

UNDERTAKING FOR E-MAIL ID/ MOBILE NUMBER FOR TRADING & DEMAT

To,
Obsidian Investment Private Limited
605, Hetdiv Square,
Behind Hotel Marriott, Opp. Astral House,
Sindhu Bhavan Road,
Bodakdev Ahmedabad- 380054

I/We request you to add below mention Email Id / Mobile Number in my Demat Account with you. Kindly provide the Statement of Account (SOA) including transaction statement and holdings statement through email.

Please tick as per applicability																											
☐	E-mail ID		I request you to update my E-mail ID as below in my Trading/Demat account for all future communication																								
E-mail ID																											
☐ Mobile Number																											
I request you to update my Mobile Number as below in my Trading/Demat account for all future communication.																											
Mobile Number																											
I declare that all the above information is true and all future demat account communication can be sent on above E-mail ID/ Mobile Number.																											
I hereby declare that the aforesaid E-mail ID belongs to ☐ Me or ☐ My family (spouse, dependent children and dependent parents). Relationship with the applicant _____																											
I hereby declare that the aforesaid Mobile No. belongs to ☐ Me or ☐ My family (spouse, dependent children and dependent parents). Relationship with the applicant _____																											
SMS Alert Facility			☐ First Holder ☐ Second Holder ☐ Third Holder																					☐ Yes ☐ No			
Refer to Terms & Conditions on our Website			Mandatory, if you are giving Power of Attorney (POA) If POA is not granted & you do not wish to avail of this facility, cancel this option.																								

Signature X

Sole/First Holder/Guardian/
Authorised Signatory

Second Holder /
Authorised Signatory

Third Holder /
Authorised Signatory

Running Account Authorization

I/We request you to maintain my/our accounts for funds on running accounts basis instead of 'bill to bill' settlement basis, unless I/We specifically request you for a payout of available free funds in the account. You may settle the accounts at

☐ Monthly☐ Quarterly

(Tick mark whichever is applicable, else the option will be considered as Quarterly) or at such other intervals as SEBI/Stock Exchanges may specify from time to time. I/We further authorize you to retain funds as may be permitted by Stock Exchanges/SEBI from time to time and or towards other unbilled service and/or charges applicable on my account, while setting the accounts. I/We understand and agree that no interest will be payable on the amount of funds retained by you as above. I/we agree that OIPL shall not be liable for any claim for loss or loss of profit or for any consequential, incidental, special or exemplary damages, or otherwise, caused by retention of such funds. The standing instruction/authorization for maintaining my/our account as running account shall remain valid until revoked in writing, addressed to you.

Signature X

Authorised Signatory

Date _____

Place _____

Application No. _____

Client Code issued _____

KNOW YOUR CLIENT (KYC) APPLICATION FORM – Non-Individuals

Please fill this form in English and in Block Letters

IDENTITY DETAILS										
Name of the Applicant										
Date of Incorporation	D	D	M	M	Y	Y	Y	Y	Place of Incorporation	
Date of commencement of business:	D	D	M	M	Y	Y	Y	Y		
PAN					Regn. No. (e.g. CIN)					

Affix recent passport size photograph
Sign across the face

Status (please tick any one)					
☐ Private Limited Co.	☐ Public Ltd. Co.	☐ Body Corporate	☐ Partnership	☐ Trust	☐ Charities
☐ NGO's	☐ FI	☐ FII	☐ HUF	☐ AOP	☐ Bank
☐ Government Body	☐ Non-Government Organization		☐ Defence Establishment	☐ BOI	
☐ Society	☐ LLP	☐ Qualified Foreign Investor	☐ Mutual Fund	☐ Others (please specify) _____	

ADDRESS DETAILS															
Address for Correspondence:					Registered Address : (if different from Correspondence)										
City		PIN						City		PIN					
State		Country				State		Country							

CONTACT DETAILS					
Tel. Off.		Tel. Res.		Fax	
Mobile		Email			
Specify the proof submitted for Correspondence Address			Specify the proof submitted for Registered Address		

OTHER DETAILS					
Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees and whole time directors: (In case of additional list of directors separate sheet should be used)					
Name		Name		Name	
Residence Address		Residence Address		Residence Address	
PAN No.		PAN No.		PAN No.	
DIN/UID No.		DIN/UID No.		DIN/UID No.	
Photograph	Photograph (Affix recent passport size photograph)	Photograph	Photograph (Affix recent passport size photograph)	Photograph	Photograph (Affix recent passport size photograph)
Signature		Signature		Signature	

DECLARATION

I/We hereby declare that the details furnished above are true and correct to the best of my our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it.

