Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 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:

Sr.	Name of the Applicant.	Brief service type (along with remarks,
No.		if any).
1.	M/S. POZIOM CANADA INC.	IFSCA FINTECH SERVICES
2.	M/S. DHWAJA GLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED	IFSCA FINANCIAL SERVICES
3.	M/S. RISHABH TECHFIN IFSC LLP	IFSCA FINTECH SERVICES
4.	M/S. SKI CAPITAL SERVICES IFSC PRIVATE LIMITED	IFSCA FINANCIAL SERVICES.
5.	M/S. GLOBAL SHIPPING IFSC INDIA PRIVATE LIMITED	IFSC SHIP LEASING SERVICES.
6.	M/S. SUPRIYATA GLOBALL IFSC LLP	IFSC FINANCIAL SERVICES.
7	M/S. OTP VENTURES LLP	IFSC FINANCIAL SERVICES.
8	M/S. CALIBRIUM CAPITAL IFSC PRIVATE LIMITED	IFSC FINANCIAL SERVICES.
9	M/S. SAGEONE INDIA GROWTH GIFT FUND	IFSC FINANCIAL SERVICES.
10	M/S. BEACON ASSET SERVICES (IFSC) PRIVATE LIMITED	IFSC FINANCIAL SERVICES.
11	M/S. 360 ONE EQUITY OPPORTUNITIES TRUST	IFSC FINANCIAL SERVICES.
12	M/S. NEXT BHARAT VENTURE FUND - 1	IFSC FINANCIAL SERVICES.
13	M/S. HERMES MARITIME IFSC PRIVATE LIMITED	MANAGEMENT CONSULTING AND
		MANAGEMENT SERVICES (HUMAN
		RESOURCES)
14	M/S. NEO SPECIAL CREDIT OPPORTUNITIES FUND I	IFSC FINANCIAL SERVICES
15	M/S. SKY CAPITAL VISION FUND I	IFSC FINANCIAL SERVICES.
16	M/S. SPEC FINANCE (IFSC) PRIVATE LIMITED	IFSC FINANCIAL SERVICES
17	M/S. VIHAN ASSET MANAGEMENT LLP	IFSC FINANCIAL SERVICES.
18	M/S. S & CO. (IFSC) LLP	IFSC ANCILLARY SERVICES.
19	M/S. TRANSWORLD SHIPPING IFSC PRIVATE LIMITED	IFSC SHIP LEASING SERVICES.
20	M/S. EKATVA ADVISORY PRIVATE LIMITED	IFSC ANCILLARY SERVICES.
21	M/S. AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	IFSC FINANCIAL SERVICES.
22	M/S. ZANSKAR INVESTMENT MANAGEMENT IFSC LLP	IFSC FINANCIAL SERVICES
23	M/S. PFC INFRA FINANCE IFSC LIMITED	IFSC FINANCIAL SERVICES
24	M/S. MAAM ADVISOR OFFSHORE LLP	IFSC ANCILLARY SERVICES
25	M/S. NIYEAHMA ADVISORY PRIVATE LIMITED	IFSC ANCILLARY SERVICES.
26	M/S. RMZ INFRASTRUCTURE FUND	IFSC FINANCIAL SERVICES.
27	M/S. HDFC CAPITAL FUND OF FUNDS- 3 SCHEME 2	IFSC FINANCIAL SERVICES.
28	M/S. BRICS MONEY MARKET FUND	IFSC FINANCIAL SERVICES.
29	M/S. STEPTRADE SHARE SERVICES PRIVATE LIMITED	IFSC FINANCIAL SERVICES.
30	M/S. INFINITY GLOBUS SERVICES LLP	IFSC ANCILLARY SERVICES.
31	UTI INDIA OPPORTUNITIES (IFSC) FUND	IFSC FINANCIAL SERVICES.
32	WHITESPACEALPHA INTERNATIONAL TRUST	IFSC FINANCIAL SERVICES.
33		
34		

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-1

Name of the applicant:	M/s. POZIOM CANAD	M/s. POZIOM CANADA INC.		
SEZOnline portal's request ID with date:	112400000543 dated 13/02/2024;			
Address (Regd. Office):	UNIT NO.17, THE PLATFORM, GROUND FLOOR, BLOCK			
Office address (proposed):	11, 11T2, GIFT-SEZ, G	andhinagar – 382355		
Details of PLOA:	The Co-Developer (M/s	s. SANGATH INFR	ASTRUCTURES P.	
	LTD.) vide letter/PLOA			
	confirmed the required p	remises/space in the	SEZ for the proposed	
	project.			
PAN:	AAOCP4594K.			
Type of firm:	FOREIGN BRANCH.			
Name of the Promoter:	Directors (Mr./Mrs.):			
(Proprietor/Partner/Director/Trustee)	1) Ms. UDITA PA			
	2) Mr. ANKIT PA	RASHER.		
Sector:	IFSC Fintech Services.			
Proposed items of services:	FINTECH & TECHFIN. ITC/CPC 998314/45130.			
Expense and Investment (In lakh Rs.)	Import	Indigenous	Total	
THE TAKE WAS AND THE PROPERTY OF THE PARTY O	Import		2 0 0 0 0 0	
I. Plant & Machinery:	0.00	5.00	5.00	
Plant & Machinery: Capital Goods:				
1. Plant & Machinery:				
Plant & Machinery: Capital Goods: Raw materials/Consumables etc.: Input Services:	0.00	5.00	5.00	
 Plant & Machinery: Capital Goods: Raw materials/Consumables etc.: 	0.00 0.00 0.00 0.00	5.00 0.00 0.00 5.00	5.00 0.00 0.00 5.00	
Plant & Machinery: Capital Goods: Raw materials/Consumables etc.: Input Services:	0.00 0.00 0.00	5.00 0.00 0.00 5.00	5.00 0.00 0.00 5.00	
1. Plant & Machinery: 2. Capital Goods: 3. Raw materials/Consumables etc.: 4. Input Services: Total:	0.00 0.00 0.00 0.00	5.00 0.00 0.00 5.00	5.00 0.00 0.00 5.00	
1. Plant & Machinery: 2. Capital Goods: 3. Raw materials/Consumables etc.: 4. Input Services: Total: Sources of funds:	0.00 0.00 0.00 0.00 Branch opening is as per	5.00 0.00 0.00 5.00 IFSCA Fintech sand	5.00 0.00 0.00 5.00	
1. Plant & Machinery: 2. Capital Goods: 3. Raw materials/Consumables etc.: 4. Input Services: Total: Sources of funds: Area of land/office/premises (square m):	0.00 0.00 0.00 0.00 Branch opening is as per 41.00.	5.00 0.00 0.00 5.00 FIRSCA Fintech sand	5.00 0.00 0.00 5.00 box approval.	
1. Plant & Machinery: 2. Capital Goods: 3. Raw materials/Consumables etc.: 4. Input Services: Total: Sources of funds: Area of land/office/premises (square m): Employment: FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period):	0.00 0.00 0.00 0.00 Branch opening is as per 41.00. 2 persons (1 man & 1 we	5.00 0.00 0.00 5.00 FIRSCA Fintech sand	5.00 0.00 0.00 5.00 box approval.	
1. Plant & Machinery: 2. Capital Goods: 3. Raw materials/Consumables etc.: 4. Input Services: Total: Sources of funds: Area of land/office/premises (square m): Employment: FOB value of Exports (in 5 yrs. period):	0.00 0.00 0.00 0.00 Branch opening is as per 41.00. 2 persons (1 man & 1 wo Rs. 480.00 lakhs (Rs. 96	5.00 0.00 0.00 5.00 TIFSCA Fintech sandoman). 00 lakhs per annum	5.00 0.00 0.00 5.00 1box approval.	
1. Plant & Machinery: 2. Capital Goods: 3. Raw materials/Consumables etc.: 4. Input Services: Total: Sources of funds: Area of land/office/premises (square m): Employment: FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period):	0.00 0.00 0.00 0.00 Branch opening is as per 41.00. 2 persons (1 man & 1 we Rs. 480.00 lakhs (Rs. 96 Rs. 96.00 lakhs.	5.00 0.00 0.00 5.00 TIFSCA Fintech sandoman). 00 lakhs per annum	5.00 0.00 0.00 5.00 1box approval.	
1. Plant & Machinery: 2. Capital Goods: 3. Raw materials/Consumables etc.: 4. Input Services: Total: Sources of funds: Area of land/office/premises (square m): Employment: FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NFE (in 5 yrs. period):	0.00 0.00 0.00 0.00 Branch opening is as per 41.00. 2 persons (1 man & 1 we Rs. 480.00 lakhs (Rs. 96 Rs. 96.00 lakhs. Rs. 384.00 lakhs (80%)	5.00 0.00 0.00 5.00 TIFSCA Fintech sandoman). 00 lakhs per annum	5.00 0.00 0.00 5.00 box approval.	

