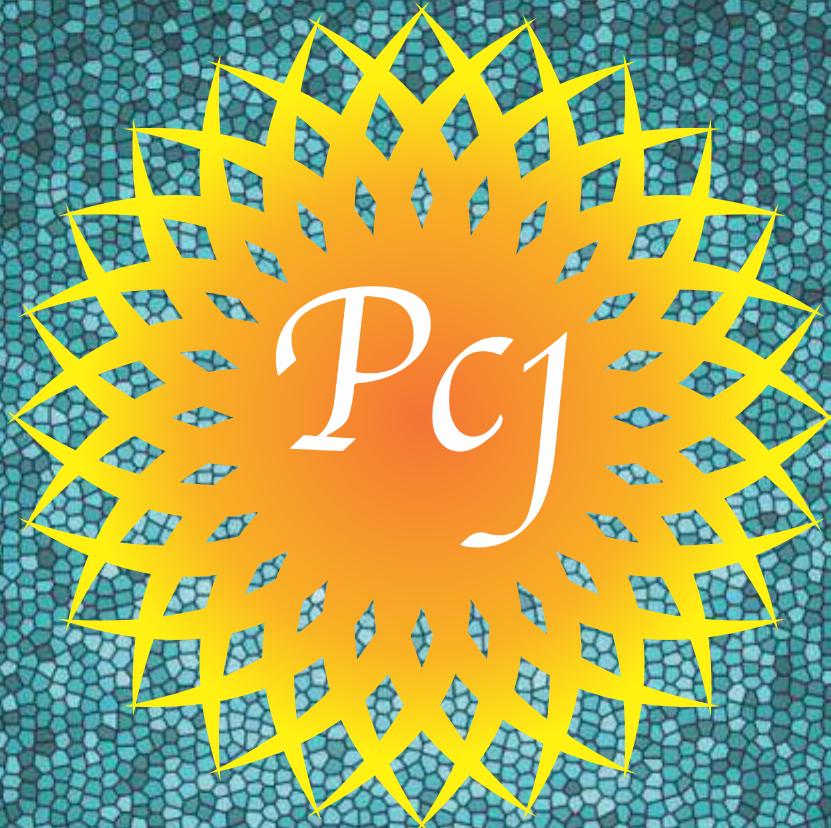


Form No.

PCJ Holdings Pvt. Ltd.

NSE, BSE, MCX & NSDL



Account Opening Form

NSE, BSE, MCX & NSDL

Client Name :

Client Code :

DP Client ID :

Individual ☐

Non-individual ☐

HUF ☐

For Assistance Call : 011-4351 2500, E-mail: - pcjain@pcjholdings.in

ACCOUNT OPENING KIT

INDEX

Sr. No.	Name of the Document	Brief Significance of the Document	Page No.
1	CKYC	Central KYC Registry	1-4
2	FATCA & CRS Declaration	FATCA / CRS Declaration / Self Certificate	5-7
3	Account Opening Form	A KYC form - Document captures the basic information about the constituent and an instruction / check list.	8-13
		B Capturing Required information relevant to demat Account of Beneficiary Owner	14-18
		C Document Captures the additional information about the constituent relevant to trading account and an instruction / checklist.	19-21
4	Right & Obligations (Trading & DP)	Document stating the Rights & Obligations of stock broker/trading member, sub-broker and client for trading on exchanges (including additional rights & obligations in case of internet/wireless technology based trading).	As per separate booklet (as per format annexure) as per SEBI circular CIR MIRSD 64/2016 dt. 12-07-16 also available on website
5	Risk Disclosure Document (RDD)	Document detailing risks associated with dealing in the securities market.	
6	Guidance Note	Document detailing do's and don'ts for trading on exchange, for the education of the investors.	
7	Policies and Procedures	Document describing significant policies and procedures of the stock broker.	22-25
8	Tariff Sheet	Document detailing the rate / amount of brokerage and other charges levied on the client for trading on the stock exchange(s).	26
9	Charges Schedule	List and detail of Charge structure for DP Account	27-28
10	Nomination Form	Nomination Form and Declaration for Opting Out of Nomination	29-30
11	Commodity Declaration	Self Declaration and Open Interest declaration	31-32
NON-Mandatory			
12	Authorization	Authorization for providing DP Transaction statement by E-mail & debit instruction	35
13	Bank Certification	Bank Certification For Corporate account	36
14	DDPI	Demat Debit and Pledge & Instruction	37
15	Running account Authorisation	Document authorizing Stock Broker/Trading Member to maintain the running account of funds and securities in the manner mentioned therein	38
16	Declaration–Client Defaulter, Name Mismatch, Mobile Number	Declaration – Client Defaulter, Name Mismatch, Mobile Number	39
17	Letter of Authority	Various Authorisation Given by Client	40-41
19	Formats	Format to be obtained on Letter Head – Board Resolution to be furnished, Declaration by Sole Proprietor, Declaration to be given by Partnership Firm, Declaration to be given by Guardian (in case of opening for Minor), Declaration by HUF, Bank Certification, Instruction Check list	43-50

ACKNOWLEDGEMENT




PCJ Holdings (P) Ltd.

I/We hereby acknowledge the receipt of duly executed copy of Account Opening Form, Rights and Obligations, RDD, Guidance Note Policies & Procedures and also the receipt of copy of the document, Rights and Obligations of the Beneficial Owner and Depository Participant, Schedule of Service Charges and All Other Documents as executed by me/us.

Trading Code _____ Client ID : _____

Mode of Receiving Contract Note, Statement of Account, Margin Reports, Standard KYC Documents & Other Documents (tick any one) ☐ Physical ☐ Electronic

Name & Signature of Client

	Sole/First Holder / Authorised Signatory	Second Holder / Authorised Signatory	Third Holder / Authorised Signatory
Signature			
Name			

* Please stamp & Sign in case of Non-Individual Account ** In case of Joint holding, all joint holders must sign. Date:

Name of stock broker/trading member: PCJ HOLDINGS PRIVATE LIMITED (CIN NO.: U65999DL2006PTC151841)

Exchange Name	Segment	SEBI Registration Number	Member ID	Date
NSE	Cash	INZ000068536	13096	29-08-2016
NSE	F & O	INZ000068536	13096	29-08-2016
NSE	Currency	INZ000068536	13096	29-08-2016
NSE	Commodity	INZ000068536	13096	
BSE	Cash	INZ000068536	6356	29-08-2016
BSE	F & O	INZ000068536	6356	29-08-2016
BSE	Currency	INZ000068536	6356	29-08-2016
BSE	Commodity	INZ000068536	6356	
MCX	Commodity	INZ000068536	57170	23-03-2023
NSDL	Depository Participant	IN-DP-NSDL-279-2016	IN303913	20-07-2016

Registered Office Address

803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: +91-11-43512500 to 04 Fax: +91-11-47072626

E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in

PAN:AAFCA8433M

GST No: 07AAFCA8433M1ZD

CIN: U65999DL2006PTC151841

TAN:DELA18602D

Compliance Officer Details

Name : Phool Chand Jain
Phone No. : +91-11-43512500
Email Id : pcjain2662@yahoo.com

CEO Details

Name : Phool Chand Jain
Phone No. : +91-11-43512500
Email Id : pcjain2662@yahoo.com

For any grievance/dispute please contact. PCJ HOLDINGS PRIVATE LIMITED at the above address or email id: grievances@pcjholdings.in and Phone No. 91-11-43512500. In case not satisfied with the response, please contact the concerned exchange(s) at :

DECLARATION FOR PRO TRADING

We PCJ Holding Pvt. Ltd., hereby inform all our clients that besides trading on behalf on our Clients, we also Proprietary Trading in our own account.

Note:

The information to be given in the form, is the sole property of the Member Broker and would not be disclosed to anyone unless required by law/statutory/regulatory authorities or except with the express permission of the client.

Procedure for Filing of complaints on SCORES – Easy & quick

- Register on SCORES portal
- Mandatory details for filing complaints on SCORES:
 - (1) Name, PAN, Address, Mobile Number, Email
- Benefits:
 - (1) Effective communication (2) Speedy redressal of the grievance

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual

Important Instructions:

- 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.
 E) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
 F) List of two character ISO 3166 country codes is available at the end.
 G) KYC number of applicant is mandatory for update application.
 H) 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 (To be filled by financial institution)	Application Type*	<input type="checkbox"/> New	<input type="checkbox"/> Update
KYC Number		(Mandatory for KYC update request)	
Account Type*	<input type="checkbox"/> Normal	<input type="checkbox"/> Simplified (for low risk customers)	<input type="checkbox"/> Small

1. PERSONALDETAILS (Please refer instruction A at the end)

	Prefix	First Name	Middle Name	Last Name
<input type="checkbox"/> Name* (Same as ID proof)				
Maiden Name (If any*)				
Father / Spouse Name*				
Mother Name*				
Date of Birth*	DD - MM - YYYY			
Gender*	<input type="checkbox"/> M- Male	<input type="checkbox"/> F- Female	<input type="checkbox"/> T-Transgender	
Marital Status*	<input type="checkbox"/> Married	<input type="checkbox"/> Unmarried	<input type="checkbox"/> Others	
Citizenship*	<input type="checkbox"/> IN- Indian	<input type="checkbox"/> Others (ISO 3166 Country Code)		
Residential Status*	<input type="checkbox"/> Resident Individual	<input type="checkbox"/> Non Resident Indian		
	<input type="checkbox"/> Foreign National	<input type="checkbox"/> Person of Indian Origin		
Occupation Type*	<input type="checkbox"/> S-Service (<input type="checkbox"/> Private Sector	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Government Sector)	
	<input type="checkbox"/> O-Others (<input type="checkbox"/> Professional	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student)	
	<input type="checkbox"/> B-Business			
	<input type="checkbox"/> X- Not Categorised			

PHOTO

Signature / Thumb Impression

2. TICK IF APPLICABLE ☐ RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction B at the end)

ADDITIONALDETAILS REQUIRED*(Mandatory only if section 2 is ticked)

ISO 3166 Country Code of Jurisdiction of Residence*

Tax Identification Number or equivalent (If issued by jurisdiction)*

Place / City of Birth* ISO 3166 Country Code of Birth*

3. PROOF OF IDENTITY (PoI)* (Please refer instruction C at the end)

(Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted)

<input type="checkbox"/> A- Passport Number	<input type="text"/>	Passport Expiry Date	DD - MM - YYYY
<input type="checkbox"/> B- Voter ID Card	<input type="text"/>		
<input type="checkbox"/> C- PAN Card	<input type="text"/>		
<input type="checkbox"/> D- Driving Licence	<input type="text"/>	Driving Licence Expiry Date	DD - MM - YYYY
<input type="checkbox"/> E- UID (Aadhaar)	<input type="text"/>		
<input type="checkbox"/> F- NREGA Job Card	<input type="text"/>		
<input type="checkbox"/> Z- Others (any document notified by the central government)	<input type="text"/>	Identification Number	<input type="text"/>
<input type="checkbox"/> S- Simplified Measures Account - Document Type code	<input type="text"/>	Identification Number	<input type="text"/>

4. PROOF OF ADDRESS (PoA)*

4.1 CURRENT / PERMANENT/ OVERSEASADDRESS DETAILS (Please see instruction D at the end)

(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

Address Type*	<input type="checkbox"/> Residential / Business	<input type="checkbox"/> Residential	<input type="checkbox"/> Business	<input type="checkbox"/> Registered Office	<input type="checkbox"/> Unspecified
Proof of Address*	<input type="checkbox"/> Passport	<input type="checkbox"/> Driving Licence	<input type="checkbox"/> UID (Aadhaar)		
	<input type="checkbox"/> Voter Identity Card	<input type="checkbox"/> NREGA Job Card	<input type="checkbox"/> Others	<input type="text"/>	please specify
	<input type="checkbox"/> Simplified Measures Account - Document Type code	<input type="text"/>			

