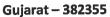


Office of Administrator (IFSCA)

International Financial Services Centres Authority 2nd & 3rd Floor, PRAGYA Tower, Block 15, Zone 1, Road 1C, GIFT SEZ, GIFT City, Gandhinagar,



Email: ifsca-admin@ifsca.gov.in



Agenda 11th UAC (01.08.2024) at 12: 00 Hours

The agenda of the meeting has two parts:

- i. Part A contains New Unit applications
- ii. Part C contains Miscellaneous Applications

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

s.NO	Name Of Entity	Area of Business Proposed
01.	BANDHAN AMC LTD	Fund Management Entity
02.	CAREONE IFSC PRIVATE LIMITED	Broker-dealers
03.	CONSULVEN IFSC PRIVATE LIMITED	Ancillary Services
04.	FRANKLIN TEMPLETON ASSET MANAGEMENT (IFSC) PRIVATE LIMITED-GIFT SEZ LTD	Fund Management Entity
05.	FREIGHTCO SHIPPING (IFSC) PRIVATE LIMITED	Ship Leasing Services
06.	KAYDEE OVERSEAS VENTURES (IFSC) PRIVATE LIMITED	Finance Company - Core activity
07.	PERSISTENCE INTERNATIONAL ADVISORS LLP	Fund Management Entity
08.	PRESTORX TECHNOLOGIES LLP	Fund Management Entity
09.	ROSTRUM GRAND IFSC PRIVATE LIMITED	Capital Market Intermediaries- Distributor
10.	TOPLAKE GLOBAL IFSC LLP	Fund Management Entity

C) Applications from existing units:

S.No.	Name of Unit	Type of Request
1	AMICORP TRUSTEES (INDIA) PRIVATE	Extension in the submission of lease deed.
1	LIMITED.	Extension in the submission of lease deed.

Agenda for the 11th (Eleventh) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, August 01, 2024, at 12:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 11-A-01 (FORM FA)

