

## **5PAISA CAPITAL LIMITED**

## DP Of Central Depository Services (I) Ltd.

1ST FLR, IIFL HSE,SUN INFOTECH,PARK,RD NO 16V,B-23,MIDC,THANE,

## ${\sf IND}\;{\sf AREA,WAGLE}\;{\sf ESTATE,}$

## MUMBAI,MAHARASHTRA-400604

Phone -022-40077114/183, Fax -022-40609049,

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12082500	Client 52282272 Id	Sex F	DP Int Ref No 304343917	A/c Status Active	A/c Opening 22-FEB-2024 Dt	Purchase Y Waiver
Individual	BO Sub Status		Individual- Resident Negative Nomination	A/c Category Regular BO	Freeze Status Not Frozen	Registered For Easi N
INDIA	Stmt Cycle End of Month		Occupation STUDENT	Closure Init By	Account Closure Dt	Registered For Easiest
YES	SMS Mobile #####9634 No		UID	RBI Ref No	RBI Approval Dt	Mode Of Operation
Yes	RGESS Flag No		Pledge Si Flag No	Email D/L Flag Yes	Annual Report Flag	Electronic
First Holder Name MISS RIYA SHARMA				First Holder PAN	NLFPS5223C	Date of Birth 31-MAR-2002
Second Holder Name				Second Holder PAN		
ame				Third Holder PAN		
ce Address	D O ABHAY SHARMA B 32 MOTI KUNJ NEAR MOTI KUNJ MAR KET MATHURA 281001			Permanent Address	D O Abhay Sharma B 32 moti kunj near moti kunj mar ket Mathura 281001	
MATHURA, 281001, UTTAR PRADESH, INDIA		ADESH, INDIA		MATHURA, 281001, UTTAR PRADESH, INDIA		
	8755409634 / / 0					
	SHARMARIYA36246@GMAIL.COM					
	CENTRAL BANK OF INDIA			Bank A/c Type	Savings Bank Account	
	MATHURA, 281001, UTTAR PRADESH, INDIA			Bank A/c No	3860641761 281016005	
				MICR Code		
			IFSC Code	CBIN0284021		
Nominee Name			%	Residual Sec Flag	Nominee's Guardian Details	
			•		•	
1	POA Name				POA Reference	Holder(1st-2nd-3rd)
	Individual INDIA YES Yes ame r Name lame	Id Individual BO Sub Status INDIA Stmt Cycle End of I YES SMS Mobile ###### Yes RGESS Flag No  ame MISS RIYA SHARMA  r Name Iame Ice Address D O ABHAY SHARMA B KET MATHURA 281001, UTT 8755409634 / / 0 SHARMARIYA36246@G CENTRAL BANK OF INDI MATHURA, 281001, UTT	Individual BO Sub Status  INDIA Stmt Cycle End of Month  YES SMS Mobile #####9634  Yes RGESS Flag No  Amme MISS RIYA SHARMA  T Name  Idme  Idme  MISS RIYA SHARMA  T Name  Idme  Idm	Individual BO Sub Status Individual- Resident Negative Nomination  INDIA Stmt Cycle End of Month Occupation STUDENT  YES SMS Mobile ######9634 UID  Yes RGESS Flag No Pledge SI Flag No  ame MISS RIYA SHARMA  T Name  Idme  I	Individual BO Sub Status Individual- Resident Negative Nomination STUDENT Closure Init By SMS Mobile #####9634 UID RBI Ref No Yes RGESS Flag No Pledge SI Flag No Email D/L Flag Yes  Ame MISS RIYA SHARMA FIRST Second Holder PAN  To Name Second Holder PAN  Individual- Resident Negative Nomination STUDENT Closure Init By Second Holder Nomination STUDENT Closure Init By Second Holder Nomination STUDENT Closure Init By Second Holder Nomination STUDENT Second Holder Nomination STUDENT Second Holder PAN  Third Holder PAN  Individual- Resident Negative Nomination STUDENT Closure Init By Second Holder Nomination STUDENT SECOND	Individual BO Sub Status Individual-Resident Negative Normination Student Normination Student Negative Normination Student Negative Normination Normination Student Negative Normination Student Negative Normination Normination Normination Student Negative Normination Normination Normination Student Normination Student Negative Normination Normination Student Normination Normination Student Negative Normination Student Negative Normination Norminatio