

Agenda 53rd Unit Approval Committee (UAC) (22.05.2025) at 12:00 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	ARHAM GLOBAL TRADE (IFSC) PRIVATE LIMITED	Broker-Dealer
02	CHANAKYA CAPITAL SERVICES PRIVATE LIMITED	FME
03	COMTEL TECHFIN IFSC PRIVATE LIMITED	TechFin
04	DWM SOLUTIONS INDIA IFSC PRIVATE LIMITED	Global In-House Centre
05	CONSORTIA LEGAL GIFT IFSC LLP	Condonation of delay in rectification of deficiencies (Approved CASE No. 38-A-02, UAC Dated February 6, 2025)

iii. Part C -Applications from existing units

S. No.	Name of Unit	Type of Request
01	In Corp Corporate Services LLP	Broad banding of Services

Agenda for the 53rd meeting of the Approval Committee for GIFT-Multiservice-SEZ under the Chairmanship of Administrator (IFSCA) to be held on May 22, 2025, at 12:00 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. – 53-A-01

Name of the applicant:	ARHAM GLOBAL TRADE (IFSC) PRIVATE LIMITED		
Application Dated/ Application No:	15/05/2025/ 112500003055		
Applied by- SEZ Online Portal / SWITS	SWIT		
Address (Regd. Office):	SI M C002 SHILP INCUBATION CENTRE UNIT B 1ST FLOOR PLOT 11T 3 AND 5 BLOCK 11 GIFT CITY GANDHI NAGAR GUJARAT ,INDIA		
Office address (proposed):	SI M C002 SHILP INCUBATION CENTRE UNIT B 1ST FLOOR PLOT 11T 3 AND 5 BLOCK 11 GIFT CITY GANDHI NAGAR GUJARAT ,INDIA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	<p>(i) The Co-Developer (SHILP INFRAPROJECTS PRIVATE LIMITED) vide letter/PLOA dated 28.11.2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.</p> <p>(ii) The applicant vide e-mail dated 20.05.2025 has confirmed they are having the possession of the allocated premises by submitting an e-mail proof from the Co-developer.</p>		
PAN:	ABBCA8531D		
Type of firm:	Private Limited Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> 1. PRIYANK ARVINDBHAI MEHTA 2. YASH NARESHKUMAR MEHTA 3. RUSHIT MEHTA		
Sector:	Broker-Dealer		
Proposed items of services:	To act as a Broker-Dealer under the IFSCA (Capital Market Intermediaries) Regulations, 2025		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	05.00	00.00	05.00
Sources of funds:	OWN FUNDS		
Area of land/office/premises (square m):	10.22		
Employment:	05 persons (03 men & 02 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. – 53-A-02

Name of the applicant:	CHANAKYA CAPITAL SERVICES PRIVATE LIMITED		
Application Dated/ Application No:	01/05/2025/ 112500002812		
Applied by- SEZ Online Portal / SWITS	SWIT		
Address (Regd. Office):	F 115, NAHAR & SETH INDUSTRIAL ESTATE, B AND D CHAKALA ROAD, ANDHERI EAST, MUMBAI MUMBAI MAHARASHTRA, INDIA		
Office address (proposed):	Office No. SI-M-C012, Shilp Incubation Centre, Unit B, First Floor, Plot 11T 3 & 11T 5, Block - 11, GIFT SEZ, GIFT City, Dist. Gandhinagar- 382 050		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	<p>(i) The Co-Developer (SHILP INFRAPROJECTS PRIVATE LIMITED) vide letter/PLOA dated 24.03.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.</p> <p>(ii) The applicant vide e-mail dated 14.05.2025 has confirmed they are having the possession of the allocated premises by submitting an e-mail proof from the Co-developer.</p>		
PAN:	AADCC8756H		
Type of firm:	Branch		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> <ol style="list-style-type: none"> 1. RAJESH KUMAR TIWARI 2. KRISHNA TIWARI 3. GAUTAMI RAHUL DESAI 4. RAHUL ISHWERBHAI DESAI 		
Sector:	FME		
Proposed items of services:	To act as a Registered FME (Non-Retail) under the Fund Management Regulations under the IFSCA (Fund Management) Regulations, 2025		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	00.00	03.00	03.00
Sources of funds:	Own funds		
Area of land/office/premises (square m):	100.00		
Employment:	02 persons (01 man & 01 woman)		
Jurisdiction of Customs	SO/GIFT-SEZ		