Name of the applicant: BANDHAN AMC LTD	Name of the applicant:		ORUN I M			
Address (Regd. Office): UNIT NO.86, HAVING FOUR (4) SEATS, GROUND FLOOR, THE PLATFORM,1172, BLOCK-11, PROCESSING, GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA. Office address (proposed): Whether the Application is received in FORM FA? Details of PLOA: The Co-Developer (SANGATH INFRAPROJECTS PVT LTD) vide letter/PLOA dated 17-05-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project. AACCA3262H Type of firm: Name of the Promoter: (Proprietor/Partner/Director/Trustee) Pirectors (Mr./Mrs): United the required premises (square in the SEZ for the proposed project. AACCA3262H 1. Akash Kedia 2. Atamu Sen 3. Karni Singh Arha 4. Bhaskar Sen 5. Nittin Mittal 6. S Ravindran 7. Ankit Singhal 8. Nandini Dias Sector: Fund Management Entity Proposed items of services: Fund Management Entity Investment (In lakh Rs.) 1. Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. S in Thousand 4186.60 3968.47 3968.47 2. Rs in Lakhs 3500.00 3317.64 3317.64 3317.64 Sources of funds: To be funded by Bandhan AMC LTD (Head Office) Incomputers, Servens (square in): Employment: 3 persons (2 men & 1 woman).						
THE PLATFORM,1172, BLOCK-11, PROCESSING, GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA. Office address (proposed): Whether the Application is received in FORM FA? Details of PLOA: The Co-Developer (SANGATH INFRAPROJECTS PVT LTD) vide letter/PLOA dated 17-05-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project. AACCA3262H Type of firm: Name of the Promoter: (Proprietor/Partner/Director/Trustee) Picctors (Mr./Mrs): Proposed items of services: Fund Management Entity Proposed items of services: Fund Management Entity Investment (In lakh Rs.) Import Indigenous Total Onto 55.00 Computers, Servers, office furniture Capital Contribution of IFSC Unit Authorized Subscribed Paid Up Capital 1. S in Thousand 4186.60 3968.47 3968.47 2. Rs in Lakhs 3500.00 3317.64 3317.64 Sources of funds: To be funded by Bandhan AMC LTD (Head Office) Total Tota	Address (Part Off)					
SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA. Office address (proposed): Whether the Application is received in FORM FA? Details of PLOA: The Co-Developer (SANGATH INFRAPROJECTS PVT LTD) vide letter/PLOA dated 17-05-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project. PAN: AACCA3262H Type of firm: Name of the Promoter: (Proprietor/Partner/Director/Trustee) Pirectors (Mr./Mrs): 1. Akash Kedia 2. Atanu Sen 3. Karni Singh Arha 4. Bhaskar Sen 5. Nittin Mittal 6. S Ravindran 7. Ankit Singhal 8. Nandini Dias Sector: Fund Management Entity Proposed items of services: Investment (In lakh Rs.) 1. Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. S in Thousand 2. Rs in Lakhs 3500.00 3317.64 3317.64 3317.64 To be funded by Bandhan AMC LTD (Head Office) Employment: 3 persons (2 men & 1 woman).	Address (Rega. Office):	UNIT NO.86, HAVI	NG FOUR (4) SEATS,	GROUND FLOOR,		
SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA. Office address (proposed): Whether the Application is received in FORM FA? Details of PLOA: The Co-Developer (SANGATH INFRAPROJECTS PVT LTD) vide letter/PLOA dated 17-05-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project. AACCA3262H Type of firm: Public Limited Company Directors (Mr./Mrs): (Proprietor/Partner/Director/Trustee) Pirectors (Mr./Mrs): 1. Akash Kedia 2. Atanu Sen 3. Karni Singh Arha 4. Bhaskar Sen 5. Nitin Mittal 6. S Ravindran 7. Ankit Singhal 8. Nandini Dias Sector: Fund Management Entity Copputers, Servers, office furniture Capital Contribution of IFSC Unit 1. \$\sin \text{Thousand}\$ Authorized 2. Rs in Lakh 3500.00 3317.64 3317.64 Sources of funds: To be funded by Bandhan AMC LTD (Head Office) To be funded by Bandhan AMC LTD (Head Office)		THE PLATFORM,1	1T2, BLOCK-11, PR	OCESSING GIFT		
Office address (proposed): Same As Above. Whether the Application is received in FORM FA? Details of PLOA: The Co-Developer (SANGATH INFRAPROJECTS PVT LTD) vide letter/PLOA dated 17-05-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project. AACCA3262H Type of firm: Name of the Promoter: (Proprietor/Partner/Director/Trustee) Public Limited Company Directors (Mr./Mrs): 1. Akash Kedia 2. Atanu Sen 3. Karni Singh Arha 4. Bhaskar Sen 5. Nitin Mittal 6. S Ravindran 7. Ankit Singhal 8. Nandini Dias Sector: Fund Management Entity Proposed items of services: Investment (In lakh Rs.) 1. Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. \$\sin \text{Thousand} Authorized Subscribed Paid Up Capital} 2. \$\text{Res in Lakhs} Authorized Subscribed Paid Up Capital} 3. \$\sin \text{Thousand} Authorized Subscribed Paid Up Capital} 3. \$\sin \text{Thousand} Authorized Subscribed Paid Up Capital} 3. \$\sin \text{Thousand} Authorized Subscribed Paid Up Capital} 3. \$\sin \		SEZ, GIFT CITY,	GANDHINAGAR-38	32355, GUJARAT,		
Whether the Application is received in FORM FA? Details of PLOA: The Co-Developer (SANGATH INFRAPROJECTS PVT LTD) vide letter/PLOA dated 17-05-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project. AACCA3262H Public Limited Company Name of the Promoter: (Proprietor/Partner/Director/Trustee) Pirectors (Mr./Mrs): (Proprietor/Partner/Director/Trustee) Directors (Mr./Mrs): 1. Akash Kedia 2. Atanu Sen 3. Karni Singh Arha 4. Bhaskar Sen 5. Nitin Mittal 6. S Ravindran 7. Ankit Singhal 8. Nandini Dias Sector: Fund Management Entity Proposed items of services: Investment (In lakh Rs.) 1. Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. \$in Thousand 2. Rs in Lakh 3500.00 3317.64 3317.64 3317.64 3317.64 3317.64 To be funded by Bandhan AMC LTD (Head Office) Employment: 3 persons (2 men & 1 woman).	OCC 11 (1)	INDIA.		,		
Details of PLOA: The Co-Developer (SANGATH INFRAPROJECTS PVT LTD) vide letter/PLOA dated 17-05-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.	Office address (proposed):	Same As Above.				
Details of PLOA: The Co-Developer (SANGATH INFRAPROJECTS PVT LTD) vide letter/PLOA dated 17-05-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project. AACCA3262H Type of firm: Name of the Promoter: (Proprietor/Partner/Director/Trustee) Public Limited Company Directors (Mr./Mrs): 1. Akash Kedia 2. Atanu Sen 3. Karni Singh Arha 4. Bhaskar Sen 5. Nitin Mittal 6. S Ravindran 7. Ankit Singhal 8. Nandini Dias Sector: Fund Management Entity Proposed items of services: Investment (In lakh Rs.) 1. Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. \$ in Thousand 2. Rs in Lakhs 3500.00 3317.64 3317.64 3317.64 To be funded by Bandhan AMC LTD (Head Office) Employment: 3 persons (2 men & 1 woman).	Whether the Application is received in	Yes				
