

**CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual**

**Important Instructions:**

- A) Fields marked with "\*" are mandatory fields.
- B) Tick '✓' wherever applicable.
- C) Please fill the form in English and in BLOCK letters.
- D) Please fill the date in DD-MM-YYYY format.
- E) For particular section update, please tick (✓) in the box section number and strike off the sections not required to be updated.

- F) Please read section wise detailed guidelines / instructions at the end.
- G) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- H) List of two character ISO 3166 country codes is available at the end.
- I) KYC number of applicant is mandatory for update application.
- J) The 'OTP based E-KYC' check box is to be checked for accounts opened using OTP based E-KYC in non-face to face mode



**For office use only**

(To be filled by financial institution)

Application Type\*  New  Update

KYC Number \_\_\_\_\_ (Mandatory for KYC update request)

Account Type\*  Normal  Minor  Aadhaar OTP based E-KYC (in non-face to face mode)

**1. PERSONAL DETAILS\*** (Please refer instruction A at the end)

	Prefix	First Name	Middle Name	Last Name
<input type="checkbox"/> Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father / Spouse Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Gender*	<input type="checkbox"/> M- Male	<input type="checkbox"/> F- Female	<input type="checkbox"/> T-Transgender	
PAN*	<input type="text"/>	<input type="checkbox"/> Form 60 furnished		

**Marital Status**

Married  Unmarried

**2. PROOF OF IDENTITY AND ADDRESS\*** (Please refer instruction B at the end)

I. Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

- A- Passport Number
- B-Voter ID Card
- C-Driving Licence
- D-NREGA Job Card
- E-National Population Register Letter
- F-Proof of Possession of Aadhaar
- II  E-KYC Authentication
- III  Offline verification of Aadhaar

PHOTO\*



**Address**

Line 1\*

Line 2

Line 3

District\*  Pin/Post Code\*  City / Town / Village\*  State/U.T Code\*  ISO 3166 Country Code\*

**3. CURRENT ADDRESS DETAILS** (Please refer instruction B at the end)

Same as above mentioned address (In such cases address details as below need not be provided)

I. Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

- A- Passport Number
- B-Voter ID Card
- C- Driving Licence
- D-NREGA Job Card
- E- National Population Register Letter
- F - Proof of Possession of Aadhaar
- II  E-KYC Authentication
- III  Offline verification of Aadhaar
- IV  Deemed Proof of Address - Document Type code
- V  Self Declaration

**Address**

Line 1\*

Line 2

Line 3

District\*  Pin / Post Code\*  State/U.T Code\*  City / Town / Village\*  ISO 3166 Country Code\*



**ANNEXURE-J**

**PART II – ACCOUNT OPENING FORM (FOR INDIVIDUALS)**

<b>GEE BEE SECURITIES PVT LTD</b> <b>(DP ID - IN303698)</b> <b>CIN - U51909WB1994PTC062876</b> SARVAMANGALA BUILDING 5,CLIVE ROW, ROOM NO 82-84,4 <sup>th</sup> FLOOR KOLKATA – 700 001 Ph: 03340070831, email- geebee_dp@yahoo.in Email Ig <a href="mailto:geebeedpig@yahoo.in">geebeedpig@yahoo.in</a>	<b>Client – ID</b> (To be filled by Participant) <table border="1" style="width:100%; height: 40px; border-collapse: collapse;"> <tr> <td style="width:12.5%;"></td> <td style="width:12.5%;"></td> <td style="width:12.5%;"></td> <td style="width:12.5%;"></td> <td style="width:12.5%;"></td> <td style="width:12.5%;"></td> <td style="width:12.5%;"></td> <td style="width:12.5%;"></td> </tr> </table>								

I/We request you to open a depository account in my/our name as per the following details: (Please fill all the details in CAPITAL LETTERS only)	<b>Date</b>	D	D	M	M	Y	Y	Y	Y
--	-------------	---	---	---	---	---	---	---	---