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CASE No. – 53-A-03

Name of the applicant:	COMTEL TECHFIN IFSC PRIVATE LIMITED		
Application Dated/ Application No:	16/05/2025/ 112500003070		
Applied by- SEZ Online Portal / SWITS	SWIT		
Address (Regd. Office):	OFFICE NO. SI- M - 036, SHILP 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 - 036, SHILP 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 (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:	AAMCC6603Q		
Type of firm:	Private Limited Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Directors (Mr./Mrs):</u> 1. JAIPRAKASH DAULATRAM GUPTA 2. PRAVEEN KUMAR GUPTA		
Sector:	TechFin		
Proposed items of services:	TechFin services under the Framework for FinTech entity in the International Financial Services Center (IFSCs), 2022		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	02.10	07.50	09.60
Sources of funds:	Owned		
Area of land/office/premises (square m):	05.95		
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

CASE No. – 53-A-04

Name of the applicant:	DWM SOLUTIONS INDIA IFSC PRIVATE LIMITED
Application Dated/ Application No:	13/05/2025/ 112500003000
Applied by-	SWIT

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SEZ Online Portal / SWITS				
Address (Regd. Office):		OFFICE NO SI G A008, SHILP INCUBATION CENTRE UNIT A, GROUND FLOOR PLOT 11T 3 AND 11T 5, BLOCK 11, GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT ,INDIA		
Office address (proposed):		OFFICE NO SI G A008, SHILP INCUBATION CENTRE UNIT A, GROUND FLOOR PLOT 11T 3 AND 11T 5, BLOCK 11, GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT ,INDIA		
Whether the Application is received in FORM FA?		Yes		
Details of PLOA:		i. The Co-Developer (SHILP INFRAPROJECTS PRIVATE LIMITED) vide letter/PLOA dated 11.02.2025, has earmarked & confirmed the required premises/space in the SEZ for the proposed project. ii. The applicant vide e-mail dated 20.05.2025 has confirmed they are having the possession of the allocated premises by submitting an e-mail proof from the Co-developer		
PAN:		AALCD4499C		
Type of firm:		Private Limited Company		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)		<u>Directors (Mr./Mrs):</u> 1. Edward Adger Marshall 2. Adityendra Kumar 3. Odette Dana Tolliver		
Sector:		Global In-House Centre		
Proposed items of services:		To act as a Global In-House Centre under the International Financial Services Centres Authority (Global In-House Centres) Regulations, 2020 and provide support services to entities within its financial services group for carrying out a financial service in respect of a financial product in relation to investment activities of the group.		
Investment (In lakh Rs.)		Indigenous	Import	Total
1.	Office Equipment such as Computers, Servers, office furniture	00.00	09.07	09.07
Sources of funds:		Capital Funding from Head Office		
Area of land/office/premises (square m):		50.00		
Employment:		06 persons (05 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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CASE No. 53-A-05 (Approved CASE No. 38-A-02, UAC Dated February 6, 2025)

Name of the applicant:	CONSORTIA LEGAL GIFT IFSC LLP		
Application Dated/ Application No:	03/02/2025/ 112500000782		
Applied by- SEZ Online Portal / SWITS	SWIT		
Address (Regd. Office):	UNIT NO GA 01, SEAT NOS 1 TO 2, GF FLOOR PRAGYA ACCELERATOR, BLOCK 15, ZONE 1, ROAD NO 11 PROCESSING AREA GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT ,INDIA		
Office address (proposed):	UNIT NO GA 01, SEAT NOS 1 TO 2, GF FLOOR PRAGYA ACCELERATOR, BLOCK 15, ZONE 1, ROAD NO 11 PROCESSING AREA GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT ,INDIA		
Whether the Application is received in FORM FA?	Yes		
Details of PLOA:	The Co-Developer (SAVVY REALTY CREATORS LLP) vide letter/PLOA dated 30-12-2024, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.		
PAN:	AAUFC6989J		
Type of firm:	Limited Liability Partnership		
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	<u>Partners (Mr./Mrs):</u> 1. Jehaan Bomi Shroff 2. Satyendra Yogendra Shrivastava		
Sector:	Ancillary services		
Proposed items of services:	Ancillary services as a provider of legal compliance and secretarial services under IFSCA Circular on Framework for enabling ancillary services at IFSC		
Investment (In lakh Rs.)	Indigenous	Import	Total
1. Office Equipment such as Computers, Servers, office furniture	00.00	03.00	03.00
Capital Contribution of IFSC Unit	Authorized	Subscribed	Paid Up Capital
1. \$ in Thousand	01.16	01.16	01.16
2. Rs in Lakhs	01.00	01.00	01.00
Sources of funds:	Own finance		
Area of land/office/premises (square m):	34.00		
Employment:	02 persons (01 men & 01 woman).		
Jurisdiction of Customs	SO/GIFT-SEZ		
Decision of UAC: The Approval Committee after due diligence and deliberation, approved the project, subject to the standard terms and conditions of the SEZ Rules, 2006, regulatory approvals from IFSC Authority, compliance with all applicable Acts, Rules, and Regulations, and the compliance / Submission of documents/			
Remarks mentioned below:			
Remarks of the 38th UAC			

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(1) The applicant was advised to submit the following in the **SEZ Online Portal**:

- (i) ITR of the entity/Partners for the last 3 years
- (ii) Partnership Deed
- (iii) COI

(2) The applicant shall rectify the **deficiencies raised in the SEZ Online Portal** within **15 days** from the **date of the UAC**.

