HEAD OFFICE: T.C 39/1587 (1), BY-PASS ROAD, KILLIPALAM MANACAUD P.O., THIRUVANANTHAPURAM KERALA 695009, TEL: 0471-2455036

1. Details of Directors of the Company.

Sr. No.	Name of Directors	PAN	Aadhar No.	DIN	Contact Number	Address
1.	Jose Antony	ACMPA8818Q	699868498339	00474258	9447775036	Jose House, Channankara P.O, Trivandrum PIN:695301
2.	Mary Ambika Jose	ACLPJ0310K	946518532388	00474416	9495975036	Jose House, Channankara P.O, Trivandrum PIN:695301

2. Details of Beneficial Owners of the Company:

Sr. No.	Name of Beneficial Owners	PAN	Aadhar No./ DIN	Contact Number	Address
1.	Jose Antony	ACMPA8818Q	699868498339 / 00474258	9447775036	Jose House, Channankara P.O, Trivandrum PIN:695301

3. Details of tie-ups / affiliations with Fintech / Digital Lending Applications and Platforms etc.:

Name of entities with whom the NBFC has	nil	
tie-ups / affiliations:		
Nature of business of such entities	nil	nil
Nature of Tie-ups / affiliations	nil	nil

FOR DEEPTH INVESTMENTS AND FINANCIERS (P) LTD.

JOSE ANTONY
MANAGING DIRECTOR





**INVESTMENTS & FINANCIERS PVT. LTD.** 

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4. Details of any other NBFCs operating within the same Group as that of the given NBFC:

Sr. No.	Name of the NBFC	Assets size	Email Id	Contact Number	Address
1.	nil	nil	nil	nil	nil

5. Details of entities having same address as that of your NBFC:

Sr. Names of Entities No.		Email Id	Contact Number	
1.	nil ·	nil	nil	

6. Details of Directors of above entities:

Sr. No.	Names of Entities	Names of Directors	PAN	Aadhar No.	DIN	Contact Number	Address
1.	nil	nil	nil	nil	nil	nil	nil

7. Details of Entities whose Directors are common with that of the given NBFC as on date:

Sr. No.	Name of Director	Name of the Entity	Email Id of the Company	Contact Number of the Company	
1.	nil	nil	nil	nil	

Ph. No: 0471 - 2455036

Email: joseantony5036@gmail.com

FOR DEEPTHI INVESTMENTS AND FINANCIERS (P) LTD.

JOSE ANTONY
MANAGING DIRECTOR

