

Agenda 61st Unit Approval Committee (UAC) (17.07.2025) at 11:30 AM

(1) The agenda of the meeting has two parts:

- i. Part A -Applications for setting up of a new unit in GIFT-SEZ
- ii. Part B – Deferred Cases from the previous meetings for setting up a new unit in GIFT-SEZ

i. Part A -Applications for setting up of a new unit in GIFT-SEZ

S.No.	Name of Unit	Type of Request
01	AMEYAA GIFT CITY IFSC PRIVATE LIMITED	Operating Lease
02	ARBOR FUND MANAGEMENT (IFSC) LLP	FME
03	DELOITTE INDIA GIFT CITY LLP	BATF
04	FLEETRISE IFSC PRIVATE LIMITED	Aircraft Leasing
05	HCL TECHNOLOGIES LIMITED	TechFin
06	IC REGFIN LEGAL PARTNERS LLP	Ancillary Services
07	KARNA FINANCIAL SERVICES IFSC LLP	FME
08	LADDERUP FUND MANAGEMENT IFSC PRIVATE LIMITED	FME
09	NEXENT CAPITAL IFSC PRIVATE LIMITED	Investment Banking

ii. Part B – Deferred Cases from the previous meetings for setting up a new unit in GIFT-SEZ

S. No.	Name of Unit	Type of Request
01	SHREEJI GLOBAL IFSC PRIVATE LIMITED	Ship Leasing

Agenda for the 61st meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on July 17, 2025, at 11:30 AM, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

Part A -Applications for setting up of a new unit in GIFT-SEZ

CASE No. – 61-A-01

Name of the applicant:	AMEYAA GIFT CITY IFSC PRIVATE LIMITED		
Application Dated/ Application No:	01/07/2025/ 112500004186		
Applied by- SEZ Online Portal / SWITS	SWITS		
Address (Regd. Office):	OFFICE NO. SI-G-028, UNIT A, GROUND FLOOR SHILP INCUBATION CENTRE, PLOT 11T 3 & 11T 5 BLOCK 11, GIFT SEZ GIFT CITY, DIST. GANDHINAGAR GUJARAT ,INDIA		
Office address (proposed):	OFFICE NO. SI-G-028, UNIT A, GROUND FLOOR SHILP INCUBATION CENTRE, PLOT 11T 3 & 11T 5 BLOCK 11, GIFT SEZ GIFT CITY, DIST. GANDHINAGAR GUJARAT ,INDIA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (SHILP INFRAPROJECTS PRIVATE LIMITED) vide letter/PLOA dated 06.05.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	ABDCA1298D		
Type of firm:	Private Limited Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> 1. VISHAL ARORA 2. MUDIT SARAOGI		
Sector:	Operating Lease		
Proposed items of services:	To undertake Operating lease of any products, including aircraft lease, ship lease or any other equipment as may be specified by the Authority under the IFSCA (Finance Company) Regulations, 2021		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	00.00	01.97	01.97
Sources of funds:	Promoter and Unsecured Loans		
Area of land/office/premises (square m):	19.00		
Employment:	03 persons (03 men)		
Jurisdiction of Customs	SO/GIFT-SEZ		

Brief Note: The above proposal of the applicant company/entity is placed before the Approval Committee Under the Chairmanship of the Administrator (IFSCA) for decision in terms of Rule-18 of the SEZ Rules, 2006 as Amended

