



ALDAN INVESTMENTS PRIVATE LIMITED



DEPOSITORY PARTICIPANT : CENTRAL DEPOSITORY SERVICES (I) LTD.
 701, Heritage Plaza, J.P.Road, Opp. Indian Oil Nagar, Andheri (W), Mumbai 400 053.
 Tel 022-30687813 / 14 / 15 Fax : 022-30687822 E-mail : cdsi@aldaninvestments.com

DP ID 12040600

DP SEBI REG. NO. IN - DP - CDSL - 316 - 2005

APPLICATION FORM FOR OPENING A DEMAT ACCOUNT

Individual NRI Foreign National

Type of Account (Please tick whichever is applicable)

Status	Sub - Status
<input type="checkbox"/> Individual	<input type="checkbox"/> Individual Resident <input type="checkbox"/> Individual-Director <input type="checkbox"/> Individual Director's Relative <input type="checkbox"/> Individual HUF / AOP <input type="checkbox"/> Individual Promoter <input type="checkbox"/> Others (specify) <input type="checkbox"/> Individual Margin Trading A/C (MANTRA)
<input type="checkbox"/> NRI	<input type="checkbox"/> NRI Repatriable <input type="checkbox"/> NRI Non-Repatriable <input type="checkbox"/> NRI Repatriable Promotor <input type="checkbox"/> NRI Non-Repatriable Promotor <input type="checkbox"/> NRI-Depository Receipts <input type="checkbox"/> Other (specify)
<input type="checkbox"/> Foreign National	<input type="checkbox"/> Foreign National <input type="checkbox"/> Foreign National - Depository Receipts <input type="checkbox"/> Other (Specify)

(To be filled by the Depository Participant)

Application No.	CDS 000001	Date																		
DP Internal Reference No.			D	D	M	M	Y	Y	Y	Y										
DP ID	1	2	0	4	0	6	0	0	Client ID											

(To be filled by the applicant in **BLOCK LETTERS** in English)

I/We request you to open a Demat Account in my / our name as per the following details :-

Sole / First Holders Details

First Name																									
Middle Name																									
Last Name (Search Name)																									
Father / Husband Name																									
Title	<input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Other													Suffix											
Correspondence Address (All correspondence should be at this address)																									
City																									
Country																									
Tel. No.with STD																									
PAN / G.I.R.No.																									
E-mail ID																									

I/We have read the terms & conditions DP-BO agreement and agree to abide by and be bound by the same and by the Bye Laws as are in force from time to time. I / We declare that the particulars given by me/us above are true and to the best of my/our knowledge as on the date of making this application. I/We agree and undertake to intimate the DP any change(s) in the details / Particulars mentioned by me / us in this form. I/We further agree that any false / misleading information given by me / us or suppression of any material information will render my account liable for termination and suitable action.

	First/Sole Holder	Second Joint Holder	Third Joint Holder
Name			
Signatures			
Passport size Photograph	(Please sign across the photograph)	(Please sign across the photograph)	(Please sign across the photograph)

(Signatures should be preferably in black ink).

INTRODUCTION

Details of Introduction by an existing demat account holder														
I confirm, the identity and address of the applicant(s)														
Introducer's Name														
DP ID	1	2	0	4	0	6	0	0	Client ID					
Signature of the Introducer							Verified							
Signature of the DP Official														
Whether registered as a Client with the Company for Secondary Market Operations : Yes / No														
If Yes, the Client Code : <input type="text"/>														
I wish to charge my/our charges in above Client Code														

**FORMAT OF LETTER TO BE OBTAINED FROM A BANK TO ESTABLISH OPERATION
OF BANK ACCOUNT, PERSONAL IDENTITY, ADDRESS & SIGNATURE**

Dated :

To,

Aidan Investments Pvt. Ltd.
701, Heritage Plaza,
J.P.Road, Opp. Indian Oil Nagar,
Andheri (W), Mumbai 400 053.

