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, 382050	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 98920 87988	wecare@relitrade.in

***Escalation Matrix*:**

Details of	Contact Person	Correspondence Address	Contact No.	Email Id
Customer Care	Mr. Pankaj Khatri	Relitrade House, 2nd Floor 'O', Block Mondeal Retail Park, Nr. Rajpath Club, S. G. Highway, Ahmedabad – 380059, Gujarat, India	079 - 68199912	wecare@relitrade.in
Head of Customer Care	Ms. Roshni Rajput		079 - 68199910	Dp.helpdesk@relitrade.in
Compliance Department	Ms. Payal Dabhi		079 - 68199927	cs@relitrade.in
Compliance Officer & Managing Director	Mr. Karan Sanghvi		079 - 68199999	karan@relitrade.in

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	karan@relitrade.in
2	Mr. Ashok Sanghvi	Designated Director	079 - 68199999	ashok@relitrade.in
3	Mrs. Sonal Sanghvi	Director	079 - 68199999	sonal@relitrade.in
4	Ms. Krupa Thakkar	Company Secretary	079 - 68199928	cs@relitrade.in

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 Active 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	Sumit Dilipbhai Kubadiya	NSE - AP2852000641 BSE - AP01660601112342	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	Plot No 1886/B, Atabhai Road, Nr Dharmendra Store, Atabhai Chowk, Krishnanagar	Bhavnagar	Gujarat	364001	Yes	2
3	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	Gujarat	370201	Yes	1
4	Aagam Nimeshbhai Vora	NSE - AP2852000871 BSE -AP01660601143974	Individual	Active	1st Floor, Office No. 1, Amizala Complex, Limbdi No Utaro, Jawahar Road,	Surendranagar	Gujarat	363001	Yes	1

5	Tirupati Investment / Mehta Bhavin Kumar	NSE - AP2852000751 BSE - AP01660601117607 MCX - 143254	Proprietorship Firm	Active	A-1001, World Trade Tower, Nr Sanand Chowkadi, Makarba, S.G. Highway	Ahmedabad	Gujarat	380015	Yes	1
6	Jainam Bharat Sheth	NSE - AP2852000791 BSE - AP01660601120498 MCX -143626	Individual	Active	122/504 Vishal Residency, Pant Nagar, Ghatkopar East	Mumbai	Maharastra	400075	Yes	1
7	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
8	Deep Ashokbhai Sanghvi	NSE - AP2852000461 BSE - AP01660601142748 MCX -153311	Individual	Active	Shop No: A-218, 2nd Floor, Pantheon Commercial Complex, Mirzapar Road, Sanskar Nagar,	Bhuj	Gujarat	370001	Yes	3
9	Shah Jainam Jitendra	NSE - AP2852000911 BSE – AP01660601162958	Individual	Active	Hotel Nityanand Residency, Station Road, Bhuj	Kutch	Gujarat	370001	Yes	1
10	Doshi Ruju Prakashkumar (Jayant Financial Services)	NSE - AP2852000921 BSE - AP-01660601160456 MCX – 166205	Proprietorship Firm	Active	Shop No 6, Main Plot 596, Ground Floor, Ward- 12/C,	Gandhidham	Gujarat	370201	Yes	2
11	Morabia Enterprise Private Limited	NSE - AP2852000933 BSE - AP-01660601172980	Company	Active	Flat No.14, Saryu Co Op H. Society, Netaji Marg, Ellisbridge,	Ahmedabad	Gujarat	380006	No	0
12	Darshan Vasantbhai Khandol (Kutch Investments)	NSE - AP2852000941 BSE - AP-01660601172844	Individual	Active	Office No-2, 2nd Floor, Beena Tower Near Hotel Ratrani new Station Road,	Bhuj	Gujarat	370001	Yes	2

13	Aagam Mitesh Sanghvi (Elarian Investments)	NSE - AP2852000951 BSE - AP-01660601177719	Individual	Active	A/104, Rosewood Estate, Near Prernatirth Derasar, Satellite, Ahmedabad - 380015	Ahmedabad	Gujarat	380015	Yes	1



List of Cancelled Authorized Persons (AP) during year 2023-2026										
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	Sanghvi Associates	NSE - AP2852000662 BSE - AP01660601113294 MCX -136702	Partnership Firm	Cancelled	B-609, Mondeal Square, Nr. Prahladnagar Garden, Anand Nagar Road, Satellite	Ahmedabad	Gujarat	380015	NA	0
2	Shah Jayesh Chandrakant	NSE - AP2852000771 BSE - AP01660601118385 MCX -141655	Individual	Cancelled	Office No.201, Krushna Chamber -B, Second Floor, Bhuj, Kachchh	Bhuj	Gujarat	370001	NA	0
3	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
4	Jalaram Investment / Sachde Neel Jayesh	NSE - AP2852000811 BSE - AP01660601123870 MCX-146266	Proprietorship Firm	Cancelled	204, Krishna Chambers, Station Road	Bhuj	Gujarat	370001	NA	0
5	Vedant Vaibhav Shah	NSE - AP2852000891	Individual	Cancelled	A-2102, Parijat Eclate, B/h Iscon Temple Ambli Bopal	Ahmedabad	Gujarat	380054	NA	0

6	Samir Mahendrabhai Shah	NSE - AP2852000681	Individual	Cancelled	17/099, Rupal Parknr. Bhadreshwar Flat, Pragatinagar, Naranpura	Ahmedabad	Gujarat	380013	NA	0
7	Nita Prakash Labadiya	NSE - AP2852000861	Individual	Cancelled	9/Avraj Viharbopal, Bopal	Ahmedabad	Gujarat	380058	NA	0
8	Koradia Navinchandra Dharshi (ND Broking Services)	NSE - AP2852000901 BSE - AP01660601157967 MCX – 164409	Proprietorship Firm	Cancelled	Office No. 1-2, 1st Floor, Business Street Complex, New Station Road, Bhuj-Kutch	Bhuj	Gujarat	370001	NA	0
9	Millennial Securities	NSE - AP2852000692 BSE - AP01660601114283 MCX -154786	Partnership Firm	Active	Office No. 2, First Floor, R Mehta One, Near Rotary Library, Hospital Road	Bhuj	Gujarat	370001	NA	0
10	Vedant Securities/ Rupesh Hasmukhbhai Vedant	NSE - AP2852000881 BSE - AP01660601143973 MCX -154285	Proprietorship Firm	Active	Madhav Krupa, Shop No 1, Ground Floor, Kamdar Colony, Street No 9	Jamnagar	Gujarat	361006	NA	0

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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				