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CASE No. – 61-A-02

Name of the applicant:	ARBOR FUND MANAGEMENT (IFSC) LLP		
Application Dated/ Application No:	27/06/2025/ 112500004072		
Applied by- SEZ Online Portal / SWITS	SWITS		
Address (Regd. Office):	OFFICE NO SI M B004 SHILP INCUBATION CENTRE UNIT B MEZZANIME FLOOR PLOT 11T 3 AND PLOT 11T 5 BLOCK 11 GIFT CITY GANDHINAGAR GUJARAT, INDIA		
Office address (proposed):	OFFICE NO SI M B004 SHILP INCUBATION CENTRE UNIT B MEZZANIME FLOOR PLOT 11T 3 AND PLOT 11T 5 BLOCK 11 GIFT CITY GANDHINAGAR GUJARAT, INDIA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	(i) The Co-Developer (SHILP INFRAPROJECTS PRIVATE LIMITED) vide letter/PLOA dated 17.09.2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project. (ii) The applicant vide e-mail dated 08.07.2025 has confirmed they are having the possession of the allocated premises by submitting an e-mail proof from the Co-developer.		
PAN:	ACHFA5730A		
Type of firm:	Limited Liability Partnership		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> 1. Purnima Upendra Shah 2. Tanmay Upendra Shah		
Sector:	FME		
Proposed items of services:	Registered FME (Non-Retail) in accordance with IFSCA (Fund Management) Regulations 2025		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	00.00	13.00	13.00
Sources of funds:	The Partners of Arbor Fund Management IFSC LLP will infuse monies in the LLP set up in IFSC in accordance with the exchange control laws		
Area of land/office/premises (square m):	60.00		
Employment:	02 persons (01 man & 01 woman)		
Jurisdiction of Customs	SO/GIFT-SEZ		

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CASE No. – 61-A-03

Name of the applicant:	DELOITTE INDIA GIFT CITY LLP		
Application Dated/ Application No:	03/07/2025/ 112500004190		
Applied by- SEZ Online Portal / SWITS	SEZ Online Portal		
Address (Regd. Office):	Unit No. GA - 36, having 4 seats, i.e. Seat Nos. 1 to 4 located on GF Floor of Pragya Accelerator, Block -15, Zone -1, Road No- 11, Processing Area GIFT SEZ, GIFT City, Gandhinagar - 382355, Gujarat		
Office address (proposed):	Unit No. GA - 36, having 4 seats, i.e. Seat Nos. 1 to 4 located on GF Floor of Pragya Accelerator, Block -15, Zone -1, Road No- 11, Processing Area GIFT SEZ, GIFT City, Gandhinagar - 382355, Gujarat		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (SAVVY REALTY CREATORS LLP) vide letter/PLOA dated 02.07.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAXFD8620J		
Type of firm:	Limited Liability Partnership		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> 1. Rajiv Ramratan Bajoria 2. Nitin Prabhudas Shingala 3. Viswanathan Karthik Komaralingam 4. Nikhil Bedi		
Sector:	BATF		
Proposed items of services:	Book-keeping and Accounting, Taxation, and Financial Crime Compliance services under the International Financial Services Centres Authority (Bookkeeping, Accounting, Taxation and Financial Crime Compliance Services) Regulations, 2024		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	45.00	00.00	45.00
Sources of funds:	Capital contribution from Partners and Earnings		
Area of land/office/premises (square m):	34.00		
Employment:	04 persons (02 men & 02 women)		
Jurisdiction of Customs	SO/GIFT-SEZ		

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CASE No. – 61-A-04

Name of the applicant:	FLEETRISE IFSC PRIVATE LIMITED		
Application Dated/ Application No:	07/07/2025/ 112500004315		
Applied by- SEZ Online Portal / SWITS	SWITS		
Address (Regd. Office):	OFFICE NO SI M 009 SHILP INCUBATION CENTRE UNIT B FIRST FLOOR PLOT 11T3 & 11T5 BLOCK 11 GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT ,INDIA		
Office address (proposed):	OFFICE NO SI M 009 SHILP INCUBATION CENTRE UNIT B FIRST FLOOR PLOT 11T3 & 11T5 BLOCK 11 GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT ,INDIA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (SHILP INFRAPROJECTS PRIVATE LIMITED) vide letter/PLOA dated 17.05.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAGCF4356B		
Type of firm:	Private Limited Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> 1. GULSHAN BABBAR 2. KAMAL SADANA 3. VINEET KANWAR		
Sector:	Aircraft Leasing		
Proposed items of services:	To carry out activities of Operating Lease for aircraft as permitted, in accordance with the International Financial Services Centres Authority Finance Company Regulations, 2021 read with IFSCA Framework for Aircraft Leasing		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	05.52	01.68	07.20
Sources of funds:	From Promoters		
Area of land/office/premises (square m):	07.43		
Employment:	04 persons (03 men & 01 women)		
Jurisdiction of Customs	SO/GIFT-SEZ		

