

# **Coimbatore Capital Limited**

EQUITIES • DERIVATIVES • COMMODITIES • DEPOSITORY • MUTUAL FUND • INSURANCE

# **CLIENT REGISTRATION FORM (Individual)**

APPLICATION NUMBER

CLIENT NAME:
CLIENT CODE:
CM F&O CD
CLIENT - ID :
Branch Address (Seal)

### For easy Ready Reference:

### **Check list of List of Documents required:**

1. Passport Size Photos: 2 Nos.

2. Proof of Identity : Copy of PAN Card

3. Proof of Address : Copy of Passport / Voter ID / Ration Card /

**Driving License / Aadhaar Card** 

4. Bank Pass Book / Account Statement : 3 Months (Latest)

5. Copy of cancelled cheque leaf.

### For easy contact and communication

Mobile No.					
Email Id			 		



### **Coimbatore Capital Limited**

Stock Exchange Building, 686, Trichy Road, Coimbatore - 641 005.

Phone: 0422 - 2320205 - 06 Fax: 0422 - 2320211

Website: www.coimbatorecapital.com

#### **Check list for filling Application Form for KYC**

#### A. Important Points:

- 1. Don't fold the application form.
- 2. Use Black Pen to fill all the columns and to sign.
- 3. Please fill in the date.
- 4. Use only capital letters.
- 5. Paste your <u>recent passport size photo</u> in the application form. Don't staple the photo.
- 6. If any proof of identity or address is in a foreign language, then translation into English is required.
- 7. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- 8. If correspondence & permanent address are different, then proof for both have to be submitted.
- 9. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
- 10. Photocopy of the first page of Bank Pass Book containing details like Account Holder Name, Account number, type of account, address of the account holder, address of the bank in full, etc.
- 11. Copy of Pass Book, Pages containing the transaction details of the immediate past quarter. (The bank statement should be of the latest quarter ending eg. Depository accounts opened in the month of April, May and June should be supported by the bank statement of the quarter ending March 31) Incase the bank does not provide a pass book, then the statement as said above, printed on the bank stationery must be provided. If the bank provides the statement on a plain sheet, the same should be attested by the official of the bank with seal.

# B. List of documents admissible as Proof of Identity:

- 1. Unique Identification Number (UID) (Aadhaar)/ Passport/Voter ID card/ Driving license.
- 2. PAN card with photograph.
- 3. Identity card/ document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory /

Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

# C. List of documents admissible as Proof of Address:

(\*Documents having an expiry date should be valid on the date of submission.)

- Passport/ Voters Identity Card/ Ration Card/ Registered Lease or Sale Agreement of Residence/ Driving License/ Flat Maintenance bill/ Insurance Copy.
- 2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill Not more than 3 months old.
- 3. Bank Account Statement/Passbook -- Not more than 3 months old.
- 4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
- 5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/ Elected representatives to the Legislative Assembly/ Parliament / Documents issued by any Govt. or Statutory Authority.
- 6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
- 7. For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
- 8. The proof of address in the name of the spouse may be accepted.

Copy of the Proofs should be signed by account holders and attested by a staff of Coimbatore Capital Limited.



#### **CENTRAL KYC REGISTRY**

#### KNOW YOUR CUSTOMER (KYC) Application Form / Individual

#### **Important Instructions:**

- A) Fields marked with (\*) are mandatory fields.
- B) Please fill the form in English and in BLOCK letters.
- C) Please fill the date in DD-MM-YYYY format.
- D) Please read section wise detailed guidelines / instructions at the end.
- E) List of State / U.T/ code as per Indian Motor Vehicle Act, 1988 is available at the end.
- F) List of two character ISO 3166 country codes is available at the end.
- G) KYC number of the applicant is mandatory for update application.
- H) For particular section updates, please tick ( ) in the box available before the section number and strike off the sections not required to be updated.

venicie Act, 19881	is avamable at tii	e ena.											
	For offi	ice use o	nly (To	o be fi	lled by	finaı	ncial ins	stitution)					
Application Type*	New		Upd	ate									
KYC Number							(Manda	tory for K	XYC upd	late re	equest)		
Account Type*	Normal		Sim	plified	l (for l	ow ri	sk cust	omers)			Small		
1. PERSONAL I	DETAILS												
Name* (Same as ID proof)	Prefix		First Na	me			Mic	ldle Name			Last Na	ame	
Maiden Name (if any* Father Name*													
Spouse Name*													
Mother Name*													
Date of Birth*													
Gender* Marital Status* Citizenship*	M-Male Married IN-Indian	Un	emale Marriec ers (ISO		_		ender Code	<u> </u>			PHO?	Ю	
Residential Status*	Residenti	Vational		Per		Indi	Indian an Orig	_	1 @				
Occupation Type*	S-Service O-Others Housewife	Prof	fessiona	ıl 🗌	Sector Self Emplo siness	yed [	Reti	ernment or red Categor					
2. TICK IF APP	LICABLE (Re	esidence for	Tax Pur <sub>l</sub>	poses ir	ı Jurisd	iction(	(s) outsid	le India					
ADDITIONAL DETA ISO 3166 Country Cod	_	,			if sec	tion	2 is tic	ked)					
Tax Identification Nun	nber or Equiva	lent (if iss	sued by	juris	dictio	n)*[							
Place / City of Birth*					]	SO 3	3166 C	ountry C	Code of	Birtl	h*		

☐ 3. PROOF OF IDENTITY (POI)*
(Certified copy of any one of the following Proof of Identity [POI] need to be submitted)
A - Passport Number Passport Expiry Date
B - Voter ID Card
C - PAN Card Driving Licence Expiry Date
D - Driving Licence
E - UID (Aadhaar)
F - NREGA Job Card
Z - Others Identification Number (any document notified by the central government)
S - Simplified Measures Account - Document Type code I Identification Number
4. PROOF OF ADDRESS (POA)*
4.1 CURRENT/PERMANENT/OVERSEAS ADDRESS DETAILS  (Certified copy of <u>any one</u> of the following Proof of Address [POA] need to be submitted)
Address Type * Residential / Business Residential Business Registered Unspecifi
Proof of Address* Passport Driving Licence UID (Aadhaar)  Voter Identity Card NREGA Job Card
<ul><li>✓ Voter Identity Card</li><li>✓ NREGA Job Card</li><li>✓ Simplified Measures Account - Document Type Code</li></ul>
Others
Address
Line 1*
Line 2
Line 3 City/Town/Village*
District*
Pin/Postal Code* State / U.T. Code* ISO 3166 Country Code* I N
4.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS
Same as Current / Permanent / Overseas Address details Proof of Address :
Line 1*
Line 2
Line 3 City/Town/Village*
Pin/Postal Code* State / U.T. Code* ISO 3166 Country Code* I N
4.3 ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES* (Applicable if section 2 is ticked)
Same as Current/Permanent/Overseas Address details Same as Correspondent / Local Address details
Line 1*
Line 2
Line 3 City/Town/Village*
District*
Pin/Postal Code* State / U.T. Code* ISO 3166 Country Code* I N

5. CONTACT DETAILS (All communications will be send on provided Mobile no. / Email-ID)
Tel. (Off) Tel. (Res) Tel. (Res) Mobile
Email ID
6. DETAILS OF RELATED PERSON
Addition of Related Person    Deletion of Related Person   KYC Number of   Related Person (if available*)
Related Person Type* Guardian of Minor Assignee Authorized Representative
Name* First Name Middle Name Last Name  (If KYC number and name are provided, below details of section 6 are optional)
Proof of Identity (PoI) of Related Person*
A - Passport Number Passport Expiry Date
B - Voter ID Card
C - PAN Card Driving Licence Expiry Date
D - Driving Licence
E - UID (Aadhaar)
F - NREGA Job Card
Z - Others   Identification   Number   Identification   I
S - Simplified Measures Account - Document Type code Identification Number
7. REMARK (IF ANY)
8. APPLICANT DECLARATION
<ul> <li>I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I 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 aware that I may be held liable for it.</li> <li>I hereby consent to receiving inforation from Central KYC Registry through SMS/Email on the above registered number/email address.</li> </ul>
Date   -   -   Place     Impression of Applicant

8. APPLICANT I	DECLARATION
<b>Documents Receive</b>	ed Certified Copies
KYC VE	RIFICATION CARRIED OUT BY
Date	Branch Seal & Signature
Emp. Name	
Emp. Code	
Emp. Designation	
Emp. Branch	
INSTITU	TION DETAILS
Name	C O I M B A T O R E C A P I T A L L T D
Code	I         N         0         1         2         3

# CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Individual KYC Application Form

#### **General Instructions:**

- 1 Fields marked with '\*' are mandatory fields.
- 2 Tick 'wherever applicable.
- 3 Self-Certification of documents is mandatory.
- 4 Please fill the form in English and in BLOCK Letters.
- 5 Please fill all dates in DD-MM-YYYY format.
- Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code respectively list of which is available at the end.
- 7 KYC number of applicant is mandatory for updation of KYC details.
- 8 For particular section update, please tick ( ) in the box available before the section number and strike off the sections not required to be updated.
- 9 In case of 'Small Account type' only personal details at section number 1 and 2, photograph, signature and self-certification required.

