

IITL GROUP IIT INVESTRUST LIMITED

Regd. Office : 14-E, Raja Bahadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Fort, Mumbai - 400 001. Phone No. (022)-4325 0162 / 0100 • Fax No. (022)-2265 1105 Mail Id : iitinvestrust@iitlgroup.com • Website : http://www.iitinvestrust.com

> DEPOSITORY PARTICIPANT OF CENTRAL DEPOSITORY SERVICES (I) LTD. DP ID - 64500 • SEBI REGN. NO. : IN-DP-CDSL-554-2010

DEMAT ACCOUNT OPENING KIT
INDIVIDUAL
OTHER THAN INDIVIDUAL

IN PERSON VERIFICATION DONE FOR IIT INVESTRUST BY

Name	:	
Designation	:	
Emp. Code	:	Date :
Signature	:	



GENERAL INFORMATION FROM DEPOSITORY PARTICIPANT (CDSL)

As you are applying to Demat account with the depository participant of (CDSL) below are information that you should aware of:

- 1. All communication shall be sent at the address of the Sole/First holder only.
- 2. Instructions related to nomination, are as below :
- 1. 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 Nomination in respect to the beneficiary owner account stands rescinded upon closure of the beneficiary owner account.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.

Auth. Signatory 🛛 🗵
Witness 🗢
Nominee/Guardian 🗵



About IIT Investrust Ltd.:

IIT Investrust Limited. Registered & Correspondence Address: 14E, Rajabahadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Fort, Mumbai - 400 001. Website: http://www.iitinvestrust.com, Mail ld : iitinvestrust@iitlgroup.com, Phone No. +91 (022)-43250100 / 0162 / 0163, SEBI Registration No. IN-DP-CDSL-554-2010, DP ID 12064500

Sr.No.	Name of the Document	Brief Significance of the Document	Page No.
1	Know Your Client (KYC) Application form	KYC Form	1-7
2	Additional KYC form for opening a Demat Account	Additional details of Client	8-13
3	Rights & Obligations	Document stating the Rights & Obligations of the Beneficial Owner and Depository Participant	14-15
4	Tariff Chart	Tariff Chart	16-17
5	SMS Alert	Terms and Condition of SMS Alert	18-19
6	DIS Requisition	DIS Requisition	20
7	Purchase Waiver Form	Purchase Waiver Form	21
8	Depository Charges	Authoisation for Adjectment of various depositiry Charges.	22
9	Authorisation	Authorisation for receiving document by Electronic mode or by email.	23
10	Availing SMS Alert	Availing SMS Alert / Trust Facility	24
11	HUF Declaration	HUF Declaration	25

INDEX OF DOCUMENTS

Name of stock broker/Trading member: IIT INVESTRUST LTD

SEBI Registration No. and date: BSE CM: INB011351534 & October 08, 2009; NSE CM: INB231351538& November19, 2009; NSE F&O: INF231351538& November 19, 2009

Registered office address: 14-E, Raja Bahadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Fort, Mumbai – 400 001.

Fax: 2265 1105.Website: www.iitinvestrust.com

Correspondence office address: 14-E, Raja Bahadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Fort, Mumbai – 400 001.

Compliance officer name, phone no. & email id: G. Jeevanantham, Phone no.:2243250100

EMAIL:jeeva@iitlgroup.com

For any grievance/dispute please contact us at the above address or email investor.grievance@iitlgroup.com,and Phone no. 91–22–43250100, 22626844/47, 43250163 Fax No. 2265 1105. For any grievance/dispute please contact us at the above address or email: nseiscmum@nse.co.in , for NSE. And for BSE contact: ravindra.palande@bseindia.com

Acknowledgement Receipt



Application No.

Date n

1 2 0 6 4 5 0 0 DP ID No.

We hereby acknowledge the receipt of the Demat Account Opening Application Form:

Name of the Sole / First Holder	
Name of Second Holder	

For IIT Investrust Limited

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INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS:

- 1. Self attested copy of PAN card is mandatory for all clients.
- 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.
- 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 proofs for both have to be submitted.
- 6. Sole proprietor must make the application in his individual name & capacity.
- For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIOCard/OCICard 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 LDENTITY (POI): LIST OF DOCUMENTS ADMISSIBLE AS PROOF OF IDENTITY:

- 1. PAN card with photograph. This is a mandatory requirement for all applicants except those who are specially exempt from obtaining PAN (listed in Section D).
- 2. Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving license.
- 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): 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.
- Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks / Scheduled Co-Operative Bank / Multinationa Foreign Banks / Gazetted Officer / Notary public/Elected representatives to the Legislative Assembly /Parliament / Documents issued by any Govt. or Statutory Authority.
- 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.
- For Fll/sub account, Power of Attorney given by Fll/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 uptoRs 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.

Know Your Client (KYC) Application form		·c i 6	**	TL GROUP		SECO	OND H	IOLDE	R Ар	plicatio	on No
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"Please note that rhe 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."



INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

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- 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.
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- 4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
- Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks / Scheduled Co-Operative Bank / Multinationa Foreign Banks / Gazetted Officer / Notary public/Elected representatives to the Legislative Assembly /Parliament / Documents issued by any Govt. or Statutory Authority.
- 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.
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- 3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
- 4. SIP of Mutual Funds uptoRs 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:

- 1. 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.