X _____

Name and Signature of the Authorized Signatory (ies)

Date

D	D	M	M	Y	Y	Y	Y
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IN PERSON VERIFICATION DONE BY

Sr. No.	Particulars
1.	☐ Originals verified and Self-Attested Document copies received.
2.	In-Person-Verification (IPV) details :
	a) Name of the person doing IPV/Employee/SB/AP
	b) Designation
	c) Name of Organisation
	d) Signature
	e) Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Name & Signature of the Authorised Signatory								Seal/Stamp of the intermediary							
Date															

D	D	M	M	Y	Y	Y	Y
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TRADING ACCOUNT RELATED DETAILS
OIPL IS ENGAGED IN PRO TRADING
FUNDS PAYOUT THROUGH NATIONAL ELECTRONIC FUND TRANSFER (NEFT)

I/We _____ through NEFT. My bank details are as given below for my records. request you to release my / our funds payout

Bank Name																
Bank Address																
Account Number																
Account Type	☐ Saving				☐ Current				☐ Others (please specify) _____							
IFSC Code																
MICR Code																

I/We hereby declare that the above mentioned details are correct and that Obsidian Investment Private Limited or any of their group companies shall not be held responsible for any kind of wrong transfer due to incorrect information given by me / us. Please provide cancelled cheque leaf for MICR & IFSC Code.

PAST ACTIONS

Details of any action/proceedings initiated/pending/taken by SEBI/ Stock exchange/ any other authority against the applicant/constituent or its Partners/promoters/ whole time directors/authorized persons in charge of dealing in securities during the last 3 years:	☐ Yes ☐ No If Yes: _____
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DEALINGS THROUGH AUTHORIZED PERSONS AND OTHER STOCK BROKERS

If client is dealing through the Authorized Person, provide the following details:

Authorized Person's Name:			
Registered office address:	NSE SEBI Regn. No.:		
	BSE SEBI Regn. No.:		
	Tel.:		
	Fax:		
	Website:		

Whether dealing with any other stock broker/Authorized Person (in case dealing with multiple stock brokers/Authorized Persons, provide details of all)

Name of stock broker:	
Name of Authorized Person, if any:	
Client Code:	
Exchange:	
Details of disputes/dues pending from/to such stock broker/sub- broker:	

ADDITIONAL DETAILS

• Whether you wish to receive physical contract note or Electronic Contract Note (ECN) (please specify):	☐ Electronic Contract Note ☐ Physical
• Specify your Email id, if available:	
• Whether you wish to avail of the facility of internet trading/ wireless technology (please specify):	☐ Yes ☐ No
• Number of years of Investment/Trading Experience:	
• Any other information:	

INTRODUCER DETAILS (Optional)

Name of the Introducer	
Branch / SB / RM / Employee Code	
Status of the Introducer:	☐ Authorized Person ☐ Existing Client ☐ Employee ☐ Others, please specify
Address and Tel No of the Introducer	
Group Code	
Introducer's Signature	

OTHER DETAILS
IN CASE OF INDIVIDUAL & NON INDIVIDUAL

Gross Annual Income Details (please specify): Income Range per annum: (₹ in lacs)

☐ Below ₹ 1 Lac	☐ 1 to ₹ 5 Lac	☐ 5 to ₹ 10 Lac	☐ 10 to ₹ 25 Lac
☐ Above ₹ 25 Lac	☐ 25 to ₹ 1 crore	☐ Above ₹ 1 crore	

OR

Net-worth as on date	₹	(Net worth should not be older than 1 year)			
Occupation (please tick any one and give brief details):	☐ Private Sector	☐ Public Sector	☐ Government Service	☐ Business	☐ Student
	☐ Professional	☐ Agriculturist	☐ Retired	☐ Housewife	☐ Others
Please tick, if applicable:	☐ Politically Exposed Person (PEP)		☐ Related to a Politically Exposed Person (PEP)		
Any other information:					

TRADING PREFERENCES

Please sign in the relevant boxes where you wish to trade. Please strike off the segment not chosen by you.

