

**KNOW YOUR CLIENT (KYC) FOR NON - INDIVIDUALS ONLY**



**SHRI PARASRAM HOLDINGS PRIVATE LIMITED**

Applicaition No. \_\_\_\_\_

Regd. & Corp. Office: Gupta Chambers B- 7, Nimmr Shopping Centre, Bharat Nagar Delhi-110052

Phone: +91-11-47000000 • Fax: +91-11-27305336 • Website: www.parasramindia.com

SEBI Regn. No. NSE: INB F/E 230814036, BSE: INB F 010814037, NSDL: IN-DP-NSDL-194-2001, CDSL: IN-DP-CDSL-484-2008

**PHOTOGRAPH**

Please affix the recent passport size photograph and sign across it

New  Changed Request (Please tick ✓ the appropriate) Please fill in ENGLISH and in BLOCK LETTERS with black ink

**A. Identity Details (please see guidelines overleaf)**

1. Name of Applicant (Please write complete name as per Certificate of Incorporation/Registration; Please do not abbreviate the Name) \_\_\_\_\_

2. Date of Incorporation \_\_\_\_/\_\_\_\_/\_\_\_\_ Place of Incorporation \_\_\_\_\_

3. Registration No. (e.g. CIN) \_\_\_\_\_ Date of commencement of business \_\_\_\_/\_\_\_\_/\_\_\_\_

4. Status (Please tick ✓)  Private Ltd. Co.  Public Ltd. Co.  Body Corporate  Partnership  Trust/Charities/NGOs  FI  
 FII  HUF  AOP  Bank  Government Body  Non-Government Organisation  Defence Establishment  
 Body of Individuals  Society  LLP  Others \_\_\_\_\_

5. Permanent Account Number (PAN) (MANDATORY) \_\_\_\_\_ Copy of PAN Card attached \_\_\_\_\_

**B. Address Details (please see guidelines overleaf)**

1. Address for Correspondence \_\_\_\_\_

City/Town/Village \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_ Pin Code \_\_\_\_\_

2. Contact Details

Tel. (Off.) \_\_\_\_\_ Tel. (Res.) \_\_\_\_\_ Fax \_\_\_\_\_

Mobile \_\_\_\_\_ E-mail Id : (in BLOCK LETTER) \_\_\_\_\_

3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick ✓ against the document attached.

\* Latest Telephone Bill (only Land Line)  \* Latest Electricity Bill  \* Latest Bank A/c Statement/Passbook  
 Registered Lease/Sale Agreement of Residence  Any other proof of address document (as listed overleaf) \_\_\_\_\_

\* Not more than 3 Months old. Validity/Expiry date of proof of address submitted \_\_\_\_/\_\_\_\_/\_\_\_\_

4. Permanent Address of Resident Applicant if different from above BI OR Overseas Address (Mandatory) for NRI

City/Town/Village \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_ Pin Code \_\_\_\_\_

5. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (3) against the document attached.

\* Latest Telephone Bill (only Land Line)  \* Latest Electricity Bill  \* Latest Bank Account Statement  Registered Lease / Sale Agreement of Office Premises  Any other proof of address document (as listed overleaf) \_\_\_\_\_

\* Not more than 3 Months old. Validity/Expiry date of proof of address submitted \_\_\_\_/\_\_\_\_/\_\_\_\_

**C. Other Details (please see guidelines overleaf)**

1. Gross Annual Income Details (Please tick ✓) : Income range per annum :  Below 1 Lac  1-5 Lac  5-10 Lac  10-25 Lac

25 Lacs-1 Crore  > 1 Crore

2. Net-worth in ₹. \_\_\_\_\_ as on (date) \_\_\_\_/\_\_\_\_/\_\_\_\_ (\*Net worth should not be older than 1 year)

3. Name, PAN, DIN/UID, residential address and photograph of Promoters/Partners/Karta/Trustees/whole time directors (Please fill Annexure for the details)

4. Is the entity involved/providing any of the following services  Yes  No

- For Foreign Exchange / Money Changer Services  Yes  No

- Gaming / Gambling / Lottery Services (e.g. casinos, betting syndicates)  Yes  No - Money Lending / Pawning  Yes  No

5. Any other information: \_\_\_\_\_

**DECLARATION**

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/we am/are aware that I/we may be held liable for it.

Place: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

NAME & SIGNATURE(S) OF AUTHORISED PERSON(S)

⊗

**IN-PERSON VERIFICATION (FOR OFFICE USE ONLY)**

Name : \_\_\_\_\_ Auth. Person/ Reg.Sub Broker/ Employee sign : \_\_\_\_\_

AP no/Reg.Sub Broker No./Emp. code : \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

(Original Verified) True Copies of documents received.

