

DRChoksey Finserv Private Limited
Account Opening Form

<input type="checkbox"/>	Private Ltd	<input type="checkbox"/>	Public Ltd	<input type="checkbox"/>	Body Corporate	<input type="checkbox"/>	Partnership
<input type="checkbox"/>	HUF	<input type="checkbox"/>	Bank	<input type="checkbox"/>	Non-Government Organisation	<input type="checkbox"/>	Other (Specify)_____

Client Name : - _____

A/C Opening Date : - _____

Name of Investment Advisory	DRChoksey FinServ Private Limited
Type of Registration	Non-Individual
Registered & Corporate Office details	5 th Floor Abhishek Building Behind Monginis Cake Factory Off New Link Road, Andheri West Mumbai-400053
SEBI Investment Advisory Registration. No.	INA000017903
BSE Administration and Supervision Limited Registration. No	1982
Investor Compliance E-mail Id	grievance@devenchoksey.com
Principal Officer E-mail Id	vishal.shinde@devenchoksey.com
Corresponding SEBI regional/local office address	Office of Investor Assistance & Education , Securities & Exchange Board of India Plot No. C 4-A, G Block, Near Bank of India, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra 400051
Website Name	https://www.devenchoksey.com/

DRChoksey FinServ Private Limited

 Registered office: C-5/6 5th Floor, Abhishek Building, Behind Monginis Cake Factory, Off New Link Road, Andheri West, Mumbai – 400058.

Board line Number: +91-22-6696 5555 | CIN: U67100MH2020PTC352816 | PAN: AAICD2333G | GST: 27AAICD2333G1ZV

 Email ID: customercare@devenchoksey.com | www.devenchoksey.com

Welcome to DRChoksey Finserv Private Limited, Investment Advisers (DCFPL).

We thank you for providing us the opportunity to advise you on your investments as your Investment Advisers. To open an advisory account with us, we request you to complete this account opening application and submit the same along with the supporting documents as requested.

This application should be read carefully along with our general terms and condition (T&C). By signing this application, you confirm that you understand and accept the general terms and conditions (T&C) set forth herein.

Should you need any clarifications, please feel free to contact your Investment Adviser at DCFPL.

We look forward to a long and professional relationship.

INDEX		
Sr. No.	Particulars	Page No.
1	General information about the entity	1
2	Bank Account Details of entity	1
3	General information about the Authorised Signatory	2
4	Risk Profiler	3-4
5	Fees Schedule	5
6	Terms & Conditions	6
7	CKYC-Individual	7-10
8	KYC Forms Non Individuals	11-14
9	CKYC Non Individual	15-18
10	CKYC Non Individual-Related Person	19-20

DRChoksey FinServ Private Limited

Registered office: C-5/6 5th Floor, Abhishek Building, Behind Monginis Cake Factory, Off New Link Road, Andheri West, Mumbai – 400058.

Board line Number: +91-22-6696 5555 | CIN: U67100MH2020PTC352816 | PAN: AAICD2333G | GST: 27AAICD2333G1ZV

Email ID: customercare@devenchoksey.com | www.devenchoksey.com

1. General information about the entity

- Name of applicant _____
- PAN _____
- Date of Incorporation _____
- Place of Incorporation _____
- Date of Commencement of business _____
- Registration No. (egg. CIN) _____

- Registered Mobile No _____
- Email Id _____
- Primary Address _____

- Mailing Address _____

- Introducer Name _____
- Introducer Address _____

2. Bank Account Details of entity

Bank Name : - _____

Branch Name : - _____

Current Bank Account Number : - _____

IFSC CODE : - _____

DRChoksey FinServ Private Limited

Registered office: C-5/6 5th Floor, Abhishek Building, Behind Monginis Cake Factory, Off New Link Road, Andheri West, Mumbai – 400058.

Board line Number: +91-22-6696 5555 | CIN: U67100MH2020PTC352816 | PAN: AAICD2333G | GST: 27AAICD2333G1ZV

Email ID: customercare@devenchoksey.com | www.devenchoksey.com

3. General information about the Authorised Signatory

	1 st Applicant	2 nd Applicant	3 rd Applicant
Name			
Photo			
PAN			
DIN			
Nationality			
Designation			
Registered Mobile No			
Email Id			
Primary Address			

Note If there are more than 3 promoters/ partners/ directors involved or Authorised Signatory, please attach a separate sheet with all the details required.

Declaration

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

DRChoksey FinServ Private Limited

Registered office: C-5/6 5th Floor, Abhishek Building, Behind Monginis Cake Factory, Off New Link Road, Andheri West, Mumbai – 400058.

Board line Number: +91-22-6696 5555 | CIN: U67100MH2020PTC352816 | PAN: AAICD2333G | GST: 27AAICD2333G1ZV

Email ID: customercare@devenchoksey.com | www.devenchoksey.com

RISK PROFILING QUESTIONNAIRE

Drawing up an investment plan specific to your needs requires us to understand your financial profile, risk tolerance and existing investment exposure. This Risk Profiling Questionnaire is designed to arrive at your risk appetite and corresponding asset allocation. It may not match your actual attitude toward investment risk, but it indicates the profile you fit into.

We request you to read this document in detail and carefully fill in the same.

