

Agenda for the 4th (fourth) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, May 16, 2024, at 11:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

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

S. No.	Name of the Applicant.	Brief service type (along with remarks, if any).
1.	M/s. ABANS HOLDINGS LIMITED	Fund Management Entity
2.	M/s. APEX FIN CARE IFSC LLP	Fund Management Entity
3.	M/s FLY91 AIRCRAFT LEASING IFSC PRIVATE LIMITED	IFSCA Aircraft Leasing Services
4.	M/s FINVOLVE FUND MANAGEMENT LLP	Fund Management Entity
5.	M/s VSV SECURITIES (IFSC) PRIVATE LIMITED	Distribution of capital markets products and services

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

Sr. No.	Name of the Applicant.	Brief service type (along with remarks, if any).
1.	M/s FINWAVE CAPITAL ADVISORS IFSC LLP	Fund Management Entity
2.	M/s FINGURU SERVICES IFSC LLP	Ancillary Service Provider

C) Applications from existing units:

S.No.	Name of Unit	Type of Request
1	M/s. VISTAJET LEASING IFSC PRIVATE LIMITED	Extension of Validity for Submission of Registered Lease Deed
2.	M/s. CARAVELLA ASSET MANAGEMENT (IFSC) PRIVATE LIMITED	Extension of Validity for Submission of Registered Lease Deed

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CASE No. 4-A-1 (FORM FA)

Name of the applicant:	M/S ABANS HOLDINGS LIMITED		
Application Dated:	03-05-2024		
Address (Regd. Office):	ADDRESS:36/37/38A,3 RD FLOOR, BACK BAY RECLAMATION, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI-400021		
Office address (proposed):	NA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	NA		
PAN:	AAICA0432B		
Type of firm:	Public Limited Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Directors: 1. Mr. Abhishek Bansal. 2. Mr. Parmod Nagpal. 3. Mr. Naresh Tejwani.		
Sector:	IFSCA Financial Services (FME)		
Proposed items of services:	To act as FME & investment manager		
Investment (In lakh Rs.)	Import	Indigenous	Total
1. Office Equipment such as Computers, Servers, office furniture	0	70.00	70.00
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	0	0	0
2. Rs in Lakhs	0	0	0
Sources of funds:	Equity contribution from Promoters/IPO		
Area of land/office/premises (square m):	355		
Employment:	4 persons (4 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. 4-A-2 (FORM FA)

Name of the applicant:	M/s APEX FIN CARE IFSC LLP		
Application Dated:	26-04-2024		
Address (Regd. Office):	UNIT NO:23, HAVING 4 SEATS," THE PLATFORM", GROUND FLOOR,11 T2, BLOCK-11, GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA.		
Office address (proposed):	Same As Above.		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (M/S. SANGATH INFRASTRUCTURE PRIVATE LIMITED) vide letter/PLOA dated 18-10-2023, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	ACEFA3526F		
Type of firm:	LIMITED LIABILITY COMPANY		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Partners: 4. Mr. Sahil Amarnath Kukkar. 5. Mr. Navin Kumar Gupta		
Sector:	IFSCA Financial Services		
Proposed items of services:	Fund Management Services under the provisions of IFSCA (Fund Management Regulations,2022)		
Investment (In lakh Rs.)	Import	Indigenous	Total
1. Office Equipment such as Computers, Servers, office furniture	0	70.00	70.00
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	11.76	11.76	11.76
2. Rs in Lakhs	10.00	10.00	10.00
Sources of funds:	Equity contribution from Promoters.		
Area of land/office/premises (square m):	8.25		
Employment:	30 persons (20 men & 10 women).		
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 Amen

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CASE No. 4-A-3 (FORM FA)

Name of the applicant:	M/s FLY91 AIRCRAFT LEASING IFSC PVT LTD		
Application Dated:	04-05-2024		
Address (Regd. Office):	UNIT NO:74, HAVING 4 SEATS, GROUND FLOOR OF "THE PLATFORM", 11 T2, BLOCK-11, PROCESSING AREA, GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA		
Office address (proposed):	Same As Above.		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (M/S. SANGATH INFRASTRUCTURES PVT LTD) vide letter/PLOA dated 09-03-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAFCE8807J		
Type of firm:	Private Limited Company.		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Directors: 1. Mr. Manoj Chacko. 2. Mr. Chenna Reddy.		
Sector:	IFSCA Aircraft Leasing Services		
Proposed items of services:	IFSC Aircraft Leasing services in accordance with International Financial Service Centre Authority Act 2019 And Framework For Aircraft Operating Lease Issued Vide Circular Number F.No 172/IFSCA/Finance Company Regulations/2022-23/01 Dated 18-05-2022		
Investment (In lakh Rs.)	Import	Indigenous	Total
1. Office Equipment such as Computers, Servers, office furniture	0.00	25	25
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	240	240	0
2. Rs in Lakhs	200	200	0
Sources of funds:	Met By Holding Company's owned fund		
Area of land/office/premises (square m):	10.59		
Employment:	4 persons (3 men & 1 women).		
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. 4-A-4 (FORM FA)