PAN: AACCA3262H The proposed project						
yide letter/PLOA dated 17-05-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project. AACCA3262H Type of firm: Name of the Promoter: (Proprietor/Partner/Director/Trustee) Public Limited Company Directors (Mr./Mrs): 1. Akash Kedia 2. Atanu Sen 3. Karni Singh Arha 4. Bhaskar Sen 5. Nitin Mittal 6. S Ravindran 7. Ankit Singhal 8. Nandini Dias Sector: Fund Management Entity Froposed items of services: Investment (In lakh Rs.) 1. Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. \$ in Thousand 2. Rs in Lakhs 3. Sources of funds: Area of land/office/premises (square in the SEZ for the proposed project. AACCA3262H Public Limited Company Akash Kedia 1. Akash Kedia	Details of PLOA:	The Co-Developer (S	ANGATH INFRAPRO	DIECTS PVT LTD)		
PAN: AACCA3262H Type of firm: Public Limited Company Name of the Promoter: (Proprietor/Partner/Director/Trustee) Directors (Mr./Mrs):		vide letter/PLOA date	d 17-05-2024, has earn	narked & confirmed		
Type of firm:		the required premises/	space in the SEZ for the	proposed project		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)		AACCA3262H		proposed project.		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)		Public Limited Compa	ny			
Capital Contribution of IFSC Unit Authorized Authorized Subscribed Paid Up Capital						
2. Atanu Sen 3. Karni Singh Arha 4. Bhaskar Sen 5. Nitin Mittal 6. S Ravindran 7. Ankit Singhal 8. Nandini Dias 5. Nitin Mittal 6. S Ravindran 7. Ankit Singhal 8. Nandini Dias 7. Ankit Singhal 7. Ankit Si	(Proprietor/Partner/Director/Trustee)					
3. Karni Singh Arha 4. Bhaskar Sen 5. Nitin Mittal 6. S Ravindran 7. Ankit Singhal 8. Nandini Dias		2.	Atanu Sen			
4. Bhaskar Sen 5. Nitin Mittal 6. S Ravindran 7. Ankit Singhal 8. Nandini Dias Sector: Fund Management Entity Froposed items of services: Investment (In lakh Rs.) Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. \$\sin Thousand 4186.60 3968.47 3968.47 2. Rs in Lakhs Sources of funds: Area of land/office/premises (square m): Employment: 3 persons (2 men & 1 woman).						
Sector: Fund Management Entity						
6. S Ravindran 7. Ankit Singhal 8. Nandini Dias Sector: Fund Management Entity Proposed items of services: Fund Management Entity Investment (In lakh Rs.) Import Indigenous Total Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit Authorized Subscribed Paid Up Capital 1. \$in Thousand 4186.60 3968.47 3968.47 2. Rs in Lakhs 3500.00 3317.64 3317.64 Sources of funds: To be funded by Bandhan AMC LTD (Head Office) Area of land/office/premises (square m): Employment: 3 persons (2 men & 1 woman).						
Total		6. S Ravindran				
Sector: Fund Management Entity Proposed items of services: Investment (In lakh Rs.) Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. \$\frac{1}{2}\$ in Thousand 2. Rs in Lakhs Sources of funds: Area of land/office/premises (square m): Employment: 3 persons (2 men & 1 woman).		7.				
Sector: Fund Management Entity		8.				
Proposed items of services: Investment (In lakh Rs.) Import Indigenous Total Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. \$ in Thousand 2. Rs in Lakhs Sources of funds: Area of land/office/premises (square m): Employment: Sund Management Entity Indigenous Total Source Subscribed Paid Up Capital Authorized Subscribed Paid Up Capital 4186.60 3968.47 3968.47 3968.47 317.64 To be funded by Bandhan AMC LTD (Head Office) 10.60 10.60		Fund Management Ent				
Investment (In lakh Rs.) Import Indigenous Total Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. \$ in Thousand 2. Rs in Lakhs Sources of funds: Area of land/office/premises (square m): Import O.00 Subscribed Subscribed Paid Up Capital 4186.60 3968.47 3968.47 3500.00 3317.64 3317.64 To be funded by Bandhan AMC LTD (Head Office) 10.60 10.60 Import Indigenous Total 1. \$ in Thousand Paid Up Capital Alternative Subscribed Paid Up Capital 10.60 3968.47						
1. Office Equipment such as Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. \$ in Thousand 2. Rs in Lakhs Sources of funds: Area of land/office/premises (square m): Authorized Authorized Subscribed Paid Up Capital 4186.60 3968.47 3968.47 3500.00 3317.64 3317.64 To be funded by Bandhan AMC LTD (Head Office) 10.60 10.60				Total		
Computers, Servers, office furniture Capital Contribution of IFSC Unit 1. \$ in Thousand 2. Rs in Lakhs Sources of funds: Area of land/office/premises (square m): Authorized Authorized Subscribed Paid Up Capital 4186.60 3968.47 3968.47 3968.47 To be funded by Bandhan AMC LTD (Head Office) 10.60 10.60	2quipment such as					
Capital Contribution of IFSC Unit 1. \$ in Thousand 2. Rs in Lakhs Sources of funds: Area of land/office/premises (square m): Authorized Subscribed Paid Up Capital 3968.47 3968.47 3917.64 3317.64 3317.64 To be funded by Bandhan AMC LTD (Head Office) 10.60 10.60 3 persons (2 men & 1 woman).				35.00		
1. \$ in Thousand 4186.60 3968.47 3968.47 2. Rs in Lakhs 3500.00 3317.64 3317.64 Sources of funds: To be funded by Bandhan AMC LTD (Head Office) Area of land/office/premises (square m): 10.60 Employment: 3 persons (2 men & 1 woman).						
1. \$ in Thousand 4186.60 3968.47 3968.47 2. Rs in Lakhs 3500.00 3317.64 3317.64 Sources of funds: To be funded by Bandhan AMC LTD (Head Office) Area of land/office/premises (square m): 10.60 Employment: 3 persons (2 men & 1 woman).		Authorized	Subscribed	Paid Un Capital		
2. Rs in Lakhs Sources of funds: Area of land/office/premises (square m): Employment: 3500.00 3317.64 3317.64 3317.64 To be funded by Bandhan AMC LTD (Head Office) 10.60 3 persons (2 men & 1 woman).	1. \$ in Thousand					
Sources of funds: Area of land/office/premises (square m): To be funded by Bandhan AMC LTD (Head Office) 10.60 Sources of funds: To be funded by Bandhan AMC LTD (Head Office) 10.60 3 persons (2 men & 1 woman).	2. Rs in Lakhs					
Area of land/office/premises (square m): Employment: 3 persons (2 men & 1 woman).	Sources of funds:					
m): Employment: 3 persons (2 men & 1 woman).	Area of land/office/premises (square	10.60	TITO DID (TICAU O	incej		
T 1 11 1 2 2 Wolffeld (2 men & 1 Wolffeld).	m):					
Jurisdiction of Customs SO/GIFT-SEZ	Employment:	3 persons (2 men & 1 woman)				
	Jurisdiction of Customs	SO/GIFT-SE7				

