

## Details of Authorized Persons

SR NO.	APPLICANT NAME	TRADE NAME	SEGMENT	CM REG NO	CM REG DATE	CM STATUS	FNO REG NO	FNO REG DATE	FNO STATUS	ADDRESS	CITY	PINCODE	PHONE NO.	MOBILE NO.	PAN NO.
1	MR HEMAL SHAH	MR HEMAL SHAH	CIF	AP051000031	29-May-2003	Cancelled	APF051000051	29-May-2003	Active	C/306, KUKREJA PALACE, VALLABH BAUG LANE EXTN., GHATKOPAR (EAST).	MUMBAI	400077	25118763		AJLPS4833K
2	NAYAN GORDHANDAS ASHAR	MR NAYAN ASHER	CIF	AP051000021	29-May-2003	Cancelled	APF051000041	29-May-2003	Active	202-FORT CHAMBER, HAMMAM STREET - FORT	MUMBAI	400023	022-2267791-23		ADPPA1545C
3	RIKITA BEN SUTARIA	MS RIKITA SANJAYKUMAR SUTARIA	CIF	AP051000098	14-Nov-2003	Cancelled	APF051000101	14-Nov-2003	Active	31 AMRAPALI SOC WATER TANK RD. KARELBAUG	VADODARA	390022	0265-2461814		AVUP53641N
4	VINOD P SHAH	VINOD P SHAH	CIFX	AP0510000321	22-Jun-2018	Active	AP0510000321	31-Jul-2018	Active	3,AMAR JYOTI 228 RIDGE ROAD OPP MALABAR HILL POLICE STATION,MALABAR HILL	MUMBAI	400006	98334490	9833449023	AADPS0380E
5	DHWANIL KETAN SHAH	DHWANIL KETAN SHAH	CIFX	AP0510000331	27-Aug-2018	Active	AP0510000331	27-Aug-2018	Active	77/87 ROADPATAN JAIN WANDAL MARG,NEXT TO HVB ACADEMY SCHOOL,MARINE DRIVE	MUMBAI	400020	61829139	9920687554	BLJUPS4063F
6	RRS COMMODITIES PVT LTD	RRS COMMODITIES PVT LTD	CIFX	AP0510000343	18-Feb-2019	Active	AP0510000343	18-Feb-2019	Active	24BRAJABAHADUR MANSION-1AMBALAL DOSHI MARG,FORT	MUMBAI	400023	61829112	9821154362	AACR6667D
7	MEHUL PANKAJ SAVLA	MEHUL PANKAJ SAVLA	CIFX	AP0510000351	19-Feb-2019	Active	AP0510000351	19-Feb-2019	Active	a-50marathon next gen innoveat a.k.marlowe parcel	MUMBAI	400013	66316660	9892507353	BLJPS7536L
8	MAMTA KETAN SHAH	MAMTA KETAN SHAH	C	AP0510000361	09-Apr-2019	Active				ROOM NO 41/42,GAJANAN BLDG NO 98 WING,JAIVAHAR NAGAR,GOREGAON (WEST)	MUMBAI	400062	22679055	9820941637	BELPS7539J
9	MUKESH VINODCHANDRA SHAH	MUKESH VINODCHANDRA SHAH	CIFX	AP0510000371	12-Apr-2019	Active	AP0510000371	12-Apr-2019	Active	106,JAL DARSHAK TOWERSURAT CITYNEAR MULTISTORED BUILDINGNANPURA	SURAT	395001	12472711	9825518979	AELPS2378J
10	NAYAN GORDHANDAS ASHAR	NAYAN GORDHANDAS ASHAR	CIFX	AP0510000381	18-Apr-2019	Active	AP0510000381	18-Apr-2019	Active	A/18,ARIHANT APARTMENT,C.P.ROAD,ASHOK NAGAR NEAR BUS DEPOT,KANDIVALI EAST	MUMBAI	400101	61829239	9223204556	ADPPA1545C
11	RIMA AMRISH VAKIL	RIMA AMRISH VAKIL	CIFX	AP0510000401	26-Apr-2019	Active	AP0510000401	26-Apr-2019	Active	68arungta houseenapean sea roadmalabar hill	MUMBAI	400006	61829200	9820056990	ADVPV7087P
12	ASHOK BHAVSAR	P A BHAVSAR & CO	CIFX	AP0510000391	26-Apr-2019	Active	AP0510000391	26-Apr-2019	Active	fattedchand house no 1,aishwarya toovan societymzampurafatagan	VADODARA	390002	52575300	9825043687	ACFP66148M
13	SANJIL VIJAY MEHTA	SANJIL VIJAY MEHTA	CIFX	AP0510000411	26-Apr-2019	Active	AP0510000411	26-Apr-2019	Active	1174,KALPANA JAIN SOCIETY'SION WEST	MUMBAI	400022	61829111	9833319950	ANNPM3965A