#### A Clarification / Guidelines on filling 'Personal Details' section

- 1 Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

# B Clarification / Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India

1 Tax identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)

#### C Clarification / Guidelines on filling 'Proof of Identity [PoI]' section

1 If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.

- 2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.
- In case of Simplified Measures Accounts for verifying the identity of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 3 (S).

Document Code	Description
01	Identity card with applicant's photograph issued by Central/ State Government Departments, Statutory/ Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.
02	Letter issued by a gazetted officer, with a duly attested photograph of the person.

# D Clarification / Guidelines on filling 'Proof of Address [PoA] - Current / Permanent / Overseas Address details' section

- 1 PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- 3 In case of Simplified Measures Accounts for verifying the address of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 4.1.

Document Code	Description
01	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill).
02	Property or Municipal Tax receipt.
03	Bank account or Post Office savings bank account statement.
04	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.
05	Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation.
06	Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

# E Clarification / Guidelines on filling 'Proof of Address [PoA] - Correspondence / Local Address details' section

- To be filled only in case the PoA is not the local address or address where the customer is currently residing. No separate PoA is required to be submitted.
- 2 In case of multiple correspondence / local addresses, Please fill 'Annexure A1'

#### F Clarification / Guidelines on filling 'Contact details' section

- 1 Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-99999999).
- 2 Do not add '0' in the beginning of Mobile number.

#### G Clarification/Guidelines on filling 'Related Person details' section

1 Provide KYC number of related person if available.

# H Clarification / Guidelines on filling 'Related Person details – Proof of Identity [PoI] of Related Person' section

1 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.



### List of two – digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code	State / U.T	Code	State / U.T	Code
Tamil Nadu	TN	Pondicherry	PY	Karnataka	KA
Andhra Pradesh	AP	Kerala	KL	Maharashtra	MH

State / U.1	Code	State / U.1	Code	State / U.1	Code		
Tamil Nadu	TN	Pondicherry	PY	Karnataka	KA		
Andhra Pradesh	AP	Kerala	KL	Maharashtra	MH		
List of ISO 3166 two-di	igit Country	Code					
	•						
<b>Country</b> India	Country IN	y Code					
United States	US						
Office States	CS						
Annexure - A1							
For office use only (To b	e filled by fina	ncial institution)					
Application Type* No	ew	Update					
KYC Number			(Manda	atory for KYC update re	quest)		
				1	1		
1. CORRESPONDE	ENCE / LOC	AL ADDRESS DETA	AILS* (Please	e see instruction E at	the end)		
Same as Current/Per	manent/Overs	seas Address details					
<del></del>		seus riddress detuiis					
Line 1*	•••••		•••••		•••••		
Line 2							
	••••	City	// rown/ villag	5	•••••		
District*Pin/Postal Code	.*	State / U.T.	Code*	ISO 3166 Country	Code*		
1 m/1 ostat Code	′	State / U.1.	Code	150 5100 Country	Code		
2. CONTACT DETA		ommunications will be refer instruction F a	e send on protest the end)	vided Mobile no. / Er	nail-ID)		
Tel. (Off)		Tel. (F	Res)				
FAX		Mobil					
Email ID							
3. APPLICANT DECLA	ARATION						
I hereby declare that the omy knowledge and belie immediately. In case any or misleading or misrepress.	f and I undertage of the above esenting, I am	ake to inform you of a information is found t aware that I may be he	ny changes the o be false or u	erein, ntrue	ture / Thumb		
Date     -     -		Place			on of Applicant		

<b>Documents Receive</b>	d Certified Copies				
KYC VEI	RIFICATION CARRIED OUT BY				
Date					
Emp. Name					
Emp. Code	Branch Seal & Signature				
Emp. Designation					
Emp. Branch					
INSTITU'	TION DETAILS				
Name	C O I M B A T O R E C A P I T A L L T D				
Code	I N 0 1 2 3				
Annexure - B1					
	(To be filled by financial institution)				
_					
Application Type*	New Update				
KYC Number	(Mandatory for KYC update request)				
1. DETAILS O	OF RELATED PERSON				
Addition of Rela	KTC Number of				
Related Person Type* Guardian of Minor Assignee Authorized Representative					
Name* Prefix (If KYC num	First Name Middle Name Last Name  Description and name are provided, below details of section 6 are optional)				
<b>Proof of Identity (P</b>	oI) of Related Person*				
A - Passport Nur	mber Passport Expiry Date				
B - Voter ID Car	d				
C - PAN Card	Driving Licence Expiry Date				
D - Driving Lice	nce				
E - UID (Aadhaa	ar)				
F - NREGA Job	Card				
Z - Others (any document r	Identification Number Number				
	Ieasures Account - Document Type code I Identification Number				



#### 2. APPLICANT DECLARATION

my knowledge an immediately. In c	nat the details furnished above are true and correct to the best of ad belief and I undertake to inform you of any changes therein, ase any of the above information is found to be false or untrue nisrepresenting, I am aware that I may be held liable for it.
Date	Place Signature / Thumb impression of Applicant
<b>Documents Receiv</b>	ed Certified Copies
KYC VE	RIFICATION CARRIED OUT BY
Date	
Emp. Name	
Emp. Code	
Emp. Designation	Branch Seal & Signature
Emp. Branch	
INSTITU	UTION DETAILS
Name	C O I M B A T O R E C A P I T A L L T D
Code	

Application No.	

### FORM 9

#### Part II - Account Opening Form (for Individuals)

### **Coimbatore Capital Limited**

DP ID: IN 300175

Stock Exchange Building, 686, Trichy Road, Coimbatore - 641 005.

Phone: 0422 - 2320205 - 06 Fax: 0422 - 2320211

E-mail: dp@coimbatorecapital.net Website: www.coimbatorecapital.com

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Date	D [	) M	М	Υ	Υ	Υ	Υ			(То	be fil			ent irticij													
(Please	e fill all t	he deta	ils in	CAPI	TAL	LETT	ER	S oi	ıly)																		
I / We	request	you to	o oper	a de	epos	itory a	acco	oun	t in	my	/ oı	ır n	am	e as	s pe	er th	ne f	ollo	wi	ng	deta	ils.					
A. D	etails (	of Acc	ount	Hol	der	(s)																					
Account Holder(s) Sole / First Holder			Second Holder						Third Holder																		
Nam	ne																										
PAN																										brack	
Acco		P:	rivate S	Sector	•	Agric	ultu	rist		Pr	ivate	Sec	tor		Αg	gricu	ıltuı	rist		Pr	ivate	Se	ctor		Agr	icul	turist
1	der(s) upation	☐ P	ublic S	Sector		Retire	d			Pu	blic	Sec	tor		Re	tire	d			Pu	ıblic	Sec	tor		Reti	ired	
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and	give	l	ervice								rvice										rvice						
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						1									1												
Brie deta																											
* Each	and ever	y Accou	nt Hold	ler mu	st su	bmit a s	ера	rate	KYC	: Apı	plicat	ion I	orr	n.													
ac	or Asso	is ope	ened	in th	ie n	ame	of 1	the	na	tur	al p	er	sor	15, 1	the	e na	am	e &	<b>P</b>	AN	of	the	e As	SSO	ciat	_	
a) Na	ame													b)]	PA]	N											
C. T	ype of.	Accou	ınt																								
	Ordinary	Resid	dent				] N	IRI	- R	epa	artia	ıble						] N	RI	- N	on l	Rep	art	iab	le		
	ualifie	d Fore	eign Iı	nvest	or		] I	Fore	eigr	ı N	atio	nal						] P	roı	not	er						
	1argin						] O	the	rs (	Ple	ase	spe	cif	ỳ).													
D. Ir	ı case (	of NR	Is / F	orei	gn ]	Natio	nal	ls																			
	Approv													BI A	App	prov	val										
Refe	rence N	umber	:										D	ate				D		D	M	M		Υ	Υ	Υ	Y