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-2

Name of the applicant:	M/s. DHWAJA GLOBAL FINANCIAL SERVICES IFSC PRIVATE LIMITED			
SEZOnline portal's request ID with date &				
Office reg. no.:	24. UNIT NO. 5, The Platform, Ground Floor, 11 T2, BLOCK 11,			
Address (Regd. Office):	UNIT NO. 5, The Plate GIFT-SEZ, Gandhinaga		1 T2, BLOCK 11,	
Office address (proposed):				
Details of PLOA:	The Co-Developer (M/	s. Sangath Infrastructi	re Pvt. Ltd.) vide	
	letter/PLOA dated De	ecember 30, 2023, 1	nas earmarked &	
	confirmed the required p			
	project.	1		
PAN:	AAKCD5572D			
Type of firm:	Private Limited Compar	ıv		
Name of the Promoter:	Directors:	-		
(Proprietor/Partner/Director/Trustee)		Mr. Sunil Jugalkishor Anandpara		
(c.e.p)	Mr. Hemal Dinesh Shah			
Sector:	IFSC Financial Services.			
Proposed items of services:	To act as Cleaning Member, Broker Dealer and Investment			
	Advisor in accordance with International Financial Services			
	Centres Authority Car			
	2021. ITC/CPC 997156		,	
Expense and Investment (In lakh Rs.)	Import	Indigenous	Total	
1. Plant & Machinery:	1.00	6.60	7.60	
2. Capital Goods:				
3. Raw materials/Consumables etc.:	0.00	0.00	0.00	
4. Input Services:	31.20	63.79	94.99	
Total:	32.20	70.39	102.59	
Sources of funds:	From Promoters Interna	Accruals (Profit Trans	sferred to Reserves)	
Area of land/office/premises (square m):	10.59	-		
Employment:	4 persons (3 men & 1 woman).			
FOB value of Exports (in 5 yrs. period):	Rs. 802.02 lakhs (Rs. 16),	
FE outgo (in 5 yrs. period):	Rs. 32.20 lakhs.			
NFE (in 5 yrs. period):	Rs. 769.82 lakhs (95.98%).			
Marketing arrangements as given in the proposal:				
Jurisdiction of Customs/Central Excise (Specify				
Commissionerate and Range):				

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-3

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To provide Information Technology design and FinTech Software		
Product Development services for BFSI Industry in accordance		
with International Financial Services Centres Authority Act, 2019 read with Framework for FinTech Entity in the International		
/45130		
<u> Fotal</u>		
0.00		
12.00		
2.00		
2.00		
16.00		
10.00		
4 persons (2 men & 2 women).		
Rs. 1235.00 lakhs (Rs. 247.00 lakhs per annum).		
1 (1)		

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-4

		CASE No. 1-A-4		
Nam	e of the applicant:	M/S. SKI CAPITAL S	ERVICES IFSC PRIVA	TE LIMITED
SEZ	Online portal's request ID with date &	112400000193 dated 16/02/2024; GIFT/SEZ/DCO/II/212/2023		
Offic	e reg. no.:	24.	-	
Address (Regd. Office):		UNIT NO. 38/7, GIFT	Γ Aspire-1, Business Ce	ntre, Ground Floor
	,		one-1, GIFT-SEZ, Gand	
Office address (proposed):		Co-Working Unit No.	01, Office No. 02, Desk	No 05, Wing 1, Git
		Aspire 2, Block -12,	Road 1-C, Zone-1, GI	FT SEZ, Gift City
		Gandhinagar-382355		
Deta	ils of PLOA:	The Developer (M/s.	GIFT SEZ Ltd.) vide	letter/PLOA date
		September 23, 2023,	has earmarked & cont	firmed the require
			SEZ for the proposed pro	oject.
PAN		AAXCS9494A		
Туре	of firm:	Private Limited Comp	any	
Nam	e of the Promoter:	Directors:		
(Proj	prietor/Partner/Director/Trustee)	 Mr. Narinder 	Wadhwa	
		2. Mr. Manick V		
Sect	or:	IFSC Financial Service		
Prop	osed items of services:		he nature of Merchant ba	
			al Financial Services	
		(Capital Market Intermediaries) Regulations, 2021. ITC/CPC		
		997156/813		
		To act as Registered Fund management Entity (FME) (NonRetail)		
			ne International Financi	
		Authority (Fund Management) Regulations, 2022 dated 19th Apri		
F 255	17	2022. ITC/CPC 99715		TD - 4 - 1
	ense and Investment (In lakh Rs.)	Import	Indigenous	Total
1.	Plant & Machinery:	0.60	2.10	2.70
2.	Capital Goods:	0.00	0.00	0.00
3.	Raw materials/Consumables etc.:	0.00	0.00	0.00
4.	Input Services:	43.10	431.20	474.30
<u> </u>	Total:	43.70	433.30	477.00
	ces of funds:	From Promoters		
	of land/office/premises (square m):	6.41	· ·	
	ployment:	2 persons (1 man & 1		200
	value of Exports (in 5 yrs. period):	Rs. 5863.00 lakhs (Rs. 1172.6 lakhs per annum).		
	utgo (in 5 yrs. period):	Rs. 43.70 lakhs.		
	(in 5 yrs. period):	Rs. 5819.30 lakhs (99.25%).		
Marketing arrangements as given in the proposal:		NA.		
Jurisdiction of Customs/Central Excise (Specify		SO/GIFT-SEZ.		
Com	missionerate and Range):			

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-5

Name of the applicant:	GLOBAL SHIPPING IFSC INDIA PRIVATE LIMITED		
SEZOnline portal's request ID with date	112400001022 dated 24/02/2024		
Address (Regd. Office):	UNIT NO B-133, PLOT NO. T1 & T4, GROUND FLOOR, N/A ROAD 1A, BLOCK 11, ZONE 1, SEZ-PA, GANDHINAGAR		
Office address (proposed):	382355		
Details of PLOA:	The Co-Developer (M/s. Nila Spaces Limited.) vide letter/PLOA dated 30th January 2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AALCG0458Q		*
Type of firm:	Private Limited Compa	any	
Name of the Promoter:	Directors:		
(Proprietor/Partner/Director/Trustee)	1. Mr. SANJAY 2. Mr. JEAN HA		
Sector:	IFSC Ship Leasing Ser	rvices.	
Proposed items of services:	To carry on the busine accordance with the Authority (Finance College Life College Authority)		Leasing and IFSC
Expense and Investment (In lakh Rs.)	Import	Indigenous	Total
1. Plant & Machinery:	0.00	5.64	5.64
2. Capital Goods:	5.64	0.00	5.64
3. Raw materials/Consumables etc.:	0.00	0.00	0.00
4. Input Services:	76648.84	168743.98	245392.82
Total:	76654.48	168749.62	245404.1
Sources of funds:	Capital from sharehold	lers	
Area of land/office/premises (square m):	116		
Employment:	6 persons (5 man & 1 woman).		
FOB value of Exports (in 5 yrs. period):			
FE outgo (in 5 yrs. period):			
NFE (in 5 yrs. period):			
Marketing arrangements as given in the proposal:	NA.		
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range):	SO/GIFT-SEZ.		c

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No.1-A-6

Name of the applicant:	SUPRIYATA GLOBALL IFSC LLP		
SEZOnline portal's request ID with date	112300004795 dated 10/02/2024		
Address (Regd. Office):		5 T, PRAGYA ACCE A POLICE STATION	
Office address (proposed):	382355	A TOBICE STATION	SANDIII MOAR -
Details of PLOA:	dated 8th August 2023	/s. Pragya Accelerator. B, has earmarked & context for the proposed pro-	firmed the required
PAN:	AFBFS9942R	EZ for the proposed pro	ojeci.
Type of firm:	LLP		
Name of the Promoter:	Designated Partners:		
(Proprietor/Partner/Director/Trustee)	1. Mr. Madhav F	rasad Aggarwal	
	2. Ms. Sushama Agarwal		
	3. Ms. Priyanka Madhav Agarwal		
Sector:	IFSC Financial Services.		
Proposed items of services:	Investment activity and	l asset management	
Expense and Investment (In lakh Rs.)	Import	Indigenous	Total
1. Plant & Machinery:	0.00	2.00	2.00
2. Capital Goods:	0.00	0.00	0.00
3. Raw materials/Consumables etc.:	0.00	0.00	0.00
4. Input Services:	0.00	6.00	6.00
Total:	0.00	8.00	8.00
Sources of funds:	Internal accruals		
Area of land/office/premises (square m):	10.00		
Employment:	2 persons (1 man & 1 woman).		
FOB value of Exports (in 5 yrs. period):			
FE outgo (in 5 yrs. period):			
NFE (in 5 yrs. period):			
Marketing arrangements as given in the proposal:	NA.		
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range):	SO/GIFT-SEZ.		