Address

Line 1*

Line 2

Line 3

District* Pin / Post Code* City / Town / Village*

State / U.T Code* ISO 3166 Country Code*

CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Individual KYC Application Form

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 [PoI]’ 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 underlined 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 PoI does not have an address or address as per PoI 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 underlined 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 [PoI] of Related Person’ section

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

☐ 4.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS * (Please see instruction E at the end)

☐ Same as Current / Permanent / Overseas Address details (In case of multiple correspondence / local addresses, please fill 'Annexure A1')

Line 1*
Line 2
Line 3 City / Town / Village*
District* Pin / Post Code* State / U.T Code* ISO 3166 Country Code*

☐ 4.3 ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES* (Applicable if section 2 is ticked)

☐ Same as Current / Permanent / Overseas Address details ☐ Same as Correspondence / Local Address details

Line 1*
Line 2
Line 3 City / Town / Village*
State* ZIP / Post Code* ISO 3166 Country Code*

☐ 5. CONTACT DETAILS (All communications will be sent on provided)

Tel. (Res) Mobile
FAX Email ID

☐ 6. DETAILS OF RELATED PERSON (In case of additional related persons, please fill 'Annexure B1') (please refer instruction G at the end)

☐ Addition of Related Person ☐ Deletion of Related Person KYC Number of Related Person (if available*)

Related Person Type* ☐ Guardian of Minor ☐ Assignee ☐ Authorized Representative
Name* Prefix First Name Middle Name Last Name
(If KYC number and name are provided, below details of section 6 are optional) el. (Off)

PROOF OF IDENTITY [Pol] OF RELATED PERSON* (Please see instruction (H) at the end)

☐ A- Passport Number Passport Expiry Date
☐ B- Voter ID Card
☐ C- PAN Card
☐ D- Driving Licence Driving Licence Expiry Date
☐ E- UID (Aadhaar)
☐ F- NREGA Job Card
☐ Z- Others (any document notified by the central government) Identification Number
☐ S- Simplified Measures Account - Document Type code Identification Number

☐ 7. REMARKS (If any)

Mobile no. / Email-ID) (Please refer instruction F at the end)

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

Date :

Place :



Signature / Thumb Impression of Applicant

9. ATTESTATION / FOR OFFICE USE ONLY

☐ Certified Copies

Documents Received

KYC VERIFICATION CARRIED OUT BY

Date
Emp. Name
Emp. Code
Emp. Designation
Emp. Branch

[Employee Signature]

INSTITUTION DETAILS

Name PCJ Holdings (P) Ltd..
Code

[Institution Stamp]

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		

FATCA & CRS Declaration - Individual

PAN											Trading										DP Code									
-----	--	--	--	--	--	--	--	--	--	--	---------	--	--	--	--	--	--	--	--	--	---------	--	--	--	--	--	--	--	--	--

Name _____

Place of Birth | | | | | Country of Birth | | | | |

[illegible]

Annual Income ☐ Below Rs. 1 Lac ☐ Rs. 1 Lac to 5 Lac ☐ Rs. 5 Lac to 10 Lac
☐ Rs. 10 Lac to 25 Lac ☐ Rs. 25 Lac to 1 Crore ☐ > 1 Crore

Net Worth **Amount Rs.**..... Net Worth as on

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

(Net worth should not be older than 1 year)

Occupational Detail ☐ Business ☐ Private Sector ☐ Professional ☐ Government Service ☐ Public Sector
☐ Agriculturist ☐ Housewife ☐ Student ☐ Retired ☐ Forex Dealer ☐ Others

Politically Exposed Person (PEP) ☐ Related to Politically Exposed Person (RPEP) ☐

Are you a tax resident of any country other than India ☐ Yes ☐ No

If yes please indicates the all countries in which you are resident for tax purpose and the associated Tax ID number below.

Sr. No.	Country	Tax Identification Number	Identification Type (TIN or Other, please specify)
1.			
2.			
3.			

DECLARATION

I have read and understood the information requirements and the Terms & Conditions mentioned in this Form (read along with FATCA & CRS instructions) and hereby confirm that the information provided by me on this Form is true, correct and complete. I hereby agree and confirm to inform PCJ Holdings Private Limited for any modification to this information promptly.

I further agree to abide by the provisions of the scheme related documents inter alia provisions of FATCA & CRS.

Sign here :



4

Date : | D | D | M | M | Y | Y | Y | Y |

Place : |

Please submit the form fully filled, signed, for all the holders, separately, and submit at your nearest PCJ branch or you can dispatch the hard copy to-

PCJ Holdings Private Limited

803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: +91-11-43512500 to 04 Fax: +91-11-47072626 • E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in

• For Detail Terms & Conditions please visit www.pcjholdings.in

FATCA & CRS Declaration - Non Individual

[illegible]

Name _____

Please tick the applicable tax resident declaration -

I. Is "Entity" a tax resident of any country other than India ☐ Yes ☐ No

(If yes, please provide country/ies in which the entity is a resident for tax purposes and the associated Tax ID number below.)

Sr. No.	Country	Tax Identification Number	Identification Type (TIN or Other ² ; please specify)
1.			
2.			

In case Tax Identification Number is not available, kindly provide its functional equivalent.

In case TIN or its functional equivalent is not available, please provide Company Identification number or Global Entity Identification Number or GIIN, etc.

In case the Entity's Country of Incorporation / Tax residence is U.S. but Entity is not a Specified U.S. Person, mention Entity's exemption code here

PART A (to be filled by Financial Institutions or Direct Reporting NFEs)

<p>I. We are a, Financial institution <input type="checkbox"/> (Refer I of Part C) or Direct reporting NFE <input type="checkbox"/> (Refer 3(vii) of Part C) (please tick as appropriate)</p>	<p>GIIN <input type="text"/></p> <p>Note: If you do not have a GIIN but you are sponsored by another entity, please provide your sponsor's GIIN above and indicate your sponsor's name below</p> <p>Name of sponsoring entity _____</p> <p>_____</p>
<p>GIIN not available (please tick as applicable)</p>	<p><input type="checkbox"/> Applied for <input type="checkbox"/> Not obtained – Non-participating FI</p> <p><input type="checkbox"/> Not required to apply for - please specify 2 digits sub-category <input type="text"/> (Refer I A of Part C)</p>

PART B (please fill any one as appropriate “to be filled by NFEs other than Direct Reporting NFEs”)

1.	Is the Entity a publicly traded company (<i>that is, a company whose shares are regularly traded on an established securities market</i>) (Refer 2a of Part C)	Yes <input type="checkbox"/> (If yes, please specify any one stock exchange on which the stock is regularly traded) Name of stock exchange _____
2.	Is the Entity a related entity of a publicly traded company (<i>a company whose shares are regularly traded on an established securities market</i>) (Refer 2b of Part C)	Yes <input type="checkbox"/> (If yes, please specify name of the listed company and one stock exchange on which the stock is regularly traded) Name of listed company _____ Nature of relation: <input type="checkbox"/> Subsidiary of the Listed Company or <input type="checkbox"/> Controlled by a Listed Company Name of stock exchange _____
3.	Is the Entity an active NFE (Refer 2c of Part C)	Yes <input type="checkbox"/> Nature of Business _____ Please specify the sub-category of Active NFE <input type="text"/> (Mention code – refer 2c of Part C)
4.	Is the Entity a passive NFE (Refer 3(ii) of Part C)	Yes <input type="checkbox"/> Nature of Business _____

UBO Declaration (Mandatory for all entities except, a Publicly Traded Company or a related entity of Publicly Traded Company)

Category (Please tick applicable category):

<input type="checkbox"/> Unincorporated association / body of individuals	<input type="checkbox"/> Unlisted Company	<input type="checkbox"/> Partnership Firm	<input type="checkbox"/> Limited Liability Partnership Company
<input type="checkbox"/> Others (please specify _____)	<input type="checkbox"/> Public Charitable Trust	<input type="checkbox"/> Religious Trust	<input type="checkbox"/> Private Trust

Please list below the details of controlling person(s), confirming ALL countries of tax residency / permanent residency / citizenship and ALL Tax Identification Numbers for EACH controlling person(s). (Please attach additional sheets if necessary)

Owner-documented FFI's should provide FFI Owner Reporting Statement and Auditor's Letter with required details as mentioned in Form W8 BEN E (Refer 3(vi) of Part C)

Details	UBO1	UBO2	UBO3
Name of UBO			
UBO Code (Refer 3(iv) (A) of Part C)			
Country of Tax residency*			
PAN #			
Address	Zip <input type="text"/> State: _____ Country: _____	Zip <input type="text"/> State: _____ Country: _____	Zip <input type="text"/> State: _____ Country: _____
Address Type	<input type="checkbox"/> Residence <input type="checkbox"/> Business <input type="checkbox"/> Registered office	<input type="checkbox"/> Residence <input type="checkbox"/> Business <input type="checkbox"/> Registered office	<input type="checkbox"/> Residence <input type="checkbox"/> Business <input type="checkbox"/> Registered office
Tax ID %			
Tax ID Type			
City of Birth			
Country of birth			
Occupation Type	<input type="checkbox"/> Service <input type="checkbox"/> Business <input type="checkbox"/> Others _____	<input type="checkbox"/> Service <input type="checkbox"/> Business <input type="checkbox"/> Others _____	<input type="checkbox"/> Service <input type="checkbox"/> Business <input type="checkbox"/> Others _____
Nationality			
Father's Name			
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others
Date of Birth	DD/MM/YYYY	DD/MM/YYYY	DD/MM/YYYY
Percentage of Holding (%) [§]			

* To include US, where controlling person is a US citizen or green card holder

If UBO is KYC compliant, KYC proof to be enclosed. Else PAN or any other valid identity proof must be attached. Position / Designation like Director / Settlor of Trust / Protector of Trust to be specified wherever applicable.

% In case Tax Identification Number is not available, kindly provide functional equivalent

§ Attach valid documentary proof like Shareholding pattern duly self attested by Authorized Signatory / Company Secretary

DECLARATION

I have read and understood the information requirements and the Terms & Conditions mentioned in this Form (read along with FATCA & CRS instructions) and hereby confirm that the information provided by me on this Form is true, correct and complete. I hereby agree and confirm to inform . PCJ Holdings Private Limited for any modification to this information promptly.
 I further agree to abide by the provisions of the scheme related documents inter alia provisions of FATCA & CRS on Automatic Exchange of Information (AEOI).

Name	
Designation	



Signature

Name :

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Place

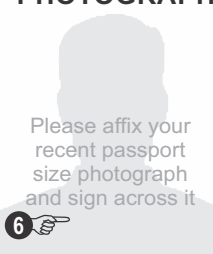
Date ____/____/____

KNOW YOUR CLIENT (KYC) APPLICATION FORM (For Individuals)

PCJ Holdings (P) Ltd. (CIN NO.: U65999DL2006PTC151841)

803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Please fill this form in **ENGLISH** and in **BLOCK LETTERS**.

A. IDENTITY DETAILS										PHOTOGRAPH  Please affix your recent passport size photograph and sign across it	
Name of the Applicant:											
Father's/ Spouse Name:											
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female		Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> Married		Date of Birth	DD / MM / YYYY				
Nationality		<input type="checkbox"/> Indian <input type="checkbox"/> Others			Status	<input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident <input type="checkbox"/> Foreign National					
PAN					Aadhar Number						
Specify the proof of Identity submitted :										<input type="checkbox"/> Pan Card <input type="checkbox"/> Any other (please specify)	

B. ADDRESS DETAILS									
Residence Address :									
City/Town/Village:		Pin Code		State		Country			
Specify the proof of address submitted for residence address :									
Contact Details:	Tel. (off)	with STD code		Tel. (Res.)	with STD code		Mobile No.		
	Fax No.	with STD code		E-mail Id					
Permanent Address (if different from above or overseas address, mandatory for Non-Resident Applicant)									
City/Town/Village:		Pin Code		State		Country			
Specify the proof of address submitted for permanent address:									

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.