E. Bank Detail	ls											
Bank Account Typ	ре	Savings Acc	count	Cur	rent Acco	ount 🗌	Others	(Please	specify	')		
Bank Account No												
Bank Name												
Branch Address	Branch Address											
Branen rada ess	City/Town/Village Pin Code											
	Stat	e	Cou	ntry								
MICR Code				I	FSC							
F. Other Detai	ls											
Gross Annual Inco details (please spe		<₹1 L	akh 🔲	₹1-5 La	o	5-10 Lac	₹	10-25 L	ac	>₹	₹25 La	С
(or) Net-worth		As on	D D	M M	Y	Y		ould no			han 1	year)
Please tick, * if applicable												
G. Standing Ins	truction	18										
I/We authorise you	I/We authorise you to receive credits automatically into my/our account  Yes No							O .				
I/We request you to "Standing Instru-						,			Yes		□ N	0
H. Power of Atte	orney											
Account to be ope	erated thre	ough Power	of Attorn	ey (Po	A)				Yes		□ N	O
(to be filled by pers account to a stock b												
1. Option for issu	ance of	DIS booklet	t (please t	ick any	one)							
Option 1	I/We wis	h to receive	the Delive	ery Instr	uctions S1	ip (DIS)	) bookle	t with a	ccoun	ıt opeı	ning	
W # # # # # # # # # # # # # # # # # #		not wish to r						_		the D	OIS boo	oklet
2. SMS Alert Factorion provided in the KY			ou are givi	ing Pow	er of Atto	rney (Po	oA). Ens	sure tha	t the r	nobile	e numl	ber is
1. Sole / First Ho	older								Yes		□ No	О
2. Second Holder	r								Yes		□ N	0
3. Third Holder									Yes		□ No	0
3. Green Staten I/We wish to re Read Note 4 an	ceive the	holding and	transactio	on stater	nent throu	gh e-ma	ail		Yes		□ N•	0
4. Mode of recei	iving Ri	ghts & Ob	ligation	in 🗌	Physical	Form		Elec	ctron	ic For	m	
The aforesaid mo			ail ID bel	ongs to	me	or 🔲 1	my fam	ily (spc	ouse,	deper	ndent	

I	. Basic Services Demat	Account (BSDA)									
I	/We request you to open my	/our depository account as a	BSDA	Yes No							
I c fe	/ We hereby declare that I / omply with the requirement or such facility from time to	we am / are eligible to open a ts specified by Securities and o time. I/We also understand	nge Board of India's guideling depository account as a BSD Exchange Board of India (SI I that in case I/We at any poin iable to be converted to regula	A holder and undertake to EBI) or any such authority nt of time do not meet the							
J	,		must be filled i.e. one for the	guardian and another for							
(	Guardian Name										
F	'AN		Relationship of guardian with minor								
k	K. Nomination Option										
	I/We wish to make a m (As per details given		I/We do not wish to ma (Strike off the nominal)								
I/V pa ev	Nomination Details  [/We wish to make a nomination and do hereby nominate the following person in whom all rights and/or amount payable in respect of securities held in the Depository by me/us in the said beneficiary owner account shall vest in the event of my/our death.										
No thr	mination can be made upto ee nominees in the account	Details of 1st Nominee	Details of 2 <sup>nd</sup> Nominee	Details of 3 <sup>rd</sup> Nominee							
1	Name of the nominee(s) (Mr./Ms.)										
	Share of each Nominee	%	%	%							
2	Equally If not equally, please specify percentage		all be transferred to the first no								
3	Relationship with the Applicant (If any)										
4	Address of Nominee(s)										
	pp. c. 1										
	PIN Code										
5	Mobile / Telephone No. of nominee(s)										
6	Email ID of nominee(s)										
7	Nominee Identification details [Please tick any one of following and provide details of same]  Photograph & Signature  PAN  Aadhaar  Saving Bank account no	PHOTOGRAPH of 1st NOMINEE  Please affix passport size photograph and sign across it	PHOTOGRAPH of 2 <sup>nd</sup> NOMINEE  Please affix passport size photograph and sign across it	PHOTOGRAPH of 3 <sup>rd</sup> NOMINEE  Please affix passport size photograph and sign across it							
	☐ Proof of Identity ☐ Demat Account ID	•	,	,							

Signature of Nominee

Signature of Nominee

Signature of Nominee

Sr. Nos. 8-14 should be filled only if nominee(s) is a minor: Date of Birth [in case of minor nominee(s)] Name of Guardian (Mr./Ms.) [in case of minor nominee(s)] 10 Address of Guardian(s) PIN Code Mobile / Telephone No. 11 of Guardian(s) Email ID of Guardian(s) 12 Relationship of 13 Guardian with nominee **Guardian Identification** details [Please tick any one **PHOTOGRAPH PHOTOGRAPH PHOTOGRAPH** of following and provide details of same] of GUARDIAN of GUARDIAN of GUARDIAN ☐ Photograph & Signature Please affix. Please affix Please affix ☐ PAN passport size passport size passport size ☐ Aadhaar photograph and photograph and photograph and ☐ Saving Bank account no sign across it sign across it sign across it ☐ Proof of Identity

Signature of Witness for Nomination

Please sign across

Please sign across

+

Please sign across

☐ Demat Account ID

Name of the Witness	Address	Signature of witness
		Date

#### **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 ir. 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 holder(s)	Signature(s) of holder						
Sole/First Holder		©						
Second Holder		©						
Third Holder		©						

#### Notes:

- 1. All communications will be sent at the address of the Sole / First holder only.
- 2. Thumb impressions and signatures other than English or Hindi or any of the language not contained in the VIII Schedule of the Constitution of India must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate.
- 3. Instructions related to nomination, are as below:
  - a. 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, 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.
  - b. 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.
  - c. The Nominee 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.
  - d. Nominee 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.
  - e. Transfer of securities in favour of Nominee shall be valid discharge by the depository against the legal heir.
  - f. 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, partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot cancel the nomination. It the beneficiary owner account is held, jointly, all joint holders will sign the cancellation form.
  - g. 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.
  - h. 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.
  - i. 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.
  - j. 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.
  - k. Savings bank account details shall only be considered if the account is maintained with the same participant.
  - 1. DP ID and client ID shall be provided where demat details is required to be provided
- 4. 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.
- 5. Strike off whichever is not applicable.
- \* Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, Senior Politicians, Senior Government / Judicial Military Officers, Senior Executives of State Owned Corporations, important Political Party officials, etc.,

#### Fee Schedule - 2018

		Particulars	Rs.
Account Opening	Account Open	ing charges	Nil
Annual Maintenance	Individual*		350
Charges (AMC)	Corporate	Including NSDL fee of Rs.500	1250
	Credit	Buy/Receipt	Nil
Transaction Charges	Debit	Thru' Delivery Instruction Slip (DIS)	30
	(Per	Thru' Power of Attorney in favour of CCap	25
	Transaction)	25	
Demat/Conversion of MF Units	Maxin	num No. of certificates per request is 10	300
Remat	10 pai	sa per security subject to a minimum of Rs.250**	
	Creation		
Pledge	Confirmation	per instruction	100
	Invoking		

Above charges are inclusive of GST 18% ALL CHARGES TO BE PAID UPFRONT

- 1. You may order for DIS based on your requirement as and when necessary. No Compulsion to buy DIS at the time of account opening.
- 2. DIS Booklets are available in 4, 10 and 20 leaves.
- 3. Any additional statement will be charged at the rate of Rs.10 per page, subject to a minimum of Rs.50.
- 4. Speed-e users need to make a refundable deposit of Rs.500/- at the time of applying for the same.
- \* BSDA Clients: If the market value of the securities in the account is less than Rs. 50,000 AMC Nil. If the market value of the securities in the account lies between Rs. 50,001 Rs. 2,00,000 AMC Rs. 100.
- \*\* Rs.10 for every hundred securities or part thereof or Rs. 10 Per certificate whichever is higher. Courier charge will be extra.