Agenda for the 11th (Eleventh) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, August 01, 2024, at 12:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 11-A-02 (FORM FA)

Name	of the applicant:	CAREONE IFSC PRIVATE LIMITED			
Appli	cation Dated:	15-04-2024			
Address (Regd. Office):		OFFICE NO:SI-G-012, HAVING FOUR (4) SEATS, PLOT			
		T3 & T5, BLOCK-11,	GIFT SEZ, GIFT CIT	ſΥ,	
		GANDHINAGAR-38	2355, GUJARAT, IND	OIA.	
Office	e address (proposed):	Same As Above.			
	her the Application is received in M FA?	Yes			
Detai	ls of PLOA:	The Co-Developer (S	SHILP INFRAPROJE	ECTS PRIVATE	
		LIMITED) vide le	tter/PLOA dated 1	1-01-2024, has	
		earmarked & confirm	ed the required premi	ises/space in the	
		SEZ for the proposed	project.		
PAN:		AALCC6059P			
Type	of firm:	Private Limited Comp	any.		
Name	e of the Promoter:	Directors (Mr / Mrs)	<u>:</u>		
(Prop	rietor/Partner/Director/Trustee)	1. Ms. Anal Patel.			
		2.Mr. Luv Patel.			
		3.Mr. Kush Patel			
Secto	r:	Capital Market Intermediary.			
Propo	osed items of services:	The entity will conduct stock broking business and it would			
		be registered as b		•	
		Intermediary, in accordance with IFSCA (Capital Market			
		Intermediary) Regulations.2021			
Inves	tment (In lakh Rs.)	Import	Indigenous	Total	
1.	Office Equipment such as	0	2	2	
	Computers, Servers, office				
	furniture				
Capit	al Contribution of IFSC Unit	Authorized	Subscribed	Paid Up	
				Capital	
	n Thousand	1.20	1.20	1.20	
	in Lakhs	1 · 1 1			
	ces of funds:	Equity contribution fr	om promoter		
Area	of land/office/premises (square m):	3.345			
	loyment:	4 persons (3 men & 1 women).			
Jurisdiction of Customs		SO/GIFT-SEZ			

Agenda for the 11th (Eleventh) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, August 01, 2024, at 12:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 11-A-03 (FORM FA)

Name of the applicant:	CONTENT			
Application Dated/ Application No:	CONSULVEN IFSC PRIVATE LIMITED			
Address (Regd. Office):	27-07-2024/ 112400004511			
Address (Rega. Office):	UNIT NO 51, HAVING FOUR (4) SEATS, GROUND			
	FLOOR, THE PLATFO	ORM, 11T2, BLOCK-1	.1,	
	PROCESSING AREA,	, GIFT SEZ, GIFT CIT	Υ,	
Office address (annual 1)	GANDHINAGAR-382	2355, GUJARAT, INDI	A	
Office address (proposed):	Same As Above.			
Whether the Application is received in	Yes			
FORM FA?				
Details of PLOA:	The Co-Developer (SA	NGATH INFRAPROI	FCTS PRIVATE	
	LIMITED) vide letter/I	PLOA dated 29-04-202	4 has earmarked	
	& confirmed the requi	red premises/space in	the SEZ for the	
	proposed project.	r	the SLZ for the	
PAN:	AADPJ8184B			
Type of firm:	Private Limited Compa	nv.		
Name of the Promoter:	Directors (Mr / Mrs):			
(Proprietor/Partner/Director/Trustee)	1. SANJAY THAKRAR			
	2. JAGADEESAN SIVAKUMARI			
	3. PECHIMUTHU UDAYKUMAR			
	4. PARESH AMRITLAL PUNJANI			
Sector:	Ancillary Services			
Proposed items of services:	LEGAL, COMPLIANCE SERVICES, MANAGEMENT			
	CONSULTING SERVIO		a z w rollwillivi	
Investment (In lakh Rs.)	Import	Indigenous	Total	
1. Office Equipment such as	10.00	0	10.00	
Computers, Servers, office			10.00	
furniture				
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up	
			Capital	
1. \$ in Thousand	6024096.39	3012048.19	3012048.19	
2. Rs in Lakhs	5000000000		5000000.00	
Sources of funds:	Equity contribution from promoter			
Area of land/office/premises (square m):	114.00			
Employment:	4 persons (2 men & 2 women).			
Jurisdiction of Customs	SO/GIFT-SEZ			