Name of the applicant:	M/s FINVOLVE FUND MANAGEMENT LLP		
Application Dated:	19-04-2024		
Address (Regd. Office):	UNIT NO:1132,11TH FLOOR, SIGNATURE BUILDING, BLOCK NO:13B, ZONE-1, ROAD 1C, GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA		
Office address (proposed):	Same As Above.		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (M/s VOLUPIA DEVELOPERS PVT LTD) vide letter/PLOA dated 19-01-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAJFF5929L		
Type of firm:	Limited Liability Partnership.		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Directors: 1. Mr. Ashish Bhatia. 2. Mr. Apoorva Arora.		
Sector:	FME		
Proposed items of services:	To carry out the business as FME as permissible IFSCA (Fund Management) Regulations, 2022; ITC/CPC 997119/81339.		
Investment (In lakh Rs.)	Import	Indigenous	Total
1. Office Equipment such as Computers, Servers, office furniture	0	22.25	22.25
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	62.50	62.50	62.50
2. Rs in Lakhs	50	50	50
Sources of funds:	Capital Infusion by Designated Partner		
Area of land/office/premises (square m):	40.04		
Employment:	3 persons (2 men & 1 women).		
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. 4-A-5 (FORM FA)

Name of the applicant:	M/s VSV SECURITIES (IFSC) PRIVATE LIMITED		
Application Dated:	29-04-2024		
Address (Regd. Office):	UNIT NO: C_103, HAVING 4 ASEATS, GROUND FLOOR, PLOT NO. T1 & T4, BLOCK-11, ZONE-1, ROAD NO-1A, PROCESSING AREA, GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA.		
Office address (proposed):	Same As Above.		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (M/S. NILA SPACES LIMITED) vide letter/PLOA dated 05-04-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAKCV1152D		
Type of firm:	Private Limited Company.		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Directors: 1. Mr. Kallol Borah. 2. Mr. Borah Mukut.		
Sector:	IFSCA Financial Services		
Proposed items of services:	Distribution of capital markets products and services under IFSCA (Capital Markets Regulations,2021)		
Investment (In lakh Rs.)	Import	Indigenous	Total
1. Office Equipment such as Computers, Servers, office furniture.	0	5	5
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	10.85	10.85	10.85
2. Rs in Lakhs	9	9	9
Sources of funds:	Equity contribution from promoter		
Area of land/office/premises (square m):	41		
Employment:	10 persons (5 men & 5 women).		
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. 4-B-1 (FORM FA)

Name of the applicant:	M/s FINWAVE CAPITAL ADVISORS IFSC LLP		
Application Dated:	16-04-2024		
Address (Regd. Office):	UNIT NO.03, "THE PLATFORM" GF,11, T2, BLOCK-11, GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA		
Office address (proposed):	Same as above.		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (M/S. SANGATH INFRASTRUCTURES PVT LTD) vide letter/PLOA dated 09-03-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAJFF7088G		
Type of firm:	Limited Liability Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Partners: 1. Mr Indresh Vagjibhai Shah 2. Ms Hina Indreshbhai Shah		
Sector:	FME		
Proposed items of services:	To carry out on the activity of an alternative investment fund under IFSCA (Fund Management) Regulations 2022.		
Investment (In lakh Rs.)	Import	Indigenous	Total
1. Office Equipment such as Computers, Servers, office furniture	0.00	10.00	10.00
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	500000	500000	500000
2. Rs in Lakhs	41750000	41750000	41750000
Sources of funds:	Self-Funding		
Area of land/office/premises (square m):	80		
Employment:	3 persons (2 men & 1 women).		
Jurisdiction of Customs	SO/GIFT-SEZ		
Reasons for Deferral	The applicant was absent during the Meeting.		
Compliance	N/A		

