

OFFICE OF THE DEVELOPMENT COMMISSIONER
COCHIN SPECIAL ECONOMIC ZONE

MINUTES OF 3RD MEETING (04/2024 SERIES) OF THE UNIT APPROVAL COMMITTEE OF
SEZs IN KERALA HELD ON 27.02.2024 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	David P J	Deputy Commissioner of Customs (Nominee of Commissioner of Customs (Preventive), Cochin)	Member
3	Laloo P G	Assistant Commissioner of Customs (Nominee of Commissioner of Customs, Cochin)	Member
4	Rahul P K	Senior Consultant, SeMT E&ITD, Govt. of Kerala	
5	Kumari Sreelatha	Foreign Trade Officer, Office of the Deputy Director General of Foreign Trade, Kochi. (Nominee of DGFT, Kochi)	Member
6	Rema R	Manager, DIC (Nominated by DIC)	Member
7	Nithin Nag Punneshetty	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 (03/2024) of the Approval Committee held on 19.02.2024.**

The Committee was informed of the action taken on the decisions of the Approval Committee held on 19.02.2024 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 Machinser Technologies Private Limited for setting up a unit in ULCCSL SEZ, Kozhikode.

The proposal of M/s Machinser Technologies Private Limited for setting up a new unit in ULCCSL SEZ, Kozhikode for carrying out the authorized activities viz., IT & ITES (CPC- 842, 8421, 8422, 8423 & 8424) with projected export of ₹383.59 lakh, Capital Goods Investment of ₹21.50 lakh (Indigenous) and Net Foreign Exchange earnings of ₹383.59 lakh over a period of five years with an employment generation for 20 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 Pagematics India Private Limited for setting up a Unit in KSITIL SEZ, Cherthala.

The proposal of M/s Pagematics India Private Limited for setting up a new unit in KSITIL SEZ, Cherthala to carry out the authorized activity viz. IT and ITES, Software development with projected export of ₹446.60 lakh, Capital Goods Investment of ₹12.00 lakh (Indigenous) and Net Foreign Exchange earnings of ₹446.60 lakh over a period of five years with an employment generation for 08 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 (1 proposal)

3.2(i) Request of M/s Turnipseed Accounting Private Limited, a unit in KSITIL SEZ, Kozhikode for expansion of area and revision of approved project parameters.

The Committee, after due deliberations approved the proposal of the unit for revision of the existing 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 (1 Proposal)

3.3(i) Request of M/s Crossings International Distribution, a unit in Cochin Special Economic Zone for re-constitution of Partnership.

The Committee examined the proposal of M/s Crossings International Distribution, a unit in Cochin Special Economic Zone for re-constitution of Partnership, in detail. After due deliberation, the Committee approved the proposal, as per Instruction No.109 dated 18.10.2021 issued by MOC&I.

3.4 Miscellaneous proposals (2 proposals)

3.4(i) Request of M/s Tech Aventure Infosolution LLP, a unit in KSITIL SEZ, Cherthala for relocation of office.

The Committee approved the proposal of the unit for relocation of office from A0-10, A Wing, Ground Floor of the Chaithanya Building to No.C1-12A , C Wing, 1st Floor of the same building, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.

3.4(ii) Request of M/s Data Matrix Infotech Private Limited, a unit in KSITIL SEZ, Cherthala for relocation of office.

The Committee approved the proposal of the unit for relocation of office from A Wing, Ground Floor of Chaithanya Building to No. B1-01, B Wing, 1st Floor of the same building, as it conforms to the requirement of Rule 19(2) of SEZ Rules 2006.



Hemalatha P

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