

Non-submission/Partial Submission of offsite inspection data (Para 5.4 of SEBI Master Circulars of Portfolio Managers dated March 20, 2023)			
Submission Period April 2023 - September 2023			
Sl. No.	SEBI Registration No.	Name	Status as on June 30, 2024
1	INP000004177	ASHWANI GUJRAL INVESTMENT & PORTFOLIO MANAGEMENT PVT. LTD.	No files submitted
2	INP000006721	LFS BROKING PRIVATE LIMITED	No files submitted
3	INP000001959	MONEYBEE SECURITIES PRIVATE LIMITED	Some files submitted
4	INP000005908	HUNTER WEALTH MANAGEMENT LLP	Some files submitted
5	INP000006615	Atman Capital Management Private Limited	Some files submitted
6	INP000007173	Profusion Investment Advisors LLP	Some files submitted
Submission Period October 2023 - March 2024			
Sl. No.	SEBI Registration No.	Name	Status as on June 30, 2024
1	INP000000340	KHANDWALA SECURITIES LTD	No files submitted
2	INP000000829	WAY2WEALTH BROKERS PRIVATE LTD.	No files submitted
3	INP000002361	GLOBE CAPITAL MARKET LTD.	No files submitted
4	INP000003492	SATCO CAPITAL MARKETS LTD	No files submitted
5	INP000003757	ADITYA BIRLA MONEY LIMITED	No files submitted
6	INP000004177	ASHWANI GUJRAL INVESTMENT & PORTFOLIO MANAGEMENT PVT. LTD.	No files submitted
7	INP000004698	ALTITUDE CAPITAL ADVISORS PRIVATE LIMITED	No files submitted
8	INP000004805	ATS WEALTH MANAGERS PRIVATE LIMITED	No files submitted
9	INP000004912	SBICAP SECURITIES LIMITED	No files submitted
10	INP000004938	INDIABULLS ASSET MANAGEMENT CO. LTD.	No files submitted
11	INP000005026	CRESCITA INVESTMENT MANAGEMENT PRIVATE LIMITED	No files submitted
12	INP000005299	LKP SECURITIES LTD	No files submitted
13	INP000005364	PIONEER INVESTCORP LIMITED	No files submitted
14	INP000005908	HUNTER WEALTH MANAGEMENT LLP	No files submitted
15	INP000006262	BASAN EQUITY BROKING LIMITED	No files submitted
16	INP000006332	WEALTH FIRST PORTFOLIO MANAGERS LIMITED	No files submitted
17	INP000006493	GLOBALWORTH SECURITIES LIMITED	No files submitted
18	INP000006581	Mangal Keshav Securities Limited	No files submitted
19	INP000006721	LFS BROKING PRIVATE LIMITED	No files submitted
20	INP000008400	NV Alpha Fund Management LLP	No files submitted
21	INP000008525	CX ADVISORS LLP	No files submitted
22	INP100007259	PRP Professional Edge Associates Pvt Ltd.	No files submitted
23	INP000000506	HDFC ASSET MANAGEMENT COMPANY LIMITED	Some files submitted
24	INP000000621	JM FINANCIAL SERVICES LTD	Some files submitted
25	INP000000696	ICICI SECURITIES PRIMARY DEALERSHIP LTD.	Some files submitted
26	INP000000936	ZEN WEALTH MANAGEMENT SERVICES LIMITED	Some files submitted
27	INP000001223	KARMA CAPITAL ADVISORS PVT. LTD.	Some files submitted
28	INP000001363	ALANKIT ASSIGNMENTS LTD.	Some files submitted
29	INP000001447	MILLENNIUM FINANCE LTD.	Some files submitted
30	INP000001546	ANGEL ONE LIMITED	Some files submitted
31	INP000001637	MASTER PORTFOLIO SERVICES LTD	Some files submitted
32	INP000001660	Wealth Managers India Private Limited	Some files submitted
33	INP000001694	LIC MUTUAL FUND ASSET MANAGEMENT LTD	Some files submitted
34	INP000001843	TRUST INVESTMENT ADVISORS PVT. LTD.	Some files submitted
35	INP000001959	MONEYBEE SECURITIES PRIVATE LIMITED	Some files submitted
36	INP000002064	IDFC ASSET MANAGEMENT COMPANY LIMITED	Some files submitted
37	INP000002130	IMPETUS ARTHASUTRA PRIVATE LIMITED	Some files submitted
38	INP000002478	CREDIT SUISSE SECURITIES (INDIA) PRIVATE LIMITED ("CS INDIA")	Some files submitted
39	INP000002585	BARCLAYS SECURITIES (INDIA) PRIVATE LIMITED	Some files submitted
40	INP000003021	ELITE WEALTH LIMITED	Some files submitted
41	INP000003468	DYNAMIC EQUITIES PRIVATE LIMITED	Some files submitted
42	INP000003476	HEDGE EQUITIES LTD	Some files submitted
43	INP000003526	LABURNUM CAPITAL ADVISORS PRIVATE LIMITED	Some files submitted
44	INP000003740	CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED	Some files submitted
45	INP000004136	Piramal Fund Management Private Limited	Some files submitted
46	INP000004268	TRUSTLINE SECURITIES LIMITED	Some files submitted
47	INP000004359	RIGHT HORIZONS PORTFOLIO MANAGEMENT PRIVATE LIMITED	Some files submitted
48	INP000004383	CENTRUM BROKING LIMITED	Some files submitted
