

Demeter Capital Limited

Firm Details

Firm Name	Demeter Capital Limited
FSP Number	210093
FSP Date	16 December 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 1126, 11th Floor, Signature Al Maqam Tower Adgm, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	26 February 2026

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	16 Dec 2021	26 Feb 2026

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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Joseph Alain Desire Saraka	00827	Senior Manager	Withdrawn	16 Dec 2021	26 Feb 2026
Marios Tryfonides	00825	Licensed Director	Withdrawn	16 Dec 2021	26 Feb 2026
Bhavin Hareshkumar Vyas	00824	Licensed Director	Withdrawn	16 Dec 2021	03 Jan 2023
George Christopher Ooko Olaka	00823	Licensed Director	Withdrawn	16 Dec 2021	03 Jan 2023
Pawan Kumar Jain	00822	Licensed Director	Withdrawn	16 Dec 2021	03 Jan 2023
Gagan Gupta	00821	Licensed Director	Withdrawn	16 Dec 2021	26 Feb 2026
Swaminathan Kumarswami	00820	Senior Executive Officer(SEO)	Withdrawn	16 Dec 2021	05 Oct 2022
Swaminathan Kumarswami	00820	Licensed Director	Withdrawn	16 Dec 2021	09 Feb 2023
Marc Reaidi	00483	Compliance Officer and MLRO	Withdrawn	16 Dec 2021	08 Sep 2025

Rahul Anil Kulkarni	00886	Finance Officer	Withdrawn	14 Apr 2022	09 Apr 2025
Abdoul Aziz Ba	01182	Licensed Director and SEO	Withdrawn	16 Jan 2023	01 Sep 2025
Gangadass Muthaiah Amula	02945	Finance Officer	Withdrawn	12 Jun 2025	12 Sep 2025