



business date: 02-Jan-2025

**CLIENT MASTER LIST**

print date: 2-Jan-2025 12:15:19

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: 11271115		to: 11271115		active date from: All		to: All			
client id	11271115	standing instruction	Y	short name	GALA ZAVERCHAND	a/c category	Beneficiary	client type	HUF	a/c activation date	31/12/2024
status	Active	status change reason				branch	Main Branch	sub. type		a/c clos./susp. date	

**personal details :**

HUF Name (i.e. Sole Holder)	GALA ZAVERCHAND TEJSHI HUF .					Date of Formation	16/11/1936		client option to receive e-statement		Enabled
Name of Karta	JITEN ZAVERCHAND GALA					ancestral	No				
First Holder's Father's/Spouse's name											
Address	202 PRITHVI EMPEROR NEW, PRABHADEVI ROAD NEAR PRABHADEVI, TEMPLE PRABHADEVI MUMBAI					Other Address	202 PRITHVI EMPEROR NEW, PRABHADEVI ROAD NEAR PRABHADEVI, TEMPLE PRABHADEVI MUMBAI				
pin code	400025	Country	India	State	MAHARASHTR A	pin code	400025	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		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	
rbi ref. number				rbi approval date				sebi/fpi reg. no			
Gross Annual Income Range	10-25 Lacs			Net Worth (Rs)	60000000.00			Net Worth as on Date	31-03-2024		

**other details :**

sole/first holder	pan	AADHG5860P	Mobile / Phone No	9870078900	Email Id		JITEN@PRITHVIGROUP.BIZ					
					SMS Facility	Available		PAN Flag	PAN verified and seeding with Aadhaar is not required		ATH Flag	Not Assigned
Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag									Available			
Sole/First Holder DOB					reason for non-updation of aadhaar							



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**Details of Karta**

<b>Name of Karta</b>	JITEN ZAVERCHAND GALA	<b>Aadhaar</b>	
<b>Father/Husband Name</b>		<b>Gender</b>	Male
<b>PAN of Karta</b>	AABPG8707D	<b>Date of Birth</b>	15/11/1969
		<b>VID</b>	

**Coparcener/Member details other than Karta:****No. of coparcener/member required :**

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Sr. No	Coparcener/Member ID	Name of Coparcener/Member	Gender	Date of Birth	Relation with Karta	Whether Coparcener/Member
1	1	JYOTI ZAVERCHAND GALA	Female	10/11/1944	Mother	Member
2	2	HIREN ZAVERCHAND GALA	Male	19/10/1973	Brother	Coparcener
3	3	SHILPA PIYUSH DEDHIA	Female	19/10/1973	Sister	Member

**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
<b>For First Holder</b>	100598	Corporate POA	Nuvama Custodial Services Limited	Custodian	Active	1	None
	101134	Corporate POA	QODE ADVISORS LLP	PMS	Active	1	None

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