Please Tick the appropriate option

1	No of years since Incorporation/Registration	
a	0 to 2 Year	5
b	02 to 05 Year	4
c	05 to 10 Year	3
d	10 to 15 Year	2
e	15 Year above	1
2	investments with a time frame of:	
a	Less than 1 year	5
b	Between 1 years to 2 years	4
c	Between 2 years to 3 years	3
d	Between 3 years to 5 years	2
e	Beyond 5 years	1
3	Value of Existing investments	
a	Fixed Deposits, Bonds, Mutual Funds, Equity, FNO, Alternative Investments etc.	5
b	Fixed Deposits, Bonds, Mutual Funds & Direct Equity	4
c	Fixed Deposits and Bonds	3
d	Fixed Deposits	2
e	None, Only held cash	1
4	Networth as per latest balance sheet	
a	0-5 lacs	5
b	5 - 10 lacs	4
c	10-25 lacs	3
d	25 -50lacs	2
e	Above 50 lacs	1

DRChoksey FinServ Private Limited

Registered office: C-5/6 5th Floor, Abhishek Building, Behind Monginis Cake Factory, Off New Link Road, Andheri West, Mumbai – 400058.

Board line Number: +91-22-6696 5555 | CIN: U67100MH2020PTC352816 | PAN: AAICD2333G | GST: 27AAICD2333G1ZV

Email ID: customer@devenchoksey.com | www.devenchoksey.com

5	Generally, investments with higher potential returns also carry higher risk. How much risk are you prepared to take with the investment you are considering now?	
a	We understand market risk and am still willing to trade in equity and derivatives segment	5
b	We actively seek high capital growth and am willing to potential exposure to a large capital loss in pursuit of significant investment gains	4
c	We are comfortable taking moderate risks and investing/ trading to achieve capital growth	3
d	we are willing to take some risks in return for some capital growth potential	2
e	We are uncomfortable with taking risks with my money and capital	1
6	Level of loss you are willing to accept	
a	Prepared to accept high levels of losses and large fluctuation in the value of our investments	5
b	Willing to accept moderate levels of losses but not comfortable with extreme drops	4
c	Willing to accept moderate levels of losses but not comfortable with extreme drops	3
d	Unwilling to accept any losses as capital preservation is my primary objective	2
e	None	1
7	Liquidity Requirements	
a	Likely to withdraw 90 % or more of our investments	5
b	Likely to withdraw 75 % or more of our investments	4
c	Likely to withdraw 50% or more of our investments	3
d	Likely to withdraw 25% or more of our investments	2
e	Do not require the ability to withdraw investments to meet liquidity requirements.	1
8	What percentage of your surplus/investible funds are you looking to invest now?	
a	More than 95%	5
b	Between 90% and 75%	4
c	Between 75% and 50%	3
d	Between 50% and 25%	2
e	Less than 25%	1

DRChoksey FinServ Private Limited

 Registered office: C-5/6 5th Floor, Abhishek Building, Behind Monginis Cake Factory, Off New Link Road, Andheri West, Mumbai – 400058.

Board line Number: +91-22-6696 5555 | CIN: U67100MH2020PTC352816 | PAN: AAICD2333G | GST: 27AAICD2333G1ZV

 Email ID: customercare@devenchoksey.com | www.devenchoksey.com

Fees Schedule

The fees payable by the Client shall be as follows.

Fees Category	Nature of Fees	Fees %	Please tick ✓
Category-1	Fixed Fees based on AUA		
Category-2	Fixed Fees based on Amount		

Please Note that the Fee would be charged on quarterly basis to the client on the completion of the quarter on proportionate basis in case of newly registered / discontinuance of service.

Statutory taxes and charges will be levied at actual rates.

Services under Investment Advisory

Equity Advisory	Offered by expert stock market advisors who have the skill, expertise & experience required to help investors identify opportunities that best suit their goals & portfolio	
Portfolio Advisory	Provide guidance in Client's Portfolio	

1 st Applicant Authorised Signatory	2 nd Applicant Authorised Signatory	3 rd Applicant Authorised Signatory

Date : - _____

Place : - _____

DRChoksey FinServ Private Limited

Registered office: C-5/6 5th Floor, Abhishek Building, Behind Monginis Cake Factory, Off New Link Road, Andheri West, Mumbai – 400058.

Board line Number: +91-22-6696 5555 | CIN: U67100MH2020PTC352816 | PAN: AAICD2333G | GST: 27AAICD2333G1ZV

Email ID: customercare@devenchoksey.com | www.devenchoksey.com

Terms & Conditions

DRChoksey Finserv Private Limited (referred to as “DCFPL”), is a company registered in India whose registered office is as 5th Floor Abhishek Building Behind Monginis Cake Factory Off New Link Road, Andheri West Mumbai-400053 India.

Investment Advisory Services (“Product”) comprises of:

- A Risk Analyzer Questionnaire for assessing personal financial risk tolerance;
- A Client Profile for ascertaining Client’s personal details, incomes, expenses, all financial investments, liabilities etc.
- A Risk Profile Report identifying Client’s financial requirements and laying out asset allocation plan based on client’s risk profile and a recommended equity portion of the asset allocation.

We submit that no material disciplinary action has been taken on DRChoksey Finserv Private Limited / affiliate/associate/group companies of DCFPL

This questionnaire is designed to help investors identify an investment approach that could generally suit them. The results revealed are for general consideration only and in no way constitute an investment advice or a recommendation from DRChoksey Finserv Private Limited. (DCFPL).

Client understands that any such transaction if done by Client which is not the part of recommended plan will be outside the scope of the advisory based Product. Client agrees to exercise his own discretion and diligence while dealing in transactions outside advisory services for which the Client himself is expected to transact as per his/her risk tolerance. DCFPL shall not be held responsible for any such dealings done by the Clients himself if the same deviate from Client’s known risk profile and/or from the recommended plan/ portfolio.

