

# CITRUS ADVISORS PRIVATE LIMITED

## Company Information Dossier

Compiled: April 2026 | Sources: MCA / SEBI / Company Website

### 1. MCA Corporate Details

Full Legal Name	Citrus Advisors Private Limited
CIN	U93030MH2012PTC226710
Company Type	Private Limited Company
Category	Company Limited by Shares
Class	Non-Government Company
Date of Incorporation	10 February 2012
Age	13+ years
Registrar of Companies	RoC — Mumbai
State of Registration	Maharashtra
Company Status	Active
Authorised Share Capital	₹7,50,00,000 (₹7.5 Crore)
Paid-Up Capital	₹6,19,76,960 (approx. ₹6.2 Crore)
Last AGM	30 September 2023
Last Balance Sheet Filed	March 2023
Business Activity	Other Service Activities

### 2. Addresses

MCA Registered Address	2B/2, Neptune Apts. CHS. Ltd., Juhu Tara Road, Santacruz West, Mumbai City, Mumbai, Maharashtra — 400054
Operational Address	1020, Chandak Unicorn, Dattaji Salve Marg, off Veera Desai Road, Andheri West, Mumbai — 400053
Website	www.citrusadvisors.com
Support Email	support@citrusadvisors.com
Principal Officer Email	sanjay.sinha@citrusadvisors.com
Grievance Email	grievance@citrusadvisors.com

#### ❑ ADDRESS MISMATCH — ACTION REQUIRED

The MCA registered address (Santacruz West, 400054) differs from the operational address shown in the corporate deck and legal documents (Andheri West, 400053). For compliance across SEBI filings, website T&C, and Privacy Policy, these must be consistent. Please verify with your Company Secretary whether Form INC-22 (Change of Registered Office) has been filed with MCA to reflect the current address.

### 3. SEBI Registrations

Registration Type	Registration Number	Validity / Notes
Portfolio Manager (PMS)	INP000008206	Active — SEBI (Portfolio Managers) Regulations, 2020
Investment Adviser (Non-Individual)	INA000016348	Active — Perpetual (effective 28 October 2021)
BASL Membership	ID: 1070	Active — BSE Administration & Supervision Ltd.

You can verify SEBI registration status at: <https://www.sebi.gov.in> or <https://investor.sebi.gov.in>

Note: SEBI registration does not guarantee performance of services or assurance of returns to investors.

### 4. Directors (as per MCA)

Name	Designation	Notes
Sanjay Sinha	Director & Founder	Former CEO — L&T Mutual Fund; Former CIO — SBI Mutual Fund; Former Fund Manager — UTI
Rita Sinha	Director	Co-promoter director as per MCA records

### 5. Key Management Personnel (from Website)

Role	Name	Contact Details
Principal Officer / Founder	Sanjay Sinha	sanjay.sinha@citrusadvisors.com   +91 98492 44627
Grievance Officer	Swapnil Lokagariwar	grievance@citrusadvisors.com   +91 98218 26022
Co-Promoter	M. Damodaran	Former Chairman — SEBI; Former Chairman — UTI; Founder — Excellence Enablers

## 6. Nature of Business

<b>Primary Business</b>	Portfolio Management Services (PMS) — Discretionary
<b>Secondary Business</b>	Investment Advisory Services
<b>Asset Focus</b>	Indian Equities (primary); expansion into multiple asset classes planned
<b>Min. Investment</b>	₹50,00,000 (₹50 Lakhs) — as mandated by SEBI
<b>Client Profile</b>	High Net Worth Individuals (HNIs), Ultra HNIs, Family Offices, Institutional & Corporate Clients
<b>Distribution</b>	Direct & through MFD/IFA sub-broker networks
<b>Founded</b>	2012 by Sanjay Sinha

## 7. PMS Strategies Offered

Strategy Name	Focus	Key Constraint
Citrus Sector Leaders Fund	Large-cap stocks — top-down, sector-led approach	Min. 60% large-cap; max 35 stocks
Citrus Midcap Marvels Fund	Mid & select small-cap — bottom-up stock selection	Market cap ₹1,000–80,000 Cr; 15–20 stocks
Citrus Wealth Fusion Fund	Hybrid — equities + mutual funds for stability and balance	Plan 1: MF core-satellite; Plan 2: ~20 stock equity

## 8. Important Note

This dossier has been compiled from publicly available sources including the Ministry of Corporate Affairs (MCA) portal, SEBI registration records, and the company's own website ([www.citrusadvisors.com](http://www.citrusadvisors.com)). All information is believed to be accurate as of April 2026 but should be independently verified before use in any legal, regulatory, or commercial context.

Financial data (share capital, paid-up capital) and directorship details are sourced from MCA filings and may not reflect the most recent changes until updated filings are processed. Always cross-check with the MCA portal at [www.mca.gov.in](http://www.mca.gov.in) for the latest records.

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