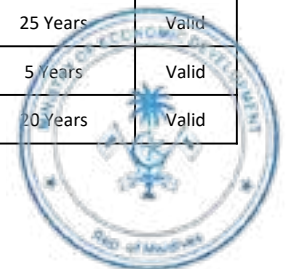


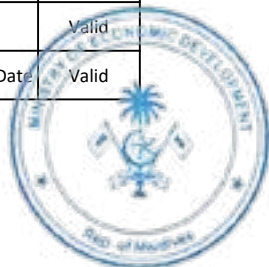
**Registered Foreign Direct Investments**

Please email any comments or queries regarding the list to Foreign Investment Unit - Email: [fiu@trade.gov.mv](mailto:fiu@trade.gov.mv)

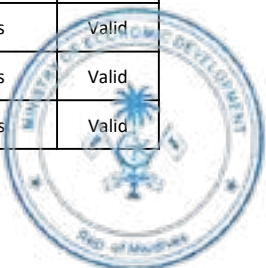
Reg. No.	Entity Type	Company/Partnership Name	Entity Reg. Date	Approved business activities (as per FIA)	FIA Signed Date	FIA Duration	FIA Status	
1	P-0192/1995	Partnership Incorporated	ERNST & YOUNG	31-Aug-1995	To provide audit, tax advisory, and management consultancy services and such other services	5-Mar-2017	5 Years	Valid
2	P-0689/1980	Partnership Incorporated	PRICE WATER HOUSE COOPERS	18-Dec-1980	1. To carry out the business of auditing, and accounting services 2. To carry out the business of management consultants and to render management industrial commercial secretarial and other related services	1-Dec-2016	5 Years	Valid
3	P-0196/1996	Partnership Incorporated	UNIXPO JEWELS	2-Jul-1996	Gems and jewelry trade as a franchise	24-Jul-2016	5 Years	Valid
4	P-0086/2015	Partnership Incorporated	KPMG	14-Sep-2015	1. To carry on the business of auditing and accounting services 2. Financial and management consultancy services	6-Aug-2018	5 Years	Valid
5	P-0105/2017	Partnership Incorporated	P & S LANKA-MALE' HOLDINGS	26-Sep-2017	Passenger service activities	26-Sep-2017	5 Years	Valid
6	P01212018	Partnership Incorporated	EDWARD AND CHRISTIE	1-Jul-2018	1. Construction of water network facilities in F. Nilandhoo 2. Construction of sewerage systems in Aa. Mathiveri	2-Jul-2018	5 Years	Valid
7	P01382019	Partnership Incorporated	MOHAN MUTHA POINT THREE	6-Aug-2019	Design and build basis for construction of water supply and sewerage facilities in B. Hithadhoo, R. Rasgatheemu, Sh. Kanditheemu, Sh. Foakaidhoo, Th. Vandhoo and R. Alifushi	6-Aug-2019	5 Years	Valid
8	C-0068/2008	Company Incorporated	TOP ANGLER GREAT SPORTFISHING PVT LTD	14-Jan-2008	Offer big game fishing/recreational fishing facilities for tourists in Maldives	13-Mar-2008	20 Years	Valid
9	C-0108/2008	Company Incorporated	MALDIVES QUALITY SEAFOOD PVT LTD	5-Feb-2008	Operate a fish processing plant in Maldives	13-Apr-2008	20 Years	Valid
10	C-0992/2008	Company Incorporated	FONI FURAANA COMPANY PVT LTD	7-Oct-2008	Establish boat building operation and provide big game fishing services in Maldives	15-Jan-2009	20 Years	Valid
11	C-0953/2008	Company Incorporated	ASIAN ACADEMY OF AERONAUTICS PVT LTD	21-Sep-2008	1. Set up flying training academy 2. To operate a Maldivian registered airline based out of gan international airport including medical evacuation for patients who need urgent medical treatment both domestic and international aerial survey, scenic photo flights, domestic float operations both charter and scheduled, domestic and international air cargo services both charter and scheduled, domestic and international air passenger services, both charter and scheduled 3. To operate an Aviation engineering training school at the company's training facility at Gan 4. to operate an engines airframe and avionics overhaul facility at the company's hangar at gan international airport 5. to overhaul maintain and service all the aircraft operated by the company and to extend this service to other operators both locally and overseas	25-Nov-2009	20 Years	Valid
12	C-0902/2009	Company Incorporated	SHRI EDUCARE MALDIVES PVT LTD	16-Dec-2009	Management contract agreement for Ghiyassudin School	4-Nov-2009	No Expiration Date	Valid
13	C-0132/2010	Company Incorporated	ZILLIONE SOLUTIONS MALDIVES PVT LTD	10-Feb-2010	Provide comprehensive ICT solutions for Enterprise Resource Planning (ERP) Solutions, System Integration and Software Development Consultancy	3-Mar-2010	20 Years	Valid
14	C-0323/2010	Company Incorporated	GLOBAL PROJECTS DEVELOPMENT COMPANY PVT LTD	29-Apr-2010	Developing a commercial and residential area	30-May-2010	35 Years	Valid
15	C-0490/2010	Company Incorporated	GMR MALE' INTERNATIONAL AIRPORT PVT LTD	9-Aug-2010	Set up, manage and operate duty free outlets at the Ibrahim Nasir International Airport	29-Jan-2012	25 Years	Valid
16	C-0528/2010	Company Incorporated	THE MAURITIUS COMMERCIAL BANK (MALDIVES) PVT LTD	8-Sep-2010	To conduct banking operations within the ambit of relevant laws, regulations in the Maldives	12-Oct-2017	5 Years	Valid
17	C-0028/2008	Company Incorporated	MALDIVES VALUERS PVT LTD	5-Feb-2008	To provide valuation services in the Maldives	14-Jan-2008	20 Years	Valid