Dear Sir,

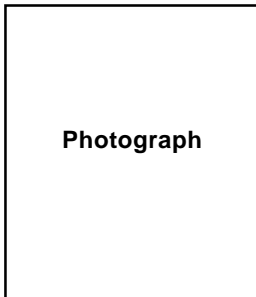
This is to certify that the saving / current account No. _____

of Mr./Mrs./M/s. _____ held

Jointly with Mr./Mrs./M/s. _____ with

our branch, has been active since _____ years / months and the operation of the account has been satisfactory.

We further confirm that the photograph herein bears true likeness to the identity of the above mentioned person and that the address as per our records is given below :



Address of the Account Holder

(Bank stamp across photograph)

Signature of the Client _____

Signed in my presence and attested by _____

Signature of the Branch Manager _____

Stamp of the Bank & Branch _____

Nomination Form

To,
Aldan Investments Pvt. Ltd.
 701, Heritage Plaza,
 J.P.Road, Opp. Indian Oil Nagar,
 Andheri (W), Mumbai 400 053.

Dear Sir / Madam,

I/We the sole holder / Joint Holders / Guardian (in case of minor) hereby declare that :

- I/We **do not wish to nominate any one for this demat account.**
 (Strike out what is not applicable) (Signature of all account holders should be obtained on this form)
- I/We **nominate** the following person who is entitled to receive security balances lying in my/our account, particulars whereof are given below, in the event of the death of the Sole holder or the death of all the Joint Holders.

BO Account Details

DP ID	1	2	0	4	0	6	0	0	Client ID							
Name of the Sole / First Holder																
Name of Second Holder																
Name of Third Holder																

Nominee Details

First Name											
Middle Name											
Last Name											
Address											
City					State						
Country					PIN						
Telephone No.					Fax No.						
E-mail ID											
Relationship with BO (If any)											
Date of Birth (If nominee is a minor)											

As the nominee is a minor as on date, I/We appoint following person to act as **Guardian** :

First Name											
Middle Name											
Last Name											
Address											
City					State						
Country					PIN						
Age											

To receive the securities in this account on behalf of the nominee in the event of the death of the Sole holder / all Joint holders.

This nomination is in accordance with the **Section 109 A of the Companies Act, 1956**, and shall supersede any prior nomination made by me / us and also any testamentary document executed by me / us.

Place : Mumbai

Date _____

Nominee's Photo
(Please paste recent passport size photograph & sign across)

Guardian's Photo (In case of nominee's minor as on date)
(Please paste recent passport size photograph & sign across)

	First/Sole Holder	Second Holder	Third Holder
Name			
Specimen Signature			

Note : Two witnesses shall attest signatuer(s) / Thumb impression(s)

Details of the Witness

	First Witness	Second Witness
Name of Witness		
Address of witness		
Signature of Witness		

(To be filled by DP)

Nomination Form accepted and registered wide Registration No. _____ dated _____.

For Aldan Investments Pvt. Ltd.

Authorised Signatory

Agreement Between A Participant And A Person Seeking To Open A Beneficial Owner's Account

This Agreement made and entered into at Mumbai this _____ day of _____ 20____, between ALDAN INVESTMENTS PVT. LTD., a Company incorporated under the Companies Act 1956 having his/its office/registered office at 701, Heritage Plaza, J.P. Road, Opp. Indian Oil Nagar, Andheri(W), Mumbai 400053, hereinafter called "the Participant" of the One Part; AND _____
Sole / First Holder

Second Holder _____ (description
Third Holder _____
of the legal entity) having his/ its office/ registered office/ address at _____
hereinafter called "the Beneficial Owner" of the Other Part.

WHEREAS the Beneficial Owner is desirous of opening a beneficial owner's account with the Participant and the Participant has agreed to open an account in the name of the Beneficial Owner and render services to the Beneficial Owner as a participant, on the terms and conditions recorded hereinbelow:

NOW THIS AGREEMENT WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS :

General Clause

1. The parties hereto agree to abide by the provisions of the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996, Bye Laws and Operating Instructions issued by CDSL from time to time in the same manner and to the same extent as if the same were set out herein and formed part of this Agreement.