(Self Attested) Copies received. (3)

Please note that the KYC Application Form and overleaf instructions, should be printed on the same page (back to back). If printed separately then both the pages should be attached and signed by the applicant.

**Details of Promoters/Partners/Karta/Trustees and whole time directors forming a part of Know Your Client (KYC) Applications Form for Non-Individuals**

Name of Applicant \_\_\_\_\_ PAN of the Applicant \_\_\_\_\_

I. Name \_\_\_\_\_  
 PAN \_\_\_\_\_ DIN (For Directors) / UID (for Others) \_\_\_\_\_  
 Residential /Registered Address \_\_\_\_\_  
 \_\_\_\_\_  
 City/Town/Village \_\_\_\_\_ Pin Code \_\_\_\_\_  
 City \_\_\_\_\_ Country \_\_\_\_\_  
 Relationship with Applicant (i.e. promoters, whole time directors etc.) \_\_\_\_\_  
 Wether Politically Exposed  PEP (Politically Exposed Person)  RPEP (Related to Politically Exposed Person)  No

**PHOTOGRAPH**

Please affix the recent passport size photograph and sign across it

II. Name \_\_\_\_\_  
 PAN \_\_\_\_\_ DIN (For Directors) / UID (for Others) \_\_\_\_\_  
 Residential /Registered Address \_\_\_\_\_  
 \_\_\_\_\_  
 City/Town/Village \_\_\_\_\_ Pin Code \_\_\_\_\_  
 City \_\_\_\_\_ Country \_\_\_\_\_  
 Relationship with Applicant (i.e. promoters, whole time directors etc.) \_\_\_\_\_  
 Wether Politically Exposed  PEP (Politically Exposed Person)  RPEP (Related to Politically Exposed Person)  No

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III. Name \_\_\_\_\_  
 PAN \_\_\_\_\_ DIN (For Directors) / UID (for Others) \_\_\_\_\_  
 Residential /Registered Address \_\_\_\_\_  
 \_\_\_\_\_  
 City/Town/Village \_\_\_\_\_ Pin Code \_\_\_\_\_  
 City \_\_\_\_\_ Country \_\_\_\_\_  
 Relationship with Applicant (i.e. promoters, whole time directors etc.) \_\_\_\_\_  
 Wether Politically Exposed  PEP (Politically Exposed Person)  RPEP (Related to Politically Exposed Person)

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IV. Name \_\_\_\_\_  
 PAN \_\_\_\_\_ DIN (For Directors) / UID (for Others) \_\_\_\_\_  
 Residential /Registered Address \_\_\_\_\_  
 \_\_\_\_\_  
 City/Town/Village \_\_\_\_\_ Pin Code \_\_\_\_\_  
 City \_\_\_\_\_ Country \_\_\_\_\_  
 Relationship with Applicant (i.e. promoters, whole time directors etc.) \_\_\_\_\_  
 Wether Politically Exposed  PEP (Politically Exposed Person)  RPEP (Related to Politically Exposed Person)  No

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⊗ \_\_\_\_\_  
 Name & Signature of the Authorised Signatory(ies)

Date dd / mm / yyyy

PEP: Politically Exposed Person

RPEP: Related to Politically Exposed Person

**Mobile No. and E-mail Id Updation Form**

**Shri Parasram Holdings Pvt. Ltd. &  
Shri Parasram Commodities Pvt. Ltd.**  
SPH House B-7,  
Nimri Shopping Centre,  
Bharat Nagar, New Delhi- 110052

Dear Sir

**Ref: 1. My Trading Code** \_\_\_\_\_ **in the name of** \_\_\_\_\_.

**2. My Demat client ID** \_\_\_\_\_

This has reference to my abovesaid client code \_\_\_\_\_ with you in Equity & CDS segment (NSE, BSE, MCX-SX) and Commodities Exchanges (MCX, NCDEX,) and. I hereby provide you my latest personal information for Updation in your records:

S.No.	Particulars		
1	➤ <b>Mobile No. (self)</b>		
	➤ Alternate Mobile No. (if others, pls. specify the relation)		
2	<b>Email Id</b> (for receiving Statement of account, contract notes, etc.)		

- I confirm that electronic mails or correspondences done on email Id as per your records shall be deemed to have delivered to me and I shall also correspond with you through the same Email Id
- I hereby give/do not give my consent for ECN at above email id
- I confirm that I am aware that I can at any stage in future, change my personal contact details including my email id and in such a case I shall intimate through a physical signed letter to you.

I also have a Depository Account No \_\_\_\_\_ with NSDL/CDSL through you and request You to update latest details there in also.

- My account has remained active during last 6 months

Or

- My account has become inactive due to non trading for last few months, so I also request you to please activate it.

Kindly update the above in all my accounts with you, as stated above.

Yours Faithfully

**Client Signature** \_\_\_\_\_

**Client Name** .....