



business date: 29-May-2025

**CLIENT MASTER LIST**

print date: 29-May-2025 15:04:43

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: 11322224		to: 11322224		active date from: All		to: All			
client id	11322224	standing instruction	Y	short name	AMIT PANDEY	a/c category	Beneficiary	client type	Resident	a/c activation date	29/05/2025
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		AMIT PANDEY						client option to receive e-statement			Enabled	
First Holder's Father's/Spouse's name			ARUN KUMAR PANDEY				Occupation	Service				
Address		GANESH BHAWAN MAHAVIR, TOLA ARRAH ARRAH, ARRAH BHOJPUR BIHAR				Other Address	GANESH BHAWAN MAHAVIR, TOLA ARRAH ARRAH, ARRAH BHOJPUR BIHAR					
pin code	802301	Country	India	State	BIHAR	pin code	802301	Country	India	State	BIHAR	
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>	More than 25 Lacs			<b>Net Worth (Rs)</b>		<b>Net Worth as on Date</b>					

**other details :**

<b>sole/first holder</b>	<b>pan</b>	AWLPP7698E	<b>Mobile / Phone No</b>	8884225066	<b>Email Id</b>	GETAMITPANDEY@GMAIL.COM				
	<b>Family Flag(Mobile)</b>	Enabled	<b>Family Flag(Email)</b>	Enabled	<b>SMS Facility</b>	Available	<b>PAN Flag</b>	PAN verified and seeded with Aadhaar	<b>ATH Flag</b>	Not Assigned
<b>Receive Annual Reports, AGM notices and other communications from Issuers &amp; RTAs in physical form Flag</b>								Available		
<b>Sole/First Holder DOB</b>	07-06-1989					<b>reason for non-updation of aadhaar</b>				

**First Nominee Details :**

Nominee Name	RASHMI DUBEY			PAN			
Nominee Address	645A/593 JANKI VIHAR COLONY, JANKIPURAM EXTENSION, LUCKNOW UTTAR PRADESH						
Pin Code	226021	Aadhaar					



business date: 29-May-2025

## CLIENT MASTER LIST

print date: 29-May-2025 15:04:43

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

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 \*\*\*