Fees, Charges and deposits

2. The Participant shall be entitled to change or revise the fees, charges or deposits from time to time provided however that no increase therein shall be effected by the Participant unless the Participant shall have given at least one month's notice in writing to the Beneficial Owner in that behalf. In case the Beneficial Owner committing a default in the payment of any such amount payable to the Participant on their respective due dates or within fifteen days of the same being demanded (where no such due date is specified), the Participant shall be entitled to charge interest on the amount remaining outstanding or (not exceeding 18%) unpaid per annum or part thereof. On such continued default, the Participant after giving two days notice to the Beneficial Owner shall have a right to stop processing of instructions of Beneficial Owners till such time he makes the payment along with interest if any.

Statement of Account

3. The Participant shall furnish to the Beneficial Owner a statement of his/its account at the end of every month if there has been even a single entry or transaction during that month, and in any event once at the end of each, 1 [quarter]. Such statement shall be in the form specified in Operating Instructions. The Participant shall furnish such statements at such shorter periods as may be required by the Beneficial Owner on payment of such charges by the Beneficial Owner as may be specified by the Participant.

Beneficial Owner shall intimate change of particulars

4. The Participant shall not be liable or responsible for any loss that may be caused to the Beneficial Owner by reason of his/its failure to intimate change in the particulars furnished to the Participant from time to time, unless notified by the Beneficial Owner.

Participant not liable for claims against Beneficial Owner

5. CDSL shall not be liable to the Beneficial Owner in any manner towards losses, liabilities and/or expenses arising from the claims of third parties or for any fees, charges, taxes, duties, levies or penalties levied, imposed or demanded by any Central, State, statutory or revenue authority in respect of securities credited to the Beneficial Owner's account.

Authorised Representative

6. Where the Beneficial Owner is a body corporate or a legal entity, it shall, simultaneously with the execution of the Agreement furnish to the Participant, a list of officials authorized by it, who shall represent and interact on its behalf with the Participant. Any change in such list including additions, deletions or alterations thereto shall be forthwith communicated to the Participant.

Closure of Account

7. The Beneficial Owner, may, at any time terminate this Agreement by calling upon the Participant to close his/its account with the Participant in the manner and on the terms and conditions set out in the Bye Laws and the procedure laid down in the Operating Instructions. In the event of termination of this Agreement the Beneficial Owner shall either get the securities transferred to some other account or get the same rematerialised.

Stamp Duty

8. Any stamp duty (including interest or penalty levied thereon) payable on the Agreement and/or on any deed, document or writing executed in pursuance hereof between the parties hereto shall be borne and paid by the Beneficial Owner.

Force Majeure

9. Notwithstanding anything contained herein or in the Bye Laws, neither party hereto shall be liable to indemnify or compensate the other for any breach, non-performance or delay in performance of any obligations under the Agreement or for any harm, loss, damage or injury caused to the other due to causes reasonably beyond its control including but not limited to tide, storm, cyclone, flood, lightning, earthquake, fire, blast, explosion or any other act of God, war, rebellion, revolution, insurrection, embargo or sanction, blockade, riot, civil commotion, labour action or unrest including strike, lock-out or boycott, interruption or failure of any utility service, enemy action, criminal conspiracy, act of terrorism or vandalism, sabotage, or intrusion, or any other irresistible force or compulsion.

Sole / First Holder

Second Holder

Third Holder

Service of Notice

10. Any notice or communication required to be given under the Agreement shall not be binding unless the same is in writing and shall have been served by delivering the same at the address set out hereinabove against a written acknowledgement of receipt thereof or by sending the same by pre-paid registered post at the aforesaid address or transmitting the same by facsimile transmission, electronic mail or electronic data transfer at number or address that shall have been previously specified by the party to be notified. Notice given by personal delivery shall be deemed to be given at the time of delivery. Notice given by post in accordance with this clause shall be deemed to be given at the commencement of business of the recipient of the notice on the third working day next following its posting. Notice sent by facsimile transmission, electronic mail or electronic data transfer shall be deemed to be given at the time of its actual transmission.

Arbitration

11. The parties hereto shall, in respect of all disputes and differences that may arise between them, abide by the provisions relating to arbitration and conciliation specified under the Bye Laws.

