

 <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 - Approval by Circulation -41

CIRCULAR -41

Date-07-05-2025

A) Applications for setting up a new unit

S. No	Name Of Entity	Area of Business Proposed
01	ASK CURATED LUXURY ASSETS OFFSHORE FUND - 1	Category-III
02	EDELWEISS INDIA OPPORTUNITIES FUND	Retail Scheme
03	ICICI PRUDENTIAL SMART NAVIGATOR FUND (IFSC)	Category-III
04	KEDAARA RUBY HOLDING	Category II
05	NAFA GLOBAL OPPORTUNITY FUND I	Category-II
06	THE WEALTH COMPANY ASSET MANAGEMENT IFSC TRUST	Category II
07	VALUEQUEST INDIA SCALE II OFFSHORE FUND	Category II
08	VALUEQUEST INDIA TRISTAR OFFSHORE FUND	Category II

C) Applications from the existing unit

S. No	Name Of Entity	Area of Business Proposed
01	Teak Blossom C FME 2023 IFSC Private Limited	Change in composition of BoD

A) Applications for setting up a new unit**CASE No. C-41-A-01**

Name of the applicant:	ASK CURATED LUXURY ASSETS OFFSHORE FUND - 1		
Application Dated/ Application No:	05/05/2025 / 112500002845		
Applied by- SEZ Online Portal / SWITS	SEZ ONLINE		
Address (Regd. Office):	4TH FLOOR, UNIT NO. 406-A PRAGYA TOWERS, GIFT SEZ GANDHINAGAR GUJARAT ,INDIA- 382350		
Office address (proposed):	4TH FLOOR, UNIT NO. 406-A PRAGYA TOWERS, GIFT SEZ GANDHINAGAR GUJARAT ,INDIA- 382350		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (ATS Savvy Developers LLP) vide letter/PLOA dated 30.04.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project		
PAN:	AALTA5083C		
Type of firm:	Trust		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	FME: ASK PROPERTY INVESTMENT ADVISORS PRIVATE LIMITED <u>Directors (Mr./Mrs):</u> <ol style="list-style-type: none"> 1. Dr Shikha Ankur Bagai 2. Mr Rajendra Kashyap 3. Mr Balakrishna Gopalakrishnan 4. Mr Debabrata Sarkar 5. Mr Jonathan Ferrara 		
Sector:	Category III		
Proposed items of services:	Restricted Scheme (Non-Retail) Category III Alternative Investment Fund under IFSCA (Fund Management) Regulations, 2025		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	0.00	0.00	0.00
Sources of funds:	Amounts to be raised from various investors of the Fund.		
Area of land/office/premises (square m):	35.02		
Employment:	02 persons (01 men, 01 woman)		
Jurisdiction of Customs	SO/GIFT-SEZ		
Proposal:	The Approval Committee may approve the project.		
Remarks:	N/A		

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Recommendation(s)/Suggestion(s):**CASE No. C-41-A-02**

Name of the applicant:	EDELWEISS INDIA OPPORTUNITIES FUND		
Application Dated/ Application No:	29/04/2025/112500002764		
Applied by- SEZ Online Portal / SWITS	SEZ ONLINE		
Address (Regd. Office):	OFFICE NO. 503, 5TH FLOOR, PRAGYA -II BUILDING BLOCK 15 - C-1, ROAD NO. 11, GIFT SEZ GIFT CITY GANDHINAGAR GUJARAT ,INDIA -382355		
Office address (proposed):	OFFICE NO. 503, 5TH FLOOR, PRAGYA -II BUILDING BLOCK 15 - C-1, ROAD NO. 11, GIFT SEZ GIFT CITY GANDHINAGAR GUJARAT ,INDIA -382355		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (Savvy Reality Creators.) vide letter/PLOA dated 12.12.2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project		
PAN:	AABTE5157H		
Type of firm:	Trust		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	FME: Edelweiss Asset Management Limited <u>Directors (Mr./Mrs):</u> <ol style="list-style-type: none"> 1. Vaishali Urkude 2. Venkatesh Prabhu 3. Mr Manjunath Jyothinagara 4. Dr T V Rao 5. Ms Padma Betai 6. MITCON Credentia Trusteeship Services Limited 		
Sector:	Retail Scheme		
Proposed items of services:	Edelweiss India Opportunities Fund is registered as a Trust under the Indian Trust Act, 1882. The Fund is proposing to obtain a registration as a Retail Scheme under the IFSCA (Fund Management) Regulations, 2025.		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	0.00	0.00	0.00
Sources of funds:	Capital raised from investors		
Area of land/office/premises (square m):	69.67		
Employment:	04 persons (03 men, 01 woman)		
Jurisdiction of Customs	SO/GIFT-SEZ		

