

Agenda - Approval by Circulation -25

CIRCULAR -25

Date-16-01-2025

C) Applications from the existing unit

S. No	Name Of Entity	Area of Business Proposed
01	ASK Wealth Advisors Private Limited	Change in Designated Partner
02	Unifi Investment Management LLP	Change in Director

C) Applications from the existing unit

CASE No. C-25-C-01

25.1. Sub: ASK Wealth Advisors Private Limited : Intimation for Change in Directors as per instruction No. 109 of guidelines.

25.1.1 Brief Summary of the case:

25.3.1.1. LOA No: GIFT/SEZ/DCO/II/136/2023-24 **Dated – :** 11/12/2023

23.3.1.2. LOA Original Validity: 10/12/2025

25.3.1.3. Online Request ID: 422500012605

25.3.1.4. Unit Address: Unit No. 26, The Platform Processing Area, GIFT Multi-Services SEZ, GIFT CITY Gandhinagar Gujarat, 382355, India

25.1.2. Intimation from the unit:

“Pursuant to the guidelines issued by the Ministry of Commerce, Government of India vide Instruction No. 109, we wish to inform you that there has been a change in the directorship of ASK WA. Mr. Prateek Jain bearing DIN 10863622 and Mr. Divyansh Jain bearing DIN 10864577, has been appointed to the board of directors of ASK WA with effect from December 10, 2024.”

25.1.2. Current List Of Directors

S.No.	Name	Designation	DIN
1.	Mr. Rajesh Saluja	CEO & Managing Director	01714168
2.	Mr. Sameer Koticha	Director	00075145
3.	Mr. Sunil Gangadhar Rohokale	Director	01896946
4.	Mr. Himanshu Dodeja	Nominee Director	07624809
5.	Mr. Prateek Roongta	Nominee Director	00622797
6.	Mr. Aniket Damle	Nominee Director	08538557
7.	Mr. Prateek Jain	Additional Director	10863622
8.	Mr. Divyansh Jain	Additional Director	10864577

25.1.3. The Instruction 109 applicable in this case states as under:

Reorganization, including change of Directors, may be undertaken by the Unit Approval Committee (UAC) subject to the condition that the Unit shall not opt or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Unit shall remain unchanged on such reorganization.

25.2.4. In support of their request, they have furnished the following documents:

1. Request Letter from entity
2. DIR 12 Form.
3. Board Resolution Copy
4. ID Proof of Directors
5. Address Proof of Directors

Proposal: - In view of the above, the Approval Committee may take note of the intimation of Change in Directors as above.

Recommendation(s): -

CASE No. C-25-C-02

25.2. Sub: Unifi Investment Management LLP: Intimation for Change in Designated Partner as per instruction No. 109 of guidelines.

25.2.1 Brief Summary of the case:

25.2.1.1. LOA No: KASEZ/DCO/GIFT/SEZ/II/137/2021-22 **Dated – :** 24/03/2022

25.2.1.2. LOA Original Validity: 16/03/2028

25.2.1.3. Online Request ID: 742507000023

25.2.1.4: Date of Commencement of Production: 17/03/2023

23.2.1.5. Unit Address: Unit No. 509, 5th Floor Signature Building, Block 13-B, Zone-1, GIFT-Multi-services-SEZ,Gandhinagar

25.2.2. Intimation from the unit:

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"Intimation for change in Designated Partner Ref: LOA No. KASEZ/DCO/GIFT/SEZ/II/137/2021-22/733 dt. 24.03.2022. With reference to the subject cited above, please refer to clause 14 of the Bond cum legal undertaking executed by with your office. In compliance thereof, please take note of the following changes in the Designated Partner of the firm."

25.2.2.1. Existing list of Directors:

S.No.	Name	Designation
1.	Jim Jose Tharayil	Designated Partner & Partner
2	Pramod Dangi	Designated Partner
3	Unifi Capital Private Limited	Partner

25.2.2.2. New list of Directors:

S.No.	Name	Designation
1.	Jim Jose Tharayil	Designated Partner
2	Unifi Capital Private Limited	Partner
3	TIRUVALLUR ECHAMBADI GOVINDARAJAN	Designated Partner

25.2.3. The Instruction 109 applicable in this case states as under:


Reorganization, including change of Directors, may be undertaken by the Unit Approval Committee (UAC) subject to the condition that the Unit shall not opt or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Unit shall remain unchanged on such reorganization.

25.2.4. In support of their request, they have furnished the following documents:

1. Request Letter from the Entity.
2. Board Resolution Copy
3. LLP Form
4. ID Proof of the Partner
5. Address Proof of the Partner

Proposal: - In view of the above, the Approval Committee may take note of the intimation of Change in Directors as above.

Recommendation(s): -


 (Goutham S)
 DGM
 SEZ Division
 IFSCA