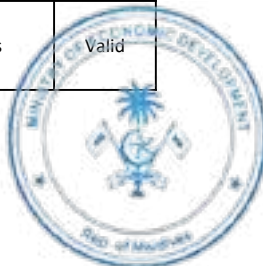
18	C-0633/2004	Company Incorporated	OOREDOO MALDIVES PLC	7-Dec-2004	1. Conduct telecommunications related business 2. Install, own, operate and manage a mobile telecommunications network 3. Provide mobile telecommunication services 4. Banking and financial service activities, except insurance and pension funding, activities auxiliary to financial services and insurance activities 5. Re-broadcasting activities	1-Feb-2020	15 Years	Valid
19	C-0009/1988	Company Incorporated	KUREDU HOLDINGS PVT LTD	13-Feb-1988	Construct, develop, and operate a domestic airport at Madivaru in Lhaviyani Atoll	16-Sep-2018	5 Years	Valid
20	C-0245/2001	Company Incorporated	MALDIVES FINANCE LEASING COMPANY PVT LTD	28-Oct-2001	Conducting finance leasing and related business	6-May-2002	20 Years	Valid
21	C-0179/2000	Company Incorporated	SERENA SPA PVT LTD	20-Jun-2000	1. Carry on business of providing spa management 2. Spa consultancy and spa treatment facilities 3. Provide various professional services to spas, hotels and resorts 4. Provide training for spa, hotel, resort and related personnel	10-Jul-2011	20 Years	Valid
22	C-0032/1999	Company Incorporated	TOURIST SUBMARINES MALDIVES PVT LTD	24-Feb-1999	Own, operate and manage passenger submarines in Maldives	12-Feb-2019	5 Years	Valid
23	C-0704/2005	Company Incorporated	WARF TELECOM INTERNATIONAL PVT LTD	21-Dec-2005	1. Facilitate the bulk of sale of international submarine optical fiber bandwidth in and out of the republic of Maldives to the licensee's shareholders and or authorized third party 2. facilitate bulk sale of national submarine optical fiber bandwidth to the licensee's shareholders and/or authorized third parties 3. Provide transit services to telecom operators outside the Republic of Maldives 4. Construct and operate all telecommunications apparatus and/or facilities that are required to provide international and national submarine optical fiber system 5. Introduce and/or manage other international telecommunication services which the Telecommunications Authority of Maldives may permit from time to time	2-Mar-2006	15 Years	Valid
24	C-0122/1995	Company Incorporated	KPMG ADVISORY SERVICES PVT LTD	4-Jun-1995	1. Carry on business of management consultancy and secretarial services 2. Carry on the business of systems analysis, design and implementations and computer consultancy	23-Jan-2020	5 Years	Valid
25	C-0215/2000	Company Incorporated	GULF CRAFT MALDIVES PVT LTD	18-Jul-2000	Operation of boat building center and service center in the Maldives	1-Feb-2011	20 Years	Valid
26	C-0524/2004	Company Incorporated	COCONUT SPA PVT LTD	15-Sep-2004	Operate and manage spas	4-Aug-2019	5 Years	Valid
27	C-0011/1988	Company Incorporated	MALDIVES INFLIGHT CATERING PVT LTD	2-Apr-1988	1. Operate in-flight catering services in the Maldives including flight kitchen, cabin-handling services, airline-linen laundry services, airline galley equipment cleaning services, airline catering equipment warehousing services, supply of catering amenities, food and beverage catering services 2. Other ancillary services associated with the provision of in-flight catering services for airlines and other organizations 3. Carry out the business of hotels, motels, restaurants, bars and cafeterias and to acquire by purchase, lease of otherwise develop hotels, construct buildings and property in the Republic of Maldives of elsewhere and to purchase, lease, fit and furnish the property for the purpose of managing a hotel, motel, guesthouse for letting to visitors, tourists, guests whether in single rooms, common rooms, suits, chalets, cottages or otherwise, erect, construct, equip, establish, carry on, operate and maintain, hotels, motels, tourist resorts, restaurants, cruisers, yachts, sail boats and passenger ships and enter into arrangements with tourists, passengers, guests, firms, companies or other representatives for providing board and lodging on daily, monthly or periodic terms and to import, manufacture, supply whatever items required in running tourist hotels and resorts	12-Mar-2012	20 Years	Valid
28	C-0744/2010	Company Incorporated	GECKO JET PVT LTD	21-Dec-2010	Operate watersports center in Maldives	22-Dec-2010	20 Years	Valid
29	C-0028/1991	Company Incorporated	ATOLL ADVENTURES PVT LTD	29-Apr-1991	Carry out watersports activities	13-Jan-2018	5 Years	Valid
30	C-0107/2006	Company Incorporated	HOUSING DEVELOPMENT FINANCE CORPORATION PLC	9-Feb-2006	Housing Development Financing	23-Jul-2008	No Expiration Date	Valid



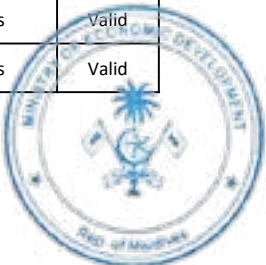
31	C-0277/2010	Company Incorporated	PRUKSA-HDC HOUSING PVT LTD	13-Apr-2010	Develop affordable and quality residential units in Hulhumale' and to set up a residential project in Male'	11-May-2010	20 Years	Valid
32	C-0226/2006	Company Incorporated	SPENCE MALDIVES PVT LTD	20-Mar-2006	Carry out international freight forwarding, courier/air express services, logistics and freight solutions, represent airlines in the Republic of Maldives	15-Mar-2017	5 Years	Valid
33	C-1089/2008	Company Incorporated	MARINE TRANSPORT SERVICES PVT LTD	18-Dec-2008	Freight forwarding, cargo clearing, handling of project, project cargo and shipping agency	26-Jan-2009	20 Years	Valid
34	C-0094/1992	Company Incorporated	TRANS MALDIVIAN AIRWAYS PVT LTD	15-Sep-1992	To conduct aviation and thereto related services including regular charter flight and scheduled airline services with Republic of Maldives as base and to conduct maintenance, repair and overhaul of aircraft and to conduct aviation related trading	28-Apr-2011	50 Years	Valid
35	C-0114/2008	Company Incorporated	KUEHNE + NAGEL PVT LTD	24-Jan-2008	To carry on the business of carriers of goods and merchandise by sea, air and land, and the necessary logistical support services to facilitate the efficient movement of goods in the Maldives	29-Jan-2008	20 Years	Valid
36	C-0067/1995	Company Incorporated	MALE' WATER & SEWERAGE COMPANY PVT LTD	1-Apr-1995	Engage in business of water and sewerage in the Maldives	14-March-2010	50 Years	Valid
37	C-0284/2011	Company Incorporated	TATVA GLOBAL RENEWABLE ENERGY (MALDIVES) PVT LTD	10-May-2011	Design, construction, operation, maintenance, ownership and transfer of facilities , including collection, storage, transfer and transporting, recycling, recovery, handling and processing and ultimately disposing of waste, resort waste, C&D waste and existing C&D waste in the Thilafushi Catchment	12-May-2011	20 Years	Valid
38	C-0375/2011	Company Incorporated	OCEAN WATER SPORTS PVT LTD	15-Jun-2011	Operate water sports centers in tourist resorts in the Maldives	21-Jan-2019	5 Years	Valid
39	C-0496/2011	Company Incorporated	MEDICAL CLINIC & HYPERBARIC CENTER PVT LTD	9-Aug-2011	Operate medical centers with decompression chambers in tourist resorts	23-Feb-2017	5 Years	Valid
40	C-0526/2011	Company Incorporated	MARINE MALDIVES PRODUCTS PVT LTD	17-Aug-2011	Purchasing and processing of Tuna	5-Sep-2011	20 Years	Valid
41	C-0546/2011	Company Incorporated	NBL MONEY TRANSFER (MALDIVES) PVT LTD	29-Aug-2011	Money remittance and money exchange business	26-Nov-2019	5 Years	Valid
42	C-0686/2011	Company Incorporated	SPEED AIR CARGO NET MALDIVES PVT LTD	20-Oct-2011	1. Representing as general sales agency, passenger sales agency and cargo sales agency for airlines and shipping lines 2. Providing freight forwarding and logistics services	8-Aug-2018	2 Years	Valid
43	C-0732/2011	Company Incorporated	SANKEN OVERSEAS MALDIVES PVT LTD	20-Nov-2011	Construction	6-Dec-2011	20 Years	Valid
44	C-0328/2012	Company Incorporated	ACE AVIATION SERVICES MALDIVES PVT LTD	24-May-2012	Operate as a General Sales Agent (GSA) in the Maldives	20-Mar-2019	5 Years	Valid
45	C-0350/2012	Company Incorporated	WIRSOL RE MALDIVES PVT LTD	31-May-2012	Undertake business ventures with respect to Sustainable and Renewable Energy projects	13-Jun-2012	20 Years	Valid
46	C-0150/2013	Company Incorporated	INTERNATIONAL FOOD SOLUTION PVT LTD	26-Feb-2013	Wholesale trading of food supplies	10-Jul-2018	5 Years	Valid
47	C-0438/2013	Company Incorporated	YOURS MALDIVIAN ADDU KATSUOBUSHI PVT LTD	10-Jul-2013	Manufacturing and export of "Katsuobushi" (Japanese version of boiled and smoked Skipjack), Fish processing and wholesale trade of fisheries products	20-May-2019	5 Years	Valid
48	C-0502/2014	Company Incorporated	NPP MALDIVES PVT LTD	11-Jun-2014	Solar power plans to be developed with MWSC	24-Jun-2014	31 Years	Valid
49	C-0645/2014	Company Incorporated	MAVERICK STYLE PVT LTD	18-Aug-2014	To own, operate and manage dive school and watersports facilities	20-Mar-2016	5 Years	Valid
50	C-0964/2014	Company Incorporated	THE SYSTEMS WORKSHOP PVT LTD	17-Nov-2014	Telecommunications, computer programming, consultancy and related activities, information service activities, computer training institutions, vocational and technical educational institutes	25-Feb-2020	5 Years	Valid
51	C-0308/2015	Company Incorporated	COMMERCIAL BANK OF MALDIVES PVT LTD	24-Mar-2015	To carry out banking, and financial services	11-May-2016	5 Years	Valid
52	C-0367/2015	Company Incorporated	FINE JEWELS PVT LTD	15-Apr-2015	Wholesale and retail trade of gems and jewelry and watch brands as a franchise under the style name "Sifani"	16-Sep-2020	5 Years	Valid
53	C-0577/2015	Company Incorporated	RE-PLAN MALDIVES PVT LTD	15-Jun-2015	To carry out construction, mechanical and electrical works at tourist facilities	28-Aug-2018	5 Years	Valid
54	C-0771/2015	Company Incorporated	NPH DEVELOPMENTS PVT LTD	23-Aug-2015	Development of residential apartments	6-Nov-2018	5 Years	Valid
55	C-0938/2015	Company Incorporated	SERENE OCEAN PVT LTD	11-Oct-2015	To own, operate and manage dive schools and water sports centres	17-Apr-2016	5 Years	Valid
56	C-0607/2016	Company Incorporated	P.K EHEE MALDIVES PVT LTD	14-Jun-2016	1. Processing fish products 2. Exporting manufactured products	14-Jun-2016	5 Years	Valid