Jurisdiction

12. The parties hereto agree to submit to the exclusive jurisdiction of the courts in MUMBAI.

Governing Law

13. The Agreement shall be governed by and construed in accordance with the laws in force in India.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands/seals to this Agreement in duplicate on the day, month, year and place first hereinabove mentioned.

	First/Sole Holder	Second Holder	Third Holder
Name			
Specimen Signature			

Signed & and Delivered by the
within named the Participant
ALDAN INVESTMENTS PVT. LTD.

For ALDAN INVESTMENTS PVT. LTD.

For and on Behalf of

Authorised Signatory

Witness :

Witness :

Name : _____

Name : _____

Address : _____

Address : _____

Signature : _____

Signature : _____

Annexure - A

Terms And Conditions-cum-Registration / Modification Form for receiving SMS Alerts from CDSL

Definitions:

In these Terms and Conditions the terms shall have following meaning unless indicated otherwise:

1. "Depository" means Central Depository Services (India) Limited a company incorporated in India under the Companies Act 1956 and having its registered office at 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001 and all its branch offices and includes its successors and assigns.
2. 'DP' means Depository Participant of CDSL. The term covers all types of DPs who are allowed to open demat accounts for investors.
3. 'BO' means an entity that has opened a demat account with the depository. The term covers all types of demat accounts, which can be opened with a depository as specified by the depository from time to time.
4. SMS means "Short Messaging Service"
5. "Alerts" means a customized SMS sent to the BO over the said mobile phone number.
6. "Service Provider" means a cellular service provider(s) with whom the depository has entered / will be entering into an arrangement for providing the SMS alerts to the BO.
7. "Service" means the service of providing SMS alerts to the BO on best effort basis as per these terms and conditions.

Availability:

1. The service will be provided to the BO at his / her request and at the discretion of the depository. The service will be available to those accountholders who have provided their mobile numbers to the depository through their DP. The services may be discontinued for a specific period / indefinite period, with or without issuing any prior notice for the purpose of security reasons or system maintenance or for such other reasons as may be warranted. The depository may also discontinue the service at any time without giving prior notice for any reason whatsoever.
2. The service is currently available to the BOs who are residing in India.
3. The alerts will be provided to the BOs only if they remain within the range of the service provider's service area or within the range forming part of the roaming network of the service provider.
4. In case of joint accounts and non-individual accounts the service will be available, only to one mobile number i.e. to the mobile number as submitted at the time of registration / modification.
5. The BO is responsible for promptly intimating to the depository in the prescribed manner any change in mobile number, or loss of handset, on which the BO wants to receive the alerts from the depository. In case of change in mobile number not intimated to the depository, the SMS alerts will continue to be sent to the last registered mobile phone number. The BO agrees to indemnify the depository for any loss or damage suffered by it on account of SMS alerts sent on such mobile number.

Receiving Alerts:

1. The depository shall send the alerts to the mobile phone number provided by the BO while registering for the service or to any such number replaced and informed by the BO from time to time. Upon such registration / change, the depository shall make every effort to update the change in mobile number within a reasonable period of time. The depository shall not be responsible for any event of delay or loss of message in this regard.
2. The BO acknowledges that the alerts will be received only if the mobile phone is in 'ON' and in a mode to receive the SMS. If the mobile phone is in 'Off' mode i.e. unable to receive the alerts then the BO may not get / get after delay any alerts sent during such period.
3. The BO also acknowledges that the readability, accuracy and timeliness of providing the service depend on many factors including the infrastructure, connectivity of the service provider. The depository shall not be responsible for any non-delivery, delayed delivery or distortion of the alert in any way whatsoever.
4. The BO further acknowledges that the service provided to him is an additional facility provided for his convenience and is susceptible to error, omission and/ or inaccuracy. In case the BO observes any error in the information provided in the alert, the BO shall inform the depository and/ or the DP immediately in writing and the depository will make best possible efforts to rectify the error as early as possible. The BO shall not hold the depository liable for any loss, damages, etc. that may be incurred/ suffered by the BO on account of opting to avail SMS alerts facility.
5. The BO authorizes the depository to send any message such as promotional, greeting or any other message that the depository may consider appropriate, to the BO. The BO agrees to an ongoing confirmation for use of name, email address and mobile number for marketing offers between CDSL and any other entity.
6. **The BO agrees to inform the depository and DP in writing of any unauthorized debit to his BO account/ unauthorized transfer of securities from his BO account, immediately, which may come to his knowledge on receiving SMS alerts. The BO may send an email to CDSL at complaints@cdslindia.com. The BO is advised not to inform the service provider about any such unauthorized debit to/ transfer of securities from his BO account by sending a SMS back to the service provider as there is no reverse communication between the service provider and the depository.**
7. The information sent as an alert on the mobile phone number shall be deemed to have been received by the BO and the depository shall not be under any obligation to confirm the authenticity of the person(s) receiving the alert.
8. The depository will make best efforts to provide the service. The BO cannot hold the depository liable for non-availability of the service in any manner whatsoever.
9. If the BO finds that the information such as mobile number etc., has been changed with out proper authorization, the BO should immediately inform the DP in writing.