<b>A Details of Account holder(s):</b>								
Account holder(s)	Sole/First Holder		Second Holder			Third Holder		
Name								
PAN								
Occupaiton (please tick any one and give brief details)	<input type="checkbox"/> Private Sector	<input type="checkbox"/> Agriculturist	<input type="checkbox"/> Private Sector	<input type="checkbox"/> Agriculturist	<input type="checkbox"/> Private Sector	<input type="checkbox"/> Agriculturist		
	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Retired	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Retired	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Retired		
	<input type="checkbox"/> Government Service	<input type="checkbox"/> Housewife	<input type="checkbox"/> Government Service	<input type="checkbox"/> Housewife	<input type="checkbox"/> Government Service	<input type="checkbox"/> Housewife		
	<input type="checkbox"/> Business	<input type="checkbox"/> Student	<input type="checkbox"/> Business	<input type="checkbox"/> Student	<input type="checkbox"/> Business	<input type="checkbox"/> Student		
	<input type="checkbox"/> Professional	<input type="checkbox"/> Others (Please specify;	<input type="checkbox"/> Professional	<input type="checkbox"/> Others (Please specify;	<input type="checkbox"/> Professional	<input type="checkbox"/> Others (Please specify;		
Brief Details								

<b>B) For Association of Person (AOP), Partnership Firm, Unregistered Trust, etc., although the account is opened in the name of the natural persons, the name &amp; PAN of the Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned below:</b>							
a) Name				b) PAN			

<b>C) Type of account (Please Tick as applicable)</b>								
Ordinary Resident			NRI Repatriable			NIR Non Repatriable		
Qualified Foreign Investor			Foreign National			Promoter		
Margin			Other (Please Specify)					

<b>D) Gross Annual Income Details</b>							
Income Range per annum (please tick any one)							
<input type="checkbox"/> Below 1 lac		<input type="checkbox"/> 1-5 lac		<input type="checkbox"/> 5-10 lac			
<input type="checkbox"/> 10-25 lac		<input type="checkbox"/> More than 25 lac					

<b>E) In case of NRIs/ Foreign Nationals</b>							
RBI Approval Reference Number							
RBI Approval date							

<b>F) Bank Details</b>							
1	Bank account type	<input type="checkbox"/> Savings Account		<input type="checkbox"/> Current Account		<input type="checkbox"/> Others (Please specify )	
2	Bank Account Number						
3	Bank Name						
4	Branch Address						

		City/Town/Village		PIN Code					
		State		Country					
5	MICR Code								
6	IFSC								
G)	Please tick, if applicable <input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Related to a Politically Exposed Person(PEP)								
H)	<b>Standing Instructions</b>								
1	I/We authorize you to receive credits automatically into my/our account.							Yes / No	
2	Account to be operated through Power of Attorney(POA)/DDPI							Yes / No	
3	I/We hereby inform you that I/We wish to receive Financial Statements, AGM Notice and other communications from Issuers in Physical form.							Yes / No	
4	Whether account to be opened under BSDA category							Yes / No	
5	Whether Mobile/Email belongs to Self/Family							Self / Family	
6	I/We would like to receive Right & Obligation document in							Physical Form / Electronic Form	
7	<b>SMS Alert facility:</b> (Mandatory if you are giving Power of Attorney (PoA). Ensure that the mobile number is provided in the KYC Application Form)								
	<b>Sr No.</b>	<b>Holder</b>							<b>Yes</b>
	1	Sole/First Holder							<input type="checkbox"/>
	2	Second Holder							<input type="checkbox"/>
	3	Third Holder							<input type="checkbox"/>
8	Mode of receiving Statement of Account [Tick any one]		<input type="checkbox"/> Physical Form						
			<input type="checkbox"/> Electronic Form [Read Note 4 and ensure that email ID is provided in KYC Application Form]						
I	<b>Guardian Details (where sole holder is a minor):</b> [For account of a minor, two KYC Application Forms must be filled i.e. one for the guardian and another for the minor (to be signed by guardian)]								
	Guardian Name								
	PAN								
	Relationship of guardian with minor								
J	<b>Nomination Option</b>								
	<input type="checkbox"/> I/We wish to make a nomination. [ Details are provided in Nomination form prescribed by SEBI]				<input type="checkbox"/> I/We wish to opt out of a nomination. [ Declaration form opting out of nomination as prescribed by SEBI]				

### Declaration

The rules and regulations of the Depository and Depository Participants pertaining to an account which are in force now have been read by me/us and I/we have understood the same and I/we agree to abide by and to be bound by the rules as are in force from time to time for such accounts. 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. In case non-resident account, I/we also declare that I/we have complied and will continue to comply with FEMA regulations. I/we acknowledge the receipt of copy of the document, "Rights and Obligations of the Beneficial Owner and Depository Participant".

Name(s) of the holder(s)	Signature (s) of holder
Sole/First Holder/ Guardian (in case sole holder is minor (Mr./Ms.))	
Second Holder (Mr./Ms.)	
Third Holder (Mr./Ms.)	