#### FATCA / CRS Declaration

	Client	t PAN										
Client Name												
Place of Birth												
Country of Birth												
Nationality												
Do you satisfy any of the criteria mentioned belo	ow:											
a. Citizen of any country other than India (including Dual/Multiple/ Holding Green Card)?	ng		Y6	es			No					
b. Tax Resident of ANY country/ies other than Ind	ia?		Ye	es			No					
c. POA or mandate holder who has an address outs India	side		Ye	es			No					
d. Address and/or telephone number of the outside	India		Ye	es			No					
If answer to the question "b" above is "Yes", p directly go to declaration & acknowledgment.	lease p	rovide	the f	follov	wing	info	rma	ıtion	(ma	ndat	ory),	, else
Please indicate all countries in which you are reside below:	ent for t	ax purp	oses	and t	he as	socia	ated	Tax l	Refer	ence	Num	nbers
Country of Tax Residency 1												
Tax Payers Ref. ID No. 1												
Identification Type 1 (TIN or other, please specify)	)											
Country of Tax Residency 2												
Tax Payers Ref. ID No. 2												
Identification Type 2 (TIN or other, please specify)	)											

#### **Declaration & Acknowledgment**

- 1. I hereby certify that I have declared my status as per the applicable FATCA/CRS rules in India as notified by Government of India (GOI)/ Central Board of Direct Taxes (CBDT) / Securities and Exchange Board of India (SEBI) / Reserve Bank Of India (RBI).
- 2. I certify that (i) I am taxable as a (U.S.) person under the laws of the United States of America or any state or political subdivision thereof or therein, including the District of Columbia or any other states of the U.S., (ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. (This clause is applicable only if the account holder is identified as a U.S. person)
- 3. I acknowledge and confirm that the information provided above is true and correct to the best of my knowledge and belief and that I have not withheld any material information/document, that may affect the assessment/categorization of the account as a US Reportable account/Other Reportable account or otherwise.
- 4. In case any of the above specified information is found to be false or untrue or misleading or misrepresenting, I am aware that I am liable for it.
- 5. I undertake the responsibility to declare, disclose and recertify within 30 days any changes that may take place in the information provided in the account opening form, and signed by me as well as in the documentary evidence provided by me or if any certification becomes incorrect.
- 6. I hereby authorize you to disclose, share, remit in any form, mode or manner, all / any of the information provided by me, including all changes, updates to such information as and when provided by me to any Indian or foreign governmental or statutory or judicial authorities / agencies including but not limited to the Financial Intelligence Unit-India (FIU-IND), the tax / revenue authorities in India or outside India wherever it is legally required and other investigation agencies without any obligation of advising me of the same.
- 7. I also agree that my failure to disclose any material fact known to me now or in future, may invalidate my application and the Financial Institution (FI) would be within its right to put restrictions in the operations of my account or take appropriate action permissible under the Indian regulations for the purpose or take any other action as may deemed appropriate if the deficiency is not updated/rectified by me within the stipulated period.

- 8. I agree to furnish any particular/information that is called upon me by the FI on account of any change to law either in India or abroad in the subject matter herein.
- 9. In the event there is any tax demand (including interest (if any)) raised due to non-disclosure/inaccurate disclosure of information/document on my part, I undertake to pay the demand forthwith and provide the FI with all information/documents that may be necessary for any proceedings before GOI/RBI/SEBI/income tax Authorities.
- 10. I permit/authorize the FI to collect, store, communicate and process information relating to my account with them and all transactions therein, by the FI and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential Information for compliance with any law or regulation whether domestic or foreign.
- 11. I 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.

©	 
Signature of Client	

#### **FATCA / CRS Terms & Conditions**

The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian Financial Institutions to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities / appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto.

Towards compliance with tax information sharing laws, such as FATCA and CRS, we would be required to seek additional personal, tax and beneficial owner information and certain certifications and documentation from our account holders. Such information may be sought either at the time of account opening or any time subsequently. As may be required by domestic or overseas regulators/ tax authorities, we may also be constrained to withhold and pay out any sums from your account or close or suspend your account(s).

Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days from the occurrence of the change in information.

If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with the US Tax Identification Number.

Foreign Account Tax Compliance provisions (commonly known as FATCA) are contained in the US Hire Act 2010.

In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

FATCA & CRS Indicia observed (ticked)	Documentation required for Cure of FATCA/ CRS indicia
U.S. place of birth	<ol> <li>Self-certification that the account holder is neither a citizen of United States of America nor a resident for tax purposes;</li> <li>Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND</li> <li>Any one of the following documents:         <ul> <li>Certified Copy of "Certificate of Loss of Nationality or</li> <li>Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; or</li> <li>Reason the customer did not obtain U.S. citizenship at birth</li> </ul> </li> </ol>
Residence/mailing address in a country other than India	<ol> <li>Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and</li> <li>Documentary evidence (refer list below)</li> </ol>
Telephone number in a country other than India	<ul> <li>Whether Indian telephone number is provided or nor provided along with a foreign country telephone number</li> <li>Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and</li> <li>Documentary evidence (refer list below)</li> </ul>

List of acceptable **documentary evidence** needed to establish the residence(s) for tax purposes:

- 1. Certificate of residence issued by an authorized government body\*
- 2. Valid identification issued by an authorized government body\* (e.g. Passport, National Identity card, etc.)
- \* Government or agency thereof or a municipality of the country or territory in which the payee claims to be a resident.





### **Coimbatore Capital Limited**

Stock Exchange Building, 686, Trichy Road, Coimbatore 641 005.

Client Registration Department: 0422 232 02 02 06 Extn No.148 / 149 Fax: 0422- 232 02 11

Website: www.coimbatorecapital.com; Email: clientregn@coimbatorecapital.net

#### INSTRUCTIONS/CHECK LIST FOR FILLING KYC FORM

#### A. Important Points:

- 1. Self attested copy of PAN card is mandatory for all clients, including Promoters / Partners / Karta / Trustees and Whole Time Directors and persons authorized to deal in securities on behalf of company/firm/others.
- 2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list [in (E)].
- 3. If any proof of identity or address is in a foreign language, then translation into English is required.
- 4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- 5. If correspondence & permanent address are different, then proof for both have to be submitted.
- 6. Sole proprietor must make the application in his individual name & capacity.
- 7. For non-residents and foreign nationals, (will be allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIO Card/OCI Card and overseas address proof is mandatory.
- 8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
- 9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- 10. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
- 11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/ military

officers, senior executives of state owned corporations, important political party officials, etc.

#### B. Proof of Identity (PoI): 0

- List of documents admissible as Proof of Identity:
- 2. PAN card with photograph. **3**
- 3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

#### C. Proof of Address (PoA): 4

# - List of documents admissible as Proof of Address:

(\*Documents having an expiry date should be valid on the date of submission.)

