



business date: 13-Jan-2025

print date: 13-Jan-2025 13:36:26

CLIENT MASTER LIST

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

selection criteria :		client id from: 11275683		to: 11275683		active date from: All		to: All			
client id	11275683	standing instruction	Y	short name	SANTOSH NARESH B	a/c category	Beneficiary	client type	Resident	a/c activation date	13/01/2025
status	Active	status change reason				branch	Main Branch	sub. type	Ordinary	a/c clos./susp. date	
basic services demat account				Y							
standing instruction for auto pledge confirmation				Y							

personal details :

Sole/First Holder Name		SANTOSH NARESH BAFNA						client option to receive e-statement		Enabled				
First Holder's Father's/Spouse's name			UMMEDMAL SAMRATHMAL MEHTA				Occupation		Housewife					
Address		FLAT NO-204 RAJENDRA VIHAR, GILDER LANE NEXT TO PANDEY, GIRLS HIGH SCHOOL MUMBAI, CENTRAL MAHARASHTRA				Other Address		FLAT NO-204 RAJENDRA VIHAR, GILDER LANE NEXT TO PANDEY, GIRLS HIGH SCHOOL MUMBAI, CENTRAL MAHARASHTRA						
pin code		400008	Country	India	State	MAHARASHTRA	pin code		400008	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	5-10 Lacs			Net Worth (Rs)				Net Worth as on Date			

other details :

sole/first holder	pan	AGAPM0025B	Mobile / Phone No	9870577670	Email Id	NARESHBBAFNA@HOTMAI L.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	15-04-1982				reason for non-updation of aadhaar					

First Nominee Details :



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Nominee Name	NARESH BASANTRAJ BAFNA	PAN	AEMPB0871Q		
Nominee Address	FLAT NO-204 RAJENDRA VIHAR, GILDER LANE NEXT TO PANDEY, GIRLS HIGH SCHOOL MUMBAI, CENTRAL MAHARASHTRA				
Pin Code	400008	Aadhaar			
Email ID					Mobile / Telephone No.

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	1	None
	101134	Corporate POA	QCODE ADVISORS LLP	PMS	Active	1	None

*** End of Report ***