (India) Private Limited, a unit in ETPSEZ, Phase -III, Thiruvananthapuram for change in shareholding pattern. After due deliberation, the Committee approved the proposal as per Instruction No.109 dated 18.10.2021 issued by MOC.

**3.2(ii) Intimation of Change in name of the unit M/s GXX India Private Limited, a unit in Infopark SEZ Phase-I**

The Committee examined the proposal of M/s GXX India Private Limited, a unit in Infopark SEZ Phase-I for change in name of the Company to "G10X Technology Private Limited". After due deliberation, the Committee approved the proposal as per Instruction No.109 dated 18.10.2021 issued by MOC.

**3.3 Miscellaneous proposals (2 proposals)**

**3.3(i) Application of M/s Electronics Technology Park- Kerala , Developer in ETP SEZ Phase III, Thiruvananthapuram for approval to lease out space for setting up of common facilities in the processing area Viz., ATM Kiosk & Automatic vending Machine.**

The Committee after due deliberations approved the proposal of the Developer for setting up common facilities viz., ATM Kiosk, Smart automated Vending Machine, in the processing area, as per 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.

**3.3(ii) Application submitted by M/s Tata Consultancy Services Ltd, the Co-Developer of Infopark SEZ, Phase-I for approval for setting up common facilities in the processing area – setting up helpdesks by Kotak Mahindra Bank and Standard Chartered Bank..**

The proposal of the Co-Developer for setting up a common facility viz., Help Desks by the Kotak Mahindra Bank and Standard Chartered Bank was examined. After due deliberations, the Committee deferred the proposal for further clarification.



*Hemalatha P*

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