Exchanges	NSE
All Segments	Cash / Mutual Fund
X	X

If you do not wish to trade in any of segments / Mutual Fund, please mention here _____

Signature **X** _____

DECLARATION ACCEPTANCE FOR TRADING ACCOUNT

1. I/We here by declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/We may be held liable for it.
2. I/We confirm having read/been explained and understood the contents of the document on policy and procedures of the stock broker and the tariff sheet.
3. I/We further confirm having read and understood the contents of the 'Rights and Obligations' document(s), 'Risk Disclosure Document' and 'Guidance Note' with 'Policy and Procedures'. I/We do hereby agree to be bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for Information on stock broker's designated website, if any.

X _____

(Client Signature)

Date _____

IN CASE OF NON-INDIVIDUAL**Authority Letter in favour of an Authorised Representative**

Relationship of Account holder with the proposed authorised representative/mandate holder:

_____ (mention on Blood
relation / Relative / Friend)

I/We, maintaining a broking account with Obsidian Investment Private Limited (OIPL) hereby authorise
_____ aged _____ years, S/o. / Spouse of
_____ and having office / residence address at

to operate my/our broking account.

My/our relationship with the above mentioned authorised representative is personal / professional. OIPL is authorised to accept orders for execution and instructions towards settlement of funds & securities, oral or in writing, in my/our account from the above mentioned authorised representative. I/We agree to honour all obligations arising out of such orders and instructions from the representative including any penal charges or dues consequent to any actions of the representative in the course of operating the broking account.

I/We hereby accept that confirmation by OIPL to the representative including delivery of contract notes, bills, ledgers and other general information necessitated in carrying out operations in the trading account shall be treated as effective and valid discharge of OIPL's obligation to keep me/us posted on the transactions and operations in the trading account.

I/We further state that this authorisation is given by me/us purely out of our choice of convenience. I/We shall not make any claim whatsoever upon OIPL for OIPL standing guided by this authorisation in favour of the above mentioned representative.

Signature X

(Signature of the Constituent)

Photograph
of authorised
representative

I accept the mandate

Signature X

(Signature of authorised
representative)

Place _____

Date _____

Encl:

- 1) Mandatory ID proof or PAN Card of the authorised representative
- 2) Address proof of the authorised representative

**VOLUNTARY DOCUMENT ADDITIONAL CLAUSES AGREED BETWEEN STOCK BROKER AND
CLIENT AND OR AUTHORIZED PERSON FORMING PART OF RIGHTS AND OBLIGATIONS (ADDITIONAL CLAUSES)**

NOTE: The Client is request to note that the below mentioned clauses are not mandatory as per the Exchange and/or SEBI requirements. However, the same are the requirements of / from the Obsidian Investment Private Limited. (hereinafter referred to as OIPL / Broker / Stock Broker / Member). However, I am / we are (herein after referred to as the client) aware that I/we may revoke any or all the clause of this voluntary document upfront before signing or later on by communicating in writing by giving at least 15 days prior notice to Broker and in such case OIPL reserves their right to take such decision as may be required in this regard. Further, this document will operate as my / our express authority in favour of OIPL and such other exchange or entities (if any) and as such I/we represent that these instructions shall equally applicable as the instructions OIPL/Associated Companies / Sister Concerns of OIPL / the Stock Broker.

1. Authorisation for adjustment of amounts/ balances and retaining and utilization of credits of funds and securities: I/We hereby authorize Obsidian Investment Private Limited (hereinafter referred to as OIPL) for the following with regard to my/our broking account, for transactions in the Capital market of NSE where OIPL holds membership.

- a. To effect transfer of my/our credit balances in the Capital or Cash market segment of NSE to meet the margin and/or settlement obligations on my/our account(s) as necessitated.
- b. To retain and utilize the securities balances so being held on my/our behalf towards deposits for making requisite trading and exposure limits available to me /us and/or towards upfront / initial margins, additional margins, and towards my/our settlement obligations including marked to market losses, if permitted at any or all exchange segments. For this purpose OIPL is authorised to transfer / pledge such securities to clearing corporations, clearing house, exchanges, clearing member and thereby derive appropriate trading & exposure benefits or realize monies on my/our behalf for adjustment towards any of the above mentioned requirements as authorised from time to time. I/We further agree that OIPL may in turn place any of the securities placed by me/us as Margin by way of pledge or hypothecation or margin on my / our behalf with exchanges, to meet my / our obligations, as OIPL may deem fit. I/We authorize OIPL to do all such acts, deeds and things as may be necessary and expedient for the above purpose.

