

 <p>सत्यमेव जयते</p>	<p align="center">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: ifsc-admin@ifsc.gov.in</p>	
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Agenda 56th Unit Approval Committee (UAC) (12.06.2025) at 03:30 PM

(1) The agenda of the meeting has two parts:

- i. Part A -Applications for setting up of a new unit in GIFT-SEZ
- ii. Part C -Applications from existing units

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

S.No.	Name of Unit	Type of Request
01	AZB & PARTNERS LLP	Ancillary Services
02	PONTOS UNDERWRITING IFSC PRIVATE LIMITED	Insurance & Reinsurance services

ii. Part C -Applications from existing units

S. No.	Name of Unit	Type of Request
01	Aequitas Investments IFSC Private Limited	Lease Deed Registered with an 'expired LOA' - (violation of First proviso to Rule 18(2) of SEZ Rules)
02	Aequitas India Trust	Lease Deed Registered with an 'expired LOA' - (violation of First proviso to Rule 18(2) of SEZ Rules)
03	PI SQUARE BRIDGE WAY ADVISORS LLP	Extension of time for Execution of Lease Deed
04	PI SQUARE BRIDGE WAY LONG SHORT FUND IFSC LLP	Extension of time for Execution of Lease Deed
05	SageOne India Growth GIFT Fund	Extension of time for Execution of Lease Deed

Agenda for the 56th meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on June 12, 2025, at 03:30 PM, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

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

CASE No. – 56-A-01

Name of the applicant:	AZB & PARTNERS LLP		
Application Dated/ Application No:	06/06/2025/ 112500003556		
Applied by- SEZ Online Portal / SWITS	SWITS		
Address (Regd. Office):	OFFICE NO 309, 310, 3RD FLOOR, PRAGYA II, BLOCK 15 C1, ROAD 11, ZONE 1 PROCESSING AREA, GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT ,INDIA		
Office address (proposed):	OFFICE NO 309, 310, 3RD FLOOR, PRAGYA II, BLOCK 15 C1, ROAD 11, ZONE 1 PROCESSING AREA, GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT ,INDIA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	<p>(i) The Co-Developer (SAVVY REALTY CREATORS LLP) vide letter/PLOA dated 22.01.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.</p> <p>(ii) The applicant vide e-mail dated 10.06.2025 has confirmed they are having the possession of the allocated premises by submitting an e-mail proof from the Co-developer.</p>		
PAN:	ACIFA8014C		
Type of firm:	Limited Liability Partnership		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> <p>1. ZIA JAYDEV MODY 2. BAHRAM NAVROZ VAKIL 3. RUSHABH NARESH MANIAR</p>		
Sector:	Ancillary Services		
Proposed items of services:	To provide Legal, Compliance and Secretarial services under the IFSCA Ancillary Services Framework, 2021		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	00.00	66.00	66.00
Sources of funds:	Contribution by the Partners		
Area of land/office/premises (square m):	148.64		
Employment:	02 persons (01 man & 01 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

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CASE No. – 56-A-02

Name of the applicant:	PONTOS UNDERWRITING IFSC PRIVATE LIMITED		
Application Dated/ Application No:	15/10/2024/ 112400006250		
Applied by- SEZ Online Portal / SWITS	SEZ Online		
Address (Regd. Office):	OFFICE NO SI G B046, SHILP INCUBATION CENTRE PLOT T3 & T5, BLOCK – 11 GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT, INDIA		
Office address (proposed):	OFFICE NO SI G B046, SHILP INCUBATION CENTRE PLOT T3 & T5, BLOCK – 11 GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT, INDIA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (SHILP INFRAPROJECTS PRIVATE LIMITED) vide letter/PLOA dated 01.06.2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAOCP8904H		
Type of firm:	Private Limited Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> 1. Shiv Anil Arora 2. Rishabh Raj Ajmera		
Sector:	Insurance		
Proposed items of services:	IIO to undertake insurance and reinsurance Business as permitted under the IFSCA (Registration of Insurance Business) Regulations, 2021		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	15.00	00.00	15.00
Sources of funds:	Own finance		
Area of land/office/premises (square m):	125.00		
Employment:	05 persons (04 men & 01 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