57	C-0088/2016	Company Incorporated	BEST CHOICE ROYAL PVT LTD	25-Jan-2016	To carry out construction development of residential and commercial units in Hulhumale'	21-Mar-2016	5 Years	Valid
58	C-0193/2016	Company Incorporated	HARTA PROPERTIES PVT LTD	25-Feb-2016	To carry out real-estate activities	21-Mar-2016	5 Years	Valid
59	C-1130/2016	Company Incorporated	SINGHAL ENGINEERING (MALDIVES) PVT LTD	17-Nov-2016	To develop housing units and to engage in real estate business	17-Nov-2016	5 Years	Valid
60	C-0164/2016	Company Incorporated	AL AMAN WORLD CAPITAL CENTRE PVT LTD	16-Feb-2016	Aquaculture & Mariculture activities	16-Feb-2016	5 Years	Valid
61	C-0264/2016	Company Incorporated	WHITESAND DHIGURAH PVT LTD	10-Mar-2016	Own, operate and manage dive school and water sports facilities	14-Mar-2016	5 Years	Valid
62	C-0291/2016	Company Incorporated	UNI FOOD SOLUTIONS PVT LTD	17-Mar-2016	To carry out hotels and resort supplies (wholesale)	16-Jan-2017	5 Years	Valid
63	C-0301/2016	Company Incorporated	HULHUMALE' RENEWABLE ENERGY COMPANY PVT LTD	22-Mar-2016	To carry out design, equipment supply, construction and installation, financing, operating and maintenance of renewable energy projects	28-Mar-2016	5 Years	Valid
64	C-0328/2016	Company Incorporated	MALDIVES OCEAN BEAUTIES PVT LTD	31-Mar-2016	Own, operate and manage semi-submersibles in Maldives	31-Oct-2019	5 Years	Valid
65	C-0352/2016	Company Incorporated	R.P.P RENAATUS PROJECTS MALDIVES PVT LTD	10-Apr-2016	Housing development projects in Hulhumale', Phase 1 and Phase 2	3-May-2016	5 Years	Valid
66	C-0391/2016	Company Incorporated	FOUR SENSES MALDIVES PVT LTD	18-Apr-2016	To conduct business in real estate and construction, and, for establishing a factory in Maldives to produce prefabricated materials for construction purposes and supplying them to contactors	31-Jan-2017	5 Years	Valid
67	C-0394/2016	Company Incorporated	OZTURK HOLDINGS MALDIVES PVT LTD	18-Apr-2016	To develop housing units in Hulhumale', Phase 2	3-May-2016	5 Years	Valid
68	C-0452/2016	Company Incorporated	OCEAN CROSS INTERNATIONAL SEA FOOD EXPORTING COMPANY PVT LTD	2-May-2016	To purchase sea cucumber from local fisherman and to process and export to China	4-May-2016	5 Years	Valid
69	C-0451/2016	Company Incorporated	WALKERS CML INTERNATIONAL PVT LTD	2-May-2016	To carry out civil engineering, mechanical, electrical engineering, building services, and marine engineering works	2-May-2016	5 Years	Valid
70	C-0532/2016	Company Incorporated	PQM PVT LTD	24-May-2016	General contracting, dealing with super structure, hotels, hospitals	23-May-2016	5 Years	Valid
71	C-0536/2016	Company Incorporated	AVIATION SERVICES PVT LTD	24-May-2016	Operation and management of airline general service agencies	1-Jun-2016	5 Years	Valid
72	C-0634/2016	Company Incorporated	AL-HABSHI ENGINEERING CONSULTANTS OFFICE PVT LTD	22-Jun-2016	To carry out consultation services	20-Jun-2017	5 Years	Valid
73	C-0652/2016	Company Incorporated	QUO MALDIVES PVT LTD	29-Jun-2016	Professional services	18-Aug-2016	5 Years	Valid
74	C-0653/2016	Company Incorporated	INTERSTELLAR WISDOM INTERNATIONAL INVESTMENT HOLDINGS GROUP PVT LTD	29-Jun-2016	1. To carry out real estate development and associated activities 2. To carry out infrastructure development and associated activities 3. To carry out financial services and associated activities	8-Aug-2016	5 Years	Valid
75	C-0702/2016	Company Incorporated	VIBE GLOBAL MALDIVES PVT LTD	18-Jul-2016	To carry out real estate development and tourism hotel business	20-Jul-2016	5 Years	Valid
76	C-0752/2016	Company Incorporated	HELIX PVT LTD	7-Aug-2016	To carry out machinery and equipment leasing, construction engineering and wholesale of LED products trading, steel products, lift and elevator trading	9-Aug-2016	5 Years	Valid
77	C-0822/2016	Company Incorporated	PRO HEALTH SERVICES PVT LTD	22-Aug-2016	To own and operate infertility and multi-specialty medical center and advanced diagnostic center	24-Aug-2016	5 Years	Valid
78	C-0826/2016	Company Incorporated	CRYSTAL ENERGY TECH PVT LTD	23-Aug-2016	To carry out manufacturing of LED products and solar power equipment	23-Aug-2016	5 Years	Valid
79	C-1044/2016	Company Incorporated	GAMMA CASTAWAY MALDIVES PVT LTD	27-Oct-2016	To carry on the business to build, own and operate Pizza Hut, Delifrance, KFC restaurant as a franchise in the Maldives	30-Oct-2016	5 Years	Valid
80	C-1002/2016	Company Incorporated	RIGEL READY CONCRETE PVT LTD	17-Oct-2016	To establish a professional and environmental-friendly concrete mixing station	16-Oct-2016	5 Years	Valid
81	C-0946/2016	Company Incorporated	HCH DEVELOPMENT PVT LTD	5-Oct-2016	1. To carry on the business of importing and sourcing (wholesale) of building materials 2. To establish a shipyard and ADh. Maamigili, Maldives	9-Oct-2016	5 Years	Valid



