

1. Signatures can be in English or Hindi or any of the other languages contained in the 8 Schedule of the Constitution of India. Thumb impressions and signatures other than the above mentioned languages must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate under his/her official seal.
2. Signatures should be preferably in black ink.
3. In case of additional signatures (for accounts other than individuals), separate annexures should be attached to the account opening form.
4. In case of applications containing a Power of Attorney, the relevant Power of Attorney or the self-certified copy thereof, must be lodged along with the application.
5. All correspondence / queries shall be addressed to the first / sole applicant.

Sr.No.	List of Documents for Non-Individual	First Holder	Second Holder	Third Holder
--------	--------------------------------------	--------------	---------------	--------------

For Authorised Persons of the Non-Individual

A	Proof of Identity (Any one of the following)			
	Mapin Card			
	Passport			
	Voter ID			
	Driving License			
B	Copy of PAN Card of each Holder			
C	Photograph of all the Authorised Person			

Proof for Non-Individual

D	Proof of Address (Any one of the following)			
	Bank Passbook			
	Telephone Bill – Not older than two months			
	Electricity Bill – Not older than two months			
	Leave and License Agreement			
E	Bank Proof			
	Bank Statement – Not older than three months			
	Cancelled Cheque or Cheque photocopy			
F	Copy of PAN Card of the company			
G	Certified copy of Memorandum and Article of Association of the company			
H	A Certified true copy of the board resolution authorising opening of demat account and listing out the names of the officials authorised by the board to act as authorised signatory.			
I	Proof of Names of the authorised signatories, their designation with specimen Signatures			

Clearing Members (CM)		Overseas Corporate Body	
1. A Certified copy of SEBI Registration along with a conduct certificate from each of the exchanges where the CM is a member/ registered.		1. A Certified copy of SEBI / RBI Registration.	
2. All of the above Required Document		2. All of the above Required Document	
Company / Corporate Body			
All of the above Required Document			

Instructions :
For Non - Individual (Check Whether)

- Name of the Company is been entered same as found in PAN Card.
- Name of the Authorised Person entered same as found in Board Resolution.
- Copies of all the supporting documents is been verified with original and is stamped as verified
- Authorised Person has signed at all the required place along with company stamp.
- Authorised Person has signed across his / her photograph.
- Address (as it appears in the proof) of the company has been entered correctly.
- Copy of PAN Card is obtained for all Authorised Signatories and Company.
- Strike off is done wherever it is not applicable.
- Specimen Signature document is signed by all Authorised Signatories.
- Bank MICR Code is obtained in case of AT PAR Cheque.

Application Form for Opening a Demat Account (For entities other than Individuals)

To be filled by the Depository Participant

Application No.		Date		D	D	M	M	Y	Y	Y	Y	
DP Internal Reference No.												
Branch							KYC Code					
DP ID	1	2	0	4	8	4	0	0	Client ID			

To be filled by the Applicant in **BLOCK LETTERS** in English.

We request you to open a Depository Account in our Name as per the following details :-


Sole / First Holder Details

Name	
Search Name	
Correspondence Address	
City	State
Country	PIN
Telephone No.	Fax No.
PAN	
E-mail ID	
Registered Office Address (If different from Correspondence Address)	
City	State
Country	PIN
Telephone No.	Fax No.
E-mail ID	

Other Holders - Second Holder Details

First Name	
Middle Name	
Last Name	
Father / Husband Name	
Title	<input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Other
Permanent Address	
City	State
Country	PIN
PAN	FAX No.
Date of Birth	D D M M Y Y Y Y
E-mail ID	
Telephone No.	Mobile No.


Sole / First Holder


Second Holder


Third Holder

KUNVARJI FINSTOCK PVT. LTD.



Regd Office : 409, Shyamak Complex, B/H. Kamdhenu Complex, Ambawadi, Ahmedabad - 380 015.
 Admn. Office : 111/112, Shyamak Complex, B/H. Kamdhenu Complex, Ambawadi, Ahmedabad - 380 015.
 PHONE : +91 079 30075401-02 FAX No. : +91 79 30075403 Email : demat@kunvarji.com

Trust & Bond of Intelligent Investing

DP ID 12048400

SEBI Reg. NO. : IN-DP-CDSL-390-2007

Other Holders - Third Holder Details	First Name												
	Middle Name												
	Last Name												
	Father / Husband Name												
	Title		<input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Other						Suffix				
	Permanent Address												
	City						State						
	Country						PIN						
	PAN						FAX No.						
	Date of Birth		D	D	M	M	Y	Y	Y	Y			
	E-mail ID												
	Telephone No.						Mobile No.						

