



CREATING COMMISSION FREE

FINANCIAL ECOSYSTEM



ABOUT US

Finvasia, dedicated to create a technologically driven commission free financial ecosystem, is India's Fintech broker to offer Zero brokerage* trading in all segments across all exchanges. In addition, we are India's commercial clearing member to offer cost free clearing services to retail and institution clients alike. As India's growing Fintech, the company aims in removing friction from the entire financial system by taking the middleman out. By eliminating commissions and introducing artificial intelligence, Finvasia is developing products that will revolutionize both the investment industry and the financial sector as a whole.

With offices in Mississauga (Canada), London (UK), Chandigarh (India), Finvasia act as one stop shop for Hedge Funds, Fund of Funds and FPIs, who seek to make investments in the Indian markets. As a rising broking as well as technology services provider for commodity, cash, currency and derivative segments directed towards retail and institutional clients, the company has created a brand marked by informed research, systemic uptime, transaction speed, cutting-edge technology, extensive footprint, high service standards and Zero commission.

- - - - MILESTONES - - - -

- 2009-2011**
 - Founded KPDN INC, Canada
 - Registered as Investment Advisor SEC (USA)
 - Foreign Institutional Investor (FII now FPI) with SEBI, India
- 2013-2015**
 - Trading and Clearing member of Multi Commodities Exchange of India (MCX)
 - Trading Member of National Stock Exchange (NSE) and Bombay Stock Exchange Ltd (BSE)
 - Member: Association of Mutual Funds in India
- 2016**
 - Received Foreign Direct Investment (FDI) against valuation of INR 1.5 Billion
 - India's fintech offering zero clearing and zero brokerage* trading account
 - Instant eKYC[#] reducing average client's KYC[#] time from 5 days to 5 minutes.
 - Commercial Clearing member of National Stock Exchange of India (NSE)
- 2017**
 - Depository participant of CDSL
 - Awaiting approval for Non-Banking Financial Corporation (NBFC)[Ⓜ] license
 - SMART, India's AI based Social Mutual Fund Analyzer for Research and Trading
 - SCALPERT, advanced level proprietary algorithmic Web and Mobile trading application
 - Offering brokerage and clearing free services for Institutional and FPI clients



FOUNDERS



Sarvjeet Singh Virk, MD

Managing Partner & Co-founder Finvasia, Sarvjeet Singh Virk uses his firm-specific knowledge and experience in his role as co-founder and director to guide the team in its strategic and risk management oversight roles and to keep them apprised of significant developments in the business. With over ten years of experience in various positions, Sarvjeet has extensive knowledge of all aspects of our business, including risk management practices and day-to-day operations. Before founding Finvasia, Sarvjeet was Vice President, Spectrum Novel Solutions.

He has a CABP (Professional Certificate) from City University of New York-Baruch College, an MBA in International Business and Marketing from Amity University and a Bachelor's degree in Engineering from Punjab Engineering College.

INDIA

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(Level 3),
Rajiv Gandhi Chandigarh Tech
Park,
Chandigarh 160101

UK

79, College Road, Harrow,
Greater London,
HA11BD

Tajinder Singh (Natty Virk), CEO



CEO & Co-founder Finvasia, Natty Virk brings substantial insight and deep knowledge of the financial markets into Finvasia's day-to-day operations. Over the course of his 12-year career, Tajinder [Natty] developed broad experience working with and advising significant Wall Street hedge funds and Asset management firms. He has particular expertise in financial and related markets, having previously served as Vice President Trading Strategist, Venus Capital Management and as Vice President Global Equity Trading, Fortis bank. Before Fortis, Natty worked at a couple of Hedge funds and Asset Management firms in different capacities.

He has an MBA in Finance from Georgia State University and a Bachelor's degree in Engineering from Punjab Engineering College.

CANADA

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Finvasia Securities Private Limited: NSE Clearing Member: M51912, NSE Member Code: 14846, NSE (Cash): INB231484636, NSE (F&O): INF231484636, NSE (CD) INE231484636, BSE Member Code: 4043, AMFI ARN: 103331, CDSL DP ID: 12084300

Finvasia India Private Limited, MCX Member ID: 55135, SEBI Regn: INZ000020537

Finvasia Financial Services Private Limited: Securities and Exchange Commission of America Firm CRD#: 152771 (SEC USA) KPDN Inc: Foreign Institutional Investor (FII): INCAFD256911

Regd. Address: # 1108, Sector 21-B, Chandigarh-160022

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*Additional software charges may apply like NEST, Presto, etc. # For KRA Approved TM Via affiliate companies