14	BHUPENDRA PARMANAND SHAH	BHUPENDRA PARMANAND SHAH	CIFX	AP0510000421	02-May-2019	Active	AP0510000421	02-May-2019	Active	A 64/PDMA NAGARANDHERI KURLA ROOMKHAN STUDIO COMPOUNDANDHERI EAST	MUMBAI	400029	61829200	9820093231	AKQPS3855H
15	DIVYA SHAILESH CHOPDEKAR	DIVYA SHAILESH CHOPDEKAR	C	AP0510000431	02-May-2019	Active				A/10M CHSDEVI CHOWKNEAR MOHAN MANDAP SHASHTRI NAGARDOMBIVALI WEAT	KALYAN	421202	61829200	9594545970	BDMPC94747G
16	HEMAL UMESH SHAH	HEMAL UMESH SHAH	CIX	AP0510000441	03-May-2019	Active				1502PARASMANI TOWERS 95NAGAON CROSS ROADOPP DADAR STATIONDADAR EAST	MUMBAI	400014	61829200	9820199708	AJLPS4833K
17	HEMENDRA DHIRAJLAL SHAH	HEMENDRA DHIRAJLAL SHAH	CIX	AP0510000451	03-May-2019	Active				A/12MUNISURAT DARGHANNARCOJI LANEOPP JAIN MANDIRGHATKOPAR EAST	MUMBAI	400086	61829200	9869052951	AAEPS3951O
18	NIMIT MAHENDRA SHAH	NIMIT MAHENDRA SHAH	C	AP0510000471	23-May-2019	Active				a-3ashishwadnuzampurabehind pragatibank near yogi heritage flatfatagan	VADODARA	390002	53309330	9898956888	ALUPS5894H
19	BRIJESH D BHATT	BRIJESH DHIMANTBHAI BHATT	C	AP0510000461	23-May-2019	Active				B/40MANORATH SOCIETYNEW SAMA ROADOP AMAR COMPLEXSAMA ROAD	VADODARA	390024	53309330	9825802367	AHPVB3678D
20	PURVI NIMIT SHAH	PURVI NIMIT SHAH	CIFX	AP0510000481	28-May-2019	Active	AP0510000481	28-May-2019	Active	A- 3AASHIRWADNIZAMPURABEH IND PRACTI BANKNIZAMPURA	VADODARA	390002	61829200	9898956888	AEGPB0701D
21	PIYUSH SUNDERLAL DANTARA	PIYUSH SUNDERLAL DANTARA	CIX	AP0510000491	29-May-2019	Active				28CHKALANI SOCIETY 1,WATER TANK ROADHARNI COLONYOPP AVKAR HALLVADODARA	VADODARA	390022	33093330	9898547720	AAABP0779J
22	ABBAS RAJABALLY BHARMAL	ABBAS RAJABALLY BHARMAL	CIX	AP0510000501	19-Jun-2019	Active				24/B, RAJA BAHADUR MANSION-I,RAJA BAHADUR COMPOUND,2ND FLOORAMBALAL DOSHI MARG,OPP BSE BLDG,MUMBAI	MUMBAI	400023	61829109	9820361831	AEGPB6827A
23	SUSHIL ASHOK DHULAP	SUSHIL ASHOK DHULAP	C	AP0510000511	19-Jun-2019	Active				24 BRAJABAHADUR MANSION I,RAJABAHADUR COMPUOND ZAMBALAL DOSHI MARG,FORT	MUMBAI	400023	61829211	9819601785	AJXPD4873E
24	VASANTRAI DULLABHAJI KAMANI	VASANTRAI DULLABHAJI KAMANI	C	AP0510000521	24-Jun-2019	Active				EMP/66/1836/VERSHERINE HALLEY TOWER CHS LTDTHAKUR	MUMBAI	400101	61829200	9867367799	AAQCS0959R
25	JITENDRA DAMODAR RAUT	JITENDRA DAMODAR RAUT	C	AP0510000531	24-Jul-2019	Active				DHONDIRAI PANDIR CHAWL,JOSHI BAUG,KALYAN WEST,THANEMUMBAI	MUMBAI	421301	22679055	9892984260	AJSPR0303A
26	RAJESH SHASHIKANT SHAH	RAJESH SHASHIKANT SHAH	CIFX	AP0510000541	18-Sep-2019	Active	AP0510000541	18-Sep-2019	Active	030,KANAKNINDEHI SHOFFPNAG COMPLEX,TRILALYAWADOPP,G ANDHI SMRUT,NANPURA	SURAT	395001	61829139	9727114701	AFAPS0385K