- 1. Passport/ Voters Identity Card/ Ration Card/ Registered Lease or Sale Agreement of Residence/ Driving License/ Flat Maintenance bill/ Insurance Copy.
- 2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill Not more than 3 months old.
- 3. Bank Account Statement/Passbook -- Not more than 3 months old.
- 4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
- 5. Proof of address issued by any of the following:
  Bank Managers of Scheduled Commercial
  Bank/Scheduled Co-Operative
  Bank/Multinational Foreign Banks/Gazetted
  Officer/Notary public/Elected representatives to
  the Legislative Assembly / Parliament /
  Documents issued by any Govt. or Statutory
  Authority.

- 6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
- 7. For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
- 8. The proof of address in the name of the spouse may be accepted.

#### D. Exemptions/clarifications to PAN

(\*Sufficient documentary evidence in support of such claims to be collected.)

- 1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
- 2. Investors residing in the state of Sikkim.
- 3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
- 4. SIP of Mutual Funds upto Rs 50, 000/- p.a.
- 5. In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

# E. List of people authorized to attest the documents:

- Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/ Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
- 2. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the documents.

# F. Instructions / Check List for filling additional information document

1. Additional documents in case of trading in derivatives segments - illustrative list **6**: (Evidence of Financial details)

Copy of ITR Acknowledgement

Copy of Annual Accounts

In case of salary income - Salary Slip, Copy of Form 16

Net worth certificate

Copy of demat account holding statement.

Bank account statement for last 6 months

Any other relevant documents substantiating ownership of assets.

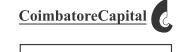
Self declaration with relevant supporting documents.

\*In respect of other clients, documents as per risk management policy of the stock broker need to be provided by the client from time to time.

- 2. Copy of cancelled cheque leaf/ pass book/bank statement specifying name of the constituent, MICR Code or/and IFSC Code of the bank should be submitted. **6**
- 3. Demat Account proof: **②**Demat master or recent holding statement issued by DP bearing name of the client.

#### 4. For individuals:

- a. Stock broker has an option of doing 'in-person' verification through web camera at the branch office of the stock broker/sub-broker's office.
- b. In case of non-resident clients, employees at the stock broker's local office, overseas can do in-person' verification. Further, considering the infeasibility of carrying out 'In-person' verification of the non-resident clients by the stock broker's staff, attestation of KYC documents by Notary Public, Court, Magistrate, Judge, Local Banker, Indian Embassy / Consulate General in the country where the client resides may be permitted.
- 5. For non-individuals:
- a. Form need to be initialized by all the authorized signatories.
- b. Copy of Board Resolution or declaration (on the letterhead) naming the persons authorized to deal in securities on behalf of company/firm/others and their specimen signatures.



Application No.	
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## **Coimbatore Capital Limited**

All columns are to be filled in by the client and relevant supporting documents need to be attached by the client. If any question is not applicable, please write 'NA' in the space provided. Any correction or overwriting should also be authenticated by the client signature besides such correction. Please do not use correction fluid.

All proofs should be in the name of the client with the spelling matching exactly with the application. Client should produce the originals of the supporting documents for verification at the time of submitting the application.

#### **ACCOUNT OPENING KIT**

#### Index\*

Sl. No.	Name of the Document	Brief significance of the Document	Page No. / Ref. Nos.
------------	----------------------	------------------------------------	-------------------------

# DOCKET A MANDATORY DOCUMENTS AS PRESCRIBED BY SEBI & NSE

1.	Account Opening Form (AOF)	Document captures additional information about the constituent relevant to trading account. (Ref. F of instruction/check list).	3-7 Annexure-1
2.	Rights and Obligations*	Document stating the Rights & Obligations of Coimbatore Capital Limited and client for trading on NSE (including additional rights & obligations in case of internet / wireless technology based trading)	8-12 Annexure-3
3.	Risk Disclosure Document (RDD) *	Document detailing risks associated with dealing in the securities market.	13-16 Annexure-4
4.	Guidance Note *	Document detailing do's and don'ts for trading on NSE, for the education of the investors.	16-17 Annexure-5
5.	Policies and Procedures *	Document describing significant policies and procedures of Coimbatore Capital Limited.	18-23 Annexure-6
6.	Tariff Sheet *	Document detailing the rate/amount of brokerage and other charges levied on the client for trading on NSE.	24 Annexure-7

# DOCKET B DOCUMENTS AS PROVIDED BY COIMBATORE CAPITAL LIMITED (Additional / Non-Mandatory)

	(11001011)								
7.	Additional Account Opening Form	Document captures additional information about the constituent.	25-26 Annexure-8						
8.	Additional Rights and Obligations *	Documents stating the additional Rights and Obligations of Coimbatore Capital Limited & Client for trading on NSE.	27-31 Annexure-9						
9.	Dematerialised Shares Credit Authorisation	Authorisation for receiving credits of the shares to the client's demat account	33 Annexure-10						
10.	Intimation of E-Mail ID for electronic delivery	Helps the client to receive documents in electronic form	33 Annexure-11						
11.	Running Account Authorisation	Helps the client to enjoy exposures linked to the credit in the trading account	34 Annexure-12						
12	Inter Segment Transfer of Funds - Standing Instruction	Helps the client to transfer his/her funds between the segment(s) registered with CCap	35 Annexure-13						

Sl. No.	Name of the Document	Brief significance of the Document	Page / Ref. Nos.				
13	Updation for alerts by NSE	Help the client to received sms & email alerts by NSE for his/her transactions in the Trading Account	35 Annexure-14				
14	Client Defaulter Declaration	Declaration by client that he/she is not associated in terrorist activities or is debarred by the regulators					
15	Declaration regarding voluntary requirements	daration regarding Declaration regarding the execution of non-mandatory documents for the smooth conduct of business					
16	Declaration of common Email ID & Mobile number	Declaration to use common mobile number & Email ID for family account	36 Annexure-17				

#### 17 Client authorisation to operate his/her trading account through another person

17a	Authorised Representative Form	To be submitted along with Special Power of Attorney with Passport size photo of the client and the authorised person pasted and cross signed.	Available separately with CCap
17b	Special Power of Attorney	Special Power of Attorney executed on Rs. 100 non-judicial stamp paper as per the format provided by C Cap to be submitted along with the application	Available separately with CCap

<sup>\*</sup> Standard set of Documents given to the constituent.

Date								
	d	d	m	m	у	у	у	у

1/12		
©		
Signature of the	Applicant	
Signature of the	Аррисані	

#### **Contact Details**

Name of stock broker/ trading member/ clearing member	Coimbatore Capital Limited					
SEBI Registration No. and date	CM Segment : INB 230752939 26.07.1995					
	Futures & Options Segment : INF 230752939 26.06.2000					
	Currency Derivatives Segment: INE 230752939 27.08.2008					
Registered/Correspondence office address	Stock Exchange Building  1 <sup>st</sup> Floor, 686, Trichy Road, Coimbatore - 641 005  Tel: (0422) 232 02 02 - 06 Fax: (0422) 232 02 11  Email: ccap@coimbatorecapital.net  Website:www.coimbatorecapital.com					
Compliance Officer	N. Vijayakumar Mobile : 93454 04440 Email: n.vijayakumar@ccap.co.in					
Chief Executive Officer (CEO)	Mr B Venkateswaran Tel: (0422) 232 02 02 - 06 Mobile: 93447 74141 Email: bvn@coimbatorecapital.net					

#### For any grievance/dispute please contact

Coimbatore Capital Limited (CCap) at the above address or email id <a href="mailto:igrc@coimbatorecapital.net">igrc@coimbatorecapital.net</a> and Phone No.91-0422-652 25 25 /9345404440.