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Proposal:	The Approval Committee may approve the project.
Remarks:	N/A
Recommendation(s)/Suggestion(s):	

CASE No. C-41-A-03

Name of the applicant:	ICICI PRUDENTIAL SMART NAVIGATOR FUND (IFSC)		
Application Dated/ Application No:	24/04/2025/112500002510		
Applied by- SEZ Online Portal / SWITS	SEZ ONLINE		
Address (Regd. Office):	UNIT NO. 103, PRAGYA ACCELERATOR II, BUILDING 15B, ROADNO-1C, ZONE-1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT ,INDIA		
Office address (proposed):	UNIT NO. 103, PRAGYA ACCELERATOR II, BUILDING 15B, ROADNO-1C, ZONE-1, GIFT SEZ, GIFT CITY, GANDHINAGAR, GUJARAT ,INDIA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (Savvy Reality Creators.) vide letter/PLOA dated 18.04.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project		
PAN:	AACTI4385C		
Type of firm:	Trust		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	FME: ICICI Prudential Asset Management Company Limited <u>Directors (Mr./Mrs):</u> <ol style="list-style-type: none"> 1. Anubhuti Sanghai 2. Sandeep Batra 3. Guillermo Eduardo, Maldonado Codina 4. Nimesh Shah 5. Sankaran Naren 6. Ved Prakash Chaturvedi 7. Dilip Karnik 8. Naved Masood 9. Antony Jacob 10. Preeti Reddy 		
Sector:	Category III		
Proposed items of services:	To carry on the activity of restricted scheme (Non-retail) as Category III Alternative Investment Fund (AIF) in accordance with the International Financial Services Centres Authority (Fund Management) Regulations, 2025.		
Investment (In lakh Rs.)	Indigenous	Import	Total

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1.	Office Equipment such as Computers, Servers, office furniture	19.42	0.00	19.42
Sources of funds:		The source of finance shall be the capital contributions to be received from the investors		
Area of land/office/premises (square m):		6.69		
Employment:		04 persons (03 men, 01 woman)		
Jurisdiction of Customs		SO/GIFT-SEZ		
Proposal:		The Approval Committee may approve the project.		
Remarks:		N/A		
Recommendation(s)/Suggestion(s):				

CASE No. C-41-A-04

Name of the applicant:	KEDAARA RUBY HOLDING
Application Dated/ Application No:	24/04/2025/ 112500002473
Applied by- SEZ Online Portal / SWITS	SEZ ONLINE
Address (Regd. Office):	UNIT NO. 902B, SIGNATURE BUILDING 9TH FLOOR, BLOCK 13B, ZONE 1 GIFT SEZ, GIFT CITY GANDINAGAR GUJARAT ,INDIA 382355
Office address (proposed):	UNIT NO. 902B, SIGNATURE BUILDING 9TH FLOOR, BLOCK 13B, ZONE 1 GIFT SEZ, GIFT CITY GANDINAGAR GUJARAT ,INDIA 382355
Whether the Application is received in FORM FA?	Yes
Details of PLOA:	The Co-Developer (Volupia Developers Pvt.Ltd.) vide letter/PLOA dated 14.04.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project
PAN:	AAGTK0418C
Type of firm:	Trust
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	FME: Nish Capital Investment Advisors LLP <u>Directors (Mr./Mrs):</u> <ol style="list-style-type: none"> 1. Mr Venkatesh Prabhu 2. Ms Vaishali Urkude 3. Mr T V Rao 4. Mr Manjunath Jyothinagara 5. Ms Padma Betai
Sector:	Category II
Proposed items of services:	Kedaara Ruby Holding ('IFSC Trust') proposes to be set up as a Restricted Scheme in the International Financial Services Centre