27	PUNAMCHAND N SUTARIA	PUNAMCHAND N SUTARIA	C	AP0510000551	14-Nov-2019	Active				31-AMRAPALI SOCIETY,WATER TANK ROADKARELI BAUG,VADODARA	VADODARA	390018	25753000	9904223696	AFKPS2566K
28	RAJIV V SHAH	RAJIV VINODCHANDRA SHAH	CIF	AP0510000561	14-Feb-2020	Active	AP0510000561	02-Mar-2021	Active	204-AVRUNDAVAN APARTMENTS,S ROADBEHIND WOODLAND CINEMAVIRAR WEST	THANE	401303	61829200	7208416135	AZJPS5773Q
29	VIJAY GANU MORVASKAR	VIJAY GANU MORVASKAR	C	AP0510000571	27-Feb-2020	Active				SHIV BHAKT MITRA MANDALOLD HANUMAN NAGAROPP A-1 BAKERYTEEN DONDRI GOREGAON WEST	MUMBAI	400104	61829200	9867384975	AOCPM2368R
30	SANJIV RAMESH CHOKSY	SANJIV RAMESH CHOKSY	CIF	AP0510000581	27-Jul-2020	Active	AP0510000581	11-Feb-2022	Active	CHURCHGATE STATIONMARINE LINES 1,63SRUTIPHROZSHA ROADNEAR HI LIFE	MUMBAI	400020	61829200	9029087329	ACYPG9421F
31	TANUR MITESH DALAL	TANUR MITESH DALAL	CIF	AP0510000591	17-Sep-2020	Active	AP0510000591	24-Dec-2020	Active	MALLSANTACRUZ WEST	MUMBAI	400054	61829200	9820988755	GJRPD8296H
32	RIKTA K MODI	RIKTA K MODI	C	AP0510000601	08-Feb-2021	Active				b2bhatlaxi road37yog bapu roadmalad east	MUMBAI	400097	61829200	8108449046	BLSPM330H
33	MUKESH T MAHESHWARI	MUKESH TULSIRAM MAHESHWARI	CIF	AP0510000611	12-Feb-2021	Active	AP0510000611	12-Feb-2021	Active	FLAT NO 290/80A NAV GAYATRI BLDGWALKESHWAR ROADGOPI BIRLA SCHOOL,WALKESHWAR	MUMBAI	400006	61829200	9821630343	ANAPM4194Q
34	RAGHAV RAJESH MAHESHWARI	RAGHAV RAJESH MAHESHWARI	CIF	AP0510000621	16-Feb-2021	Active	AP0510000621	16-Feb-2021	Active	E-127R/EN CHS6th floorWALKESHWAR ROADWALKESHWAR	MUMBAI	400006	61829200	9920698424	CURPM2772G
35	RAJENDRA JAYANTILAL SHAH	RAJENDRA JAYANTILAL SHAH	CIF	AP0510000631	02-Mar-2021	Active	AP0510000631	02-Mar-2021	Active	546/9bhupendra vilajame jamshed roadnear 5 gardenmtungoa east	MUMBAI	400019	61829200	9819657180	AYEPS5879F
36	SAMATA BHAVIN SHROFF	SAMATA BHAVIN SHROFF	CIFX	AP0510000641	27-Sep-2021	Active	AP0510000641	27-Sep-2021	Active	flat no 52danul muluk chs5th floor26 pandita ramabai roadbandev	MUMBAI	400007	61829200	9820603433	AYPS4609G
37	RAGESH VIPINCHANDRA SHROFF	RAGESH VIPINCHANDRA SHROFF	C	AP0510000651	10-Nov-2021	Active				16SHASHNEELN S ROADJUHU SCHEME JUHU	MUMBAI	400049	61829200	9820333223	AAEPS4942B
38	RUPAL MITEN TASWALA	RUPAL MITEN TASWALA	CIF	AP0510000661	24-Mar-2022	Active	AP0510000661	24-Mar-2022	Active	B/1226TH FLOOR,ROCKSIDE APARTMENT CHS 12/116WALKESHWAR ROADOPP GOVERNOR GATEWALKESHWAR	MUMBAI	400006	61829200	9820043064	AEMPT3407L
39	MHIR RAJABABU GANDHI	MHIR RAJABABU GANDHI	CIF	AP0510000671	05-Apr-2022	Active	AP0510000671	05-Apr-2022	Active	542ROTUNDA BLDGDALAL STREETFORT	MUMBAI	400001	22722214	9819994272	AECPS9227K
40	SMEET PARESH PAREKH	SMEET PARESH PAREKH	CIF	AP0510000681	22-Sep-2022	Active	AP0510000681	22-Sep-2022	Active	A/52DULAT VIHAR CHSBAUBHAI VASHI ROADNEAR VINAYAK GORE BRIDGEVILE PARLE WEST	MUMBAI	400056	61829200	9167388911	DJWPP7485Q