**Notes:**

1. All communication shall be sent at the address of the Sole/First holder only.
2. Thumb impressions must be attested by witness or a Magistrate or a Notary Public or a Special Executive Magistrate
3. Signatures other than English or Hindi or any of the other language not contained in the 8<sup>th</sup> Schedule of the Constitution of India must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate.
4. The nomination and Declaration form may be signed using e-Sign facility or wet signature and in these cases, witness will not be required.
5. For receiving Statement of Account in electronic form:
  - I. Client must ensure the confidentiality of the password of the email account.
  - II. Client must promptly inform the Participant if the email address has changed.
  - III. Client may opt to terminate this facility by giving 10 days prior notice. Similarly, Participant may also terminate this facility by giving 10 days prior notice.
6. In case of joint account, on death of any of the joint account holders, the surviving account holder(s) has to inform Participant about the death of account holder(s) with required documents within one year of the date of demise.
7. In case if 'first holder' is selected, the communication will be sent as per the preference mentioned at Sr. No. 4. In case 'All joint account holders' is opted, communication to first holder will be sent as per the preference mentioned at Sr. No. 4 and communication to other holders will be in electronic mode. The default option will be communication to 'first holder', if no option selected.
8. Strike off whichever is not applicable.

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**Acknowledgement**

**GEE BEE SECURITIES PVT LTD (DP ID - IN303698)**  
 SARVAMANGALA BUILDING, 5, CLIVE ROW, ROOM NO 82-84,4<sup>th</sup> FLOOR  
 KOLKATA – 700 001, Ph: 03340070831,  
 CIN - U51909WB1994PTC062876  
 Email- geebee\_dp@yahoo.in , Email Ig: geebeedpig@yahoo.in

Received the application from Mr./Ms \_\_\_\_\_ as the sole/first holder along with \_\_\_\_\_ and \_\_\_\_\_ as the second and third holders respectively for opening of a depository account. Please quote the DP ID & Client ID allotted to you in all your future correspondence.

**Date:**

D	D	M	M	Y	Y	Y	Y
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**Participant Stamp & Signature**

# Gee Bee Securities Pvt. Ltd.

(Depository Participant of NSDL)  
 Sarvamangala Building, 5, Clive Row, 4<sup>th</sup> Floor No. 82-84  
 Kolkata – 700 001, Ph: 40070831, Telefax : 033 40070831  
 Email : geebee\_dp@yahoo.in, E-mail IG : geebeedpig@yahoo.in

Schedule A -w.e.f 01.02.2021  
 Schedule of Charges for Depository Services  
 (Corporate / Individual)

PARTICULAR	CHARGES STRUCTURE
<b>ACCOUNT OPERATION</b>	
Account Opening	Nil
Annual Operation Charges	Rs.100/-
<b>DEMATERIALISATION</b>	
Demat Processing Charges	Re 1 per certificate subject to minimum of Rs.20 per request
<b>REMATERIALISATION</b>	
Rematerialisation Charges	Rs.20/-for every 100 securities or Rs.20/-per script whichever is higher
<b>COURIER CHARGES FOR DEMAT/REMAT</b>	Rs.30/-upto 10 certificate and Re 1 per Certificate thereafter
<b>CUSTODIAL CHARGES</b>	Free
<b>TRANSACTION CHARGES</b>	
Buy	Nil
Sell	Rs.10/-per debit or 0.0050% of value of transaction whichever is higher
<b>Pledge/Margin Pledge-Repledge/ Hypothecation (Per Transaction)</b>	
Creation	Rs.50/-or 0.01% whichever is higher
Closure	Same as creation
Invocation	Same as creation
<b>Freeze/Unfreeze</b>	
Instruction for freezing	Rs.50
Instruction for Unfreezing	Rs.50
<b>ACCOUNT CLOSURE</b>	Nil

## Notes

- In case of BSDA Account, AMC charges will be applicable as per SEBI/NSDL Rules and Regulations.
- Charges are subject to revision at the DP's sole discretion and as per revisions in NSDL charges.
- Billing will be on monthly basis.
- Delayed payment will be liable for interest @2% per month
- Gee Bee Securities Pvt. Ltd. may suspend/freeze the depository services of the account holder on non-payment of outstanding bills.
- Any services not quoted above will be charged separately.
- Service Tax and other statutory charges if applicable will also be levied.
- Only 1<sup>st</sup> year's annual maintenance charges are collected at the time of account opening. All others charges are billed on a monthly basis if you have any transaction during that month.
- The value of the transaction will be in accordance with rates provided by NSDL.
- In case of Corporate Account, annual maintenance charges as levied by NSDL will be charged separately.