Sole / First Holder

Second Holder

Third Holder

Fees:

Depository reserves the right to charge such fees from time to time as it deems fit for providing this service to the BO.

Disclaimer:

The depository shall make reasonable efforts to ensure that the BO's personal information is kept confidential. The depository does not warranty the confidentiality or security of the SMS alerts transmitted through a service provider. Further, the depository makes no warranty or representation of any kind in relation to the system and the network or their function or their performance or for any loss or damage whenever and howsoever suffered or incurred by the BO or by any person resulting from or in connection with availing of SMS alerts facility. The Depository gives no warranty with respect to the quality of the service provided by the service provider. The Depository will not be liable for any unauthorized use or access to the information and/ or SMS alert sent on the mobile phone number of the BO or for fraudulent, duplicate or erroneous use/ misuse of such information by any third person.

Liability and Indemnity:

The Depository shall not be liable for any breach of confidentiality by the service provider or by any third person due to unauthorized access to the information meant for the BO. In consideration of the depository providing the service, the BO agrees to indemnify and keep safe, harmless and indemnified the depository and its officials from any damages, claims, demands, proceedings, loss, cost, charges and expenses whatsoever which a depository may at any time incur, sustain, suffer or be put to as a consequence of or arising out of interference with or misuse, improper or fraudulent use of the service by the BO.

Amendments:

The depository may amend the terms and conditions at any time with or without giving any prior notice to the BOs. Any such amendments shall be binding on the BOs who are already registered as user of this service.

Governing Law and Jurisdiction:

Providing the Service as outlined above shall be governed by the laws of India and will be subject to the exclusive jurisdiction of the courts in Mumbai.

I/We wish to avail the SMS Alerts facility provided by the depository on my/our mobile number provided in the registration form subject to the terms and conditions mentioned below. **I/ We consent to CDSL providing to the service provider such information pertaining to account/transactions in my/our account as is necessary for the purposes of generating SMS Alerts by service provider, to be sent to the said mobile number.**

I/We have read and understood the terms and conditions mentioned above and agree to abide by them and any amendments thereto made by the depository from time to time. I/ we further undertake to pay fee/ charges as may be levied by the depository from time to time.

I / We further understand that the SMS alerts would be sent for a maximum four ISINs at a time. If more than four debits take place, the BOs would be required to take up the matter with their DP.

I/We am/ are aware that mere acceptance of the registration form does not imply in any way that the request has been accepted by the depository for providing the service.

I/We provide the following information for the purpose of **REGISTRATION / MODIFICATION** (Please cancel out what is not applicable).

BOID	1	2	0	4	0	6	0	0									
	(Please write your 8 digit DPID)								(Please write your 8 digit Client ID)								

Sole / First Holder's Name : _____

Second Holder's Name : _____

Third Holder's Name : _____

Mobile Number on which messages are to be sent	+91																
	(Please write only the mobile number without prefixing country code or zero)																

The mobile number is registered in the name of: _____

Email ID: _____
(Please write only ONE valid email ID on which communication; if any, is to be sent)

_____ Signature	_____ Sole / First Holder	_____ Second Holder	_____ Third Holder
Place _____			Date _____

HUF DECLARATION

To,
Aldan Investments Pvt. Ltd.
701, Heritage Plaza,
J.P.Road, Opp. Indian Oil Nagar,
Andheri (W), Mumbai 400 053.