Agenda for the 11th (Eleventh) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, August 01, 2024, at 12:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 11-A-04 (FORM FA)

		FRANKLIN TEMPLETON ASSET MANAGEMENT (IFSC) PRIVATE LIMITED			
Amplicat	ion Dated/ Application No:	19-07-2024/ 11240000430	1		
	(Regd. Office):	OFFICE NO: UNIT NO. 108, HAVING FOUR (4) SEATS, GROUND FLOOR, PRAGYA ACCELERATOR II, BUILDING 15B, BLOCK 15, ROAD NO. 1C, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA.			
Office a	ddress (proposed):	Same As Above.			
Whether FORM I	the Application is received in FA?	Yes			
Details of PLOA:		The Co-Developer (SAVVY ATS REALTY LLP) vide letter/PLOA dated 27-06-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.			
PAN:		AAFCF9979F			
Type of	firm:	Private Limited Company			
	f the Promoter: tor/Partner/Director/Trustee)	Directors (Mr./Mrs): 1.Avinash Satwalekar 2.Vitthal Dehadray			
Sector:		Fund Management Entity			
	d items of services:	Fund Management Entity			
	ent (In lakh Rs.)	Import	Indigenous	Total	
1.	Office Equipment such as Computers, Servers, office furniture	0.00	18.00	18.00	
Capital	Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital	
	Thousand	0.00	0.00	2992.22	
2. Rs in		0.00	0.00	2500.00	
	of funds:	Equity Share Capital			
	land/office/premises (square m):				
		10 persons (7 men & 3 woman).			
Employment: Jurisdiction of Customs		SO/GIFT-SEZ			

Agenda for the 11th (Eleventh) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, August 01, 2024, at 12:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 11-A-05 (FORM FA)