	dividuals Only)	5.		Application N	o. :
ease fill in ENGLISH and in BLOCK LE	01/1	L 111	L GROUP trust Limited		
A. Identity Details (please see guid	elines overleaf)				
I. Name of Applicant (Please write complete na	ame as per Certificate of Incorporatio	n / Registration; leaving c	ne box blank between 2	words. Please do not	t abbreviate the Name).
2. Date of Incorporation d d / m n Place of Incorporation	7 <u>y y y y</u> 				PHOTOGRAPH
B. Registration No. (e.g. CIN)		y		1 🗵	Please affix the recent passport size photograph of
 I. Status Please tick (✓) □ Private Ltd. Co. □ FI □ FII □ HUF □ AOP □ Defence Establishment □ Body of Ir 	Bank Government Body	y 🗌 Non-Governmer	t Organisation	ies / NGOs	Authorised Signatory and sign across it
. Permanent Account Number (PAN) (MAN	DATORY)	Ple	ase enclose a duly attes	sted copy of your PA	N Card
3. Address Details (please see guid	elines overleaf)				
. Address for Correspondence	,				
City / Town / Village			Country	Postal Code	
. Contact Details					
Tel. (Off.) (ISD) (STD) Mobile (ISD) (STD)		Tel. (Res.) Fax	(ISD) (STD) (ISD) (STD)		
E-Mail Id.	unligent Diseas submit ANV (valid de sum ente 9	tiele () excinent t	
City / Town / Village			Country	Postal Code	
. Proof of address to be provided by A . * Latest Telephone Bill (only Land Line)) 🔲 *Latest Electricity Bill 🗌 *La		valid documents &		he document attach
Any other proof of address documen *Not more than 3 Months old. Validity/Expire	y date of proof of address submitt	ted d d / m m			ment of Office Premis
Any other proof of address documen *Not more than 3 Months old. Validity/Expire	y date of proof of address submitt	ted d d / m m	/ y y y y		ment of Office Premis
Any other proof of address documen *Not more than 3 Months old. Validity/Expire C. Other Details (please see guideling)	y date of proof of address submitt nes overleaf) address and photographs o	ted [d] d] / [m] m			
Any other proof of address documen *Not more than 3 Months old. Validity/Expire C. Other Details (please see guidelin . Name, PAN, DIN/UID, residential (Please use the Annexure to fill in th	y date of proof of address submitt nes overleaf) address and photographs o	ted d d / m m	ers/Karta/Trustees		
Any other proof of address documen *Not more than 3 Months old. Validity/Expire C. Other Details (please see guidelin . Name, PAN, DIN/UID, residential (Please use the Annexure to fill in th	y date of proof of address submitt nes overleaf) address and photographs of le details)	ted d d / m m	ers/Karta/Trustees		
Any other proof of address documen Not more than 3 Months old. Validity/Expire Other Details (please see guidelin Name, PAN, DIN/UID, residential (Please use the Annexure to fill in th Any other information: DECLARATI Ve hereby declare that the details fill	y date of proof of address submitt nes overleaf) address and photographs of re details) ION urnished above are true and	of Promoters/Partn	ers/Karta/Trustees		
Any other proof of address documen *Not more than 3 Months old. Validity/Expire Other Details (please see guidelin Name, PAN, DIN/UID, residential (Please use the Annexure to fill in th Any other information: DECLARATI Ve hereby declare that the details for rrect to the best of my/our knowledge inform you of any changes therein, ir	y date of proof of address submitt nes overleaf) address and photographs of the details) ION urnished above are true and and belief and I/we undertake mmediately. In case any of the	of Promoters/Partn	ers/Karta/Trustees	s/whole time di	
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Any other proof of address documen *Not more than 3 Months old. Validity/Expire C. Other Details (please see guideling . Name, PAN, DIN/UID, residential (Please use the Annexure to fill in the . Any other information: DECLARATI We hereby declare that the details for proce to the best of my/our knowledge inform you of any changes therein, in poove information is found to be false isrepresenting, I am/we are aware that I //C / Intermediary name Or code (Originals verified)	y date of proof of address submitt nes overleaf) address and photographs of the details) ION Urnished above are true and and belief and I/we undertake mmediately. In case any of the e or untrue or misleading o /we may be held liable for it. FOR O For IIT Investrust Limit	of Promoters/Partmon NAME & SI OF AUT PERS Place:	ers/Karta/Trustees GNATURE(S) HORISED ON(S)	s/whole time di 2 🖂 Dat ust Limited Employe	rectors
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INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS:

- 1. Self attested copy of PAN card is mandatory for all clients.
- Copies of all the documents submitted by the applicant should be selfattested 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.
- If any proof of identity or address is in a foreign language, then translation into English is required.
- 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 proofs for both have to be submitted.
- Sole proprietor must make the application in his individual name & capacity.
 For non-residents and foreign nationals (allowed to trade subject to RBI and TOTAL widdling) may for user the Construction of the subject to RBI and
- FEMA guidelines), copy of passport/PIOCard/OCICard 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
- 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): List of documents admissible as Proof of Identity:
- PAN card with photograph. This is a mandatory requirement for all applicants except those who are specially exempt from obtaining PAN (listed in Section D).
- Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving license.
- 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): 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.

- 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.
- Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks / Scheduled Co-Operative Bank / Multinationa Foreign Banks / Gazetted Officer / Notary public/Elected representatives to the Legislative Assembly / Parliament / Documents issued by any Govt. or Statutory Authority.
- 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 Fll/sub account, Power of Attorney given by Fll/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.)
 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 uptoRs 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/Cooperative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
- 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. Incase of Non-Individuals, additional documents tobe obtained from non-individuals, over & above the POI & POA, as mentioned below:

Types of entity	Documentary requirements
	 Copy of the balance sheets for the last 2 financial years (to be submitted every year)
	• Copy of latest share holding pattern including list of all those holding control, either directly or indirectly, in the company in
	terms of SEBI takeover Regulations, duly certified by the company secretary whole time director/MD(to be submitted every year
Corporate	Photograph, POI, POA, PAN and DIN numbers of whole time directors/two directors in charge of day to day operations
Corporate	Photograph, POI, POA, PAN of individual promoters holding control - either directly or indirectly
	 Copies of the Memorandum and Articles of Association and certificate of incorporation
	 Copy of the Board Resolution for investment in securities market
	 Authorised signatories list with specimen signatures
	Copy of the balance sheets for the last 2 financial years (to be submitted every year)
	Certificate of registration (for registered partnership firms only)
Partnership firm	Copy of partnership deed
	 Authorised signatories list with specimen signatures
	Photograph, POI, POA, PAN of Partners
	Copy of the balance sheets for the last 2 financial years (to be submitted every year)
	 Certificate of registration (for registered trust onlyj.Copy of Trust deed
Trust	List of trustees certified by managing trustees/CA
	Photograph, POI, POA, PAN of Trustees
	PAN of HUF
HUF	Deed of declaration of HUF/List of coparceners
HUF	 Bank pass-book/bank statement in the name of HUF
	Photograph, POI, POA, PAN of Karta
Unincorporated Association	Proof of Existence/Constitution document
or a body of individuals	 Resolution of the managing body & Power of Attorney granted to transact business on its behalf
of a body of individuals	Authorized signatories list with specimen signatures
Banks/Institutional Investors	 Copy of the constitution/registration or annual report/balance sheet for the last 2 financial years
balks/institutional investors	Authorized signatories list with specimen signatures
Foreign Institutional	Copy of SEBI registration certificate
Investors (FII)	Authorized signatories list with specimen signatures
Army/Government Bodies	Serf-certification on letterhead
Anny Government Boules	Authorized signatories list with specimen signatures
	Copy of Registration Certificate under Societies Registration Act
Registered Society	List of Managing Committee members
Registered Society	 Committee resolution for persons authorised to act as authorised signatories with specimen signatures
	True copy of Society Rules and Bye Laws certified by the Chairman/Secretary





