



business date: 03-Jul-2025

CLIENT MASTER LIST

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

print date: 3-Jul-2025 12:38:12

selection criteria :		client id from:	11330941	to:	11330941	active date from:			All	to:	All
client id	11330941	standing instruction	Y	short name	MONISHA SANDIP S	a/c category	Beneficiary	client type	Resident	a/c activation date	03/07/2025
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		MONISHA SANDIP SHAH					client option to receive e-statement		Enabled			
First Holder's Father's/Spouse's name		ISHWARLAL PRATAP			Occupation		Business					
Second Holder Name		SANDIP DHIRAJLAL SHAH			Third Holder Name							
Address		901 ISLAND CITY CENTER TOWER ONE, G D AMBEKAR MARG DADAR EAST, MUMBAI MUMBAI MAHARASHTRA, MAHARASHTRA			Other Address		901 ISLAND CITY CENTER TOWER ONE, G D AMBEKAR MARG DADAR EAST, MUMBAI MUMBAI MAHARASHTRA, MAHARASHTRA					
pin code		400014	Country	India	State	MAHARASHTR A	pin code	400014	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										
Gross Annual Income Range	More than 25 Laacs					Net Worth as on Date					

other details :

sole/first holder	pan	AAJPS9751K	Mobile / Phone No	9820097462	Email Id	sandipshah101@gmail.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											
Sole/First Holder DOB	28-04-1962				reason for non-updation of aadhaar						
Second Holder :	PAN	AAKPS3629K	Mobile No	9820097462	Email Id	SANDIPSHAH101@GMAIL.COM					
	Family Flag (Mobile)		Family Flag (Email)		SMS Facility	Available	PAN Flag	PAN verified and seeded with Aadhaar	ATH Flag	Not Assigned	



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	Receive Annual Reports, AGM notices and other communications from Issuers & RIAs in physical form Flag		Not Available	
Second Holder DOB:	01-07-1958		reason for non-updation of aadhaar	

First Nominee Details :

Nominee Name	ASHNI SANDIP SHAH		PAN	BMBPS9838J	
Nominee Address	23 RAM VILLA ROAD NO 1A OPP, SAHAKARI BHANDAR MATUNGA, E MUMBAI, MAHARASHTRA				
Pin Code	400019	Aadhaar			
Email ID	SANDIPSHAH101@GMAIL.COM		Mobile / Telephone No. 9820097462		

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
For Second 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 ***