

## RELITRADE STOCK BROKING PRIVATE LIMITED

### BASIC DETAILS

i. Basic details of the SB such as registration number, registered address of Head Office and branches if any

Stock Broker Name	Registration Number	Registered Address	Branch Address (if any)	Contact Number	Email id
Relitrade Stock Broking Private Limited	INZ000184331	Office No. 206 & 207, Dalal Street Commercial Co-Operative Society Limited, Block 53, Zone 5, Road 5E, Gift City, Gandhinagar, Gujarat, India, 382355	1. 11, New Bombay Commercial Centre, First Floor, Station Road, Bhuj Kuchchh-370001 2. 116, Floor-1, Plot-105B, Champklal Industrial Estate, Sion Road No 29, Sion Telephone Exchange, Sion (E), Mumbai - 400022	02832-251893  9892087988	wecare@relitrade.in

Escalation Matrix:

Details of	Contact Person	Address	Contact No.	Email Id
Customer Care	Mr. Pankaj Khatri	Relitrade House, 2 <sup>nd</sup> Floor 'O', Block Mondeal Retail Park, Nr. Rajpath Club, S. G. Highway, Ahmedabad - 380059, Gujarat, India	079 - 68199912	<a href="mailto:wecare@relitrade.in">wecare@relitrade.in</a>
Head of Customer Care	Mr. Darshan Parmar		079 - 68199910	<a href="mailto:Dp.helpdesk@relitrade.in">Dp.helpdesk@relitrade.in</a>
Compliance Department	Ms. Payal Dabhi		079 - 68199927	<a href="mailto:cs@relitrade.in">cs@relitrade.in</a>
Compliance Officer & Managing Director	Mr. Karan Sanghvi		079 - 68199999	<a href="mailto:karan@relitrade.in">karan@relitrade.in</a>

ii. Names and contact details of all Key Managerial Personnel including the Compliance Officer-

Sr. No.	Name of the Individual	Designation	Contact No.	Email Id
1	Mr. Karan Sanghvi	Compliance Officer & Managing Director	079 - 68199999	<a href="mailto:karan@relitrade.in">karan@relitrade.in</a>
2	Mr. Ashok Sanghvi	Designated Director	079 - 68199999	<a href="mailto:ashok@relitrade.in">ashok@relitrade.in</a>
3	Mrs. Sonal Sanghvi	Director	079 - 68199999	<a href="mailto:sonal@relitrade.in">sonal@relitrade.in</a>
4	Ms. Krupa Thakkar	Company Secretary	079 - 68199928	<a href="mailto:cs@relitrade.in">cs@relitrade.in</a>

iii. Step by step procedures for opening an account, filing a complaint on designated email id, and finding out the status of the complaint etc.

- a) Detailed write up on the procedure for opening an account along with Flowchart and video if any (optional).
- b) Detailed write up on procedure for filing a complaint on designated email id/ Toll-free number along with Flowchart and video if any (optional). Provisions are to be made for sharing Ticket Number once the complaint is lodged.
- c) Detailed write up on procedure for finding out status of the complaint basis Ticket Number etc. along with Flowchart and video if any (optional).

**iv. Details of Authorized Persons**

List of Authorized Persons (AP)											
Sr. No.	Authorised Person's Name	Authorised Person Code (Exchange wise)	Constitution	Status	Registered Address					Terminal Details (Exchange Wise)	
				(Approved / Cancelled)	Add	City	State	Pin code	Terminal Allotted (Y/N)	No. of Terminals	
1	Kutch Investments/ Sumit Dilipbhai Kubadiya	NSE - AP2852000641 BSE - AP01660601112 MCX - 135592	Proprietorship Firm	Active	Office No-2, 2nd Floor, Beena Tower Near Hotel Ratrani new Station Road	Bhuj	Gujarat	370001	Yes	1	
2	Trushali Vaibhavbhai Shah	NSE - AP2852000651 BSE-AP01660601113174 MCX - 136525	Individual	Active	Shop No - 11, Panch Kalyan Complex Opp. Dada Saheb Jain Temple, Kalanala, Kalanala	Bhavnagar	Gujarat	364001	Yes	1	
3	Sanghvi Associates	NSE - AP2852000662 BSE - AP01660601113294 MCX -136702	Partnership Firm	Cancelled	B-609, Mondeal Square, Near Prahladnagar Garden, Anand Nagar Road, Satellite	Ahmedabad	Gujarat	380015	NA	0	
4	Hasti Savan Morbia	NSE - AP2852000671 BSE - AP01660601113930 MCX -137317	Individual	Active	Office No. 03(203), 2nd Floor, Om Corner, Plot No. 336, 337 and 343, Ward No. 12/B, Gandhidham, Kutch - 370201	Gandhidham	Gujarat	370201	Yes	1	