Type of Account (Please tick whichever is applicable)	Status								Sub-Status					
	<input type="checkbox"/> Body Corporate <input type="checkbox"/> Banks <input type="checkbox"/> Trust <input type="checkbox"/> Mutual Fund <input type="checkbox"/> OCB <input type="checkbox"/> FII <input type="checkbox"/> CM <input type="checkbox"/> FI <input type="checkbox"/> Clearing House <input type="checkbox"/> Other (Specify)								To be filled by the DP					
	Date of Incorporation		D	D	M	M	Y	Y	Y	Y				
	SEBI Registration No. (If Applicable)				SEBI Registration date		D	D	M	M	Y	Y	Y	Y
	ROC Registration No. (If Applicable)				ROC Registration date		D	D	M	M	Y	Y	Y	Y
	RBI Registration No. (If Applicable)				RBI Approval date		D	D	M	M	Y	Y	Y	Y
	Nationality		<input type="checkbox"/> Indian <input type="checkbox"/> Others (specify)											
	I / We authorize you to receive credits in my / our account without any Instruction from me / us.								[Automatic Credit] <input type="checkbox"/> Yes <input type="checkbox"/> No					
	Account Statement Requirement		<input type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Fortnightly <input type="checkbox"/> Monthly											
	Do you wish to receive dividend / interest directly in to your bank account given below through ECS?								<input type="checkbox"/> Yes <input type="checkbox"/> No					

Bank Details [Dividend Bank Details]	Bank Code (9 digit MICR Code)															
	Bank Name															
	Branch															
	Bank Address															
	City						State						Country			
	Account Number						PIN									
	Account Type		<input type="checkbox"/> Saving <input type="checkbox"/> Current				<input type="checkbox"/> Others									

Sole / First Holder

Second Holder

Third Holder

KUNVARJI FINSTOCK PVT. LTD.



Regd Office : 409, Shyamak Complex, B/H. Kamdhenu Complex, Ambawadi, Ahmedabad - 380 015.
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Trust & Bond of Intelligent Investing
 DP ID 12048400
 SEBI Reg. NO. : IN-DP-CDSL-390-2007

- (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 having name and address of the BO and not more than 4 months old, (or)
- (iii) Photocopy of the Passbook having name and address of the BO, (or)
- (iv) Letter from the Bank.
 - In case of option (ii), (iii) and (iv) above, MICR code of the branch should be present / mentioned on the document and it should be self-certified by the BO.

For OCBs	Foreign Address											
	City		State									
	Country		PIN									
	Telephone No.		Fax No.									
	E-mail ID											
	Indian Address											
	City		State									
	Country		PIN									
	Telephone No.		Fax No.									
	E-mail ID											
	Currency											
	RBI Reference No.		RBI Approval Date	D	D	M	M	Y	Y	Y	Y	

Clearing Members Details (To be filled by CMs only)	Name of the Stock Exchange											
	Name of the CC / CH											
	Trading Id											
	Clearing Member ID											
	Name *		_____ _____									

* In case of Firms, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., although the account is opened in the name of the natural persons, the name of the Firm, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned above.

Additional Facility	SMS Alert Facility	<input type="checkbox"/> Yes MOBILE NO. +91 _____ Refer to Terms & Conditions given as Annexure - A	<input type="checkbox"/> No
	easi	<input type="checkbox"/> Yes. If yes, please contact your DP for details [Facility through CDSL's website: www.cdslindia.com wherein a BO can view his ISIN balances, transactions and value of the portfolio online.]	<input type="checkbox"/> No

Sole / First Holder

Second Holder

Third Holder

Details For Joint - Second Holder	Nationality	<input type="checkbox"/> Indian	<input type="checkbox"/> Others (specify)
	Sex	<input type="checkbox"/> Male	<input type="checkbox"/> Female
	Occupation	<input type="checkbox"/> Service { <input type="checkbox"/> Central Govt. <input type="checkbox"/> State Govt. <input type="checkbox"/> Public / Private Sector <input type="checkbox"/> NGO <input type="checkbox"/> Statutory Body } <input type="checkbox"/> Professional <input type="checkbox"/> Business <input type="checkbox"/> Student <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Others (Specify)	
	Nature of Business: (Products / Services provided)		