DRChoksey Finserv Private Limited (DCFPL) shall ensure that information provided by you in Client Profile Questionnaire or any other information provided by you would be confidential and DCFPL shall not disclose the same to any person/authority except as required under any law/regulatory requirements.

Investors should be fully aware of the risks involved in the investment products and/or trading in the securities market and should comply with all the regulatory guidelines. As a general principle, investors should ensure that they have set aside appropriate liquid funds to cater for 'emergencies' before considering investing. Investment Advisor has explained me/us the objective of Risk Profiling Questionnaire and the scoring system based on the above Questionnaire to determine my/our product suitability i.e. Debts, Cash Equities, Futures & Options, other asset classes, etc.

Registration granted by SEBI and certification from NISM in no way guarantee performance of the intermediary or provide any assurance of returns to investors

I/We understand that this questionnaire is merely designed to guide me/us in identifying an investment approach based on my/our risk appetite and financial capability and details given by me/us. DCFPL will not be liable for any losses if any of the information given by me/us is false or incorrect. Any changes in my financial information will be informed to DCFPL immediately.

Objective of Investment _____

1st Applicant Authorised Signatory	2nd Applicant Authorised Signatory	3rd Applicant Authorised Signatory

DRChoksey FinServ Private Limited

Registered office: C-5/6 5th Floor, Abhishek Building, Behind Monginis Cake Factory, Off New Link Road, Andheri West, Mumbai – 400058.

Board line Number: +91-22-6696 5555 | CIN: U67100MH2020PTC352816 | PAN: AAICD2333G | GST: 27AAICD2333G1ZV

Email ID: customercare@devenchoksey.com | www.devenchoksey.com

Most Important Terms and Conditions (MITC)

1. The Investment Adviser (IA) shall only accept payments towards its fees for Investment Advisory Services and is not permitted to accept funds or securities in its account on the client's behalf.
2. The IA does not guarantee returns, accuracy, or risk-free investments. All advice is subject to market risks, and there is no assurance of any returns or profits.
3. Any assured/guaranteed/fixed returns schemes or any other schemes of similar nature are prohibited by law. No scheme of this nature shall be offered to the client by the IA.
4. Investment advice, only related to securities shall fall under the purview of SEBI. In case of any services offered by IA related to products/services not under the purview of SEBI, IA shall make disclosure to the client and take appropriate declaration and undertaking from the client that such products/services and the services of IA in respect of such products/services do not come under regulatory purview of SEBI and that no recourse is available to the client with SEBI for grievances related to such products/services or services of IA in respect of such products/services.
5. This agreement is for the investment advisory services provided by the IA and IA cannot execute/carry out any trade (purchase/sell transaction) on behalf of the client without his/her/its specific and positive consent on every trade. Thus, the client is advised not to permit IA to execute any trade on his/her/its behalf without explicit consent.
6. The fee charged by IA to the client will be subject to the maximum of amount prescribed by SEBI/Investment Adviser Administration and Supervisory Body (IAASB) from time to time (applicable only for Individual and HUF Clients).

Note:

- (i) The current fee limit under Fixed Fee mode is Rs 1,51,000/- per annum per family of client. Under Assets under Advice (AUA) mode, maximum fee limit is 2.5 per cent of AUA per annum per family of client.
 - (ii) The IA may change the fee mode at any time with the client's consent; however, the maximum fee limit in such cases shall be higher of fee limit under the fixed fee mode or 2.5 per cent of AUA per annum per family of client.
 - (iii) The fee limits do not include statutory charges.
 - (iv) The fee limits apply only for investment advice related to securities under purview of SEBI.
 - (v) The fee limits do not apply to a non-individual client / accredited investor.
7. IA may charge fees in advance if agreed by the client. Such advance shall not exceed the period stipulated by SEBI; presently it is maximum two quarters. In case of pre-mature termination of the IA services by the client or the IA, the client shall be entitled to seek refund of proportionate fees only for unexpired period. However, IA is entitled to retain a maximum breakage fee of not greater than one-quarter fee.
 8. Fees to IA may be paid by the client through any of the specified modes like cheque, online bank transfer, UPI, etc. Cash payment is not allowed. Optionally the client can make payments through Centralized Fee Collection Mechanism (CeFCoM), managed by BSE Limited (i.e. currently recognized IAASB).
 9. The IA is expected to know the client's financial details for providing services. Hence, the client is required to share the financial information (e.g. income, existing investments, liabilities, etc.) with the IA.
 10. The IA is required to carry out the client's risk profiling and suitability analysis before providing services and thereafter on an ongoing basis. The services provided will be in line with the assessed risk profile. IA shall also communicate the assessed risk profile to the client.

DRChoksey FinServ Private Limited

Registered office: C-5/6 5th Floor, Abhishek Building, Behind Monginis Cake Factory, Off New Link Road, Andheri West, Mumbai – 400058.

Board line Number: +91-22-6696 5555 | CIN: U67100MH2020PTC352816 | PAN: AAICD2333G | GST: 27AAICD2333G1ZV

Email ID: customercare@devenchoksey.com | www.devenchoksey.com

11. As part of conflict of interest management, the client or the client's family members will not be provided any distribution services by IA or any of its group entity/ family members. IA shall, wherever available, advice direct plans (non-commission based) of products only.

The IA shall endeavor to promptly inform the client of any conflict of interest that may affect the services being rendered to the client.