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No.1-A-7

Name of the applicant:	M/S. OTP VENTURI	M/S. OTP VENTURES LLP		
SEZOnline portal's request ID with date	112400001313 dated 01/03/2024			
Address (Regd. Office):	SEAT NOS.1 TO 4 LOCATED ON FF-30 UNIT NO,FF FLOOR			
	PRAGYA ACCELERATOR, BLOCK 15,ZONE-1, ROAD NO			
Office address (proposed):	11,PROCESSING	AREA GIFT	SEZ, GIFT	
	CITY.GANDHINAGAR - 382355			
Details of PLOA:		(M/s. Savvy ATS R		
		th January 2024, has earn		
the required premises/space in the SEZ for the proposed p			proposed project.	
PAN:	AAIFO4296Q			
Type of firm:	Partnership Firm			
Name of the Promoter:	Designated Partners:			
(Proprietor/Partner/Director/Trustee)	1. Mr. Suhail S			
	2. Mr. Kunal S	**		
	3. Mr. Saurabh			
Sector:		IFSC Financial Services.		
Proposed items of services:	Fund Management Entity			
	-Investment and operational functions of Alternative Investment Fund.			
	1			
Expense and Investment (In lakh Rs.)	-Such other activities Import	Indigenous	Total	
1. Plant & Machinery:	0.00	0.00	0.00	
2. Capital Goods:	0.00	6.10	6.10	
3. Raw materials/Consumables etc.:	0.00	0.00	0.00	
4. Input Services:	0.00	55.24	55.24	
4. Imput services. Total		61.34	61.34	
Sources of funds:	Promoters Own Contr		01.54	
Area of land/office/premises (square m):	72.00	ioution.		
Employment:	2 persons (1 man & 1 woman).			
FOB value of Exports (in 5 yrs. period):	2 persons (1 man & 1	woman).		
FE outgo (in 5 yrs. period):				
NFE (in 5 yrs. period):				
Marketing arrangements as given in the proposal	: NA.			
Jurisdiction of Customs/Central Excise (Specify				

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No.1-A-8

Name of the applicant:	M/S. CALIBRIUM CA	M/S. CALIBRIUM CAPITAL IFSC PRIVATE LIMITED		
EZOnline portal's request ID with date 112300003756 dated 24/11/2023				
Address (Regd. Office):	PRAGYA ACCELER	SEAT NO. 1 TO 4, O ATOR, BLOCK-15 T,		
Office address (proposed):	sed): PROCESSING AREA, GIFT SEZ, GIFT CI GANDHINAGAR-382355			
Details of PLOA:	of PLOA: The Co-Developer (M/s. Savvy ATS Realty LLP. letter/PLOA dated 29th June 2023, has earmarked & corthe required premises/space in the SEZ for the proposed premises.			
PAN:	AALCC3161C	70		
Type of firm:	Private Limited Comp	any		
Name of the Promoter:	Directors:			
(Proprietor/Partner/Director/Trustee)	1. Mr. Aparajit Bhandarkar			
	2. Mr. Koppara			
Sector:	IFSC Financial Services.			
Proposed items of services:	Providing fund management services			
Expense and Investment (In lakh Rs.)	Import	Indigenous	Total	
1. Plant & Machinery:	0.00	0.00	0.00	
2. Capital Goods:	0.00	4.00	4.00	
3. Raw materials/Consumables etc.:	0.00	0.00	0.00	
4. Input Services:	15.00	15.00	30.00	
Total:	15.00	19.00	34.00	
Sources of funds:	Own funds			
Area of land/office/premises (square m):	6.69			
Employment:	4 persons (3 man & 1 woman).			
FOB value of Exports (in 5 yrs. period):				
FE outgo (in 5 yrs. period):				
NFE (in 5 yrs. period):				
Marketing arrangements as given in the proposal: NA.				
Jurisdiction of Customs/Central Excise (Specify	SO/GIFT-SEZ.			
Commissionerate and Range):				

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No.1-A-9

	CASE NO.1-A-9			
Name of the applicant:	M/S. SAGEONE INDIA GROWTH GIFT FUND			
SEZOnline portal's request ID with date	112300005016 dated 03/01/2024			
Address (Regd. Office):	Unit No. FF - 21, SEAT NOS. 1 TO 4, FF FLOOR PRAGYA ACCELERATOR, BLOCK -15, ZONE - 1, ROAD NO - 11,			
Office address (proposed):	PROCESSING AREA GIFT SEZ, GIFT CITY GANDHINAGAR-382355			
Details of PLOA:	The Co-Developer (M/s. Savvy ATS Realty LLP.) vide letter/PLOA dated 8th December 2023, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.			
PAN:	ABHTS9119E			
Type of firm:	Trust			
Name of the Promoter: (Proprietor/Partner/Director/Trustee) Sector: Proposed items of services:	Truste: 1. Mr. Samit Sadashiv Vartak 2. Ms. Sonal Samit Vartak 3. Mr. Kshitij Kaji 4. Mr. Anand Sabale 5. Mr.Jayesh Dharmendra Pandit 6. Mr. Ravindra Prabhakar Marathe 7. Mr. Pravin Kutumbe 8. Ms. Rewati Sudhir Paithankar 9. Mr. Umesh Manohar Salvi 10. M/S. Catalyst Trusteeship Limited IFSC Financial Services. Restricted scheme (non-retail) under the International Financi Services Centers Authority (fund management) Regulations 202			
	pooling money from non- securities by obtaining re	resident investors and gistration as a foreign	d investing in Indian	
Expense and Investment (In lakh Rs.)	Import	Indigenous	Total	
1. Plant & Machinery:	0.00	1.00	1.00	
2. Capital Goods:	0.00	1.00	1.00	
3. Raw materials/Consumables etc.:	0.00	0.00	0.00	
4. Input Services:	0.00	0.00	0.00	
Total:	0.00	2.00	2.00	
Sources of funds:	SELF FUNDING			
Area of land/office/premises (square m):	18.00			
Employment:	2 persons (1 man & 1 wo	man).		
FOB value of Exports (in 5 yrs. period):				
FE outgo (in 5 yrs. period):				
NFE (in 5 yrs. period):				
Marketing arrangements as given in the proposal:	NA.			
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range):	SO/GIFT-SEZ.			

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No.1-A-10

« 			
M/S. BEACON ASSET SERVICES (IFSC) PRIVATE LIMITED e 112400000215 dated 31/01/2024			
SEZ, GIFT CITY, GANDHINAGAR -382355			
letter/PLOA dated 13th October 2023, has earmarked &			
the required premises/space in the SEZ for the proposed pro PAN: AAMCB0856C			
	y		
1			
To do business of Fund administration and accounting, finance &			
capital advisory services including financial and investment			
consultants, management consultants, portfolio managers, Fund			
	gers, Government	& non-Government	
	T. 45	T-4-1	
		Total	
		153	
		0.00	
		0.00	
		0.00	
		153	
	ctors		
4 persons (2 man & 2 wo	oman).		
771			
I NA			
SO/GIFT-SEZ.			
	UNIT NO.GB 36 SEABLOCK15, ZONE-1, ROSEZ, GIFT CITY, GANITHE Co-Developer (Metter/PLOA dated 13th Other required premises/spanetary) AAMCB0856C Private Limited Compane Directors: 1. Mr. Mahesh Na 2. Mr Pratapsingh 3. Mr. Kaustubh KIFSC Financial Services. To do business of Fund capital advisory service consultants, management managers, asset manages ecurities consultants Import 0.00 0.00 0.00 0.00 Capital infusion by Directors 20.00 4 persons (2 man & 2 well)	UNIT NO.GB 36 SEAT NO.1-4, PRAG BLOCK15, ZONE-1, ROAD NO. 11, PROCE SEZ, GIFT CITY, GANDHINAGAR -38235 The Co-Developer (M/s. Savvy ATS letter/PLOA dated 13th October 2023, has ear the required premises/space in the SEZ for the AAMCB0856C Private Limited Company Directors: 1. Mr. Mahesh Narayan Ghadi 2. Mr Pratapsingh I Nathani 3. Mr. Kaustubh Kiran Kulkarni IFSC Financial Services. To do business of Fund administration and a capital advisory services including finance consultants, management consultants, portformanagers, asset managers, Government securities consultants Import Indigenous 0.00 153 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 153 Capital infusion by Directors 20.00 4 persons (2 man & 2 woman).	

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No.1-A-11

Name of the applicant:	M/S. 360 ONE EQUITY OPPORTUNITIES TRUST		
SEZOnline portal's request ID with date	112400000510 dated 05/02/2024		
Address (Regd. Office):	UNIT NO 1129 B, SIGNATURE, ELEVENTH FLOOR, BLOCK 13B ZONE 1, GIFT SEZ GANDHINAGAR - 382355		
Office address (proposed):			
Details of PLOA:	The Co-Developer (M/s. Volupia Developers Pvt. Ltd.) letter/PLOA dated 31st January 2024, has earmarked & confir the required premises/space in the SEZ for the proposed proje		
PAN:	AAATZ3541K		
Type of firm:	Trust		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Trustee: 1. Mr. Jayesh Dharmendra Pandit 2. Mr. Ravindra Prabhakar Marathe 3. Mr. Pravin Kutumbe 4. Ms. Rewati Sudhir Paithankar 5. Mr. Umesh Manohar Salvi		
Sector:	IFSC Financial Services.		
Proposed items of services:	Alternative Investment investment activity as p IFSCA Regulations und applicable rules and reg	ermissible for Category ler the SEZ Act and in	y III AIF under
Expense and Investment (In lakh Rs.)	Import	Indigenous	Total
1. Plant & Machinery:	0.00	0.00	0.00
2. Capital Goods:	0.00	4.00	4.00
3. Raw materials/Consumables etc.:	0.00	0.00	0.00
4. Input Services:	0.00	45.00	45.00
Total:	0.00	49.00	49.00
Sources of funds:	Capital infusion done l	by HO and the revenue	e earned during the
Area of land/office/premises (square m):	25.83		
Employment:	2 persons (1 man & 1 woman).		
FOB value of Exports (in 5 yrs. period):			
FE outgo (in 5 yrs. period):			
NFE (in 5 yrs. period):			
Marketing arrangements as given in the proposal:	osal: NA.		
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range):	SO/GIFT-SEZ.		

