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info@nidhiequity.com

723 / 724, Arun Chambers, M. M. Malviya Marg, Tardeo Road, Mumbai, Maharashtra, India, 400034.



Nidhi Equity Private Limited (“Nidhi Equity Private Limited”, “we”, “us”, or “our”) respects your privacy and is

committed to protecting the personal information you share with us.

Nidhi Equity Private Limited (CIN: U65990MH1992PTC065638) is a non-banking financial company registered with the Reserve Bank of India (RBI). We provide services and information relating to equity investments, startup investments and strategic consulting.

This Privacy Policy explains how we collect, use, disclose, store and protect information when you visit or use nidhiequity.com (the “Website”) or otherwise interact with us.

By using our Website or providing your information to us, you acknowledge that you have read and understood this Privacy Policy.

1. Information We Collect

Depending on how you interact with us, we may collect the following categories of information:

A. Information You Provide Directly

You may provide personal information when you:

- Submit an enquiry through our contact form
- Contact us by email, telephone or other communication channels
- Request information about our services
- Communicate with our representatives
- Express interest in our investment, consulting or other services
- Submit information as part of a business or professional relationship with us

Such information may include:

- Full name
- Email address
- Telephone/mobile number
- Company or organisation name
- Designation or professional information
- Information contained in your enquiry or communication
- Any other information you voluntarily provide

B. Information Collected Automatically

When you visit our Website, certain technical information may be collected automatically, which may include:

- IP address
- Browser type and version
- Device type
- Operating system
- Pages visited
- Date and time of access
- Referring website or source
- General Website usage information

This information may be used to understand Website performance, maintain security and improve the user experience.

2. How We Use Your Information

We may use the information we collect to:

- Respond to enquiries and requests
- Communicate with you regarding our services
- Provide and manage our services
- Evaluate potential business relationships
- Process and administer applications or requests where applicable
- Conduct due diligence and verification where required
- Comply with applicable legal and regulatory requirements
- Maintain business and financial records
- Protect the Website, our business and users from fraud, misuse and security threats
- Improve our Website, services and communications
- Send relevant service-related communications
- Meet our obligations as an RBI-registered NBFC and comply with applicable laws and regulations

We will not use your personal information for purposes that are incompatible with the purposes described in this Privacy Policy unless permitted or required by applicable law.

3. Financial and KYC Information

Where required in connection with our services, transactions, regulatory obligations or business relationships, we may be required to collect additional information for identification, verification, KYC, due diligence, compliance or related purposes.

The nature and extent of such information will depend on the specific service or relationship and applicable legal and regulatory requirements.

Please do not submit sensitive personal or financial information through general Website enquiry forms unless specifically requested through an authorised Nidhi Equity Private Limited communication channel.

Nidhi Equity Private Limited will not request confidential information through unauthorised channels.

4. Cookies and Similar Technologies

Our Website may use cookies and similar technologies to:

- Enable essential Website functionality
- Improve Website performance
- Understand how visitors use the Website
- Remember certain preferences
- Improve user experience
- Monitor and protect Website security

You may be able to control or disable cookies through your browser settings. Disabling certain cookies may affect the functionality of portions of the Website.

How We Share Information

We do not sell or rent your personal information.

We may disclose information where reasonably necessary to:

- Service providers and vendors who assist us in operating our business or Website
- Professional advisers, auditors or consultants
- Technology, hosting, security or communication service providers
- Financial institutions or other parties where necessary for a requested service or transaction
- Regulatory authorities, government bodies or law-enforcement authorities where required
- Courts, tribunals or other competent authorities
- Other parties where disclosure is permitted or required by applicable law

Where appropriate, we seek to ensure that third parties handling personal information on our behalf maintain appropriate confidentiality and security safeguards.

6. Regulatory and Legal Compliance

As an RBI-registered NBFC, Nidhi Equity Private Limited may be required to collect, retain, verify or disclose certain information to comply with applicable laws, regulations, regulatory directions, KYC requirements, anti-money laundering requirements, tax requirements and other legal obligations.

Where required by law, we may retain records for prescribed periods even after our relationship with you has ended.

7. Data Security

We take reasonable administrative, technical and organisational measures designed to protect personal information against unauthorised access, disclosure, alteration, misuse or destruction.

However, no method of transmission over the internet or method of electronic storage can be guaranteed to be completely secure.

Accordingly, while we take appropriate precautions, we cannot guarantee absolute security of information transmitted to or through the Website.

8. Data Retention

We retain personal information only for as long as reasonably necessary for the purposes for which it was collected, including:

- Providing or administering services
- Maintaining business records
- Resolving disputes
- Preventing fraud or misuse
- Meeting contractual obligations
- Complying with applicable legal, regulatory, accounting and reporting requirements

The retention period may vary depending on the nature of the information and the applicable legal or regulatory requirements.

9. Third-Party Websites and Services

Our Website may contain links to third-party websites, platforms or services.

Nidhi Equity Private Limited is not responsible for the privacy practices, content or security of third-party websites. We encourage you to review the privacy policies of those websites before providing personal information.

10. Children's Privacy

Our Website and services are not intended to knowingly collect personal information from children.

If we become aware that personal information has been submitted by a child in circumstances where such collection is not permitted, we will take reasonable steps to address the situation in accordance with applicable law.

11. Your Rights

Subject to applicable law and regulatory requirements, you may have rights relating to your personal information, including the ability to:

- Request access to certain personal information held by us
- Request correction of inaccurate or incomplete information
- Raise concerns regarding the processing of your personal information
- Withdraw consent where processing is based on consent, subject to legal or contractual limitations
- Request deletion of information where legally permissible

Certain requests may not be capable of being fulfilled where retention or processing is required by law, regulation, contractual obligations or legitimate business requirements.

To exercise applicable rights or raise a privacy-related concern, please contact us using the details provided below.

12. Marketing Communications

Where permitted by applicable law, we may communicate with you regarding our services, business updates or other relevant information.

You may request that we stop sending non-essential marketing communications by contacting us or by using an available unsubscribe mechanism.

Please note that we may continue to send essential communications relating to an existing business relationship, transaction, service or legal requirement.

13. Fraud and Security Awareness

Nidhi Equity Private Limited is committed to protecting customers and members of the public from fraudulent activities.

We will only communicate through authorised company channels. You should exercise caution before sharing personal information, KYC documents or making payments in response to unsolicited communications.

If you suspect that someone is falsely representing Nidhi Equity Private Limited, please contact us directly using the official contact details on our Website.

14. Changes to This Privacy Policy

We may update this Privacy Policy from time to time to reflect changes in our business practices, technology, legal requirements or regulatory obligations.

Any updated version will be posted on this page with a revised “Last Updated” date.

We encourage you to periodically review this page for the latest information regarding our privacy practices.

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15. Contact Us

If you have questions, concerns or requests regarding this Privacy Policy or the handling of your personal information, please contact:

Nidhi Equity Private Limited

Email: info@nidhiequity.com

Telephone: +91 22 23511081 / 88 / +91 22 66396262

Website: nidhiequity.com

We will make reasonable efforts to respond to privacy-related enquiries within an appropriate period and in accordance with applicable law.

16. Consent

By using our Website or voluntarily providing your personal information to Nidhi Equity Private Limited, you acknowledge that you have read and understood this Privacy Policy and consent to the collection and use of information as described herein, to the extent permitted by applicable law.

Nidhi Equity Private Limited

CIN: U65990MH1992PTC065638

RBI Registered NBFC

Email: info@nidhiequity.com