12. For any grievances,

Step 1: The client should first contact the IA using the details on its website or following contact details:

(IA to Provide details as per 'Grievance Redressal / Escalation Matrix')

Step 2 : If the resolution provided by IA is unsatisfactory, the client can lodge grievances through SEBI's SCORES platform at www.scores.sebi.gov.in

Step 3: If the client remains dissatisfied with the outcome of the SCORES complaint, the client may consider the Online Dispute Resolution (ODR) through the Smart ODR portal at <https://smartodr.in>

13. The SEBI registration, enlistment with IAASB, and NISM certification do not guarantee the performance of IA or assure returns to the client.
14. Clients are required to keep contact details, including email id and mobile number/s updated with the IA at all times.
15. The IA shall never ask for the client's login credentials and OTPs for the client's Trading Account, Demat Account and Bank Account. Never share such information with anyone including IA.

1st Applicant Authorised Signatory	2nd Applicant Authorised Signatory	3rd Applicant Authorised Signatory

A) Fields marked with * are mandatory fields.

B) Please fill the form in English and in BLOCK letters.

C) Please fill the date in DD-MM-YYYY format.

D) Please read section wise detailed guidelines / instructions at the end.

ISO 3166 Country Code*

General Instructions:

- 1 Fields marked with '*' are mandatory fields.
- 2 Tick '✓' wherever applicable.
- 3 Self-Certification of documents is mandatory.
- 4 Please fill the form in English and in BLOCK Letters.
- 5 Please fill all dates in DD-MM-YYYY format.
- 6 Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code respectively list of which is available at the end.
- 7 KYC number of applicant is mandatory for updation of KYC details.
- 8 For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.
- 9 In case of 'Small Account type' only personal details at section number 1 and 2, photograph, signature and self-certification required.

A Clarification / Guidelines on filling 'Personal Details' section

- 1 **Name:** Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 Either **father's name** or **spouse's** name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

B Clarification / Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India

- 1 **Tax identification Number (TIN):** TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)

C Clarification / Guidelines on filling 'Proof of Identity [Pol]' section

- 1 If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
- 2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.
- 3 In case of Simplified Measures Accounts for verifying the identity of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 3 (S).

Document Code	Description
01	Identity card with applicant's photograph issued by Central/ State Government Departments, Statutory/ Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.
02	Letter issued by a gazetted officer, with a duly attested photograph of the person.

D Clarification / Guidelines on filling 'Proof of Address [PoA] - Current / Permanent / Overseas Address details' section

- 1 PoA to be submitted only if the submitted Pol does not have an address or address as per Pol is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- 3 In case of Simplified Measures Accounts for verifying the address of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 4.1.

Document Code	Description
01	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill).
02	Property or Municipal Tax receipt.
03	Bank account or Post Office savings bank account statement.
04	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.
05	Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation.
06	Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

E Clarification / Guidelines on filling 'Proof of Address [PoA] - Correspondence / Local Address details' section

- 1 To be filled only in case the PoA is not the local address or address where the customer is currently residing. No separate PoA is required to be submitted.
- 2 In case of multiple correspondence / local addresses, Please fill '**Annexure A1**'

F Clarification / Guidelines on filling 'Contact details' section

- 1 Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-9999999999).
- 2 Do not add '0' in the beginning of Mobile number.

G Clarification / Guidelines on filling 'Related Person details' section

- 1 Provide KYC number of related person if available.

H Clarification / Guidelines on filling 'Related Person details – Proof of Identity [Pol] of Related Person' section

- 1 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.

List of two – digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code	State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP	Pondicherry	PY
Andhra Pradesh	AP	Jammu & Kashmir	JK	Punjab	PB
Arunachal Pradesh	AR	Jharkhand	JH	Rajasthan	RJ
Assam	AS	Karnataka	KA	Sikkim	SK
Bihar	BR	Kerala	KL	Tamil Nadu	TN
Chandigarh	CH	Lakshadweep	LD	Telangana	TS
Chattisgarh	CG	Madhya Pradesh	MP	Tripura	TR
Dadra and Nagar Haveli	DN	Maharashtra	MH	Uttar Pradesh	UP
Daman & Diu	DD	Manipur	MN	Uttarakhand	UA
Delhi	DL	Meghalaya	ML	West Bengal	WB
Goa	GA	Mizoram	MZ	Other	XX
Gujarat	GJ	Nagaland	NL		
Haryana	HR	Orissa	OR		

