

**Re: Require bank details for NERL account**

From: VIKASPAL/DPOPS/GLOBE/DELHI &lt;vikasp@globecapital.com&gt;

01/31/22 10:45

To: JYOTI &lt;dp@kediacapital.com&gt;

Depository	Bank Name	Account no	Account Holder Name	IFSC Code
ComTrack/NERL	HDFC	00030340003577	Globe Capital Market Limited	HDFC0000003

**Vikas Pal****Asst. Manager | Depository Division**

T: 011-43666407

E: [vikasp@globecapital.com](mailto:vikasp@globecapital.com) | [www.globecapital.com](http://www.globecapital.com)

804, Ansal Bhawan | 16, K.G. Marg, New Delhi-110001

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Market Achievers Award 2018, 2019

**From:** JYOTI**Sent:** Monday, January 31, 2022 10:02 AM**To:** VIKASPAL/DPOPS/GLOBE/DELHI**Subject:** Re: Require bank details for NERL account

Dear sir,

Kindly provide us bank details for NERL account opening deposit amount.

**Thanks & Regards****JYOTI GUPTA****KEDIA CAPITAL SERVICES PVT LTD.****"Research Can Change Result"****Mumbai | Maharashtra | 421301 | India****Contact number: 0251-6161126****Email: [dp@kediacapital.com](mailto:dp@kediacapital.com)****Commodity | Currency | Equity | Research | Mutual Fund | Insurance**From: JYOTI ([dp@kediacapital.com](mailto:dp@kediacapital.com))

Date: 01/29/22 09:59

To: VIKASPAL/DPOPS/GLOBE/DELHI ([vikasp@globecapital.com](mailto:vikasp@globecapital.com)), soumik saha ([soumiksaha@globecapital.com](mailto:soumiksaha@globecapital.com)), nagendramaheshwari ([nagendramaheshwari@globecapital.com](mailto:nagendramaheshwari@globecapital.com))Subject: **Require bank details for NERL account**

Dear sir,

Kindly provide us bank details for NERL account opening deposit amount.

**Thanks & Regards**

**JYOTI GUPTA**

**KEDIA CAPITAL SERVICES PVT LTD.**

**"Research Can Change Result"**

Mumbai | Maharashtra | 421301 | India

Contact number: 0251-6161126

Email: dp@kediacapital.com

Commodity | Currency | Equity | Research | Mutual Fund | Insurance

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From: VIKASPAL/DPOPS/GLOBE/DELHI (vikasp@globecapital.com)

Date: 11/15/21 13:37

To: JYOTI (dp@kediacapital.com)

Cc: nagendramaheshwari (nagendramaheshwari@globecapital.com), soumik saha (soumiksaha@globecapital.com)

Subject: Re: Re[4]: 3164\_Payment done for NERL Account

Madam

Mapping as per given details done, Send duly filled and signed form by client (ZUBEL GAFURBHAI MEMON) at our below mention address.



**Vikas Pal**  
**Asst. Manager | Depository Division**  
T: 011-43666407  
E: vikasp@globecapital.com | www.globecapital.com  
804, Ansal Bhawan | 16, K.G. Marg, New Delhi-110001

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**From:** JYOTI

**Sent:** Monday, November 15, 2021 12:22 PM

**To:** VIKASPAL/DPOPS/GLOBE/DELHI

**Cc:** nagendramaheshwari ; soumik saha

**Subject:** Re[4]: 3164\_Payment done for NERL Account

Dear sir,

Please find the attachment.

**Thanks & Regards**

**JYOTI GUPTA**

**KEDIA CAPITAL SERVICES PVT LTD.**

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[Contact number: 0251-6161126](#)

[Email: dp@kediacapital.com](mailto:dp@kediacapital.com)

[Commodity](#) | [Currency](#) | [Equity](#) | [Research](#) | [Mutual Fund](#) | [Insurance](#)

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From: VIKASPAL/DPOPS/GLOBE/DELHI ([vikasp@globecapital.com](mailto:vikasp@globecapital.com))

Date: 11/15/21 11:30

To: JYOTI ([dp@kediacapital.com](mailto:dp@kediacapital.com))

Cc: nagendramaheshwari ([nagendramaheshwari@globecapital.com](mailto:nagendramaheshwari@globecapital.com)), soumik saha ([soumiksaha@globecapital.com](mailto:soumiksaha@globecapital.com))

Subject: **Re: Re[2]: 3164\_Payment done for NERL Account**

Madam

Please send the CM TM details in attached format for mapping.