7

Signature of the Applicant

Date: DD / MM / YYYY

FOR OFFICE USE ONLY

☐ Original verified and Self-Attested Document copies received

(Seal/Stamp of intermediary)

Staff Name :
Designation :
Name of Organisation : **PCJ Holdings (P) Ltd..**
Signature :
Date :

IPV Done <input type="checkbox"/> on	DD / MM / YYYY
Name of Intermediary : PCJ Holdings (P) Ltd..	
Staff Name :	
Staff/AP/Sub Broker:	
Designation :	
Name of Organisation : PCJ Holdings (P) Ltd..	
Signature :	
Date :	

INSTRUCTIONS/CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS:

- Self attested copy of PAN card is mandatory for all clients, including Promoters/Partners/Karta/Trustees and whole time directors and persons authorized to deal in securities on behalf of company/firm/others.
- Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
- If any proof of identity or address is in a foreign language, then translation into English is required.
- Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- If correspondence & permanent address are different, then proofs for both have to be submitted.
- Sole proprietor must make the application in his individual name & capacity.
- For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PID Card/OCI Card and overseas address proof is mandatory.
- For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
- In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
- Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/ military officers, senior executives of state owned corporations, important political party officials, etc.

B. Proof of Identity (POI): - List of documents admissible as Proof of Identity:

- Unique Identification Number (UID) (Aadhaar)/ Passport/ Voter ID card/ Driving license.
- PAN card with photograph.
- Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

C. Proof of Address (POA): - List of documents admissible as Proof of Address: (*Documents having an expiry date should be valid on the date of submission.)

- Unique Identification Number (UID) (Aadhaar) / Passport/ Voters Identity Card/ Ration Card/ Registered Lease or Sale Agreement of Residence/ Driving License/ Flat Maintenance bill/ Insurance Copy.
- Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.
- Bank Account Statement/Passbook -- Not more than 3 months old.
- Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
- Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
- Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
- For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostilled or consularised) that gives the registered address should be taken.
- The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN (*Sufficient documentary evidence in support of such claims to be collected.)

- In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
- Investors residing in the state of Sikkim.
- UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
- SIP of Mutual Funds upto Rs. 50,000/- p.a.
- In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies

of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

- Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/ Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
 - In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the documents.
- F. In case of Non-Individuals, additional documents to be obtained from non-individuals, over & above the POI & POA, as mentioned below:

Types of entity	Documentary requirements
Corporate	<ul style="list-style-type: none"> Copy of the balance sheets for the last 2 financial years (to be submitted every year). Copy of latest share holding pattern including list of all those holding control, either directly or indirectly, in the company in terms of SEBI takeover Regulations, duly certified by the company secretary/Whole time director/MD (to be submitted every year). Photograph, POI, POA, PAN and DIN numbers of whole time directors/two directors in charge of day to day operations. Photograph, POI, POA, PAN of individual promoters holding control - either directly or indirectly. Copies of the Memorandum and Articles of Association and certificate of incorporation. Copy of the Board Resolution for investment in securities market. Authorised signatories list with specimen signatures.
Partnership Firm	<ul style="list-style-type: none"> Copy of the balance sheets for the last 2 financial years (to be submitted every year). Certificate of registration (for registered partnership firms only). Copy of partnership deed. Authorised signatories list with specimen signatures. Photograph, POI, POA, PAN of Partners.
Trust	<ul style="list-style-type: none"> Copy of the balance sheets for the last 2 financial years (to be submitted every year). Certificate of registration (for registered trust only). Copy of Trust deed. List of trustees certified by managing trustees/CA. Photograph, POI, POA, PAN of Trustees.
HUF	<ul style="list-style-type: none"> PAN of HUF. Deed of declaration of HUF/ List of coparceners. Bank pass-book/bank statement in the name of HUF. Photograph, POI, POA, PAN of Karta.
Unincorporated association or a body of individuals	<ul style="list-style-type: none"> Proof of Existence/Constitution document. Resolution of the managing body & Power of Attorney granted to transact business on its behalf. Authorized signatories list with specimen signatures.
Banks/ Institutional Investors	<ul style="list-style-type: none"> Copy of the constitution/registration or annual report/balance sheet for the last 2 financial years. Authorized signatories list with specimen signatures.
Foreign Institutional Investors (FII)	<ul style="list-style-type: none"> Copy of SEBI registration certificate. Authorized signatories list with specimen signatures.
Army/ Government Bodies	<ul style="list-style-type: none"> Self-certification on letterhead. Authorized signatories list with specimen signatures.
Registered Society	<ul style="list-style-type: none"> Copy of Registration Certificate under Societies Registration Act. List of Managing Committee members. Committee resolution for persons authorised to act as authorised signatories with specimen signatures. True copy of Society Rules and Bye Laws certified by the Chairman/Secretary.

KNOW YOUR CLIENT (KYC) APPLICATION FORM (For Non-Individuals)

PCJ Holdings (P) Ltd.. (CIN NO.: U65999DL2006PTC151841)

803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Please fill this form in ENGLISH and in BLOCK LETTERS.

A. IDENTITY DETAILS

Name of the Applicant

Date of Incorporation

dd / mm / yyyy

Place of Incorporation

Date of commencement of business

dd / mm / yyyy

PAN

Registration No. (e.g. CIN)

Status
(Please
tick any
one)

- ☐ Private Limited Co. ☐ Public Ltd. Co. ☐ Body Corporate ☐ Partnership ☐ Trust ☐ Charities ☐ NGO's
☐ FI ☐ FII ☐ HUF ☐ AOP ☐ Bank ☐ Government Body ☐ Non-Government Organization ☐ BOI
☐ Defense Establishment ☐ Society ☐ LLP ☐ Others (please specify).....

PHOTOGRAPH

Please affix your
recent passport
size photograph
and sign across it

8

B. ADDRESS DETAILS

Address for
Correspondence

City/Town/Village:

Pin Code

State

Country

Specify the proof of address submitted for correspondence address :

Contact Details:

Tel. (off)

with STD code

Tel. (Res.)

with STD code

Mobile No.

Fax No.

with STD code

E-mail Id

Registered Address
(if different from above)

City/Town/Village

Pin Code

State

Country

Specify the proof of address submitted for registered address:

C. OTHER DETAILS

Name, PAN, residential address and photographs of Authorised Signatory(ies)
Promoters/Partners/Karta/Trustees and whole time directors

a) DIN of whole time directors

b) Aadhaar Number of Promoters/Partners/Karta

Please use the Annexure on Page No. T-2
to fill in the details.

DECLARATION

I/We hereby declare that the details furnished above 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 any of 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.

9

Name & Signature of the Authorised Signatory(ies)

Date: DD / MM / YYYY

FOR OFFICE USE ONLY

- ☐ Original verified and Self-Attested
☐ Document copies received

Staff Name :
Designation :
Name of the Organisation : **PCJ Holdings (P) Ltd..**
Signature :
Date :

(Seal/Stamp of intermediary)

INSTRUCTIONS/CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS:

- Self attested copy of PAN card is mandatory for all clients, including Promoters/Partners/Karta/Trustees and whole time directors and persons authorized to deal in securities on behalf of company/firm/others.
- Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
- If any proof of identity or address is in a foreign language, then translation into English is required.
- Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- If correspondence & permanent address are different, then proofs for both have to be submitted.
- Sole proprietor must make the application in his individual name & capacity.
- For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PID Card/OCI Card and overseas address proof is mandatory.
- For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
- In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
- Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/ military officers, senior executives of state owned corporations, important political party officials, etc.

B. Proof of Identity (POI): - List of documents admissible as Proof of Identity:

- Unique Identification Number (UID) (Aadhaar)/ Passport/ Voter ID card/ Driving license.
- PAN card with photograph.
- Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

C. Proof of Address (POA): - List of documents admissible as Proof of Address: (*Documents having an expiry date should be valid on the date of submission.)

- Unique Identification Number (UID) (Aadhaar) / Passport/ Voters Identity Card/ Ration Card/ Registered Lease or Sale Agreement of Residence/ Driving License/ Flat Maintenance bill/ Insurance Copy.
- Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.
- Bank Account Statement/Passbook -- Not more than 3 months old.
- Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
- Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
- Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
- For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostilled or consularised) that gives the registered address should be taken.
- The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN (*Sufficient documentary evidence in support of such claims to be collected.)

- In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
- Investors residing in the state of Sikkim.
- UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
- SIP of Mutual Funds upto Rs. 50,000/- p.a.
- In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies

of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

- Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/ Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
 - In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the documents.
- F. In case of Non-Individuals, additional documents to be obtained from non-individuals, over & above the POI & POA, as mentioned below:

Types of entity	Documentary requirements
Corporate	<ul style="list-style-type: none"> Copy of the balance sheets for the last 2 financial years (to be submitted every year). Copy of latest share holding pattern including list of all those holding control, either directly or indirectly, in the company in terms of SEBI takeover Regulations, duly certified by the company secretary/Whole time director/MD (to be submitted every year). Photograph, POI, POA, PAN and DIN numbers of whole time directors/two directors in charge of day to day operations. Photograph, POI, POA, PAN of individual promoters holding control - either directly or indirectly. Copies of the Memorandum and Articles of Association and certificate of incorporation. Copy of the Board Resolution for investment in securities market. Authorised signatories list with specimen signatures.
Partnership Firm	<ul style="list-style-type: none"> Copy of the balance sheets for the last 2 financial years (to be submitted every year). Certificate of registration (for registered partnership firms only). Copy of partnership deed. Authorised signatories list with specimen signatures. Photograph, POI, POA, PAN of Partners.
Trust	<ul style="list-style-type: none"> Copy of the balance sheets for the last 2 financial years (to be submitted every year). Certificate of registration (for registered trust only). Copy of Trust deed. List of trustees certified by managing trustees/CA. Photograph, POI, POA, PAN of Trustees.
HUF	<ul style="list-style-type: none"> PAN of HUF. Deed of declaration of HUF/ List of coparceners. Bank pass-book/bank statement in the name of HUF. Photograph, POI, POA, PAN of Karta.
Unincorporated association or a body of individuals	<ul style="list-style-type: none"> Proof of Existence/Constitution document. Resolution of the managing body & Power of Attorney granted to transact business on its behalf. Authorized signatories list with specimen signatures.
Banks/ Institutional Investors	<ul style="list-style-type: none"> Copy of the constitution/registration or annual report/balance sheet for the last 2 financial years. Authorized signatories list with specimen signatures.
Foreign Institutional Investors (FII)	<ul style="list-style-type: none"> Copy of SEBI registration certificate. Authorized signatories list with specimen signatures.
Army/ Government Bodies	<ul style="list-style-type: none"> Self-certification on letterhead. Authorized signatories list with specimen signatures.
Registered Society	<ul style="list-style-type: none"> Copy of Registration Certificate under Societies Registration Act. List of Managing Committee members. Committee resolution for persons authorised to act as authorised signatories with specimen signatures. True copy of Society Rules and Bye Laws certified by the Chairman/Secretary.