List of ISO 3166 two- digit Country Code

Country	Country Code	Country	Country Code	Country	Country Code	Country	Country Code
Afghanistan	AF	Dominican Republic	DO	Libya	LY	Saint Pierre and Miquelon	PM
Aland Islands	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent and the Grenadines	VC
Albania	AL	Egypt	EG	Lithuania	LT	Samoa	WS
Algeria	DZ	El Salvador	SV	Luxembourg	LU	San Marino	SM
American Samoa	AS	Equatorial Guinea	GQ	Macao	MO	Sao Tome and Principe	ST
Andorra	AD	Eritrea	ER	Macedonia, the former Yugoslav Republic of	MK	Saudi Arabia	SA
Angola	AO	Estonia	EE	Madagascar	MG	Senegal	SN
Anguilla	AI	Ethiopia	ET	Malawi	MW	Serbia	RS
Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Antigua and Barbuda	AG	Faroe Islands	FO	Maldives	MV	Sierra Leone	SL
Argentina	AR	Fiji	FJ	Mali	ML	Singapore	SG
Armenia	AM	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
Aruba	AW	France	FR	Marshall Islands	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Islands	SB
Azerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	SO
Bahamas	BS	Gabon	GA	Mayotte	YT	South Africa	ZA
Bahrain	BH	Gambia	GM	Mexico	MX	South Georgia and the South Sandwich Islands	GS
Bangladesh	BD	Georgia	GE	Micronesia, Federated States of	FM	South Sudan	SS
Barbados	BB	Germany	DE	Moldova, Republic of	MD	Spain	ES
Belarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	LK
Belgium	BE	Gibraltar	GI	Mongolia	MN	Sudan	SD
Belize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
Benin	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Mayen	SJ
Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Bolivia, Plurinational State of	BO	Guam	GU	Myanmar	MM	Switzerland	CH
Bonaire, Sint Eustatius and Saba	BQ	Guatemala	GT	Namibia	NA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	NR	Taiwan, Province of China	TW
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	TJ
Bouvet Island	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ
Brazil	BR	Guyana	GY	New Caledonia	NC	Thailand	TH
British Indian Ocean Territory	IO	Haiti	HT	New Zealand	NZ	Timor-Leste	TL
Brunei Darussalam	BN	Heard Island and McDonald Islands	HM	Nicaragua	NI	Togo	TG
Bulgaria	BG	Holy See (Vatican City State)	VA	Niger	NE	Tokelau	TK
Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	TO
Burundi	BI	Hong Kong	HK	Niue	NU	Trinidad and Tobago	TT
Cabo Verde	CV	Hungary	HU	Norfolk Island	NF	Tunisia	TN
Cambodia	KH	Iceland	IS	Northern Mariana Islands	MP	Turkey	TR
Cameroon	CM	India	IN	Norway	NO	Turkmenistan	TM
Canada	CA	Indonesia	ID	Oman	OM	Turks and Caicos Islands	TC
Cayman Islands	KY	Iran, Islamic Republic of	IR	Pakistan	PK	Tuvalu	TV
Central African Republic	CF	Iraq	IQ	Palau	PW	Uganda	UG
Chad	TD	Ireland	IE	Palestine, State of	PS	Ukraine	UA
Chile	CL	Isle of Man	IM	Panama	PA	United Arab Emirates	AE
China	CN	Israel	IL	Papua New Guinea	PG	United Kingdom	GB
Christmas Island	CX	Italy	IT	Paraguay	PY	United States	US
Cocos (Keeling) Islands	CC	Jamaica	JM	Peru	PE	United States Minor Outlying Islands	UM
Colombia	CO	Japan	JP	Philippines	PH	Uruguay	UY
Comoros	KM	Jersey	JE	Pitcairn	PN	Uzbekistan	UZ
Congo	CG	Jordan	JO	Poland	PL	Vanuatu	VU
Congo, the Democratic Republic of the	CD	Kazakhstan	KZ	Portugal	PT	Venezuela, Bolivarian Republic of	VE
Cook Islands	CK	Kenya	KE	Puerto Rico	PR	Viet Nam	VN
Costa Rica	CR	Kiribati	KI	Qatar	QA	Virgin Islands, British	VG
Cote d'Ivoire	CI	Korea, Democratic People's Republic of	KP	Reunion	RE	Virgin Islands, U.S.	VI
Croatia	HR	Korea, Republic of	KR	Romania	RO	Wallis and Futuna	WF
Cuba	CU	Kuwait	KW	Russian Federation	RU	Western Sahara	EH
Curacao	CW	Kyrgyzstan	KG	Rwanda	RW	Yemen	YE
Cyprus	CY	Lao People's Democratic Republic	LA	Saint Barthelemy	BL	Zambia	ZM
Czech Republic	CZ	Latvia	LV	Saint Helena, Ascension and Tristan da Cunha	SH	Zimbabwe	ZW
Denmark	DK	Lebanon	LB	Saint Kitts and Nevis	KN		
Djibouti	DJ	Lesotho	LS	Saint Lucia	LC		
Dominica	DM	Liberia	LR	Saint Martin (French part)	MF		

**Important Instructions:**

- A) Fields marked with "*" are mandatory fields.
 B) Tick '✓' wherever applicable.
 C) Please fill the date in DD-MM-YYYY format.
 D) Please fill the form in English and in BLOCK letters.
 E) KYC number of applicant is mandatory for update application.
- F) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
 G) List of two character ISO 3166 country codes is available at the end.
 H) Please read section wise detailed guidelines / instructions at the end.
 I) For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.

For office use only

Application Type*

☐ New ☐ Update

(To be filled by financial institution) KYC Number

(Mandatory for KYC update request)

1. ENTITY DETAILS* (Please refer instruction **A** at the end)
☐ Name*

Entity Constitution Type*

☐ Others (Specify)

(Please refer instruction B at the end)

Date of Incorporation / Formation*

Date of Commencement of Business

Place of Incorporation / Formation*

Country of Incorporation / Formation*

TIN or Equivalent Issuing Country

PAN *

☐ Form 60 furnished

TIN / GST Registration Number

2. PROOF OF IDENTITY (PoI)* (Please refer instruction **B** at the end)
☐ Officially valid document(s) in respect of person authorised to transact

☐ Certificate of Incorporation / Formation

☐ Registration Certificate

Regn Certificate No.