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No.1-A-12

Nam	e of the applicant:	M/S. NEXT BHARAT	VENTURE FUND - 1	
SEZOnline portal's request ID with date		112400001033 dated 21/02/2024		
Address (Regd. Office):		UNIT FF-42, SEAT NO. 1 -2, PRAGYA ACCELERATOR,		
			E-1, ROAD NO.11,PRO	
Offi	ce address (proposed):	GIFT SEZ, GIFT CITY, GANDHINAGAR - 382355		
Details of PLOA:		The Co-Developer (M/s. Savvy ATS R	ealty LLP.) vide
			h September 2023,	
		confirmed the required	premises/space in the SI	EZ for the proposed
		project		
PAN		AAETN4872F		
	e of firm:	TRUST		
	e of the Promoter:	Trustee:		
(Pro	prietor/Partner/Director/Trustee)	1. Mr. Mayank N		
		2. Mr. Tejash M		
		3. Mr. Vineet Pa		
		4. Mr. Rishav Ba		
Sector:		5. Mr. Upendra Dutt Tripathi		
	or: posed items of services:	IFSC Financial Services.		
Prop	losed items of services:	The primary objective of the trust is to carry on the activities of a Restricted scheme (non-retail) classified as a category II		
		Alternative Investment Fund under the provisions of IFSC FME		
		Regulations and to make investment in accordance with the		
			as permissible under app	
Exp	ense and Investment (In lakh Rs.)	Import	Indigenous	Total
1.	Plant & Machinery:	0.00	0.00	0.00
2.	Capital Goods:	0.00	0.00	0.00
3.	Raw materials/Consumables etc.:	0.00	0.00	0.00
4.	Input Services:	0.00	0.00	0.00
	Total:	0.00	0.00	0.00
Sou	rces of funds:	NA		
Area of land/office/premises (square m):		2.87		
Employment:		2 persons (1 man & 1 woman).		
FOB value of Exports (in 5 yrs. period):				
	outgo (in 5 yrs. period):			
	(in 5 yrs. period):			
	keting arrangements as given in the proposal:	NA.		
	sdiction of Customs/Central Excise (Specify	SO/GIFT-SEZ.		
Con	missionerate and Range):			

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No.1-A-13

Nam	e of the applicant:	M/S. HERMES MARIT	IME IFSC PRIVATE	LIMITED
SEZ	Online portal's request ID with date	112400001103 dated 26/02/2024		
Address (Regd. Office):		OFFICENO.SI-G-005, BLOCK11,PLOT T3 & T5,GIFT SEZ, GIFT CITY, GANDHINAGAR GUJRAT-382355		
Offic	e address (proposed):			
Deta	ils of PLOA:	The Co-Developer (M/s letter/PLOA dated Janu the required premises/sp	ary 22, 2024, has earn	narked & confirmed
PAN	:	AAHCH1798L		
Type	of firm:	Private Limited Compan	ny	
	e of the Promoter:	Directors:	·	
(Proprietor/Partner/Director/Trustee)		 Mr. Sandeep S Ms. Sonia K Pa 		
Sector:		Management consulting and management services (human resources)		
Proposed items of services:		Management consulting financial, strategic, hun supply chain manageme	nan resources, marke	
Expe	nse and Investment (In lakh Rs.)	Import	Indigenous	Total
1.	Plant & Machinery:	0.00	0.00	0.00
2.	Capital Goods:	0.00	0.00	0.00
3.	Raw materials/Consumables etc.:	0.00	0.00	0.00
4.	Input Services:	0.00	0.00	0.00
	Total:	0.00	0.00	0.00
Sour	ces of funds:	NA	n	
Area of land/office/premises (square m):		100.00		
Employment:		6 persons (4 man & 2 w	oman).	
FOB value of Exports (in 5 yrs. period):				
FE outgo (in 5 yrs. period):				
NFE	(in 5 yrs. period):			
Marl	teting arrangements as given in the proposal:	NA.		
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range):		SO/GIFT-SEZ.		

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No.1-A-14

		CHEETIGHT IT IT		
Nam	e of the applicant:	M/S. NEO SPECIAL CI	REDIT OPPORTUNIT	IES FUND I
SEZ	Online portal's request ID with date	112400001335 dated 01/03/2024		
Address (Regd. Office):		UNIT NO 419, 420, 42	1 WITH CABIN-11,	FOURTH FLOOR,
	,	PRAGYA TOWERS, E	BUILDING NO 15A,R	OAD 1C, BLOCK
Offic	ee address (proposed):	15, ZONE 1, GIFT SE	Z/IFSC, GIFT CITY,	GANDHÍNAGAR-
		382355		
Deta	ils of PLOA:	The Co-Developer (M/		
		letter/PLOA dated 28		
		confirmed the required p	premises/space in the Sl	EZ for the proposed
		project.		
PAN		AAETN5395F		
	of firm:	Trust		
	e of the Promoter:	Trustee:		
(Proj	prietor/Partner/Director/Trustee)		armendra Pandit	
		I .	rabhakar Marathe	
		3. Mr. Pravin Kut		
		4. Ms Rewati Sud		
		5. Mr. Umesh Manohar Salvi		
		6. M/S. Catalyst Trusteeship Limited		
Secto		IFSC Financial Services.		
Prop	osed items of services:	The primary objective of the trust is to carry on the activities of a		
		Restricted scheme (non-retail) classified as a category III Alternative Investment Fund under the provisions of FME.		
		regulations and to make	runa unaer me provisio	ons of Fivie.
		investment policy and a		
Evne	ense and Investment (In lakh Rs.)	Import	Indigenous	Total
1.	Plant & Machinery:	0.00	0.00	0.00
2.	Capital Goods:	0.00	0.00	0.00
3.	Raw materials/Consumables etc.:	0.00	0.00	0.00
4.	Input Services:	0.00	0.00	0.00
т.	Total:	0.00	0.00	0.00
Sour	ces of funds:	Capital contribution to l		
Area of land/office/premises (square m):		7.80	oc received from mivest	018
Employment:		2 persons (1 man & 1 w	oman)	
	value of Exports (in 5 yrs. period):	Z persons (1 man & 1 w	viiiuij.	
	outgo (in 5 yrs. period):			
	(in 5 yrs. period):			
	keting arrangements as given in the proposal:	NA.		
	diction of Customs/Central Excise (Specify	SO/GIFT-SEZ.		
	missionerate and Range):	SO/OII I-SEZ.		
COIL	miooronorate and range).			

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No.1-A-15

	W		
Name of the applicant:	M/S. SKY CAPITAL V	ISION FUND I	
SEZOnline portal's request ID with date	112400001221 dated 28/02/2024		
Address (Regd. Office):			
	PRAGYA ACCELERA		
Office address (proposed):	11, PROCESSING		, GIFT CITY,
	GANDHINAGAR 3823		
Details of PLOA:	The Co-Developer (N		
	letter/PLOA dated 30th 3		
	the required premises/sp	ace in the SEZ for the p	proposed project
PAN:	ABITS5566L		
Type of firm:	Trust		
Name of the Promoter:	Trustee:		
(Proprietor/Partner/Director/Trustee)	 Aakash Sachde 		
	2. Axis Trustee Se		
Sector:	IFSC Financial Services		
Proposed items of services:	The Applicant shall be a		
	launch restricted scheme		
	II alternative investment		
	permissible under the ap		
	(Fund Management) Regulations, 2022 and SEZ Act, 2005,		
	and for this purpose will arrange, make, manage and dispose		
	of investments with the view of providing long term capital		
	appreciation		
Expense and Investment (In lakh Rs.)	Import	Indigenous	Total
1. Plant & Machinery:	0.00	0.00	0.00
2. Capital Goods:	0.00	0.00	0.00
3. Raw materials/Consumables etc.:	0.00	0.00	0.00
4. Input Services:	0.00	1098.92	1098.92
Total:	0.00	1098.92	1098.92
Sources of funds:	Plant and machinery and		hared between
	fund management entity and the Applicant		
Area of land/office/premises (square m):	8.36		
Employment:	3 persons (2 man & 1 woman).		
FOB value of Exports (in 5 yrs. period):			
FE outgo (in 5 yrs. period):			
NFE (in 5 yrs. period):			
Marketing arrangements as given in the proposal:	NA.		
Jurisdiction of Customs/Central Excise (Specify	SO/GIFT-SEZ.		
Commissionerate and Range):			