82	C-0965/2016	Company Incorporated	NINETY EAST MALDIVES PVT LTD	9-Oct-2016	To carry out wholesale trading, resort construction, heavy machinery rental and sales (wholesale), coastal protection, renewable energy and dredging	16-Oct-2016	5 Years	Valid
83	C-1070/2016	Company Incorporated	EXCELSIOR MALDIVES PVT LTD	6-Nov-2016	To trade in gold, gold-copper alloy, silver, diamond, gems and other jewels including thereof as a franchise in Maldives	26-Oct-2016	5 Years	Valid
84	C-1141/2016	Company Incorporated	BARQUI ENTERPRISES PVT LTD	21-Nov-2016	Franchising of Ajmal brand perfumes	13-Mar-2017	5 Years	Valid
85	C-1191/2016	Company Incorporated	HELIJET MALDIVES PVT LTD	8-Dec-2016	To carry on business jet operation, helicopter operation and aircraft maintenance	14-Dec-2016	5 Years	Valid
86	C-0016/2017	Company Incorporated	ALLGON INTERNATIONAL CONSULTANCY PVT LTD	4-Jan-2017	To provide consulting and guidance on construction activities and lease activities in the Republic of Maldives	20-Feb-2017	5 Years	Valid
87	C-0024/2017	Company Incorporated	AL FARIS REAL ESTATE PVT LTD	8-Jan-2017	To carry business in contracting, real estate, project management and tourism investment in the Maldives; to construct a guest house at Orchidhiya, K. Dhiffushi	13-Feb-2017	5 Years	Valid
88	C-0200/2017	Company Incorporated	JANAH JEFFERIES & ASSOCIATES PVT LTD	13-Feb-2017	To provide design and architectural support services for the development of property and to conduct business in real estate, property and other high value transaction brokerage	13-Feb-2017	5 Years	Valid
89	C-0377/2017	Company Incorporated	ALKE-TURMAKS JOINT VENTURE PVT LTD	3-Apr-2017	To construct King Salman Mosque	20-Apr-2017	4 Years	Valid
90	C-0374/2017	Company Incorporated	PANDA EXTREME MALDIVES TOUR PVT LTD	2-Apr-2017	To own and operate water sports and dive center	4-Apr-2017	5 Years	Valid
91	C-0467/2017	Company Incorporated	CORAL BOULEVARD DEVELOPMENT PVT LTD	25-Apr-2017	To enter housing contract with Ministry of Housing and Infrastructure to develop mixed use residential development	20-Apr-2017	5 Years	Valid
92	C-0496/2017	Company Incorporated	DIMO COASTLINE PVT LTD	4-May-2017	1. To carry out Services, repairs, rehabilitating and building of all types of vessels 2. General engineering services and repairs 3. Repairs and maintenance services of heavy construction equipment	14-Mar-2018	5 Years	Valid
93	C-0516/2017	Company Incorporated	NOORUL ISLAM INTERNATIONAL PVT LTD	11-May-2017	Provide education and medical services by operating H.Dh. Kulhudhuffushi Regional Airport as a tertiary hospital as per lease and health services agreement between Noorul Islam International Pvt Ltd (NII) and Government of Maldives represented by Ministry of Health, in respect of the lease of Kulhudhuffushi Regional Hospital located at H.Dh. Kulhudhuffushi, Maldives	18-Jul-2017	50 Years	Valid
94	C-0641/2017	Company Incorporated	SMART OWN MALDIVES PVT LTD	5-Jul-2017	1. Providing factory-direct passenger boats to individual and corporate clients 2. Provide commercial & passenger boat customizations 3. Provide consultancy advice regarding marine requirements 4. Provide water transport services 5. Provide boat leasing and rental services 6. Supply boat accessories and spare parts	3-Aug-2017	5 Years	Valid
95	C-0778/2017	Company Incorporated	COSMERC MALDIVES PVT LTD	10-Aug-2017	To conduct wholesale trading for hospitality market	6-Sep-2017	5 Years	Valid
96	C-0804/2017	Company Incorporated	WATERFRONT HOTEL AND LEISURE PVT LTD	17-Aug-2017	To develop and operate a Tourist Hotel and Water Theme Park in Hulhumale'	9-Oct-2017	5 Years	Valid
97	C-0894/2017	Company Incorporated	ARRIVA PVT LTD	17-Sep-2017	To carry out transport services and watersports	19-Sep-2017	5 Years	Valid
98	C-0935/2017	Company Incorporated	GAMMA ISLAND FOOD PVT LTD	25-Sep-2017	To carry on the business to build, own and operate Pizza Hut, Delifrance, KFC and any other internationally accepted brands of franchise in the Maldives	5-Nov-2017	5 Years	Valid
99	C-0991/2017	Company Incorporated	B.O.BEACH FASHION PVT LTD	10-Oct-2017	To conduct wholesale business, mainly of luxury products, to boutique shops in tourist resorts in Maldives	18-Dec-2017	5 Years	Valid
100	C-1077/2017	Company Incorporated	TRACTORS SINGAPORE (MALDIVES) PVT LTD	1-Nov-2017	To conduct sale, rental, product support, assembly, servicing of industrial machinery, engines, power systems, machines and parts	26-Oct-2017	5 Years	Valid
101	C-1190/2017	Company Incorporated	GLOBAL PAYMENTS ASIA-PACIFIC MALDIVES PVT LTD	3-Dec-2017	Provide payment processing services	19-Jul-2018	5 Years	Valid
102	C-1251/2017	Company Incorporated	SKY ATOLL PVT LTD	24-Dec-2017	To operate Kodiak Seaplanes of Maldives	2-Jan-2018	5 Years	Valid
103	C01102018	Company Incorporated	FLYING FLEET MALDIVES PVT LTD	29-Jan-2018	To carry out import and export of construction materials	21-Feb-2017	5 Years	Valid



