

Basic details of the SB such as Regn. No., Registered address of Head Office and branches if any Stock Broker

Number Registered Address Branch Address (if any) Contact Number Email id

Name Registration	Number Registered	Address	Branch Address	Contact Number	Email id
Aiwin Commodity Broker Pvt Ltd	INZ000074434	No 23E,1st Floor West Park Road,Shenoy Nagar, Chennai - 30	No 23E,1st Floor West Park Road,Shenoy Nagar, Chennai - 30	89250 89250	touch@aiwinmoney.com
Aiwin Investment Money	INZ000036426	No 23E,1st Floor West Park Road,Shenoy Nagar, Chennai - 30	No 23E,1st Floor West Park Road,Shenoy Nagar, Chennai - 30	89250 89250	getintouch@aiwinmoney.com

Escalation Matrix:

Details of	Contact Person	Address	Contact	Email Id
			No.	
		No 23E,1st Floor		
		West Park		
Customer	Rajesh R	Road, Shenoy Nagar,	95977	care@aiwinmoney.com
care		Chennai - 30	38472	
		No 23E,1st Floor		
Head of		West Park		
Customer	Arivazhagan R	Road, Shenoy Nagar,	89250	care@aiwinmoney.com
care		Chennai - 30	89250	
		No 23E,1st Floor		
		West Park		
Compliance	Sreelatha T	Road, Shenoy Nagar,	80567	compliance@aiwinmoney.com
Officer		Chennai - 30	12345	
		No 23E,1st Floor		
		West Park		
CEO	Thankachan P G	Road, Shenoy Nagar,	96296	thankachanpg@aiwinmoney.com
		Chennai - 30	90091	



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

S.NO	Name of the Individual	Designation	Mobile Number	Email Id
1	Sreelatha T	Managing Director/Partner	80567 12345	sreelatha@aiwinmoney.com
2	Thankachan P G	Managing Director/Partner	96296 90091	thankachanpg@aiwinmoney.com
3	Sreelatha T	Compliance Officer	80567 12345	compliance@aiwinmoney.com



iv. Details of Authorized Persons (NOT AVAILABLE)

Exchanges: NSE,MCX

	List Of Authorised Persons (AP)									
S.No	Authorised Person's	Authorised Person Code	Cons	Status	Registered Address			Terminal Details (Exchange Wise)		
	Name	(Exchange wise)	on	(Approved / Cancelled)	ADD	City	State	Pincode	Terminal Allotted (Y/N)	No. of Termi nals

NOT AVAILABLE

List of Authorised Persons (AP) Cancelled by Members on Account of Disciplinary Reasons								
S.No	Authorised Person's Name Status		Authorised Person Cancellation Details Date Reason					