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Part C -Applications from existing units

CASE No. 56-C-01

S. No.	Field	Details
1	Name of the Applicant	Aequitas Investments IFSC Private Limited
2	Purpose of Application	Lease Deed Registered with an 'expired LOA' - (violation of First proviso to Rule 18(2) of SEZ Rules)
3	SEZ Unit Address	Unit No. FF-06, Seat 1-4, FF Floor, Pragya Accelerator, Block-15, Zone-1, Road No-11, GIFT-Multi-Services-SEZ, Gandhinagar, Gujarat, India, 382355.
4	Request ID -	LOA Extension request – 192500000066 Dated 10/01/2025
5	Original LOA	GIFT/SEZ/DCO/II/32/2023-24/, dated 12/07/2023
6	Authorized Operations	To carry on Fund Management Activities as Fund Management Entity (Non-Retail)
7	Date of Commencement of Operations	Not yet commenced.
8	Present Date of Validity of LOA	11/07/2024
9	Status of BLUT	Submitted
10	Status of Lease Deed	<u>Executed on 03.09.2024 with an Expired LOA</u>
11	Details of any other progress made by the Unit	IFSCA Registration No: IFSCA/FME/II/2023-24/88 Dated 09.01.2024
12	Comments from Unit	<p>"....</p> <p><i>Post receipt of the Letter of Approval, the Applicant had submitted BLUT with the SEZ authority and thereafter, the eligibility certificate was issued on 10 July 2024. Basis the same, the lease deed was executed on 3 September 2024 with Savvy ATS Realty LLP.</i></p> <p><i>In the interim, while the Applicant was in the process of obtaining the Eligibility Certificate, other requisite approvals and execution of the lease deed, the one-year validity of the LOA had expired on 11 July 2024. Accordingly, the Applicant was unable to file the intimation for commencement of business.</i></p>

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		<p><i>immediately file the intimation of commencement of business and obtain LOA as per paragraph 2(viii) of the current LOA issued.</i></p> <p><i>We kindly request your esteemed office to acknowledge our situation and grant us the required”</i></p>
13(1)	Remarks for the UAC:	<p>The Office of the Administrator (IFSCA) while processing the LOA extension Request (Req. ID-192500000066 Dated 10/01/2025) has called the Unit in the UAC with the following Comments:</p> <p><i>“The LOA of the Unit was valid from 12.07.2023 till 11.07.2024. However, as per the lease deed submitted by the Unit to the Office of Administrator (IFSCA) highlight that the lease deed was executed on 03.09.2024.</i></p> <p><i>In this regard, Unit may clarify how they executed the lease deed with the expiry LOA with their Co-developer.”</i></p>
13(2)	Relevant Provisions w.r.t. application	<p>Rule 18(2)(ii) of SEZ Rules, 2006:</p> <p><i>“Provided that the Developer shall enter into a lease agreement and give possession of the space in the Special Economic Zone to the entrepreneur only after the issuance of Letter of Approval by the Development Commissioner:”.</i></p>
14	Remarks, if any, of the O/o The IFSCA Administrator	<p>Since the entity has executed Lease Deed without a valid LOA, the UAC may decide whether any action is warranted under Rule 54 (2) of SEZ Rules.</p>

CASE No. 56-C-02

S. No.	Field	Details
1	Name of the Applicant	Aequitas India Trust
2	Purpose of Application	Lease Deed Registered with an ‘expired LOA’ - (violation of First proviso to Rule 18(2) of SEZ Rules)
3	SEZ Unit Address	Unit No. FF-06, Seat 1-4, FF Floor, Pragya Accelerator, Block-15, Zone-1, Road No-11, GIFT-Multi-Services-SEZ, Gandhinagar, Gujarat, India, 382355.
4	Request ID -	LOA Extension request – 192500000630 Dated 03/03/2025
5	Original LOA	GIFT/SEZ/DCO/II/31/2023-24/dated 12/07/2023
6	Authorized Operations	To Launch a category-III Alternative Investment Fund for investment in securities
7	Date of Commencement of Operations	Not yet commenced.

