



business date: 05-May-2025

**CLIENT MASTER LIST**

print date: 5-May-2025 19:14:13

national securities depository limited

**DP:NUVAMA WEALTH AND INVESTMENT LIMITED[IN303719]**

801 804 WING A BLDG NO 3 INSPIRE BKC,G BLOCK, BANDRA KURLA COMPLEX,BANDRA EAST, MUMBAI,400051

Phone: 02268284761 Fax: 022-45029368

<u>selection criteria :</u>		client id from: 11315725		to: 11315725		active date from: All		to: All			
client id	11315725	standing instruction	Y	short name	DEVVANSHI SETHI	a/c category	Beneficiary	client type	Resident	a/c activation date	05/05/2025
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		DEVVANSHI SETHI DHRUVA						client option to receive e-statement			Enabled			
First Holder's Father's/Spouse's name			HEMANT SIRIRAM SETHI				Occupation		Service					
Address		1602 NAVPARMANU CHS A WING VAMAN, TUKARAM PATIL MARG BEHIND AMAR, CINEMA CHEMBUR EAST MUMBAI, SUBURBAN MAHARASHTRA				Other Address		1602 NAVPARMANU CHS A WING VAMAN, TUKARAM PATIL MARG BEHIND AMAR, CINEMA CHEMBUR EAST MUMBAI, SUBURBAN MAHARASHTRA						
pin code		400071	Country	India	State	MAHARASHTR A	pin code		400071	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 :**

<b>bank account number</b>	201015570364	<b>bank account type</b>	Current	<b>ifsc code</b>	INDB0000033	<b>micr code</b>	400234009	<b>LEI No</b>		<b>upi id</b>	
<b>bank name</b>	INDUSIND BANK						<b>POA/DDPI</b>	Assigned	<b>tax ded. status</b>		
<b>bank address</b>	PREMISES NO 61 SONAWALA, BUILDING MUMBAI SAMACHAR, MARG FORT MUMBAI MAHARASHTRA									<b>pin code</b>	400001
<b>Gross Annual Income Range</b>	10-25 Lacs			<b>Net Worth (Rs)</b>				<b>Net Worth as on Date</b>			

**other details :**

sole/first holder	pan	CKBPS4355P	Mobile / Phone No	9769877827	Email Id	DEVANSHISETHI@OUTLOOK.COM					
	Family Flag(Mobile)	Enabled	Family Flag(Email)	Enabled	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	01-04-1993					reason for non-updation of aadhaar					

**First Nominee Details :**

Nominee Name	ADIT ASIT DHRUVA	PAN			
Nominee Address	1601 JAYWANT APTS 63 TARDEO ROAD, HAJI ALI TARDEO MUMBAI, MAHARASHTRA				



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Phone: 02268284761 Fax: 022-45029368

Pin Code	400034	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	QODE ADVISORS LLP	PMS	Active	1	None

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