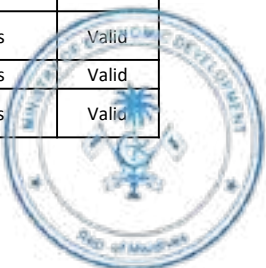
104	C00532018	Company Incorporated	HOSPITALITY AND RETAIL SYSTEMS PVT LTD	16-Jan-2018	1. To render cloud services 2. Provide implementation and technical support services, live support, consulting and training services 3. To perform server configuration and software setup and configuration 4. To upgrade and customize software	18-Jan-2018	5 Years	Valid
105	C01392018	Company Incorporated	STAROCEAN PVT LTD	1-Feb-2018	To carry out aquaculture farming involving sea cucumber hatchery production, processing of sea cucumber for exports 2. Secondary activities involving growing fruits and vegetables for land utilization, enhancing export market in China and Hong Kong	7-Feb-2018	5 Years	Valid
106	C01682018	Company Incorporated	MALDIVES THAI RESOURCES AND DEVELOPMENT PVT LTD	13-Feb-2018	To source finance for development projects in Maldives	15-Feb-2018	5 Years	Valid
107	C02822018	Company Incorporated	IMPRO PVT LTD	19-Mar-2018	Import and wholesale of construction materials, artificial wood and related products	16-Apr-2018	5 Years	Valid
108	C03442018	Company Incorporated	HMSHOST MALDIVES PVT LTD	3-Apr-2018	To operate franchised outlets of Pizza Hut, KFC, Costa Coffee and Harvest Market at Velana International Airport	9-May-2018	5 Years	Valid
109	C03712018	Company Incorporated	HUNAN RUIN TRADING LIMITED COMPANY PVT LTD	11-Apr-2018	1. To design, fabricate, supply and install 4-storey distribution centre in Hulhumale' 2. Construction of temporary bus terminal in Phase 1 of Hulhumale' 3. To design, fabricate, supply and install two storey sports complex	23-Apr-2018	5 Years	Valid
110	C03702018	Company Incorporated	JIANGSU INSTALLATION GROUP COMPANY MALDIVES BRANCH PVT LTD	11-Apr-2018	To carry out MEP work for Nasandhura hotel and apartment complex	23-Apr-2018	2 Years	Valid
111	C04182018	Company Incorporated	GLOBAL MEDICAL SPA PVT LTD	25-Apr-2018	To operate medical spas in Maldives	16-May-2019	5 Years	Valid
112	C04452018	Company Incorporated	JALBOOT MALDIVES PVT LTD	6-May-2018	1. To provide local sea transport services 2. Operate and manage dive centres, water sports centres and marinas	15-May-2018	5 Years	Valid
113	C05042018	Company Incorporated	HPS(MALDIVES) PVT LTD	31-May-2018	To provide consultancy services in building projects and engineering infrastructure (quality surveying and project cost management, project construction management and quantity surveying services)	12-Aug-2018	5 Years	Valid
114	C05062018	Company Incorporated	UNIVERSAL AVIATION MALDIVES PVT LTD	31-May-2018	To conduct flight operations, chartering and other related services	27-Jun-2018	5 Years	Valid
115	C04892018	Company Incorporated	SEA STAR DIVING PVT LTD	27-May-2018	To own, operate and manage dive schools and water sports centres	13-Aug-2018	5 Years	Valid
116	C05672018	Company Incorporated	A2Z CONTRACTING PVT LTD	1-Jul-2018	1. To develop housing units under "Hiya" project and social housing 2. Wholesale trade 3. Yacht marina	6-Aug-2018	5 Years	Valid
117	C05792018	Company Incorporated	SINOMACH SUN GROW PVT LTD	5-Jul-2018	Surveying consultation for renewable energy projects	7-Jul-2018	5 Years	Valid
118	C07952018	Company Incorporated	GABER DIVES PVT LTD	20-Sep-2018	To carry out wholesale and lease of dive equipment	3-Oct-2018	5 Years	Valid
119	C06642018	Company Incorporated	AISAWAN PVT LTD	2-Aug-2018	To carry out wholesale trading of construction materials	9-Aug-2018	5 Years	Valid
120	C01542019	Company Incorporated	H4MKH INVESTMENTS PVT LTD	12-Feb-2019	Wholesale and marketing of heavy duty equipment and Repair and after services of heavy duty equipment	7-Jul-2019	5 Years	Valid
121	C07502018	Company Incorporated	MALDIVES DIGITAL ASSET EXCHANGE (MADEX) PVT LTD	4-Sep-2018	To carry out foreign currency exchange and currency exchange of digital currency	13-Sep-2018	5 Years	Valid
122	C07812018	Company Incorporated	LAARI INVESTMENT PVT LTD	13-Sep-2018	To carry out development of a new crypto currency through which investments will be made in Maldives	2-Oct-2018	5 Years	Valid
123	C08142018	Company Incorporated	CRAB CORP MALDIVES PVT LTD	27-Sep-2018	To own, operate and manage a food establishment as a franchise under the "Ministry of Crab" brand name	29-Oct-2018	5 Years	Valid
124	C08282018	Company Incorporated	VAANUVAA EXPRESS PVT LTD	3-Oct-2018	1.To carry out goods transport by cargo 2. Passenger transfer services	16-Oct-2018	5 Years	Valid
125	C08552018	Company Incorporated	JALBOOT HOLDINGS MALDIVES PVT LTD	10-Oct-2018	1. To own, acquire sea-going vessels' to undertake boat repairs, maintenance and construction and to lease warehouses and own shipyard fixed and moveable assets 2. To undertake facility management, the scope of which shall include provision of water treatment, power generation and management services and sewage and waste management services	12-Dec-2018	5 Years	Valid



126	C09562018	Company Incorporated	JALBOOT MARINE SERVICES PVT LTD	8-Nov-2018	1. To undertake boat repairs 2. To undertake sea transport services 3. To undertake wholesale business of marine spare-parts and other equipment 4. To own, operate and manage dive centres and water sports centres	12-Dec-2018	5 Years	Valid
127	C10662018	Company Incorporated	OMAN INVESTMENT GROUP PVT LTD	17-Dec-2018	Financing government projects	17-Dec-2018	5 Years	Valid
128	C10702018	Company Incorporated	WIND ROSE PVT LTD	19-Dec-2018	Wholesale trade of pharmaceutical products	31-Dec-2018	5 Years	Valid
129	C00222019	Company Incorporated	INDO-MALE' EXCHANGE PVT LTD	7-Jan-2019	To carry out financial activities; money exchange, money transfer, agent for western union, money gram, money express	8-Jan-2019	5 Years	Valid
130	C00362019	Company Incorporated	HEYO NASEEB TCM PVT LTD	10-Jan-2019	1. Own, operate and manage dive school 2. Own, operate and manage spa	14-Jan-2019	5 Years	Valid
131	C00772019	Company Incorporated	HIKARI MEC SOLUTION MALDIVES PVT LTD	22-Jan-2019	To engage in e-commerce and business consultancy and advisory services	22-Jan-2019	5 Years	Valid
132	C01752019	Company Incorporated	CHIRUN TRADING PVT LTD	18-Feb-2019	1. To build and construct resorts, hotels, houses 2. To own, and lease mechanical and construction machinery and equipment	18-Feb-2019	5 Years	Valid
133	C02032019	Company Incorporated	GEORGE STEUART MALDIVES PVT LTD	21-Feb-2019	To carry out insurance brokerage, advisory and consultation services pertaining to insurance	24-Feb-2019	5 Years	Valid
134	C02292019	Company Incorporated	WIN PROPERTY PVT LTD	28-Feb-2019	To develop a six storey warehousing and food packaging complex in Hulhumale'	28-Feb-2019	5 Years	Valid
135	C03122019	Company Incorporated	FASTPAY PVT LTD	25-Mar-2019	Remittance services	18-Jul-2019	5 Years	Valid
136	C03222019	Company Incorporated	CARETTA MALDIVES PVT LTD	27-Mar-2019	1. To engage in wholesale trading 2. To develop, build and operate tourist resorts 3. To carry on business as construction engineers and builders	16-Apr-2019	5 Years	Valid
137	C03522019	Company Incorporated	MALDIVES ASSET MANAGEMENT PLC	2-Apr-2019	To establish and asset management company	2-Apr-2019	5 Years	Valid
138	C07032019	Company Incorporated	ONSEAS AND SKY PVT LTD	9-Jul-2019	To acquire and rent out luxury speed boats to resorts and local boat operators. To provide passenger transfer services to resorts in the Maldives	10-Jul-2019	5 Years	Valid
139	C07362019	Company Incorporated	BEVERLY HILLS IV THERAPY PVT LTD	17-Jul-2019	To own, operate and manage spas with IV therapy services	18-Jul-2019	5 Years	Valid
140	C07662019	Company Incorporated	DMR PVT LTD	24-Jul-2019	To own, operate and manage a food establishment under the name "Nihonbashi"	1-Aug-2019	5 Years	Valid
141	C08322019	Company Incorporated	CDM MALDIVES PVT LTD	8-Aug-2019	To establish "Cafe Del Mar" to carry out food and beverage services	22-Aug-2019	5 Years	Valid
142	C08732019	Company Incorporated	CIVIC MONETA CAPITAL PVT LTD	26-Aug-2019	1. To own, operate and manage tourist resorts and hotels 2. To engage in project finance and asset management	26-Aug-2018	2 Years	Valid
143	C11372019	Company Incorporated	PREFAB BUILDING SOLUTION PVT LTD	13-Nov-2019	To engage in social housing projects approved by Fahi Dhiriulhun Corporation Ltd	24-Nov-2019	5 Years	Valid
144	FC-0002/2010	Re-registered	AZMAARA SPA MANAGEMENT COMPANY (PRIVATE) LIMITED	27-Apr-2010	To provide spa operations, spa consultancy, and spa management	28-Apr-2010	20 Years	Valid
145	FC-0013/2014	Re-registered	SANKEN OVERSEAS (PRIVATE) LIMITED	27-Nov-2014	Construction	9-Sep-2020	2 Years	Valid
146	FC-0014/2010	Re-registered	CHINA MACHINERY ENGINEERING CORPORATION	26-Oct-2010	1. Housing project Phase III - development of 1530 housing units in Hulhumale', including the permanent works & temporary works, or either of them as appropriate, in Maldives 2. Design and construction of the commercial and parking areas of 1530 Housing units	25-Jul-2019	2 Years	Valid
147	FC-0002/2011	Re-registered	CREDIT ANALYSIS AND RESEARCH LIMITED	5-Jan-2011	Provision of credit/grading, information research services and training services in the Maldives	2-Mar-2011	20 Years	Valid

