Correction in the name of Individual Demat Account Holder

CHANDRAKALA BROKING SERVICES PVT. LTD. DP SEBI REG.NO- IN-DP-577-2021, DP ID- 12092300									
Choraria Chowk , New Lane Gangashahar-334401, Bikaner									
Application No.				Date	D [) M	M	Y Y Y Y	
Dear Sir/Madam,									
I/We here by request you to carry out the correction in my/our name in the following demat Account no:									
Please fill all the detail is in Block Letters in English DP ID									
DP ID	1 2 0	9 2 3	0	Clier	nt ID				
Account Holder's Details									
Name of First/Sole Ho									
Name of Second Hold									
Name of Third Holder									
Correction in name of the[1st/2nd/3rd]holder.									
Name as recorded in demat account									
Correction in name to be updated in demat account									
		I.						_	
Reason for minor correction (please tick any one)									
Expansion of initials Addition of middle name									
Abbreviation to initials Correction of spelling									
mistakes									
I hereby state that the account of change in								nt and the same is not on	
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Specify the proc	or or identity su	ıbmittea in	support	or corre	ction in n	ame.			
PAN card	AADHAAR car	d F	Passport		Driving Lice	ence			
Voter's identity ca	ard issued by the	Election Con	nmission o	of India					
	First/Sole H	lolder		Second	Holder			Third Holder	
Name									
Signature									

Note: To be signed by the demat account holder whose name is to be corrected in the CDSL system.

Please fill in ENGLISH and in BLOCK LETTERS with black ink.

A. Identity Details (Please see guideline overleaf.)

1. Name of Applicant (As appearing in supporting identification document)



Application No.

	Name PHOTOGRAPH
3.	Gender Male Female B. Marital Status Single Married C. Date of Birth □□/MM/YYYY Nationality Indian Other Status Please tick (✓) Resident Individual Non Resident Foreign National (Passport Copy Mandatory for NRIs & Foreign Nationals) PAN □ □ □ Please enclose a duly attested copy of your PAN Card Unique Identification Number (UID)/Aadhar, if any
6.	Proof of Identity submitted for PAN exempt cases Please tick (V) UID (Aadhar) Passport Voter ID Driving Licence Others
В. /	Address Details (Please see guidelines overleaf)
1.	Address of Correspondence
	Postal Code
	City/Town/Village State Country Country
2.	Contact Details
	Tel (Off.) ISD STD Tel (Res.) ISD STD Mobile ISD STD Fax ISD STD
	E-mail ID
4.	* Latest Telephone Bill (Only Land Line) * Latest Electricity Bill * Latest Gas Bill Others * Not more than 3 months old. Validity/Expiry date of proof of address submitted DD/MM/YYYYY Permanent Address of Resident Applicant if different from above B1 or Overseas Address (Mandatory) for Non-Resident Applicant
	City/Town/Village Country
5.	Proof of address to be provided by Applicant, Please submit ANY ONE of the following valid document & tick () against the document attache Passport Ration Card Registered Lease/Sale Agreement of Residence Driving Licence Voter Identity Card * Latest Bank A/c Statement/Passbook * Latest Telephone Bill (Only Land Line) * Latest Electricity Bill * Latest Gas Bill Others</th
C.	Other Details (Please see guidelines overleaf)
1.	Gross Annual Income Details Please tick (✓) Below 1 Lac 1-5 Lac 5-10 Lac 10-25 Lac > 25 Lacs OR
	Net-Worth in ₹* Net worth should not be older than 1 year) _as on (date) □□/ M M / Y Y Y Y
3.	Occupation (Please tick (✓) any one and give brief details Private Sector Service Public Sector Government Service Business Professional Agriculturist Retired Housewife Studen Forex Dealer Others (Please specify) Please tick, if applicable Politically Exposed Person Related to a Politically Exposed Person For definition of PEP, please refer guideline overleaf. Any other information
	DECLARATION SIGNATURE OF APPLICAL
under or unt	DECLARATION aby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I rake to inform you of any changes therein, immediately. In case any of the above information is found to be false true or misleading or misrepresenting, I am/we are aware that I/We may be held liable for it. Date
	FOR OFFICE USE ONLY IPV Done on DD/MM/YY
(Att	Seal / Stamp of the intermediary should contain Staff name Staff name Designation Staff name Oesignation Name of the Organisation Signature In Intermediary Seal / Stamp of the intermediary should contain Staff name Oesignation Name of the Organisation Signature Date Date

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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 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.
- 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/ PIO Card/OCICard and overseas address proof is mandatory.
- For foreign entities, CIN is optional; and in the absence of DIN no. For the directors, their passport copy should be given.
- In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- 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 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 specifically 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.)

 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 /Multinational 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 FII/sub account, Power of Attorney given by FII/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 upto Rs 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).
- 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.

RANA	Chandrakala	Broking Service	s Pvt.	Ltd., Chorar	a Chowk, I	New Lane	e, Gang	ashahar,	<u>Bika</u> ner	
			DP I	D::12092	300					
Application No.				Date	D [M	M	Y	Υ	
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DETAILS Please specify change of correspondence permanent address,		Addition /								
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tach an Annex	ure (with sian	ature(s)) if the sp	ace abc	ove is found i	nsufficient.	•				
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