☐ Memorandum and Articles of Association

☐ Partnership Deed

☐ Trust Deed

☐ Resolution of Board / Managing Committee

☐ Power of attorney granted to its manager, officers or employees to transact on its behalf

☐ Activity Proof - 1 (For Sole Proprietorship Only)

☐ Activity Proof - 2 (For Sole Proprietorship Only)
3. ADDRESS* (Please see instruction **C** at the end)**3.1 Registered Office Address / Place of Business***

Proof of Address*

☐ Certificate of Incorporation / Formation

☐ Registration Certificate

☐ Other Document

Line 1*

Line 2

Line 3

District*

PIN / Post Code*

State / U.T Code*

ISO 3166 Country Code*

3.2 Local Address in India (If different from Above)*

Line 1*

Line 2

Line 3

District*

PIN / Post Code*

State / U.T Code*

ISO 3166 Country Code*

4. CONTACT DETAILS (All communications will be sent to Mobile number/ Email-ID provided" may be used) (Please refer instruction **D** at the end)

Tel. (Off)

FAX

Mobile

Email ID

Mobile

Email ID

5. NUMBER OF RELATED PERSONS

(Please refer instruction **E** at the end)

[illegible]

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I 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, I am aware that I may be held liable for it.

I/we hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Signature / Thumb Impression of Authorised Person(s)

8. ATTESTATION / FOR OFFICE USE ONLY

KYC VERIFICATION CARRIED OUT BY

INSTITUTION DETAILS

- A Clarification / Guidelines for filing Entity Details section
- 1 Entity Constitution Type
- | | | |
|--|---|---|
| A - Sole Proprietorship | H - Trust | O - Artificial Jurisdical Person |
| B - Partnership Firm | I - Liquidator | P - International Organisation or Agency /Foreign Embassy or Consular Office etc. |
| C - HUF | J - Limited Liability Partnership | Q - Not Categorized |
| D - Private Limited Company | K - Artificial Liability Partnership | R - Others |
| E - Public Limited Company | L - Public Sector Banks | S - Foreign Portfolio Investors |
| F - Society | M - Central/State Government Department or Agency | |
| G - Association of Persons (AOP) / Body of Individuals (BOI) | N - Section 8 Companies (Companies Act, 2013) | |
- 2 In case of companies and partnerships, PAN of the entity is mandatory. In case of other entitites, FORM 60 may be obtained if PAN is not available.
- B Clarification / Guidelines for filling 'Proof of Identity[Pol]' section
- 1 Activity Proof - 1 and Activity Proof - 2 are applicable for accounts in case of proprietorship firms. Please refer to relevant instructions issued by the Reserve Bank of India in this regard.
- 2 Please refer to the relevant instructions issued by the regulator regarding applicable documents for the legal entity.
- 3 Certified copy of document or equivalent e-document or OVD obtained through Digital KYC process to be submitted.
- 4 'Equivalent e-document' means an electronic equivalent of a document, issued by the issuing authority of such document with its valid digital signature including documents issued to the digital locker account of the client as per rule 9 of the Information Technology (Preservation and Retention of Information by Intermediaries Providing Digital Locker Facilities) Rules, 2016.
- 5 'Digital KYC process' has to be carried out as stipulated in the PML Rules, 2005.
- 6 KYC requirements for Foreign Portfolio Investors (FPIs) will be as specified by the concerned regulator from time to time.
- C Clarification / Guidelines for filling 'Proof of Address [PoA]' section
- 1 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- 2 Certified copy of document or equivalent e-document to be submitted.
- D Clarification / Guidelines for filling 'Contact Details' section
- 1 Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-9999999999).
- 2 Do not add '0' in the beginning of Mobile number.
- E Clarification / Guidelines for filling 'Related Person Details' section
- 1 Personal Details
- The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 Proof of Address [PoA]
- PoA to be submitted only if the submitted Pol does not have an address or address as per Pol is invalid or not in force.
 - State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
 - In case of deemed PoA such as utility bill, the document need not be uploaded on CKYCR
 - REs may use the Self Declaration check box where Aadhaar authentication has been carried out successfully for a client and client wants to provide a current address, different from the address as per the identity information available in the Central Identities Data Repository.
- 3 If KYC number of Related Person is available, no other details except 'Person Type' and 'Name of the Related Person' are required.
- 4 Regulated Entity (RE) shall redact (first 8 digits) of the Aadhaar number from Aadhaar related data and documents such as proof of possession of Aadhaar, while uploading on CKYCR.
- F Provision for capturing signature of multiple authorised persons is to be made by the RE.

List of two digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State/U.T	Code	State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP	Pondicherry	PY
Andhra Pradesh	AP	Jammu & Kashmir	JK	Punjab	PB
Arunachal Pradesh	AR	Jharkhand	JH	Rajasthan	RJ
Assam	AS	Karnataka	KA	Sikkim	SK
Bihar	BR	Kerala	KL	Tamil Nadu	TN
Chandigarh	CH	Lakshadweep	LD	Telangana	TS
Chhattisgarh	CG	Madhya Pradesh	MP	Tripura	TR
Dadra and Nagar Haveli	DN	Maharashtra	MH	Uttar Pradesh	UP
Daman & Diu	DD	Manipur	MN	Uttarakhand	UA
Delhi	DL	Meghalaya	ML	West Bengal	WB
Goa	GA	Mizoram	MZ	Other	XX
Gujarat	GJ	Nagaland	NL		
Haryana	HR	Orissa	OR		

