

Kotak Mahindra Financial Services Limited

Firm Details

Firm Name	Kotak Mahindra Financial Services Limited
FSP Number	200051
FSP Date	30 September 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office 1614, 16th floor, Tamouh Tower, Tamouh
Email	saurin.damania@kotak.com
Phone	+971 24187650
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		30 Sep 2021	
Arranging Credit	Credit Agreement	30 Sep 2021	
Arranging Custody		30 Sep 2021	
Insurance Intermediation	Contracts of Insurance	30 Sep 2021	

Arranging Deals in Investments		30 Sep 2021	
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Conditions / Limitations

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

- Kotak Mahindra Financial Services Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Akshay Thomas Sam	03258	Finance Officer	Active	30 Sep 2021	
Gijo Joseph	00750	Licensed Director	Active	30 Sep 2021	
Shyam Kumar Syamasundaran	00749	Licensed Director	Active	30 Sep 2021	
Amul Sharma	00748	Licensed Director	Withdrawn	30 Sep 2021	21 Jul 2025
Jaideep Kumar Hansraj	00747	Licensed Director	Withdrawn	30 Sep 2021	20 Jan 2025
Shanti Ekambaram	00746	Licensed Director	Withdrawn	30 Sep 2021	04 Jul 2024
Saurin Chandrakant Damania	00745	Senior Executive Officer(SEO)	Active	30 Sep 2021	
Saurin	00745	Senior	Active	30 Sep 2021	

Chandrakant Damania		Manager			
Rajeev Mohan	00873	Licensed Director	Withdrawn	25 Feb 2022	21 Jul 2025
Srividhya Erugula	00889	Compliance Officer and MLRO	Active	16 Mar 2022	
Priscilla Balgobin Bhojrul	00943	Licensed Director	Active	30 Sep 2022	
Shripalkumar Parasmal Shah	02114	Licensed Director	Active	04 Jul 2024	
Gautami Gavankar	03068	Licensed Director	Active	14 Aug 2025	