Details For Joint - Third Holder	Nationality	<input type="checkbox"/> Indian	<input type="checkbox"/> Others (specify)
	Sex	<input type="checkbox"/> Male	<input type="checkbox"/> Female
	Occupation	<input type="checkbox"/> Service { <input type="checkbox"/> Central Govt. <input type="checkbox"/> State Govt. <input type="checkbox"/> Public / Private Sector <input type="checkbox"/> NGO <input type="checkbox"/> Statutory Body } <input type="checkbox"/> Professional <input type="checkbox"/> Business <input type="checkbox"/> Student <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Others (Specify)	
	Nature of business: (Products / services provided)		

I/We have read the DP-BO agreement (DP-CM agreement for BSE Clearing Member Accounts) including the schedules thereto and the terms & conditions and agree to abide by and be bound by the same and by the Bye Laws as are in force from time to time. I / We declare that the particulars given by me/us above are true and to the best of my/our knowledge as on the date of making this application. I/We further agree that any false / misleading information given by me / us or suppression of any material information will render my account liable for termination and suitable action.

KUNVARJI FINSTOCK PVT. LTD.



Regd Office : 409, Shyamak Complex, B/H. Kamdhenu Complex, Ambawadi, Ahmedabad - 380 015.
 Admn. Office : 111/112, Shyamak Complex, B/H. Kamdhenu Complex, Ambawadi, Ahmedabad - 380 015.
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Trust & Bond of Intelligent Investing
 DP ID 12048400
 SEBI Reg. NO. : IN-DP-CDSL-390-2007

	First / Sole Authorised Signatory	Second Authorised Signatory	Third Authorised Signatory
Name			
Designation			
Signature			
Passport Size Photograph	(Please Sign Across the Photograph)	(Please Sign Across the Photograph)	(Please Sign Across the Photograph)

===== Please Tear Here =====

DP ID	1	2	0	4	8	4	0	0	Client ID									
	First Authorised Signatory						Second Authorised Signatory						Third Authorised Signatory					
Name																		
Specimen Signature																		

===== Please Tear Here =====
 (To be filled by the Depository Participant)

Acknowledgement Receipt

We hereby acknowledge the receipt of the Account Opening Application Form from : -

Name of the Sole / First Holder	
Name of the Second Holder	
Name of the Third Holder	

Depository Participant Seal and Signature

Agreement Between A Participant And A Person Seeking To Open A Beneficial Owner's Account

This Agreement made and entered into at _____ this _____ day of _____ between KUNVARJI FINSTOCK PVT. LTD. having its registered office at 409, Shyamak Complex, B/h. Kamdhenu Complex, Ambawadi, Ahmedabad-380015. and corporate office at 409, Shyamak Complex, B/h. Kamdhenu Complex, Ambawadi, Ahmedabad-380015. hereinafter "**the Participant**" of the One Part; AND _____, an individual / a company having his / its office / registered office / address at _____, hereinafter called "**the Beneficial Owner**" of the Other Part.

WHEREAS the Beneficial Owner is desirous of opening a beneficial owner's account with the Participant and the Participant has agreed to open an account in the name of the Beneficial Owner and render services to the Beneficial Owner as a participant on the terms and conditions recorded hereinbelow :

NOW THIS AGREEMENT WITNESSETH AND ITS IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS :

General Clause

1. The parties hereto agree to abide by the provisions of the Depository Act, 1996, SEBI (Depositories and Participants) Regulations, 1996, Bye Laws and Operating Instructions issued by CDSL from time to time in the same manner and to the same extent as if the same were set out herein and formed part of this Agreement.

Fees, Charges and deposits

2. The Participant shall be entitled to change or revise the fees, charges or deposits from time to time provided however that no increase therein shall be effected by the Participant unless the Participant shall have given atleast one month's notice in writing to the Beneficial Owner in that behalf. In case the Beneficial Owner committing a default in the payment of any such amount payable to the Participant on their respective due dates or within fifteen days of the same being demanded (where no such due date is specified), the Participant shall be entitled to charge interest on the amount remaining outstanding or unpaid / (not exceeding 18%) per annum or part thereof. On such continued default, the Participant after giving two days notice to the Beneficial Owner shall have a right to stop processing of instructions of Beneficial Owners till such time he makes the payment along with interest if any.