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. 4-B-2 (FORM FA)

Name of the applicant:	M/s FINGURU SERVICES IFSC LLP		
Application Dated:	04-04-2024		
Address (Regd. Office):	UNIT N0.231, SIGNATURE BUILDING, SECOND FLOOR, BLOCK 13B, ZONE-1, GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA		
Office address (proposed):	Same as above.		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (M/S. VOLUPIA DEVELOPERS PVT LTD) vide letter/PLOA dated 23-02-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAJFF6616J		
Type of firm:	Limited Liability Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Partners: 1. Ms. Sandhya Dhomeja 2. Ms Dhvani Talati.		
Sector:	Ancillary Service Provider		
Proposed items of services:	Management & Financial Consultancy		
Investment (In lakh Rs.)	Import	Indigenus	Total
1. Office Equipment such as Computers, Servers, office furniture	0.00	3.9	3.9
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	6.02	6.02	6.02
2. Rs in Lakhs	6.02	6.02	6.02
Sources of funds:	Partner will finance		
Area of land/office/premises (square m):	72.6502		
Employment:	2 persons (0 men & 2 women).		
Jurisdiction of Customs	SO/GIFT-SEZ		
Reasons for Deferral	The representative from IFSCA informed that the Applicant's proposal does not fit in the current IFSCA Ancillary framework. The matter was discussed by the IFSCA Representative and the Applicant during the meeting, and M/s. FINGURU SERVICES IFSC LLP informed the Committee that they will make changes in their application made to the IFSCA regulatory team. It was then		

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	decided by the Committee that the subject application tabled before the UAC may be re-evaluated based on the inputs from IFSCA on the revised application that will be made to the IFSCA regulatory team.
Compliance	Revised application filed with the IFSCA Regulatory team.



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CASE No. 3-C-1

Sub: M/s. VistaJet Leasing IFSC Private Limited: Request for further extension of time for submission of the duly executed registered lease deed. – (as per the provision of SEZ rule 18(2) (ii))

Brief Summary of the Case

Date of Original LOA : 02-06-2023

Initial Validity of LOA : 01-06-2024

First extension for the lease deed submission: till January 31, 2024

Second extension for the lease deed submission: till 31 March 2024

M/s. VistaJet Leasing IFSC Private Limited has set up the IFSC Unit at Unit No. GB -28, Seat No. 1-4, Ground floor, Pragya Accelerator, Block -15T, Road 11, Zone-1, Processing Area, GIFT SEZ, GIFT City, Gandhinagar-382355. The Organization was supposed to submit the lease deed as per the rule, this must be done within 6 months of issuance of the LOA (i.e.- by December 1, 2023). But M/s. VistaJet Leasing IFSC Private Limited has not submitted the lease deed till date.

Reason for Delay in Submission of Registered Lease Deed: (From M/s. VistaJet Leasing IFSC Private Limited Application)

“(a) In terms of the requirements set forth in Rule 18(2)(u) of the Special Economic Zones Rules, 2006 ("SEZ Rules"), VJ Leasing was required to submit a copy of the registered lease deed with the good office of the Development Commissioner of GIFT-SEZ within six months from the date of the Letter of Approval. Accordingly, the last date for submission of the duly executed and registered lease deed was 1 December 2023,

(b) On 21 November 2023, we submitted an application dated 21 November 2023 ("First Extension Application") to the office of the Development Commissioner and requested an extension of 2 months (i.e., till January 31, 2024) for submission of the executed and registered lease deed in view of the circumstances and reasons which were beyond our control and were set out in detail in the First Extension Application. Please refer to the First Extension Application attached herewith as Annexure-B'

(c) While we had provided all the requisite documents (including eligibility certificates and the final certificate of registration issued to us by the IFSCA) to Savvy ATS Realty LLP ("Lessor") as per their requirements, we did not receive any satisfactory response or cooperation from the Lessor towards finalization of the lease deed despite the fact that we have always made full payments of the lease rental for the leased premises. As a result, we had to seek another extension of 2 months (i.e. till 31 March 2024) from the good office of the Development Commissioner for submission of the lease deed. Please refer to the application dated 5 February 2024 ("Second Extension Application") attached herewith as 'Annexure-C



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(d) On account of the delayed responses from the Lessor to our requests for finalization of the lease terms, the lease deed could not be executed and registered till date. The Lessor has, vide email dated 10 April 2024, apprised us that it is currently in the process of getting an appointment with the authorities for the lease deed registration. In view of this, while we are hopeful that the execution and registration of the lease deed should be completed within the next 3-4 weeks, we would request your office to grant us an extension of 2 months (i.e. till 31 May 2024) for submission of the registered lease deed."

