

Information Memorandum

Name of the Company:- Stellant Securities (India) Limited

Registered office :- 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Ph. No.: 022-49710985
Email Id: sellaidspublicaion@yahoo.in
Website: www.stellantsecurities.com

Contact person :- Mr. Kalpesh Fifadara
Mobile No.8898231554
Email Id: sellaidspublicaion@yahoo.in

Details of the Promoters:-

Name	Pan No.	Address	Education	Experience
1. Subhash Phootarmal Rathod	AABPR3934R	1503, Sumer Tower, Love Lane, Byculla, Mumbai-400021	B.com. LL.B.	18 years experience in Capital Market
2. Mangala Subhash Rathod	ADXPR0395P	1503, Sumer Tower, Love Lane, Byculla, Mumbai-400021	S.Y.J.C.	15 years experience in Capital Market

BUSINESS OVERVIEW AND STRATEGY:-

Stellant Securities (India) Limited was incorporated in the name and style of Stellant Securities (India) Limited on 12.12.1991 under the Companies Act, 1956 in the State of Maharashtra as a Public Limited Company and received the Certificate of Commencement of Business from Registrar of Companies, Maharashtra on 20.12.1991. M/s. Stellant Securities (India) Limited is an investment company. Its main object is buying, selling and investment in shares and other securities.

Business Operation :- Investment
 Bankers Bank of Baroda
 Auditors R K Khandelwal & CO.
 Compliance Officer Mr. Sunil Patel

Board of Directors :-

Sr. No.	Name	Designation	Pan No.	Address	Educational	Experience
1.	Mangala Subhash Rathod	Wholetime Director	ADXPR0395P	1503, Sumer Tower, Love Lane, Byculla, Mumbai-400021	S.Y.J.C	15 years experience in Capital Market
2.	Bhavesh Vimalchand Bafna	Director	AESPB7608D	1203/1303, Hrishikesh Apt., Veer savarkar marg, Near Siddhi Vinayak Mandir, Dadar(West) Mumbai-400028	B.com	16 Years experience in Capital Market
3.	Deepak Anand Jagtap	Independent Director	AHQPJ6517N	Buddha vihar, chawl no. 5, Room no. 444, Raja milind society, Chembur H.O., Mumbai 400071	S.Y.J.C.	18 Years experience in Capital Market
4.	Mahipat Indermal Mehta	Independent Director	AFJPM5850N	B/1-208, Indira Complex, 60 Feet Road, Bhayandar West, Thane 401101	B.com	18 Years experience in Capital Market

For Stellant Securities (India) Limited

Mangala Rathod
 Whole-time Director
 02170580

Date: 23/02/2023