Dear Sir / Madam,

I hereby request you to open our demat account with you, for our HUF,

Being Karta of my family, I hereby declare that following is the list of family members in our HUF, as on date of Application, i.e. _____

Sr. No.	Name of Family Members	Relations	Male/Female	Date of Birth
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

I hereby also declare that the particulars given by me as above are true to the best of my knowledge as on date for making this Application to open new demat account.

I agree that my false/misleading information given by me or suppression of any material information will render my said account liable for termination and further action. Further, I agree that I will immediately intimate any death/s or birth/s in the family as it changes the constitution of the HUF.

Thanking you,

Yours truly,

(HUF Stamp & Sign)

Aldan Investments Private Limited

DEPOSITORY PARTICIPANT : CENTRAL DEPOSITORY SERVICES (I) LTD.
701, Heritage Plaza, J.P.Road, Opp. Indian Oil Nagar, Andheri (W), Mumbai 400 053.
DP ID No. 12040600

Acknowledgement Receipt
Received nomination request from :

DP ID	1	2	0	4	0	6	0	0	Client ID									
--------------	---	---	---	---	---	---	---	---	------------------	--	--	--	--	--	--	--	--	--

Name	
Address	
Nomination in favour of	
Registration No.	

Registered on

				2	0				
D	D	M	M	Y	Y	Y	Y	Y	Y

For Aldan Investments Pvt. Ltd.

Authorised Signatory

----- (Please Tear Here) -----

Aldan Investments Private Limited

DEPOSITORY PARTICIPANT : CENTRAL DEPOSITORY SERVICES (I) LTD.
701, Heritage Plaza, J.P.Road, Opp. Indian Oil Nagar, Andheri (W), Mumbai 400 053.
DP ID No. 12040600

Acknowledgement Receipt
(To be filled by the applicant)

Application No. : CDS 000001

Date :

		2	0
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We hereby acknowledge the receipt of the Account Opening Application Form :

Name of the Sole / First Holder	
Name of Second Joint Holder	
Name of Third Joint Holder	

For Aldan Investments Pvt. Ltd.

Authorised Signatory

----- (Please Tear Here) -----

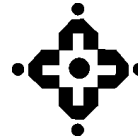
Dated :
To,

Dear Sir/Madam,
Re : Beneficiary Account No. _____
In reference to the aforesaid beneficiary account opened by you, please find herewith the delivery Instruction Slip Book bearing Serial No. _____ to _____.
Kindly Acknowledge the same.
Thanking You,
Yours truly,

For Aldan Investments Pvt. Ltd. Receiver's Signature*

* All Beneficiary Account Holders should sign at above place

Serial No. _____



CDSL
Your Depository

ALDAN INVESTMENTS PRIVATE LIMITED

MEMBER : BOMBAY STOCK EXCHANGE LIMITED

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPOSITORY PARTICIPANT : CENTRAL DEPOSITORY SERVICES (I) LTD.

DP SEBI REGN. NO.: IN-DP-CDSL-316-2005 □ CDSL DP-ID : 12040600

E-mail : cdsi@aldaninvestments.com □ Website : www.aldaninvestments.com

701, Heritage Plaza, J.P. Road, Opp. Indian Oil Nagar, Andheri (W), Mumbai 400 053.