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CASE No. – 61-A-05

Name of the applicant:	HCL TECHNOLOGIES LIMITED		
Application Dated/ Application No:	26/06/2025/ 112500004035		
Applied by- SEZ Online Portal / SWITS	SWITS		
Address (Regd. Office):	806 SIDDHARTH 96 NEHRU PLACE NEW DELHI DELHI ,INDIA		
Office address (proposed):	Cabin No. 03-01, Third Floor, FLEXONE, Building Footprint 15C2, Block 15, Road 1C, Zone 1 GIFT SEZ, Gujarat International Finance Tec-City, Gandhinagar, Gujarat-382050		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (WAYSTAR PROPERTIES LLP) vide letter/PLOA dated 19.06.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAACH1645P		
Type of firm:	Branch		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> <ol style="list-style-type: none"> 1. Roshni Nadar 2. C Vijaykumar 3. Shikhar Malhotra 4. Bhavani Balasubramanian 5. Deepak Kapoor 6. Lee Fang Chew 7. Nishi Vasudeva 8. Simon England 9. Thomas Sieber 10. Vanitha Narayanan 		
Sector:	TechFin		
Proposed items of services:	To undertake activities as a TechFin entity under the Framework for FinTech entity in the International Financial Services Center (IFSCs), 2022		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	2525.07	00.00	2525.07
Sources of funds:	The source of finance for funding the business operations of the HCLTech IFSC Unit will be provided by the HCLTech Head Office		
Area of land/office/premises (square m):	40.00		
Employment:	1500 persons (1050 men & 450 women)		
Jurisdiction of Customs	SO/GIFT-SEZ		

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Brief Note: The above proposal of the applicant company/entity is placed before the Approval Committee Under the Chairmanship of the Administrator (IFSCA) for decision in terms of Rule-18 of the SEZ Rules, 2006 as Amended

CASE No. – 61-A-06

Name of the applicant:	IC REGFIN LEGAL PARTNERS LLP		
Application Dated/ Application No:	07/07/2025/ 112500004326		
Applied by- SEZ Online Portal / SWITS	SWITS		
Address (Regd. Office):	TIMES SQUARE BUILDING SUITE 3 12TH FLOOR E WING MAROL ANDHERI KURLA ROAD ANDHERI EAST MUMBAI MUMBAI MAHARASHTRA ,INDIA		
Office address (proposed):	4th Floor Unit No. 409, Pragya Towers, Building No 15A, Road 1C, Zone 01 GIFT SEZ, GIFT City, Gandhinagar – 382355		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (ATS SAVVY DEVELOPERS LLP) vide letter/PLOA dated 17.06.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AALFI4699G		
Type of firm:	Branch		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> 1. Indrajit Tameshwar Mishra 2. Tejesh Chitlangi		
Sector:	Ancillary services		
Proposed items of services:	To undertake Legal, Compliance and Secretarial services under the IFSCA- Framework for enabling Ancillary services at International Financial Services Centres 2021		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	00.00	20.00	20.00
Sources of funds:	Internal Funding		
Area of land/office/premises (square m):	62.71		
Employment:	04 persons (02 men & 02 women)		
Jurisdiction of Customs	SO/GIFT-SEZ		