List of ISO 3166 two digit Country Code

Country	Country Code	Country	Country Code	Country	Country Code	Country	Country Code
Afghanistan	AF	Dominican Republic	DO	Libya	LY	Saint Pierre and Miquelon	PM
Aland Islands	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent and the Grenadines	VC
Albania	AL	Egypt	EG	Lithuania	LT	Samoa	WS
Algeria	DZ	El Salvador	SV	Luxembourg	LU	San Marino	SM
American Samoa	AS	Equatorial Guinea	GO	Macao	MO	Sao Tome and Principe	ST
Andorra	AD	Eritrea	ER	Macedonia, the former Yugoslav Republic of	MK	Saudi Arabia	SA
Angola	AO	Estonia	EE	Madagascar	MG	Senegal	SN
Anguilla	AI	Ethiopia	ET	Malawi	MW	Serbia	RS
Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Antigua and Barbuda	AG	Faroe Islands	FO	Maldives	MV	Sierra Leone	SL
Argentina	AR	Fiji	FJ	Mali	ML	Singapore	SG
Armenia	AM	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
Aruba	AW	France	FR	Marshall Island	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Island	SB
Azerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	SO
Bahamas	BS	Gabon	GA	Moyotte	YT	South Africa	ZA
Bahrain	BH	Gambia	GM	Mexico	MX	South Georgia and the South Sandwich Islands	GS
Bangladesh	BD	Georgia	GE	Micronesia, Federated States of	FM	South Sudan	SS
Barbados	BB	Germany	DE	Moldova, Republic of	MD	Spain	ES
Belarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	LK
Belgium	BE	Gibraltar	GI	Mongolia	MN	Sudan	SD
Belize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
Benin	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Mayen	SI
Bermuda	BM	Grenada	GD	Morocco	MA	Swaziland	SZ
Bhutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
Bolivia, Plurinational State of	BO	Guam	GU	Myanmar	MM	Switzerland	CH
Bonaire, Sint Eustatius and Saba	BQ	Guatemala	GT	Namibia	NA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guernsey	GG	Nauru	MZ	Taiwan province of china	TW
Botswana	BW	Guinea	GN	Nepal	NP	Tajikistan	TJ
Bouvet Island	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ
Brazil	BR	Guyana	GY	New Caledonia	NC	Thailand	TH
British Indian Ocean Territory	IO	Haiti	HT	New Zealand	NZ	Timor-Leste	TL
Brunei Darussalam	BN	Heard Island and McDonald Islands	HM	Nicaragua	NI	Togo	TG
Bulgaria	BG	Holy See (Vatican City State)	VA	Niger	NE	Tokelau	TK
Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	TO
Burundi	BI	Hongkong	HK	Niue	NU	Trinidad and Tobago	TT
Cabo Verde	CV	Hungary	HU	Norfolk Island	NF	Tunisia	TN
Cambodia	KH	Iceland	IS	Northern Mariana Islands	MP	Turkey	TR
Cameroon	CM	India	IN	Norway	NO	Turkmenistan	TM
Canada	CA	Indonesia	ID	Oman	OM	Turks and Caicos Islands	TC
Cayman Islands	KY	Iran, Islamic Republic of	IR	Pakistan	PK	Tuvalu	TV
Central African Republic	CF	Iraq	IQ	Palau	PW	Uganda	UG
Chad	TD	Ireland	IE	Palestine, State of	PS	Ukraine	UA
Chile	CL	Isle of Man	IM	Panama	PA	United Arab Emirates	AE
China	CN	Israel	IL	Papua New Guinea	PG	United Kingdom	GB
Christmas Island	CX	Italy	IT	Paraguay	PY	United States	US
Cocos (Keeling) Islands	CC	Jamaica	JM	Peru	PE	United States Minor Outlying Islands	UM
Colombia	CO	Japan	JP	Philippines	PH	Uruguay	UY
Comoros	KM	Jersey	JE	Pitcairn	PN	Uzbekistan	UZ
Congo	CG	Jordan	JO	Poland	PL	Vanuatu	VU
Congo, the Democratic Republic of the	CD	Kazakhstan	KZ	Portugal	PT	Venezuela, Bolivarian Republic of	VE
Cook Islands	CK	Kenya	KE	Puerto Rico	PR	Viet Nam	VN
Costa Rica	CR	Kiribati	KI	Qatar	QA	Virgin Islands, British	VG
Cote d'Ivoire ICote d'Ivoire	CI	Korea, DemocraticPeople's Republic of	KP	Reunion IReunion	RE	Virgin Island, U.S.	VI
Croatia	HR	Korea, Republic of	KR	Romania	RO	Wallis and Futuna	WF
Cuba	CU	Kuwait	KW	Russian Federation	RU	Western Sahara	EH
Curacao ICuracao	CW	Kyrgyzstan	KG	Rwanda	RW	Yemen	YE
Cyprus	CY	Lao People's Democratic Republic	LA	Saint Barthelemy ISaint BartheJemy	BL	Zambia	ZM
Czech Republic	CZ	Latvia	LV	Saint Helena, Ascension and Tristan da Cunha	SH	Zimbabwe	ZW
Denmark	DK	Lebanon	LB	Saint Kittsand Nevis	KN		
Djibouti	DJ	Lesotho	LS	Saint Lucia	LC		
Dominica	DM	Liberia	LR	Saint Martin (French Part)	MF		

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Related Person

Important Instructions:

- A) Fields marked with "*" are mandatory fields.
 B) Tick '✓' wherever applicable.
 C) Please fill the date in DD-MM-YYYY format.
 D) Please fill the form in English and in BLOCK letters.
 E) KYC number of applicant is mandatory for update application.
 F) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
 G) List of two character ISO 3166 country codes is available at the end.
 H) Please read section wise detailed guidelines / instructions at the end.
 I) For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated



For office use only Application Type* ☐ New ☐ Update ☐ Delete
 (To be filled by financial institution) KYC Number (Mandatory for KYC update and delete request)

1. DETAILS OF RELATED PERSON* (Please refer instruction E at the end)

- ☐ Addition of Related Person ☐ Deletion of Related Person ☐ Update Related Person Details

KYC Number of Related Person (if available*) If KYC number is available, only 'Related Person Type' & 'Name' is mandatory