#### In case not satisfied with the response, please contact

National Stock Exchange of India Limited (NSE) at <a href="mailto:ignse@nse.co.in">ignse@nse.co.in</a> and Phone No.91-022-26598190 and Fax No. 91-022-26598190

Securities Exchange Board of India (SEBI) at <a href="mailto:sebi:spov.in">sebi:spov.in</a> and Phone No.91-44-24674000 / 24674150 and Fax No. 91-44-24674001



# Docket - A

## **Trading Account Related Details**

Clien	t Code																			
☐ Ca	pital Mark	et (CM) Se	gment Futures & Options (F&O) Segment Currency Derivatives (CD) Segment								gment									
Please	Please fill this form in ENGLISH and in BLOCK LETTERS																			
	Name of the Applicant <b>3</b> (as in PAN Card)																			
<b>A. B</b> A	A. BANK ACCOUNT(S) DETAILS ©																			
Bank Name Bran			nch A	ddress		Bank Account No.			Account Type: Savings / Current / Others - In case of NRI / NRE / NRO			of	MICR Number				IFSC Code			
B. DI	EPOSI1	ORY A	CCC	UNT DE	ETAILS	S	0													
Depo- sitory Name	DP Nam	e and Add	ress	Beneficiary Name			DP ID									neficiary Own ccount Numbe				Indi- vidual / Joint Holder
NICDI						I	N													
NSDL						Ι	N													
CDSL																				
CDSL																				
<b>C. O</b> ′	THER J	DETAIL	S																	
	Annual Ir (please s			] < 1 Lak	h 🗌 1	- 5	5 La	ac [	5	- 10	) L	ac		10	- 25	Lac	; [	]>	25	Lac
(or) N	Net-worth		F	As on d	d m	m	у	у	у	у						e old		ıan	1 ye	ear)
Occupation (please tick any one and give brief details)				☐ Private Sector       ☐ Public Sector       ☐ Government Service         ☐ Business       ☐ Professional       ☐ Agriculturist       ☐ Retired         ☐ House Wife       ☐ Students       ☐ Others																
Name (If em	of Emplopled)	oyer		Designation:																
Name of Establishment (If self employed/ business/professional/ others)																				

Office Address											
	City				Pin Code					$\perp$	
	State				Country						
	Phone	No. (Off	ice)		Fax No.						
Please tick, if applicable		-	olitically Exposed Person (PEP) Lelated to a Politically Exposed Person (PEP)								
Any other information											
C. TRADING PREFE	ERENC	CES	* Please sign i			-				•	
Market segments of National Stock Exchange of India Limited (NSE)			ital Market nent	Futures Segmen	I	Currency Derivatives Segment  2c/12					ves
	# If, in future, the client wants to trade on any new segment/new exchange, separate authorization/letter will be taken from the client by CCap.										
D. PAST ACTIONS											
Details of any action / procestock exchange / any other or its Partners / promoters / charge of dealing in securit	authori whole ti	ty agains me direct	t the applicant/ ors/authorized	constituent	(If yes, atta	ich rel	levai	nt do	ocum	ients	a)
E. DEALINGS THRO	OUGH	SUB-B	ROKERS A	ND OTHE	ER STOCK	BR	OK	ER	S		
Whether dealing with any		☐ Yes	Name of stock	k broker							
stock broker / sub broker ( dealing with multiple		□No	Name of sub-	•							
brokers / sub-brokers, p details of all)	provide		Client Code								
<u> </u>			Exchange								
Details of disputes / dues p from / to such stock broke broker											
F. ADDITIONAL DE	TAILS										
Whether you wish to receive physical contract note or Electronic Contract Note (ECN) (Please specify)  I wish to receive Physical Contract Note (ECN)  I wish to receive Electronic Contract Note (ECN)											
Whether you wish to avail facility of internet trawireless technology (page 1);	ading/		sh to avail Inter sh to avail Wire	_	-						



Investment / Trading E	Experience	1) No prior experience 3) years in derivatives 2) years in stock 4) years in any other investment related field										
Any other information												
G. INTRODUCER	DETAIL	S (OPTION	AL)									
Name of the introducer		Name			Sur	Name		/	Midd	le Nai	me	
Status of introducer		broker  Rer			rised Po	erson						
Address of the introducer												
	City/Tov	vn/Village				Pin Code						
	State					Country						
	Tel No.	STD Code		Number		Mobile No	).					
Introducers's Signature	(I)											
H. NOMINATION	DETAIL	S										
Nomination	☐ I wisl	☐ I wish to nominate ☐ I do not wish to nominate										
Name of the Nominee					Re	elationship e nominee	wit	h				
PAN of Nominee												
Date of Birth of Nominee d d	m m y	y y y										
Address of Nominee												
	C:4/T	/\$ 7:11				Di C - 1 -					$\overline{}$	
	State	vn/Village				Pin Code						
	Tel No.					Country						
If Nominee is a mino		of quardian		Number		Mobile No	).					
Name of Guardian	, details	or guaruian										
Address of Guardian												
	C:4/T:	un/Villa ac				Din Cada					$\neg$	
	State	vn/Village				Pin Code Country						
	Tel No.					Mobile No	).					
Signature of Guardian		STD Code	<u> </u>	Number								



Signature of the Applicant

#### WITNESS (Only applicable in case the account holder has made nomination)

Date

•	(only applicable in case the account holder	nuo muuo nommutton)
1.	Signature: W1 2.	Signature: W2
	Name:	Name:
	Address:	Address:
	DECLARA	ΓΙΟΝ
	I hereby declare that the details furnished above are true and undertake to inform you of any changes therein, immediate false or untrue or misleading or misrepresenting, I am aware	ly. In case any of the above information is found to be
	I hereby consent to receiving information from Central registered number / e-mail address.	KYC Registry through SMS/E-mail on the above
	I confirm having read/been explained and understood the constock broker and the tariff sheet.	ntents of the document on policy and procedures of the
	I further confirm having read and understood the contents of Disclosure Document'. I do hereby agree to be bound by su also been informed that the standard set of documents hadesignated website, if any.	ach provisions as outlined in these documents. I have
P1	ace:	
		0110

#### FOR OFFICE USE ONLY

UCC Code allotted to the Client:

	Documents verified with Originals	Client Interviewed By	In-Person Verification done by
Name of the Employee			
Employee Code			
Designation of the employee			
Date			
Signature	⊗	<b>X</b>	⊗

I / We undertake that we have made the client aware of 'Policy and Procedures', tariff sheet and all the non-mandatory documents. I/We have also made the client aware of 'Rights and Obligations' document (s), RDD and Guidance Note. I/We have given/sent him a copy of all the KYC documents. I/We undertake that any change in the 'Policy and Procedures', tariff sheet and all the non-mandatory documents would be duly intimated to the clients. I/We also undertake that any change in the 'Rights and Obligations' and RDD would be made available on my/our website, if any, for the information of the clients.

X Signa	ture	of th	ne CO	Cap -	- Bra	nch	Stafl	f	
Date	d	d	m	m	у	у	у	у	

Seal/Stamp of CCap Branch



Annexure -8 (Non-Mandatory) **Docket - B** 

## **Additional Account Opening Form**

#### Additional Details of Client

Additional Details of	CHCHt						
Educational Qualification	☐ Gradu	ate   Post Grac	luate  Profession	al 🗆 Others	Specify		
Market Value of Portfolio	□NIL	☐ < 5 Lacs	5 - 10 Lacs	<u> </u>	50 Lacs	> 5	0 Lacs
Spouse Information							
Name							
Occupation							
Name & Address of employer (if employed)							
Name & Address of establishment (if self employed / business / professional / others)							
Bank Details of the No	ominee (	Proof to be enc	losed)				
Bank Name							
Bank Branch & Address							
Bank A/c Number				Acco	unt Type	s SB	СА
MICR No.							
IFSC Code	,						
Details of the known pe	erson (s) o	of the Client's	relative(s) / friend	d(s)			

(having trading account with Coimbatore Capital Limited)

S1.	Name of the Person	Relationship	T	le	Demat Account		
No.	reame of the reison	relationship	CM	F & O	CD	Number with C Cap	

#### **DECLARATION**

I hereby declare the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform 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 aware that I may be held liable for it.