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CASE No. – 61-A-07

Name of the applicant:	KARNA FINANCIAL SERVICES IFSC LLP		
Application Dated/ Application No:	08/07/2025 / 112500004352		
Applied by- SEZ Online Portal / SWITS	SWITS		
Address (Regd. Office):	UNIT NO. 212, HAVING 4 SEATS, 1ST FLOOR, PRAGYA ACCELERATOR II, BUILDING - 15B, BLOCK - 15, ROAD NO-1C, ZONE -1, GIFT SEZ, GIFT CITY, GANDHINAGAR GUJARAT ,INDIA		
Office address (proposed):	UNIT NO. 212, HAVING 4 SEATS, 1ST FLOOR, PRAGYA ACCELERATOR II, BUILDING - 15B, BLOCK - 15, ROAD NO-1C, ZONE -1, GIFT SEZ, GIFT CITY, GANDHINAGAR GUJARAT ,INDIA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (SAVVY REALTY CREATORS LLP.) vide letter/PLOA dated 13.06.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	ABDFK9878N		
Type of firm:	Limited Liability Partnership		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> 1. PALANIVELU KARTHIK 2. VIPUL RAVINDRA KUMAR MATHUR 3. NITESH GUPTA		
Sector:	FME		
Proposed items of services:	Registration as FME (Non Retail) for Portfolio Management Services (PMS) activities in accordance with the IFSCA Fund Management Regulation 2025		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	00.00	08.00	08.00
Sources of funds:	Owned		
Area of land/office/premises (square m):	07.85		
Employment:	02 persons (01 man & 01 woman)		
Jurisdiction of Customs	SO/GIFT-SEZ		

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CASE No. – 61-A-08

Name of the applicant:	LADDERUP FUND MANAGEMENT IFSC PRIVATE LIMITED		
Application Dated/ Application No:	03/07/2025 / 112500004223		
Applied by- SEZ Online Portal / SWITS	SWITS		
Address (Regd. Office):	UNIT NO 48 THE PLATFORM 11T2 BLOCK NO 11 PROCESSING AREA GIFT SEZ GIFT CITY GANDHI NAGAR GUJARAT ,INDIA		
Office address (proposed):	UNIT NO 48 THE PLATFORM 11T2 BLOCK NO 11 PROCESSING AREA GIFT SEZ GIFT CITY GANDHI NAGAR GUJARAT ,INDIA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (SANGATH INFRASTRUCTURES PVT. LTD.) vide letter/PLOA dated 19/05/2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAGCL3261M		
Type of firm:	Private Limited Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> 1. Raghvendra Nath 2. Sunil Goyal 3. Manoj Singrodia		
Sector:	FME		
Proposed items of services:	To carry out activities of Registered FME (Non-Retail) in accordance with International Financial Services Centres Authority (Fund Management) Regulations 2025		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	00.00	05.00	05.00
Sources of funds:	Capital Infusion from Parent Company		
Area of land/office/premises (square m):	05.37		
Employment:	02 persons (02 men)		
Jurisdiction of Customs	SO/GIFT-SEZ		

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CASE No. – 61-A-09

Name of the applicant:	NEXENT CAPITAL IFSC PRIVATE LIMITED		
Application Dated/ Application No:	30/06/2025/ 112500004142		
Applied by- SEZ Online Portal / SWITS	SWITS		
Address (Regd. Office):	UNIT NO 162 SEAT 1 TO 4 GF PRAGYA ACCELERATOR II BUILDING 15B BLOCK 15 ROAD NO 1C ZONE 1 GIFT SEZ GIFT CITY GANDHINAGAR GUJARAT ,INDIA		
Office address (proposed):	UNIT NO 162 SEAT 1 TO 4 GF PRAGYA ACCELERATOR II BUILDING 15B BLOCK 15 ROAD NO 1C ZONE 1 GIFT SEZ GIFT CITY GANDHINAGAR GUJARAT ,INDIA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (SAVVY REALTY CREATORS LLP) vide letter/PLOA dated 13.06.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAKCN4769N		
Type of firm:	Private Limited Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> 1. Abhimanyu Tyagi 2. Premlata		
Sector:	Investment Banking		
Proposed items of services:	To undertake activities as Investment Bankers in accordance with INTERNATIONAL FINANCIAL SERVICES CENTRES AUTHORITY (CAPITAL MARKET INTERMEDIARIES) REGULATIONS, 2025		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	00.00	05.00	05.00
Sources of funds:	Owned funds		
Area of land/office/premises (square m):	20.00		
Employment:	10 persons (07 men & 03 women)		
Jurisdiction of Customs	SO/GIFT-SEZ		