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No.1-A-16

SEZOnline portal's request ID with date Address (Regd. Office): Office address (proposed): Details of PLOA: The Co-Developer (M/s. Savvy ATS Realty LLP.) vide letter/PLOA dated 11th September 2023, has earmarked & confirmed the required premises/space in the SEZ for the proposed project PAN: ABLCS8036K Type of firm: Private Limited Company Directors: (Proprietor/Partner/Director/Trustee) Sector: Directors: I Vladislav Gershkovich 2. Abhishek Kaushik Sector: To conduct business activities under Finance Company who will Lend in the form of loans, commitments, and guarantees, credit enhancement, securitization, financial lease, and sale and purchase of portfolios; also, carry on business of Factoring and forfaiting of receivables as notified by IFSCA under International Financia Services Centres Authority (Finance Company) Regulations, 2021 Expense and Investment (In lakh Rs.) Import Indigenous Total I. Plant & Machinery: 0.00 0.00 0.00 1.00 3. Raw materials/Consumables etc.: 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Employment: 20 persons (12 man & 8 woman). FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NEE (in 5 yrs. period): Marketing arrangements as given in the proposal: Jurisdiction of Customs/Central Excise (Specify				
Address (Regd. Office): Office address (proposed): Details of PLOA: Details of PLOA: The Co-Developer (M/s. Savvy ATS Realty LLP.) vide letter/PLOA dated 11th September 2023, has earmarked & confirmed the required premises/space in the SEZ for the proposed project PAN: ABLCS8036K Type of firm: Name of the Promoter: (Proprietor/Partner/Director/Trustee) Sector: Proposed items of services: To conduct business activities under Finance Company who will Lend in the form of loans, commitments, and guarantees, credit enhancement, securitization, financial lease, and sale and purchase of portfolios; also, carry on business of Factoring and forfaiting of receivables as notified by IFSCA under International Financia Services Centres Authority (Finance Company) Regulations, 2021 Expense and Investment (In lakh Rs.) Import Indigenous Total 1. Plant & Machinery: 0.00 0.00 0.00 1.000 2. Capital Goods: 1.000 0.00 0.00 1.000 3. Raw materials/Consumables etc.: 0.00 0.00 0.00 1.000 0.00 1.000 0.00 0.00 1.000 0.00 1.000 0.00 1.000 0.00 1.000 0.000 0.000 0.000 1.000 0.000 0.000 1.000 0.000	Name of the applicant:	M/S. SPEC FINANCE (IFSC) PRIVATE LIM	ITED
ZONE-1, ROAD NO.11,GANDHINAGAR-382355	SEZOnline portal's request ID with date	112300005591 dated 18	/01/2024	
Details of PLOA: The Co-Developer (M/s. Savvy ATS Realty LLP.) vide letter/PLOA dated 11th September 2023, has earmarked & confirmed the required premises/space in the SEZ for the proposed project PAN: ABLCS8036K Type of firm: Name of the Promoter: (Proprietor/Partner/Director/Trustee) Proposed items of services: Proposed items of services: Proposed items of services: To conduct business activities under Finance Company who will Lend in the form of loans, commitments, and guarantees, credit enhancement, securitization, financial lease, and sale and purchase of portfolios; also, carry on business of Factoring and forfaiting of receivables as notified by IFSCA under International Financial Services Centres Authority (Finance Company) Regulations, 2021 Expense and Investment (In lakh Rs.) Import Indigenous Total Plant & Machinery: 0.00 0.00 10.00 2. Capital Goods: 10.00 0.00 10.00 10.00 4. Input Services: 0.00 0.00 0.00 10.00 Total: 10.00 0.00 10.00 10.00 Total: 10.00 0.00 10.00 10.00 Total: 10.00 0.00 10.00 10.00 Flouts: Through Owned funds Area of land/office/premises (square m): Employment: POB value of Exports (in 5 yrs. period): Marketing arrangements as given in the proposal: NA. Jurisdiction of Customs/Central Excise (Specify)	Address (Regd. Office):			
letter/PLOA dated 11th September 2023, has earmarked & confirmed the required premises/space in the SEZ for the proposed project PAN: ABLCS8036K Type of firm: Name of the Promoter: (Proprietor/Partner/Director/Trustee) Sector: Proposed items of services: Proposed items of services: To conduct business activities under Finance Company who wil Lend in the form of loans, commitments, and guarantees, credit enhancement, securitization, financial lease, and sale and purchase of portfolios; also, carry on business of Factoring and forfaiting of receivables as notified by IFSCA under International Financial Services Centres Authority (Finance Company) Regulations, 2021 Expense and Investment (In lakh Rs.) Import Indigenous Total Plant & Machinery: 0.00 0.00 10.00 2. Capital Goods: 10.00 0.00 10.00 3. Raw materials/Consumables etc.: 0.00 0.00 0.00 10.00 Total: 10.00 0.00 0.00 10.00 Total: 10.00 0.00 0.00 10.00 Sources of funds: Area of land/office/premises (square m): Employment: 20 persons (12 man & 8 woman). FOB value of Exports (in 5 yrs. period): NFE (in 5 yrs. period): NA. Jurisdiction of Customs/Central Excise (Specify)	Office address (proposed):			
Type of firm: Name of the Promoter: (Proprietor/Partner/Director/Trustee) Sector: Proposed items of services: Proposed items of services: To conduct business activities under Finance Company who wil Lend in the form of loans, commitments, and guarantees, credit enhancement, securitization, financial lease, and sale and purchase of portfolios; also, carry on business of Factoring and forfaiting of receivables as notified by IFSCA under International Financial Services Centres Authority (Finance Company) Regulations,2021 Expense and Investment (In lakh Rs.) Import Indigenous Total Plant & Machinery: 0.00 0.00 10.00 2. Capital Goods: 10.00 0.00 10.00 3. Raw materials/Consumables etc.: 0.00 0.00 0.00 10.00 5ources of funds: Total: 10.00 0.00 10.00 Total: 10.00 0.00 10.00 Sources of funds: Area of land/office/premises (square m): Employment: POB value of Exports (in 5 yrs. period): NFE (in 5 yrs. period): NA. Jurisdiction of Customs/Central Excise (Specify	Details of PLOA:	letter/PLOA dated 111 confirmed the required p	th September 2023,	has earmarked &
Name of the Promoter: (Proprietor/Partner/Director/Trustee) Sector: Proposed items of services: To conduct business activities under Finance Company who will Lend in the form of loans, commitments, and guarantees, credit enhancement, securitization, financial lease, and sale and purchase of portfolios; also, carry on business of Factoring and forfaiting of receivables as notified by IFSCA under International Financia Services Centres Authority (Finance Company) Regulations, 2021 Expense and Investment (In lakh Rs.) Import Indigenous Total Plant & Machinery: 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	PAN:			
(Proprietor/Partner/Director/Trustee) 1. Vladislav Gershkovich 2. Abhishek Kaushik Sector: Proposed items of services: To conduct business activities under Finance Company who wil Lend in the form of loans, commitments, and guarantees, credit enhancement, securitization, financial lease, and sale and purchase of portfolios; also, carry on business of Factoring and forfaiting of receivables as notified by IFSCA under International Financial Services Centres Authority (Finance Company) Regulations, 2021 Expense and Investment (In lakh Rs.) Import Indigenous Total Plant & Machinery: 0.00 0.00 0.00 0.00 10.00 Raw materials/Consumables etc.: 0.00 0.00 0.00 0.00 0.00 0.00 Total: 10.00 0.00 0.00 0.00 0.00 0.00 Total: 10.00 0.00 0.00 0.00 0.00 0.00 0.00 0	Type of firm:	Private Limited Compar	ıy	
2. Abhishek Kaushik Sector: IFSC Financial Services. Proposed items of services: To conduct business activities under Finance Company who wil Lend in the form of loans, commitments, and guarantees, credit enhancement, securitization, financial lease, and sale and purchase of portfolios; also, carry on business of Factoring and forfaiting of receivables as notified by IFSCA under International Financial Services Centres Authority (Finance Company) Regulations, 2021 Expense and Investment (In lakh Rs.) Import Indigenous Total 1. Plant & Machinery: 0.00 0.00 0.00 2. Capital Goods: 10.00 0.00 10.00 3. Raw materials/Consumables etc.: 0.00 0.00 0.00 4. Input Services: 0.00 0.00 0.00 Total: 10.00 0.00 10.00 Sources of funds: Through Owned funds Area of land/office/premises (square m): 20 persons (12 man & 8 woman). FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NA. Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.	Name of the Promoter:	Directors:		
Sector: Proposed items of services: Proposed items of services: To conduct business activities under Finance Company who will Lend in the form of loans, commitments, and guarantees, credit enhancement, securitization, financial lease, and sale and purchase of portfolios; also, carry on business of Factoring and forfaiting of portfolios; also, carry on business of Factoring and forfaiting of receivables as notified by IFSCA under International Financial Services Centres Authority (Finance Company) Regulations, 2021 Expense and Investment (In lakh Rs.) Import Indigenous Total Plant & Machinery: 0.00 0.00 0.00 10.00 Capital Goods: 10.00 0.00 0.00 10.00 Raw materials/Consumables etc.: 0.00 0.00 0.00 0.00 Total: 10.00 0.00 0.00 Total: 10.00 0.00 10.00 Sources of funds: Area of land/office/premises (square m): Employment: FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NA. Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.	(Proprietor/Partner/Director/Trustee)			
Proposed items of services: To conduct business activities under Finance Company who wil Lend in the form of loans, commitments, and guarantees, credit enhancement, securitization, financial lease, and sale and purchase of portfolios; also, carry on business of Factoring and forfaiting of receivables as notified by IFSCA under International Financia Services Centres Authority (Finance Company) Regulations, 2021 Expense and Investment (In lakh Rs.) Import Indigenous Total 1. Plant & Machinery: 0.00 0.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 Sources of funds: Area of land/office/premises (square m): Employment: FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): Marketing arrangements as given in the proposal: Marketing arrangements as given in the proposal: Jurisdiction of Customs/Central Excise (Specify) SolfIT-SEZ.		2. Abhishek Kaushik		
Lend in the form of loans, commitments, and guarantees, credic enhancement, securitization, financial lease, and sale and purchase of portfolios; also, carry on business of Factoring and forfaiting of receivables as notified by IFSCA under International Financial Services Centres Authority (Finance Company) Regulations, 2021 Expense and Investment (In lakh Rs.) Import Indigenous Total	Sector:			
1. Plant & Machinery: 0.00 0.00 0.00 2. Capital Goods: 10.00 0.00 10.00 3. Raw materials/Consumables etc.: 0.00 0.00 0.00 4. Input Services: 0.00 0.00 0.00 Total: 10.00 0.00 10.00 Sources of funds: Area of land/office/premises (square m): Employment: 20 persons (12 man & 8 woman). FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NFE (in 5 yrs. period): Marketing arrangements as given in the proposal: Jurisdiction of Customs/Central Excise (Specify		enhancement, securitiza of portfolios; also, carry receivables as notified	tion, financial lease, and on business of Factoria by IFSCA under Inter	d sale and purchase ng and forfaiting of rnational Financial
2. Capital Goods: 10.00 0.00 10.00 3. Raw materials/Consumables etc.: 0.00 0.00 0.00 4. Input Services: 0.00 0.00 0.00 Total: 10.00 0.00 10.00 Sources of funds: Area of land/office/premises (square m): 348.00 Employment: 20 persons (12 man & 8 woman). FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NFE (in 5 yrs. period): Marketing arrangements as given in the proposal: Jurisdiction of Customs/Central Excise (Specify	Expense and Investment (In lakh Rs.)	Import	Indigenous	Total
3. Raw materials/Consumables etc.: 0.00 0.00 0.00 4. Input Services: 0.00 0.00 0.00 Total: 10.00 0.00 10.00 Sources of funds: Area of land/office/premises (square m): 348.00 Employment: 20 persons (12 man & 8 woman). FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NFE (in 5 yrs. period): Marketing arrangements as given in the proposal: Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.	1. Plant & Machinery:	0.00	0.00	0.00
4. Input Services: 0.00 0.00 0.00 10.00 Sources of funds: Area of land/office/premises (square m): 348.00 Employment: 20 persons (12 man & 8 woman). FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NFE (in 5 yrs. period): Marketing arrangements as given in the proposal: Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.		10.00	0.00	10.00
Total: 10.00 0.00 10.00 Sources of funds: Through Owned funds Area of land/office/premises (square m): 348.00 Employment: 20 persons (12 man & 8 woman). FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NFE (in 5 yrs. period): Marketing arrangements as given in the proposal: Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.	3. Raw materials/Consumables etc.:	0.00	0.00	0.00
Sources of funds: Area of land/office/premises (square m): 348.00 Employment: 20 persons (12 man & 8 woman). FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NFE (in 5 yrs. period): Marketing arrangements as given in the proposal: Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.	4. Input Services:	0.00	0.00	0.00
Area of land/office/premises (square m): Employment: FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NFE (in 5 yrs. period): Marketing arrangements as given in the proposal: Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.	Total:	10.00	0.00	10.00
Employment: FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NFE (in 5 yrs. period): Marketing arrangements as given in the proposal: Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.	Sources of funds:	Through Owned funds		
FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NFE (in 5 yrs. period): Marketing arrangements as given in the proposal: Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.	Area of land/office/premises (square m):	348.00		
FOB value of Exports (in 5 yrs. period): FE outgo (in 5 yrs. period): NFE (in 5 yrs. period): Marketing arrangements as given in the proposal: Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.	Employment:	20 persons (12 man & 8	woman).	
NFE (in 5 yrs. period): Marketing arrangements as given in the proposal: NA. Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.	FOB value of Exports (in 5 yrs. period):		···	
Marketing arrangements as given in the proposal: NA. Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.	FE outgo (in 5 yrs. period):			
Marketing arrangements as given in the proposal: NA. Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.	NFE (in 5 yrs. period):			
Jurisdiction of Customs/Central Excise (Specify SO/GIFT-SEZ.		NA.		
	Jurisdiction of Customs/Central Excise (Specify	SO/GIFT-SEZ.		
	Commissionerate and Range):			