.....  
 Sole/First Holder

.....  
 Second Holder

.....  
 Third Holder

[For New Accounts]  
Option for opening Basic Services Demat Account (BSDA)

To  
Gee Bee Securities Private Ltd  
DP ID IN303698  
Sarvamangala Building  
5 Clive Row, 4<sup>th</sup> Floor  
Room No 82-84, Kolkata

Date	D	D	M	M	Y	Y	Y	Y
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With reference to my / our application for opening a depository account, I/ We request you to open my / our depository account as a BSDA as per the following details:

	Name	PAN									
Sole/First Holder											
Second Holder											
Third Holder											

I/We have read and understood the Securities and Exchange Board of India's guidelines for facility for a BSDA.

I/We hereby declare that I/we am/are eligible to open a depository account as a BSDA holder and undertake to comply with the requirements specified by Securities and Exchange Board of India (SEBI) or any such authority for such facility from time to time. I/We also understand that in case I/We at any point of time do not meet the eligibility as a BSDA holder, my / our aforesaid account is liable to be converted to regular account.

1 \_\_\_\_\_ 2 \_\_\_\_\_ 3 \_\_\_\_\_

Signature(s) of Account Holder(s)

To  
Depository Division  
Gee Bee Securities Private Ltd  
Sarvamangala Building  
5, Clive Row, 4<sup>th</sup> Floor  
Room No 82-84  
**Kolkata 700 001**

**Ref: Acknowledgement for the receipt of a copy of the duly executed following documents.**

Dear Sir/Madam

This is to acknowledge the receipt of a copy of the duly executed following documents

1. Duly executed copy of KYC & Account opening form.
2. Client Master Copy
3. Copy of Right & Obligation of BO and DP
4. Copy of Charges Structure (Schedule- A)
5. Copy of DDPI
6. FATCA Declaration

I/We have carefully read and understood the above documents. I/We agree to abide by the terms and conditions mentioned in the above documents. I/We have noted Demat A/c No. give to me/us which is \_\_\_\_\_.

Thanking You,

Client Name :

Client Signature :

Client ID :



Format of Request

[Please tick (√) wherever applicable]

DP ID	IN303698	CLIENT ID		DATE :
Name of Account Holder				
<input type="checkbox"/> Mobile Number				
<input type="checkbox"/> Email ID				
I here declare that the aforesaid mobile number or E-mail belong to Me or My Family as given below:				
Mobile	<input type="checkbox"/>	Me	<input type="checkbox"/>	My Family
Email	<input type="checkbox"/>	Me	<input type="checkbox"/>	My Family
In case it belongs to family member please provide relationship and their consent. (Relative mean Spouse, dependent children, and dependent parents).				
Signature of Account Holder				
Name of Account Holder				

**GEE BEE SECURITIES PRIVATE LTD**  
**FATCA / CRS DECLARATION FOR INDIVIDUAL ACCOUNTS**

**Part A (All fields are mandatory)**

Sl. No	Particulars	Particulars			
1	Trading/Demat Account No				
2	Name of Account Holder				
3	Residence address for Tax Purpose (Please provide full address including City, State, Country and Pin Code)				
4	Address Type (Please tick)	Residential		Business	
5	Please provide whether you satisfy any of the below mentioned criteria				
	a. Citizen of any country other than India (dual / multiple/green card)	Yes		No	
	b. Country of birth is any country other than India	Yes		No	
	c. Tax resident of ANY country/countries other than India	Yes		No	
	d. POA or a mandate holder who has an address outside India	Yes		No	
	e. Address or telephone number outside India	Yes		No	

*If your answer to any of the above questions is a 'Yes', please provide the details mentioned in Part B.*

**Part B**

1	Particulars	Particulars		
2	Father's Name			
3	Place and Country of Birth *			
4	Source of Wealth			
5	Nationality			
6	Tax Residence Details	Country	Tax Identification No	Tax identification Document (TIN or functional equivalent)

\* If Country of birth is USA and nationality or tax residence is not of USA, please the following documentary evidence

1. Self-certification that the account holder is neither a citizen of United States of America nor a resident for tax purposes;
2. Non-US passport or any non-US government issued document evidencing nationality or citizenship
3. Any one of the following documents:
  - Certified Copy of "Certificate of Loss of Nationality or
  - Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship;
 or
  - Reason the customer did not obtain U.S. citizenship at birth

It is mandatory to provide TIN or functional equivalent. If TIN or functional equivalent is not available or has not been issued please provide the reason/explanation for the same.