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Part B – Deferred Cases from the previous meetings for setting up a new unit in GIFT-SEZ

CASE No. – 61-B-01

Name of the applicant:	SHREEJI GLOBAL IFSC PRIVATE LIMITED		
Application Dated/ Application No:	10/06/2025/ 112500003652		
Applied by- SEZ Online Portal / SWITS	SWITS		
Address (Regd. Office):	UNIT NO. 71, THE PLATFORM, GROUND FLOOR, 11 T2, BLOCK-11, GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT, INDIA		
Office address (proposed):	UNIT NO. 71, THE PLATFORM, GROUND FLOOR, 11 T2, BLOCK-11, GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT, INDIA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (SANGATH INFRASTRUCTURES PVT. LTD.) vide letter/PLOA dated 10.08.2024, and revised PLOA dated 29.05.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	ABOCS2360M		
Type of firm:	Private Limited Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> 1. Jitendra Haridas Lal 2. Ashokkumar Lal 3. Lajim Pravinchandra Shah		
Sector:	Ship Leasing		
Proposed items of services:	To carry on the business of Operating Lease in accordance with IFSCA Finance Company Regulations 2021 read with IFSCA Framework for Ship Leasing		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	03.50	21751.50	21755.00
Sources of funds:	Funding towards Minimum Capital Requirement, Funding in the form of Loan from Bank or Promoter, Charter Deposits		
Area of land/office/premises (square m):	08.39		
Employment:	02 persons (02 men & 02 women)		
Jurisdiction of Customs	SO/GIFT-SEZ		
Decision of 60th UAC: The Approval Committee after deliberation, deferred the project with the Remarks mentioned below.			
<u>Remarks for being deferred from the 60th UAC:</u>			
(i) The Office of the Administrator (IFSCA) received an e-mail dated 10.07.2025 at 10:28 am (before the UAC) from the applicant stating: <i>"We thank you very much for taking up our agenda in today's 60th Unit Approval Committee (UAC) meeting. In this respect we humbly like to inform</i>			

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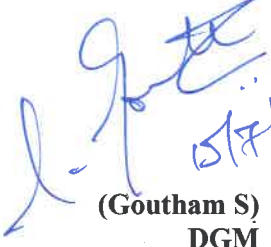
you that due to a medical emergency directors and authorised persons will not be able to attend this meeting. We kindly request your good office to take up our agenda in the next upcoming UAC meeting scheduled in the next week. We thank you for the kind consideration on above."

(ii) Subsequently, the UAC decided to defer the case to the next UAC meeting

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- The applications will be taken up sequentially in the order that they appear on the agenda. The applicants who wish to appear through VC mode shall join the meeting link as per the below timings. In case an applicant is not present in the meeting during their turn, they will be taken up only at the end of the meeting.

S.No.	Applicant Number	Time to join the VC link
01	61-A-01	11:20 AM
02	61-A-02	11:20 AM
03	61-A-03	11:20 AM
04	61-A-04	11:30 AM
05	61-A-05	11:30 AM
06	61-A-06	11:30 AM
07	61-A-07	11:40 AM
08	61-A-08	11:40 AM
09	61-A-09	11:40 AM
10	61-C-01	11:50 AM


(Goutham S)
DGM
SEZ Division
IFSCA