

## ANNEXURE J

Participant Name, Address & DP Id

(Pre-printed)

### APPLICATION FOR OPENING AN ACCOUNT

(For Individuals Only)

<b>Date :</b>	<b>Client –Id</b> (To be filled by Participant)								
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I/We request you to open a depository account in my/our name as per the following details:  
(Please fill all the details in **CAPITAL LETTERS** only)

#### Type of Account

<input type="checkbox"/> Ordinary Resident	<input type="checkbox"/> NRI-Repatriable
<input type="checkbox"/> HUF	<input type="checkbox"/> NRI-Non-Repatriable <span style="margin-left: 100px;"><input type="checkbox"/> Others (please specify)</span>

#### Sole/First Holder's Details

Name (Mr./Ms.)											
Name of Father/Husband											
Local / Permanent Address						Pin Code					
Correspondence Address						Pin Code					
Telephone No.		Mobile No.		SMS facility	Yes <input type="checkbox"/>	No <input type="checkbox"/>					
Fax Number		E-mail ID:									
Occupation			MAPIN ID:								

#### Other Holder Details

<b>Second Holder</b> Name (Mr./Ms.)											
Name of Father/Husband											
Address						Pin Code					
Telephone No.		Mobile No.		SMS facility	Yes <input type="checkbox"/>	No <input type="checkbox"/>					
Fax Number		E-mail ID:									
Occupation			MAPIN ID:								
<b>Third Holder</b> Name (Mr./Ms.)											
Name of Father/Husband											
Address						Pin Code					
Telephone No.		Mobile No.		SMS facility	Yes <input type="checkbox"/>	No <input type="checkbox"/>					
Fax Number		E-mail ID:									
Occupation			MAPIN ID:								

Address for communication / Corporate Benefits (Default option is Local Address)	Local / Permanent Address <input type="checkbox"/>
	Correspondence Address / Foreign Address <input type="checkbox"/>

**Guardian Details (In case the Sole Holder is a minor)**

Name (Mr./Ms.)								
Relationship (if any)								
Address								
	Pin Code							
Date of Birth (of minor)								
	D	D	M	M	Y	Y	Y	Y

**In Case of NRIs**

Foreign Address									
RBI Reference No.				RBI Approval Date					
				D	D	M	M	Y	Y

**Bank Details**

Bank Sub-type	Savings Account <input type="checkbox"/>	Current Account <input type="checkbox"/>
Bank Account No.		
Bank Name		
Branch Address		
	Pin Code	
9-Digit Code Number of the Bank and branch appearing on the MICR cheque issued by the Bank		

**Financial Details**

	<i>P.A.N.</i>								<i>IT Circle / Ward / District No.</i>			
Sole/First Holder												
Second Holder												
Third Holder												
Guardian (In case of minor)												

**Standing Instructions**

I/We authorise you to receive credits automatically into my/our account.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Account to be operated through Power of Attorney (PoA)	<input type="checkbox"/> Yes	<input type="checkbox"/> No

**Please attach recent passport size photographs in the space provided below:**

Sole/First Holder	Second Holder	Third Holder
<b>Signature across Photograph</b>	<b>Signature across Photograph</b>	<b>Signature across Photograph</b>

### **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 also declare that the particulars given by me/us are true to the best of my/our knowledge as on the date of making such application. I/We further agree that any false / misleading information given by me or suppression of any material fact will render my account liable for termination and further action.

<b>Name(s) of holder(s)</b>		<b>Signature(s)</b>
Sole/First Holder (Mr./Ms.)		
Second Holder (Mr./Ms.)		
Third Holder (Mr./Ms.)		
Guardian (in case of minor) (Mr./Ms.)		

**NOMINATION**

I/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.										
Name of the Nominee (Mr./Ms.)										
Relationship with the Applicant (if any)										
Address of Nominee										
		Pin Code <input type="text"/>								
Date of Birth (in case of minor)		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Signature of Nominee
		D	D	M	M	Y	Y	Y	Y	
Name of Guardian (Mr./Ms.) (in case Nominee is a minor)										
Address of Guardian										
		Pin Code <input type="text"/>								
Signature of Guardian										

Photograph of Nominee
Signature of Nominee across Photograph

Photograph of Guardian (in case of minor)
Signature of Guardian across Photograph

**Signature of two Witnesses**

Name	Address	Signature with date
<b>1.</b>		
<b>2.</b>		

**(To be signed by the applicant only in case of nomination)**

\_\_\_\_\_ (Sole/First Holder)                      \_\_\_\_\_ (Second Holder)                      \_\_\_\_\_ (Third Holder)

**Notes :**

1. All communication shall 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 other language not contained in the 8<sup>th</sup> Schedule of the Constitution of India must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate.
3. As per NSDL Circular No. NSDL/PI/2004/1622 dated September 7, 2004 pursuant to SEBI Circular No. MRD/DoP/Dep/Cir-29/2004 dated August 24, 2004 a copy of any one of the following documents may be accepted as proof of identity / proof of address (local/correspondence/foreign address as the case may be):

**Proof of Identity:** Passport, Voter ID Card, Driving license, PAN card with photograph, MAPIN card, Identity card/document with applicant's Photo, issued by a) Central/State Government and its Departments, b) Statutory/Regulatory Authorities, c) Public Sector Undertakings, d) Scheduled Commercial Banks, e) Public Financial Institutions, f) Colleges affiliated to Universities, g) Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and h) Credit cards/Debit cards issued by Banks.

**Proof of Address:** Ration card, Passport, Voter ID Card, Driving license, Bank passbook, verified copies of Electricity bills (not more than two months old)/ Residence Telephone bills (not more than two months old)/ Leave and License agreement / Agreement for sale, Self-declaration by High Court & Supreme Court judges, giving the new address in respect of their own accounts, Identity card/document with address, issued by a) Central/State Government and its Departments, b) Statutory/Regulatory Authorities, c) Public Sector Undertakings, d) Scheduled Commercial Banks, e) Public Financial Institutions, f) Colleges affiliated to universities; and g) Professional Bodies such as ICAI, ICWAI, Bar Council etc., to their Members.

**Participants must verify the copy of the document with the original.**

4. Instructions related to nomination, are as below:
  - I. 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.
  - II. 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.
  - III. 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.
  - IV. Nomination 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.
  - V. Transfer of securities in favour of a Nominee shall be valid discharge by the depository against the legal heir.
  - VI. 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. If the beneficiary owner account is held jointly, all joint holders will sign the cancellation form.
  - VII. 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.
5. Strike off whichever is not applicable.

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**Acknowledgement**

Participant Name, Address & DP Id

Received the application from Mr/Ms \_\_\_\_\_ as the sole/first holder  
alongwith \_\_\_\_\_ and \_\_\_\_\_ as the second  
and third holders respectively for opening of a depository account. Your Client Id will be intimated to  
you shortly. Please quote the DP Id & Client Id allotted to you in all your future correspondence.

Date : \_\_\_\_\_

**Participant Stamp & Signature**