2. I/We have read and understood risk management policy of the OIPL completely and agree to abide by it.

3. OIPL shall have the discretion on the securities acceptable and also on the ratio of cash and noncash deposits made by me/us and will be intimated to client from time to time.

4. I/We agree that no interest will be payable to me/us on the amounts or securities so retained with OIPL and also on the amounts or securities so transferred / pledged by OIPL to entities mentioned in point 1b above.

5. Authorisation for debiting charges and dues of depository: I/We hereby authorise OIPL to debit charges and dues of depository in the trading a/c maintained with OIPL for the purpose of transacting on any segment of the stock exchanges in which OIPL holds a membership.

6. The constituent shall be allowed to deposit securities as a collateral towards margins and the constituent shall be bound by the terms & conditions specified by the OIPL from time to time in this regard. The OIPL is permitted in its sole and absolute discretion to assign trading and/ or exposure limits to the constituent on such collateral, as the collateral transfer for margin is no more valid.

7. In the event of the sale of any Securities by the OIPL at the request of the Constituent and the inability of the OIPL to deliver to the purchaser the securities so sold by reason of the failure of the Constituent to supply the OIPL therewith then, and in such event, but subject to the provisions of applicable laws, rules and regulations, the Constituent authorises the OIPL to borrow, purchase or otherwise acquire any Securities necessary to make delivery thereof. Further, the Constituent accepts liability for any premiums which the OIPL may be required to pay, and for any losses, costs, charges, expenses or other liabilities whatsoever (as mentioned in Policies and Procedures) which the OIPL may sustain or incur by reason of the OIPL's inability to deliver the Securities in question.

8. OIPL shall not be liable for any loss sustained by the Constituent, directly or indirectly, if it is prevented from acting as a direct or indirect result of government restrictions, the imposition of emergency procedures or suspension of trading by any relevant exchange, clearinghouse or other market, civil disorder, acts or threatened acts of terrorism, natural disasters, war, strikes or other circumstances beyond its control.

9. The OIPL has relationship with one or more banks ("the relationship Bank"). The web site of the OIPL has a payment window through a link to the web site of the relation bank, which provides the facility. In such a case, the Constituent would make the payment for Securities purchased by him/her/it by crediting the purchase amount (along with the indicated brokerage amount) directly to the account of the OIPL with the relationship bank by means of a fund transfer on the pay-in date of the relevant exchange or by means of a fund transfer on the pay-in date or margin calls of the relevant Exchange on which the sale transaction is carried out. The OIPL expressly states that the payment gateway mechanism is a service offered by the Banks with whom the OIPL has established relation for facilitating the transfer of funds between the Constituent's account and the OIPL's account. The OIPL expressly excludes liability for consequential loss or damage that I/We will not indulge into the same.

10. The constituent shall not have any document/ arrangement either oral or written, directly with any employee of OIPL over and above his/ her "the Document" with OIPL.

11. I/We hereby declare that I am / We are engaged in trade in the stock markets in India and that I am/we are a trader / hedger in the Stocks / Capital markets in India as such I am / We are conversant with the laws, practices, rules, regulations, guidelines, circulars, notifications etc. prescribed by Securities & Exchange Board of India (SEBI), All segment of National Stock Exchange of India (NSE) and All segment of Bombay Stock Exchange Ltd. (BSE).

12. I/We understand and agree that you can debit my accounts either for account opening charges / agreement charges and/ or other charges for any additional services provided by you as per my / our written requests including but not limited to providing photocopies of KYC Forms and other annexures / documents of any of the aforesaid entities depending upon opening of my / our relevant account(s).

13. I/We further declare that I am / We have not given any of the illegal practices that are prevalent in the Stock Market and I/We assure you that I/We will not indulge into the same.

14. I/We further declare that I / We will not carry out any other unfair trade practices such as Synchronized Deals, Structured Deals, Circular Trading, Insider Trading in the Capital Market segment.

