

TRADING & DEMAT ACCOUNT RELATED ADDITIONAL DETAILS

BANK ACCOUNT DETAILS

(Through which transaction will be generally be routed)

Primary Bank Details (for DP and Trading) :

Bank Name :

Account No. : Branch :

Address :

11 Digit RTGS / NEFT / IFS Code : 0 9 Digit MICR Code :

Virtual Payment Address (VPA)

Account Type : Savings Current Others : (Please Specify)

- Bank/MICR/IFSC proof submitted : Cancelled Cheque (with **Client Name** & A/c No. **Pre-printed**)
- Bank Passbook* (If hand written, then with stamp of Bank) Bank Verification Letter* (with Rubber Stamp & Sign of Bank Manager)
- Bank Statement* (Either on Bank Stationery or with rubber stamp & sign of Bank Manager) **Documents should not be more than 2 months old*

Secondary Bank Details (for Trading, if any) :

Bank Name :

Account No. : Branch :

Address :

11 Digit RTGS / NEFT / IFS Code : 0 9 Digit MICR Code :

Virtual Payment Address (VPA)

Account Type : Savings Current Others : (Please Specify)

In case of multiple banks, please provide proof of all banks.

OTHER DETAILS

2nd Holder	Mobile		E-Mail id		Income	
3rd Holder	Mobile		E-Mail id		Income	
IF Mobile No./Email Id Proposed to be used by the client belongs to a different person, the please provide these additional details		Name of the user of Mobile No.		Relation with Mobile No. user :		
		Name of the user of E-mail Id :		Relation with Email Id user :		
				<ul style="list-style-type: none"> • Self • Spouse • Dependent Child • Dependent Parent 		
				<ul style="list-style-type: none"> • Self • Spouse • Dependent Child • Dependent Parent 		

TRADING PREFERENCE

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

Exchanges	NSE, BSE & MSEI				MCX, NCDEX BSE & NSE
All Segments	Cash/ Mutual Fund	Future & Options (F&O)	Currency	Debt	Commodity Derivatives
10a	10b	10c	10d	10e	10f

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

* If you wish to trade in derivatives (F&O/Currency/Commodity) segments, submit income proof (Mandatory)

DEPOSITORY ACCOUNTS(S) DETAILS

(Through which transactions shall generally be routed)

Depository Participant Name	Name of Depository	Beneficiary Name	DP ID						Beneficiary ID (BO ID)					
	<input type="checkbox"/> NSDL <input type="checkbox"/> CDSL													
	<input type="checkbox"/> NSDL <input type="checkbox"/> CDSL													

FACILITIES
SMS and E-mail alerts from stock exchanges : SMS Alert E-mail Alert Both None

+ Please mention Mobile & E-mail ID in KYC Form

Whether you wish to receive Contract Note : Electronic Physical

Whether you wish to receive Standard documents*: Electronic Physical

*Standard Documents-Rights & Obligations, Risk Disclosure Document, Guidance Note and Policies & Procedures

+ Please mention E-mail ID in KYC Form

I/We wish to avail facility of internet trading / wireless technology : Yes No
TRADING HISTORY**Trading Experience / Number of Years of Investment**
 ___ Years in Equities ___ Years in Derivatives ___ Years in other Investment related fields No Prior Experience

Stock Profile : Nil < 5 Lac Rs. 5 - 25 Lac Rs. 25 - 50 Lac Rs. 50 Lac - 1 Crore Above 1 Crore
If you are dealing with any other stock broker, please provide following details

Name of the stock broker	_____
Name of AP (if any)	_____
Client Code (UCC)	_____
Exchange	<input type="checkbox"/> NSE <input type="checkbox"/> BSE <input type="checkbox"/> MCX <input type="checkbox"/> NCDEX

Details of disputes / dues pending from / to such stock broker / AP

+ In case dealing with multiple stock brokers, please provide details of all _____ (Please Specify)

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 / authorised persons in charge of dealing in securities & commodities last 3 years. _____ (Please Specify)
INCOME, EDUCATION & OTHER DETAILS
Gross Annual Income Detail Below 1 Lac 1 - 5 Lac 5 - 10 Lac 10 - 25 Lac 25 Lac - 1 Crore > 1 Crore

Net Worth (*Net worth should not be older than 1 year) **as on (Date)** ____/____/20____ (Mandatory for Non-Individual client)

Occupation : Private Sector Service Public Sector Government Service Business Professional Agriculturist
 Retired Housewife Student Forex Dealer Others _____ (Please specify)

Educational Details : High School Graduate Post-Graduate Doctorate Professional Degree
 Under High School Illiterate Others _____ (Please specify)

Client Category for Commodities Derivatives
 Non-commercial participant (financial participant / trader / arbitrage) Commercial participant (value chain participant / exporters / importers / hedger) Farmers / FPOs Value Chain Participants (VCPs) Others _____ (Please specify)

(Please select anyone. If not selected, default option will be 'Other'. In case of any change in category, inform us immediately in writing)

Please tick, if applicable : Politically Exposed Person
 Related to Politically Exposed Person**Is the entity involved providing any of the following services**- For Foreign Exchange / Money Changer Services Yes No- Gaming / Gambling / Lottery Services (e.g. casinos, betting syndicates) Yes No- Money Lending / Pawning Yes No**Any other information :** _____**GOODS & SERVICES TAX (GST) DETAILS (If applicable)**

If you are registered for GST, kindly provide copy of registration certificate

GSTIN _____