

Supplementary Agenda for the 3rd (third) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Tuesday, April 30, 2024, at 10:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

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

Name of the applicant:	MM NISSIM & CO LLP		
Application Dated:	28-03-2024		
Address (Regd. Office):	BARODAWALA MANSION, B WING, 3RD FLOOR, DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400018		
Office address (proposed):	UNIT NO. 1106, BRIGADE INTERNATIONAL FINANCIAL CENTER, 11 TH FLOOR, BUILDING NO-14A, BLOCK-14, ZONE-1 GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (M/s. Brigade (Gujarat) Projects Pvt. Ltd.) vide letter/PLOA dated 06-03-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project		
PAN:	AAAFM5103E		
Type of firm:	Limited Liability Partnership (LLP)		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Partners: 1. Mr. Sanjay Kumar Khemani. 2. Mr Samir Mehta. 3. Mr N Kashinath. 4. Mr. P.P Bhandari. 5. Mr Navin Jain. 6. Mr Varun Kothari. 7. Mr Nitesh Jain. 8. Mr Hiren Muni.		
Sector:	IFSC Ancillary Services		
Proposed items of services:	Ancillary Services (F. No. 206/IFSCA/Anc.Aux/2020-21 dated February 10, 2021; June 10, 2021 & April 6, 2023, F. No.3/15/2022-EM) dated January 18. 2024)		
Investment (In lakh Rs.)	Import	Indigenous	Total
1. Office Equipment such as Computers, Servers, office furniture	0.00	35.00	35.00
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	25.66	25.66	25.66
2. Rs in Lakhs	2139.00	2139.00	2139.00
Sources of funds:	Own Funds		
Area of land/office/premises(square mtr)	89.15		
Employment:	4 persons (3 men & 1 women).		
Jurisdiction of Customs	SO/GIFT-SEZ		
Remarks(Reasons for deferral): The representative from IFSCA informed that the Applicant was asked to make certain changes in their Application submitted to the IFSCA Regulatory team. The matter was discussed by the IFSCA Representative and the Applicant during the meeting, and M/s. MM NISSIM & CO LLP informed the Committee that they will make changes in their application made to the IFSCA regulatory team.			

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It was then 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 with Remarks: Necessary compliance has been made.


CASE No.3-B-5

Name of the applicant:	M/S. Ekatva Advisory Private Limited		
Application Dated:	13 th March 2024		
Address (Regd. Office):	Unit No B-1108 and 1111, 11 th Floor, BRIGADE IFC, Building No. 14 A, Road 1C, Block-14, Zone-1, GIFT CITY, Gandhinagar – 382355.		
Office address (proposed):	Same as Above		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (M/s. Brigade (Gujarat) Projects Pvt. Ltd.) vide letter/PLOA dated March 6 2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project..		
PAN:	AAHCE9937C		
Type of firm:	Private Limited Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Director: 1. Mr. Ashishkumar A Shah 2. Ms. Amrin Sahil Alwani 3. Mr. Trushar Harishkumar Shah		
Sector:	IFSC Ancillary Services.		
Proposed items of services:	Ancillary Services (F. No. 206/IFSCA/Anc.Aux2020-21 dated February 10, 2021:June 10, 2021 & April 6, 2023 & Notification S.O.291(E) dated January 18 2024)		
Investment (In lakh Rs.)	Import	Indigenous	Total
1. Office Equipment such as Computers, Servers, office furniture	0.00	20.00	20.00
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	1.20	1.20	1.20
2. Rs in Lakhs	1.00	1.00	1.00
Sources of funds:	Own Funds		
Area of land/office/premises(square m):	75.00		
Employment:	5 persons (3 men & 2 women).		
Jurisdiction of Customs	SO/GIFT-SEZ		
Remarks (For being Deferred)	The applicant has not submitted the Regulatory application to the IFSCA Regulatory Team.		
Remarks (Compliance)	The applicant has submitted the application dated 26.03.2024 to the IFSCA Regulatory Team under Ancillary Services The applicant has requested LOA in another unit (1111) also apart		

F. No. IFSCA-LPRA/6/2024-SEZ

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	from the earlier unit (1108). The applicant has submitted revised Form-FA along with PLOA for the Unit No. 1111
Remarks (reasons for deferral): As per the discussion between Applicant and IFSCA representative, it was informed to the Committee that the applicant was directed by the IFSCA Regulatory applicant to change their name to add "IFSC" and registered address for obtaining approval under IFSCA Regulations. The Committee decided that the SEZ Unit application may be evaluated after compliance with the said directions.	
Compliance with Remarks: Necessary compliance has been made.	



(Goutham S)
DGM
SEZ Division
IFSCA