<u>Brief Note</u>: 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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Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-17 (FORM FA)

Name of the applicant:	M/S. Vihan Asset Manage	ment LLP			
Application Dated:	14th March 2024				
Address (Regd. Office):	Plot T3 & T5, Block-11, Office No. SI-G-002, Shilp Incubation GIFT SEZ, 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. SHILP INFRAPROJECTS LLP.) vide letter/PLOA dated November 10, 2023, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.				
PAN:	AAYFV0030B				
Type of firm:	Others - Limited Liability Partnership				
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Designated Partners: 1. Mr. Chetan Kamalakar Phalak 2. Mr. OM Sharad Gupta 3. Ms. Roopal Bajaj				
Sector:	IFSC Financial Services.				
Proposed items of services:	Fund management				
Investment (In lakh Rs.)	Import	Indigenous	Total		
1. Office Equipment such as Computers, Servers, office furniture	0.00	2.00	2.00		
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital		
\$ in Thousand	1.20	1.20	1.20		
Rs in Lakhs	1.00 1.00 1.00				
Sources of funds:	Own Funds				
Area of land/office/premises (square m):	11.00				
Employment:	2 persons (1 man & 1 woman).				
Jurisdiction of Customs	SO/GIFT-SEZ				

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-18 (FORM FA)

Name of the applicant:	M/S. S & Co. (IFSC) LLP			
Application Dated:	4th March 2024			
Address (Regd. Office):	C-8, GIFT Aspire-3, GIFT CITY-IFSC, Gandhinagar – 382355.			
Office address (proposed):	Same as Above			
Whether the Application is received in FORM FA?	Yes			
Details of PLOA:	The Developer (M/s. GIF	T CITY Co. LTD) v	ide letter/PLOA dated	
	October 25, 2023, has earmarked & confirmed the required premises/space in the SEZ for the proposed project			
PAN:	Not Given			
Type of firm:	Limited Liability Partnership			
Name of the Promoter:	Designated Partners:			
(Proprietor/Partner/Director/Trustee)	3. Mr. Singhania & Co. LLP			
	4. Mr. Kunal Sharma			
	5. Ms. Roopal Bajaj			
Sector:	IFSC Ancillary Services.			
Proposed items of services:	1)Legal Services, Compliance & Secretarial Services 2) Accounting,			
	Auditing & Bookkeeping & Taxation Services 3) Professional and			
			(3) Professional and	
	Management Consulting S	ervices	<u></u>	
Investment (In lakh Rs.)	Management Consulting S Import	ervices Indigenous	Total	
Investment (In lakh Rs.) 1. Office Equipment such as Computers, Servers, office furniture			<u></u>	
1. Office Equipment such as Computers, Servers, office	Import	Indigenous	Total	
1. Office Equipment such as Computers, Servers, office furniture	1mport 0.00	Indigenous 3.10	Total 3.10	
1. Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit	Import 0.00 Authorized	Indigenous 3.10 Subscribed	Total 3.10 Paid Up Capital	
1. Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit \$ in Thousand	Authorized 60.312	Subscribed 60.312 50.00	Total 3.10 Paid Up Capital 60.312	
Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit \$ in Thousand Rs in Lakhs	Authorized 60.312 50.00	Subscribed 60.312 50.00	Total 3.10 Paid Up Capital 60.312	
1. Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit \$ in Thousand Rs in Lakhs Sources of funds:	Authorized 60.312 50.00 Partners Contribution And	Subscribed 60.312 50.00 Profit Earned	Total 3.10 Paid Up Capital 60.312	

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-19 (FORM FA)

Name of the applicant:	M/S. Transworld Shipping	IFSC Private Limited			
Application Dated:	7th March 2024				
Address (Regd. Office):	Unit No B-121, Plot No. T1 &T4, Ground Floor, N/A Road 1A, Block-11, 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. Nila Spaces Limited.) vide letter/PLOA dated January 24 2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project				
PAN:	AAKCT7628J				
Type of firm:	Private Limited Company				
Name of the Promoter:	Director:				
(Proprietor/Partner/Director/Trustee)	Mr. Sathyamoorthy Mahadevan Mr. Ramakrishan Sivaswamy Iyer				
Sector:	IFSC Ship Leasing Services.				
Proposed items of services:	Ship Leasing Services				
Investment (In lakh Rs.)	Import	Indigenous	Total		
1. Office Equipment such as Computers, Servers, office furniture	0.00	23.31	23.31		
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital		
1. \$ in Thousand	204.82	204.82	204.82		
2. Rs in Lakhs	170.00 170.00 170.00				
Sources of funds:	Capital From Share Holder	rs			
Area of land/office/premises (square m):	m): 8.00				
Employment:	2 persons (1 man & 1 woman).				
Jurisdiction of Customs	SO/GIFT-SEZ				

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-20 (FORM FA)

Name of the applicant:	M/S. Ekatva Advisory Pri	vate Limited	
Application Dated:	13th March 2024		
Address (Regd. Office):	Unit No B-1108,11th 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)	rustee) 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. 10, 2021:June 10, 2021 & 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		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		

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-21 (FORM FA)

Name of the applicant:	M/S. Australia and New Zealand Banking Group Limited			
Application Dated:	7th March 2024			
Address (Regd. Office):	833 Collins St, Docklands, Victoria, Australia 3008			
Office address (proposed):	Unit No GA-T1(A), Ground Floor, Pragya Accelerator, Block-15, Zone-1, Road No-11, Processing Area, GIFT SEZ, GIFT CITY, Gandhinagar-382355			
Whether the Application is received in FORM FA?	Yes			
Details of PLOA:	The Co-Developer (M/s. Savvy ATS Realty LLP.) vide letter/PLOA dated March 1·2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project			
PAN:	AAICA3008P			
Type of firm:	Others-(Foreign Company)			
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Director: (Mr/Ms) 1. Mr. Paul O'Sullivan 2. Mr. Shayne Elliott 3. Ms. Jane Halton 4. Mr. John Key 5. Ms. Holly Kramer 6. Ms. Christine O'Reilly 7. Mr. Jeff Smith 8. Mr. Graham Hodges 9. Mr. Richard Gibb 10. Mr. John Cincotta			
Sector:	IFSC Financial Services.			
Proposed items of services:	IFSC Banking Services			
Investment (In lakh Rs.)	Import	Indigenous	Total	
1. Office Equipment such as Computers, Servers, office furniture	00.00	636.00	636.00	
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital	
1. \$ in Thousand	Not Given Not Given Not Given		Not Given	
2. Rs in Lakhs	Not Given Not Given Not Given			
Sources of funds:	Self-Financing			
Area of land/office/premises (square m):				
Employment:	4 persons (3 men & 1 wom	an).		
Jurisdiction of Customs	SO/GIFT-SEZ			

