



KYC - APPLICATION FORM FOR TRADING AND DEMAT A/C - NON-INDIVIDUAL

Please fill this form in ENGLISH and in BLOCK LETTERS. (Use black ink)

A. IDENTITY DETAILS

1	Name of the Applicant																			
2	Date of incorporation	D	D	M	M	Y	Y	Y	Y	Place of incorporation										
3	a. Business Commencement date	D	D	M	M	Y	Y	Y	Y	b. Regn. No. (eg. CIN)										
4	PAN, copy attached	<input type="checkbox"/>																		
5	Status (Please tick any one)	<input type="checkbox"/> Pvt. Ltd. Co.	<input type="checkbox"/> Public Ltd. Co.	<input type="checkbox"/> Body Corporate	<input type="checkbox"/> Partnership	<input type="checkbox"/> Charities	<input type="checkbox"/> Bank	<input type="checkbox"/> Society	<input type="checkbox"/> Trust	<input type="checkbox"/> Defense Establishment	<input type="checkbox"/> Others	<input type="checkbox"/> FII	<input type="checkbox"/> HUF	<input type="checkbox"/> AOP	<input type="checkbox"/> Non Govt. Organisation	<input type="checkbox"/> BOI	<input type="checkbox"/> LLP	<input type="checkbox"/> FI	<input type="checkbox"/> Government Body	<i>(Please specify)</i>

B. ADDRESS DETAILS

1	Correspondence Address											
		City/Town/Village						PIN Code				
		State						Country				
2	Specify proof of correspondence address submitted											
3	Contact Details	Telephone (office)					Telephone (Res)					
		Fax No.					Mobile No.					
		Email ID										
4	Registered Address <i>(if different from above.)</i>											
		City/Town/Village						PIN Code				
		State						Country				
5	Specify proof of registered address submitted											

C. DECLARATION

We hereby declare that the details furnished above are true and correct to the best of our knowledge and belief and 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, we are aware we may be held liable for it and the same will render our account liable for termination and suitable action.

Place		Signature of Applicant	Date	D	D	M	M	Y	Y	Y	Y
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Shree Bahubali Stock Broking Ltd

FOR OFFICE USE ONLY

	Documents verified with Originals by	Client interviewed by	In-Person Verification done by																					
Staff Name/ AP																								
Designation/ Reg. Code																								
Signature																								
Date	D	D	M	M	Y	Y	Y	Y	D	D	M	M	Y	Y	Y	Y	D	D	M	M	Y	Y	Y	Y
<input type="checkbox"/> (Original verified) Self Certified Documents copies received		<input type="checkbox"/> (Self Attested) True copies of documents received																						
Sign/Seal/Stamp of the intermediary																								



**DETAILS OF PROMOTERS / PARTNERS / KARTA / TRUSTEES AND WHOLETIME DIRECTORS FORMING A PART OF KNOW YOUR CLIENT (KYC)
Form should be filled in English and in Block Letters (Use Black ink only)**

Name of Applicant	PAN								
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S.N.	Particulars	Photograph	Signature with Stamp
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1	Name		
	Residential Address		
	Designation		
	PAN		Dt. of Birth
	DIN/UID		Contact No.
	Aadhar No.		PEP/RPEP <input type="checkbox"/> Yes <input type="checkbox"/> No

Affix recent passport size
Photograph
and
Sign across it

2	Name		
	Residential Address		
	Designation		
	PAN		Dt. of Birth
	DIN/UID		Contact No.
	Aadhar No.		PEP/RPEP <input type="checkbox"/> Yes <input type="checkbox"/> No

Affix recent passport size
Photograph
and
Sign across it

3	Name		
	Residential Address		
	Designation		
	PAN		Dt. of Birth
	DIN/UID		Contact No.
	Aadhar No.		PEP/RPEP <input type="checkbox"/> Yes <input type="checkbox"/> No

Affix recent passport size
Photograph
and
Sign across it

4	Name		
	Residential Address		
	Designation		
	PAN		Dt. of Birth
	DIN/UID		Contact No.
	Aadhar No.		PEP/RPEP <input type="checkbox"/> Yes <input type="checkbox"/> No

Affix recent passport size
Photograph
and
Sign across it

5	Name		
	Residential Address		
	Designation		
	PAN		Dt. of Birth
	DIN/UID		Contact No.
	Aadhar No.		PEP/RPEP <input type="checkbox"/> Yes <input type="checkbox"/> No

Affix recent passport size
Photograph
and
Sign across it

 First Signatory	Second Signatory	Third Signatory
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Place	Name and signature with Stamp of the Authorised Signatory(ies)	Date	D	D	M	M	Y	Y
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Shree Bahubali Stock Broking Ltd