



## CDSL Account Opening Form

**Aldan Investments Private Limited**

**Depository participant:** Central Depository Services Limited

**DP SEBI Registration Number:** IN-DP-CDSL-44-2015

**CDSL DP ID:** 40600

**Email:** [info@aldaninvestments.com](mailto:info@aldaninvestments.com)

[jyotsana@aldaninvestments.com](mailto: jyotsana@aldaninvestments.com)

[meet@aldaninvestments.com](mailto:meet@aldaninvestments.com)

**Registered address:** 701 Heritage Plaza, Opp. Indian Oil Nagar, JP Road, Andheri West, Mumbai 400053, Maharashtra, India

**Telephone:** +912266707878, +912266707815

<b>Aldan Investments DP Account number</b>	12040600
<b>1<sup>st</sup> Account holder name</b>	
<b>2<sup>nd</sup> Account holder name</b>	
<b>3<sup>rd</sup> Account holder name</b>	
<b>CKYC Number</b>	
<b>Trading/UCC Code</b>	
<b>DP Internal reference number</b>	
<b>Branch/location</b>	

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**Non-Individuals**

Application Number					Date	D	D	M	M	Y	Y	Y	Y
DP Internal Reference Number					UCC Code								
					Exchange Name & ID	NSE	1	2	5	9	9		
					BSE	1	8	1					
BO ID	1	2	0	4	0	6	0	0					
Client ID	0	0	0										

To be filled by the applicant in **BLOCK LETTERS** in English**Account holder details**

Sole/first account holder name		PAN											
Second account holder name		PAN											
		UID											
Third account holder name		PAN											
		UID											

<b>Name*</b>	
* In case of Firms, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., although the account is opened in the name of the natural persons, the name of the Firm, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned above.	

**Type of Account (Please tick whichever is applicable)**

<b>Status</b>					<b>Sub-status</b>				
<input type="checkbox"/>	Body Corporate	<input type="checkbox"/>	Banks	<input type="checkbox"/>	Trust				
<input type="checkbox"/>	Mutual Fund	<input type="checkbox"/>	OCB	<input type="checkbox"/>	FII				
<input type="checkbox"/>	CM	<input type="checkbox"/>	FI	<input type="checkbox"/>	Clearing house				
<input type="checkbox"/>	Others (please specify)								
SEBI Registration number									
SEBI Registration date		D	D	M	M	Y	Y	Y	Y
RBI Registration number									
RBI Approval date		D	D	M	M	Y	Y	Y	Y
Nationality		<input type="checkbox"/>	Indian			<input type="checkbox"/>	Others (specify)		

**Clearing Member details (to be filled by clearing member only)**

Name of Stock exchange			
Name of CC/CH			
Clearing Member ID		Trading member ID	

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I/We instruct the DP to receive each credit in my/our account <i>(If not marked, the default option would be 'Yes')</i>	<b>(Automatic Credit)</b>		
	<b>Yes</b>		<b>No</b>
I/We would like to instruct the DP to accept all the pledge instructions in my/our account without any other further instruction from my/our end <i>(If not marked, the default option would be 'No')</i>	<b>Yes</b>		<b>No</b>
Account Statement Requirement	<b>As per SEBI regulation</b>		
	<b>Daily</b>		
	<b>Weekly</b>		
	<b>Fortnightly</b>		
	<b>Monthly</b>		
I/We request you to send Electronic Transaction-cum-Holding Statement at the email ID mentioned below:	<b>Yes</b>		
	<b>No</b>		
I / We would like to share the email ID with the RTA	<b>Yes</b>		<b>No</b>
I/We would like to receive the Annual Report <i>(Tick the applicable box. If not marked the default option would be in electronic)</i>	<b>Physical</b>		
	<b>Electronic</b>		
	<b>Physical and electronic</b>		
I/We wish to receive dividend/interest directly into my bank account as given below through ECS <i>(If not marked, the default option would be 'Yes')</i> <i>[ECS is mandatory for locations notified by SEBI from time to time]</i>	<b>Yes</b>		<b>No</b>
BSDA Facility	<b>Yes</b>		<b>No</b>