Statement of Account

3. The Participant shall furnish to the Beneficial Owner a statement of his/her/its account at the end of every month if there has been even a single entry or transaction during that month, and in any event once at the end of each 'quarter'. Such statement shall be in the form specified on Operating Instructions. The Participant shall furnish such statements at such shorter periods as may be required by the Beneficial Owner on. Payment of such charges by the Beneficial Owner as may be specified by the Participant.

Beneficial Owner shall intimate change of particulars

4. The Participant shall not be liable or responsible for any loss that may be caused to the Beneficial Owner by reason of his/her/its failure to intimate change in the particulars furnished to the Participant from time to time, unless notified by the Beneficial Owner.

Participant not liable for claims against Beneficial Owner

5. CDSL shall not be liable to the Beneficial Owner in any manner towards losses, liabilities and/or expenses arigins from the claims of third parties or for any fees, charges, taxes, duties, levies or penalties levied, imposed or demanded by any Central, State, statutory or revenue authority in respect of securities credited to the Beneficial Owner's account.

Authorised Representative

6. Where the Beneficial Owner is a body corporate or a legal entity, it shall, simultaneously with the execution of the Agreement furnish to the Participant, 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.

Closure of Account

7. The Beneficial Owner, may, at any time terminated this Agreement by calling upon the Participant to close his/its account with the Participant in the manner and on the terms and conditions set out in the Bye Laws and the procedure laid down in the Operating Instructions. In the event of termination of this Agreement the Beneficial Owner shall either get the securities transferred to some other account or get the same rematerialised.

Stamp Duty

8. Any stamp duty (including interest or penalty levied thereon) payable on the Agreement and/or on any deed, document or writing executed in pursuance hereof between the parties hereto shall be borne and paid by the Beneficial Owner.

Force Majeure

9. Notwithstanding anything contained herein of in the Bye Laws, neither party hereto shall be liable to indemnify or compensate the other for any breach, non-performance or delay in performance of any obligations under the Agreement or for any harm, loss, damage or injury caused to the other due to causes reasonably beyond its control including but not limited to tide, storm, cyclone, flood, lightning, earthquake, fire, blast, explosion or any other act of God, war, rebellion, revolution, insurrection, embargo or sanction, blockade, riot, civil commotion, labour action or unrest including strike, lock-out or boycott, interruption or failure of any utility service, enemy action, criminal

conspiracy, act of terrorism or vandalism, sabotage, or intrusion, or any other irresistible force or compulsion.

Service of Notice

10. Any notice or communication required to be given under the Agreement shall not be binding unless the same is in writing and shall have been served by delivering the same at the address set out hereinabove against a written acknowledgment of receipt thereof or by sending the same by pre-paid registered post at the aforesaid address or transmitting the same by facsimile transmission, electronic mail or electronic data transfer at number or address that shall have been previously specified by the party to be notified. Notice given by personal delivery shall be deemed to be given at the time of delivery. Notice given by post in accordance with this clause shall be deemed to be given at the commencement of business of the recipient of the notice on the third working day next following its posting. Notice sent by facsimile transmission, electronic mail or electronic data transfer shall be deemed to be given at the time of its actual transmission.

Arbitration

11. The parties hereto shall, in respect of all disputes and differences that may arise between them, abide by the provisions relating to arbitration and conciliation specified under the Bye laws.

Jurisdiction




12. The parties hereto agree to submit to the exclusive jurisdiction of the courts in Ahmedabad.

Governing Law

13. The Agreement shall be governed by and construed in accordance with the laws in force in India.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands/seals to this Agreement in duplicate on the day, month, year and place first hereinabove mentioned.

SIGNED AND DELIVERED BY

- 1) 
- 2) 
- 3) 

[For and behalf of the Client(s)]

Signature of witness : _____

Name : _____

Address : _____

(For and behalf of KUNVARJI FINSTOCK PVT. LTD.)

Signature of witness : _____

Name : _____

For Kunvarji Finstock Pvt. Ltd.

Authorised Signatory

POA FOR PAY-IN OF SECURITIES FOR THE PURPOSE OF SETTLEMENT

TO ALL TO WHOM THESE PRESENTS SHALL COME I/We _____,
Indian inhabitant SEND GREETINGS.

Whereas I/We hold a Beneficiary account no. 12048400 _____ (BO-ID) with Central Depository Services (India) Limited, through **KUNVARJI FINSTOCK PVT. LTD.** bearing **DP-ID 12048400**

And Whereas I/We am/are an investor engaged in buying and selling of securities through **KUNVARJI FINSTOCK PVT. LTD.**, a member of Bombay Stock Exchange Limited, bearing SEBI registration no. INB011019537 and National Stock Exchange of India Limited bearing SEBI registration no. INB231019531.