Agenda for the 56th meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on June 12, 2025, at 03:30 PM, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

8	Present Date of Validity of LOA	11/07/2024
9	Status of BLUT	Submitted
10	Status of Lease Deed	<u>Executed on 03.09.2024 with an Expired LOA</u>
11	Details of any other progress made by the Unit	IFSCA Authorisation No: IFSCA/AIF3/II/2023-24/0106 Dated 14.02.2024
12	Comments from Unit	<p>“.... Post receipt of the Letter of Approval, the Applicant had submitted BLUT with the SEZ authority and thereafter, the eligibility certificate was issued on 10 July 2024. Basis the same, the lease deed was executed on 3 September 2024 with Savvy ATS Realty LLP.</p> <p><i>In the interim, while the Applicant was in the process of obtaining the Eligibility Certificate, other requisite approvals and execution of the lease deed, the one-year validity of the LOA had expired on 11 July 2024. Accordingly, the Applicant was unable to file the intimation for commencement of business.</i></p> <p><i>Accordingly, the Applicant humbly prays before your goodself to kindly consider the said application requesting for extension of the LOA for another year. We shall assure your goodself that post approval of such extension request, the Applicant will immediately file the intimation of commencement of business and obtain LOA as per paragraph 2(viii) of the current LOA issued.</i></p> <p><i>We kindly request your esteemed office to acknowledge our situation and grant us the required LOA extension.”</i></p>
13(1)	Remarks for the UAC:	<p>The Office of the Administrator (IFSCA) while processing the LOA extension Request (Req. ID- 192500000630 Dated 03/03/2025) has called the Unit in the UAC with the following Comments:</p> <p><i>“The LOA of the Unit was valid from 12.07.2023 till 11.07.2024. However, as per the lease deed submitted by the Unit to the Office of Administrator (IFSCA) highlight that the lease deed was executed on 03.09.2024.</i></p> <p><i>In this regard, Unit may clarify how they executed the lease deed after the expiry of LOA.”</i></p>
13(2)	Relevant Provisions w.r.t. application	<p>Rule 18(2)(ii) of SEZ Rules, 2006:</p> <p><i>“Provided that the Developer shall enter into a lease agreement and give possession of the space in the Special Economic Zone to the entrepreneur only after the issuance of Letter of Approval by the Development Commissioner:”.</i></p>

Agenda for the 56th meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on June 12, 2025, at 03:30 PM, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

14	Remarks, if any, of the O/o The IFSCA Administrator	Since the entity has executed Lease Deed without a valid LOA, the UAC may decide whether any action is warranted under Rule 54 (2) of SEZ Rules.
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CASE No. 56-C-03

S. No.	Field	Details
1	Name of the Applicant	PI SQUARE BRIDGE WAY ADVISORS LLP
2	Purpose of Application	Extension of time for Execution of Lease Deed
3	SEZ Unit Address	Unit No. FF-09, Seat No. 1-4, Pragya, Accelerator, Block-15, Zone-1, Road No-11,,Processing area GIFT SEZ, Gift City, Gandhinagar, Gandhinagar, Gujarat, India,382355
4	Request ID/ E-mail	Vide email dated - Jun 09, 2025
5	Original LOA	GIFT/SEZ/DCO/II/103/2023-24 ; dated 01/01/2024
6	Authorized Operations	To manage investments of funds in accordance with regulations issued by various regulatory authorities including IFSCA
7	Date of Commencement of Operations	Not yet commenced.
8	Present Date of Validity of LOA	31/12/2024
9	Status of BLUT	Submitted
10	Status of Lease Deed	Not Submitted
11	Details of any other progress made by the Unit	NA
12	Comments from Unit	<p><i>"We write with reference to our application for extension of the Letter of Approval (LoA). We respectfully submit that the registered lease deed could not be executed within the stipulated six-month period from the date of issuance of the LoA, due to circumstances beyond our control.</i></p> <p><i>As per Rule 18(2) of the SEZ Rules, 2006, submission of a registered lease deed within six months is a mandatory requirement. We acknowledge the importance of this compliance and regret the delay. In support of our request, we have already submitted a detailed explanation outlining the specific reasons that led to the delay in execution.</i></p>