### Bank Details (Dividend Bank Details)

<b>Bank Code (9-digit MICR code)</b>									
<b>IFSC</b>									
<b>Account number</b>									
<b>Account type</b>	<b>Savings</b>				<b>Current</b>				
	<b>Others</b> <i>(specify)</i>								
<b>Bank name</b>									
<b>Branch name</b>									
<b>Bank branch address</b>									
<b>City</b>	<b>State</b>								
<b>Country</b>	<b>PIN Code</b>								

- (i) Photocopy of the cancelled cheque having the name of the account holder where the cheque book is issued, (or)
- (ii) Photocopy of the Bank Statement having name and address of the BO, (or)
- (iii) Photocopy of the Passbook having name and address of the BO, (or)
- (iv) Letter from the Bank.

*In case of options (ii), (iii) and (iv) above, MICR code of the branch should be present/mentioned on the document.*

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### Other details

<b>Gross Annual Income Details</b>	<b>Income range per annum:</b>													
	Up to INR 1,00,000					INR 1,00,000 to 5,00,000								
	INR 5,00,000 to 10,00,000					INR 10,00,000 to 25,00,000								
	More than INR 25,00,000													
	<i>(Net worth should not be older than one year)</i>													
	Net worth as on (Date)					D	D	M	M	Y	Y	Y	Y	
	Amount (INR)													
<b>Occupation</b>	Private/Public sector					Government service								
	Business					Professional								
	Agriculture					Retired								
	Housewife					Student								
	Others ( <i>specify</i> )													
<b>Please tick if applicable</b>	Politically exposed person					Related to politically exposed person								
<b>Any other information</b>														

<b>SMS Alert facility</b>	<b>+</b>	<b>9</b>	<b>1</b>											
<i>Refer to T&amp;Cs given in Annexure 2.4</i>	<i>Mandatory, if you are giving Power of Attorney (POA). If POA is not granted &amp; you do not wish to avail of this facility, cancel this option</i>													
Transactions Using Secured Texting Facility ( <b>TRUST</b> ). <i>Refer to T&amp;Cs given in Annexure 2.6</i>	I wish to avail the TRUST facility using the Mobile number registered for SMS Alert Facility. I have read and understood the Terms and Conditions prescribed by CDSL for the same.													
					<b>YES</b>								<b>NO</b>	
	I/We wish to register the following clearing member IDs under my/our below mentioned BO ID registered for TRUST													
<i>Easi</i>	To register for <i>Easi</i> , please visit our website <a href="http://www.cdslindia.com">www.cdslindia.com</a> . <i>Easi</i> allows a BO to view his ISIN balances, transactions and value of the portfolio online.													

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I/We have received and read the Rights and Obligations document and terms & conditions 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.

	Sole/First authorized signatory	Second authorized signatory	Third authorized signatory
Name			
Designation			
Signature*			



*\*Signature in blue ink only*

===== (tear from here) =====

### Acknowledgement receipt

Application Number		Date	D	D	M	M	Y	Y	Y	Y
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We hereby acknowledge the receipt of the account opening application form:

Name of Sole/First holder	
Name of Second holder	
Name of Third holder	

### Depository participant seal and signature

===== (tear from here) =====

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

*[SMS Alerts will be sent by CDSL to BOs for all debits and for all credits]*

**Definitions**

In these Terms and Conditions, the terms shall have the 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. 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.

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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](mailto: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 without proper authorization, the BO should immediately inform the DP in writing.

### 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.

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### 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.