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-22 (FORM FA)

Name of the applicant: M/S. Zanskar Investment Management IFSC LLP			LLP		
Application Dated:	13 th March 2024				
Address (Regd. Office):	Unit No. GA-18, Seat No. 1-6, Ground Floor, Pragya Accelerator, Block 15 T, Road 11, Zone-1, Processing Area GIFT SEZ, 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. Savvy ATS Realty LLP.) vide letter/PLOA dated February 28, 2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project				
PAN:	AADFZ6696G				
Type of firm:	Limited Liability Partnership				
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Partners: (Mr/Ms) 1 Zanskar Research LLP 2 Vandan Jain 3 Mayank Sachan				
Sector:	IFSC Financial Services				
Proposed items of services:	Fund Management Entity	v			
Investment (In lakh Rs.)	Import	Indigenous	Total		
Office Equipment such as Computers, Servers, office furniture	00.00	130.00	130.00		
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital		
1. \$ in Thousand	00.00	00.00	600.00		
2. Rs in Lakhs	00.00 00.00 496.00				
Sources of funds:	Capital Contribution Fro	m Partner			
Area of land/office/premises (square m): 11.00					
Employment:	3 persons (2 men & 1 wo	oman).			
Jurisdiction of Customs	SO/GIFT-SEZ				

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-23 (FORM FA)

	007111			
		ne-1, GIFT SEZ, GIFT		
Same As Above				
YES				
		quired premises/space		
in the SEZ for the propose	ed project			
AAOCP4732F				
Public Limited Company				
Director: (Mr/Ms)				
2 Rajiv Ranja	an Jha			
3 Manoj Sharma				
IFSC Financial Services				
Finance company to carry out Core activity i.e "(a) To Lend in the form of				
loans, commitments and guarantees, credit enhancement, securitisation,				
financial lease and sale and purchase of portfolios, (c) undertake				
investments, including subscribing, acquiring, holding, or transferring				
	Services Centre Authorit	y(Finance Company)		
Regulations, 2021				
		Total		
3.75	12.75	16.50		
Authorized		Paid Up Capital		
609756.10	12195.12	12195.12		
5,00,000	10,000	10,000		
Equity Contribution from promoter/IPO				
Equity Contribution from	Promotor, in O			
29.01	promoton ii o			
	14th March 2024 Office C-3, GIFT Aspire-3 City Gandhinagar-382355 Same As Above YES The Developer (M/s. GII January 30· 2024, has earn in the SEZ for the propose AAOCP4732F Public Limited Company Director: (Mr/Ms) 1 Parminder 2 Rajiv Ranj 3 Manoj Sha IFSC Financial Services Finance company to carry loans, commitments and financial lease and sale investments, including st securities or such other in (d) Buy or Sell derivati International Financial Sequilations, 2021 Import 3.75 Authorized 609756.10 5,00,000	Office C-3, GIFT Aspire-3, Block-12, Road-1-D, Zor City Gandhinagar-382355 Same As Above YES The Developer (M/s. GIFT CITY Co. Limited) vi January 30·2024, has earmarked & confirmed the re in the SEZ for the proposed project AAOCP4732F Public Limited Company Director: (Mr/Ms) 1 Parminder Chopra 2 Rajiv Ranjan Jha 3 Manoj Sharma IFSC Financial Services Finance company to carry out Core activity i.e "(a) Taloans, commitments and guarantees, credit enhance financial lease and sale and purchase of port investments, including subscribing, acquiring, he securities or such other instruments, as may be permediated by or Sell derivatives" as Finance Companal International Financial Services Centre Authorit Regulations, 2021 Import Indigenous 3.75 Authorized Subscribed 609756.10 12195.12 5,00,000 10,000		

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-24 (FORM FA)

Name of the applicant:	M/S. MAAM Advisor Off	M/S. MAAM Advisor Offshore LLP		
Application Dated:	14th March 2024			
Address (Regd. Office):		Unit No. 406-B, 4 th Floor, Signature Building, Block-13-B, GIFT SEZ, GIFT City Gandhinagar-382355		
Office address (proposed):	Same As Above			
Whether the Application is received in FORM FA?	YES			
Details of PLOA:	Applicant has submitted a Leas deed of May 20, 2022			
PAN:	ABNFM1907E			
Type of firm:	Limited Liability Partners	Limited Liability Partnership		
Name of the Promoter:	Partners: (Mr/Ms)	7		
(Proprietor/Partner/Director/Trustee)	1 Multiples Equity Fund Trustee Private Limited Its Non Mr Vijay Kumar			
	1	2 Maam Advisor LLP its Nominee Kalpesh Jain 3 Sudhir Variyar		
Sector:	IFSC Ancillary Services	IFSC Ancillary Services		
Proposed items of services:	To Provide Ancillary Services (Administration, assets Managemer Support Services and Trusteeship Services) in accordance with the International Financial Services Centre Authority ACT, 2019 and Framework for enabling Ancillary services at International Financial Services Centres issued vide Circular No.206/IFSCA/Anc.Aux/2020-2021 Dated 10.02.2021, along with amended circular dated 10.06.2021			
Investment (In lakh Rs.)	Import	Indigenous	Total	
1. Office Equipment such a Computers, Servers, office furniture	s 0.93	3.07	4.00	
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital	
1. \$ in Thousand	13.25 13.25 13.25			
2. Rs in Lakhs	11.00 11.00 11.00			
Sources of funds:	Equity Contribution from	partners		
Area of land/office/premises (square m):	55.92	F		
Employment:	2 persons (1 man & 1 woman).			
Jurisdiction of Customs	SO/GIFT-SEZ			
THE TAXABLE PROPERTY.	1			

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-25 (FORM FA)

Name of the applicant:	M/S. NIYEAHMA Advisor	y Private Limited		
Application Dated:	13th March 2024	13 th March 2024		
Address (Regd. Office):	Unit no. 1109, Brigade Buil 382355	Unit no. 1109, Brigade Building No. 14 A Road 1C, Gift city, Gandhinagar -		
Office address (proposed):	Same as Above			
Whether the Application is received FORM FA?	in Yes	Yes		
Details of PLOA:	PLOA Under Process	PLOA Under Process		
PAN:	AAJCN4223G	AAJCN4223G		
Type of firm:	Private Limited Company	Private Limited Company		
Name of the Promoter:	Director:			
(Proprietor/Partner/Director/Trustee)	1. Mr. Pathik Ch.	andrakant Shah		
	2. Mrs. Monika I	2. Mrs. Monika Pathik Shah		
	3. Ms. Jyoti Maheshwari			
	4. Mr. Abhishek			
Sector:	IFSC Ancillary Services.	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		
Investment (In lakh Rs.)	Import			
Office Equipment such a Computers, Servers, office furniture	as 0.00	20.00	20.00	
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital	
1. \$ in Thousand	60.24			
2. Rs in Lakhs	50	50	50	
Sources of funds:	Own Funds			
Area of land/office/premises (square m				
Employment:	8 persons (4 men & 4 women).			
Jurisdiction of Customs	SO/GIFT-SEZ			

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-26 (FORM FA)

Name of the applicant:	M/S. RMZ Infrastructure Fund		
Application Dated:	14th March 2024		
Address (Regd. Office):	B_109, PLOT NO. T1& T4 GROUND FLOOR N/A ROAD 1A, BLOCK 11, ZONE 1SEZ-PA, 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.Nila Spaces Limited) vide letter/PLOA dated March 2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAFTR2307E		
Type of firm:	TRUST		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Trustee: 1. Mr. Sumit Bali 2. Mr. Prashant Joshi 3. Ms. Deepa Rath		
Sector:	IFSC Financial Services.		
Proposed items of services:	To carry on the activities of a Restricted scheme (non-retail) classified a Category-II AIF under the provisions of FME Regulations and to mak investments in accordance with the Investment policy and as permissible		
	under the Applicable laws	with the investment poi	icy and as permissible
Investment (In lakh Rs.)		Indigenous	Total
Investment (In lakh Rs.) 1. Office Equipment such as Computers, Servers, office furniture	under the Applicable laws		
Office Equipment such as Computers, Servers, office	under the Applicable laws Import	Indigenous	Total
1. Office Equipment such as Computers, Servers, office furniture	Import 0.00	Indigenous 00.00	Total 00.00
Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit	under the Applicable laws Import 0.00 Authorized	Indigenous 00.00 Subscribed	Total 00.00 Paid Up Capital
1. Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. \$ in Thousand	under the Applicable laws Import 0.00 Authorized 2,00,000	Indigenous 00.00 Subscribed 2,00,000 1,66,000	Total 00.00 Paid Up Capital 2,00,000
Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit \$\frac{1}{2}\$. \$\frac{1}{2}\$ in Thousand 2. \$\text{Rs in Lakhs}\$	under the Applicable laws Import	Indigenous 00.00 Subscribed 2,00,000 1,66,000	Total 00.00 Paid Up Capital 2,00,000
Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit \$\frac{1}{2}\$. \$\frac{1}{2}\$ in Thousand \$\frac{1}{2}\$. \$\frac{1}{2}\$ Rs in Lakhs Sources of funds:	under the Applicable laws Import 0.00 Authorized 2,00,000 1,66,000 Contributions from Investors	Indigenous 00.00 Subscribed 2,00,000 1,66,000	Total 00.00 Paid Up Capital 2,00,000