DETAILS OF AUTHORISED SIGNATORY(IES)/ PROMOTERS/ PARTNERS/ KARTA / TRUSTEES AND WHOLE TIME DIRECTORS FORMING A PART OF KNOW YOUR CLIENT (KYC) APPLICATION FORM FOR NON-INDIVIDUALS

Name of Applicant										
PAN of the Applicant										

1.	Name											PHOTOGRAPH Please affix your recent passport size photograph and sign across it										
	Relationship with Applicant (i.e. promoters, whole time directors etc.)																					
	PAN										DIN/Aadhaar No.*											
	Residential/ Registered Address																					
		City/Town/Village											PIN									
		State											Country									
	Contact Details	Phone No.											Mobile No.									
E-mail																						
Wether Politically Exposed		<input type="checkbox"/> RPEP: Related to Politically Exposed Person <input type="checkbox"/> PEP: Politically Exposed Person <input type="checkbox"/> NO																				

2.	Name											PHOTOGRAPH Please affix your recent passport size photograph and sign across it										
	Relationship with Applicant (i.e. promoters, whole time directors etc.)																					
	PAN										DIN/Aadhaar No.*											
	Residential/ Registered Address																					
		City/Town/Village											PIN									
		State											Country									
	Contact Details	Phone No.											Mobile No.									
E-mail																						
Wether Politically Exposed		<input type="checkbox"/> RPEP: Related to Politically Exposed Person <input type="checkbox"/> PEP: Politically Exposed Person <input type="checkbox"/> NO																				

3.	Name											PHOTOGRAPH Please affix your recent passport size photograph and sign across it										
	Relationship with Applicant (i.e. promoters, whole time directors etc.)																					
	PAN										DIN/Aadhaar No.*											
	Residential/ Registered Address																					
		City/Town/Village											PIN									
		State											Country									
	Contact Details	Phone No.											Mobile No.									
E-mail																						
Wether Politically Exposed		<input type="checkbox"/> RPEP: Related to Politically Exposed Person <input type="checkbox"/> PEP: Politically Exposed Person <input type="checkbox"/> NO																				

*DIN for Director / Aadhaar No. for others

Name & Signature of the Authorised Signatory(ies) <div style="border: 1px solid black; height: 60px; width: 100%;"></div>

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

IPV Done	<input type="checkbox"/> on	<table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y			
Name of Intermediary : PCJ Holdings (P) Ltd..										
Staff Name	:								
Staff/AP/Sub Broker	:								
Designation	:								
Name of Organisation	:	PCJ Holdings (P) Ltd..								
Signature	:								
Date	:								

DETAILS OF AUTHORISED SIGNATORY(IES)/ PROMOTERS/ PARTNERS/ KARTA / TRUSTEES AND WHOLE TIME DIRECTORS FORMING A PART OF KNOW YOUR CLIENT (KYC) APPLICATION FORM FOR NON-INDIVIDUALS

Name of Applicant										
PAN of the Applicant										

4.	Name											PHOTOGRAPH Please affix your recent passport size photograph and sign across it							
	Relationship with Applicant (i.e. promoters, whole time directors etc.)																		
	PAN										DIN/Aadhaar No.*								
	Residential/ Registered Address																		
		City/Town/Village					PIN												
		State					Country												
	Contact Details	Phone No.					Mobile No.												
E-mail																			
Wether Politically Exposed		<input type="checkbox"/> RPEP: Related to Politically Exposed Person <input type="checkbox"/> PEP: Politically Exposed Person <input type="checkbox"/> NO																	

5.	Name											PHOTOGRAPH Please affix your recent passport size photograph and sign across it							
	Relationship with Applicant (i.e. promoters, whole time directors etc.)																		
	PAN										DIN/Aadhaar No.*								
	Residential/ Registered Address																		
		City/Town/Village					PIN												
		State					Country												
	Contact Details	Phone No.					Mobile No.												
E-mail																			
Wether Politically Exposed		<input type="checkbox"/> RPEP: Related to Politically Exposed Person <input type="checkbox"/> PEP: Politically Exposed Person <input type="checkbox"/> NO																	

6.	Name											PHOTOGRAPH Please affix your recent passport size photograph and sign across it							
	Relationship with Applicant (i.e. promoters, whole time directors etc.)																		
	PAN										DIN/Aadhaar No.*								
	Residential/ Registered Address																		
		City/Town/Village					PIN												
		State					Country												
	Contact Details	Phone No.					Mobile No.												
E-mail																			
Wether Politically Exposed		<input type="checkbox"/> RPEP: Related to Politically Exposed Person <input type="checkbox"/> PEP: Politically Exposed Person <input type="checkbox"/> NO																	

*DIN for Director / Aadhaar No. for others

Name & Signature of the Authorised Signatory(ies) <div style="border: 1px solid black; height: 60px; width: 100%;"></div>

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

IPV Done	<input type="checkbox"/> on	<table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y			
Name of Intermediary : PCJ HOLDINS (P) LTD.										
Staff Name	:								
Staff/AP/Sub Broker	:								
Designation	:								
Name of Organisation	:	PCJ Holdings (P) Ltd..								
Signature	:								
Date	:								

DEMAT ACCOUNT OPENING FORM (For Individuals)

M/s. PCJ Holdings Private Limited (CIN NO.: U65999DL2006PTC151841) NSDL-IN-DP-279-2016

Registered Office Address: 803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: +91-11-43512500 to 04 **Fax:** +91-11-47072626 | **E-mail:** pcjain@pcjholdings.in • **Website:** www.pcjholdings.in

I/We request you to open a Depository Account in my/our name as per the following details: (Please fill all the details in CAPITAL LETTERS only)

Client Id :		To be filled by participant				Date :	dd / mm / yyyy
-------------	--	-----------------------------	--	--	--	--------	----------------

DETAILS OF ACCOUNT HOLDER(S)

Sole/First Holder Name							
	PAN						
Gross Annual Income Details (please specify)	Income Range per annum <input type="checkbox"/> Below ₹ 1 Lac <input type="checkbox"/> ₹ 1-5 Lac <input type="checkbox"/> ₹ 5-10 Lac <input type="checkbox"/> ₹ 10-25 Lac <input type="checkbox"/> More than ₹ 25 Lac OR Net- worth Amount (₹)..... As on (date) (___/___/20___) (Net worth should not be older than 1 year)						
Occupation (please tick any one and give brief details):	<input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Service <input type="checkbox"/> Business <input type="checkbox"/> Professional <input type="checkbox"/> Agriculturist <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Others.....						
Please tick, if applicable	<input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Related to a Politically Exposed Person (PEP)						
Any other information							

Second Holder Name							
	PAN						
Gross Annual Income Details (please specify)	Income Range per annum <input type="checkbox"/> Below ₹ 1 Lac <input type="checkbox"/> ₹ 1-5 Lac <input type="checkbox"/> ₹ 5-10 Lac <input type="checkbox"/> ₹ 10-25 Lac <input type="checkbox"/> More than ₹ 25 Lac OR Net- worth Amount (₹)..... As on (date) (___/___/20___) (Net worth should not be older than 1 year)						
Occupation (please tick any one and give brief details):	<input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Service <input type="checkbox"/> Business <input type="checkbox"/> Professional <input type="checkbox"/> Agriculturist <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Others.....						
Please tick, if applicable	<input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Related to a Politically Exposed Person (PEP)						
Any other information							

Third Holder Name							
	PAN						
Gross Annual Income Details (please specify)	Income Range per annum <input type="checkbox"/> Below ₹ 1 Lac <input type="checkbox"/> ₹ 1-5 Lac <input type="checkbox"/> ₹ 5-10 Lac <input type="checkbox"/> ₹ 10-25 Lac <input type="checkbox"/> More than ₹ 25 Lac OR Net- worth Amount (₹)..... As on (date) (___/___/20___) (Net worth should not be older than 1 year)						
Occupation (please tick any one and give brief details):	<input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Service <input type="checkbox"/> Business <input type="checkbox"/> Professional <input type="checkbox"/> Agriculturist <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Others.....						
Please tick, if applicable	<input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Related to a Politically Exposed Person (PEP)						
Any other information							




For HUF, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., although the account is opened in the name of the natural persons, the name & PAN of the HUF, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned below:

Name							
	PAN						

Type of Account	<input type="checkbox"/> Ordinary Resident <input type="checkbox"/> NRI Repatriable <input type="checkbox"/> NRI-Non Repatriable <input type="checkbox"/> Promoter <input type="checkbox"/> Margin <input type="checkbox"/> Qualified Foreign Investor <input type="checkbox"/> Foreign National <input type="checkbox"/> Others (Please specify).....		
In case of NRI's / Foreign Nationals			
RBI Approval Reference No.			RBI Approval Date dd / mm / yyyy
BANK DETAILS			
Bank Account Type	<input type="checkbox"/> Savings Account <input type="checkbox"/> Current Account <input type="checkbox"/> Others (Please specify).....		
Bank Account No.	<div style="border-bottom: 1px solid black; width: 100%;"></div>		
Bank Name	<div style="border-bottom: 1px solid black; width: 100%;"></div>		
Branch Address	<div style="border-bottom: 1px solid black; width: 100%;"></div>		
	City / Town / Village	<div style="border-bottom: 1px solid black; width: 100%;"></div>	
	State	Country	<div style="border-bottom: 1px solid black; width: 100%;"></div>
MICR Code	<div style="border-bottom: 1px solid black; width: 100%;"></div>		IFSC <div style="border-bottom: 1px solid black; width: 100%;"></div>
STANDING INSTRUCTIONS			
I/We authorise you to receive credits automatically into my/our account		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Demat Debit and Pledge Instruction (DDPI)		<input type="checkbox"/> Yes <input type="checkbox"/> No	
SMS Alert Facility : [Mandatory if you are giving Power of Attorney (PoA). Ensure that the mobile number is provided in the KYC application form]			
Sole / First Holder	<input type="checkbox"/> Yes <input type="checkbox"/> No	Second Holder	<input type="checkbox"/> Yes <input type="checkbox"/> No
		Third Holder	<input type="checkbox"/> Yes <input type="checkbox"/> No
No Download of email issue/R&T Agent in your demat account <input type="checkbox"/> Yes <input type="checkbox"/> No			
GUARDIAN DETAILS (where sole holder is a minor) :			
[For account of a minor, two KYC Application Forms must be filled i.e. one for the guardian and another for the minor (to be signed by guardian)]			
Guardian Name	<div style="border-bottom: 1px solid black; width: 100%;"></div>		
			PAN <div style="border-bottom: 1px solid black; width: 100%;"></div>
Relationship of Guardian with Minor :		<div style="border-bottom: 1px solid black; width: 100%;"></div>	
Mode of Communication to be sent in case of joint account			
For Joint accounts, communication to be sent to		<input type="checkbox"/> First Holder <input type="checkbox"/> All joint account holders	
Mode of Operation for Joint Account		1. <input type="checkbox"/> 2. <input type="checkbox"/>	
<input type="checkbox"/> Jointly		<input type="checkbox"/> Anyone of the holder or survivor (s)	
If mode of Operation for joint account is chosen as anyone of the holder or survivor(s), only specified operations such as transfer of securities including Inter Depository Transfer, pledge / hypothecation/margin pledge/margin re-pledge (creation, closure and invocation and confirmation thereof as applicable) of securities and freeze / unfreeze of account and / or securities and / or specific number of securities will be permitted.			
Note: Other than above transactions/conditions, all the other request should be duly signed by all the holders.			
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>		<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>		<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	
Sole/First Holder Signature		Second Holder Signature	
		Third Holder Signature	

DECLARATION

The rules and regulations of the Depository and Depository Participants pertaining to an account which are in force now have been read by me / us and I /we have understood the same and I/we agree to abide by and to be bound by the rules as are in force from time to time for such accounts. I/we hereby declare that the details furnished above 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. I case any of 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. In case non-resident account, I/we also declare that I/we have complied and will continue to comply with FEMA regulations.

	Name(s) of Holder(s)	Specimen Signature(s) of Holder
Sole / First Holder / Guardian (in case sole holder is minor (Mr./Ms.))		
Second Holder (Mr./Ms.)		
Third Holder (Mr./Ms.)		