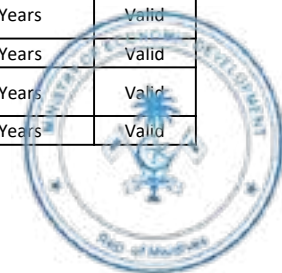


148	FC-0003/2011	Re-registered	BLUBRIDGE INC.	21-Feb-2011	1. Establish a regional office providing marketing, brokerage and technology consulting services to fish processors in Maldives 2. Commercial Mariculture Production to include, but not limited to: Hatching, grow-out, processing and exporting sea-cucumbers, in which, the operations may be commenced after obtaining all necessary approvals and licenses from the Ministry of Fisheries and Agriculture, and any other Government Authority as required. 3. Importation of inputs necessary for mariculture production, in which, any importations may be commenced after obtaining all necessary approvals and licenses from Governmental Authorities and the importation be directly used in company mariculture business and not for resale	24-Feb-2011	20 Years	Valid
149	FC-0007/2011	Re-registered	PROSERPINA LIMITED	17-May-2011	To carryout retail trade of gems and jewelry , leather items, beach -wear clothing, fashion clothing as a franchise business	10-Jan-2016	5 Years	Valid
150	FC-0012/2011	Re-registered	NEXGEN MALDIVES CO LTD	10-Aug-2011	To build and implement 3000 housing units in various islands and atolls in the Maldives	11-Aug-2011	20 Years	Valid
151	FC-0018/2011	Re-registered	PRIMACY INVESTMENT LTD	14-Dec-2011	To operate premium ice-cream outlets in Ibrahim Nasir International Airport	14-Dec-2011	20 Years	Valid
152	FC-0170/2000	Re-registered	MICROS - FIDELIO SINGAPORE PTE LTD	22-Nov-2000	Operate a company for supply of point of sales (POS) systems, property management systems (PMS), central reservation systems (CRS), and customer information system (CIS), software for hospitality providers including full service and quick service restaurants located in hotels and other lodging establishments, hotels, motels and resorts	1-Feb-2011	20 Years	Valid
153	FC-0003/2013	Re-registered	NOOMADI RESORTS AND RESIDENCES ANSTALT	26-Feb-2013	1. Development of housing units in Republic of Maldives 2. Development of 500 housing units in M. Kolhufushi, Dh. Kudahuvadho, Th. Vilufushi & L. Gan 3. Development of two sewerage systems in Haa Dhaal Hanimaadhoo and Raa Kinolhas 4. Development of Phase 1 of Maldives Police Academy in an island that would be identified by the Maldives Government	26-Feb-2013	35 Years	Valid
154	FC-0454/2009	Re-registered	PORTCULLIS TECHNOLOGIES PTE	8-Jul-2009	1. To provide hardware, development of software, implement globally established and accepted practices, process and maintain the entire holistic system 2. To install state of the art non-intrusive x-ray container pallet scanners and radiation detectors that will detect anomalies in cargo moving in, out or trusting at Male' commercial harbour (MCH) and Male' International Airport 3. Collect a security fee from all cargo moving in, out or transiting MCH and MIA	23-Jul-2009	20 Years	Valid
155	FC-0002/2014	Re-registered	GREEN AGRO LTD	13-Feb-2014	To engage in agriculture related business activities in the Maldives	3-Jul-2014	21 Years	Valid
156	FC-0027/2015	Re-registered	SENOK TRADE COMBINE (PRIVATE) LIMITED	31-Dec-2015	1. Construction of K.Kaashidho Channel 2. Establishment of Drainage system at S. Feydhoo 3. Establishment of Flood Mitigation measures in GDh. Thinadhoo 4. Design and Build of HA.Molhadho Harbour	16-Aug-2020	1 Year, 1 Month	Valid
157	FC-0009/2014	Re-registered	RENTOKIL INITIAL CEYLON (PVT) LTD	13-Aug-2014	To carry out pest control activities, timer preservation activities, hygiene services	10-Sep-2019	1 Year	Valid
158	FC-0011/2014	Re-registered	SINOHYDRO CORPORATION LIMITED	20-Aug-2014	Construction of 2500 social housing units in Hulhumale' Phase 2	7-Jan-2020	2 Years	Valid
159	FC-0019/2015	Re-registered	SANDAL MAURITIUS PVT LTD	29-Sep-2015	To finance, develop, design & construct, sale/lease of 150 housing units, associated commercial areas and 15 luxury villas in Maldives	5-Mar-2020	5 Years	Valid
160	FC-0001/2016	Re-registered	SEASPIRE MALDIVES PTE. LTD.	4-Jan-2016	To process and export fish	7-Jan-2016	5 Years	Valid
161	FC-0003/2016	Re-registered	CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD	7-Jan-2016	1. To carry administrative functions at a group level, and supervise construction projects undertaken by its subsidiaries 2. For the execution and completion of civil, architectural and structural works of 174 rooms 5 star hotels and 260 rooms 4 star hotel development at Maafushi and Kendhigandu Island 3. To include construction, completion and maintenance of staff and services area in Aarah, Raa Atoll 4. To carry the "Irufen Resort Project" to develop 4 star plus 509 key tourist resort	15-Feb-2016	5 Years	Valid
162	FC-0004/2016	Re-registered	DONGFANG ELECTRIC INTERNATIONAL CORPORATION	7-Feb-2016	To carry out STELCO fifth power development project (50MW)	8-Mar-2016	5 Years	Valid
163	FC-0005/2016	Re-registered	AL HABSHI ENGINEERING CONSULTANTS OFFICE	9-Feb-2016	To carry out consultation services	24-Feb-2016	5 Years	Valid
164	FC-0010/2016	Re-registered	VAN OORD DREDGING & MARINE CONTRACTORS B.V.	11-Apr-2016	To carry out dredging and reclamation works in GDh. Thinadhoo, S. Feydhoo, K. Himmafushi	5-May-2016	5 Years	Valid

