

# Demeter Capital Limited

## Firm Details

<b>Firm Name</b>	Demeter Capital Limited
<b>FSP Number</b>	210093
<b>FSP Date</b>	16 December 2021
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 1126, 11th Floor, Signature Al Maqam Tower Adgm, Abu Dhabi Global Market Square
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	16 Dec 2021	

## Conditions / Limitations

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

- Demeter Capital Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Demeter Capital Limited is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Joseph Alain Desire Saraka	00827	Senior Manager	Active	16 Dec 2021	
Marios Tryfonides	00825	Licensed Director	Active	16 Dec 2021	
Bhavin Hareshkumar Vyas	00824	Licensed Director	Withdrawn	16 Dec 2021	03 Jan 2023
George Christopher Ooko Olaka	00823	Licensed Director	Withdrawn	16 Dec 2021	03 Jan 2023
Pawan Kumar Jain	00822	Licensed Director	Withdrawn	16 Dec 2021	03 Jan 2023
Gagan Gupta	00821	Licensed Director	Active	16 Dec 2021	
Swaminathan KumarSwami	00820	Senior Executive Officer(SEO)	Withdrawn	16 Dec 2021	05 Oct 2022
Swaminathan KumarSwami	00820	Licensed Director	Withdrawn	16 Dec 2021	09 Feb 2023
Marc Reaidi	00483	Compliance Officer and MLRO	Withdrawn	16 Dec 2021	08 Sep 2025
Rahul Anil Kulkarni	00886	Finance Officer	Withdrawn	14 Apr 2022	09 Apr 2025
Abdoul Aziz Ba	01182	Licensed Director and	Withdrawn	16 Jan 2023	01 Sep 2025

		SEO			
Gangadass Amula	02945	Finance Officer	Withdrawn	12 Jun 2025	12 Sep 2025