



business date: 08-May-2025

CLIENT MASTER LIST

print date: 8-May-2025 18:38:10

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: 11316335		to: 11316335		active date from: All		to: All			
client id	11316335	standing instruction	Y	short name	ASHOK JOGANI	a/c category	Beneficiary	client type	Resident	a/c activation date	08/05/2025
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		ASHOK JOGANI						client option to receive e-statement		Enabled			
First Holder's Father's/Spouse's name			KAULCHAND HASTIMALJI JOGANI				Occupation		Business				
Address		BUNGLOW NO 2 EDEN HALL WORLI, MUMBAI DR ANNIE BESANT ROAD, MUMBAI MAHARASHTRA				Other Address		BUNGLOW NO 2 EDEN HALL WORLI, MUMBAI DR ANNIE BESANT ROAD, MUMBAI MAHARASHTRA					
pin code		400018	Country	India	State	MAHARASHTRA	pin code		400018	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	AACPJ6877C	Mobile / Phone No	9920887888	Email Id	ASHOK@MINTAPT.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	04-01-1967				reason for non-updation of aadhaar						

First Nominee Details :

Nominee Name	ANITA JOGANI			PAN			
Nominee Address	BUNGLOW NO 2 EDEN HALL WORLI, MUMBAI DR ANNIE BESANT ROAD, MUMBAI MAHARASHTRA						
Pin Code	400018	Aadhaar				Share of First Nominee (%)	50



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Phone: 02268284761 Fax: 022-45029368

Email ID		Mobile / Telephone No.	
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Second Nominee Details :

Nominee Name	TANYA JOGANI	PAN		
Nominee Address	BUNGLOW NO 2 EDEN HALL WORLI, MUMBAI DR ANNIE BESANT ROAD, MUMBAI MAHARASHTRA			
Pin Code	400018	Aadhaar	VID	Share of Second Nominee (%) 50
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 ***