

Plus Capital Limited

Firm Details

Firm Name	Plus Capital Limited
FSP Number	210007
FSP Date	06 July 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office No. 3008, 30th floor, Tamouh Tower, Tamouh
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	27 October 2025

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (Matched)		06 Jul 2022	27 Oct 2025
Dealing in Investments as Agent		06 Jul 2022	27 Oct 2025

Conditions / Limitations

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

- Dealing in Investments as Principal is limited to acting only as a Matched Principal, as described in the Prudential – Investment, Insurance Intermediation and Banking Rules (PRU)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Thomas Kottmann	00989	Licensed Director	Withdrawn	06 Jul 2022	13 Mar 2024
Madhu Shrama	00988	Licensed Director	Withdrawn	06 Jul 2022	14 Oct 2025
Hari Shankar Tibrewala	00987	Licensed Director	Withdrawn	06 Jul 2022	14 Oct 2025
Ankit Surana	00986	Licensed Director and SEO	Withdrawn	06 Jul 2022	14 Oct 2025
Lakshmi Narasimha Das Nyayapathi	01219	Compliance Officer and MLRO	Withdrawn	10 Nov 2022	10 Aug 2024
Musharraf Safdar	01218	Finance Officer	Withdrawn	10 Nov 2022	14 Oct 2025
MALVERN TARIRAI TAKAWIRA	02417	Senior Manager	Withdrawn	07 Oct 2024	14 Oct 2025
MALVERN TARIRAI TAKAWIRA	02417	Compliance Officer and MLRO	Withdrawn	07 Oct 2024	14 Oct 2025