15. I /We further declare and confirm that I /We will not place any order or carry out any trades / transactions on the Exchange which will reflect as an arrangement for profit or loss transactions or cross deals. Further, all the orders placed on the Exchange through you, will be in the normal market at normal / prevailing market prices and not at unrealistic prices where there is corresponding underlying securities positions in the cash or futures segment of the Exchange. In case, any of my transactions being declared as violate to any rules / regulations / byelaws / circulars / directions / guidelines etc. of the Exchange / SEBI / SCRA, I will be solely responsible for all penalties / charges / damages etc. levied from you by the Exchange and accordingly do hereby undertake to reimburse / pay the same to you.

16. I/We further declare that as on the date of registration as your client, I / We are eligible to transact in the Stock market as per applicable rules, regulations, byelaws, circulars, guidelines, etc concerned regulatory Authorities and have not been banned / restrained to transact in the securities market by any Exchange or statutory authorities and whatever permissions / prior permissions, as may be required from Government authority(ies) have been obtained by me / us. In case of any further action taken by the said relevant authorities, I shall intimate the same to you.

17. I / We declare and confirm upfront that the Securities / contracts delivered, if any, towards margin / collaterals / pay-in obligation etc. shall absolutely be free from any lien / encumbrances of whatsoever nature.
18. As regard the placement of orders, although you had insisted on written instruction for placing orders, considering the practical difficulties faced by me in complying the same, I would request you to accept orders placed by any other means other than written. I therefore confirm and acknowledge that any telephonic instruction given by me either on recording lines or else will serve the dual purpose in lieu of written instruction.
19. I / We have no objection if due to punching errors you might have to change the client codes for trade done as the circumstances may warrant, within the parameters and rules and regulations of the Exchange.
20. You being a Member disclosed that you are doing proprietary trading along with client Business and as such I / We have noted the same.
21. I / We specifically consented not to indulge into any off-market transactions leading to dabba-trading.
22. I / We, as a client, hereby agrees and indemnifies, and shall always keep you indemnified against all such action and / or claims, costs, charges damages, losses and expenses which may be incurred, suffered and / or sustained by you with respect to any third party cheque(s) and / or delivery of shares, which may be given by me as your client to be credited in my / our account as your client.
23. All fines / penalties and charges, exemplary damages etc. levied upon you due to my acts/deeds or transactions including illegal acts or unfair trade practices etc. as may be levied by the Exchange(s) and suffered by the Member, shall be passed on to me and recovered by you from my account either by way of debiting the same or otherwise.
24. For delayed payments / Overdue payments, I am / We are aware and agree that you may charge delayed payment charges @ 22 % p.a. or at such other rate as you determine at your absolute discretion.
25. I / We, further specifically agrees that without prejudice to the Member's other rights including the right to refer a matter to arbitration, the Member shall be entitled to liquidate / close out all or any of my / our position with SMS or telephonic intimation to me/us of margins , other amount due from me /us to you as a member ,an exchange, a clearing house , or other individual, partnership, corporation, company, organization, association, trust or other entity acting for or on behalf of the member, or any other outstanding debts etc. Any and all losses, financial charges and / or incidental expenses incurred by the member on account of such liquidation / closing out shall (at the discretion of the member) be reimbursed by me / us and/or Authorized Person / charged to and borne by me and/or Authorized Person / deductible by the member from the monies and / or collateral margin of mine, brokerage of the subbroker available with the member.
26. Further any investment views given by the member are market views only. Reacting on the same will not render member liable for the same. All risk will be of client only. Members do not intend to manage the portfolio of client.
27. I / We are aware of Liquidation and closing out of position effective from 1st October 2019 as per SEBI circular. CIR/HO/MIRSD/DOP/CIR/P/2019/75 and have gone through RMG policy available on www.obsidiancapital.in/rms_policy.pdf
28. I / We are aware of running account settlement effective from 1st October 2019 as per SEBI circular. CIR/HO/MIRSD/DOP/CIR/P/2019/75 stands only for settlement for funds only.
29. REPRESENTATIONS AND WARRANTIES

(1) I / We declare that I / We have the required legal capacity and I am / We are authorized to enter into agreement / Rights and obligation documents and am capable of performing my obligations and undertakings pursuant to KYC Form submission and allotment of Client Code by the Stock Broker/OIPL. Also I / We hereby warrants that the terms of the presents are not in contravention of any rights of any party with whom I / We have any arrangements, at any time during and prior to the execution of this Agreement with Stock Broker/OIPL.