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

BO DP ID	1	2	0	4	0	6	0	0
BO Client ID	0	0	0					
Sole/First holder name								
Second holder name								
Third holder name								
Mobile number	+	9	1					
<i>Mention the mobile number on which messages are to be sent</i>								
The mobile number is registered in the name of:								
Email ID								
Signatures	Sole/first holder		Second holder			Third holder		



## **Rights and obligations of Beneficial Owner and Depository Participant as prescribed by SEBI and Depositories**

### **General Clause**

1. The Beneficial Owner and the Depository participant (DP) shall be bound by the provisions of the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996, Rules and Regulations of Securities and Exchange Board of India (SEBI), Circulars/Notifications/Guidelines issued there under, Bye Laws and Business Rules/Operating Instructions issued by the Depositories and relevant notifications of Government Authorities as may be in force from time to time.
2. The DP shall open/activate DEMAT account of a beneficial owner in the depository system only after receipt of complete Account opening form, KYC and supporting documents as specified by SEBI from time to time.

### **Beneficial Owner information**

3. The DP shall maintain all the details of the beneficial owner(s) as mentioned in the account opening form, supporting documents submitted by them and/or any other information pertaining to the beneficial owner confidentially and shall not disclose the same to any person except as required by any statutory, legal or regulatory authority in this regard.
4. The Beneficial Owner shall immediately notify the DP in writing, if there is any change in details provided in the account opening form as submitted to the DP at the time of opening the DEMAT account or furnished to the DP from time to time.

### **Fees/Charges/Tariff**

5. The Beneficial Owner shall pay such charges to the DP for the purpose of holding and transfer of securities in Dematerialized form and for availing depository services as may be agreed to from time to time between the DP and the Beneficial Owner as set out in the Tariff Sheet provided by the DP. It may be informed to the Beneficial Owner that "no charges are payable for opening of DEMAT accounts"
6. In case of Basic Services DEMAT Accounts, the DP shall adhere to the charge structure as laid down under the relevant SEBI and/or Depository circulars/directions/notifications issued from time to time.
7. The DP shall not increase any charges/tariff agreed upon unless it has given a notice in writing of not less than thirty days to the Beneficial Owner regarding the same.

### **Dematerialization**

8. The Beneficial Owner shall have the right to get the securities, which have been admitted on the Depositories, dematerialized in the form and manner laid down under the Bye Laws, Business Rules and Operating Instructions of the depositories.

### **Separate Accounts**

9. The DP shall open separate accounts in the name of each of the beneficial owners and securities of each beneficial owner shall be segregated and shall not be mixed up with the securities of other beneficial owners and/or DP's own securities held in dematerialized form.
10. The DP shall not facilitate the Beneficial Owner to create or permit any pledge and/or hypothecation or any other interest or encumbrance over all or any of such securities submitted for Dematerialization and/or held in DEMAT account except in the form and manner prescribed in the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996 and Byelaws/Operating Instructions/Business Rules of the Depositories.



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### Transfer of Securities

11. The DP shall effect transfer to and from the DEMAT accounts of the Beneficial Owner only on the basis of an order, instruction, direction or mandate duly authorized by the Beneficial Owner and the DP shall maintain the original documents and the audit trail of such authorizations.
12. The Beneficial Owner reserves the right to give standing instructions with regard to the crediting of securities in his DEMAT account and the DP shall act according to such instructions.
13. The stock-broker/stock-broker and depository participant shall not directly / indirectly compel the clients to execute Power of Attorney (POA) or DEMAT Debit and Pledge Instruction (DDPI) deny services to the client if the client refuses to Execute POA or DDPI.

### Statement of account

14. The DP shall provide statements of accounts to the beneficial owner in such form and manner and at such time as agreed with the Beneficial Owner and as specified by SEBI/depository in this regard.
15. However, if there is no transaction in the DEMAT account, or if the balance has become Nil during the year, the DP shall send one physical statement of holding annually to such BOs and shall resume sending the transaction statement as and when there is a transaction in the account.
16. The DP may provide the services of issuing the statement of DEMAT accounts in an electronic mode if the Beneficial Owner so desires. The DP will furnish to the Beneficial Owner the statement of DEMAT accounts under its digital signature, as governed under the Information Technology Act, 2000. However, if the DP does not have the facility of providing the statement of DEMAT account in the electronic mode, then the Participant shall be obliged to forward the statement of DEMAT accounts in physical form.
17. In case of Basic Services DEMAT Accounts, the DP shall send the transaction statements as mandated by SEBI and/or Depository from time to time.