49	INP000004441	PRITHVI FINMART PRIVATE LIMITED	Some files submitted
50	INP000004458	EMKAY INVESTMENT MANAGERS LIMITED	Some files submitted
51	INP000004490	TAURUS TREASURY MANAGEMENT SERVICES PRIVATE LIMITED	Some files submitted
52	INP000004581	VAL-Q INVESTMENT ADVISORY PRIVATE LIMITED	Some files submitted
53	INP000004854	ACEPRO ADVISORS PRIVATE LIMITED	Some files submitted
54	INP000004870	DGS CAPITAL MANAGEMENT PRIVATE LIMITED	Some files submitted
55	INP000004953	M/S JHP SECURITIES PRIVATE LIMITED	Some files submitted
56	INP000005141	TIPSONS CONSULTANCY SERVICES PRIVATE LIMITED	Some files submitted
57	INP000005281	VARANIUM CAPITAL ADVISORS PRIVATE LIMITED	Some files submitted
58	INP000005455	RENAISSANCE INVESTMENT MANAGERS PRIVATE LIMITED	Some files submitted
59	INP000005759	SILVERARCH INVESTMENT ADVISERS PRIVATE LIMITED	Some files submitted
60	INP000005786	Sharekhan Limited	Some files submitted
61	INP000005829	Green Lantern Capital LLP	Some files submitted
62	INP000005865	White Oak Capital Management Consultants LLP	Some files submitted
63	INP000005892	QRC Investment Advisors LLP	Some files submitted
64	INP000005926	SHARE INDIA SECURITIES LIMITED	Some files submitted
65	INP000006040	Chanakya Capital Services Private Limited	Some files submitted
66	INP000006101	Credent Asset Management Services Private Limited	Some files submitted
67	INP000006156	MORNINGSTAR INVESTMENT ADVISER INDIA PRIVATE LIMITED	Some files submitted
68	INP000006192	Wallfort PMS & Advisory Services LLP	Some files submitted
69	INP000006244	V. P. Consultants Private Limited	Some files submitted
70	INP000006350	ACHINTYA SECURITIES PRIVATE LIMITED	Some files submitted
71	INP000006387	CARNELIAN ASSET MANAGEMENT & ADVISORS PRIVATE LIMITED	Some files submitted
72	INP000006402	ITI Alternate Funds Management Limited	Some files submitted
73	INP000006509	SKP SECURITIES LIMITED	Some files submitted
74	INP000006536	M/S.ASTEYA INVESTMENT MANAGERS LLP,	Some files submitted
75	INP000006563	Guardian Asset Management Private Limited	Some files submitted
76	INP000006615	Atman Capital Management Private Limited	Some files submitted
77	INP000006633	COMPOUND EVERYDAY CAPITAL MANAGEMENT LLP	Some files submitted
78	INP000006758	TURTLE WEALTH MANAGEMENT PVT. LTD.	Some files submitted
79	INP000006794	Hem Securities Limited	Some files submitted
80	INP000007137	INVEXA CAPITAL LLP	Some files submitted
81	INP000007173	Profusion Investment Advisors LLP	Some files submitted
82	INP000007304	STOCKHOLDING SERVICES LIMITED	Some files submitted
83	INP000007322	LGT WEALTH INDIA PRIVATE LIMITED	Some files submitted
84	INP000007535	Centrum Investment Advisors Limited	Some files submitted
85	INP000007641	NEO Asset Management Private Limited	Some files submitted
86	INP000007650	Vallum Capital Advisors Private Limited	Some files submitted
87	INP000007687	Goldman Sachs Asset Management (India) Private Limited	Some files submitted
88	INP000007766	WhiteOak Capital Asset Management Limited	Some files submitted
89	INP000007924	Rockstud Capital LLP	Some files submitted
90	INP000008011	Svobodha Infinity Investment Advisors Private Limited	Some files submitted
91	INP000008181	Swastika Investmart Limited	Some files submitted
92	INP000008279	Prabhudas Lilladher Private Limited	Some files submitted
93	INP000008376	LGT Wealth India Private Limited	Some files submitted
94	INP000008419	LIBORD BROKERAGE PRIVATE LIMITED	Some files submitted
95	INP000008455	JM Financial Limited	Some files submitted
96	INP000008507	InvesQ Investment Managers LLP	Some files submitted
97	INP000008534	Bandhan AMC Limited	Some files submitted
98	INP000008543	SEKURA INDIA MANAGEMENT LIMITED	Some files submitted
99	INP000008589	Almondz Financial Services Limited	Some files submitted
100	INP000008598	STEPTRADE SHARE SERVICES PRIVATE LIMITED	Some files submitted
101	INP000008659	FYERS ASSET MANAGEMENT PRIVATE LIMITED	Some files submitted
102	INP200007265	Northern Arc Investment Managers Private Limited	Some files submitted
103	INP200007353	True Beacon Investment Advisors LLP	Some files submitted
104	INP300007712	SWYOM ADVISORS LIMITED	Some files submitted