And Whereas due to exigency and paucity of time, I/We am/are desirous of appointing an agent/attorney to operate the aforesaid beneficiary account on my/our behalf for a limited purpose in the manner hereinafter appearing:

NOW KNOW WE ALL AND THESE PRESENTS WITNESSTH THAT I THE ABOVENAMED DO HEREBY NOMINATE, CONSTITUTE/ AND APPOINT **KUNVARJI FINSTOCK PVT. LTD.** as my/our true and lawful attorney (hereinafter referred to as the attorney) for me and on my behalf and in my name to do instruct the aforesaid Depository Participant to debit securities and/or to transfer securities from the aforesaid account for the purpose of delivering the same to the clearing house of the recognized stock exchange toward any segment in respect of securities sold by me through them.




Broking Code : _____

This authority is restricted to the pay-in obligations arising out of the transactions of sale effected by me/us through **KUNVARJI FINSTOCK PVT. LTD.** and I/We ratify the instructions given by the aforesaid Clearing Member to the Depository Participant named hereinabove in the manner specified herein.

I/We further agree and confirm that the powers and authorities conferred by this Power of Attorney shall continue until I have given to the Depository Participant fifteen days advance notice in writing to the contrary.

IN WITNESS WHEREOF I/We, the above named _____ have hereunto set my hands this _____ day of _____ two thousand _____

Signed and delivered by the within named beneficial Owner(s)

1.	_____		_____
	(Name of First Holder)		(Sole / First Holder)
2.	_____		_____
	(Name of Second Holder)		(Second Holder)
3.	_____		_____
	(Name of Third Holder)		(Third Holder)

in the presence of (Name & Address of witness)

(Name of Witness) _____

(Address) _____

Date : _____ Place : _____

I/We Accept

(Name, Address and Signature of the Attorney)

For **Kunvarji Finstock Pvt. Ltd.**

_____ Sign of Witness`

_____ Authorised Signatory

AGREEMENT BETWEEN THE PARTICIPENT AND THE CLIENT FOR PROVIDING THEIR TRANSACTION STATEMENT THROUGH INTERNET

This agreement made and entered into this the _____ day of _____, 20 _____ between

1. Mr./Mrs./Miss/ _____, S/o, W/o, D/o, _____ aged about _____ years, residing at _____

2. Mr./Mrs./Miss/ _____, S/o, W/o, D/o, _____ aged about _____ years, residing at _____

3. Mr./Mrs./Miss/ _____, S/o, W/o, D/o, _____ aged about _____ years, residing at _____

(hereinafter called "Clients") and Kunvarji Finstock Pvt. Ltd., a company incorporated under the companies Act 1956 and having its registered office at 409, Shyamak Complex, B/h. Kamdhenu Complex, Ambawadi, Ahmedabad-380 015. (hereinafter called "Participant")

Witnesseth

WHEREAS the Client has permitted at the Participant to provide the transaction statement, depository services bill and / or demat account statement of accounts through Internet (web-based and/or email).

NOW THEREFORE in consideration of the Participant having agreed to provide the transaction statement, depository services bill and / or demat account statement of accounts through internet (web based and/or email), both the parties to the agreement hereby covenant and agree as follows:

i) The Participant shall install adequate systems to restrict the access of the transaction statement, depository services bill and / or demat account statement of accounts; only to the client.

ii) the Client shall take all the necessary steps to ensure confidentiality and secrecy of the login name and password.

III) The Client is aware that the transaction statement, depository services bill and / or demat account statement of accounts may be accessed by other entities in case the confidentiality /

secrecy of the login name and password is compromised.

iv) In case the Client opts for transaction statement, depository services bill and / or demat account statement of accounts through email, it shall immediately inform the Participant about change in email address, if any. The participant shall verify and confirm with the Client about the Change Further. The participant shall verify and confirm with the Client the about validity of the email address atleast once in a year.

v) The Client agrees not to receive transaction statement depository services bill and / or demat account statement of account in paper form from the Participant. Provided however that, in case when the participant is not able to provide transaction statement, depository service bill and / or demat account statement of accounts to its Client through internet (web-based / email) due to any unforeseen problems, the Participant should ensure that the transaction statement, depository service bill & / or demat account statement of accounts reaches the client in physical form as per time schedule stipulated in the Bye Laws & business Rules of CDSL.

vi) The participant and the Client shall have the right to terminate this agreement after giving a notice of atleast 10 days to the other party.

vii) The above terms and conditions are in addition to and not in contravention of the terms and conditions forming a part of the "AGREEMENT BETWEEN THE PARTICIPANT AND THE PERSON SEEKING TO OPEN AN ACCOUNT WITH THE PARTICIPANT" signed by the client at the time of opening account with the Depository

IN WITNESS WHEREOF the Participant and the client has caused these presents to be executed as of the day and year first above written.