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

Name of Applicant _____ PAN of the Applicant _____ | | | | | | | | |

Sr. No.	PAN	Name	DIN (For Directors) / UID (For Others)	Residential / Registered Address	Relationship with Applicant (i.e. promoters, whole time directors etc.)	Wether Politically Exposed	Photograph
						PEP RPEP NO	
						PEP RPEP NO	
						PEP RPEP NO	
						PEP RPEP NO	
						PEP RPEP NO	

3 🗵

Signature of the Authorised Signatory

Name :____

Date : D D M M Y Y Y Y

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ADDITIONAL KYC FORM FOR OPENING A DEMAT ACCOUNT

IITL GROUP

Please fill in english and in B Details To be filled by th	LOCK letters with black ink e Depository Participant	Application Form No.	:
Date D MM YY DP Internet Reference No. DP ID 120645 Type of account : Indiv	V V O O Client ID I	3 🖎	First holder of demat account Please affix the recent passport size photograph and sign across it
Holder Details			
Sole / First Holder's Name		PAN	
		UID	
Second Holder's Name		PAN	
		UID	
Third Holder's Name		PAN	
		UID	
Name*			
	of Persons (AOP), Partnership Firm, Unregistered Trust, etc., althou ion of Person (AOP), Partnership Firm, Unregistered Trust, etc., shou		name of the natural persons,
	e tick whichever is applicable)		
Status	Sub - Status	;	
	Individual Resident	Individual Directo	
Individual	Individual Director's Relative	Individual HUF / /	AOP
	Individual Promoter	Minor	
	Individual Margin Trading A/C (MANTRA)	Others (specify)	
	NRI Repatriable	NRI Non-Repatria	ble
NRI NRI	NRI Repatriable Promoter	NRI Non-Repatria	ble Promoter
	NRI Depository Receipts	Others (specify)_	
Foreign National	Foreign National Foreign National-Depository Re	ceipts 🗌 Other (spec	ify)
Non-Individual	Type of Account (Please tick whichever is applicab	le) Status	Sub - Status
	Body Corporate Banks Trust OCB FII CM FI Others (specify)	ring House	be filled by the DP
	SEBI Registration No. (If Applicable)	SEBI Registration date	DDMMYYYY
	RBI Registration No. (If Applicable)		DDMMYYYY
	Nationality Indian Others (specify)		



Details of guardian (in case the account holder is mi

Guardian's name	PAN	
Relationship with the applicant		
Standing instructions		
I/We instruct the DP to receive e (If not market, the default optio	ach and every credit in my / our account n would be 'Yes')	(Automatic Credit)
Account Statement Requirement	As per SEBI Regulation Daily Weekly Fortnightly	Monthly
I/We request you to send Electro	onic Transaction-cum-Holding Statement at the email ID	Yes No
I/ We would like to share the em	nail ID with the RTA	🗌 Yes 🛄 No
I / We would like to receive the (Tick the applicable box. If not	Annual Report marked the default option would be in Physical)	 Physical Electronic Both Physical & Electronic
	DP to accept all the pledge instructions in my /our account without om my/our end (If not marked, the default option would be 'No')	Yes No
Account to be opened through F	Power of Attorney (POA)	Yes No
	interest directly to my bank account as given below through ECS. on would be 'Yes') [ECS is mandatory for locations notified by SEBI	🛄 Yes 🛄 No
Clearing Member Details (To be	filled by CMs only)	·
Name of Stock Exchange	Name of CC / CH	
Clearing Member Id	Trading member ID	
Other Details		
Gross Annual Income Details	Income Range per annum :	
(For Individual)	Up to Rs. 1,00,000 Rs. 1,00,000 to 5,00,000 Rs. 5,00,000 to 10,00,000 Rs. 1,00,000 to 25,00,000 More than Rs. 25,00,000	
	Net worth as on (Date) DDMM YYYY Rs.	
Constant In the Details	[Net worth should not be older than 1 year]	
Gross Annual Income Details (For Non-Individual)	Income Range per annum : Up to Rs. 1,00,000 Rs. 1,00,000 to 5,00,000 Rs. 5,00,000 to 10,00,000 Rs. 10,00,000 to 25,00,000 Rs. 25,00,000 to 1,00,00,000 More than 1,00 Net worth as on (Date) Rs. Rs. [Net worth should not be older than 1 year]	
Occupation		griculture
Please tick, if applicable:	Politically Exposed Person (PEP) Related to Politically Exposed Person (RPEP)	
Any other information		



Details of Politically Exposed Persons (PEP) / Related to Politically Exposed Person (RPEP). [For Non-Individual]

Please tick If any of the authorized signatories / Promoters / Partners / Karta / Trustees / Whole Time Directors is either Politically Exposed Person (PEP) or Related to Politically Exposed Person (RPEP)

☐ Yes ☐ No. If Yes, please provide details as under:

ame of	f Holder	PAN of the Holder					
Sr. No.	Name of the Authorized signatures / Promoters / Partners / Karta / Trustees / Whole Time Directors	Relationship with the holder (i.e.) promoters, whole time directors etc.	Please tick the relevant option.				
			PRP RPEP				
			PRP RPEP				
			PRP RPEP				
			PRP RPEP				
			PRP				

SMS Alert Faciliy Refer to Terms & Conditions on our website	MOBILE NO. +91 (Mandatory, if you are giving Power of Attorney (POA) (if POA is not granted & do not wish to avail of this facility, cancel this option.	YesNo
	I wish to avail the TRUST facility using the Mobile number registered for SMS Alert Facility. I have read and understood the Terms and Conditions prescribed by CDSL for the same	Yes No
Transactions Using Secured Texting Facility (TRUST). Refer to Terms and Conditions on our Website	I/We wish to register the following clearing member IDs under my/our below mentioned BO ID registered for TRUST Stock Exchange Name/ID Clearing Member Name Clearing Member ID (Optional)	
Easi	To register for Easi, please visit our website www.cdslindia.com Easi allows a BO to view his ISIN balances, transactions and value of the portfolio online	Yes No

	Bank Details (Dividend Bank De	etails)	IITL GROUI
	Account Type	Saving Current Others	
	Bank Name		
	(through which transactions will be routed)		
	Account No		
	Branch Name		
	Branch Address		
	City	PIN Code	
	State	Country	
	NEFT		
	IFSC Code	(Bank Code - 9 Digit MI (Bank Code - 11 Digit IFSC code)	CR code)
Thea	above bank account will be • Captured	in CDSL System • Default for dividend receipts and trading payouts	
(I)	Photocopy of the cancelled cheque	having the name of the account holder where the cheque book is issued, or	
(ii)	Photocopy of the Bank Statement h	-	
(iii)	Photocopy of the Passbook having n	name and address of the BO, (or)	
(iv)	Letter from the Bank		
(v)	In case of options (ii), (iii) and (iv) ab	oove, MICR code of the branch should be present / mentioned on the document.	