Update for 53rd UAC:

The applicant sent an email dated May 15, 2025, to the Office of the Administrator (IFSCA) which states the following:

“This is in reference to the queries raised on the SEZ Online Portal bearing request ID 112500000782, dated 07 February 2025, regarding the Company IFSCA application filed via the SWIFT portal on 03 February 2025, bearing reference number 20251116, for registration under the IFSCA Ancillary Service Framework. We would like to respectfully submit that the Applicant did not receive the login credentials immediately after the submission of the IFSCA application. Despite multiple follow-ups with the relevant NDML team, the credentials were only shared with us on 24 March 2025.

For your reference, please find attached the email received from the SEZ team sharing the login credentials. As a result, the deficiency raised via Request ID 112500000782, dated 07 February 2025, was not visible to us until 24 March 2025.

As soon as we were able to view the deficiencies, we immediately rectified the deficiency and submitted the required information through the portal on 25 March 2025.

While we understand the importance of adhering to the timelines as stipulated by the Authority and remain committed to complying with the same, we sincerely apologise to the Authority for not being able to meet the timelines in this instance with respect to correction of deficiency.

We pray for your kind consideration in condoning this delay and issuing the Letter of Approval. We submit that the circumstances that led to the delay are genuine and beyond our control.

We trust that you will give this prayer your favourable consideration. We are committed to ensuring compliance with timelines of all applicable regulations in the future.

Should you require any supporting documents or further clarification, please do let us know.”

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Part C -Applications from existing units

CASE No. C-53-C-01

1	Name of the Applicant	In Corp Corporate Services LLP																																												
2	LOA No.	KASEZ/DCO/GIFT/SEZ/II/116/2021-22/																																												
3	LOA issuance date	22/03/2022																																												
4	Address	Unit No 405, Signature Building, `4 th Floor, Block No 13B,, Zone 1, GIFT SEZ,GIFT City Gandhinagar,, Gujrat, Gujarat, India, 382355.																																												
5	SEZ Online Request ID	422500091941 dated 22/04/2025																																												
6	LOA Validity	12/06/2028																																												
7	Purpose of Application	Broad banding of additional activity in LOA																																												
8	Current Authorized Operation	<table><tr><th>Sr. No.</th><th>Item Description</th><th>Metric</th><th>ITC HS Code/CPC</th><th>Production Capacity</th></tr><tr><td>1</td><td>PROFESSIONAL AND CONSULTANCY SERVICES - As per IFSCA norms under Sec12 of IFSCA Act, 2019</td><td>Units</td><td>998212/86</td><td>0.00</td></tr><tr><td>2</td><td>Compliance and secretarial services - As per IFSCA norms under Sec12 of IFSCA Act, 2019</td><td>Units</td><td>9982/86</td><td>0.00</td></tr><tr><td>3</td><td>Accounting and auditing services - As per IFSCA norms under Sec12 of IFSCA Act, 2019</td><td>Units</td><td>9982/86</td><td>0.00</td></tr><tr><td>4</td><td>Accounting review services - As per IFSCA norms under Sec12 of IFSCA Act, 2019</td><td>Units</td><td>9982/86</td><td>0.00</td></tr><tr><td>5</td><td>Compilation of financial statements services - As per IFSCA norms under Sec12 of IFSCA Act, 2019</td><td>Units</td><td>9982/86</td><td>0.00</td></tr><tr><td>6</td><td>Other accounting services - As per IFSCA norms under Sec12 of IFSCA Act, 2019</td><td>Units</td><td>9982/86</td><td>0.00</td></tr><tr><td>7</td><td>Bookkeeping services, except tax returns - As per</td><td>Units</td><td>9982/86</td><td>0.00</td></tr></table>					Sr. No.	Item Description	Metric	ITC HS Code/CPC	Production Capacity	1	PROFESSIONAL AND CONSULTANCY SERVICES - As per IFSCA norms under Sec12 of IFSCA Act, 2019	Units	998212/86	0.00	2	Compliance and secretarial services - As per IFSCA norms under Sec12 of IFSCA Act, 2019	Units	9982/86	0.00	3	Accounting and auditing services - As per IFSCA norms under Sec12 of IFSCA Act, 2019	Units	9982/86	0.00	4	Accounting review services - As per IFSCA norms under Sec12 of IFSCA Act, 2019	Units	9982/86	0.00	5	Compilation of financial statements services - As per IFSCA norms under Sec12 of IFSCA Act, 2019	Units	9982/86	0.00	6	Other accounting services - As per IFSCA norms under Sec12 of IFSCA Act, 2019	Units	9982/86	0.00	7	Bookkeeping services, except tax returns - As per	Units	9982/86	0.00
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			IFSCA norms under Sec12 of IFSCA Act, 2019			
		8	Taxation services - As per IFSCA norms under Sec12 of IFSCA Act, 2019	Units	9982/86	0.00
		9	Business tax planning and consulting services - As per IFSCA norms under Sec12 of IFSCA Act, 2019	Units	9982/86	0.00
		10	Business tax preparation and review services - As per IFSCA norms under Sec12 of IFSCA Act, 2019	Units	9982/86	0.00
		11	Other tax-related services - As per IFSCA norms under Sec12 of IFSCA Act, 2019	Units	9982/86	0.00
		12	Professional and management consulting services - As per IFSCA norms under Sec12 of IFSCA Act, 2019	Units	9982/86	0.00
9	IFSCA Original Authorisation	<p>Authorisation Number : IFSCA/2021-22/AS/00100/0031 Vide Letter Dated may 17, 2022:</p> <p>1. Professional and management consulting Services 1.1. Management and Consulting Services 1.1.1. General Management Consulting Services 1.1.2. Financial Management Consulting Services</p> <p>Grant of Authorisation for additional Services Under IFSCA's Ancillary Framework Vide Letter Dated January 25, 2024</p> <p>1. Compliance and Secretarial Services; (1.2) 2. Accounting, Auditing, and Bookkeeping Services and Taxation Services. 3. Professional and Management Consulting Services (3.1)</p>				


