


DP Logo	<b>APPLICATION FOR ACCREDITATION AS AN ACCREDITED INVESTOR</b> <i>[For Non-Individuals (including LLP) ]</i>												 NSDL Technology, Trust & Reach				
Client ID																	
DP ID	I	N							Date	D	D	M	M	Y	Y	Y	Y
<b>A. IDENTITY DETAILS</b>																	
Name of the Applicant																	
PAN																	
<b>B. Financial Details</b>																	
Net Worth* <i>(should be atleast ₹25 crores)</i>																	
As on	D	D	M	M	Y	Y	Y	Y	Amount	₹ _____							
* Certificate from statutory auditor calculating net worth amount																	
<b>C. Documents submitted</b>																	
<input type="checkbox"/> Copy of PAN Card of Body Corporate <input type="checkbox"/> Copy of certificate of Incorporation <input type="checkbox"/> Copy of registration from regulatory authority, if any. <input type="checkbox"/> Copies of Financial Statements and Income tax return of last 3 financial years <input type="checkbox"/> Certificate from statutory auditor calculating net worth amount. <input type="checkbox"/> Certified copy of Board Resolution to make application for Accredited Investor as per IGP norms.																	
<b>D. Declaration</b>																	
I/We hereby declare, confirm and agree that:																	
(i) the body corporate or its promoters/partners or directors are not wilful defaulter as defined under Regulation 2(1)(III) of SEBI (ICDR) Regulations, 2018.																	
(ii) the promoters/partners or directors of the body corporate are not a fugitive economic offender as defined under Regulation 2(1)(p) of SEBI (ICDR) Regulations, 2018.																	
(iii) the body corporate or its promoters/partners or whole-time directors should not be in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.																	
(iv) the body corporate or its promoters/partners, its directors should not be in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.																	
(v) the body corporate is in compliance with RBI Regulations, if applicable.																	
(vi) the investment made in the Companies are within the limit prescribed by the RBI and if investments exceed the prescribed limit, then approval of RBI for the same has been obtained, in case the same is applicable.																	
(vii) the submissions made to the Depository are true and correct and if found incorrect, the Depository reserves the right to reject the application and take necessary action.																	
(viii) in case of ineligibility due to change in our financial status as an Accredited Investor, we shall inform the Depository of such ineligibility.																	

**E. Signature**

Signature of Authorized Signatory  
with Seal  
(Managing Director/ Designated  
Partner/ Authorised person )

Name (s)

**For Office Use (Not to be filled up by Applicant)**

Documents verified and Self-Attested document copies received

**Application Request No.:**

**Name of Authorised Signatory:**

**Signature of Authorised Signatory:**

**Date**

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D

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