(For Demat accounts, applicable to individuals only)

Nomination Details

I/We the sole holder / Joint holde	rs / Guardian (in case of minor) hereby dec	lare that:	Nomination Registration No.	Date			
I/We do not wish to nominat	e any one for this demat account						
I/We nominate the following below, in the event of my / o) person who is entitled to receive security ur death.	balances lying in my/our a	account, particulars whereof are given				
Name of the nominee							
	First Name	Middle Name	Last Name				
Relationship with BO (If any)			Date of birth DDMM	ΥΥΥ			
Address of nominee							
City			PIN Code				
State			Country				
	Mobile		Phone no				
	Fax		UID				
	Email Id		PAN No.				

	an :	Gender 🗆 Male 🛛 Female	
Name of guardian of nominee	As the nominee is a minor as on date, to receive the death of the sole holder / all joint holders, l/we app		
Relationship of guardian with Nominee			
Address of guardian			
City		P	IN Code
State		Country	
	Mobile	Phone no	
	Email ID	Fax	
is nominations shall supersede any pri	or nomination made by me/us and also any testamentary docur	nent executed by me/us.	
gnature of nominee 🗵		Signature of guardian	
,			
Address		NOMINEE Please affix the recent passport size photograph and sign across it	GUARDIAN (In case of Minor) Please affix the recent passport size photograph and sign across it
4/ INdIIIE			

ent and terms & conditions and agree to abide by m time to time. I / We declare that the particulars Ige as on the date of making this application. I/We ils / Particulars mentioned by me / us in this form. iven by me / us or suppression of any material table action.				
ion of BO-DP' (DP-CM agreement for BSE Clearing s & conditions and agree to abide by and be bound . I / We declare that the particulars given by me/us ate of making this application. I/We further agree ession of any material information will render my				
Third Holder				
Name				
1				
Third Authorised Signatory				
Name				
Designation				
6 ⊠				

Date DDMMYYYY



RIGHTS AND OBLIGATIONS OF BENEFICIAL OWNER AND DEPOSITORY PARTICIPANT AS PRESCRIBED BY SEBI AND DEPOSITORIES

General Clause

- The Beneficial Owner and the Depository participant (DP) shall be bound by the provisions of the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996, Rules and Regulations of Securities and Exchange Board of India(SEBI), irculars / Notifications / Guidelines issued there under, Bye Laws and Business Rules / Operating Instructions issued by the Depositories and relevant notifications of Government Authorities as may be in force from time to time.
- 2. The DP shall open / activate demat account of a beneficial owner in the depository system only after receipt of complete Account opening form, KYC and supporting documents as specified by SEBI from time to time.

Beneficial Owner information

- 3. The DP shall maintain all the details of the beneficial owner(s) as mentioned in the account opening form, supporting documents submitted by them and/or any other information pertaining to the beneficial owner confidentially and shall not disclose the same to any person except as required by any statutory, legal or regulatory authority inthis regard.
- 4. The Beneficial Owner shall immediately notify the DP in writing, if there is any change in details provided in the account opening form as submitted to the DP at the time of opening the demat account or furnished to the DP from time to time.

Fees/Charges/Tariff

- 5. The Beneficial Owner shall pay such charges to the DP for the purpose of holding and transfer of securities in dematerialized form and for availing depository services as may be agreed to from time to time between the DP and the Beneficial Owner as set out in the Tariff Sheet provided by the DP. It may be informed to the Beneficial Owner that "no charges are payable for opening of demat accounts"
- 6. In case of Basic Services Demat Accounts, the DP shall adhere to the charge structure as laid down under the relevant SEBI and / or Depository circulars / directions / notifications issued from time to time.
- 7. The DP shall not increase any charges/tariff agreed upon unless it has given a notice in writing of not less than thirty days to the Beneficial Owner regarding the same.

Dematerialization

8. The Beneficial Owner shall have the right to get the securities, which have been admitted on the Depositories, dematerialized in the form and manner laid down under the Bye Laws, Business Rules and Operating Instructions of the depositories.

Separate Accounts

- 9. The DP shall open separate accounts in the name of each of the beneficial owners and securities of each beneficial owner shall be segregated and shall not be mixed up with the securities of other beneficial owners and/or DP's own securities held in dematerialized form.
- 10. The DP shall not facilitate the Beneficial Owner to create or permit any pledge and / or hypothecation or any other interest or encumbrance

over all or any of such securities submitted for dematerialization and / or held in demat account except in the form and manner prescribed in the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996 and Bye-Laws / Operating Instructions / Business Rules of the Depositories.

Transfer of Securities

- 11. The DP shall effect transfer to and from the demat accounts of the Beneficial Owner only on the basis of an order, instruction, direction or mandate duly authorized by the Beneficial Owner and the DP shall maintain the original documents and the audit trail of such authorizations.
- 12. The Beneficial Owner reserves the right to give standing instructions with regard to the crediting of securities in his demat account and the DP shall act according to such instructions.

Statement of account

- 13. The DP shall provide statements of accounts to the beneficial owner in such form and manner and at such time as agreed with the Beneficial Owner and as specified by SEBI / depository in this regard.
- 14. However, if there is no transaction in the demat account, or if the balance has become Nil during the year, the DP shall send one physical statement of holding annually to such BOs and shall resume sending the transaction statement as and when there is a transaction in the account.
- 15. The DP may provide the services of issuing the statement of demat accounts in an electronic mode if the Beneficial Owner so desires. The DP will furnish to the Beneficial Owner the statement of demat accounts under its digital signature, as governed under the Information Technology Act, 2000. However if the DP does not have the facility of providing the statement of demat account in the electronic mode, then the Participant shall be obliged to forward the statement of demat accounts in physical form.
- 16. In case of Basic Services Demat Accounts, the DP shall send the transaction statements as mandated by SEBI and/or Depository from time to time.