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10	Request from the Unit (for broadbanding)	<p><i>Please also refer the Broad banding Approval granted vide Request No. 422500091941 date 22/04/2025.</i></p> <table><tr><td><i>Proposed services to be undertaken under IFSCA BATF Regulations, 2024</i></td></tr><tr><td><i>1. Book-keeping, Accounting, and Taxation Services under IFSCA(BATF) Regulations, 2024</i></td></tr></table> <p><i>We respectfully seek your approval to broadband our SEZ-registered activities to include bookkeeping, accounting and taxation services falling under the scope of IFSCA (Bookkeeping,Accounting, Taxation and Financial Crime Compliance Services) Regulations, 2024, within our existing Letter of Approval (LOA).</i></p>	<i>Proposed services to be undertaken under IFSCA BATF Regulations, 2024</i>	<i>1. Book-keeping, Accounting, and Taxation Services under IFSCA(BATF) Regulations, 2024</i>
<i>Proposed services to be undertaken under IFSCA BATF Regulations, 2024</i>				
<i>1. Book-keeping, Accounting, and Taxation Services under IFSCA(BATF) Regulations, 2024</i>				
11	Intimation from Unit:	<p><i>We, In.Corp Corporate Services LLP, are writing to formally request the broad-banding of our approved activities under our existing SEZ registration. We are currently registered as ancillary service providers with IFSCA authorization under IFSCA (Ancillary services provider) Regulations for the following activities:</i></p> <ul style="list-style-type: none"><i>• Legal Compliance and Secretarial Services</i><i>• Accounting, Auditing, Bookkeeping, and Taxation Services</i><i>• Professional and Management Consulting Services</i> <p><i>In line with our continued growth and regulatory alignment, we have recently applied to operate under the Book-keeping, Accounting, Taxation, and Financial Crime Compliance Services (BATF) Regulations, 2024 issued by the International Financial Services Centres Authority (IFSCA).</i></p> <p><i>We are pleased to inform you that we have received the Letter of Continuation under reference number F.NO:e1744/IFSCA/BATF/LoC/2024-25, dated 13th September 2024.</i></p>		
12	Documents furnished in support of the request	<p>(1) Request Letter (2) IFSCA letter of continuation (3) LOA</p>		
13	Remarks, if any, of the O/o The IFSCA Administrator	<p>(1) The Broadbanding request in the SEZ Portal shall be processed, and the updated LoA will be issued to In Corp Corporate Services LLP.</p>		

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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	53-A-01	11:50 AM
02	53-A-02	11:50 AM
03	53-A-03	11:50 AM
04	53-A-04	12:00 PM
05	53-A-05	12:00 PM
06	53-C-01	12:00 PM


(Goutham S)
DGM
SEZ Division
IFSCA