5	Millennial Securities	NSE - AP2852000692 BSE - AP01660601114283 MCX -154786	Partnership Firm	Active	A-307, Katira Complex, 1st Floor, Opp. Adm House, RTO Circle, Bhuj	Bhuj	Gujarat	370001	Yes	1
6	Tirupati Investment / Mehta Bhavin Kumar	NSE - AP2852000751 BSE - AP01660601117607 MCX - 143254	Proprietorship Firm	Active	B-204, Satkar Apartment, Sambhav Press Road, Bodakdev	Ahmedabad	GUJARAT	380015	Yes	1
7	Shah Jayesh Chandrakant	NSE - AP2852000811 BSE - AP01660601118385 MCX -141655	Individual	Active	Office No.201, Krushna Chamber -B, Second Floor, Bhuj, Kachchh	Bhuj	Gujarat	370001	Yes	1
8	Jenil Satish Kubadia	NSE - AP2852000781 BSE - AP01660601119257 MCX -146266	Individual	Cancelled	Riya 5, Time Sqaure Villa, V K Patel Ground Road, Bhaveswar Nagar, Bhuj-City	Bhuj	Gujarat	370001	NA	0
9	Jainam Bharat Sheth	NSE - AP2852000791 BSE - AP01660601120498 MCX -143626	Individual	Active	122/504 Vishal Residency Pant Nagar, Ghatkopar East	Mumbai	Maharashtra	400075	Yes	1
10	Jalaram Investment / Sachde Neel Jayesh	NSE - AP2852000811 BSE - AP01660601123870	Proprietorship Firm	Cancelled	204, Krishna Chambers, Station Road	Bhuj	Gujarat	370001	NA	0
11	Parikh Rujul Rajnikant	NSE - AP2852000831 BSE - AP01660601124019 MCX -160551	Individual	Active	TF - 307, Shri Parshva Eminent, Opp. Gujarat College, Ellis bridge	Ahmedabad	Gujarat	380006	Yes	1

12	Deep Ashokbhai Sanghvi	NSE - AP2852000461 BSE - AP01660601142748 MCX -153311	Individual	Active	Deep Ranchhod Wadi Bhuj City	Bhuj	Gujarat	370001	Yes	1
13	Vedant Securities/ Rupesh Hasmukhbhai Vedant	NSE - AP2852000881 BSE - AP01660601143973 MCX -154285	Proprietorship Firm	Active	Sp. Shedno.20/2, Shankar Takeri, Udoyagnagar	Jamnagar	Gujarat	361004	Yes	1
14	Aagam Nimeshbhai Vora	NSE - AP2852000871 BSE - AP01660601143974	Individual	Active	Near Paras Society, Near Kunthunath Derasar, Old Junction Road, Surendranagar	Surendranagar	Gujarat	363001	Yes	1
15	Vedant Vaibhav Shah	NSE - AP2852000891	Individual	Active	A-2102, Parijat Eclate, B/h Iscon Temple Ambli Bopal	Ahmedabad	Gujarat	380054	Yes	1
16	Samir Mahendrabhai Shah	NSE - AP2852000681	Individual	Cancelled	17/099, Rupal Parknr. Bhadreshwar Flat, Pragatinagar, Naranpura	Ahmedabad	Gujarat	380013	No	0
17	Nita Prakash Labadiya	NSE - AP2852000861	Individual	Inactive	9/Avraj Viharbopal, Bopal	Ahmedabad	Gujarat	380058	No	0
18	Koradia Navinchandra Dharshi (ND Broking Services)	NSE - AP2852000901 BSE - AP01660601157967 MCX - 164409	Proprietorship Firm	Active	Office No. 1-2, 1st Floor, Business Street Complex, New Station Road, Bhuj-Kutch	Bhuj	Gujarat	370001	Yes	1

**List of Authorised Persons (AP) Cancelled by  
Members on Account of Disciplinary Reasons**

Sr. No.	Authorised Person's Name	Status	Authorized Person Cancellation Details	
			Date	Reason
1	NA	NA	NA	NA
2				
3				
4				