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		(IFSC) categorised as a Category II Alternative Investment Fund with the IFSC Authority. The IFSC Trust proposes to make investments in accordance with IFSC Authority (Fund Management) Regulations, 2025.		
Investment (In lakh Rs.)		Indigenous	Import	Total
1.	Office Equipment such as Computers, Servers, office furniture	0.00	0.00	0.00
Sources of funds:		Capital contribution from investors		
Area of land/office/premises (square m):		57.32		
Employment:		02 persons (01 men, 01 woman)		
Jurisdiction of Customs		SO/GIFT-SEZ		
Proposal:		The Approval Committee may approve the project.		
Remarks:		N/A		
Recommendation(s)/Suggestion(s):				

CASE No. C-41-A-05

Name of the applicant:	NAFA GLOBAL OPPORTUNITY FUND I
Application Dated/ Application No:	05/05/2025/112500002753
Applied by- SEZ Online Portal / SWITS	SEZ ONLINE
Address (Regd. Office):	OFFICE NO. SI - M-C016, SHILIP INCUBATION CENTRE UNIT B, FIRST FLOOR, PLOT 11T 3 & 11T 5, BLOCK 11, GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT ,INDIA
Office address (proposed):	OFFICE NO. SI - M-C016, SHILIP INCUBATION CENTRE UNIT B, FIRST FLOOR, PLOT 11T 3 & 11T 5, BLOCK 11, GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT ,INDIA
Whether the Application is received in FORM FA?	Yes
Details of PLOA:	The Co-Developer (SHILIP INFRAPROJECTS PRIVATE LIMITED) vide letter/PLOA dated 25.04.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project
PAN:	AAETN9113F
Type of firm:	Trust
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	FME: NAFA Fund Managers IFSC LLP <u>Directors (Mr./Mrs):</u> <ol style="list-style-type: none"> 1. Jigar Dilip Sangani 2. Ameya Suresh Prabhu 3. Tarang Tushar Gupte 4. UAP Advisors LLP 5. MITCOIN Credentia Trusteeship Services Limited

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Sector:	Category II		
Proposed items of services:	Restricted Scheme (Non-Retail) categorised as Category II Alternative Investment Fund as per IFSCA (Fund Management) Regulations, 2025		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	00.00	00.00	0.00
Sources of funds:	Capital contribution from investors		
Area of land/office/premises (square m):	7.00		
Employment:	02 persons (01 man, 01 woman)		
Jurisdiction of Customs	SO/GIFT-SEZ		
Proposal:	The Approval Committee may approve the project.		
Remarks:	N/A		
Recommendation(s)/Suggestion(s):			

CASE No. C-41-A-06

Name of the applicant:	THE WEALTH COMPANY ASSET MANAGEMENT IFSC TRUST
Application Dated/ Application No:	28/04/2025/ 112500002694
Applied by- SEZ Online Portal / SWITS	SEZ ONLINE
Address (Regd. Office):	OFFICE NO SI-G-B047 UNIT A GROUND FLOOR SHILP INCUBATION CENTRE PLOT NO 11T 3 AND 11T 5 BLOCK11 GIFT SEZ GIFT CITY GANDHINAGAR GUJARAT ,INDIA
Office address (proposed):	OFFICE NO SI-G-B047 UNIT A GROUND FLOOR SHILP INCUBATION CENTRE PLOT NO 11T 3 AND 11T 5 BLOCK11 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 09.04.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project
PAN:	AAFTT1943C
Type of firm:	Trust
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	FME: Wealth Company Asset Management Private Limited (IFSC Branch) <u>Directors (Mr./Mrs):</u> 1. Gangar Tejash Mukesh 2. Vineet Parekh 3. Upendra Dutt Tripathi

