

## 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, Gujarat – 382355



Email: ifsca-admin@ifsca.gov.in

#### Agenda 22<sup>nd</sup> Unit Approval Committee (UAC) (17.10.2024) at 11: 00 Hours

# i. Part A -Applications for setting up of a new unit in GIFT-SEZ

S.No.	Name of Unit	Type of Request
01	AGFR ADVISORS IFSC LLP	Fund Management Entity.
02	CHARTERED COMCARE IFSC LIMITED	Ship Leasing Services.
03	MARWADI CHANDARANA IFSC LLP	Fund Management Entity.

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

Agenda for the 22nd meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on Thursday, October 17, 2024, at 11:00 AM, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

#### CASE No. 22-A-01 (FORM FA)

Name of the applicant:	A	AGFR ADVISORS IFSC LLP			
Application Dated/ Applica		11-10-2024 / 112400006165			
		SWITS			
Applied by- SEZ Online Portal / SWITS		SWIIS			
		IDUE NO COA LOUDIGE A CH ELOOD DDIGADE			
Address (Regd. Office):	II B G	UNIT NO 804, LOUNGE 2,8th FLOOR, BRIGADE INTERNATIONAL FINANCIAL CENTRE, BUILDING NO 14A, BLOCK 14, ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA, 382355			
Office address (proposed):	S	ame As Above.			
Whether the Application is in FORM FA?	received Y	Yes			
Details of PLOA:  The Co-Developer (BRIGADE (GUJARAT) PROJECT vide letter/PLOA dated 30-08-2024, has earmarked & required premises/space in the SEZ for the proposed pro			xed & confirmed the		
PAN:	A	AFYPB0438G			
Type of firm:	L	Limited Liability Partnership			
Name of the Promoter:	<u>P</u>	Partners (Mr./Mrs):			
(Proprietor/Partner/Directo	r/Trustee)	1. ANIL BANG 2. RITU BANG 3. BHANWARLAL BANG			
Sector:		Fund Management Entity.			
Proposed items of services:		To carry out fund management activities under category of registered nonretail for managing various investment schemes and or act as a sponsor of the fund in accordance with IFSCA Fund Management Regulations 2022 and such other rules, regulations, circulars, guidelines as may be notified from time to time.			
Investment (In lakh Rs.)		Import	Indigenous	Total	
1. Office Equipmer Computers, Serve furniture		4.00	0	4.00	
Capital Contribution of I	FSC Unit	Authorized	Subscribed	Paid Up Capital	
(Proposed)					
1. \$ in Thousand		1.19	1.19	1.19	
2. Rs in Lakhs		1.00	1.00	1.00	
Sources of funds:		Internal Accruals or Owned Funds			
Area of land/office/premises (square m):		.00			
Employment:		3 persons (2 men & 1 woman).			
Jurisdiction of Customs	S	SO/GIFT-SEZ			
		0.4			

<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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#### CASE No. 22-A-02 (FORM FA)

Name o	of the applicant:	CHARTERED COMCARE IFSC LIMITED			
Applica	ation Dated/ Application No:	08-10-2024 / 112400006095			
Applied SEZ On	l by- lline Portal / SWITS	SWITS			
Address	s (Regd. Office):	OFFICE NO SI G B055, TWO (2) SEATS, SHILP INCUBATION CENTRE, PLOT 11T 3 AND 11T 5 BLOCK 11, GIFT SEZ, GIRCITY, GANDHINAGAR, GUJARAT, INDIA, 382355			
Office a	address (proposed):	Same As Above.			
in FOR		Yes			
Details of PLOA:		The Co-Developer (SHILP INFRAPROJECTS PVT LTD) vide letter/PLOA dated 27-07-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project			
PAN:		AOZPG9271J			
Type of		Public Limited Company			
	f the Promoter:	Directors (Mr./Mrs):			
(Proprietor/Partner/Director/Trustee)		1. Harsh Lalitkumar Gandhi 2. Lalit Kumar Gandhi 3. Jyotsna Lalitkumar Gandhi			
Sector:		Ship Leasing Services.			
Proposed items of services:		Application for registration of operating ship leasing entity under framework for Ship Leasing of the IFSCA Finance Company Regulations 2021			
Investm	ent (In lakh Rs.)	Import	Indigenous	Total	
1.	Office Equipment such as Computers, Servers, office furniture	10000.00	0	10000.00	
Capital (Propos	Contribution of IFSC Unit ed)	Authorized	Subscribed	Paid Up Capital	
1. \$ in T	housand	240.96	240.96	240.96	
2. Rs in	Lakhs	200.00	200.00	200.00	
Sources of funds:		Own			
Area of m):	land/office/premises (square	130.00			
Employment:		2 persons (1 man & 1 woman).			
Jurisdiction of Customs		SO/GIFT-SEZ			
Brief Note: The shave proposal		1 64 1			

Brief Note: The above proposal of the applicant company/entity is placed before the Approval Committee Under the Chairmanship of the Administrator (IFSCA) for decision in terms of Rule-18 of the SEZ Rules, 2006 as Amended

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### CASE No. 22-A-03 (FORM FA)

Name of the applicant:	MARWADI CHANDARANA IFSC LLP				
Application Dated/ Application No:	15-10-2024 / 112400006294				
Applied by- SEZ Online Portal / SWITS	SWITS	SWITS			
Address (Regd. Office):	UNIT NO 117, HAVING FOUR (4) SEATS, SEAT NO 1 TO 4, GROUND FLOOR, PRAGYA ACCELERATOR II BUILDING 15B BLOCK 15, ROAD NO 1C ZONE 1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT, INDIA, 382355				
Office address (proposed): Same As Above.					
Whether the Application is received in FORM FA?		Yes			
Details of PLOA:	The Co-Developer (SAVVY ATS REALTY LLP) vide letter/PLOA dated 12-09-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project				
PAN:	AFBPC3909C	AFBPC3909C			
Type of firm:	Limited Liability Partnership				
Name of the Promoter:	Partners (Mr./Mrs):				
(Proprietor/Partner/Director/Trustee)	<ol> <li>Ketan Harkishan Marwadi</li> <li>Amish Jitendra Chandarana</li> </ol>				
Sector:	FME.				
Proposed items of services:	To act as Registered FME Non-Retail in accordance with the International Financial Services Centres Authority Fund Management Regulations, 2022 as amended upto 11th April 2023				
Investment (In lakh Rs.)	Import	Indigenous	Total		
Office Equipment such as Computers, Servers, office furniture		4.50	12.00		
Capital Contribution of IFSC Unit (Proposed)	Authorized	Subscribed	Paid Up Capital		
1. \$ in Thousand	1.20	1.20	1.20		
2. Rs in Lakhs	1.00	1.00	1.00		
Sources of funds:	From Investors or Promoters				
Area of land/office/premises (square m):	23.22				
	5 persons (3 men & 2 women	5 persons (3 men & 2 women).			
Employment:	5 persons (5 men & 2 women	,			

Brief Note: The above proposal of the applicant company/entity is placed before the Approval Committee Under the Chairmanship of the Administrator (IFSCA) for decision in terms of Rule-18 of the SEZ Rules, 2006 as Amended

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• The applications will be taken up sequentially in the order that they appear on the agenda. The applicants who wish to appear through VC mode shall join the meeting link as per the below timings. In case an applicant is not present in the meeting during their turn, they will be taken up only at the end of the meeting.

S. No.	Applicant Number	Time to join the VC link		
01	22-A-01	10:50 AM		
02	22-A-02	10:50 AM		
03	22-A-03	10:50 AM		

DGM SEZ Division

IFSCA

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