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-27 (FORM FA)

Name of the applicant:	M/S. HDFC Capital Fund of Funds- 3 Scheme 2		
Application Dated:	14 th March 2024		
Address (Regd. Office):	Unit No. GA-21, Seat No. 1 to 4, Ground Floor, Pragya Accelerator, Block-15, Zone -1, Road No11, Processing Area GIFT SEZ, 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. Savvy ATS Realty LLP) Projects PVT. LTD.) vide letter/PLOA dated October 30, 2023, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AACTH9763K		
Type of firm:	Trust		
Name of the Promoter:	Trustee:		
(Proprietor/Partner/Director/Trustee)	1. Mr. Ravindra Prabhakar Marathe 2. Mr. Umesh Manohar Salvi 3. Mr. Jayesh Dharmendra Pandit 4. Mr. Pravin Hari Kutumbe 5. Ms. Rewati Sudhir Paithankar		
Sector:	IFSC Financial Services.		
Proposed items of services:	IFSCA(Fund Management) AIF)	Regulations, 2022 (Restric	ted Scheme, Category II
Investment (In lakh Rs.)	Import	Indigenous	Total
1. Office Equipment such as Computers, Servers, office furniture	0.00	0.00	0.00
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand			800,000
2. Rs in Lakhs	656,000 656,000 656,000		
Sources of funds:			
Area of land/office/premises (square m):	8.36		
Employment:	2 persons (1 men & 1 wome	n).	
Jurisdiction of Customs	SO/GIFT-SEZ		

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-28 (FORM FA)

Name of the applicant:	M/S. BRICS Money market	M/S. BRICS Money market Fund		
Application Dated:	14th March 2024			
Address (Regd. Office):	Seat Nos. 1 To 4, Ground Floor, Unit No. GA 34, Pragya Accelerator, Block-15, Zone 1, Road No11, Processing Area GIFT SEZ, GIFT CITY, Gandhinagar, 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. Savvy ATS Realty LLP) Projects PVT. LTD.) vide letter/PLOA dated February 16, 2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.			
PAN:	AAFTB3756P			
Type of firm:	Trust	Trust		
Name of the Promoter:	Trustee:			
(Proprietor/Partner/Director/Trustee)	1. Mr. Aruni Kumar Mahapatra 2. Dr. Bhaskar Dasgupta			
Sector:	IFSC Financial Services.			
Proposed items of services:	To carry on the activity of an alternative investment fund under the International Financial Services Centre Authority (Fund Management) Regulations, 2022.			
Investment (In lakh Rs.)	Import	Indigenous	Total	
1. Office Equipment such as Computers, Servers, office furniture	0.00	0.00	0.00	
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital	
1. \$ in Thousand	0.00	0.00	0.00	
2. Rs in Lakhs	0.00	0.00	0.00	
	1			
Sources of funds:				
Sources of funds: Area of land/office/premises (square m)				
DOWNED OF THE CO.	92.00 2 persons (1 men & 1 women	n).		

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-29 (FORM FA)

Name of the applicant:	M/S. STEPTRADE Share Se	rvices Private Limited	
Application Dated:	14 th March 2024		
Address (Regd. Office):	HEAD OFFFICE -3rd Floor, Narayana House, Opp- Shell Pump Road, Sur No- 128419, Plot No-4/9. Prahladnagar, Satellite, Ahmedabad-380015, Gujarat		
Office address (proposed):	SHILP INCUBATION CENTRE, OFFICE NO. SI-G-021, PLOT T 3 & T 5, BLOCK 11, GIFT SEZ, GIFT CITY, DIST. GANDHINAGAR-382355, GUJARAT.		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (M/s. Shilp Infraprojects Private Limited) Projects PVT. LTD.) vide letter/PLOA dated February 13, 2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AANCA0071F		
Type of firm:	Private Limited Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Director: 1. Ms. Kresha Guj 2. Mr. Ankush Ku		
Sector:	IFSC Financial Services.		
Proposed items of services:	Fund Management		
Investment (In lakh Rs.)	Import	Indigenous	Total
1. Office Equipment such as Computers, Servers, office furniture	0.00	153.00	153.00
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	482.46	465.72	465.72
2. Rs in Lakhs	400.00 386.12 386.12		
Sources of funds:	Capital infusion by sharehold	lers	
Area of land/office/premises (square m):	20		
Employment:	4 persons (2 men & 2 women).		
Jurisdiction of Customs	SO/GIFT-SEZ		

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-30 (FORM FA)

Name of the applicant:	M/S. Infinity Globus Service	M/S. Infinity Globus Services LLP		
Application Dated:	14th March 2024	14 th March 2024		
Address (Regd. Office):	Unit No. 1105, Brigade IFC	Unit No. 1105, Brigade IFC, Building No. 14A, Road 1C, Gift City, Gandhingga		
Office address (proposed):	Same as Above	Same as Above		
Whether the Application is receive FORM FA?	ved in Yes	Yes		
Details of PLOA:	The Co-Developer (M/s. letter/PLOA dated March of premises/space in the SEZ for	6, 2024, has earmarked &	ects PVT. LTD.) vide confirmed the required	
PAN:	AAZFK4923B	premises/space in the SEZ for the proposed project. AAZFK4923B		
Type of firm:	Limited Liability Partnership			
Name of the Promoter:	Partners:			
(Proprietor/Partner/Director/Truste	e) 1. Mr. Vivek Shal			
Sector:	IFSC Ancillary Services.			
Proposed items of services:	Ancillary Services (F. No.	Ancillary Services (F. No. 206/IFSCA/Anc.Aux2020-21 dated February 10 2021:June 10, 2021 & April 6, 2023 & Notification S.O.291(F) dated January 1		
Investment (In lakh Rs.)	Import	Indigenous	Total	
furniture		25.00	25.00	
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital	
1. \$ in Thousand	1.21	1.21	1.21	
2. Rs in Lakhs	1	1	1.21	
Sources of funds:				
	Own Funds			
Area of land/office/premises (square				
	5 marcana /2 0- 2	5 persons (3 men & 2 women).		
Employment: Jurisdiction of Customs	SO/GIFT-SEZ	1)		

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 1-A-31 (FORM FA)

	CASE No. 1-A-31 (FORM F	11/	
Name of the applicant:	UTI INDIA OPPORTUNITIES	S (IFSC) FUND	
taile of the applicant	14th Merch 2024		
Address (Read, Office):	UTI Tower, GN Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Maharashtra, India		
Office address (proposed):	PRAGYA ACCELERATOR, FF FLOOR, FF-08, BLOCK-15, ZONE - 1 ROAD NO.11, PROCESSING AREA GIFT SEZ, GIFT CITY GANDHINAGAR, GUJARAT-382355		
Whether the Application is received in FORM FA?	Yes	1 T.D. D	NAT LTD \d
Details of PLOA:	The Co-Developer (M/s. Savvy ATS Realty LLP) Projects PVT. LTD.) vide letter/PLOA dated December 20, 2023, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AABTU3933H		
Type of firm:	Trust		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	Directors and Trustees: 1. Mr. Imtaiyazur Rahman 2. Mr. Narsimhan Sheshadri 3. Ms. Geeta Goel 4. Mr. Srivatsa Desikamani 5. Mr. P.K. Malhotra 6. Mr. Pradeep Kumar Jain 7. Mrs. Jayashree V. Ranade 8. Ms. Baljinder Kaur Mandal 9. Mr. Jayakumar S. Pilla		
Sector:	IFSC Financial Services. Category -III Closed Ended R	estricted Scheme (Non-Re	etail)
Proposed items of services:	Import	Indigenous	Total
Investment (In lakh Rs.) 1. Office Equipment such as Computers, Servers, office furniture	0.00	0.00	0.00
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	NA	NA	NA NA
2. Rs in Lakhs	NA	NA	INA
Sources of funds:			
Area of land/office/premises (square m):	7		
Employment:	1 person (1 men & 0 women)		
	SO/GIFT-SEZ		

Agenda for the 1st (first) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Friday, March 22, 2024, at 02:15 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

Address (Regd. Office):	Ground Floor Unit No. B_130 (4-Seater Cabin), Plot No. T1 & T4, Road 13,		
	Block 11, Zone 1, SEZ-PA, 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. Nila Spaces Limited) Projects PVT. LTD.) vide letter/PLOA dated December 7, 2023, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAATW7602A	Tot wie proposed project	
Type of firm:	Trust		
Name of the Promoter:	Directors:		
(Proprietor/Partner/Director/Trustee)	1. Mr. Puneet Sharma 2. Mr. Sved Fanar Iskif		
Sector:	IFSC Financial Services.		
Proposed items of services:	To carry on the activity of	an alternative investment fur	nd under
-		rvices Centre Authority (Fund	
Investment (In lakh Rs.)	Import Indigenous Total		
1. Office Equipment such as Computers, Servers, office furniture	0.00	15	15
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	NA	NA	NA.
2. Rs in Lakhs	NA	NA	NA
Sources of funds:	Self-Funding		
Area of land/office/premises (square m):	92 sq. mtrs.		
Employment:	4 person (2 men & 2 women).		
Jurisdiction of Customs	SO/GIFT-SEZ		

<u>Brief Note</u>: 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.

(Goutham S) DGM SEZ Division IFSCA