Signed and delivered by _____ For , **Kunvarji Finstock Pvt. Ltd.**

1. 
 2. 
 3. 

Authorized Signatory

 (for and on behalf of the Clients)

 (Witness)

Signed and delivered by _____

 (for and on behalf of the participant)

 (Witness)

Terms And Conditions-cum-Registration / Modification Form for receiving SMS Alerts from CDSL

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, Dalal 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 BO while registering for the service or to any such number replaced and informed by the BO 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 complaints@cdslindia.com. 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 without 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). BOID

1	2	0	4	8	4	0	0									
---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--

(Please write your 8 digit DPID)

(Please write your 8 digit Client ID)

Sole / First Holder's Name : _____
 Second Holder's Name : _____
 Third Holder's Name : _____

Mobile Number on Which messages are to be sent :

+91																
-----	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Please write only the mobile number without prefixing country code or zero)

The mobile number is registered in the name of : _____
 E-mail ID : _____

(Please write only one valid email ID on which communication, if any, is to be sent)




Signature	 Sole / First Holder	 Second Holder	 Third Holder
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Place : _____ Date : _____

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S _____ LTD AND HAVING ITS REGISTRERED OFFICE AT _____ HELD ON _____ DAY _____ OF _____ 20____ AT _____

“RESOLVED THAT


1. a demat account of the company, be opened in the name and style of _____, having its registered office at _____ with KUNVARJI FINSTOCK PVT. LTD., AHMEDABAD a Depository Participant (DP) of Central Depository Services (I) Ltd. (CDSL).
2. the said DP be and hereby authorised to honour all instructions regarding transfer, pay in, pay out of shares and securities, dematerialization of shares and securities and other order made on behalf of the company by following authorised signatories of the company jointly or severally and to act upon any instruction so given relating to the said account whose specimen signatures are appended hereunder;

Name & Designation of Authorised Signatory	Signature
1.	
2.	
3.	

3. Any one of the aforesaid authorised signatories of the company, be and hereby jointly or severally authorised to make an application for opening of the said account and to do all other formalities that are necessary for opening the said demat account.
4. Mr. _____ (name of the Director / Managing Director), Director of the company, be and is hereby authorised to send the copy this resolution as certified true copy of to the aforesaid DP for their information, records and necessary actions.

CERTIFIED TRUE COPY

For _____ Pvt. Ltd. / Ltd.



(Name and Signature with Co's stamp)

Date: ___ / ___ / ___

Place: _____

Date: __ / __ / __

From:

Client Code: _____

To,
Kunvarji Finstock Pvt. Ltd.,
409, Shyamak Complex,
B/h Kamdhenu Complex,
Ambawadi,
Ahmedabad – 380015

Sub: Letter for Operations

Dear Sir,

I/We hereby authorise you to transfer funds from any of my/our account in any segment/exchange to my/our client account in CDSL (Central Depository Service (I)Ltd.) opened with you for the purpose of any transaction charges/maintenance charges/outstanding levies etc. I/We authorise you to transfer funds from my/our account by passing through journal entry/debit note in your books of account of respective section/department or by physical exchange of cheque.

Thanking you,

Yours Truly,

Client Name: _____

Client Signature:  _____

Date: __ / __ / __

From:

Client Code: _____

To,
Kunvarji Commodities Brokers Pvt. Ltd.,
310, Shyamak Complex,
B/h Kamdhenu Complex,
Ambawadi,
Ahmedabad – 380015

Sub: Letter for Operations

Dear Sir,

I/We authorise you to transfer funds from any of my/our account in any exchange to my/our client account in Central Depository Services (I) Limited opened with Kunvarji Finstock Pvt. Ltd. for the purpose of any transaction charges/maintenance charges/outstanding levies etc. I/We have instructed Kunvarji Finstock Pvt. Ltd. to credit the funds in my account only upon receipt of money.

Thanking you,

Yours Truly,

Client Name: _____

Client Signature: