

Non-submission/Partial Submission of offsite inspection data as on November 12, 2024 (Para 5.4 of SEBI Master Circulars of Portfolio Managers dated June 07, 2024)

Submission Period April 2023 - September 2023

SI. No.	SEBI Registration No.	Name	No. of files required	No. of files submitted	Status
1	INP000007173	Profusion Investment Advisors LLP	54	33	Some files submitted

Submission Period October 2023 - March 2024

SI. No.	SEBI Registration No.	Name	No. of files required	No. of files submitted	Status
1	INP000006615	Atman Capital Management Private Limited	60	52	Some files submitted
2	INP000000340	KHANDWALA SECURITIES LTD	60	6	Some files submitted
3	INP000007173	Profusion Investment Advisors LLP	60	21	Some files submitted

Submission Period April 2024 - June 2024

SI. No.	SEBI Registration No.	Name	No. of files required	No. of files submitted	Status
1	INP000006615	Atman Capital Management Private Limited	30	0	No files submitted
2	INP000000340	KHANDWALA SECURITIES LTD	30	0	No files submitted
3	INP000007173	Profusion Investment Advisors LLP	30	0	No files submitted
4	INP000001447	MILLENNIUM FINANCE LTD.	30	24	Some files submitted

Submission Period July 2024 - September 2024

(SEBI will take stringent action against the defaulting Portfolio Managers who fail to submit all offsite data within 10 days from the date of upload of this list.)

1	INP000008941	Amicus India Capital Partners LLP	10	0	No files submitted
2	INP000006615	Atman Capital Management Private Limited	30	0	No files submitted
3	INP000008783	BMC Advisors Private Limited	30	0	No files submitted
4	INP000008905	ELEVER INVESTMENT ADVISER PRIVATE LIMITED	20	0	No files submitted
5	INP000000340	KHANDWALA SECURITIES LTD	30	0	No files submitted
6	INP000009001	PL Asset Management Private Limited	10	0	No files submitted
7	INP000007173	Profusion Investment Advisors LLP	30	0	No files submitted
8	INP000008181	Swastika Investmart Limited	30	0	No files submitted
9	INP000000530	ATLAS INTEGRATED FINANCE LTD	30	20	Some files submitted
10	INP000008950	Finwizard Technology Private Limited	10	9	Some files submitted
11	INP000004474	FIVE RIVERS PORTFOLIO MANAGERS PRIVATE LIMITED	30	24	Some files submitted
12	INP000006563	Guardian Asset Management Private Limited	30	24	Some files submitted
13	INP000001959	MONEYBEE SECURITIES PRIVATE LIMITED	30	29	Some files submitted
14	INP000004318	SOLDIERS FIELD INVESTMENTS PRIVATE LIMITED	30	29	Some files submitted
15	INP000006970	White Whale Partners LLP	30	29	Some files submitted
16	INP000007979	Wryght Research & Capital Private Limited	30	24	Some files submitted