NOTES :

1. All communication shall be sent at the address of the Sole/First holder only.
2. Thumb impressions and signatures other than English or Hindi or any of the other language not contained in the 8th Schedule of the Constitution of India must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate.
3. Instructions related to nomination, are as below:
 - I. The nomination can be made only by individuals holding beneficiary owner accounts on their own behalf singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the account is held jointly all joint holders will sign the nomination form.
 - II. A minor can be nominated. In that event, the name and address of the Guardian of the minor nominee shall be provided by the beneficial owner.
 - III. The Nominee shall not be a trust, society, body corporate, partnership firm, karta of Hindu Undivided Family or a power of Attorney holder. A non-resident Indian can be a Nominee, subject to the exchange controls in force, from time to time.
 - IV. Nomination in respect of the beneficiary owner account stands rescinded upon closure of the beneficiary owner account. Similarly, the nomination in respect of the securities shall stand terminated upon transfer of the securities.
 - V. Transfer of securities in favour of a Nominee shall be valid discharge by the depository and the Participant against the legal heir.
 - VI. The cancellation of nomination can be made by individuals only holding beneficiary owner accounts on their own behalf singly or jointly by the same persons who made the original nomination. Non- individuals including society, trust, body corporate, partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot cancel the nomination. If the beneficiary owner account is held jointly, all joint holders will sign the cancellation form.
 - VII. On cancellation of the nomination, the nomination shall stand rescinded and the depository shall not be under any obligation to transfer the securities in favour of the Nominee.
4. Strike off whichever is not applicable.
5. In case applicant wish to apply for BSDA/RGESS services, he/she shall submit additional request form as prescribed by regulatory authority from time to time, available on our website: www.religareonline.com

DEMAT ACCOUNT OPENING FORM (For Non-Individuals)

M/s. PCJ Holdings Private Limited (CIN NO.: U65999DL2006PTC151841) NSDL-IN-DP-279-2016

Registered Office Address: 803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: +91-11-43512500 to 04 **Fax:** +91-11-47072626 | **E-mail:** pcjain@pcjholdings.in • **Website:** www.pcjholdings.in

We request you to open a Depository Account in our name as per the following details: (Please fill all the details in CAPITAL LETTERS only)

Client Id :		To be filled by participant					Date :	dd / mm / yy yy
-------------	--	-----------------------------	--	--	--	--	--------	-----------------

DETAILS OF ACCOUNT HOLDER(s)

Sole/First Holder Name								PAN									
Gross Annual Income Details (please specify)	Income Range per annum																
	<input type="checkbox"/> Below ₹1 Lac <input type="checkbox"/> ₹1-5 Lac <input type="checkbox"/> ₹5-10 Lac <input type="checkbox"/> ₹10-25 Lac <input type="checkbox"/> ₹25 Lac -1 Crore <input type="checkbox"/> More than ₹1Crore																
Net- worth Amount (₹)..... As on (date) (____/____/20____) (Net worth should not be older than 1 year)																	

Second Holder Name								PAN									
Gross Annual Income Details (please specify)	Income Range per annum																
	<input type="checkbox"/> Below ₹1 Lac <input type="checkbox"/> ₹1-5 Lac <input type="checkbox"/> ₹5-10 Lac <input type="checkbox"/> ₹10-25 Lac <input type="checkbox"/> ₹25 Lac -1 Crore <input type="checkbox"/> More than ₹1Crore																
Net- worth Amount (₹)..... As on (date) (____/____/20____) (Net worth should not be older than 1 year)																	

Third Holder Name								PAN									
Gross Annual Income Details (please specify)	Income Range per annum																
	<input type="checkbox"/> Below ₹1 Lac <input type="checkbox"/> ₹1-5 Lac <input type="checkbox"/> ₹5-10 Lac <input type="checkbox"/> ₹10-25 Lac <input type="checkbox"/> ₹25 Lac -1 Crore <input type="checkbox"/> More than ₹1Crore																
Net- worth Amount (₹)..... As on (date) (____/____/20____) (Net worth should not be older than 1 year)																	

Type of Account	<input type="checkbox"/> Body Corporate <input type="checkbox"/> FI <input type="checkbox"/> FII <input type="checkbox"/> Qualified Foreign Investor <input type="checkbox"/> Mutual Fund <input type="checkbox"/> Trust																
	<input type="checkbox"/> Bank <input type="checkbox"/> CM <input type="checkbox"/> Others (Please specify).....																

For HUF, Partnership Firm, Unregistered Trust, Association of Persons (AOP), etc., although the account is opened in the name of the karta, partner(s), trustee(es) etc., the name & PAN of the HUF, Partnership Firm, Unregistered Trust, Association of Persons (AOP) etc., should be mentioned below:

Name								PAN									
-------------	--	--	--	--	--	--	--	-----	--	--	--	--	--	--	--	--	--

In case of FIIs / Others (as may be applicable)																	
---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

RBI Approval Reference No.																	
----------------------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

RBI Approval Date	dd / mm / yyyy	SEBI Registration Number (for FIIs)												
-------------------	----------------	-------------------------------------	--	--	--	--	--	--	--	--	--	--	--	--

BANK DETAILS

Bank Account Type	<input type="checkbox"/> Savings Account <input type="checkbox"/> Current Account <input type="checkbox"/> Others (Please specify).....																	
Bank Account No.																		
Bank Name																		
Branch Address																		
	City / Town / Village						Pin Code											
	State						Country											
MICR Code																		




CLEARING MEMBER DETAILS (to be filled up by Clearing Members only)	
Name of Stock Exchange	
Name of Clearing Corporation / Clearing House	
Clearing Member ID	
SEBI Registration Number	
Trade Name	
CM-BP ID (to be filled up by Participant)	



STANDING INSTRUCTIONS							
We authorise you to receive credits automatically into our account	<input type="checkbox"/> Yes <input type="checkbox"/> No						
Demat Debit and Pledge Instruction (DDPI)	<input type="checkbox"/> Yes <input type="checkbox"/> No						
SMS Alert Facility :	<table border="1"> <tr> <td>Sole / First Holder</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> <td>Second Holder</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> <td>Third Holder</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> </table>	Sole / First Holder	<input type="checkbox"/> Yes <input type="checkbox"/> No	Second Holder	<input type="checkbox"/> Yes <input type="checkbox"/> No	Third Holder	<input type="checkbox"/> Yes <input type="checkbox"/> No
Sole / First Holder	<input type="checkbox"/> Yes <input type="checkbox"/> No	Second Holder	<input type="checkbox"/> Yes <input type="checkbox"/> No	Third Holder	<input type="checkbox"/> Yes <input type="checkbox"/> No		
No Download of email issue/R&T Agent in your demat account <input type="checkbox"/> Yes <input type="checkbox"/> No							

DECLARATION

The rules and regulations of the Depository and Depository Participants pertaining to an account which are in force now have been read by us and we have understood the same and we agree to abide by and to be bound by the rules as are in force from time to time for such accounts. We hereby declare that the details furnished above are true and correct to the best of our knowledge and belief and we 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, we are aware that we may be held liable for it.

Authorised Signatories (Enclose a Board Resolution for Authorised Signatories)

Sole/First Holder	Name	Signature(s)
First Signatory		
Second Signatory		
Third Signatory		

Other Holders	Name	Signature(s)
Second Holder		
Third Holder		

Mode of Operation for Sole / First Holder (In case of Joint holdings, all the holders must sign)			
<input type="checkbox"/> Any one Singly		<input type="checkbox"/> Jointly by	
<input type="checkbox"/> As per resolution		<input type="checkbox"/> Others (please specify)	

Notes:

1. In case of additional signatures, separate annexures should be attached to the application form.
2. Thumb impressions and signatures other than English or Hindi or any of the other language not contained in the 8th Schedule of the Constitution of India must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate.
3. Strike off whichever is not applicable.

ADDITIONAL INFORMATION RELATED TO TRADING ACCOUNT

A. BANK ACCOUNT(S) DETAILS

Bank Name	Branch Address	Bank Account No.	Account Type	MICR Number	IFSC Code
			<input type="checkbox"/> Saving <input type="checkbox"/> Current <input type="checkbox"/> Others..... In case of NRI: <input type="checkbox"/> NRE <input type="checkbox"/> NRO		
			<input type="checkbox"/> Saving <input type="checkbox"/> Current <input type="checkbox"/> Others..... In case of NRI: <input type="checkbox"/> NRE <input type="checkbox"/> NRO		

B. DEPOSITORY ACCOUNT(S) DETAILS

Depository Participant Name	Depository Name (NSDL/CDSL)	Beneficiary Name	DP ID	Beneficiary ID (BO ID)
PCJ Holdings (P) Ltd..	<input checked="" type="checkbox"/> NSDL <input checked="" type="checkbox"/> CDSL		IN-303913	
	<input type="checkbox"/> NSDL <input type="checkbox"/> CDSL			

C. OTHER DETAILS

Gross Annual Income Details (please specify)	Income Range per annum <input type="checkbox"/> Below ₹1 Lac <input type="checkbox"/> ₹1-5 Lac <input type="checkbox"/> ₹5-10 Lac <input type="checkbox"/> ₹10-25 Lac <input type="checkbox"/> ₹25 Lac -1 Crore <input type="checkbox"/> More than ₹1Crore Net- worth Amount (₹)..... As on (date) (____/____/20____) (Net worth should not be older than 1 year)				
Occupation (please tick any one and give brief details):	<input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Service <input type="checkbox"/> Business <input type="checkbox"/> Professional <input type="checkbox"/> Agriculturist <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Others.....				
Please tick, if applicable	<input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Related to a Politically Exposed Person (PEP)				
Any other information					

D. TRADING PREFERENCES BY CLIENTS

*Please sign in the relevant boxes where you wish to trade. Please strike off the segment not chosen by you.

Exchanges	NSE, BSE & MCX			
All Segments	Cash	F&O	Currency	Commodity Derivatives

If you do not wish to trade in any of the Segments, Please mention here

E. PAST ACTIONS

Details of any action/proceedings initiated/pending/ taken by SEBI/ Stock exchange/any other authority against the applicant/constituent or its Partners/promoters/whole time directors/authorized persons in charge of dealing in securities during the last 3 years, give details (attach annexure if required).....

F. DEALINGS THROUGH SUB-BROKERS AND OTHER STOCK BROKERS

If client is dealing through the sub-broker, provide the following details:

Sub-broking's Name:			
SEBI Registration Number:			
Registered office address:			
Phone:		Fax:	
Website:			
Whether dealing with any other stock broker/sub-broker (if case dealing with multiple stock brokers/sub-brokers, provide details of all)			
Name of stock broker:			
Name of Sub-Broker (if any):			
Client Code:		Exchange:	
Details of disputes/dues pending from/to such stock broker/sub-broker:			

G. ADDITIONAL DETAILS

Whether you wish to receive physical contract note or Electronic Contract Note (ECN) (please specify)	
Specify your Email id, if applicable:	
Whether you wish to avail of the facility of internet trading/ wireless technology (please specify):	<input type="checkbox"/> Browser Based <input type="checkbox"/> EXE Based <input type="checkbox"/> Wireless Trading
Number of years of Investment/Trading Experience:	
In case of non-individual, name designation, PAN, UID, signature, residential address and photograph of persons authorized to deal in securities on behalf of company/firm/others (attach annexure if require) :	
Any other information:	

H. INTRODUCER DETAILS (optional)

Name of the Introducer:	
Status of the Introducer	<input type="checkbox"/> Sub-broker <input type="checkbox"/> Remisier <input type="checkbox"/> Authorized Person <input type="checkbox"/> Existing Client <input type="checkbox"/> Others (please specify):.....
Address of the Introducer:	
Phone No. of Introducer:	
Signature of the Introducer:	

DECLARATION

1. I/We hereby declare that the details furnished above 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 any of 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.
2. I/We confirm having read/been explained and understood the contents of the document on policy and procedures of the stock broker and the tariff sheet.
3. I/We further confirm having read and understood the contents of the 'Right and Obligations' document(s) and 'Risk Disclosure Document'. I/we do hereby agree to be bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for Information on stock broker's designated website, if any.