**Explanation:**

**Client Declaration and Acknowledgement:**

I/We \_\_\_\_\_ declare that the above information and information submitted as above to be true, correct and updated, and the submitted documents evidence are genuine and duly executed.

I/We understand that Gee Bee Securities Private Ltd may share information on my account with relevant tax authorities.

In case of change in any information provided by me as above, I will ensure to update the same to Gee Bee Securities Private Ltd within 30 days of the same.

I/We agree that as may be required by domestic tax regulators/tax authorities Gee Bee Securities Pvt Ltd may also be required to report, reportable details to CBDDT or close or suspend my account or withhold any sums from my account(s).

I/We also understand that the account will be reported if any one of the aforesaid FATCA / CRS criteria for any of the account holders i.e. primary or joint (in case of demat account) are met.

**CLIENT SIGNATURE**

**Date:**

**Place:**

(Documentary Proof submitted)

Passport		Voter Id		Pan Card		Driving Licence		Aadhar		NREGA		Govt Issued Id Card	
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To,  
Depository Division  
Gee Bee Securities Pvt Ltd.  
5, Clive Row, 4<sup>th</sup> Floor  
Room No 82-84  
Kolkata – 700 001  
DP ID – IN303698

Sub: Issue of Delivery Instruction Book  
Ref My/Our Demat Account No \_\_\_\_\_

Dear Sir,

I/We hereby authorised you to issue the Delivery Instruction book to the bearer of this letter on my behalf. Therefore, kindly consider the letter and issue the above book. The signature of the bearer is attested below.

Thanking you,

Your Sincerely,

Signature of Account Holder/s

Name & Signature of Bearer

Signature Attested

Signature of Account Holder/s

To,  
 Depository Division  
 Gee Bee Securities Pvt Ltd.  
 5, Clive Row, 4<sup>th</sup> Floor  
 Room No 82-84  
 Kolkata – 700 001  
 DP ID – IN303698

Re: Demat Debit and Pledge Instruction (DDPI) Authorisation  
Ref: Demat Account Number

I/We, hereby explicitly agree and give consent to authorize Gee Bee Securities Pvt Ltd, to access Beneficial Owner (BO) Account as per details given above for following purposes:



Sl. No	Purpose	Signature of Client
1	Transfer of securities held in the beneficial owner accounts of mine / us (clients) towards Stock Exchange related deliveries / settlement obligations arising out of trades executed by me / us (clients) on the Stock Exchange through Gee Bee Securities Pvt Limited	1 2 3
2	Pledging / re-pledging of securities in favour of Gee Bee Securities Pvt Ltd/ Clearing Member (CM)/Clearing Corporations (CC) for the purpose of meeting margin requirements of the clients in connection with the trades executed by me/us (the clients) on the Stock Exchange.	1 2 3
3	Mutual Fund transactions being executed on Stock Exchange order entry platforms	1 2 3
4	Tendering shares in open offers through Stock Exchange platforms	1 2 3

Kindly further note that I/we am/are entitled to revoke this authorisation at any time, after sending the revocation letter at your correspondence office to enable you to make necessary changes. I/We hereby confirm that such revocation shall not affect my/our obligations outstanding at the time of such revocation and the authority granted hereunder shall continue until all transactions and instructions already executed or issued towards Gee Bee Securities Pvt Ltd have been settled.