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		4. Rishav Bagrecha 5. Mayank Narang		
Sector:		Category II		
Proposed items of services:		Category II Alternative Investment Fund in accordance with the International Financial ServicesCentres Authority (Fund Management) Regulations, 2025.		
Investment (In lakh Rs.)		Indigenous	Import	Total
1.	Office Equipment such as Computers, Servers, office furniture	0.00	0.00	0.00
Sources of funds:		Contributions From Investors		
Area of land/office/premises (square m):		41.00		
Employment:		02 persons (01 man, 01 woman)		
Jurisdiction of Customs		SO/GIFT-SEZ		
Proposal:		The Approval Committee may approve the project.		
Remarks:		N/A		
Recommendation(s)/Suggestion(s):				

CASE No. C-41-A-07

Name of the applicant:	VALUEQUEST INDIA SCALE II OFFSHORE FUND
Application Dated/ Application No:	29/04/2025/ 112500002742
Applied by- SEZ Online Portal / SWITS	SEZ ONLINE
Address (Regd. Office):	UNIT NO.B-107, NILA SPACES, BLOCK 11, ROAD 1A, PLOT T1-T4, GIFT SEZ, GIFT CITY, GANDHINAGAR GUJARAT ,INDIA
Office address (proposed):	UNIT NO.B-107, NILA SPACES, BLOCK 11, ROAD 1A, PLOT T1-T4, GIFT SEZ, GIFT CITY, GANDHINAGAR GUJARAT ,INDIA
Whether the Application is received in FORM FA?	Yes
Details of PLOA:	The Co-Developer (NILA SPACES LIMITED.) vide letter/PLOA dated 28.03.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project
PAN:	AAETV5495J
Type of firm:	Trust
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	FME: ValueQuest Investment Advisors Private Limited <u>Directors (Mr./Mrs):</u> 1. Ravindra Dharmash

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		2. Sameer Shah 3. Aniket Dharamshi		
Sector:		Category II		
Proposed items of services:		ValueQuest India Scale II Offshore Fund is registered as Trust under the Indian Trust Act 1882. The Fund is proposing to obtain registration as Restricted Scheme (Non-Retail) Category II Alternative Investment Fund under IFSCA (Fund Management) Regulations, 2025.		
Investment (In lakh Rs.)		Indigenous	Import	Total
1.	Office Equipment such as Computers, Servers, office furniture	15.00	0.00	15.00
Sources of funds:		The source of finance shall be through capital contribution received from investors.		
Area of land/office/premises (square m):		7.19		
Employment:		02 persons (01 man, 01 woman)		
Jurisdiction of Customs		SO/GIFT-SEZ		
Proposal:		The Approval Committee may approve the project.		
Remarks:		N/A		
Recommendation(s)/Suggestion(s):				

CASE No. C-41-A-08

Name of the applicant:	VALUEQUEST INDIA TRISTAR OFFSHORE FUND
Application Dated/ Application No:	29/04/2025/112500002731
Applied by- SEZ Online Portal / SWITS	SEZ ONLINE
Address (Regd. Office):	UNIT NO.B-107, NILA SPACES, BLOCK 11, ROAD 1A, PLOT T1-T4, GIFT SEZ, GIFT CITY, GANDHINAGAR GUJARAT ,INDIA
Office address (proposed):	UNIT NO.B-107, NILA SPACES, BLOCK 11, ROAD 1A, PLOT T1-T4, GIFT SEZ, GIFT CITY, GANDHINAGAR GUJARAT ,INDIA
Whether the Application is received in FORM FA?	Yes
Details of PLOA:	The Co-Developer (NILA SPACES LIMITED.) vide letter/PLOA dated 28.03.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project
PAN:	AAETV5500C
Type of firm:	Trust
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	FME: ValueQuest Investment Advisors Private Limited Directors (Mr./Mrs):