41	SUSHIL ASHOK DHULAP	SUSHIL ASHOK DHULAP	F				APF051000271	18-Aug-2007	Active	24/B, RAJA BAHADUR MANSION II,114, RAJA BAHADUR COMPOUND,A D MARG,FORT.	MUMBAI	400062	22679055		AJXPD4873E
42	ANITA NILESH SAINI	ANITA NILESH SAINI	F				AP0510000311	14-Jan-2015	Active	27LAXMI BHUVANNII,GOKHALE ROAD,SIMULDADAR WEST	MUMBAI	400028	02261829112	9833199050	AZUPS7903F
43	JREETENDRA DAMODAR RAUT	JITENDRA DAMODAR RAUT	F				APF051000261	01-Aug-2007	Active	24/B, RAJA BAHADUR MANSION-III 114,RAJA BAHADUR COMPOUND, A.D.MARG,FORT., MUMBAI	MUMBAI	400023	22679055/56311193		AJSPR0303A
44	CHETNA CHETAN GANDHI	CHETNA CHETAN GANDHI	F				APF051000241	14-May-2007	Active	24/B RAJA BAHADUR MANSION-III 114 RAJA BAHADUR COMPAMBALAL DOSHI MARG FORT	MUMBAI	400023	66311193	22630248	ADWPG1540N
45	RAJENDRA B MODI	RAJENDRA B MODI	F				APF051000221	30-Nov-2006	Active	24/B RAJA BAHADUR MANSION-III 114RAJA BAHADUR COMP AMBALAL DOSHI MARG,FORT	MUMBAI	400023	22679055		ALHPM8674E

46	VASANTRAI D KAMANI	VASANTRAI D KAMANI	F			APF051000201	22-Nov-2006	Active	24/BRAJA BAHADUR MANSION- AMBALAL DOSHI MARG FORT	MUMBAI	400023	22679055		AACP9059R
47	DIPALINILESH SHAH	DN SECURITIES	F			APF051000141	30-Dec-2005	Active	24/B RAJABHADUR MANSION- BRAJABHADUR COMPOUND, 2ND FLOAMBALA DOSHI MARG, FORT	MUMBAI	40002	2679055, 2630248		AEGPB6827A
48	HEMANDRA DHIRAJLAL SHAH	HEMANDRA D SHAH	F			APF051000131	30-Dec-2005	Active	C/5 TRIVENI, 2ND FLR 66, WALKESHWAR RD	MUMBAI	40000	3692324		AWPS3418E
49	HITESH VASANTLAL SHAH	SHREEJI INVESTMENTS	F			APF051000161	12-Jan-2006	Active	24/B RAJA BAHADUR MANSION- II,114, RAJA BAHADUR COMPAAMBALAL DOSHI MARG FORT	MUMBAI	400023	22679055, 22630248		AAEPS3951O
50	VASANTLAL MANILAL SHAH	MR. VASANTLAL MANILAL SHAH	F			APF051000151	12-Jan-2006	Active	404 A RADHIKA DARSHANHEMUKALANI CROSS RD NO ZIRANI WADI, KANDIVLI WEST	MUMBAI	40006	2679817		AAQS2573Q
51	SONIYA S JAIN	SONIYA S JAIN	F			APF051000021	08-Apr-2003	Active	24/B, RAJABHADUR MANSION- II,114, RAJABHADUR COMP, AMBALAL DOSHI MARG, FORT.	MUMBAI	400023	22679055		AAGP99527E
52	BRUEESH DHIMANTBHAI BHATT	BRUEESH DHIMANTBHAI BHATT	F			AP051000301	26-Mar-2010	Active	F/8, TRIVENI, 66, WALKESHWAR ROAD, NEXT TO SITAL BAUG,	MUMBAI	400006	22050411		AEVPJ1932M
53	PRANAV ASHOK BHAVSAR	PRANAV ASHOK BHAVSAR	F			APF051000281	08-Jan-2009	Active	406, PARADISE COMPLEX, SAYAJI GUNJ,	VADODARA	390005	2362985		AHOPB3678D
54	MAMTA KETAN SHAH	MAMTA KETAN SHAH	F			APF051000211	29-Nov-2006	Active	406, PARADISE COMPLEX, SAYAJI GUNJBARODA	VADODARA	390005	2361987		ALLPS5894H
			FIX			APF051000191	10-Feb-2006	Active	406, PARADISE COMPLEX, SAYAJI GUNJBARODA	VADODARA	390005	02652361002	9898383298	AEGPB0700C
			F			APF051000251	06-Jun-2007	Active	24/B, RAJA BAHADUR MANSION - II,114, RAJA BAHADUR COMP, AMBALAL DOSHI MARG, FORT.	MUMBAI	400023	22679055, 22630248		BELPS7539J