CLIENT SIGNATURE

CLIENT SIGNATURE

CLIENT SIGNATURE

 Gee Bee Securities Pvt. Ltd.	<b>FORM 10</b> <b>FORM FOR NOMINATION/ CANCELLATION OF NOMINATION</b> <i>(To be filled in by individual applying singly or jointly)</i>										 <b>NSDL</b> Technology, Trust & Reach																										
Date	D	D	M	M	Y	Y	Y	Y	Y	DP ID	I	N	3	0	3	6	9	8	Client ID																		
<input type="checkbox"/> I/We wish to make a nomination. [As per details given below]																																					
<input type="checkbox"/> I/We wish to cancel the nomination made by me/ us earlier and consequently all rights and liabilities in respect of beneficiary ownership in the securities held by me / us in the said account shall vest in me/ us. [Strike off the nomination details below]																																					
<b>Nomination Details</b>																																					
I/We wish to make a nomination and do hereby nominate the following person(s) who shall receive all securities held in the Depository by me / us in the said beneficiary owner account in the event of my / our death.																																					
<b>Nomination can be made upto three nominees in the account.</b>										<b>Details of 1<sup>st</sup> Nominee</b>							<b>Details of 2<sup>nd</sup> Nominee</b>					<b>Details of 3<sup>rd</sup> Nominee</b>															
<b>1</b>	<b>Name of the nominee(s) (Mr./Ms.)</b>																																				
<b>2</b>	<b>Share of each Nominee</b>		Equally <input type="checkbox"/>						%			%					%																				
			[If not equally, please specify percentage]									<i>Any odd lot after division shall be transferred to the first nominee mentioned in the form.</i>																									
<b>3</b>	<b>Relationship With the Applicant ( If Any)</b>																																				
<b>4</b>	<b>Address of Nominee(s)</b>																																				
										PIN Code							PIN Code					PIN Code															
<b>5</b>	<b>Mobile/Telephone No. of nominee(s)</b>																																				
<b>6</b>	<b>Email ID of nominee(s)</b>																																				
<b>7</b>	<b>Nominee Identification details – [Please tick any one of following and provide details of same]</b>																																				
	<input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank account no. <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account ID																																				
<b>Sr. Nos. 8-14 should be filled only if nominee(s) is a minor:</b>																																					
<b>8</b>	<b>Date of Birth {in case of minor nominee(s)}</b>																																				
<b>9</b>	<b>Name of Guardian (Mr./Ms.) {in case of minor nominee(s)}</b>																																				
<b>10</b>	<b>Address of Guardian(s)</b>																																				
										PIN Code							PIN Code					PIN Code															
<b>11</b>	<b>Mobile/Telephone no. of Guardian</b>																																				
<b>12</b>	<b>Email ID of Guardian</b>																																				
<b>13</b>	<b>Relationship of Guardian with nominee</b>																																				
<b>14</b>	<b>Guardian Identification details – [Please tick any one of following and provide details of same]</b>																																				
	<input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank account no. <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account ID																																				
<b>Name(s) of holder(s)</b>																	<b>Signature(s) of holder</b>																				
Sole/ First Holder (Mr./Ms.)																																					
Second Holder (Mr./Ms.)																																					
Third Holder (Mr./Ms.)																																					
<b>Signature of Witness for Nomination</b>																																					
<b>Name of the Witness</b>																	<b>Address</b>																				
<b>Date</b>																	D D M M Y Y Y Y Y																				

**Notes:**

1. The nomination can be made only by individuals holding beneficiary owner accounts on their own behalf singly or jointly. Non- individuals including society, trust, body corporate and partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the account is held jointly, all joint holders will sign the nomination form.
2. A minor can be nominated. In that event, the name and address of the Guardian of the minor nominee shall be provided by the beneficial owner.
3. The Nominee(s) shall not be a trust, society, body corporate, partnership firm, karta of Hindu Undivided Family or a power of Attorney holder. A non-resident Indian can be a Nominee, subject to the exchange controls in force, from time to time.
4. Nomination in respect of the beneficiary owner account stands rescinded upon closure of the beneficiary owner account. Similarly, the nomination in respect of the securities shall stand terminated upon transfer of the securities.
5. Transfer of securities in favour of a Nominee(s) shall be valid discharge by the depository and the Participant against the legal heir.
6. The cancellation of nomination can be made by individuals only holding beneficiary owner accounts on their own behalf singly or jointly by the same persons who made the original nomination. Non- individuals including society, trust, body corporate and partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot cancel the nomination. If the beneficiary owner account is held jointly, all joint holders will sign the cancellation form.
7. On cancellation of the nomination, the nomination shall stand rescinded and the depository shall not be under any obligation to transfer the securities in favour of the Nominee(s).
8. Nomination can be made upto three nominees in a demat account. In case of multiple nominees, the Client must specify the percentage of share for each nominee that shall total upto hundred percent. In the event of the beneficiary owner not indicating any percentage of allocation/share for each of the nominees, the default option shall be to settle the claims equally amongst all the nominees.
9. On request of Substitution of existing nominees by the beneficial owner, the earlier nomination shall stand rescinded. Hence, details of nominees as mentioned in the FORM 10 at the time of substitution will be considered. Therefore, please mention the complete details of all the nominees.
10. Copy of any proof of identity must be accompanied by original for verification or duly attested by any entity authorized for attesting the documents, as provided in Annexure D.
11. Savings bank account details shall only be considered if the account is maintained with the same participant.
12. DP ID and client ID shall be provided where demat details is required to be provided.