Name of the appli	cant:	FREIGHTCO SHIPP	ING (IFSC) PRIVATE	LIMITED	
Application Dated	Application No:	13-06-2024/ 112400003225			
Address (Regd. Office):		OFFCIE NO. SI-G-B	041, SHILP INCUBAT	ION CENTRE DI OT 3	
		3 &T-5, BLOCK-11,	GIFT SEZ, GIFT CITY	GANDHINAGAD	
		382355, GUJARAT, 1	NDIA.	OPENDITIVACIAN-	
Office address (pro	oposed):	Same As Above.			
Whether the Appli	ication is received	Yes			
Details of PLOA:		The Co-Developer (S	IIII D INIED ADDORGO		
		vide letter/DI OA dote	HILP INFRAPROJECI	S PRIVATE LIMITED	
		required premises/spa	on in the CEZ C	narked & confirmed the	
PAN:		AAFCF9145B	ce in the SEZ for the pro	posed project.	
Type of firm:		Private Limited Comp			
Name of the Promo	oter:	Directors (Mr./Mrs):	any.		
(Proprietor/Partner/					
· -		1. RAJIV GUPTA 2. SANIIV GUPTA			
Sector:		2. SANJIV GUPTA Ship Leasing Services			
Proposed items of services:		To carry on businesses of Ship leasing (finance & operating), ship			
rroposed items of s	ervices:	To carry on hyginass	C C1 ! 1 ! (7		
Froposed items of s	services:	To carry on businesses	es of Ship leasing (fina	nce & operating), ship	
Floposed items of s	services:	proking, vessel operation	tor, ship chartering fre	eight forwarding Asset	
Froposed items of s	ervices:	Management Support	tor, ship chartering, free Services as permitted u	eight forwarding, Asset	
		Management Support 496/IFSCA/FC/SLF/20	tor, ship chartering, free Services as permitted un 022-23/001 dated Augus	eight forwarding, Asset under IFSCA guidelines t 16,2022	
Investment (In lakh	Rs.)	Management Support 496/IFSCA/FC/SLF/20 Import	tor, ship chartering, free Services as permitted un 022-23/001 dated Augus Indigenous	eight forwarding, Asset under IFSCA guidelines t 16,2022 Total	
Investment (In lakh 1. Office Ed	Rs.) quipment such as	Management Support 496/IFSCA/FC/SLF/20	tor, ship chartering, free Services as permitted un 022-23/001 dated Augus	eight forwarding, Asset under IFSCA guidelines t 16,2022	
Investment (In lakh 1. Office Ed	Rs.)	Management Support 496/IFSCA/FC/SLF/20 Import	tor, ship chartering, free Services as permitted un 022-23/001 dated Augus Indigenous	eight forwarding, Asset under IFSCA guidelines t 16,2022 Total	
Investment (In lakh 1. Office Ed Compute furniture	Rs.) quipment such as rs, Servers, office	Management Support 496/IFSCA/FC/SLF/20 Import 20.12	tor, ship chartering, free Services as permitted un 022-23/001 dated Augus Indigenous 9.34	eight forwarding, Asset under IFSCA guidelines t 16,2022 Total 29.46	
Investment (In lakh 1. Office Ed Compute furniture Capital Contribution	Rs.) quipment such as rs, Servers, office	Management Support 496/IFSCA/FC/SLF/20 Import 20.12 Authorized	tor, ship chartering, free Services as permitted un 022-23/001 dated Augus Indigenous 9.34 Subscribed	eight forwarding, Assetunder IFSCA guidelines t 16,2022 Total 29.46 Paid Up Capital	
Investment (In lakh 1. Office Ed Compute furniture Capital Contribution 1. \$ in Thousand	Rs.) quipment such as rs, Servers, office	Management Support 496/IFSCA/FC/SLF/20 Import 20.12	Services as permitted un 022-23/001 dated Augus Indigenous 9.34 Subscribed 1.20	eight forwarding, Assetunder IFSCA guidelines t 16,2022 Total 29.46 Paid Up Capital 1.20	
Investment (In lakh 1. Office Ed Compute furniture Capital Contribution 1. \$ in Thousand 2. Rs in Lakhs	Rs.) quipment such as rs, Servers, office	Management Support 496/IFSCA/FC/SLF/20 Import 20.12 Authorized 1.20	Subscribed Subscribed 1.20	eight forwarding, Assetunder IFSCA guidelines t 16,2022 Total 29.46 Paid Up Capital	
Investment (In lakh 1. Office Ed Compute furniture Capital Contribution 1. \$ in Thousand 2. Rs in Lakhs Sources of funds:	Rs.) quipment such as rs, Servers, office n of IFSC Unit	Management Support 496/IFSCA/FC/SLF/20 Import 20.12 Authorized 1.20 1 Capital infusion by Pro-	Subscribed Subscribed 1.20	eight forwarding, Assetunder IFSCA guidelines t 16,2022 Total 29.46 Paid Up Capital 1.20	
Investment (In lakh 1. Office Ed Compute furniture Capital Contribution 1. \$ in Thousand 2. Rs in Lakhs Sources of funds: Area of land/office/	Rs.) quipment such as rs, Servers, office n of IFSC Unit	Management Support 496/IFSCA/FC/SLF/20 Import 20.12 Authorized 1.20	Subscribed Subscribed 1.20	eight forwarding, Assetunder IFSCA guidelines t 16,2022 Total 29.46 Paid Up Capital 1.20	
Investment (In lakh 1. Office Ed Compute	Rs.) quipment such as rs, Servers, office n of IFSC Unit	Management Support 496/IFSCA/FC/SLF/20 Import 20.12 Authorized 1.20 1 Capital infusion by Pro-	Subscribed Subscribed 1.20 1 moter.	eight forwarding, Assetunder IFSCA guidelines t 16,2022 Total 29.46 Paid Up Capital 1.20	

Agenda for the 11th (Eleventh) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, August 01, 2024, at 12:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 11-A-06 (FORM FA)

Name of the ap	plicant:	KAYDEE OVERSEAS V LIMITED	KAYDEE OVERSEAS VENTURES (IFSC) PRIVATE LIMITED			
Application Da	ted/Application No:	12-06-2024/1124000031	12-06-2024/112400003122			
Address (Regd.		PLOT NO T3 & T5. BL	OFFICE NO.SI-G-A005, SHILP INCUBATION CENTRE, PLOT NO. T3 & T5, BLOCK 11, PROCESSING AREA, GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA.			
Office address	(proposed):	Same As Above.				
Whether the A FORM FA?	pplication is received in	Yes				
Details of PLOA:		letter/PLOA dated 02-05	The Co-Developer (SHILP INFRAPROJECTS PVT LTD) vide letter/PLOA dated 02-05-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.			
PAN:		AALCK0264C				
Type of firm:		Private Limited Company.				
Name of the P	romoter:	Director (Mr./Mrs):				
(Proprietor/Pa	rtner/Director/Trustee)	1.	1. Kuldip Maity			
		2. Chinmoy Bera				
Sector:		Finance Company - Core activity				
Proposed items of services:		IFSC unit as Finance Co Undertake investments, or transferring securitie permitted by the Author Financial Services Cent Regulations, 2021 as an	including subscribing, s or such other instrum- rity in accordance with tres Authority (Finance	acquiring, holding, ents, as may be International Company)		
Investment (In	n lakh Rs.)	Import	Indigenous	Total		
Co	fice Equipment such as mputers, Servers, office niture	4.95	44.55	49.50		
Capital Contr	ibution of IFSC Unit	Authorized	Subscribed	Paid Up Capital		
1. \$ in Thous		3170.73	1.22	1.22		
2. Rs in Lakh	lS	2600.00	1	1		

Agenda for the 11th (Eleventh) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, August 01, 2024, at 12:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

Sources of funds:	From Promoters and from Internal Accruals (Over Next 5 years Surplus Profits transferred to Reserves and Surplus every year)
Area of land/office/premises (square m):	11.14
Employment:	4 persons (2 men & 2 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

