



business date: 12-Dec-2024

**CLIENT MASTER LIST**

print date: 12-Dec-2024 13:14:13

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: 11265251		to: 11265251		active date from: All		to: All			
client id	11265251	standing instruction	Y	short name	DIPTI VIRAL SHAH	a/c category	Beneficiary	client type	Resident	a/c activation date	12/12/2024
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		DIPTI VIRAL SHAH						client option to receive e-statement		Enabled			
First Holder's Father's/Spouse's name			CHAMPAKLAL KAPASI				Occupation		Housewife				
Second Holder Name		AADIT VIRAL SHAH				Third Holder Name							
Address		501 AGARWAL HOUSE PLOT NO 8 JVPD, SCHEME N S ROAD NO 4 VILE PARLE, WEST MUMBAI MAHARASHTRA				Other Address		501 AGARWAL HOUSE PLOT NO 8 JVPD, SCHEME N S ROAD NO 4 VILE PARLE, WEST MUMBAI MAHARASHTRA					
pin code		400056	Country	India	State	MAHARASHTRA	pin code		400056	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	INDB0000033	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	10-25 Lacs			Net Worth (Rs)				Net Worth as on Date			

**other details :**

sole/first holder	pan	AAPPK5692R	Mobile / Phone No	9820555033	Email Id	DIPTIVIRALSHAH@GMAIL.COM					
	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	16-09-1967				reason for non-updation of aadhaar						
Second Holder :	PAN	BYDPS3588M	Mobile No	9987566555	Email Id	AADITSHAH239@GMAIL.COM					
	Family Flag (Mobile)		Family Flag (Email)		SMS Facility	Available	PAN Flag	PAN verified and seeded with Aadhaar		ATH Flag	Not Assigned



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	Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag					Not Available		
Second Holder DOB:	23-09-1994					reason for non-updation of aadhaar		
Nomination :	Opt out of nomination							

**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	QODE ADVISORS LLP	PMS	Active	1	None
For Second Holder	100598	Corporate POA	Nuvama Custodial Services Limited	Custodian	Active	2	None
	101134	Corporate POA	QODE ADVISORS LLP	PMS	Active	1	None

\*\*\* End of Report \*\*\*