

Acknowledgement No.



Composite Securities Limited

Depository Participant NSDL DP ID- IN302113

307, Kanchenjunga Building 18, Barakhambha Road New Delhi – 110001

Tel : 011 43739600, Fax : 011 43739666

Annexure – J

PART I - KNOW YOUR CLIENT (KYC) APPLICATION FORM (For Individuals)

Please fill this form in ENGLISH and in BLOCK LETTERS

Photograph
Please affix your recent passport size photograph

* Signature across photograph

A. IDENTITY DETAILS															
1	Name of the Applicant														
2	Father's / Husband's Name														
3	a) Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female	b) Marital status	<input type="checkbox"/> Single	<input type="checkbox"/> Married	c) Date of Birth	D	D	M	M	Y	Y	Y	Y
4	a) Nationality	<input type="checkbox"/> Indian <input type="checkbox"/> Other (Please specify, _____)				b) Status	<input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident <input type="checkbox"/> Foreign National								
5	a) PAN														
		b) Unique Identification Number (UID) / Aadhaar, if any													
6	Specify the proof of identity submitted				<input type="checkbox"/> PAN card <input type="checkbox"/> Any other (Please specify; _____)										

B. ADDRESS DETAILS												
1	Correspondence Address											
	City/town/village				PIN Code				State			
	Country											
2	Specify the proof of address submitted for correspondence address											
3	Contact Details			Tel. (Off.)				Tel. (Res.)				
				Fax No.				Mobile No.				
				Email ID								
4	Permanent Address (If different from above. Mandatory for Non-Resident Applicant to specify overseas address)											
	City/town/village				PIN Code				State			
	Country											
5	Specify the proof of address submitted for permanent address											

C. OTHER DETAILS											
1	Gross Annual Income Details (please specify):										
	Income Range per annum				OR	Networth					
	<input type="checkbox"/> Below ` 1 lac <input type="checkbox"/> ` 10- 25 lac					Amount (`) _____ As on(date) D D M M Y Y Y Y					
	<input type="checkbox"/> ` 1- 5 lac <input type="checkbox"/> More than ` 25 lac					(Networth Should not be older than 1 year)					
	<input type="checkbox"/> ` 5- 10 lac										
2	Occupation (please tick any one and give brief details):										
	<input type="checkbox"/> Private Sector	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Agriculturist	<input type="checkbox"/> Retired	<input type="checkbox"/> Government Service	<input type="checkbox"/> Business	<input type="checkbox"/> Housewife	<input type="checkbox"/> Professional	<input type="checkbox"/> Student	<input type="checkbox"/> Others (Please specify; _____)	
3	Please tick, if applicable: <input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Related to a Politically Exposed Person (PEP)										
4	Any other information										

D. 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.											
Signature of the Applicant								Date			
								D D M M Y Y Y Y			

FOR OFFICE USE ONLY & "IN PERSON" VERIFICATION { Name of the DP: Composite Securities Ltd DP ID: IN302113 & Intermediary ID P0055 }											
<input type="checkbox"/> (Originals verified) True copies of documents received <input type="checkbox"/> (Self-Attested) Self Certified Document copies received											
Name/Details of Branch/Service Centers :											
Employee Name: _____											
Employee Code/Designation: DP / Back-Office Executive											
Signature of the Authorised Signatory:											
Place :				Date:				Seal/Stamp of the intermediary			
				D D M M Y Y Y Y							