Agenda for the 56th meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on June 12, 2025, at 03:30 PM, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

		<p><i>We therefore request your kind consideration to condone the delay in submission of the lease deed. Additionally, we seek an opportunity to present our case before the Approval Committee, in accordance with the principles of natural justice and the provisions of the SEZ Rules.</i></p> <p><i>We remain committed to fulfilling all necessary obligations promptly and request your support in enabling us to proceed with the project as planned.</i></p> <p><i>Thank you for your understanding and kind consideration."</i></p>
13(1)	Remarks for the UAC and request by the Unit	As per Rule 18(2)(ii) of SEZ Rules, 2006, the unit was supposed to submit the lease deed within 6 months (i.e.- 30/06/2024) from the issuance of the LOA dated 01/01/2024 . But PI SQUARE BRIDGE WAY ADVISORS LLP has not submitted the lease deed to the Office of Administrator (IFSCA).
13(2)	Relevant Provisions w.r.t. application	<p>Rule 18(2)(ii) of SEZ Rules, 2006:</p> <p><i>"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".</i></p>
14	Remarks, if any, of the O/o The IFSCA Administrator	The Approval Committee may like to decide on the expected delay in the submission of the lease deed by this unit and grant an extension as requested above.

CASE No. 56-C-04

S. No.	Field	Details
1	Name of the Applicant	PI SQUARE BRIDGE WAY LONG SHORT FUND IFSC LLP
2	Purpose of Application	Extension of time for Execution of Lease Deed
3	SEZ Unit Address	Unit No. FF-09, Seat No. 1-4, Pragya, Accelerator, Block-15, Zone-1, Road No-11, Processing area GIFT SEZ, Gift City, Gandhinagar, Gandhinagar, Gujarat, India, 382355
4	Request ID/ E-mail	Vide email dated - Jun 09, 2025
5	Original LOA	GIFT/SEZ/DCO/II/102/2023-24 ; dated 01/01/2024

Agenda for the 56th meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on June 12, 2025, at 03:30 PM, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

6	Authorized Operations	To make investments in accordance with regulations issued by various regulatory authorities including IFSCA
7	Date of Commencement of Operations	Not yet commenced.
8	Present Date of Validity of LOA	31/12/2024
9	Status of BLUT	Submitted
10	Status of Lease Deed	Not Submitted
11	Details of any other progress made by the Unit	NA
12	Comments from Unit	<p><i>"We write with reference to our application for extension of the Letter of Approval (LoA). We respectfully submit that the registered lease deed could not be executed within the stipulated six-month period from the date of issuance of the LoA, due to circumstances beyond our control.</i></p> <p><i>As per Rule 18(2) of the SEZ Rules, 2006, submission of a registered lease deed within six months is a mandatory requirement. We acknowledge the importance of this compliance and regret the delay. In support of our request, we have already submitted a detailed explanation outlining the specific reasons that led to the delay in execution.</i></p> <p><i>We therefore request your kind consideration to condone the delay in submission of the lease deed. Additionally, we seek an opportunity to present our case before the Approval Committee, in accordance with the principles of natural justice and the provisions of the SEZ Rules.</i></p> <p><i>We remain committed to fulfilling all necessary obligations promptly and request your support in enabling us to proceed with the project as planned.</i></p> <p><i>Thank you for your understanding and kind consideration."</i></p>
13(1)	Remarks for the UAC and request by the Unit	<p>i) As per Rule 18(2)(ii) of SEZ Rules, 2006, the unit was supposed to submit the lease deed within 6 months (i.e.-30/06/2024) from the issuance of the LOA dated 01/01/2024. PI SQUARE BRIDGE WAY LONG SHORT FUND IFSC LLP has not submitted the lease deed to the Office of Administrator (IFSCA).</p> <p>ii) Status of Lease deed of FME: Not Submitted.</p>
13(2)	Relevant Provisions w.r.t. application	Rule 18(2)(ii) of SEZ Rules, 2006:

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		<i>"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".</i>
14	Remarks, if any, of the O/o The IFSCA Administrator	The Approval Committee may like to decide on the expected delay in the submission of the lease deed by this unit and grant an extension as requested above.

