

OFFICE OF THE DEVELOPMENT COMMISSIONER  
COCHIN SPECIAL ECONOMIC ZONE

MINUTES OF 3<sup>RD</sup> MEETING (03/2024 SERIES) OF THE UNIT APPROVAL COMMITTEE  
OF SEZs IN KERALA HELD ON 19.02.2024 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	Ashish Prakash Sinha	Under Secretary, Department of Commerce, New Delhi	Member
3	Anukumari IAS	Deputy Secretary ,IT Department, Government of Kerala	Member
4	Ashif A	Deputy Commissioner of Customs (Nominee of Commissioner of Customs, Cochin)	Member
5	K.M. Syphudheen	Deputy Commissioner of Customs (Nominee of Commissioner, Customs (Preventive)	Member
6	Kumari Sreelatha	FTDO, O/o. The Deputy Director General of Foreign Trade, Kochi (Nominated by DGFT, Kochi)	Member
7	Pranap G	Assistant District Industries Officer (Nominated by DIC)	Member
8	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 (02/2024) of the Approval Committee held on 23.01.2024.**

The Committee was informed of the action taken on the decisions of the Approval Committee held on 23.01.2024 and confirmed the minutes of the previous UAC.

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

**3.1 Proposal for setting up of new units (2 proposals)**

**3.1(i) Application of M/s India Gateway Terminal Private Limited for setting up new unit in FTWZ in Vallarpadam SEZ, Ernakulam.**

The proposal of M/s India Gateway Terminal Private Limited for setting up a new unit in FTWZ in Vallarpadam Special Economic Zone, Ernakulam for carrying out the authorized activity viz., Lift on Lift off services (ITC/CPC- 996711/741), Handling of cargo-loading & unloading of goods to and from warehouse (ITC/CPC- 996719/741), Transport (ITC/CPC- 996719/741), storage facility (ITC/CPC 996729/742) and value added services including packing, labelling, sorting, cleaning etc. (ITC/CPC-998599/862) will be provided for the import/export cargo of Indian/foreign customers with projected export of ₹962.77 lakh, Capital



Goods Investment of ₹25.00 lakh (Indigenous) and Net Foreign Exchange earnings of ₹959.48 lakh over a period of five years with an employment generation for 18 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 submitted by M/s EITC Private Limited for setting up a Unit in Infopark Special Economic Zone (Phase-I), Kakkanad, Ernakulam**

The proposal of M/s EITC Private Limited for setting up a new unit in Infopark Special Economic Zone (Phase I), Kakkanad, Ernakulam for carrying out the authorized activity viz., Information Technology/ IT Enabled Services with projected export of ₹4177.08 lakh, Capital Goods Investment of ₹81.36 lakh (Indigenous) and Net Foreign Exchange earnings of ₹4081.50 lakh 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.

**3.2 Proposals for revision of approved project parameters/broadbanding (2 proposals)**

**3.2(i) Request of M/s Elemment Façade Pvt. Ltd., a unit in KSITIL SEZ, Koratty for revision of approved project parameters.**

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

**3.2(ii) Request of M/s Enveetech BIM Solutions Private Limited, a unit in Infopark SEZ, Phase -II, Ernakulam for revision of approved project parameters.**

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

**3.3 Proposal for change in Name/Shareholding pattern/Directors (4 Proposals)**

**3.3(i) Request of M/s DM Medcity Hospitals (India) Pvt. Ltd., a unit in ULCCSL SEZ, Kozhikode for prior approval for transfer of its SEZ Unit/Letter of Approval to M/s Aster Shared Services Centre Pvt. Ltd., consequent to Business Transfer Agreement (BTA)**

The Committee examined the proposal of M/s DM Medcity Hospitals (India) Private Limited, a unit in ULCCSL SEZ, Kozhikode for transfer of their Business to M/s Aster Shared Services Centre Private Limited by Business Transfer Agreement (BTA) on a going concern basis in detail. After due deliberation, the Committee approved the proposal as per Instruction No.109 dated 18.10.2021 issued by MOC.

**3.3(ii) Intimation of Change in name of the unit M/s Trieste Digital Solutions Private Limited, a unit in Infopark SEZ Phase-II.**

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



**3.3(iii) Intimation of Change in the shareholding pattern and Directors of the Company M/s Sinergia Media Labs Private Limited, a unit in Infopark SEZ Phase-I**

The Committee examined the proposal of M/s Sinergia Media Labs Private Limited, a unit in Infopark SEZ Phase-I, Ernakulam for change in shareholding pattern and Board of Directors. After due deliberation, the Committee approved the proposal as per Instruction No.109 dated 18.10.2021 issued by MOC.

**3.3(iv) Intimation of Change in name and Board of Directors of the Company - M/s RedBlack Software Private Limited, a unit in Infopark SEZ Phase-I**

The Committee examined the proposal of M/s.RedBlack Software Private Limited, a unit in Infopark SEZ Phase-I, Ernakulam for change in name of the Company to "Intelliflo Software India Private Limited' and Board of Directors. After due deliberation, the Committee approved the proposal as per Instruction No.109 dated 18.10.2021 issued by MOC.

**3.4 Miscellaneous proposals (3 proposals)**

**3.4(i) Request of M/s Infoparks Kerala, the Co-Developer of KSITIL SEZ, Koratty for approval of tea and snacks bar in the processing area.**

The Committee after due deliberations approved the proposal of the Co-Developer for setting up common facility viz., Tea and Snacks Bar, 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.

**3.4(ii) Request for list of materials for procurement for authorized operation – M/s Tata Consultancy Services Ltd., Co-Developer.**

The proposal of M/s Tata Consultancy Services Ltd., the Co-Developer of Infopark SEZ Phase-I, Ernakulam, for duty free procurement of materials worth ₹223.52 lakh (Indigenous) and the estimated duty amount of ₹40.23 lakh required for their authorized operation was examined by the Committee. After due deliberation, the Committee approved the proposal in terms of provisions contained in Rule 10 of SEZ Rules, 2006.

**3.4(iii) Request M/s Indian Oil Corporation Limited, a unit in Puthuvypeen SEZ, Ernakulam - Extension of the validity of Letter of Approval**

The Committee after due deliberations approved the proposal of M/s Indian Oil Corporation Limited, a unit in Puthuvypeen SEZ for extension of the validity of Letter of Approval for a further period of one year from 18.02.2024 to 17.02.2025 (4<sup>th</sup> year), as per Rule 19(4) of SEZ Rules 2006, subject to the condition that the unit has to implement the project within the extended validity period of LoA.



*Hemalatha*

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