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		1. Ravindra Dharmashi 2. Sameer Shah 3. Aniket Dharamshi		
Sector:		Category II		
Proposed items of services:		ValueQuest India Tristar Offshore Fund is registered as Trust under the Indian Trust Act 1882. The Fund is proposing to obtain registration as Restricted Scheme (Non-Retail) Category II Alternative Investment Fund under IFSCA (Fund Management) Regulations, 2025		
Investment (In lakh Rs.)		Indigenous	Import	Total
1.	Office Equipment such as Computers, Servers, office furniture	15.00	0.00	15.00
Sources of funds:		The source of finance shall be through capital contribution received from investors.		
Area of land/office/premises (square m):		7.19		
Employment:		02 persons (01 man, 01 woman)		
Jurisdiction of Customs		SO/GIFT-SEZ		
Proposal:		The Approval Committee may approve the project.		
Remarks:		N/A		
Recommendation(s)/Suggestion(s):				

C) Applications from the existing unit**CASE No. C-40-C-01**

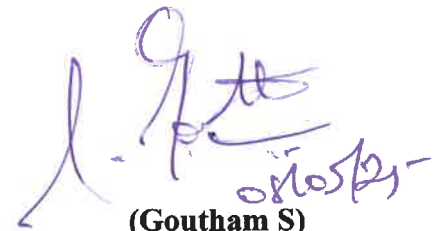
1	Name of the Applicant	Teak Blossom C FME 2023 IFSC Private Limited
2	LOA No.	GIFT/SEZ/DCO/II/148/2023-24
3	LOA issuance date	06/01/2024
4	Address	Unit No. 201A, Brigade International Financial Centre GIFT City Gandhinagar Gujarat India - 382355
5	Date of Commencement of Production	Not Commenced
6	LOA Validity	05/01/2026
7	Request ID	742407006154 / Dated - 8-Mar-2025
8	Purpose of Application	Change in composition of BoD
9	Relevant Provisions w.r.t. application	Instruction no. 109 of MoC&I