**Vikas Pal**  
**Asst. Manager | Depository Division**  
T: 011-43666407  
E: [vikasp@globecapital.com](mailto:vikasp@globecapital.com) | [www.globecapital.com](http://www.globecapital.com)  
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**GLOBE**

money must grow

**From:** JYOTI

**Sent:** Monday, November 15, 2021 9:24 AM

**To:** vikasp

**Cc:** nagendramaheshwari ; soumik saha

**Subject:** Re[2]: 3164\_Payment done for NERL Account

Dear sir,

Please MAP NERL Account WITH TM & CM & CONFIRM.

**Thanks & Regards**

**JYOTI GUPTA**

**KEDIA CAPITAL SERVICES PVT LTD.**

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[Contact number: 0251-6161126](#)

[Email: dp@kediacapital.com](mailto:dp@kediacapital.com)

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From: VIKASPAL/DPOPS/GLOBE/DELHI (vikasp@globecapital.com)  
Date: 11/02/21 14:47  
To: JYOTI (dp@kediacapital.com)  
Cc: rajarshi (rajarshi@kediacapital.com), cs@kediacapital.com  
Subject: **Re: 3164\_Payment done for NERL Account**

Madam

Please find below details of NERL account, You are requested to provide Authentication code sent on client Mobile no. to verify the same

The screenshot shows a web browser window with two tabs: 'Home - NERL' and 'eRepository'. The address bar shows the URL 'erepository.in/views/index.html#/CreateBeneficiary'. The page header features the NERL logo and the name 'VIKASP'. The main content area is titled 'Create Beneficiary' and displays the following details:

Request Number	RB00000008958	Request Status	COMPLETED
Beneficiary Category*	Individual		
Beneficiary ID*	2BNF00000067775	Beneficiary Name*	ZUBEL GAFURBHAI MEMON
RP Id*	R64	RP Name	GLOBE CAPITAL MARKET LIMITED
Assign Branch*	HOR64		
Delivery Instruction Slip From	from	Delivery Instruction Slip To	to
SMS Alert	<input checked="" type="radio"/> Yes <input type="radio"/> No	Email Alert	<input checked="" type="radio"/> Yes <input type="radio"/> No
Pledging Allowed	<input checked="" type="radio"/> Yes <input type="radio"/> No		

At the bottom of the page, there is a section titled 'Beneficiary Details'. The Windows taskbar at the bottom shows the time as 2:28 PM on 02-Nov-21.

Vikas Pal

**Asst. Manager | Depository Division**

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**WE DID IT AGAIN 2019**Thank you for making us a  
leader in Clearing Services.**NSE**Clearing Member of the year  
Market Achievers Award 2018, 2019**GLOBE**  
money must grow**From:** JYOTI**Sent:** Monday, November 1, 2021 3:03 PM**To:** vikasp**Cc:** rajarshi ; [cs@kediacapital.com](mailto:cs@kediacapital.com)**Subject:** Re: 3164\_Payment done for NERL Account

Dear sir,

Client name-ZUBEL GAFURBHAI MEMON Rs.20,000/- payment is done through NEFT.

Please find the reference number-39090125094

**Thanks & Regards****JYOTI GUPTA****KEDIA CAPITAL SERVICES PVT LTD.****"Research Can Change Result"****Mumbai | Maharashtra | 421301 | India****Contact number: 0251-6161126****Email: [dp@kediacapital.com](mailto:dp@kediacapital.com)****Commodity | Currency | Equity | Research | Mutual Fund | Insurance**From: [cs@kediacapital.com](mailto:cs@kediacapital.com)

Date: 11/01/21 14:57

To: dp ([dp@kediacapital.com](mailto:dp@kediacapital.com))Cc: rajarshi ([rajarshi@kediacapital.com](mailto:rajarshi@kediacapital.com))Subject: **3164\_Payment done for NERL Account**

Dear Mam,

Kindly find attached proof of payment done for NERL Account of 3164 Zubel Ansari of Rs. 20,000

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