

## **EquityPandit Financial Services Pvt. Ltd.**

305, Trinnity Business Park, LP Savani Road, Surat 395009 Gujarat India

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### **DISCLOSURES**

## **About the Company:**

EquityPandit Financial Services Private Limited is registered under Companies Act, 1956 and is registered with SEBI under the SEBI Investment Advisor Regulation, 2013 as an Investment Advisor (SEBI Registration Number: INA000006688).

The Registered address of EquityPandit Financial Services Private Limited is A-488, VIDHYUT NAGAR, AJMER ROAD, JAIPUR, RAJASTHAN, 302019

**The Principal Place of Business is:** 305, Trinnity Business Park, LP Savani Road, SURAT, [GUJARAT]-395009 Equitypandit has no branch as of now.

### **Operations**

- 1. Equitypandit charges the fees for advisory services and the amount paid by subscribers is not for any investment, FD or Demat purpose.
- 2. EquityPandit or any of its executives don't execute any trade on customer's behalf.
- 3. For Refunds, you can read the Refund Policy in the agreement signed by you with EquityPandit.
- 4. Investment in the Stock Market is subject to market risk and your capital may be at risk. EquityPandit or any of its executives doesn't guarantee any pre-specified profits.
- 5. Equitypandit or its employees would never call you until you ask/request for any services and contact Equitypandit to call you. So, beware of any unsolicited calls in the name of Equitypandit, if you have not requested for the call back. You should report such calls to EquityPandit Support team at 8000816688.
- 6. Equitypandit would never send you any small cap/penny stocks tip. So if you receive any SMS, Call or Mail regarding any such stock tips, kindly report at 8000816688.

# **Disciplinary History**

Equitypandit was served a show cause notice on 11th December 2017 by the regulator SEBI for acting as an Investment Advisor before applying for the Certificate of registration with SEBI as an Investment Advisor and in the a penalty of Rs.40 Lacs was imposed by the Adjudicating Officer on April 02, 2018.