Related Person Type* ☐ Director ☐ Promoter ☐ Karta ☐ Trustee ☐ Partner ☐ Court Appointment Official ☐ Proprietor
☐ Beneficiary ☐ Authorised Signatory ☐ Beneficial Owner ☐ Power of Attorney Holder ☐ Other (Please specify)

DIN (Director Identification Number) (Mandatory if Related Person Type is Director)

1.1 PERSONAL DETAILS (Please refer instruction E at the end)

	Prefix	First Name	Middle Name	Last Name
Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father / Spouse Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Gender*	<input type="checkbox"/> M- Male	<input type="checkbox"/> F- Female	<input type="checkbox"/> T-Transgender	
Nationality*	<input type="checkbox"/> IN- Indian	<input type="checkbox"/> Others (ISO 3166 Country Code <input type="text"/>)		
PAN*	<input type="text"/>		<input type="checkbox"/> Form 60 furnished	

1.2 PROOF OF IDENTITY AND ADDRESS* (Please refer instruction E at the end)

I Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

- ☐ A- Passport Number
☐ B- Voter ID Card
☐ C- Driving Licence
☐ D-NREGA Job Card
☐ E- National Population Register Letter
☐ F - Proof of Possession of Aadhaar
 II ☐ E-KYC Authentication
 III ☐ Offline verification of Aadhaar

☐ PHOTO*



Address

Line 1*	<input type="text"/>
Line 2	<input type="text"/>
Line 3	<input type="text"/>
District*	<input type="text"/>
Pin / Post Code*	<input type="text"/>
State / U.T Code*	<input type="text"/>
City / Town / Village*	<input type="text"/>
ISO 3166 Country Code*	<input type="text"/>

1.3. CURRENT ADDRESS DETAILS (Please refer instruction E and the end)

☐ Same as above mentioned address (In such cases address details as below need not be provided)

I Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

- ☐ A- Passport Number
☐ B- Voter ID Card
☐ C- Driving Licence
☐ D-NREGA Job Card
☐ E- National Population Register Letter
☐ F - Proof of Possession of Aadhaar
 II ☐ E-KYC Authentication
 II ☐ Offline verification of Aadhaar
 IV ☐ Deemed PoA
 V ☐ Self Declaration

Address

Line 1*

Line 2

Line 3

District*

City / Town / Village*

Pin / Post Code*

State / U.T Code*

ISO 3166 Country Code*

1. 4 CONTACT DETAILS (All communication will be sent on provided mobile no. / Email-ID) (Please refer instruction D at the end)

Tel. (Off)

Tel. (Res)

Mobile

Email ID

2. APPLICANT DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I 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, I am aware that I may be held liable for it.

I/we hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Date : DD-MM-YYYY

Place:

Signature /Thumb Impression of Applicant

3. ATTESTATION / FOR OFFICE USE ONLY

Documents Received

☐ Certified Copies

☐ E-KYC data received from UIDAI

☐ Data received from Offline verification

☐ Digital KYC process

☐ Equivalent e-document

KYC VERIFICATION CARRIED OUT BY

Date

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

Employee Signature

INSTITUTION DETAILS

Name

Code

Institution Stamp

Checklist and Requirement

For Individuals

1. Recent Photographs (signed across)
2. PAN Card Certified True Copy (Mandatory)
3. Address proof
4. Aadhar card copy
5. Bank Proof
6. 1 Cheque of Rs.550 in Favour of "K R CHOKSEY INVESTMENT MANAGERS PRIVATE LIMITED"

For Non-Individual

- | | |
|--|---|
| 1. Passport-size photographs of each of the authorized signatories | 13. Photo proof & Address Proof of all authorized directors (Self Attested) |
| 2. PAN Card of Company | 14. Names of authorized signatories, their designation, photographs and their specimen signatures duly verified and attested by the Managing Director or the Company Secretary. |
| 3. PAN Card of All Directors | 15. Form No 32 (If changes in director) |
| 4. Bank proof of Company | 16. MAPIN ID of Company (If any) DIN of minimum 2 director |
| 5. Address proof of Company | 17. ALL Holder KRA Required with supporting document. |
| 6. Memorandum & Articles of Association | 18. Aadhar card of all Authorised director |
| 7. Certificate of Incorporation of the company | 19. Company stamp require on all signatures |
| 8. Board Resolution in company letter head | 20. CKYC of Individual |
| 9. List of Director (Name & Signature with stamp) with latest photograph & signature on letter head at least two Directors | 21. CKYC of Company |
| 10. Share Holding pattern of company on Company's Letter Head (Required ID proof PAN CARD & Add Proof if shareholder holding shares more than 20%) | 22. FATCA Form of ALL Authorised director |
| 11. Last 2 year Annual Reports | 23. FATCA Form of Company |
| 12. Last 2-year Income Tax Returns | 24. Registrar of Companies website printout confirming name of all directors (From MCA Website) |

Information Required

- | | |
|------------------------------------|--|
| 1. Email ID | |
| 2. Mobile No | |
| 3. Place of Birth | |
| 4. Country of Birth | |
| 5. Gross Annual Income (INR) | |
| 6. Net worth in INR In Lacs | |
| 7. Father Name | |
| 8. Mother Name | |
| 9. Mother Maiden name | |
| 10. Occupation details | |
| a. Occupation- Self-Employee since | b. Nature of Business- Date of incorporation |
| i. Salaried | i. Manufacturing |
| ii. Self-employed | ii. Services Provider |
| iii. Retired | iii. Stock broker |
| iv. Housewife | iv. Trader |
| v. Student | v. other |