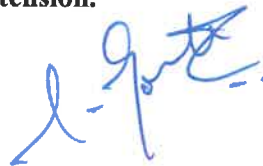
In view of the above, please find attached below enclosures for your reference: -

1. Extension Application- Lease Deed
2. First Extension Application-
3. Second Extension Application
4. Letter of Approval

Rule 18(2)(ii) of SEZ Rules applicable in this case is as under:

"a copy of the registered Lease Deed shall be furnished to the Development Commissioner concerned within six months from the issuance of the Letter of Approval and failure to do so, the Approval Committee may take action to withdraw the Letter of Approval after giving an opportunity of being heard".

The unit has not submitted a Lease Deed till date. In view of Rule 18(2)(ii) of the SEZ Rules, 2006, the Approval Committee may like to decide on the delay in the submission of the lease deed by this unit and grant a further extension.



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CASE No. 3-C-2

Sub: M/s. Caravella Asset Management (IFSC) Private Limited: Request for further extension of time for submission of the duly executed registered lease deed. – (as per the provision of SEZ rule 18(2) (ii))

Brief Summary of the Case

Date of Original LOA : 08-11-2023

Initial Validity of LOA : 07-11-2024

M/s. Caravella Asset Management (IFSC) Private Limited has set up the IFSC Unit at Unit No.GA-34, Seat No. 1 to 4, Ground Floor, Pragya Accelerator, Block 15, Road 11, Zone-1, GIFT-multi-services-SEZ Gandhinagar-382355. The Organization was supposed to submit the lease deed as per the rule, this must be done within 6 months of issuance of the LOA (i.e.- 7th May 2024). But M/s. Caravella Asset Management (IFSC) Private Limited has not submitted the lease deed till date.

Reason for Delay in Submission of Registered Lease Deed: (From M/s. Caravella Asset Management (IFSC) Private Limited)

“We are writing to seek your permission allowing us a further extension of 3 months in executing & registering the lease deed.

The reason being, we have received the LOA from the DC office dated 8th November 2023 (copy attached) and FME license from IFSCA dated 20th March 2024. Immediately on getting the FME license (copy attached), we have applied for BLUT (copy attached) to your good office, however, the BLUT acceptance and Eligibility Certificate are awaited for issuance from your good office.

*As per the SEZ policy/requirement, the Lease Deed must be Registered **within 6 months (i.e. 7th May 2024) from the date of LDA (8 Nov 2023)** and have to be provided to the IFSCA Administrator (previously Development Commissioner) but looking after the requirement of Eligibility Certificate (mandatory for stamp duty exemption) we are not able to do so.*

It is requested to please grant us an extension of 3 months in Lease Deed Registration.”

In view of the above, please find attached below enclosures for your reference: -

1. Letter of approval from DC
2. FME License received from IFSCA.
3. Letter of registration
4. Certificate of registration

Rule 18(2)(ii) of SEZ Rules applicable in this case is as under:



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“a copy of the registered Lease Deed shall be furnished to the Development Commissioner concerned within six months from the issuance of the Letter of Approval and failure to do so, the Approval Committee may take action to withdraw the Letter of Approval after giving an opportunity of being heard”.

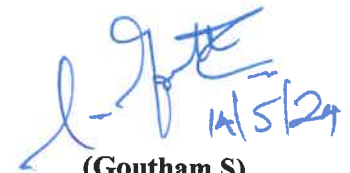
The unit has not submitted a Lease Deed till date. In view of Rule 18(2)(ii) of the SEZ Rules, 2006, the Approval Committee may like to decide on the delay in the submission of the lease deed by this unit and grant a further extension.



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- It may be noted that only the applicants who have filed Form-FA and also the application under the relevant IFSCA Regulation/Framework will be taken up in the UAC.
- The applications will be taken up sequentially in the order that they appear in 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
1	4-A-1	10.50am
2	4-A-2	10.50am
3	4-A-3	10.50am
4	4-A-4	10.50am
5	4-A-5	11.00am
6	4-B-1	11.00am
7	4-B-2	11.00am
8	4-C-1	11.15am
9	4-C-2	11.15am



(Goutham S)
DGM
SEZ Division
IFSCA