ANANDRATHI

ANAND RATHI SHARE & STOCK BROKERS LTD.
CIN : U67120MH1991PLC064106
Processing Office: Plot no CYB-2, Cyber Park, Heavy Industrial Area, Near Jodhpur Dairy, Jodhpur 342003
Tel No 0291-7105560 E-mail: dp@rathi.com
Regd. Office: Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (East), Mumbai – 400063 Maharashtra

Account Details Addition / Modification Request Form Trading / DP A/c

Dear Sir / Madam

Date :_____

I / We request you to make the following additions / modifications to my / our **Trading / Demat / Comtrack / NERL / CCRL account in your records.**

PLEASE FILL ALL THE DETAILS IN BLOCK LETTERS IN ENGLISH. Please mark (✓) on the appropriate column

Account Holder's Details **PAN :**

CDSL DP ID	1	2	0	1	0	6	0									Trading Code										
NSDL DP ID	I	N	3	0	1	8	0	3								Comtrack /NERL/CCRL Code :										
Client Name																										

1.Annual Income ☐ Up to 1 Lac ☐ 1-5 Lac ☐ 5-10 Lac ☐ 10-25 Lac ☐ 25-50 Lac ☐ 50-1cr ☐ 1cr & above

OR Net-Worth* Rs._____ as on Date _____/_____/ 20_____ (*Net-worth should not be older than 1 Year)

2. Dormant Activation : I/We hereby request you to activate my ☐ Demat A/c ☐ Trading A/c
Mandatory- For trading Dormant activation , fill email and mobile

3.Contact Details:	**Existing Details**	**New details**
Primary Mob:		Primary Mob:
Secondary Mob:*		Secondary Mob:*
Primary Email:		Primary Email:
Secondary Email: *		Secondary Email*

4.Bank Details:		**Existing Details**	**New Details**
Trading A/c	☐	Bank name & Branch	Bank name & Branch
		A/c No. :	A/c No. :
Demat A/c	☐	A/c Type :	A/c Type :
		IFSC Code	IFSC Code
Both	☐	MICR	MICR

5. Address Details:		**Existing Details**	**New Details**
Correspondence	☐	Address:	Address:
Permanent	☐	City : State :	City : State :
		Country Pin Code:	Country Pin Code:

6. Any Other PAN / DOB /Occupation / Status / Others etc.	**Existing Details**	**New Details**

KRA- I/We wish to update the above changes in KRA

6. ECN activation and other electronic communication for Trading (Only Equity) and Demat account : ☐ Yes ☐ No.

I / We hereby give our consent and authorize you to send digital contract notes, bills, ledgers, statement of funds and securities, transaction statements, Monthly/Quarterly demat statement of accounts / holding statement(s) / bills or other reports, Statement(S), related notices, Circulars, amendments and such other correspondence, documents, records by whatever name called (hereafter referred to as "statement (s)" issued from time to time, at the above mentioned new email id:_____

* Secondary Mobile & Email-ID will be update only into Demat Account

Declaration: - I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief. In case any of the above mentioned 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.
-All other details availabe into my/our client master of trading and DP which are not modifying with this request form, are true and correct to the best of my/our knowledge and belief and I/We agree and responsible, for any issue occurred due to not updated proper detail in my/our account.
- I/ We authorised you to reach out to me/ us for any confirmations like Order Verification, Delivery Confirmation, Trade Confirmation, Welcome call etc. through Call/ IVR , E-Mail/ SMS or other source of communication on the Mobile no. recoded/ registered with us, irrespective of User's registration with DND registry of TRAI.
'-I/ We agree to auto-renew my/ us consent after every 180 days until I / We opt-out

Client Name	First/Sole Holder	Second Holder	Third Holder
Signature			

Any one Proof Required from the following list (Self attested by client and all joint holders, if any): *Self Attested PAN CARD copy is mandatory.
Bank details: Copy of cheque with name printed, copy of bank passbook, copy of bank statement of accounts duly attested by bank authorities not older than 3 months with cancelled cheque.
Address details: Copy of Ration card, Passport, Voter ID card, Driving license, Bank passbook, Electricity bill / Land line Telephone bill (not more than 3 months old)

VERIFIED BY …… **UPDATED BY ……**

ACKNOWLEDGMENT RECEIPT

We hereby acknowledge the receipt of the your instruction for modification of the following Account Subject to verification Date :

DP ID	1	2	0	1	0	6	0	0	Client ID:										Trading Code:	Comtrack/NCRL/CCRL :
Modification request for (Specify reason)	☐ Annual Income ☐ Bank ☐ Address ☐ Contact Details ☐ ECN ☐ Dormant ☐ Other																			

Version :June-2019

Depository Partidcipant Seal and Signature