### Manner of Closure of DEMAT account

18. The DP shall have the right to close the DEMAT account of the Beneficial Owner, for any reasons whatsoever, provided the DP has given a notice in writing of not less than thirty days to the Beneficial Owner as well as to the Depository. Similarly, the Beneficial Owner shall have the right to close his/her DEMAT account held with the DP provided no charges are payable by him/her to the DP. In such an event, the Beneficial Owner shall specify whether the balances in their DEMAT account should be transferred to another DEMAT account of the Beneficial Owner held with another DP or to rematerialize the security balances held.
19. Based on the instructions of the Beneficial Owner, the DP shall initiate the procedure for transferring such security balances or rematerialize such security balances within a period of thirty days as per procedure specified from time to time by the depository. Provided further, closure of DEMAT account shall not affect the rights, liabilities and obligations of either the Beneficial Owner or the DP and shall continue to bind the parties to their satisfactory completion.

### Default in payment of charges

20. In event of Beneficial Owner committing a default in the payment of any amount provided in Clause 5 & 6 within a period of thirty days from the date of demand, without prejudice to the right of the DP to close the DEMAT account of the Beneficial Owner, the DP may charge interest at a rate as specified by the Depository from time to time for the period of such default.
21. In case the Beneficial Owner has failed to make the payment of any of the amounts as provided in Clause 5&6 specified above, the DP after giving two days' notice to the Beneficial Owner shall have the right to stop processing of instructions of the Beneficial Owner till such time he makes the payment along with interest, if any.

### **Liability of the Depository**

22. As per Section 16 of Depositories Act, 1996,
- Without prejudice to the provisions of any other law for the time being in force, any loss caused to the beneficial owner due to the negligence of the depository or the participant, the depository shall indemnify such beneficial owner.
  - Where the loss due to the negligence of the participant under Clause (1) above, is indemnified by the depository, the depository shall have the right to recover the same from such participant.

### **Freezing/De-freezing of accounts**

23. The Beneficial Owner may exercise the right to freeze/de-freeze his/her DEMAT account maintained with the DP in accordance with the procedure and subject to the restrictions laid down under the Bye Laws and Business Rules/Operating Instructions.
24. The DP or the Depository shall have the right to freeze/de-freeze the accounts of the Beneficial Owners on receipt of instructions received from any regulator or court or any statutory authority.

### **Redressal of Investor grievance**

25. The DP shall redress all grievances of the Beneficial Owner against the DP within a period of thirty days from the date of receipt of the complaint.

### **Authorized representative**

26. If the Beneficial Owner is a body corporate or a legal entity, it shall, along with the account opening form, furnish to the DP, 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.

### **Law and Jurisdiction**

27. In addition to the specific rights set out in this document, the DP and the Beneficial owner shall be entitled to exercise any other rights which the DP or the Beneficial Owner may have under the Rules, Bye Laws and Regulations of the respective Depository in which the DEMAT account is opened, and circulars/notices issued there under or Rules and Regulations of SEBI.
28. The provisions of this document shall always be subject to Government notification, any rules, regulations, guidelines and circulars/notices issued by SEBI and Rules, Regulations and Byelaws of the relevant Depository, where the Beneficial Owner maintains his/her account, that may be in force from time to time.
29. The Beneficial Owner and the DP shall abide by the arbitration and conciliation procedure prescribed under the Byelaws of the depository and that such procedure shall be applicable to any disputes between the DP and the Beneficial Owner.
30. Words and expressions which are used in this document, but which are not defined herein shall unless the context otherwise requires, have the same meanings as assigned thereto in the Rules, Byelaws and Regulations and circulars/notices issued there under by the depository and/or SEBI.
31. Any changes in the rights and obligations which are specified by SEBI/Depositories shall also be brought to the notice of the clients at once.
32. If the rights and obligations of the parties hereto are altered by virtue of change in Rules and regulations of SEBI or Byelaws, Rules and Regulations of the relevant Depository, where the Beneficial Owner maintains his/her account, such changes shall be deemed to have been incorporated herein in modification of the rights and obligations of the parties mentioned in this document.