Manner of Closure of Demat account

- 17. The DP shall have the right to close the demat account of the Beneficial Owner, for any reasons whatsoever, provided the DP has given a notice in writing of not less than thirty days to the Beneficial Owner as well as to the Depository. Similarly, the Beneficial Owner shall have the right to close his/her demat account held with the DP provided no charges are payable by him/her to the DP. In such an event, the Beneficial Owner shall specify whether the balances in their demat account should be transferred to another demat account of the Beneficial Owner held with another DP or to rematerialize the security balances held.
- 18. Based on the instructions of the Beneficial Owner, the DP shall initiate the procedure for transferring such security balances or rematerialize such security balances within a period of thirty days as per procedure specified from time to time by the depository. Provided further, closure of demat account shall not affect the rights, liabilities and obligations of either the Beneficial Owner or the DP and shall continue to bind the parties to their satisfactory completion.



Default in payment of charges

- 19. In event of Beneficial Owner committing a default in the payment of any amount provided in Clause 5 & 6 within a period of thirty days from the date of demand, without prejudice to the right of the DP to close the demat account of the Beneficial Owner, the DP may charge interest at a rate as specified by the Depository from time to time for the period of such default.
- 20. In case the Beneficial Owner has failed to make the payment of any of the amounts as provided in Clause 5&6 specified above, the DP after giving two days notice to the Beneficial Owner shall have the right to stop processing of instructions of the Beneficial Owner till such time he makes the payment along with interest, if any.

Liability of the Depository

- 21. As per Section 16 of Depositories Act, 1996,
- 1. Without prejudice to the provisions of any other law for the time being in force, any loss caused to the beneficial owner due to the negligence of the depository or the participant, the depository shall indemnify such beneficial owner.
- 2. Where the loss due to the negligence of the participant under Clause (1) above, is indemnified by the depository, the depository shall have the right to recover the same from such participant.

Freezing/Defreezing of accounts

- 22. The Beneficial Owner may exercise the right to freeze/defreeze his/her demat account maintained with the DP in accordance with the procedure and subject to the restrictions laid down under the Bye Laws and Business Rules/Operating Instructions.
- 23. The DP or the Depository shall have the right to freeze/defreeze the accounts of the Beneficial Owners on receipt of instructions received from any regulator or court or any statutory authority.

Redressal of Investor grievance

24. The DP shall redress all grievances of the Beneficial Owner against the DP within a period of thirty days from the date of receipt of the complaint.

Authorized representative

25. If the Beneficial Owner is a body corporate or a legal entity, it shall, along with the account opening form, furnish to the DP, a list of officials authorized by it, who shall represent and interact on its behalf with the Participant. Any change in such list including additions, deletions or alterations thereto shall be forthwith communicated to the Participant.

Law and Jurisdiction

- 26. In addition to the specific rights set out in this document, the DP and the Beneficial owner shall be entitled to exercise any other rights which the DP or the Beneficial Owner may have under the Rules, Bye Laws and Regulations of the respective Depository in which the demat account is opened and circulars/notices issued there under or Rules and Regulations of SEBI.
- 27. The provisions of this document shall always be subject to Government notification, any rules, regulations, guidelines and circulars/ notices issued by SEBI and Rules, Regulations and Bye-laws of the relevant Depository, where the Beneficial Owner maintains his/ her account, that may be in force from time to time.
- 28. The Beneficial Owner and the DP shall abide by the arbitration and conciliation procedure prescribed under the Bye-laws of the depository and that such procedure shall be applicable to any disputes between the DP and the Beneficial Owner.
- 29. Words and expressions which are used in this document but which are not defined herein shall unless the context otherwise requires, have the same meanings as assigned thereto in the Rules, Bye-laws and Regulations and circulars/notices issued there under by the depository and / or SEBI
- 30. Any changes in the rights and obligations which are specified by SEBI / Depositories shall also be brought to the notice of the clients at once.
- 31. If the rights and obligations of the parties hereto are altered by virtue of change in Rules and regulations of SEBI or Bye-laws, Rules and Regulations of the relevant Depository, where the Beneficial Owner maintains his/her account, such changes shall be deemed to have been incorporated herein in modification of the rights and obligations of the parties mentioned in this document.

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IT INVESTRUST LIMITED DP OPERATIONS CHARGES

	Details of Charges	Individual	Clearing Members Account	Corporate Body Account				
1.	Account Opening Charge	NIL	NIL	NIL				
2.	Account Maintenance Charges	400 pa	1000/- Depository Charges p.a.	1000 - pa (PLR ANNUM)				
3.	Debit Transaction Charges Market & Off-Market	Per debit transaction Rs. 12/-	A flat charges Rs. 1000/- pm PLUS Rs. 6/- per transaction (Debit Transaction) Market/ Off Market/ Inter Depository/ Pool to Pool Transfer A flat settlement fee of Rs.250/-pm for BSE CM Principal account A flat settlement fee of Rs.250/-pm for BSE CM Pool account A flat settlement fee of Rs.500/-pm for NSE CM Pool account	Rs. 12/- Per Debit transaction				
4.	Same day execution and pay-in	Rs. 20/- addition per request/scrip	Rs. 20/- addition per request/scrip	Rs. 20/- addition per request/ per scrip				
5.	Security landing! borrowing and pledge / un-pledge charges	Rs. 50/- per request Plus Depository Charges	Rs. 50/- per request Plus Depository Charges	Rs. 50/- per request Plus Depository Charges				
6.	DEMAT CHARGES	Rs. 5/- per Certificate Plus Rs. 50/- for postal/courier charges per one consignment for 10 certificates each.	Rs. 5/- per Certificate Plus Rs. 50/- for postal/courier charges per one consignment for 10 certificates each.	Rs. 5/- per Certificate Plus Rs. 50/- for postal/courier charges per one consignment for 10 certificates each.				
7.	Remat Charges	Minimum Rs. 75/- plus Depository Charges i.e. Rs.10/- per 100 securities or part quantity or Rs. 10/- per cert. whichever is higher	Minimum Rs.75/- plus Depository Charges i. e. Rs.10/- per 100 securities or part quantity or Rs. 10/- per cert. whichever is higher	Minimum Rs.75/- plus Depository Charges i. e. Rs.10/- per 100 securities or part quantity or Rs. 10/- per cert. whichever is higher				
8.	Failed/rejected Transaction	Rs. 20/ per transaction	Rs. 20/ per transaction	Rs. 20/ per transaction				
9.	Statement charges		d Statement of Holding sent every lortnic 500 for foreign address) per request up t					
10	. Cheque Bounce charges	Rs. 200/- per bounce	Rs. 200/- per bounce	Rs. 200/- per bounce				

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First Holder

Second Holder

Third Holder



Terms & Conditions:

- a) IIT Investrust Limited reserves its right to revise its Charges/Billing structure at its absolute discretion.
- b) Cheques /Pay orders/ D.D., should be drawn in favor of IIT Investrust Limited .
- c) All the other charges will be collected over-the-counter and receipts of the same should be collected immediately.
- d) Statement of Transaction will be sent to you by courier/post/electronically as per guidelines issued by CDSL/SEBI from time to time.
- e) Service Tax will be applicable on the above charges and is subject to change.
- f) Please note that, in terms of SEBI Circular No. CIR/MRD/DP/20/2010 dated July 1, 2010, in the event of closing of your demat account or shifting of the demat account from us to another DP we shall refund you the Account Maintenance Charges for the unrealized quarter/balance of quarters.
- g) Incidental charges tele/fax/courier etc., if any, will be charged at actual for Demat Rejection.
- h) Periodic Transaction/Holding Statements will be sent on Correspondence address. While any Non-periodic statements asked for, will be charged Rs. 5/- per page.
- i) The Beneficial Owner authorizes IIT Investrust Limited, to recover the DP charges on various transactions from time to time from the regular shares dealing /deposit account/any other account maintained with its group company, IIT Investrust Limited.
- j) Depository charge schedule is subject to change at the sole discretion of IIT Investrust Limited by giving one month's notice to Beneficial Owner.

I/We have read the terms and conditions and accept the schedule of charges as ticked above. I/We wish to apply for website/e-mail statement for my/our depository account.

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Second Holder	Third Holder

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Terms And Conditions-cum-Registration / Modification Form for receiving SMS Alerts from CDSL [SMS Alerts will be sent by CDSL to BOs for all debits]

Definitions:

In these Terms and Conditions the terms shall have following meaning unless indicated otherwise:

- 1. "Depository" means Central Depository Services (India) Limited a company incorporated in India under the Companies Act 1956 and having its registered office at 17th Floor, P.J. Towers, Dalai Street, Fort, Mumbai 400001 and all its branch offices and includes its successors and assigns.
- 2. 'DP' means Depository Participant of CDSL. The term covers all types of DPs who are allowed to open demat accounts for investors.
- 3. 'BO' means an entity that has opened a demat account with the depository. The term covers all types of demat accounts, which can be opened with a depository as specified by the depository from time to time.
- 4. SMS means "Short Messaging Service"
- 5. "Alerts" means a customized SMS sent to the BO over the said mobile phone number.
- 6. "Service Provider" means a cellular service provider(s) with whom the depository has entered / will be entering into an arrangement for providing the SMS alerts to the BO.
- 7. "Service" means the service of providing SMS alerts to the BO on best effort basis as per these terms and conditions.

Availability:

- 1. The service will be provided to the BO at his / her request and at the discretion of the depository. The service will be available to those accountholders who have provided their mobile numbers to the depository through their DP. The services may be discontinued for a specific period / indefinite period, with or without issuing any prior notice for the purpose of security reasons or system maintenance or for such other reasons as may be warranted. The depository may also discontinue the service at any time without giving prior notice for any reason whatsoever.
- 2. The service is currently available to the BOs who are residing in India.
- 3. The alerts will be provided to the BOs only if they remain within the range of the service provider's service area or within the range forming part of the roaming network of the service provider.
- 4. In case of joint accounts and non-individual accounts the service will be available, only to one mobile number i.e. to the mobile number as submitted at the time of registration / modification.
- 5. The BO is responsible for promptly intimating to the depository in the prescribed manner any change in mobile number, or loss of handset, on which the BO wants to receive the alerts from the depository. In case of change in mobile number not intimated to the depository, the SMS alerts will continue to be sent to the last registered mobile phone number. The BO agrees to indemnify the depository for any loss or damage suffered by it on account of SMS alerts sent on such mobile number.

Receiving Alerts:

- 1. The depository shall send the alerts to the mobile phone number provided by the B0 while registering for the service or to any such number replaced and informed by the B0 from time to time. Upon such registration / change, the depository shall make every effort to update the change in mobile number within a reasonable period of time. The depository shall not be responsible for any event of delay or loss of message in this regard.
- 2. The BO acknowledges that the alerts will be received only if the mobile phone is in 'ON' and in a mode to receive the SMS. If the mobile phone is in 'Off' mode i.e. unable to receive the alerts then the BO may not get / get after delay any alerts sent during such period.
- 3. The BO also acknowledges that the readability, accuracy and timeliness of providing the service depend on many factors including the infrastructure, connectivity of the service provider. The depository shall not be responsible for any non-delivery, delayed delivery or distortion of the alert in any way whatsoever.
- 4. The BO further acknowledges that the service provided to him is an additional facility provided for his convenience and is susceptible to error, omission and/ or inaccuracy. In case the BO observes any error in the information provided in the alert, the BO shall inform the depository and/ or the DP immediately in writing and the depository will make best possible efforts to rectify the error as early as possible. The BO shall not hold the depository liable for any loss, damages, etc. that may be incurred/suffered by the BO on account of opting to avail SMS alerts facility.
- 5. The BO authorizes the depository to send any message such as promotional, greeting or any other message that the depository may consider appropriate, to the BO. The BO agrees to an ongoing confirmation for use of name, email address and mobile number for marketing offers between CDSL and any other entity.
- 6. The BO agrees to inform the depository and DP in writing of any unauthorized' debit to his BO account/ unauthorized transfer of securities from his BO account, immediately, which may come to his knowledge on receiving SMS alerts. The BO may send an email to CDSL at <u>com plaints@cdslindia.com</u>. The BO is advised not to inform the service provider about any such unauthorized debit to/ transfer of securities from his BO account by sending a SMS back to the service provider as there is no reverse communication between the service provider and the depository.
- 7. The information sent as an alert on the mobile phone number shall be deemed to have been received by the BO and the depository shall not be under any obligation to confirm the authenticity of the person(s) receiving the alert. 8. The depository will make best efforts to provide the service. The BO cannot hold the depository liable for non-availability of the service in any manner whatsoever. 9. If the BO finds that the information such as mobile number etc., has been changed with out proper authorization, the BO should immediately inform the DP in writing.



Fees:

Depository reserves the right to charge such fees from time to time as it deems fit for providing this service to the BO.

Disclaimer:

The depository shall make reasonable efforts to ensure that the BO's personal information is kept confidential. The depository does not warranty the confidentiality or security of the SMS alerts transmitted through a service provider. Further, the depository makes no warranty or representation of any kind in relation to the system and the network or their function or their performance or for any loss or damage whenever and howsoever suffered or incurred by the BO or by any person resulting from or in connection with availing of SMS alerts facility. The Depository gives no warranty with respect to the quality of the service provided by the service provider. The Depository will not be liable for any unauthorized use or access to the information and/ or SMS alert sent on the mobile phone number of the BO or for fraudulent, duplicate or erroneous use/ misuse of such information by any third person.