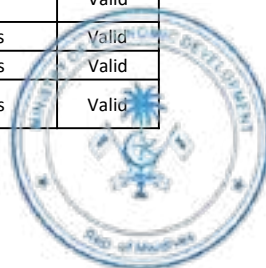




165	FC-0009/2016	Re-registered	CCCC HIGHWAY CONSULTANTS CO., LTD	11-Apr-2016	To carry out design and management consultancy for the re-development of Male' road network	25-Apr-2016	5 Years	Valid
166	FC-0013/2016	Re-registered	TRADE PROMOTERS (PRIVATE) LIMITED	15-May-2016	1. Carry out power generation and to provide maritime solutions. 2. Carry out franchised sale and after sales services for Cummins and Schindler	22-Aug-2016	5 Years	Valid
167	FC-0012/2016	Re-registered	LUCKY EXPORTS	26-Apr-2016	To carry out design and build basis for water supply network, water storage tanks and reverse osmosis plant and allied works based on integrated water resources management approach in ADh. Dhagethi	14-Jul-2016	5 Years	Valid
168	FC-0018/2016	Re-registered	NU HOSPITALS PVT LTD	8-Sep-2016	To establish Nephrology and Urology service center in IGMH	27-Sep-2016	5 Years	Valid
169	FC-0019/2016	Re-registered	TRY ONCE GEMS & JEWELRY CO., LTD	22-Sep-2016	Jewelry business as a franchise	27-Sep-2016	5 Years	Valid
170	FC-0020/2016	Re-registered	ROTIME ENGINEERING AND TECHNOLOGY CO. LTD	12-Oct-2016	1. To establish a fuel firm in F. Feeali 2. Construction of 2 (two) building towers of STELCO-Hiyaa Project Hulhumale', Phase 2	28-Sep-2016	5 Years	Valid
171	FC-0021/2016	Re-registered	CHINA STATE CONSTRUCTION ENGINEERING CORPORATION LIMITED	15-Oct-2016	To Construct 7000 housing units in Hulhumale' phase 2	16-Oct-2016	5 Years	Valid
172	FC-0022/2016	Re-registered	APEAS & CESPOT CONSTRUCTION LTD	5-Nov-2016	To carry on the business of design and construction	11-Nov-2016	5 Years	Valid
173	FC-0001/2017	Re-registered	ORACLE CORPORATION SINGAPORE PTE LTD	5-Jan-2017	1. Marketing, sale and distribution of sublicenses for computer software and/or hardware products 2. Wholesale of computer software and/or hardware products 3. Provision of computer software and/or hardware services 4. Provision of computer hardware and software consulting, training and/or support services 5. To do all such other things as are incidental or conducive to the attainment of the above objects or any of them and to the carrying out of the business of the investor	19-Mar-2017	5 Years	Valid
174	FC-0004/2017	Re-registered	AGT MANAGEMENT, CONSULTING AND CONSTRUCTION SERVICES LLC	23-Feb-2017	Construction and Development of National Sports complex in Hulhumale'	23-Feb-2017	5 Years	Valid
175	FC-0006/2017	Re-registered	THE 23RD METALLURGICAL CONSTRUCTION GROUP CO., LTD	26-Apr-2017	To design, finance and construct 1500 social housing units in Hulhumale' Phase II	18-Sep-2017	5 Years	Valid
176	FC-0008/2017	Re-registered	W & A OVERSEAS PTE. LTD.	25-May-2017	1. To engage in supply and installation of prefabricated steel building system, for the project of "Vilingili Ferry Terminal" 2. For the development of 14 storey residential towers in Hulhumale', Phase 2	28-May-2017	4 Years	Valid
177	FC-0011/2017	Re-registered	SAUDI BINLADIN GROUP COMPANY LIMITED	24-Jul-2017	The investor may carry out all the business and other activities required under or in relation to the Main Contract	9-Oct-2017	5 Years	Valid
178	FC-0014/2017	Re-registered	EARTH MOVING WORLDWIDE (EMI) LIMITED	17-Aug-2017	1. To conduct coastal and water front development 2. To conduct Canal dredging contracting 3. To conduct Reclamation construction 4. To conduct Ports and marine construction contracting 5. To conduct Ground improvement works 6. To conduct Rocks and revetment works 7. To conduct Hydrographic engineering surveying services	20-Aug-2017	3 Years	Valid
179	FC-0015/2017	Re-registered	HUNAN OUBO TECHNOLOGY CO., LTD.	21-Aug-2017	To conduct wholesale of construction and building materials	21-Aug-2017	5 Years	Valid
180	FC-0016/2017	Re-registered	CHANGZHOU TRINA SOLAR ENERGY CO., LTD.	23-Aug-2017	Design, supply, installation and maintenance of renewable energy hybrid power plants in Haa Dhaalu Atoll (13 islands) and Haa Alif Atoll (14 islands)	16-Aug-2017	3 Years	Valid
181	FC-0018/2017	Re-registered	HUNAN NO.6 ENGINEERING CO., LTD	13-Sep-2017	Design and build of Hulhumale' office buildings on E.P.C Turnkey Basis	10-Feb-2020	2 Years	Valid
182	FC-0019/2017	Re-registered	JIANGSU NANTONG SANJIAN CONSTRUCTION GROUP CO., LTD	19-Sep-2017	To design, finance and construct 5000 social housing units in Hulhumale', Phase 2	25-Oct-2017	3 Years	Valid
183	FC-0022/2017	Re-registered	SUTONG CONSTRUCTION GROUP COMPANY LIMITED	26-Nov-2017	Design, finance and construct 1500 social housing units in Hulhumale', Phase 2	26-Nov-2017	5 Years	Valid
184	FC00032018	Re-registered	CHINA HARBOUR ENGINEERING COMPANY LTD	17-Jan-2018	1. Expansion of Velaanaa International Airport 2. To supply and deliver concrete as per international construction standard and industry best practices as required by Saudi Binladin Group	18-Jan-2018	5 Years	Valid
185	FC00042018	Re-registered	SHANXI CONSTRUCTION INVESTMENT GROUP COMPANY LIMITED	18-Jan-2018	Design, Finance and construct 1008 social housing units in Hulhumale' Phase 2	21-Jan-2018	5 Years	Valid
186	FC00062018	Re-registered	SULTAN LAGOON PTE. LTD.	13-Mar-2018	To wholesale goods	5-Apr-2018	5 Years	Valid
187	FC00072018	Re-registered	NANDHRA ENGINEERING AND CONSTRUCTION CO. LIMITED	15-Apr-2018	To design, finance and construction of 1940 housing units in Hulhumale' Phase 2	29-Apr-2018	5 Years	Valid
188	FC00112018	Re-registered	EMICELA SA	2-Jul-2018	To supply food and beverages to hotels, resorts and safari boats	2-Jul-2018	5 Years	Valid