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10	Intimation from the Unit	<p><i>We are writing to formally inform you about the recent change in the Board of Directors of Teak Blossom C FME 2023 IFSC Private Limited, which is operating as a unit under the Special Economic Zone (SEZ) laws.</i></p> <p><i>This change has been effected as per the provisions of the Companies Act, 2013 and has been duly recorded in our official records.</i></p> <p><i>Details of the changes are as follows:</i></p> <table><tr><th>Sr. No.</th><th>Name</th><th>Change in director</th><th>DIN</th><th>Date of Change</th></tr><tr><td>1</td><td>Ankit Mahendrabhai Sheth</td><td>Appointment as Additional Director</td><td>03017400</td><td>20 January 2025</td></tr><tr><td>2</td><td>Raviraj Vipul Acharya</td><td>Cessation as Director</td><td>10707405</td><td>20 January 2025</td></tr><tr><td>3</td><td>Hamad Saeed Bakhit Saeed Alketbi</td><td>Cessation as Director</td><td>10417343</td><td>20 January 2025</td></tr><tr><td>4</td><td>Raviraj Vipul Acharya</td><td>Appointment as Alternate Director to Sultan Khalifa Mohamed Obaid Almheir</td><td>10707405</td><td>05 March 2025</td></tr><tr><td>5</td><td>Hamad Saeed Bakhit Saeed Alketbi</td><td>Appointment as Alternate Director to Mohammed Ahmed Ali Awad Alnuaimi</td><td>10417343</td><td>05 March 2025</td></tr><tr><td>6</td><td>Khalaf Ahmed Khalifa Ahmed Alsuwaidi</td><td>Appointment as Alternate Director to Ahmed Masaoood Ahmed Almasaood Almehairbi</td><td>10918193</td><td>05 March 2025</td></tr><tr><td>7</td><td>Khalifa Abdulla Butti Obaid Alshamsi</td><td>Appointment as Additional Director</td><td>10918217</td><td>05 March 2025</td></tr></table> <p><i>The revised list of Directors as of date 27 March 2025 is as follows:</i></p> <table><tr><th>Sr. No.</th><th>Name</th><th>Designation</th><th>DIN</th><th>Date of Appointment</th></tr><tr><td>1</td><td>Khalaf Ahmed Khalifa Ahmed Alsuwaidi</td><td>Alternate Director</td><td>10918193</td><td>05 March 2025</td></tr><tr><td>2</td><td>Khalifa Abdulla Butti Obaid Alshamsi</td><td>Additional Director</td><td>10918217</td><td>05 March 2025</td></tr><tr><td>3</td><td>Ankit Mahendrabhai Sheth</td><td>Additional Director</td><td>03017400</td><td>20 January 2025</td></tr><tr><td>4</td><td>Raviraj Vipul Acharya</td><td>Alternate Director</td><td>10707405</td><td>05 March 2025</td></tr><tr><td>5</td><td>Mohammed Ahmed Ali Awad Alnuaimi</td><td>Director</td><td>10414833</td><td>04 December 2023</td></tr><tr><td>6</td><td>Ahmed Masaoood Ahmed Almasaood Almehairbi</td><td>Director</td><td>10414834</td><td>04 December 2023</td></tr><tr><td>7</td><td>Hamad Saeed Bakhit Saeed Alketbi</td><td>Alternate Director</td><td>10417343</td><td>05 March 2025</td></tr><tr><td>8</td><td>Sultan Khalifa Mohamed Obaid Almheir</td><td>Director</td><td>10417344</td><td>31 January 2024</td></tr></table>	Sr. No.	Name	Change in director	DIN	Date of Change	1	Ankit Mahendrabhai Sheth	Appointment as Additional Director	03017400	20 January 2025	2	Raviraj Vipul Acharya	Cessation as Director	10707405	20 January 2025	3	Hamad Saeed Bakhit Saeed Alketbi	Cessation as Director	10417343	20 January 2025	4	Raviraj Vipul Acharya	Appointment as Alternate Director to Sultan Khalifa Mohamed Obaid Almheir	10707405	05 March 2025	5	Hamad Saeed Bakhit Saeed Alketbi	Appointment as Alternate Director to Mohammed Ahmed Ali Awad Alnuaimi	10417343	05 March 2025	6	Khalaf Ahmed Khalifa Ahmed Alsuwaidi	Appointment as Alternate Director to Ahmed Masaoood Ahmed Almasaood Almehairbi	10918193	05 March 2025	7	Khalifa Abdulla Butti Obaid Alshamsi	Appointment as Additional Director	10918217	05 March 2025	Sr. No.	Name	Designation	DIN	Date of Appointment	1	Khalaf Ahmed Khalifa Ahmed Alsuwaidi	Alternate Director	10918193	05 March 2025	2	Khalifa Abdulla Butti Obaid Alshamsi	Additional Director	10918217	05 March 2025	3	Ankit Mahendrabhai Sheth	Additional Director	03017400	20 January 2025	4	Raviraj Vipul Acharya	Alternate Director	10707405	05 March 2025	5	Mohammed Ahmed Ali Awad Alnuaimi	Director	10414833	04 December 2023	6	Ahmed Masaoood Ahmed Almasaood Almehairbi	Director	10414834	04 December 2023	7	Hamad Saeed Bakhit Saeed Alketbi	Alternate Director	10417343	05 March 2025	8	Sultan Khalifa Mohamed Obaid Almheir	Director	10417344	31 January 2024
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8	Sultan Khalifa Mohamed Obaid Almheir	Director	10417344	31 January 2024																																																																																			
12	Documents furnished in support of the request	(1) Certified True Copies of the Circular Resolutions for change in directors (2) Forms DIR-12 filed with the Registrar of Companies (3) Address Proof and ID Proof of the appointed directors																																																																																					
13	Remarks, if any, of the O/o The IFSCA Administrator	N/A																																																																																					

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14	Proposal	In view of the above, the Approval Committee may take note of the Change in composition of BoD
15	Recommendation(s)/Suggestion(s):	



(Goutham S)
DGM
SEZ Division
IFSCA