Place:	Signa	ature: <b>©</b>
Date:	Name	2:
		Attested (The Signature is to be attested by
Witness		your Bank Manager or a Notary Public)
Signature:		
Name :		
Address :		

### **DEMATERIALISED SHARES CREDIT AUTHORISATION**

To Coimbatore Capital Limited Stock Exchange Building, 1st Floor 686, Trichy Road, Coimbatore - 641 005									Γ	Date:						
Dear Sir,																
I hereby authorise C shares in all types of (NSDL) and Central	fsettle	ement	s in th	e foll	owin	gacco	unts v	vith re								
	DP Id.							Clie	nt Id.							
NSDL-DP A/c No.	I	N														
CDSL-DP A.c No. (Fill your 16 digit account number)																
I hereby undertake t arising due to credit										cons	equen	ces, c	osts o	r any o	other	action
Thanking you.																
Yours faithfully,																
5/12																
Annexure -11	TOTA A				N # A T	ı ıb	EOD	DI D	CED	ONI	C DE	T TX 71				
To	NTIM	ATIO	<u>JN U</u>	<u>)F E-</u>	<u>WIAI</u>	L ID	<u>FUR</u>	ELE	CIR	<u>UNI</u>	C DE	LIVI	<u>LKY</u>			
Coimbatore Ca Stock Exchange 686, Trichy Ros	e Build	ding,	lst Flo		05						Ε	Date : .				
Dear Sirs,																
Sub: Consent to rece Ref: My Trading Co										_						
Depository Account, respect to my Tradin delivery which may	I request you to send the Contract Note, Account Statements, Bills, Trade Confirmation, Transaction Statements of Depository Account, Statement of Holdings of Depository Account, other documents / communications, etc., with respect to my Trading account(s) in CM, F&O Segment and CD Segment and Depository Account by electronic delivery which may be in the form of an electronic mail, an electronic mail attachment or in the form of a link to an available download from a website, to my e-mail id:															
I ensure that my abo writing.	ve e-n	nail id	is va	alid ar	nd any	/ chan	ge in 1	ny ab	ove e-	mail :	id shal	ll be c	omm	unicat	ed to	you in
I shall access this e-m	I shall access this e-mail id on a regular basis to view the above communication sent by C Cap.															
	I am aware that non-receipt or bounced mail notification by C Cap will be considered as delivery of the contract to me at the above e-mail id and C Cap shall not be held responsible for the same.															
Thanking you,																
Yours faithfully,																
6/12 <b>©</b>																

### **RUNNING ACCOUNT AUTHORISATION**

To Coimbatore Capital Limited Stock Exchange Building, 1st Floor	Date :
686, Trichy Road, Coimbatore - 641 005	
Dear Sir,	
Sub: Request for maintenance of Running Account	
Ref: My Trading Code in CM &/ F&O &/ CD Segment(s):	
I hereby state that I am aware about the norms relating to pay-out of securitions and banking convenience, I hereby authorise Coimbatore Capital Limaccount with C Cap, instead of daily settlement of funds due to me.	
I request you to maintain running balance in my account and retain the credit bala the unused funds towards my margin/pay-in/other future obligation(s) at any second corporation.	
On written request by me to C Cap, C Cap may release the funds to me, if sufficient across all segments of NSE are available with C Cap.	ent margins in respect of my trading
In case I have an outstanding obligation on the settlement date, you may retain the such obligations and may also retain the funds expected to be required to meet m days, calculated in the manner specified by NSE.	
I request you to settle my fund and securities account once in every calendar quanot preferred) or such other higher period as allowed by SEBI/NSE from time to the collaterals/margin.	
I authorise CCap to retain Rs. 10,000 (Rupees ten thousands only) from Quart Circular No. NSE/INSP/24849 dated 28.10.2013	terly Funds Settlement as per NSE
I agree not to claim any interest from C Cap on such securities/funds so retained by	y C Cap.
I hereby agree that I shall confirm and bring to your notice any dispute aris settlement so made to the notice of CCap in writing within seven working funds/securities or statement of account or statement related to it, as the case may that the statement of balances as issued by C Cap is proper and correct.	days from the date of receipt of
I further agree that C Cap shall not be liable for any claim for loss or profit or special or exemplary damages, caused by retention of such funds and/or securities	
I am also aware that the above authorization may be revoked by me at any time on	communication to you in writing.
Thanking you,	
Yours faithfully,	
7/12 ©	



#### INTER SEGMENT TRANSFER OF FUNDS - STANDING INSTRUCTION

To						Dat	te:		
Coimbatore Cap									
	Building, 1st Flo								
686, Irichy Roa	id, Coimbatore - 6	041 005							
Dear Sirs,									
Sub: Request for tran	nsfer of funds bet	ween Trading	g Segmer	nts					
Ref : My Trading Co	ef: My Trading Code in CM & / F&O & / CD Segment(s):								
CM Segment to Curr	hereby authorize you to transfer funds from Capital Market (CM) Segment to Futures & Options (F&O) Segment CM Segment to Currency Derivatives (CD) Segment, F&O Segment to CD Segment and vice versa, whenever eccessary, to meet my margin requirements or to enable you to adjust my dues, if any, or meet my settlement obligations.								
The above authorisati	on will hold good	unless cance	lled by m	e and con	nmunicat	ed to you	in writing	g.	
Thanking you,									
Yours faithfully,									
8/12									
©									
Annexure -14	. T.D	D. MIONI		EDEC	<b>D 1 1 1 1 1 1 1 1 1 1</b>	7			
То	<u>UP</u>	DATION 1	FOR AL	LERTS	BY NSI	<u>C</u>			
To Coimbatore Ca	nital Limited					Dat	e:		
Stock Exchange	Building, 1st Flo								
686, Trichy Roa	id, Coimbatore - 6	541 005							
Dear Sirs,									
Sub: Updation of M	Aobile Number ar	nd E-mail ID	for SMS	and E-m	ailalerts	to invest	ors by NS	SE	
I request you to update	e my mohile numb	ser and e-mai	lidin my	trading a	ccount(e)	with Tra	ding Cod	e	
	-		_	_			_		1 NOT
	in CM & / ]	r&O&/CD	Segment(	s) as mer	itioned be	elow for S	SMS & en	nail alerts	s by NSE.
Mobile Numb	er								
					<u> </u>				
E-mail Id									
Thanking you.									
Yours faithfully,									
9/12 <b>©</b>									
<b></b>									

<u>Note</u>: Kindly ensure to provide personal/separate, valid and correct mobile number & e-mail id. NSE shall send you SMS & e-mail alerts for your transactions. (Ref. SEBI Circular No. CIR/MIRSD/15/2011 NSE Circular No. NSE/INVG/2011/18503 dated 02.08.2011 & NSE/INVG/21841 dated 04.10.2012)

### **CLIENT DEFAULTER DECLARATION**

To Coimbatore Capital Limited	Date :
Stock Exchange Building, 1st Floor 686, Trichy Road, Coimbatore - 641 005	
Ref: My Trading Code in CM & / F&O & / CD Segment(s):	
I,do hereb	y declare that I have not been involved in any terrorist
activity and I have not been declared as defaulter or my name Various Exchanges / Regulatory Bodies / CIBIL (Credit Inform	e is not appearing in defaulter database as per SEBI /
Further I declare that the above mentioned declaration / statemed	ent is true and correct.
Thanking you,	
Yours faithfully,	
10/12 ©	
Annexure -16	
<b>DECLARATION REGARDING VO</b>	LUNTARY REQUIREMENT
To Coimbatore Capital Limited Stock Exchange Building, 1st Floor	Date :
686, Trichy Road, Coimbatore - 641 005	
Ref: My Trading Code in CM &/ F&O &/ CD Segment(s)	:
In addition to the Mandatory Documents prescribed by SEBI/I declare that I have also executed / not executed Additional Rig as required by CCap in Docket 'B' of Account Opening Form for	thts and Obligations and other Additional Documents
Thanking you,	
Yours faithfully,	
11.12	
©	
Annexure -17	AH ID 0 MODH E NUMBED
To DECLARATION OF COMMON E-M	AIL ID & MOBILE NUMBER
Coimbatore Capital Limited Stock Exchange Building, 1st Floor 686, Trichy Road, Coimbatore - 641 005	Date :
Ref: My Trading Code in CM &/ F&O &/ CD Segment(s)	:
I hereby declare that the Mobile Number and E-mail ID belon children/dependent parents)	gs to me and my family members (spouse/ dependent
Thanking you,	
Yours faithfully,	
12/12 ©	



