

Zeta Asset Management Company Limited

Firm Details

Firm Name	Zeta Asset Management Company Limited
FSP Number	220068
FSP Date	11 August 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 3517, 35, Al Maqam Tower, Adgm Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets		11 Aug 2023	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	11 Aug 2023	

Conditions / Limitations

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

- Zeta Asset Management Company Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

- Zeta Asset Management Company Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Gireesh Nadge	00970	Licensed Director	Active	12 Oct 2022	
Kiran Sowmya Furtado	01320	Compliance Officer and MLRO	Active	11 Aug 2023	
Riteshkumar Mukeshbhai Tailor	01417	Finance Officer	Withdrawn	11 Aug 2023	18 Jan 2024
Ramesh Raman Kutty	01068	Licensed Director	Withdrawn	11 Aug 2023	17 Sep 2024
Padmanabhan Markandanis	01071	Senior Executive Officer(SEO)	Withdrawn	11 Aug 2023	19 Sep 2023
Padmanabhan Markandanis	01071	Licensed Director	Withdrawn	11 Aug 2023	19 Sep 2023
Saurabh Agarwal	01063	Licensed Director	Active	11 Aug 2023	
Gireesh Nadge	00970	Senior Executive Officer(SEO)	Withdrawn	12 Oct 2023	10 Feb 2024
Rowena Atayan Sabado	01607	Finance Officer	Active	18 Jan 2024	

Alok Praveen	02413	Licensed Director	Active	17 Sep 2024	
Saurabh Agarwal	01063	Senior Executive Officer(SEO)	Active	14 Feb 2025	