Liability and Indemnity:

The Depository shall not be liable for any breach of confidentiality by the service provider or by any third person due to unauthorized access to the information meant for the BO. In consideration of the depository providing the service, the BO agrees to indemnify and keep safe, harmless and indemnified the depository and its officials from any damages, claims, demands, proceedings, loss, cost, charges and expenses whatsoever which a depository may at any time incur, sustain, suffer or be put to as a consequence of or arising out of interference with or misuse, improper or fraudulent use of the service by the BO.

Amendments:

The depository may amend the terms and conditions at any time with or without giving any prior notice to the BOs. Any such amendments shall be binding on the BOs who are already registered as user of this service.

Governing Law and Jurisdiction:

Providing the Service as outlined above shall be governed by the laws of India and will be subject to the exclusive jurisdiction of the courts in Mumbai.

I/We wish to avail the SMS Alerts facility provided by the depository on my/our mobile number provided in the registration form subject to the terms and conditions mentioned below. I/ We consent to CDSL providing to the service provider such information pertaining to account/transactions in my/our account as is necessary for the purposes of generating SMS Alerts by service provider, to be sent to the said mobile number.

I/We have read and understood the terms and conditions mentioned above and agree to abide by them and any amendments thereto made by the depository from time to time. I/we further undertake to pay fee/ charges as may be levied by the depository from time to time.

I/We further understand that the SMS alerts would be sent for a maximum four ISINs at a time. If more than four debits take place, the BOs would be required to take up the matter with their DP.

I/We am/ are aware that mere acceptance of the registration form does not imply in any way that the request has been accepted by the depository for providing the service.

I/We provide the following information for the purpose of REGISTRATION / MODIFICATION (Please cancel out what is not applicable).

Sole / First Holder's Name :											ame of:	ed in the r	er is register	he mobile numb
Sole / First Holder's Name : Second Holder's Name : Third Holder's Name : Mobile Number on which messages are to be sent +91				•			ice only ci	ricuse	'					
Sole / First Holder's Name :	or zero)	ountry code or	ixing coun	hout prefix	ımber wit	nobile nu	ite only th	Please						
Sole / First Holder's Name :														
Sole / First Holder's Name :														
(Please write your 8 digit DPID) (Please write your 8 digit ('s Name :	ole / First Holder
	Client ID)	-		(Please write your 8 digit DPID)										
BOID :		vour 9 digit (li		(Please)				וחומי	r ⁰ diait	writovo	(Plaace		:	SOID



OPTION FORM FOR ISSUE OF DIS BOOKLET

										Date				
DP ID	1	2	0	6	4	5	0	0	Client ID					
First Holder N	First Holder Name													
Second Holde														

To,

IIT INVESTRUST LIMITED (12064500)

Rajabahadur Mansion, 2nd Floor, 28, B. S. Marg, Frot, Mumbai - 400 001.

Dear Sir / Madam,

I / We hereby state that:

[Select one of the options given below]

OPTION 1:

I / We require you to issue Delivery Instruction Slip (DIS) booklet to me / us immediately on opening my / our CDSL account though I / we have issued a Power of Attorney (POA) / executed PMS agreement in favour of / with _______ (name of the attorney / Clearing Member / PMS manager) for executing delivery instructions for setting stock exchange trades [settlement related transactions] effected through such Clearing Member / by PMS manager.

Yours faithfully

	First / Sole Holder	Second Joint Holder	Third Joint Holder
Name			
Signature	82	733	5 🛸

OPTION 2:

OR

exchange trades [settlement related transactions] effected through such Clearing Member / by PMS manager. However, the Delivery Instruction Slip (DIS) booklet should be issued to me / us immediately on my / our request at any later date.

Yours faithfully

	First / Sole Holder	Second Joint Holder	Third Joint Holder
Name			
Signature	92	8ເ⋧≲	6 🤝

Acknowledgement Receipt

Received OPTION FORM FOR ISSUE / NON ISSUE OF DIS BOOKLET from :

DP ID	1	2	0	6	4	5	0	0	Client ID				
Name of the Sole / First Holder													
Name of Second Joint Holder													



INSTRUCTION FROM FOR PURCHASE WAIVER

										Date				
DP ID	4	2	0	6	1	F	0	0	Client ID					
DF ID	1	2	U	6	4	5	U	U	Client ID					
First Holder N	ame													

To, IIT INVESTRUST LIMITED (12064500)

Rajabahadur Mansion, 2nd Floor, 28, B. S. Marg, Frot, Mumbai - 400 001.

Dear Sir / Madam,

I/We hereby authorize you to accept all credits in my / our Beneficial Owner/s account number given above. The instruction will be irrevocable until and unless otherwise informed to you.

Thanking you,

Yours faithfully,

	First / Sole Holder	Second Joint Holder	Third Joint Holder
Name			
Signature	10 🖎	9@	7 🤝

— — (Please Tear Here)— — — — — — — — — —

Acknowledgement Receipt

Received Waiver for Purchase Transactions instruction from:

DP ID	1	2	0	6	4	5	0	0	Client ID				
Name of the S	ole / Firs	st Holde	r										
Name of Seco													

IIT INVESTRUST LIMITED (12064500)

Rajabahadur Mansion, 2nd Floor, 28, B. S. Marg, Frot, Mumbai 400001. Phone No. 022 43250100 / 162 22626847 Fax No. 022-22651105 Http://www.iitinvestrust.com

(VOLUNTARY)



To,

IIT Investrust Limited

14-E, Rajabahadur Mansion, 2nd Floor, 28, B. S. Marg, Fort, Mumbai - 400 001.

Dear Sirs,

Sub. : Authorisation for adjustment of various depository charges

Ref: BOID 12064500_____

I/We are having a Trading account with one of your group company, 🔲 IIT Investrust Limited, a Stock Broker registered with NSE/BSE/MCX-SX and having my/ourTrading Client code ______. (Trading account is in the name of first holder of demat account)

I/We hereby give my/our consent/authority that all types of depository charges viz annual maintenance charges, inter settlement charges, any type of transaction charges as is levied on me/us for the transactions carried out in my/our demat account including any statutory levies, services tax or any other taxes be debited/recovered directly to/from my/our trading ledger having code ______ maintained with IIT Investrust Limited. I/We understand and agree that such depository charges will be debited in my/our trading ledger maintained with IIT Investrust Limited. irrespective of the ledger balance on periodically and/or as per the details provided by IIT Investrust Limited.

