

selection criteria:

client id from:

10619369

business date: 16-Jul-2024 CLIENT MASTER LIST print date: 16-Jul-2024 4:38:26PM

national securities depository limited

DP:EAST INDIA SECURITIES LIMITED[IN300327]

DA - 14, SECTOR - I,,SALT LAKE,,CALCUTTA,700064

active date from:

All

to:

All

Phone: 033-23345689 Fax: 033-23586631

to: 10619369

client id	10619369		standing instruction		Y short name			KANJALOCHA NA FIN		a/c ca	a/c category		Beneficiary		client type		Body Corporate			a/c activation date a/c clos./susp. date		03/01/2020
status	Active		status change reason							bran	ch	Main Brancl		ch sub. type		e	Stock Bro Proprieta					
personal	details :																					
Sole/First Hole	lder Name	K	ANJALOCHAN	IA FINSERVE PRIVATE LIMITED											•			client option to receive e-			e-statement	
First Holder's	s Father's/Spou	se's name								Occ	cupation	ı										
Address			C-702, 7TH FLOOR, WHISPERING PALMS EXCLUSIVE, AKURLI RD, NEAR CIRCLE LOKHANWALA, KANDIVALI(E), MUMBAI							Oth	Other Address											
pin code		40	00101	Country		India State		MAHARASHTI A		pin	code	ode										
Mobile/Phone No e-DIS flag		(0	0)61925310			fax no. 022-6192537		76		Mol	Mobile/Phone No						fax no.					
e-DIS flag		N	Ī				One	One Time Declaration for GSEC IDT FI				lag	Not Submitted									
financial	l details :																					
bank account	number	12000500	2164	ba	ınk acco	unt type	Current		ifsc code	ICIC00	01200	micr cod	le	40022911	8	LEI N	o	upi	id			
bank name		ICICI BANK LTD												POA/	DDPI	Not Assigned		tax	tax ded. status			
bank address		HARMON	NY, JAWAHAI	RLAL NEI	HRU RO	AD, SANTAC	CRUZ (E),	MUMBAI										pin	code		400055	
rbi ref. numbe	er							rbi appr	roval date							sebi/fp	i reg. no					
Gross Annual Income Range			More than 1 C	Crore			Net Wor	Net Worth (Rs)		240,000,000.00			Net Wo			orth as on Date			30/09/2021			
other details	ls:																					
sole/first holder	r	pan		AAGCK6770Q		Mobile / Phone No		9082084135		Email	Email Id		info@kcpl.inc		nd.in							
										SMS Fac	cilty	Available	1	PAN Flag			ied and seed not require	-		ATH FI	ag	Assign
		Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in ph								physical	ysical form Flag					Not Ava	ilable					
Sole/First Holder DOB											reason for non-updation of aadhaar											
signatory de	etails:																					
			Signatory ID		Sign	Signatory Type			Signatory Name						Signatory Status			No.of Members Required				
For First Holder			100011905		Corp	Corporate Signatory			KANJALOCHANA FI			INSERVE PRIVATE LIMITED			Active				1			

*** End of Report ***

MFR023/SOUMEND/16-Jul-2024 4:42