### To be filled by C Cap Branch Office

Trading T	Terminal Loc	ation at			eu by C	Сар Бган						
Date of to the c	issue of the	Form			Auth	orised by		⊗				
Date of from th	receipt of the client	ne Form			(Branch Incharge's Signature, Name							
Date of Form to	sending the HO			wit		with Branch Seal)						
				Clie	nt Broke	rage Stru	ctu	re				
	ge on comm Market (CM		it of trad	ling:	Futures	s & Option	ıs (F	<b>7&amp;O</b> )	Cu	rrenc	y Derivati	ves (CD)
Jobbing		Delivery		um	Brokerage %	Brokerage (Minimum Paise)	Bro	Option okerage er Lot)		erage %	Brokerage (Minimum Paise)	
⊗ Branch	Head		For	· C Ca	• •	ved by (HO	rpo	se only	eipt of	f the I	Entered by	у (НО)
Segment	Unique Clie		Office		iments	Accoun	ıt		Regis	stered		First trade
	Code	Co	ode	verit	ried by	opening authorised	l by	on	1		by	date
CM												
FO												
CD												
Brokera	ge Verificat	ion :										
S.No.	Bı	rokerage 1	being cha	arged				Verified			Dat	e
Note : On	ce in 3 / 6 mo	nths the b	rokerage s	structur	e has to be	verified by	Hea	d / Direc	Ve	erified	ons / Intern with UNSC d entities da	CR / SEB

Signature

©	
CLIENT	

THIS POWER OF ATTORNEY executed this the.

SPECIAL 201	1
Som (one)	No.
(Date) day of (Month) 201	
f/daughter of/wife of	
with the Depository Participant division	
is the CLIENT which expression shall include where the igns ).	(
corporated under the Companies Act 1956, having its Road, Coimbatore - 641 005, carrying on business as a NB 230752939 in Capital Market Segment (CM) and and INE 230752939 in Currency Derivatives Segment Registration Number IN- DP- NSDL 19-97) (hereinafter the context so requires its successors and assigns).  NOW THIS POWER OF ATTORNEY	
WITNESSES AS FOLLOWS	
A. The CLIENT hereby undertakes and agrees     1. to make available sufficient securities in CLIENT's DP Account for meeting delivery obligations in respect of the sale transactions of the CLIENT and for transfer to the C Cap's Margin/Collateral account to meet the margin requirements specified by SEBI.	
<ol> <li>To be bound by "No Delivery" decision taken by C Cap in respect of securities not made available in the CLIENT's DP Account before 6.00 P.M. on a working day prior to the due date for delivery.</li> </ol>	
<ol> <li>To deliver to C Cap using Delivery Instruction Slip, all securities credited to the CLIENT's DP Account after 6.00 P.M. on the day before the</li> </ol>	
Power of Attorney holder(s) For Coimbatore Capital Limited	0
i)	

By	,son of/daughter of/wife of
agedyears, residing at	
having Depository Beneficial Account No. IN3001	75- with the Depository Participant division
of Coimbatore Capital Limited (hereinafter refer context so requires his/her/legal heirs, successors a	red to as the CLIENT which expression shall include where the and assigns).

#### UNTO AND IN FAVOUR OF

M/s. Coimbatore Capital Limited, a Public Company incorporated under the Registered office at Stock Exchange Building, 686, Trichy Road, Coimbatore -Stock Broker in NSEIL [SEBI Registration Numbers INB 230752939 in Ca INF 230752939 in Futures and Options Segment (F&O) and INE 230752939 (CD)] and as a Depository Participant in NSDL (SEBI Registration Number I referred to as C Cap, which expression shall include where the context so requires

#### WHEREAS

- A. CLIENT wishes to avail internet based/ non internet based trading services through C Cap and has opened a Depository Beneficiary Account No IN300175 .....with CCap for holding his securities in dematerialised form (hereinafter referred to as Client's DP Account).
- B. In respect of all trading effected by the CLIENT through C Cap, C Cap is required to transfer/take delivery of securities in the course of such buying and selling, provide margins / collaterals and settle funds and securities.
- C. To enable C Cap to carry on activities related to CLIENT'S trading effected through C Cap, CLIENT has come forward to execute this Power of Attorney in favour of C Cap.

©		 	 	
C	LIENT			

Power of Attorney holder(s)
For Coimbatara Canital Limita

i)	
ii)	
iii)	
iv)	

CITENT

© CLIENT

- settlement day to enable C Cap to meet the delivery obligations of securities in respect of sale transactions of the CLIENT.
- 4. To be bound by the decision of C Cap in respect of fixation of the DP Charges payable to C Cap for transfer of securities under the Power of Attorney.
- B. The CLIENT hereby appoints C Cap, to do or execute in the name and on behalf of the CLIENT, the following acts, deeds and things as the Power of Attorney (PoA) of the CLIENT
  - 1. In respect of trades executed by the CLIENT through C Cap

To Transfer securities held in CLIENT's Account No. IN 300175 to C Cap's Pool account DP Id: IN 300175, CMBP Id: IN504316.

To transfer securities held in CLIENT'S Account to C Cap's Client Margin accounts: CM Margin account No. IN300175-10553478, F&O Margin account No. IN300175-10553507, CD Margin account No. IN300175-10618208, towards CLIENT's Stock Exchange related margin / delivery obligations.

To pledge securities in favour of C Cap for the purpose of meeting the margin requirements of the CLIENT.

To sign, deliver and / or acknowledge all instructions, all deeds, depository forms, instruments, slips receipts, documents and other writings as may be necessary or advisable for effecting the smooth transfer of securities and any instruments, slips as may be necessary for rectifying any erroneous transfers.

- 2. To return to the CLIENT, the securities, that are received by it erroneously.
- 3. To debit the DP Charges in respect of the transfers to Client's Capital Market Trading Account maintained with C Cap's Broking Division.
- 4. To send consolidated summary of CLIENT's scrip wise buy and sell positions taken with average rates to the CLIENT by way of SMS / Email on a daily basis to mobile number and to email id:

- 5. To send such other documents as may required to be disseminated by SEBI from time to time.
- 6. Generally to do all acts and things and to execute all writings, deeds or assurances as may be necessary to effectuate the aforesaid transactions and purposes.
- 7. The client understands that the present PoA is revocable without notice. However, such a revocation shall be valid only on the receipt by C Cap the letter of revocation in writing duly notarised sent by Registered Post or delivered in person at the Head Office of C Cap and after all securities obligations for the trades done till that date with C Cap have been met.
- 8. Client retains the facility to use Delivery Instruction Slip for operating his DP account referred to above. However such Delivery Instruction Slips may be given effect to only after all securities obligations for the trades done till that date with C Cap have been met.
- 9. CLIENT hereby agrees that all acts, deeds and things lawfully done by the Attorney by virtue of this Power of Attorney shall be construed as Acts, deeds and things done by the CLIENT and the CLIENT undertake to ratify and confirm whatever the said Attorney shall lawfully do or cause to be done by virtue of the Power hereby given.

IN WITNESS WHEREOF THE CLIENT has executed this UNDERTAKING & POWER OF ATTORNEY on the day, month and year first above written.

©
CLIENT
Power of Attorney holder(s) For Coimbatore Capital Limited
i)
ii)
iii)
iv)
Office seal & signature of Notary

Notorial fee sta	amps		

# **Coimbatore Capital Limited**

Regd. Office: Stock Exchange Building, 1st Floor, 686, Trichy Road, Coimbatore - 641 005 Tel: (0422) 232 02 02 - 06 Fax: (0422) 232 02 11

Website: www.coimbatorecapital.com

- Trading Member & Clearing Member: Capital Market Segment, Futures and Options Segment and Retail Debt Market Segment, Trading Member: Currency Derivatives Segment, National Stock Exchange of India Ltd., Mumbai
- Depository Participant: National Securities Depository Ltd., Mumbai
- SEBI Reg. No.: INB 230752939 / INF 230752939 / INE 230752939 / IN-DP-NSDL-19-97