CASE No. 11-A-07 (FORM FA)

Name	of the applicant:	PERSISTENCE INTERNATIONAL ADVISORS LLP			
Applie	cation Dated/Application No:	05-07-2024/112400003811			
	ss (Regd. Office):	OFFICE NO-SI-G-B037, SHILP INCUBATION CENTRE, PLOT NO- T3 AND T5, BLOCK-11, GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA			
Office	address (proposed):	Same as above.			
Wheth in FOR	er the Application is received RM FA?	Yes			
Details	of PLOA:	The Co-Developer (SHILP INFRAPROJECTS PVT LTD) vide letter/PLOA dated 18-05-2024, has earmarked & confirmed the			
PAN:		required premises/space in the SEZ for the proposed project ABFFP6969D			
Type of	f firm:	Limited Liability Partnership			
	of the Promoter: etor/Partner/Director/Trustee)	Partners (Mr. & Mrs.): 1. Sarthak Garg 2. Siddhant Bhandari 3. Ish Mohit Arora			
Sector:		4. Siddhant Fund Managemen			
Propose	ed items of services:	Fund Managemen			
	ent (In lakh Rs.)	Import		_	
1.	Office Equipment such as Computers, Servers, office furniture	0	Indigenous 3		
Capital (Contribution of IFSC Unit	Authorized	Subscribed	Delati, C. 11.1	
	housand	1.20	1.20	Paid Up Capital	
2. Rs in	Lakhs	1.20	1	1.20	
		1	1	1	

Agenda for the 11th (Eleventh) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, August 01, 2024, at 12:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

Sources of funds:	Contribution from partners of the LLP	
Area of land/office/premises (square	20.00	
m):		
Employment:	2 persons (1 man & 1 woman)	
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

CASE No. 11-A-08 (FORM FA)

Name of	the applicant:	PRESTORX TECHNOLOGIES LLP			
Applicat	ion Dated/ Application No:	29-06-2024/ 112400003656			
	(Regd. Office):	OFFICE NO: SI-G-020, SHILP INCUBATION CENTRE, PLOT T3 & T5, BLOCK-11, GIFT SEZ, GIFT CITY, GANDHINAGAR-382355, GUJARAT, INDIA			
Office ac	ddress (proposed):	Same as above.			
Whether FORM I	the Application is received in FA?	Yes			
Details o	of PLOA:	The Co-Developer (SHILP INFRAPROJECTS PVT LTD) vide letter/PLOA dated 28-05-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project			
PAN:		AATFP7408C			
Type of	firm:	Branch.			
1 1002220 0 0	f the Promoter: etor/Partner/Director/Trustee)	Partners (Mr. & Mrs.): 1. Raman Nagpal 2. Jitender Kumar 3. Dipika Nagpal 4. Sanjiv Syal 5. Himanshu Kohli			
Sector:		Fund Management			
Propose	ed items of services:	Fund Management	Entity		
Investm	ent (In lakh Rs.)	Import	Indigenous	Total	
1.	Office Equipment such as Computers, Servers, office furniture	0	25.00	25.00	
Capital	Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital	
	Γhousand	0	0	452.97	

Agenda for the 11th (Eleventh) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, August 01, 2024, at 12:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

2. Rs in Lakhs	0	0	378.00
Sources of funds:	The source of finar	ice shall be through t	he partners' capital contribution
Area of land/office/premises (square m):	11		de partners capital contribution
Employment:	2 persons (1 man &	z 1 woman)	
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

CASE No. 11-A-09 (FORM FA)

Investment (In lakh Rs.)	Import	Indigenous	Total
Investment (I. 1.11 D.)	mended from time to tir	ne	Sinuel ZUZZ as a
	817/IFSCA/Distribution	1/2022-23 dated 21 Dece	Circular F. No.
	Intermediaries) Regular	ority Act, 2019, IFSC tions 2021, and IFSCA	(Capital Market
	Services Centres Auth	accordance with Intern	ational Financial
	made thereunder and in	ecial Economic Zone Act	, 2005 and Rules
a a process and the state of solvines.	the provisions of the G	Market Products and Ser	vices pursuant to
Proposed items of services:	Capital Market Interme	ediaries	
Sector:	2. Mohit Saxe		
(Troprictor/Tartner/Director/Trustee)	1. Gitika Shri		
(Proprietor/Partner/Director/Trustee)	Directors (Mr./Mrs):		
Type of firm: Name of the Promoter:	Private Limited Compa	any.	
	AANCR6105M		
PAN:	required premises/space	e in the SEZ for the prop	osed project.
	letter/PLOA dated 13-	03-2024, has earmarked	& confirmed the
Details of PLOA:	The Co-Developer (SI	HILP INFRAPROJECTS	PVT LTD) vide
FORM FA?			
Whether the Application is received in	Yes		
(Proposed).	Same As Above.		
Office address (proposed):	Same As Above.	2355, GUJARAT, INDIA	.
	PROCESSING AR	EA, GIFT SEZ.	GIFT CITY
	INCUBATION CENT	TRE, PLOT T3 & T5 1	1T2, BLOCK-11.
Address (Regd. Office):	OFFICE NO.SI-G-	B034, TWO (2)	SEATS, SHILP
Application Dated/ Application No:	10-06-2024/ 11240000	03041	
Name of the applicant:	ROSTRUM GRAND	IFSC PRIVATE LIMITE	ED

