



business date: 06-Dec-2024

CLIENT MASTER LIST

print date: 6-Dec-2024 12:29:11

national securities depository limited

DP:NUVAMA WEALTH AND INVESTMENT LIMITED[IN303719]

5TH FLOOR, TOWER 3, WING B,,KOHINOOR CITY MALL, KIROL ROAD KURLA,MUMBAI,400070

Phone: 022-45046513 Fax: 022-45029368

<u>selection criteria :</u>		client id from: 11263668		to: 11263668		active date from: All		to: All			
client id	11263668	standing instruction	Y	short name	RAJ ASHIT JHAVER	a/c category	Beneficiary	client type	Resident	a/c activation date	06/12/2024
status	Active	status change reason				branch	Main Branch	sub. type	Ordinary	a/c clos./susp. date	
standing instruction for auto pledge confirmation				Y							

personal details :

Sole/First Holder Name		RAJ ASHIT JHAVERI						client option to receive e-statement			Enabled			
First Holder's Father's/Spouse's name			ASHIT RAMESH JHAVERI				Occupation		Business					
Address		102-B GRAND PARADI APARTMENTS, AUGUST KRANTI MARG SHALIMAR HOTEL, KEMPS CORNER MUMBAI MAHARASHTRA						Other Address		102-B GRAND PARADI APARTMENTS, AUGUST KRANTI MARG SHALIMAR HOTEL, KEMPS CORNER MUMBAI MAHARASHTRA				
pin code		400006	Country	India	State	MAHARASHTRA	pin code		400006	Country	India	State	MAHARASHTRA	
Mobile/Phone No				fax no.				Mobile/Phone No				fax no.		
e-DIS flag		N					One Time Declaration for GSEC IDT Flag			Not Submitted				
PMS Client Account		Y	PMS SEBI Registration Number			INP000008914								

financial details :

bank account number	201015570364	bank account type	Current	ifsc code	INDB00000033	micr code	400234009	LEI No		upi id	
bank name	INDUSIND BANK						POA/DDPI	Assigned	tax ded. status		
bank address	PREMISES NO 61 SONAWALA, BUILDING MUMBAI SAMACHAR, MARG FORT MUMBAI MAHARASHTRA									pin code	400001
Gross Annual Income Range	More than 25 Lacs			Net Worth (Rs)				Net Worth as on Date			

other details :

sole/first holder	pan	AHOPJ5846N	Mobile / Phone No	9820647707	Email Id	RAJ@JRATILAL.IN					
	Family Flag(Mobile)		Family Flag(Email)		SMS Facility	Available	PAN Flag	PAN verified and seeded with Aadhaar		ATH Flag	Not Assigned
	Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag								Available		
Sole/First Holder DOB	27-12-1988					reason for non-updation of aadhaar					

First Nominee Details :

Nominee Name	VIDHI RAJ JHAVERI			PAN	AKFPT1736K		
Nominee Address	102-B GRAND PARADI APARTMENTS, AUGUST KRANTI MARG SHALIMAR HOTEL, KEMPS CORNER MUMBAI MAHARASHTRA						
Pin Code	400006	Aadhaar					



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Email ID	Mobile / Telephone No.
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POA/DDPI Details:

	POA/DDPI	POA/DDPI Type	POA/DDPI Name	POA/DDPI in favour of	POA/DDPI Status	No.of Sign Required	Signature Type
For First Holder	100598	Corporate POA	Nuvama Custodial Services Limited	Custodian	Active	2	None
	101134	Corporate POA	QCODE ADVISORS LLP	PMS	Active	1	None

*** End of Report ***