VRIDHI CAPITAL & FINANCE — KYC - APPLICATION FORM FOR TRADING AND DEMAT A/C - NON-INDIVIDUAL

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

A. IDENTITY DETAILS

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

B. ADDRESS DETAILS

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

C. DECLARATION

We hereby declare that the details furnished above are true and correct to the best of our knowledge and belief and we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, we are aware we may be held liable for it and the same will render our account liable for termination and suitable action.

✔

Place		Signature of Applicant	Date	D D M M Y Y Y Y

FOR OFFICE USE ONLY

	Documents verified with Originals by	Client interviewed by	In-Person Verification done by
Staff Name/ AP			
Code & Designation			
Signature			
Date	D D M M Y Y Y Y	D D M M Y Y Y Y	D D M M Y Y Y Y

☐ (Original verified) Self Certified Documents copies received ☐ (Self Attested) True copies of documents received

Sign/Seal/Stamp of the intermediary

DETAILS OF PROMOTERS / PARTNERS / KARTA / TRUSTEES AND WHOLETIME DIRECTORS FORMING A PART OF KNOW YOUR CLIENT (KYC)

Form should be filled in English and in Block Letters (Use Black ink only)

Name of Applicant		PAN									

S.N.	Particulars	Photograph	Signature with Stamp
1	Name Residential Address Designation PAN ☐☐☐☐☐☐☐☐☐☐ Dt. of Birth DIN/UID Contact No. Aadhar No. PEP/RPEP ☐Yes ☐No	Affix recent passport size Photograph and Sign across it	
2	Name Residential Address Designation PAN ☐☐☐☐☐☐☐☐☐☐ Dt. of Birth DIN/UID Contact No. Aadhar No. PEP/RPEP ☐Yes ☐No	Affix recent passport size Photograph and Sign across it	
3	Name Residential Address Designation PAN ☐☐☐☐☐☐☐☐☐☐ Dt. of Birth DIN/UID Contact No. Aadhar No. PEP/RPEP ☐Yes ☐No	Affix recent passport size Photograph and Sign across it	
4	Name Residential Address Designation PAN ☐☐☐☐☐☐☐☐☐☐ Dt. of Birth DIN/UID Contact No. Aadhar No. PEP/RPEP ☐Yes ☐No	Affix recent passport size Photograph and Sign across it	
5	Name Residential Address Designation PAN ☐☐☐☐☐☐☐☐☐☐ Dt. of Birth DIN/UID Contact No. Aadhar No. PEP/RPEP ☐Yes ☐No	Affix recent passport size Photograph and Sign across it	

✔ First Signatory	Second Signatory	Third Signatory

Place	Name and signature with Stamp of the Authorised Signatory(ies)	Date D D M M Y Y

VRIDHI CAPITAL & FINANCE PRIVATE LIMITED