FINANCE MONITOR

BASIC DETAILS OF THE STOCK BROKER

SB NAME	REGISTRATION NO.	REGISTERED ADDRESS	BRANCH ADDRESS, IF ANY	CONTACT NO.	EMAIL ID
FINANCE MONITOR (INDIA) PVT. LTD.	INZ000250337	403-B, DALAMAL CHAMBERS, 29, NEW MARINE LINES, MUMBAI 400020	N.A.	+91-22-62534400-4410	operations@fmipl.in saloni@fmipl.in

DETAILS OF KEY MANAGERIAL PERSONS

NAME OF INDIVIDUAL	DESIGNATION	MOBILE NO.	EMAIL ID
SALONI PARIKH	CEO – PRINCIPAL OFFICER	9987684076	saloni@fmipl.in
SACHIV PARIKH	DIRECTOR	9987684100	scparikh@gasprojects.com
SHRUTI PARIKH	DIRECTOR	9987684070	shruti1963@hotmail.com
SUNIL SACHADE	COMPLIANCE OFFICER	9820236944	operations@fmipl.in

LIST OF AUTHORIZED PERSONS

APPROVED

				STATUS	REGISTERED ADDRESS				TERMINAL DETAILS	
SR. NO	AUTHORIZED PERSON NAME	AP CODE (EXCHANGE WISE) NSE - BSE	CONSTITUTION	APPROVED/ CANCELLED	ADDRESS	CITY	STATE	PIN CODE	TERMINAL ALLOTED (Y/N)	NO. OF TERMINALS
1	SAURABH RANJITBHAI SHAH	AP0498000031		APPROVED	B/1302,KRISHRAJ TOWER CHSLPADMA NAGAR,CHIKUWADI,-BORIVALI (WEST),	MUMBAI	MAHARASHTRA	400092	N	0
2	RAJESH MADHUKAR MEHTA	AP0498000061 AP20231101143312		APPROVED	192/2SHANTA NIWASGUJARAT SOCIETYSION WEST	MUMBAI	MAHARASHTRA	400022	Y	1
3	NIKUNJ VIJAY DOSHI	AP0498000071 AP20230831142125		APPROVED	ROOM NO. 40,2ND FLOOR,LAHERI BUILDING,KHETWADI 5TH LANESVP ROAD, GIRGAON	MUMBAI	MAHARASHTRA	400004	Y	1
4	MONA RAJESH MEHTA	AP0498000081 AP20231101137626		APPROVED	192/2SHANTA NIWASGUJARAT SOCIETY, SION WEST	MUMBAI	MAHARASHTRA	400022	N	0
5	KETAN CHUNILAL CHHEDA	AP0498000091 AP20231214144143		APPROVED	C-508 BLUE ARCH, BLUE EMPIRE COMPLEXBANDAR PAKHADI ROAD,MAHAVIR NAGAR EXTN,KANDIVALI WEST	MUMBAI	MAHARASHTRA	400067	Y	1
6	NIMISH NATWARLAL PARIKH	AP0498000111 AP20231012142649		APPROVED	KAROLIA POLE,2ND FLOOR,ROOTUVIHAR,MANDVIVA DODARA	VADODARA	GUJARAT	390001	Y	1
7	S D INVESTMENTS	AP0498000132		APPROVED	409, JOLLY BHAVAN NO. 2, 7, NEW MARINE LINES	MUMBAI	MAHARASHTRA	400020	Y	1
8	PANKTI HEMEN PAREKH	AP0498000141 AP20231220144262		APPROVED	373/D, VASUDEV SADAN, TELANG CROSS ROAD NO. 3, MATUNGA	MUMBAI	MAHARASHTRA	400019	Y	1
9	JAYANATH VISHWAKARMA	AP0498000161		APPROVED	TULASKAR WADI, POWELS BAND, MAHATMA GANDHI CROSS ROAD NO. 1, SAMTA KRIDA MAIDAN, KANDIVALI WEST	MUMBAI	MAHARASHTRA	400067	N	0
10	SANDIP R MEHTA	AP0498000151 AP20240322146306		APPROVED	2301/2302, VIVAREA TOWER A, SANE GURUJI MARG, BYCULLA, JACOB CIRCLE,	MUMBAI	MAHARASHTRA	400011	Y	1
11	JITENDRA KANTILAL VAKHARIA	AP0498000191 AP01314901174719		APPROVED	607, REGENT CHAMBERS, NARIMAN POINT, MUMBAI	MUMBAI	MAHARASHTRA	400021	Y	1

LIST OF AUTHORIZED PERSONS

CANCELLED

				STATUS	REGISTERED ADDRESS				TERMINAL DETAILS	
SR. NO	AUTHORIZED PERSON NAME	AP CODE (EXCHANGE WISE) NSE - BSE	CONSTITUTION	APPROVED/ CANCELLED	ADDRESS	CITY	STATE	PIN CODE	TERMINAL ALLOTED (Y/N)	NO. OF TERMINALS
1	VASTUPAL VRAJLAL DAGLI	AP0498000041		CANCELLED	G-1,SAMAY PARK AANCHAL PLOTNEAR ASHOK PANCENTER CITY LIGHT ROADSURAT CITY	SURAT	GUJARAT	395007	N	0
2	MALLIKA PRAFULL PAREKH	AP0498000051		CANCELLED	A/204HIGHLAND HARMONY2 RD FLOORMAHAVIR NAGARMAHAVIR NAGARR	MUMBAI	MAHARASHTRA	400067	N	0
3	BIJAL DEEPAN PAREKH	AP0498000101		CANCELLED	A/204HIGHLAND HARMONY2 RD FLOORMAHAVIR NAGARMAHAVIR NAGAR	MUMBAI	MAHARASHTRA	400067	N	0
4	KALPANA ASHOK PAREKH	AP0498000121		CANCELLED	373/D VASUDEV SADAN 1ST FLOOR,BLOCK NO. 3,TELANG CROSS ROAD 3 MATUNGA EAST	MUMBAI	MAHARASHTRA	400019	N	0