16 

Date:

Signature of Client/(all) Authorized Signatory(ies)

FAMILY DECLARATION FOR SAME MOBILE NUMBER / EMAIL ID

Please refer to the Trading / DP accounts opened with you, for the purpose of dealing in NSE/BSE/MCX/NSDL. We all belong to same family or having common director

MOBILE NUMBER :

COMMON EMAIL ID:

I hereby declare that the Mobile Number or Email ID or Both as per KYC belongs to

☐ Self / ☐ Family*

Code/Client ID	Name	Relationship	Signature of Family Member's

* in case of family all details need to filling

FOR OFFICE USE ONLY

UCC Code allotted to the Client:

	Documents verified with Originals	Client Interviewed By	In-Person Verification done by
Name of the Employee / AP / SB			
Employee Code			
Designation of the Employee / AP / SB			
Date			
Signature			

Risk Profile of the Client : **Low** ☐ **Medium** ☐ **High** ☐ **CSC** ☐

I/We undertake that we have made the client aware of 'Policy and Procedures', tariff sheet and all the non-mandatory documents. I/We have also made the client aware of 'Right and Obligations' document(s), RDD and Guidance Note. I/We have given/sent him a copy of all the KYC documents. I/We undertake that any change in the 'Policy and Procedures', tariff sheet and all the non-mandatory documents would be duly intimated to the clients. I/We also undertake that any change in the 'Right and Obligations' and RDD would be made available on my/our website, if any, for the information of the clients.

Seal/Stamp of the stock broker

*AP: Authorized Person SB: Sub-broker

Signature of the Authorised Signatory

Date :

1. Refusal of orders for penny / illiquid stock

The stock broker may from time to time limit (quantity/ value)/ refuse orders in one or more securities due to various reasons including market liquidity, value of security(ies), the order being for securities which are not in the permitted list of the stock broker / exchange(s) / SEBI. Provided further that stock broker may require compulsory settlement / advance payment of expected settlement value / delivery of securities for settlement prior to acceptance / placement of order(s) as well. The client agrees that the losses, if any on account of such refusal or due to delay caused by such limits, shall be borne exclusively by the client alone.

The stock broker may require reconfirmation of orders, which are larger than that specified by the stock broker's risk management, and is also aware that the stock broker has the discretion to reject the execution of such orders based on its risk perception

2. Setting up client's exposure limits and conditions under which a client may not be allowed to take further position or the broker may close the existing position of a client

The stock broker may from time to time impose and vary limits on the orders that the client can place through the stock broker's trading system (including exposure limits, turnover limits, limits as to the number, value and/or kind of securities in respect of which orders can be placed etc.). The client is aware and agrees that the stock broker may need to vary or reduce the limits or impose new limits urgently on the basis of the stock broker's risk perception and other factors considered relevant by the stock broker including but not limited to limits on account of exchange/ SEBI directions/limits (such as broker level/ market level limits in security specific / volume specific exposures etc.), and the stock broker may be unable to inform the client of such variation, reduction or imposition in advance. The client agrees that the stock broker shall not be responsible for such variation, reduction or imposition or the client's inability to route any order through the stock broker's trading system on account of any such variation, reduction or imposition of limits. The client further agrees that the stock broker may at any time, at its sole discretion and without prior notice, prohibit or restrict the client's ability to place orders or trade in securities through the stock broker, or it may subject any order placed by the client to a review before its entry into the trading systems and may refuse to execute / allow execution of orders due to but not limited to the reason of lack of margin / securities or the order being outside the limits set by stock broker / exchange/ SEBI and any other reasons which the stock broker may deem appropriate in the circumstances. The client agrees that the losses, if any on account of such refusal or due to delay caused by such review, shall be borne exclusively by the client alone.

The stock broker is required only to communicate / advise the parameters for the calculation of the margin / security requirements as rate(s) / percentage(s) of the dealings, through anyone or more means or methods such as post / speed post / courier / registered post / registered A.D / facsimile / telegram / cable / e-mail / voice mails / telephone (telephone includes such devices as mobile phones etc.) including SMS on the mobile phone or any other similar device; by messaging on the computer screen of the client's computer; by informing the client through employees / agents of the stock broker; by publishing / displaying it on the website of the stock broker / making it available as a download from the website of the stock broker; by displaying it on the notice board of the branch / office through which the client trades or if the circumstances, so require, by radio broadcast/television broadcast / newspapers advertisements etc; or any other suitable or applicable mode or manner. The client agrees that the postal department / the courier company / newspaper company and the e-mail / voice mail service provider and such other service providers shall be the agent of the client and the delivery shall be complete when communication is given to the postal department / the courier company / the e-mail/voice mail service provider, etc. by the stock broker and the client agrees never to challenge the same on any grounds including delayed receipt / non receipt or any other reasons whatsoever and once parameters for margin / security requirements are so communicated, the client shall monitor his / her / its position (dealings / trades and valuation of security) on his / her / its own and provide the required / deficit margin / security forthwith as required from time to time whether or not any margin call or such other separate communication to that effect is sent by the stock broker to the client and /or whether or not such communication is received by the client.

The client is not entitled to trade without adequate margin / security and that it shall be his / her / its responsibility to ascertain beforehand the margin / security requirements for his/her/its orders / trades / deals and to ensure that the required margin / security is made available to the stock broker in such form and manner as may be required by the stock broker. If the client's order is executed despite a shortfall in the available margin, the client, shall, whether or not the stock broker intimates such shortfall in the margin to the client, make up the shortfall suo moto immediately. The client further agrees that he / she / it shall be responsible for all orders (including any orders that may be executed without the required margin in the client's account) &/ or any claim/ loss / damage arising out of the non availability / shortage of margin / security required by the stock brokers / or exchanges / or SEBI.

The stock broker is entitled to vary the form (Le., the replacement of the margin / security in one form with the margin / security in any other form, say, in the form of money instead of shares) & / or quantum & / or percentage of the margin & / or security required to be deposited / made available, from time to time.

The margin / security deposited by the client with the stock broker are not eligible for any interest.

The stock broker is entitled to include / appropriate any / all payout of funds & / or securities towards margin / security without requiring specific authorizations for each payout.

The stock broker is entitled to transfer funds & / or securities from his account for one exchange & / or one segment of the exchange to his / her / its account for another exchange & / or another segment of the same exchange whenever applicable and found necessary by the stock broker. The client also agrees and authorises the stock broker to treat / adjust his / her / its margin / security lying in one exchange & / or one segment of the exchange / towards the margin / security / pay in requirements of another exchange & / or another segment of the exchange.

The stock broker is entitled to disable / freeze the account & / or trading facility / any other service, facility, if, in the opinion of the stock broker, the client has committed a crime/ fraud or has acted in contradiction of this agreement or / is likely to evade / violate any laws, rules, regulations, directions of a lawful authority whether Indian or foreign or if the stock broker so apprehends.

3. Applicable brokerage rate

The stock broker is entitled to charge brokerage within the limits imposed by exchange which at present is as under :

a. For Cash Market Segment : The maximum brokerage chargeable in relation to trades effected in the securities admitted to dealings on the Capital Market segment of the Exchange shall be 2.5 % of the contract price exclusive of statutory levies. It is hereby further clarified that where the sale / purchase value of a share is Rs.10/- or less, a maximum brokerage of 25 paise per share may be collected.

b. For Option contracts : Brokerage for option contracts shall be charged on the premium amount at which the option contract was bought or sold and not on the strike price of the option contract. It is hereby clarified that brokerage charged on options contracts shall not exceed 2.5% of the premium amount or Rs 100/- (per lot) whichever is higher.

4. Imposition of penalty / delayed payment charges

The client agrees that any amounts which are overdue from the client towards trading or on account of any other reason to the stock broker, will be charged delay payment charges @ 2 % per Month.

The client agrees that the stock broker may impose fines / penalties for any orders / trades / deals / actions of the client which are contrary to this agreement / rules / regulations / bye laws of the exchange or any other law for the time being in force, at such rates and in such form as it may deem fit. Further where the stock broker has to pay any fine or bear any punishment from any authority in connection with / as a consequence of / in relation to any of the orders / trades/ deals / actions of the client, the same shall be borne by the client.

The client agrees to pay to the stock broker brokerage, commission, fees, all taxes, duties, levies imposed by any authority including but not limited to the stock exchanges (including any amount due on account of reassessment / backlogs etc.). transaction expenses, incidental expenses such as postage, courier etc. as they apply from time to time to the client's account / transactions / services that the client avails from the stock broker.

5. The right to sell clients' securities or close clients' positions, without giving notice to the client, on account of nonpayment of client's dues

The stock broker maintains centralized banking and securities handling processes and related banking and depository accounts at designated place. The client shall ensure timely availability of funds/securities in designated form and manner at designated time and in designated bank and depository account(s) at designated place, for meeting his/her/its pay in obligation of funds and securities. The stock broker shall not be responsible for any claim/loss/damage arising out of non availability/short availability of funds/securities by the client in the designated account(s) of the stock broker for meeting the pay in obligation of either funds or securities. If the client gives orders / trades in the anticipation of the required securities being available subsequently for pay in through anticipated payout from the exchange or through borrowings or any off market delivery(s) or market delivery(s) and if such anticipated availability does not materialize in actual availability of securities /funds for pay in for any reason whatsoever including but not limited to any delays / shortages at the exchange or stock broker level / non release of margin by the stock broker etc., the losses which may occur to the client as a consequence of such shortages in any manner such as on account of auctions / square off / closing outs etc., shall be solely to the account of the client and the client agrees not to hold the stock broker responsible for the same in any form or manner whatsoever.

In case the payment of the margin / security is made by the client through a bank instrument, the stock broker shall be at liberty to give the benefit/credit for the same only on the realization of the funds from the said bank instrument etc. at the absolute discretion of the stock broker.

Where the margin /security is made available by way of securities or any other property, the stock broker is empowered to decline its acceptance as margin / security & / or to accept it at such reduced value as the stock broker may deem fit by applying haircuts or by

valuing it by marking it to market or by any other method as the stock broker may deem fit in its absolute discretion.

The stock broker has the right but not the obligation, to cancel all pending orders and to sell/close/liquidate all open positions/securities / shares at the pre-defined square off time or when Mark to Market (M-T-M) percentage reaches or crosses stipulated margin percentage mentioned on the website, whichever is earlier. The stock broker will have sole discretion to decide referred stipulated margin percentage depending upon the market condition. In the event of such square off, the client agrees to bear all the losses based on actual executed prices. In case open position (Le. short/long) gets converted into delivery due to non square off because of any reason whatsoever, the client agrees to provide securities/funds to fulfill the payin obligation failing which the client will have to face auctions or internal close outs; in addition to this the client will have to pay penalties and charges levied by exchange in actual and losses, if any. Without prejudice to the foregoing, the client shall also be solely liable for all and any penalties and charges levied by the exchange(s).

The stock broker is entitled to prescribe the date and time by which the margin / security is to be made available and the stock broker may refuse to accept any payments in any form after such deadline for margin / security expires.

Notwithstanding anything to the contrary in the agreement or elsewhere, if the client fails to maintain or provide the required margin/fund / security or to meet the funds/margins/ securities Day in obligations for the orders / trades / deals of the client within the prescribed time and form, the stock broker shall have the right without any further notice or communication to the client to take any one or more of the following steps :

- i. To withhold any payout of funds / securities.
- ii. To withhold / disable the trading / dealing facility to the client.
- iii. To liquidate one or more security(s) of the client by selling the same in such manner and at such rate which the stock broker may deem fit in its absolute discretion. It is agreed and understood by the client that securities here includes securities which are pending delivery / receipt.
- iv. To liquidate / square off partially or fully the position of sale & / or purchase in anyone or more securities / contracts in such manner and at such rate which the stock broker may decide in its absolute discretion.
- v. To take any other steps which in the given circumstances the stock broker may deem fit.

The client agrees that the loss(s) if any, on account of anyone or more steps as enumerated herein above being taken by the stock broker, shall be borne exclusively by the client alone and agrees not to question the reasonableness, requirements, timing, manner, form, pricing etc., which are chosen by the stock broker.

6. Shortages in obligations arising out of internal netting of trades

Stock broker shall not be obliged to deliver any securities or pay any money to the client unless and until the same has been received by the stock broker from the exchange, the clearing corporation/ clearing house or other company or entity liable to make the payment and the client has fulfilled his / her / its obligations first.

