

# Aliph Capital Limited

## Firm Details

<b>Firm Name</b>	Aliph Capital Limited
<b>FSP Number</b>	210053
<b>FSP Date</b>	09 May 2022
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Office 311, 15th Floor, Al Sarab Tower, Adgm Square
<b>Email</b>	<a href="mailto:huda@aliph.capital">huda@aliph.capital</a>
<b>Phone</b>	+971 561795499
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Engaging in Islamic Financial Business	NA	30 Dec 2025	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	09 May 2022	

## Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

- Aliph Capital Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Aliph Capital Limited is not permitted to hold or control Client Assets
- Aliph Capital Limited is not permitted to Carry out the Regulated Activity of Shari'a-compliant Regulated Activity apart from operating an Islamic Window for Managing a Collective Investment Fund that is an Islamic Fund

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Purshotam Daulatram Ramchandani	01093	Licensed Director	Active	09 May 2022	
Farah Abdulla Mohamed Ali Mazrui	01056	Licensed Director	Withdrawn	09 May 2022	01 Jun 2025
Huda Ali Redha Mohamed Jawad Al Lawati	01054	Licensed Director and SEO	Active	09 May 2022	
Nisha Tejpal Shah	00396	Compliance Officer and MLRO	Withdrawn	09 May 2022	31 Mar 2025
Muhammad Akram	01467	Finance Officer	Active	01 Sep 2023	
Nisha Tejpal Shah	00396	Compliance Officer and MLRO	Active	08 Jul 2025	

Nisha Tejpal Shah	00396	Senior Manager	Active	08 Jul 2025	
Gaurav Wadhwa	03064	Licensed Director	Active	11 Aug 2025	