Tel : 022-30687813 / 14 / 15 □ Fax : 022-30687822

CDSL ACCOUNT OPENING FORM

Account No. : 1 2 0 4 0 6 0 0

Name (1) : _____

Name (2) : _____

Name (3) : _____

DP Internal Ref. No. : _____

Trading Code No. : _____

Branch/Location : _____

Instructions for the Applicants for Account Opening

1. Please write your name as it appears in proof of identity & proof of address submitted with this form.
2. In case of any corrections/ alteration authentication of all jointholder(s) required.
3. Signatures can be in English or Hindi or any of the other languages contained in the 8th schedule of the Constitution of India. Thumb impressions and signatures other than the above mentioned languages must be attested by a Magistrate or a Notary Public or a Special Executive under his/her official seal.
4. HUF accounts cannot be opened with joint holder(s) and nominee cannot be appointed & KARTA should sign under the HUF stamp.
5. Details of the Names, Address and Phone No. etc. of the Magistrate / Notary Public / Special Executive Magistrate are to be provided in case of any attestation done by them.
6. All correspondence / queries shall be addressed to the first / sole applicant.
7. In case of applications under a Power of Attorney, the relevant Power of Attorney or the certified and duly notarised copy thereof must be lodged alongwith the application.
8. Telephone No. should be mentioned with the STD/ISD codes.
9. Suffix refers to **Mr. X Junior** or **Mr. X Senior** or **Lord Y** or **Lord Y II** etc.
10. Strike off whichever is not applicable or write N.A. wherever not applicable.
11. Jointholder and nominee can not be the same person. Guardian appointed on behalf of minor cannot be the same as holder.
12. The following documents required for Accounting Opening (All xerox to be signed by Account holders)

CHECK-LIST

(A) Identity Proof

- PAN Card with photograph*** MAPIN Card
 - Passport Driving License Voters Card
- (Copy of Front & Back side compulsory)**
- Identity card/document with applicant's Photo, issued by:
 - Central/State Government and its Departments
 - Public Sector Undertakings
 - Public Financial Institutions
 - Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their members :
 - Statutory / Regulatory Authorities
 - Scheduled Commercial Banks
 - Colleges affiliated to Universities
 - Credit cards / Debit cards with photographs issued by Banks

(B) Address Proof

(Compulsory for all the A/c holders)
(For Permanent & Correspondence Address)
(any one of the following)

- Ration card Bank Passbook
 - Bank Statement + Original cheque copy (original copy duly attested by BO)
Xerox copy bank statement duly attested by bank
(Not more than 6 months old)
 - Voters Card Passport Driving License
- (Copy of Front & Back side compulsory)**
- Residence Telephone Bill (not more than two months old)
 - Electricity Bills (not more than two months old)
 - Leave & License agreement / Agreement for sale
 - Identity card / document with address issued by:
 - Central/State Government and its Departments
 - Public Sector Undertakings
 - Public Financial Institutions
 - Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their members; and Self-declaration by High court & Supreme Court judges, giving the new address in respect of their own accounts.
 - Statutory / Regulatory Authorities
 - Scheduled Commercial Banks
 - Colleges affiliated to Universities

(C) Correspondence Address

- (If Permanent Address differs from Correspondence address then provide) (any one of the following)
- Electricity Bill & Residence Telephone Bill (not more than two months old)
 - Consumer Gas Card
 - Leave & License Agreement
 - Purchase Agreement
 - Office Address - Certificate from the employer

(D) Bank details proof

- Copy of cheque & any bank documentary proof having name & A/c No. on it.

(E) Minor Details All Mandatory

(No Joint holders can be appointed)

- PAN Card of Minor
- Birth certificate
- Proof of address and identity documents of the Guardian as per list A and B above.
- One passport size photograph of minor and one of guardian with guardian's signature across the photographs. of the Minor
- According to the Hindu Guardians and Wards Act, natural parent i.e. Father, and in his absence, Mother, only can be the guardians. In any other event, the guardian has to be appointed by the court.

(F) HUF All Mandatory (Stamp must be as per HUF, PAN Card)

- All the documents as mentioned above for account opening of individual investors will be applicable.
 - Declaration giving details of the family members of the HUF with their names, sex (male/female), date of birth and relationship with the Karta. (Format enclosed)
 - HUF PAN Card & Bank passbook of HUF
- Note: [HUF accounts cannot be opened with joint holder(s) and nominee cannot be appointed.]
[In the account opening form, the Karta should sign under the HUF stamp.]
[in the event of death of Karta, his death certificate and succession certificate must be taken]

(G) NRI All Mandatory

- PAN Card
- Proof of foreign address and Indian address (if any)
- Proof of identity (Passport / Driving License)
- Bank details (Indian)
- Power of Attorney, if any
- In case of an NRI a/c. without repatriation, proof of Indian Address has to be given.