The policy and procedure for settlement of shortages in obligations arising out of internal netting of trades is as under :

- a. The securities delivered short are purchased from market on T+3 day which is the Auction Day on Exchange, and the purchase consideration (inclusive of all statutory taxes & levies) is debited to the short delivering seller client.
- b. If securities cannot be purchased from market due to any reason whatsoever on T+3 day they can be covered from the market on any subsequent trading days. In case any reason whatsoever (any error or omission) any delay in covering of securities leads to higher losses, stock broker will not be liable for the same. Where the delivery is matched partially or fully at the Exchange Clearing, the delivery and debits/credits shall be as per Exchange Debits and Credits.
- c. In cases of securities having corporate actions all cases of short delivery of cum transactions which cannot be auctioned on cum basis or where the cum basis auction payout is after the book closure / record date, would be compulsory closed out at higher of 10% above the official dosing price on the auction day or the highest traded price from first trading day of the settlement till the auction day.

7. Temporarily suspending or closing a client's account at the client's request

- i. The client may request the stock broker to temporarily suspend his account, stock broker may do so subject to client accepting / adhering to conditions imposed by stock broker including but not limited to settlement of account and / or other obligation.
- ii. The stock broker can withhold the payouts of client and suspend his trading account due to his surveillance action or judicial or / and regulatory order/action requiring client suspension.

8. De-registering a client

Notwithstanding anything to the contrary stated in the agreement, the stock broker shall be entitled to terminate the agreement with

immediate effect in any of the following circumstances :

- i. If the action of the Client are prima facie illegal/ improper or such as to manipulate the price of any securities or disturb the normal/ proper functioning of the market, either alone or in conjunction with others.
- ii. If there is any commencement of a legal process against the Client under any law in force;
- iii. On the death/lunacy or other disability of the Client;
- iv. If a receiver, administrator or liquidator has been appointed or allowed to be appointed of all or any part of the undertaking of the Client;
- v. If the Client has voluntarily or compulsorily become the subject of proceedings under any bankruptcy or insolvency law or being a company, goes into liquidation or has a receiver appointed in respect of its assets or refers itself to the Board for Industrial and Financial Reconstruction or under any other law providing protection as a relief undertaking;\
- vi. If the Client being a partnership firm, has any steps taken by the Client and/ or its partners for dissolution of the partnership;
- vii. If the Client have taken or suffered to be taken any action for its reorganization, liquidation or dissolution;
- viii. If the Client has made any material misrepresentation of facts, including (without limitation) in relation to the Security;
- ix. If there is reasonable apprehension that the Client is unable to pay its debts or the Client has admitted its inability to pay its debts, as they become payable;
- x. If the Client suffers any adverse material change in his/ her / its financial position or defaults in any other agreement with the S t o c k broker;
- xi. If the Client is in breach of any term, condition or covenant of this Agreement;
- xii. If any covenant or warranty of the Client is incorrect or untrue in any material respect;

However notwithstanding any termination of the agreement, all transactions made under / pursuant to this agreement shall be subject to all the terms and conditions of this agreement and parties to this agreement submit to exclusive jurisdiction of courts of law at the place of execution of this agreement by Stock Broker.

Inactive Client Account :

Client account will be considered as inactive if the client does not trade for a period of one year. Calculation will be done at the beginning of every month and those clients who have not traded even a single time will be considered as inactive. Steps will be taken for transferring the shares/credit balance, if any, to such client within one week of identifying the client as inactive. Whenever such inactive account holders restart trading, a written request will be taken from the client to ensure that there is no error in identification of the client and after all due diligence client account will re-activate. Trading the exchange is in Electronic Mode, based on VSAT, leased line, ISDN, Modem and VPN combination of technologies and computer systems to place and route orders. I/we understand that there exists a possibility of communication failure or system problem or slow or delayed response from system or trading half of any break down in our back office/front and system, or any such other problems/glitch whereby not being able to establish access to the trading system/network, which may be beyond your control and may result in delay in processing or not processing buy or sell orders either in part or in full. I/we shall be fully liable and responsible for any such problem/fault.

Client Acceptance of Policies and Procedures stated hereinabove :

I/We have fully understood the same and do hereby sign the same and agree not to call into question the validity, enforceability and applicability of any provision/clauses this document any circumstances what so ever. These Policies and Procedures may be amended / changed unilaterally by the broker, provided the change is informed to me / us with through anyone or more means or methods such as post / speed post / courier / registered post / registered AD / facsimile / telegram / cable / e-mail / voice mails / telephone (telephone includes such devices as mobile phones etc.) including SMS on the mobile phone or any other similar device; by messaging on the computer screen of the client's computer; by informing the client through employees / agents of the stock broker; by publishing / displaying it on the website of the stock broker / making it available as a download from the website of the stock broker; by displaying it on the notice board of the branch / office through which the client trades or if the circumstances, so require, by radio broadcast / television broadcast / newspapers advertisements etc; or any other suitable or applicable mode or manner. I/we agree that the postal department / the courier company /newspaper company and the e-mail/ voice mail service provider and such other service providers shall be my/our agent and the delivery shall be complete when communication is given to the postal department / the courier company / the e-mail/voice mail service provider, etc. by the stock broker and I/we agree never to challenge the same on any grounds including delayed receipt / non receipt or any other reasons whatsoever. These Policies and Procedures shall always be read along with the agreement and shall be compulsorily referred to while deciding any dispute / difference or claim between me/ us and stock broker before any court of law / judicial / adjudicating authority including arbitrator/mediator etc.

TARIFF SHEET

BROKERAGE STRUCTURE

Brokerage Slab	Per lot	%	Min. Paisa
Delivery Based	<input type="text"/>	<input data-bbox="727 289 748 317" type="text" value="%"/>	<input type="text" value=".00"/> *
Daily Square up	<input type="text"/>	<input data-bbox="727 352 748 380" type="text" value="%"/>	<input type="text" value=".00"/> *
Equity Future	<input type="text"/>	<input data-bbox="727 420 748 447" type="text" value="%"/>	<input type="text" value=".00"/> *
Equity Option	<input type="text"/>	<input data-bbox="727 483 748 510" type="text" value="%"/>	<input type="text" value=".00"/> #
Currency Future	<input type="text"/>	<input data-bbox="727 546 748 573" type="text" value="%"/>	<input type="text" value=".00"/> *
Currency Option	<input type="text"/>	<input data-bbox="727 609 748 636" type="text" value="%"/>	<input type="text" value=".00"/> #
MCX Future	<input type="text"/>	<input data-bbox="727 672 748 699" type="text" value="%"/>	<input type="text" value=".00"/> *
MCX Option	<input type="text"/>	<input data-bbox="727 735 748 762" type="text" value="%"/>	<input type="text" value=".00"/> #

* : Please don't mention any (%) or (.) mark here. It should be in terms of absolute paisa only.

: Please don't mention any (%) or (.) mark here. It should be in terms of Rs. per Lot only.

Note : Transaction Charges, SEBI fee, Service Tax, STT, Stamp Duty and other statutory levies will be charged as per prevailing rate in addition to Brokerage.


 Sign here in case of any cutting

CHARGES SCHEDULE



M/s. PCJ Holdings Private Limited (CIN NO.: U65999DL2006PTC151841)

NSDL-IN-DP-279-2016

Registered Office Address: 803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: +91-11-43512500 to 04 Fax: +91-11-47072626 | E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in

ACCOUNT MAINTENANCE* (CHARGED FROM 2ND YEAR ONWARDS)	Rs. 250/- For Individual & Rs. 1500/- For Corporate Account	
TRANSACTION CHARGES :	OUTGOING	Rs. 15/- Per ISIN
	INCOMING	Nil
DELIVERY INSTRUCTION BOOK CHARGES	Rs 25/- Per Book will be charged for every Delivery Instruction Book Charges however first Delivery Instruction Book will be given free of cost	
DEMATERIALISATION	Rs. 30.00 plus Rs. 3.00 per certificate subject to Maximum of Rs. 250/- (Courier Charge Extra)	
REMATERIALISATION	Rs.30/-for every 100 securities viz shares / debantures / bond etc. or part thereof or Rs. 30/- per cerificate whichever is higher	
CREATION AND CLOSURE OF PLEDGE (CHARGEABLE FROM THE PLEDGER)	Rs. 50/- Per Instruction	
INVOCATION OF PLEDGE (CHARGEABLE FROM THE PLEDGER)	Rs. 50/- Per Instruction	

NOTE : *For BSDA accounts AMC will be NIL for holding value up to Rs 50,000, Rs. 100, for holding value between Rs. 50,000 – 2,00,000 and above Rs. 2,00,000 Normal AMC will apply

Terms & Conditions :

- ☐ Postage shall be charged @ Rs. 50/- per demat rejection/request, if any, dispatched to the client, for removal of objection.
- ☐ Rejection charges for failure of Delivery Instruction Rs. 15/- per instruction.
- ☐ Any service not listed above will be charged extra.
- ☐ Charges/Service standards are subject to revision at Depository Participants sole discretion and shall be informed by circulars sent by ordinary post 30 days prior to its implementation.
- ☐ In case of non payment of bills/any dues within 15 days of the due date, interest shall be charged @ 18% per annum on the outstanding dues and the Depository services may be discontinued by us after the expiry of 30 days from the date of a notice served if such default continues. Restoration charges for such accounts will be Rs. 100/-.
- ☐ Non Periodic Statement shall be charged @ Rs. 5/- per page and postage/courier charges @ 50/- per mail.
- ☐ In case of foreign correspondence address, in addition to annual account maintenance charges, statement/ communication charge @ Rs. 100/- per mail shall be charged extra.
- ☐ Modification in Client Master Rs. 50/- per Instance.
- ☐ Stamp Paper cost Rs. 100/- will be charged extra.

18

Sole/First Holder Signature



Second Holder Signature



Third Holder Signature

CHARGES SCHEDULE (Charges Schedule Applicable from 01-04-2024)
M/s. PCJ Holdings Private Limited (CIN NO.: U65999DL2006PTC151841)
NSDL-IN-DP-279-2016
Registered Office Address: 803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: +91-11-43512500 to 04 **Fax:** +91-11-47072626 | **E-mail:** pcjain@pcjholdings.in • **Website:** www.pcjholdings.in

ACCOUNT MAINTENANCE* (CHARGED FROM 2ND YEAR ONWARDS)	Rs. 250/- For Individual & Rs. 1500/- For Corporate Account	
TRANSACTION CHARGES :	OUTGOING	Rs. 15/- Per ISIN or 0.05 % of the delivered securities (Whichever is Higher)
	INCOMING	Nil
DELIVERY INSTRUCTION BOOK CHARGES	Rs 25/- Per Book will be charged for every Delivery Instruction Book Charges however first Delivery Instruction Book will be given free of cost	
DEMATERIALISATION	Rs. 30.00 plus Rs. 3.00 per certificate subject to Maximum of Rs. 250/- (Courier Charge Extra)	
REMATERIALISATION	Rs.30/-for every 100 securities viz shares / debantures / bond etc. or part thereof or Rs. 30/- per cerificate whichever is higher	
CREATION AND CLOSURE OF PLEDGE (CHARGEABLE FROM THE PLEDGER)	Rs. 50/- Per Instruction	
INVOCATION OF PLEDGE (CHARGEABLE FROM THE PLEDGER)	Rs. 50/- Per Instruction	

NOTE : *For BSDA accounts AMC will be NIL for holding value up to Rs 50,000, Rs. 100, for holding value between Rs. 50,000 – 2,00,000 and above Rs. 2,00,000 Normal AMC will apply

Terms & Conditions :

- ☐ Postage shall be charged @ Rs. 50/- per demat rejection/request, if any, dispatched to the client, for removal of objection.
- ☐ Rejection charges for failure of Delivery Instruction Rs. 15/- per instruction.
- ☐ Any service not listed above will be charged extra.
- ☐ Charges/Service standards are subject to revision at Depository Participants sole discretion and shall be informed by circulars sent by ordinary post 30 days prior to its implementation.
- ☐ In case of non payment of bills/any dues within 15 days of the due date, interest shall be charged @ 18% per annum on the outstanding dues and the Depository services may be discontinued by us after the expiry of 30 days from the date of a notice served if such default continues. Restoration charges for such accounts will be Rs. 100/-.
- ☐ Non Periodic Statement shall be charged @ Rs. 5/- per page and postage/courier charges @ 50/- per mail.
- ☐ In case of foreign correspondence address, in addition to annual account maintenance charges, statement/ communication charge @ Rs. 100/- per mail shall be charged extra.
- ☐ Modification in Client Master Rs. 50/- per Instance.
- ☐ Stamp Paper cost Rs. 100/- will be charged extra.