(2) All actions required to be taken to ensure compliance of all the transactions, which I / We as your client, may enter into pursuant to this Agreement with all applicable laws, shall be completed by me/us prior to such transaction being entered into.

(3) I / We represents and warrants to the Stock Broker / OIPL that all the information provided and statements made in the clients account application are true and correct and are not misleading (whether by reason of omission to state a material factor otherwise) and I am / We are aware that the Stock Broker / OIPL has agreed to provide the Stock Broker / OIPL's service to me / us as a client on the basis interalia, of the statements made in client's account application.

I am / we are aware and aware that the aforesaid consents are purely voluntary and have been given to you for smoother operations of my / our client account with you as our broker. Further, these standing instructions are valid from the date the client / trading account is opened with you and will be valid and operational until revoked by me / us by giving notice in writing to your compliance officer only. Any entries / transactions and acts, deeds, things etc. carried out by broker in accordance with this authorization shall be binding on me / us.

I / We, hereby accept and agrees to the above mentioned terms and conditions and request you to kindly open my account with OIPL. In case of any breach of any terms as mentioned hereinabove, I / We, will be liable to indemnify you for all losses on accounts of the same

Signature X

Authorised Signatory

CONSENT FOR ELECTRONIC CONTRACT NOTE (ECN) - DECLARATION (VOLUNTARY)

I /We _____, Client Code _____

PAN _____, registered with you as a client of NSE in Cash, undertakes as follows:

I/We am/are aware that the member has to provide physical contract note in respect of all trades placed by me unless I /We myself want the same in electronic form.

- I/We am/are aware that the member has to provide electronic contract note for my convenience on my request only.
- Though the member is required to deliver physical contract note, I/We find that it is inconvenient for me to receive physical contract notes. Therefore I/We am/are voluntarily requesting for delivery of electronic contract notes pertaining to all trades carried out / Ordered by me.
- I/We have access to computer and am/are a regular internet user, having sufficient knowledge of handling email operations.
- My email id is _____ (the email id must be written in own handwriting). This has been created by me and not by someone else.
- I/We am/are aware that this declaration form should be in English or in any other Indian language known to me.
- I/We am/are aware that non-receipt of bounced mail notification by member shall amount to delivery of contract note at the above email ID.

The above declaration has been read and understood by me. I/We am/are aware of the risk involved in dispensing with the physical contract note, and do hereby take full responsibility for the same. [The email ID must be written in own hand writing of the client]

Signature X_____
Authorised Signatory**Date**

D	D	M	M	Y	Y	Y	Y
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CONTACT NUMBER DECLARATION

I/We confirm and declare that the contact number(s) given in the KYC form or any Updation thereto (either in writing or through internet) belong to me/my relative/my acquaintance and as such authorize you to either call or send any/all information pertaining to my/our trading accounts and/or any promotional material related to financial products manufactured/distributed by you or your group/associate companies (including but not limited to alerts/confirmations/passwords/research recommendations/intimation of account balances/commercial communication etc.) on the said contact numbers.

I/We further confirm that I/We will neither hold you or your service provider liable nor will institute complaint under the Telecom Commercial Communications Customer Preference (TRAI) Regulations 2010 or such other applications legislations including amendment thereof.

I/We further agree and confirm to the applicability of all Regulations/Rights and Obligations/Circulars issued by SEBI/Exchanges and Additional Rights and Obligations pertaining to receipt of communication on contact numbers in addition to this declaration.

Signature

Sole/First
Holder/Guardian/
Authorised Signatory

Second Holder /
Authorised Signatory

Third Holder /
Authorised Signatory

Details of Promoters/ Partners/ Karta / Trustees and whole time directors forming a part of Know Your Client (KYC) Application Form for Non-Individuals

Name of Applicant _____

PAN of the Applicant

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Sr. No.	PAN	Name	DIN (For Directors) / Aadhaar Number (For Others)	Residential / Registered Address	Relationship with Applicant (i.e. promoters, whole time directors etc.)	Photograph
1						
2						
3						
4						
5						

Signature **X** _____

Name & Signature of the
Authorised Signatory(ies)

Date

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MARGIN DEPOSIT, IF ANY, BY CONSTITUENT ALONGSIDE SIGNING UP OF KYC:

Cheque Details:	Chq. No. _____ Dated _____ Amount _____	
	Bank _____	
Collateral Details:	1.	
	2.	