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### Schedule of charges

Dear Customer

With effect from 01 January 2006, the schedule of charges for respective services are as follows:

SR	Account head	Rate	Minimum charges
1	Account opening charges	Nil	
2	AMC charge (individual)	INR 200/-	
	AMC charge (corporate)	INR 700/-	
3	POA Franking charge	INR 510/-	
4	Dematerialization charge	INR 3/certificate + INR 200 per request	
5	Rematerialization charge	0.04% of the value of security + INR 200 per request	INR 500/-
6	Market transaction (Sell)	INR 20/- per transaction	INR 12/-
7	Off-market transaction (Sell)	INR 20/- per transaction	INR 12/-
8	Pledge charges	0.02% of the value of securities + applicable CDSL charges	INR 100/-
9	Invocation of pledge	0.02% of the value of securities + applicable CDSL charges	INR 100/-
10	Borrowing of securities	0.04% of the value of security	INR 100/-

#### Notes:

1. In case of delays in the payment of charges, the DEMAT account can be frozen for all operation till such time all dues are declared
2. All the pay-in instruction should be received before 24 hours of the pay-in day, else a late fee of INR 100/- per transaction will be charged
3. Any service not quoted above will be charged separately
4. Value of transaction will be in accordance with rates provided by the depository
5. Service tax and other statutory charges if applicable will also be levied
6. In case of corporate A/c opened an additional AMC of INR 500/- payable to CDSL would be charged
7. Charges are subject to revision at the company's sole discretion and as per revision in CDSL charges
8. For accounts under investor scheme, transaction cum billing will be sent monthly
9. Penalty & interest Charges: A Penalty of 1% per month on the outstanding value for bill after one month from the due date dates

**I/We have read and understood the "Schedule of charges" prescribed above and agree to abide by the same**

First signatory	Second signatory	Third signatory



## **List of documents required**

1. 2 copies of PAN card of company
2. 2 copies of PAN card of each director(s) and promoter(s) of the company
3. 2 copies of address proof of company
4. 2 copies of Aadhar card of all the directors and promoters
5. 1 cancelled cheque with signature from company's registered account
6. CIN of the company
7. DIN of all the director of the company
8. MoA and AoA of the company (1 copy)
9. last 2-year IT return of the company (1 copy)
10. last 2-years balance sheet of the company (1 copy)
11. 1 copy of certificate of incorporation of company
12. latest share holding pattern of the company on letterhead (1 copy)
13. 1 no. of board of resolution for investments in securities and to appoint
14. authorized signatories for it.
15. One specific email id and mobile number
16. List of authorized signatories along with photo and signature on letterhead of the company (1 copies)
17. List of directors in the form along with photo and signatures
18. Sign all the documents with stamp of authorized signatory
19. please sign on individual PAN card and address proof (of the directors) with director stamp.
20. INR 1500/- cheque in favor of ALDAN INVESTMENTS PVT LTD for DEMAT account
21. GSTIN number certificate

## Format of Board Resolution

True copy of the resolution passed at the meeting of the Board of directors of the company held at \_\_\_\_\_ on \_\_\_\_\_ day of \_\_\_\_\_

"RESOLVED THAT a Depository Account of the company in the name and style of (Organization name) be opened with ALDAN INVESTMENTS PRIVATE LIMITED, the Depository Participant of CDSL / NSDL, for dealing in Depository/Electronic segment of the Stock Exchange (BSE and NSE) and that said Depository Participant be and is hereby authorized to honor all debit and credit instruction issued and to act on any other instructions so given relating to the account by Singly of the following persons as authorized signatories on behalf of the company.