Agenda for the 11th (Eleventh) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, August 01, 2024, at 12:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

1	Office Equipment such as	0	5	5
	Computers, Servers, office			
	furniture			
Capital Contribution of IFSC Unit		Authorized	Subscribed	Paid Up
•				Capital
1. \$ in Th	ousand	54.22	54.22	54.22
2. Rs in L		45.00	45.00	45.00
Sources o	of funds:	Own Funds		
Area of la	and/office/premises (square m):	10		
Employn	nent:	2 persons (1 man & 1 woman).		
Jurisdiction	on 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

CASE No. 11-A-10 (FORM FA)

Name of the applicant:	TOPLAKE GLOBAL II	FSC LLP	
Application Dated/ Application No:	13-06-2024/ 112400003		
Address (Regd. Office):	OFFICE NO. SI-G-B035, HAVING TWO (2) SEATS, SHILP		
, G	INCUBATION CENTR		
	SEZ, GIFT CITY, GAN	DHINAGAR-382355, C	BUJARAT, INDIA.
Office address (proposed):	Same As Above.		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (S)	HILP INFRAPROJECT	rs PVT LTD) vide
Details of PLOA.	letter/PLOA dated 14-		
	required premises/space		
PAN:	AAWFT1859J	2	
Type of firm:	Limited Liability Partne	ership	
Name of the Promoter:	Partners (Mr./Mrs):		
(Proprietor/Partner/Director/Trustee)		Priyadarshan Mundhra	
(1 topilotof/1 artife// Birottof/ 11 asses)	2.	Shweta Mundhra	
Sector:	Fund Management Enti	ty	
Proposed items of services:	Fund Management Enti		
Investment (In lakh Rs.)	Import	Indigenous	Total
1. Office Equipment such as	0	56.44	56.44
Computers, Servers, office			
furniture			
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	0.01	0.01	0.01
2. Rs in Lakhs	0.01	0.01	0.01

Agenda for the 11th (Eleventh) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, August 01, 2024, at 12:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

Sources of funds:	Partner's contribution	
Area of land/office/premises (square m):	3.71	
Employment:	3 persons (2 men & 1 woman).	
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

CASE No. 11-C-01

3.1 Sub: Delay in submission of lease deed by M/s. AMICORP TRUSTEES (INDIA) PRIVATE LIMITED [SEZ Online Request ID- 192400000306 dated 24/01/2024 for extension of validity.]

3.1.1 Summary of the case: -

Date of Original LOA: 23.03.2022 Initial Validity of LOA: 22.03.2023

First Extension Approved up to: 22.09.2023 [6 months] Request for extension filed on: 24.01.2024

3.1.2 Request from the Unit: -

LOA Validity Requested: 31.03.2024 [Second extension: 6 months 9 Days] The Unit has applied for an extension on the following grounds:

"We need to file commencement and have also received the service fees from the Client in January 2024."

3.1.3 Request Background

- **3.1.3.1** This request was also taken up in the 139th UAC meeting held on Friday, February 9th, 2024, and the 140th UAC meeting held on Friday 22nd February 2024, under the chairmanship of the Development Commissioner, but the application was **deferred in both the meetings** as no representative from the unit was present before the UAC Committee.
- 3.1.3.2 While processing the SEZ Online request for LOA Extension, the Development Commissioner has noted that the unit may be called in the UAC for non-submission of Lease Deed. The Administrator (IFSCA) has directed the applicant to appear before the UAC and explain the reason for delay in obtaining the LOA Extension.: -
 - 1) Delay in the submission of the registered lease deed.
 - 2) Not commencing the business and extension in the LOA
 - 3) Not appearing in the 139th and 140th UAC meetings held under the chairmanship of the development commissioner.

3.1.4 List of Documents Enclosed in SEZ Online portal:

Agenda for the 11th (Eleventh) meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, August 01, 2024, at 12:00 hours, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

- 1) Registered Lease Deed
- 2) IFSCA approval letter
- 3) SEZ approval letter

3.1.5 The Rule 18(2)(ii) 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".

3.1.6 As the unit has submitted the Lease Deed to the office of the Administrator (IFSCA) via mail dated 29th July 2024 and also submitted it to the SEZ Online portal (Request ID: 21220000208), in view of Rule 18(2)(ii) of the SEZ Rules, 2006, the Approval Committee may like to decide on the delay in submission of lease deed by this unit.

S.No.	Applicant Number	Time to join the VC link
1	11-A-01	
2	11-A-02	11.50 AM
3	11-A-03	11.50 AM
4	11-A-04	11.50 AM
5		11.50 AM
	11-A-05	12.00 PM
6	11-A-06	12.00 PM
7	11-A-07	12.00 PM
8	11-A-08	
9	11-A-09	12.00 PM
10	11-A-10	12.10 PM
11		12.10 PM
11	11-C-01	12.10 PM

DGM SEZ Division IFSCA