I/We instruct IIT Investrust Limited to provide the requisite information periodically and/or on occasion basis of such charges levied on me/us to IIT Investrust Limited with whom I/we have opened the trading account.

I/We understand and consent that IIT Investrust Limited shall have the right to recover the depository charges like any other trade dues payable by me/us from my/our trading ledger. I/We hereby further authorize IIT Investrust Limited to set off a part or whole of the collateral/ledger balances/securities in my/our demat account i.e. by way of appropriation of the relevant amount of cash or by way of sell or transfer or liquidation/close out positions of all or some of the securities placed as collateral or lying in my/our demat account as stated above for the purpose of clearing any outstanding amount related to the aforesaid demat account maintained with IIT Investrust Limited. Any and all losses and financial charges on account of such liquidation/close-out shall be borne by me/us.

Yours faithfully,

First Holder	Second Holder	Third Holder
Name	Name	Name
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(VOLUNTARY)



Date DDMMYYYY

To, IIT Investrust Limited

14-E, Rajabahadur Mansion, 2nd Floor, 28, B. S. Marg, Fort, Mumbai - 400 001.

Dear Sirs,

Sub: Authorization for receiving any documents/communications in electronic form by E-mail from Depository Participant and/or display on Website.

I/We am/are registered as a Client and having Demat account under client code ______, with IIT Investrust Limited and hereby authorize IIT Investrust Limited for the following:

• I/We authorize IIT Investrust Limited to issue me/us bills, ledgers, monthly/quarterly/yearly demat transaction cum holding statements, any notices, circulars, amendments and such other correspondence or communication related to my/our demat account (hereinafter referred to as "Documents") and wherever required duly authenticated by means of a digital signature as specified in the information technology Act, 2000 and the rules made there under to the Email ID as mentioned hereunder:

E-mail Id:

- I/We understand that the documents received on e-mail/displayed on website are for my/our convenience. I/we will take all the necessary steps to ensure confidentiality and secrecy of the login name & password of the internet/email account.
- I/We is/are aware that the documents as may be accessed by other entities in case the confidentiality/ secrecy of the login name and password is compromised.
- I/We am/are authorised by other holders to receive the documents through website/in my/our registered e-mail ID. I/We shall verify the authenticity of the e-mails which I/we shall receive. IIT Investrust Limited shall not be responsible, if I/we do not receive the documents due to incorrect e-mail ID and/or technical reasons.
- I/We shall inform IIT Investrust Limited in writing if there is any change in my/our registered e-mail ID.
- Either Party i.e. IIT Investrust Limited and I/We shall have the right to terminate such service, provided a written notice is given in advance to the other party.
- IIT Investrust Limited shall not be responsible, if I/we do not receive the statement due to incorrect e-mail ID and/or technical reasons, however in case IIT Investrust Limited receives bounced emails, IIT Investrust Limited will ensure that the transaction statements is provided to me/us in paper form.

I/We understand that wherever the e-mails have not been delivered to me/us or has been rejected (bouncing of mails) from the e-mail ID of my/our, IIT Investrust Limited would send physical document to me/us. I/We further hereby agree that IIT Investrust Limited shall fulfill the legal obligation, if the above documents are sent electronically to the above-mentioned e-mail ID. I/We agree that IIT Investrust Limited will not be responsible for non receipt of documents sent via electronic delivery due to change in email address or for any other reason which inter alia include my/our email/inbox running out of capacity, malfunction of my/our computer system/ server/internet connection, mails received by frauds/imposters etc. I/We also agree that IIT Investrust Limited shall not take cognizance of out-of office/ out-of-station auto replies and I/We shall be deemed to have received such electronic mails. However, in the case of internet clients, the request for such change in email ID may be made through the secured access by way of client-specific login ID and password provided by IIT Investrust Limited.

I/We confirm to have read and understood the terms and conditions pertaining to my/our account.

Yours faithfully,

First Holder	Second Holder	Third Holder
Name	Name	Name
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(To be signed by the client only and not by any other person or holder of the power of Attorney on his behalf)

		IITL GROUP
Commor	n Registration Form for availing SMS Alert and /or TF	RUST facility
To IIT Investrust Limited 14-E, Rajabahadur Mansion, 2nd Floor, 28, B. S. Marg, Fort, Mumbai - 400 001.		Place
Dear Sir/Madam,		
I/We wish to avail the following facility/ies provid specified by CDSL	ded by the depository on my/our mobile number as prov	ided below subject to the terms and conditions as
a. SMART-SMS alert facility b. TRUST- TRansaction using Secured Texting facilit		
(please note that SMS alert facility is mandatory if T	RUST facility is opted for)	
BOID (Please write your 8 digit DPID)	(Please write your 8 digit	Client ID)
Sole / First Holder's Name		
Second Holder's Name		
Mobile Number on which messages are to be sent	+91	
	fixing country code or zero) (Existing users registered for S mber for SMS alert, the new mobile number will be update	
The mobile number is registered in the name of:		
Name:		
Email ID:		
availing the said facility. I/We have read and understood the terms and con	munication; if any, is to be sent) ider such information pertaining to account/transactions i ditions prescribed by CDSL for the said facility/ies and agre ther undertake to pay fee/ charges as may be levied by the o	ee to abide by them and any amendments thereto
13 🖎 Sole / First Holder	12 ISS Second Holder	10 Third Holder
Place		Date DD MM Y Y Y Y



IIT INVESTRUST LTD

Voluntary

DECLARATION OF JOINT FAMILY

To,	
IIT INVESTRUST LTD.	
14-E, Raja Bahadur Mansion,	
28, Bombay Samachar Marg,	
Fort, Mumbai - 400 001.	
Client Code / DP Account No	
Dear Sir,	
l,	(Name of KARTA of HUF) aged about
years residing at	

hereby request you to open our Trading and/or DEMAT account with you, for our HUF. Being KARTA of my family, I hereby declare that following is the list of family members in our HUF, as on date of Application.

Sr. No.	Name of Family Member	Member PAN	Date of Birth	Relation
1				
2				
3				
4				

I hereby also declare that the particulars given by me as stated above are true to the best of my knowledge as on date of making this Application to open Trading and/or DEMAT account. I agree that any false/misleading information given by me of suppression of any material information will render my said account liable for termination and further action. Further, I agree that I will immediately intimate any change in the family as it changes the constitution of the HUF.

Thanking yiu,

14 🖎

Signature of of KARTA (With Rubber Stamp)

Place:

Date: DDMMYYYY