189	FC00162018	Re-registered	DAIYA ENGINEERING & CONSTRUCTION PTE LTD	12-Aug-2018	To carry out resort construction and project management	12-Aug-2018	2 Years	Valid
190	FC00022019	Re-registered	LOTUS ENGINEERING CO. LTD	14-Apr-2019	To design, supply and install a waste incineration plant	15-Apr-2019	5 Years	Valid
191	FC00032019	Re-registered	TUMAS TURKISH ENGINEERING CONSULTING & CONTRACTING COMPANY	15-May-2019	Design and project management of the construction of bridges, channels, harbours and shore protection works in Hulhumale' phase-2	2-Jun-2019	5 Years	Valid
192	FC00042019	Re-registered	BROWNS ENGINEERING AND CONSTRUCTION (PVT) LTD	21-May-2019	Construct and Develop two five star resorts in Raa Atoll Bodufarufinolhu	26-May-2019	5 Years	Valid
193	FC00052019	Re-registered	INDIRA PROJECTS & DEVELOPMENTS (TAMIL NADU) PVT LTD	21-May-2019	To engage in engineering construction and property	21-May-2019	5 Years	Valid
194	FC00082019	Re-registered	INMA INTERNATIONAL LIMITED	13-Jun-2019	To carry out engineering construction and infrastructure development	9-Oct-2019	5 Years	Valid
195	FC00102019	Re-registered	FALCON INCORPORATION	7-Aug-2019	Design, supply and installation of interior finishing fit out and built in cabinetry works at Rah Falhu Huraa	19-Aug-2019	5 Years	Valid
196	FC00112019	Re-registered	SHAH TECHNICAL CONSULTANTS PRIVATE LIMITED	25-Aug-2019	1. Consultancy Services for Survey, Design of Sewerage Facilities in Ha. Maarandhoo, B. Maalhos, H. Muraidhoo 2. Consultancy Services for The Design and Supervision of Water Supply System in R. Maduvvaree, Sh. Fokaidhoo, B. Dharavandhoo and Hdh. Nolvivaranfaru 3. Consultancy Services for the Design and Supervision of Water Supply System in Ha. Utheem and 14 other islands 4. Consultancy Services for the Design and Supervision of Water Supply System in DH. Hulhudheli and 14 other islands 5. Consultancy Services for the Design and Supervision of Water Supply System in Sh. Bilehfahi and 14 other islands	8-Mar-2020	8-Jun-2023	Valid
197	FC00132019	Re-registered	SHANGHAI CONSTRUCTION GROUP CO., LTD	14-Oct-2019	China-aid renovation project of Ministry of Foreign Affairs	14-Oct-2019	2 Years, 14 Months	Valid
198	FC00172019	Re-registered	PRECISION ENGINEERING SERVICES (PRIVATE) LIMITED	10-Dec-2019	To design and construct 100 social housing units at B.Thulhaadhoo & Kolhufushi	11-Dec-2019	2 Years	Valid
199	FC00142019	Re-registered	BOSKALIS WESTMINSTER CONTRACTING LIMITED	13-Nov-2019	To carry out dredging, land reclamation and relevant works at Gulhifalhu as per contract signed with Ministry of National Planning and Infrastructure on 16th October 2019	14-Nov-2019	1 Year	Valid
200	FC00152019	Re-registered	PARADOX GROUP INC.	27-Nov-2019	To design, finance and construct social housing units	3-Dec-2019	5 Years	Valid
201	FC00032020	Re-registered	LIRUNEX LIMITED	13-Jan-2020	To operate FOREX platform in the Maldives	13-Jan-2020	2 Years	Valid
202	FC00012020	Re-registered	TATMAS EXCHANGE OU	13-Jan-2020	To operate FOREX platform in the Maldives	13-Jan-2020	2 Years	Valid
203	FC00022020	Re-registered	LIRUNEX LIMITED	13-Jan-2020	To operate FOREX platform in the Maldives	13-Jan-2020	2 Years	Valid
204	FC00052020	Re-registered	ATMOSPHERE WELLNESS	2-Feb-2020	To operate spa and spa related activities	13-Feb-2020	5 Years	Valid
205	C-0986/2014	Company Incorporated	AHALA MALDIVES PVT LTD	20-Nov-2014	Own, operate and manage agricultural businesses	12-Jun-2019	5 Years	Valid
206	C-0024/1988	Company Incorporated	DHIVEHI RAAJJEYGE GULHUN PLC	4-May-1988	Carry out telecommunication services	31-Jan-2011	20 Years	Valid
207	P-0001/2007	Partnership Incorporated	EMMJAY ASSOCIATES (PARTNERSHIP)	7-Aug-2007	To set up chartered accounting firm providing external and internal auditing, accounting, management consultancy, financial feasibility studies and act as liquidators and fund managers	8-Aug-2007	20 Years	Valid
208	C-0063/1999	Company Incorporated	ORCHID RESORTS MANAGEMENT PVT LTD	23-Mar-1999	To operate and manage a spa in Kandoomaafushi Island, Male' Atoll	28-Jul-2008	20 Years	Valid
209	C-0336/2006	Company Incorporated	OCEAN DIMENSIONS PVT LTD	23-Apr-2006	To operate and manage water sports centres	18-Jan-2009	20 Years	Valid
210	C-0255/2010	Company Incorporated	MALDIVES ISLAMIC BANK	1-Apr-2010	To establish and operate an Islamic Bank in the Maldives	17-May-2011	20 Years	Valid
211	C12822019	Company Incorporated	CMD FINANCE LEASING COMPANY PVT LTD	31-Dec-2019	To carry out finance and leasing business in the Maldives	12-Feb-2020	5 Years	Valid
212	C00192020	Company Incorporated	ENSY MALDIVES PVT LTD	9-Jan-2020	Installation of 5MW Grid-tied solar photovoltaic system in the greater Male' region	12-Feb-2020	5 Years	Valid
213	C05422020	Company Incorporated	GUANGZHOU JIUAN MECHANICAL & ELECTRICAL COMPANY PVT LTD	16-Aug-2020	To carry out street lighting project in Hulhumale'	17-Aug-2020	1 Year	Valid
214	FC00102020	Re-registered	SWIMSOL ROOFTOP SYSTEMS GMBH	16-Aug-2020	Construction and operation of solar systems, including, without being limited to, rooftop systems	25-Aug-2020	5 Years	Valid
215	FC00112020	Re-registered	SWIMSOL SOLAR ISLAND GMBH	16-Aug-2020	Operation of Solar Systems	25-Aug-2020	5 Years	Valid
216	C05442020	Company Incorporated	SOLAR ASSETS MALDIVES PVT LTD	16-Aug-2020	Construction and operation of solar systems, including, without being limited to, rooftop systems	25-Aug-2020	5 Years	Valid



217	C04372020	Company Incorporated	SUNSHINE SYSTEMS PVT LTD	16-Jul-2020	IT business, providing and catering to domains such as hospitality manufacturing loyalty and bespoke software development and data warehousing solutions	16-Aug-2020	5 Years	Valid
218	C03122020	Company Incorporated	VENTRA PVT LTD	18-Mar-2020	Manufacture of Spa Products	12-Oct-2020	3 Years	Valid
219	FC00132020	Re-registered	SWIMSOL SOLAR ISLAND 2 GMBH	30-Sep-2020	To operate Solar Systems	11-Oct-2020	5 Years	Valid
220	C07572020	Company Incorporated	RAINBOW MEGA DEVELOPERS PVT LTD	30-Sep-2020	Development of mixed use residential complexes	25-Oct-2020	3 Years	Valid
221	FC00102019	Re-registered	FALCON INCORPORATION PTE LTD	7-Aug-2019	To design, supply and install interior finishing fit out and built in cabinetry works at Rah Falhu Huraa	19-Aug-2019	3 Years	Valid
222	FC00172020	Re-registered	VELOCITY SPORTS EQUIPMENT SDN. BHD.	23-Nov-2020	Specialize contractor for artificial sports surfaces for football fields, running tracks, indoor sports hall and manufacture of sports equipment and leads the way aluminum-based sports equipment	23-Nov-2020	1 Year	Valid
223	C09042020	Company Incorporated	YELIN GREEN ISLAND PVT LTD	11-Apr-2020	Crop & Poultry production and related activities	2-Dec-2020	5 Years	Valid
224	FC00152020	Re-registered	L&T INFRASTRUCTURE ENGINEERING LIMITED	10-Nov-2020	1. Design and Project Management consultancy for the establishment of Addu Development project 2. Road Development and Reclamation.	26-Nov-2020	4 Years	Valid
225	C10482020	Company Incorporated	HARI & CO. INTERNATIONAL PVT LTD	9-Dec-2020	Crop & Poultry production and related activities	9-Dec-2020	5 Years	Valid
226	C08862020	Company Incorporated	LIVING THE DREAM PVT LTD	28-Oct-2020	To undertake Boat Building and to own sea-going vessels in the Republic of Maldives.	2-Nov-2020	5 Years	Valid
227	C01982020	Company Incorporated	MALDIVES 1 HOSPITALITY PVT LTD	19-Feb-2020	To own, operate and manage tourist resorts in Maldives	3-Mar-2020	25 Years	Valid
228	FC00092020	Re-registered	SAVE THE DREAM	24-Jun-2020	To operate and manage tourist resorts	23-Jul-2020	5 Years	Valid
229	C07222020	Company Incorporated	INFINITY BLUE PRIVATE LIMITED	23-Sep-2020	1. To Operate and Manage Tourist Resort, Hotel and Tourist Vessels. 2. To operate and manage Dive School	23-Sep-2020	5 Years	Valid
230	FC00122020	Re-registered	BLUE FORCE DIVING SL	29-Sep-2020	To operate tourist vessels provided that such vessels have minimum of 20 cabins and 40 beds.	28-Sep-2020	5 Years	Valid
231	C06832020	Company Incorporated	CAPELLA HOTEL GROUP MANAGEMENT (MALDIVES) PVT LTD	15-Sep-2020	To operate and manage tourist resorts	24-Nov-2020	25 Years	Valid
232	C09862020	Company Incorporated	JOMARA CRUISES PVT LTD	26-Nov-2020	To own, operate and manage tourist vessels provided that such vessels have a minimum of 20 cabins and 40 beds	02-Dec-2020	5 Years	Valid
233	C11192020	Company Incorporated	MAZZO PVT LTD	23-Dec-2020	1. To operate and manage tourist resorts. 2. To acquire a lagoon in Male' Atoll, reclaim an island in the lagoon and develop a tourist resort in Maldives.	23-Dec-2020	5 Years	Valid
234	C10832020	Company Incorporated	SCUBASPA MALDIVES PVT LTD	16-Dec-2020	To own, operate and manage tourist vessels provided that such vessels have a minimum of 20 cabins and 40 beds	31-Dec-2020	5 Years	Valid