Name	Designation	Signature

On such persons as may be authorized by the company from time to time and to act of any instruments so given relating to the account.

RESOLVED FURTHER THAT Singly of the aforesaid persons be and are hereby authorized to execute the necessary documents required by CDSL / NSDL / applicable regulatory authorities in this connection to operate the Securities Account.

<b>For</b>	<b>For</b>
<b>Signature</b>	<b>Signature</b>
<b>Name</b>	<b>Name</b>
<b>Director</b>	<b>Director</b>

## Letter of Consent

To  
Aldan Investments Private Limited  
701 Heritage Plaza  
Opp. Indian Oil Nagar  
JP Road  
Andheri West  
Mumbai 400053

BO ID	1	2	0	4	0	6	0	0	0	0	0					
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Sole/First holder name	
Second holder name	
Third holder name	

Email ID: \_\_\_\_\_

Mention single valid email ID **only** on which communication has to be sent, if any

Email ID mentioned above belongs to:		Self
		Spouse
		Dependent children
		Dependent parents

Mobile Number	+	9	1											
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The mobile number is registered in the name of: \_\_\_\_\_

Mobile number mentioned above belongs to:		Self
		Spouse
		Dependent children
		Dependent parents

Name of sole/first holder	Name of second holder	Name of third holder
Signature of sole/first holder	Signature of second holder	Signature of third holder

Date		Place	
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## Option Form for Issue of DIS Booklet

Date	D	D	M	M	Y	Y	Y	Y
DP ID								
Client ID								
First holder name								
Second holder name								
Third holder name								

To  
Aldan Investments Private Limited  
701 Heritage Plaza  
Opp. Indian Oil Nagar  
JP Road  
Andheri West  
Mumbai 400053

I/We hereby state that:

<b>OPTION 1</b>
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I/We require you to issue Delivery Instruction Slip (DIS) booklet to me/us immediately on opening of my/our CDSL account though I/we have issued a Power of Attorney (POA)/**registered for eDIS**/executed PMS agreement in favor of/with \_\_\_\_\_ (name of the attorney/Clearing Member/PMS manager) for executing delivery instructions for settling stock exchange trades [settlement related transactions] effected through such **Power of Attorney holder** Clearing Member/by PMS manager **for executing delivery instructions through eDIS**.

	First holder	Second holder	Third holder
Name			
Signature			

**OR**

<b>OPTION 2</b>
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I/We do not require the Delivery Instruction Slip (DIS) **booklet** for the time being, since I/We have issued a POA/**registered for eDIS**/executed PMS agreement in favor of/with \_\_\_\_\_ (name of the attorney/Clearing Member/PMS manager) for executing delivery instructions for settling stock exchange trades [settlement related transactions] effected through such **Power of Attorney Holder** - Clearing Member/by PMS manager **or for executing delivery instructions through eDIS**. However, the Delivery Instruction Slip (DIS) booklet should be issued to me/us immediately on my/our request at any later date.

	First holder	Second holder	Third holder
Name			
Signature			

### Acknowledgement Receipt

Received Option Form for Issue/Non-Issue of DIS booklet from:

DP ID								Client ID								
First holder name																
Second holder name																
Third holder name																

Depository Participant Seal and Signature

**Aldan Investments Private Limited**

DP ID 40600

701 Heritage Plaza, Opp. Indian Oil Nagar

JP Road, Andheri (W), Mumbai 400053

**Declaration for Basic Service DEMAT account (BSDA)****DP ID: 12040600**

<b>Client ID</b>	0	0	0					
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Please select one of the options below:

I/We wish to open Regular DEMAT Account	
I/We wish to open BSDA Account	
I/We wish to opt out of BSDA Account	

Signature of first/sole holder	
Signature of second holder	
Signature of third holder	

Date	D	D	M	M	Y	Y	Y	Y
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