CASE No. 56-C-05

S. No.	Field	Details
1	Name of the Applicant	SageOne India Growth GIFT Fund
2	Purpose of Application	Extension of time for Execution of Lease Deed
3	SEZ Unit Address	FF - 21, Seat Nos. 1 to 4, FF Floor, Pragya Accelerator, Block -15, Zone-1, Road No - 11, Processing Area GIFT SEZ, GIFT City, Gandhinagar, Gujarat, India, 382355
4	Request ID/ E-mail	Vide email dated - Jun 04, 2025
5	Original LOA	IFSCA-SEZ/44/2024-SEZ ; dated 19/04/2024
6	Authorized Operations	RESTRICTED SCHEME NON-RETAIL UNDER THE INTERNATIONAL FINANCIAL SERVICES CENTRES AUTHORITY FUND MANAGEMENT REGULATIONS 2022, POOLING MONEY FROM NON-RESIDENT INVESTORS AND INVESTING IN INDIAN SECURITIES BY OBTAINING REGISTRATION AS A FOREIGN PORTFOLIO INVESTOR
7	Date of Commencement of Operations	Not yet commenced.
8	Present Date of Validity of LOA	18/04/2025
9	Status of BLUT	Submitted
10	Status of Lease Deed	Not Submitted
11	Details of any other progress made by the Unit	NA
12	Comments from Unit	<i>"As per Rule SEZ 18(2)(ii), we are required to submit Registered Lease Deed within 6 months from the date of LOA which is upto 18.10.2024.</i>


Agenda for the 56th meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on June 12, 2025, at 03:30 PM, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

		<p><i>We have taken effective measures as opened a bank account and other registrations are also completed. But we were not aware about SEZ provision to get lease deed registration, now we got to know about this provision and hence we have started the process of getting lease deed registration.</i></p> <p><i>We are about to get our registered lease deed but we would require valid LOA to proceed with the same. We are going to submit LOA extension separately, post approval of LOA extension, we will proceed to get registered lease deed.</i></p> <p><i>Hence, we request your good office to grant us extension of validity for submission of Registered Lease Deed as per the provision of SEZ Rule 18(2)(ii) by next 4 months i.e till 30th September 2025. For the said request we are enclosing herewith Letter of Approval (Original) and IFSCA Approval."</i></p>
13(1)	Remarks for the UAC and request by the Unit	<p>i) As per Rule 18(2)(ii) of SEZ Rules, 2006, the unit was supposed to submit the lease deed within 6 months (i.e.- 18/10/2024) from the issuance of the LOA dated 19/04/2024. SageOne India Growth GIFT Fund has not submitted the lease deed to the Office of Administrator (IFSCA).</p> <p>ii) Status of Lease deed of FME: Executed on 01.03.2025</p>
13(2)	Relevant Provisions w.r.t. application	<p>Rule 18(2)(ii) of SEZ Rules, 2006:</p> <p><i>"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".</i></p>
14	Remarks, if any, of the O/o The IFSCA Administrator	<p>The Approval Committee may like to decide on the expected delay in the submission of the lease deed by this unit and grant an extension till 30.09.2025 as requested above.</p>

Agenda for the 56th meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on June 12, 2025, at 03:30 PM, at IFSCA HQ, GIFT-SEZ, Gandhinagar, through hybrid mode, i.e., in-person as well as video conferencing mode.

- 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	56-A-01	03:20 PM
02	56-A-02	03:20 PM
03	56-C-01	03:20 PM
04	56-C-02	03:30 PM
05	56-C-03	03:30 PM
06	56-C-04	03:30 PM
07	56-C-05	03:30 PM


(Goutham S)
DGM
SEZ Division
IFSCA