



# Central Depository Services (India) Limited

CDSL/A&I/PEN/MRM/2024-25

June 06, 2024



## GROWW INVEST TECH PRIVATE LIMITED

**DPID-88700**

NO 11, 80 FT ROAD  
4TH BLOCK, S T BED  
KORAMANGALA  
BANGALORE 560034

Kind Attention: Compliance Officer

Dear Sir/Madam,

### Subject: Imposition of penalty

As per the scale of penalty laid down in the penalty structure, a penalty of Rs.5000/- has been imposed on you. The details of compliance requirement, which was not adhered to, and penalty imposed upon you, are mentioned below:

BO ID	NATURE OF NON-COMPLIANCE	PENAL ACTION (Rs.)
1208870066444538	Account opened without obtaining adequate proof of identity or any other document prescribed under guidelines of CDSL / SEBI / PMLA.	5,000/- per account.

Kindly note that the aforementioned penalty has been included in the monthly bill for May 2024.

You are requested to make payment of the aforementioned penalty amount immediately upon receipt of the bill. Please also note that if the penalty amount is not paid by the due date of the bill, the matter will be reported to the Member Committee.

Queries, if any, may be sent to [vishalgs@cdslindia.com](mailto:vishalgs@cdslindia.com) / [sheron@cdslindia.com](mailto:sheron@cdslindia.com) or on telephone no (022) 2305 8522 / 8655.

Thanking you,

Yours faithfully,

For **Central Depository Services (India) Limited**

Sd/-

**Authorized Signatory**

**Audit Inspection & Compliance**