19

Sole/First Holder Signature



Second Holder Signature



Third Holder Signature

NOMINATION FORM (Please fill either Annexure- A or Annexure-B, given below)**MANDATORY**

[Annexure A to SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July 23, 2021 on Mandatory Nomination for Eligible Trading and Demat Accounts]

NOMINATION DETAIL

Nomination Registration No. :				Date :		D D M M Y Y Y Y	
UCC (Trading Code)				DP ID		Client ID	
I/We wish to make a nomination. [As per details given below]							
I/We wish to make a nomination and do hereby nominate the following person(s) who shall receive all the assets held in my/our account in the event of my/our death.							
Nomination can be made upto three nominees in the account.		Details of 1st Nominee		Details of 2nd Nominee		Details of 3rd Nominee	
1	Name of the nominee(s) (Mr./Ms.)						
2	Share of each Nominee Equally <input type="checkbox"/> [If not equally, please specify percentage]	%		%		%	
Any odd lot after division shall be transferred to the first nominee mentioned in the form.							
3	Relationship With the Applicant (If Any)						
4	Address of Nominee(s)						
	PIN Code						
5	Mobile/Telephone No. of Nominee(s)						
6	Email ID of Nominee(s)						
7	Nominee Identification details : [Please tick any one of following and provide details of same] <input type="checkbox"/> Photograph & Signature	Photograph of 1st nominee Signature of Nominee across photograph		Photograph of 2nd nominee Signature of Nominee across photograph		Photograph of 3rd nominee Signature of Nominee across photograph	
	Signature						
	<input type="checkbox"/> PAN						
	<input type="checkbox"/> Aadhaar						
	<input type="checkbox"/> Saving Bank Account No.						
	<input type="checkbox"/> Proof of Identity						
	<input type="checkbox"/> Demat Account ID						
Sr. Nos. 8-14 should be filled only if nominee(s) is a minor:							
8	Date of Birth {in case of minor nominee(s)}	D D M M Y Y Y Y		D D M M Y Y Y Y		D D M M Y Y Y Y	
9	Name of Guardian (Mr./Mrs.) {in case of minor nominee(s)}						
10	Address of Guardian(s)						
	PIN Code						
11	Mobile/Telephone No. of Guardian						
12	Email ID of Guardian						
13	Relationship of Guardian with Nominee						

14 Guardian Identification details : [Please tick any one of following and provide details of same] <input type="checkbox"/> Photograph & Signature <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;">Signature</div>	Photograph of 1st Guardian <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;">Signature of Guardian across photograph</div>	Photograph of 2nd Guardian <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;">Signature of Guardian across photograph</div>	Photograph of 3rd Guardian <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;">Signature of Guardian across photograph</div>	
	<input type="checkbox"/> PAN			
	<input type="checkbox"/> Aadhaar			
	<input type="checkbox"/> Saving Bank Account No.			
	<input type="checkbox"/> Proof of Identity			
	<input type="checkbox"/> Demat Account ID			
Signature of All Holder's				
(20) Signature of Sole / First Holder	 Signature of Second Holder	 Signature of Third Holder		
Signature of Witness for Nomination*				
Name of the Witness	Address	Signature of Witness		

*Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature.
 Note:- This Nomination shall supersede any prior nomination made by the account holder(s), if any

[Annexure B to SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July 23, 2021 on Mandatory Nomination for Eligible Trading and Demat Accounts]

DECLARATION FORM FOR OPTING OUT OF NOMINATION		Date	<div style="border: 1px solid black; padding: 2px;"> D D M M Y Y Y Y </div>
UCC (Trading Code)		DP ID	
		Client ID	
Sole/First Holder Name			
Second Holder Name			
Third Holer Name			
I / We hereby confirm that I / We do not wish to appoint any nominee(s) in my / our trading / demat account and understand the issues involved in non-appointment of nominee(s) and further are aware that in case of death of all the account holder(s), my / our legal heirs would need to submit all the requisite documents / information for claiming of assets held in my / our trading / demat account, which may also include documents issued by Court or other such competent authority, based on the value of assets held in the trading / demat account.			
Signature of All Holder's			
(20) Signature of Sole / First Holder	 Signature of Second Holder	 Signature of Third Holder	
Signature of Witness for Nomination*			
Name of the Witness	Address	Signature of Witness	

*Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature.
 Note:- This Nomination shall supersede any prior nomination made by the account holder(s), if any

SELF DECLARATION - CATEGORIZATION OF THE CLIENTS FOR EACH COMMODITY



M/s. PCJ Holdings Private Limited (CIN NO.: U65999DL2006PTC151841)

Dated: _____

Registered Office Address: 803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: +91-11-43512500 to 04 Fax: +91-11-47072626 | E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in

CATEGORIZATION OF THE CLIENTS FOR EACH COMMODITY

I/We have been/shall be dealing through you as my/our member broker on different Commodity Exchanges in my/our trading account opened /to be opened with you. I/We hereby declare my/ our category for the commodities mentioned therein, as given below in accordance with SEBI circular no. SEBI/HO/CDMRD/DNPMP/CIR/P/2019/08 dated January 04, 2019:

CATEGORIES							
Sr. N.	Name of Commodities	Farmer / FPO	Value chain participant (VCP)	Domestic Financial institutional investor	Foreign participant	Proprietary trader	Others
1	ALUMINIUM						
2	BARLEY						
3	BLACK PEPPER						
4	BRASS						
5	CARDAMOM						
6	CASTOR SEED						
7	CHANA						
8	COPPER						
9	CORIANDER						
10	COTTON SEED OILCAKE						
11	CRUDE OIL						
12	CRUDE PALM OIL						
13	DIAMOND						
14	GAUR GUM						
15	GAUR SEED 10 MT						
16	GOLD						
17	ISABGS						
18	JEERA						
19	KAPAS / COTTON						
20	LEAD						
21	MAIZE						
22	MENTHAOIL						
23	MOONG						
24	MUSTARD SEED						
25	NATURAL GAS						
26	NICKEL						
27	PADDY (BASMATI)						
28	PB1121						
29	PEPPER						
30	RBD PALMOLEIN						

31	REFINED SOY OIL						
32	RUBBER						
33	SILVER						
34	SOY BEAN						
35	STEELONG						
36	SUGAR M						
37	TURMERIC						
38	WHEAT						
39	ZINC						

I/We further declare that in case declaration is not provided for any of the particular exchange traded commodity, please consider the “Others” category for the same. I/We undertake that I/we shall inform the member broker in case there is any change in category for any of the exchange traded commodity.

CATEGORIES

- Farmers/FPOs: It includes participants such as farmers, farmers' cooperatives, Farmers Producers Organisations (FPOs) and such entities of like nature.
- Value chain participants (VCPs): It includes participants such as Processors, Commercial users as Dal and Flour Millers, Importers, Exporters, Physical Market Traders, Stockists, Cash & Carry participants, Producers, SMEs/MSMEs & Wholesalers etc., but exclude farmers/FPOs.
- Proprietary traders: It includes the members of stock exchanges trading in their proprietary account.
- Domestic financial institutional investors: It includes participants such as Mutual Funds (MFs), Portfolio Managers, Alternative Investment Funds (AIFs), Banks, Insurance Companies and Pension Funds etc., which are allowed to trade in commodity derivatives.
- Foreign participants: It includes participants such as Eligible Foreign Entities (EFEs), NRIs etc. which are allowed to trade in commodity derivatives markets.
- Others: All other participants which cannot be classified in the above categories.

OPEN INTEREST DECLARATION

**Sub : My/Our request for trading in Commodity forward Contracts/Commodity Derivatives
on MCX as your Client.**

UCC :

Dear Sir,

I/We, the undersigned, have taken cognizance of Circular MCX/300/2006 and MCX/338/2006 dated August 1, 2006 & August 21, 2006 issued by the Multi Commodity Exchange of India Ltd. (MCX) on the guidelines for calculation of net open positions permitted in any commodity and I/we hereby undertake to comply with the same.

I/We hereby declare and undertake that we will not exceed the position limits prescribed from time to time by MCX or SEBI and such position limits will be calculated in accordance with the contents of above stated circular of MCX as modified from time to time.

I/We undertake to inform you and keep you informed if I/any of our partners/directors/karta/trustee or any of the partnership firms/companies/HUFs/ Trusts in which I or any of above such person is a partner/director/karta/trustee, takes or holds any position in any commodity forward contract/commodity derivative on MCX through you or through any other member(s) of MCX, to enable you to restrict our position limit as prescribed by the above referred circular of MCX as modified from time to time.

I/We confirm that you have agreed to enter orders in commodity forward contracts/commodity derivatives for me/us as your clients on MCX only on the basis of our above assurances and undertaking.

Client Name _____

Client Code _____

Signature of Client

 (21)

NON-MANDATORY



AUTHORISATION FOR PROVIDING DP TRANSACTION STATEMENT BY EMAIL OR ON WEBSITE

M/s. PCJ Holdings Private Limited (CIN NO.: U65999DL2006PTC151841) NSDL-IN-DP-279-2016

Registered Office Address: 803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: +91-11-43512500 to 04 Fax: +91-11-47072626 | E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in

Dear Sir,

As per clause 13, 14, 15 & 16 of Rights and Obligations of Beneficial Owner and Depository Participant you are required to provide me/us transaction statement including statement of account.

1. I/we understand that, I/we have the option to receive transaction statement by email or on website. In pursuance of the same, I/we hereby opt for receipt of transaction statement (including but not limited to statement of account holding statement or any other communication) through email or on website.
2. I/we is/are aware that I/we will not receive the transaction statement in paper form.
3. I/we will take all the necessary means to ensure confidentiality and secrecy of the login name and password of the internet/email account.
4. I/we, is/are aware that the transaction statement may be accessed by other entities in case the confidentiality/secrecy of the login name and password is compromised, in which case I/we shall not hold you responsible in any manner.
5. I/we shall immediately inform the DP about change in email address if any, in case transaction statements are sent by email.
6. I/we/you shall have the right to terminate this service by giving a 10 days written notice in advance.

Thanking you,

Yours faithfully

22 

Sole/First Holder Signature



Second Holder Signature



Third Holder Signature

To,

PCJ HOLDINGS PRIVATE LIMITED

803, Nirmal Tower, Barakhamba Road,
Connaught Place, New Delhi-110001

Dear Sir,

This has reference to my/our Trading & Beneficiary accounts opened with PCJ Holdings (P) Ltd., the Particulars of which are as under.

Beneficiary Client ID	
Trading Account Code	

With regard to these accounts, and for the sake of my/our operating convenience, I/We request and authorized you to debit the bills raised by you, pertaining to the depository services, provided to me/us to my/our trading account only. Any such sum debited to my/our.

Kindly to the needful as requested.

Signature 

Client Name _____

Date _____

PCJ Holdings (P) Ltd..

803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: +91-11-43512500 to 04 Fax: +91-11-47072626

E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in

FOR CORPORATE ACCOUNT BANK CERTIFICATION

Name of sole/First Account Holder

Sign
across
photograph



Specimen Signature

Bank Name :

Branch Address :

9-Digit MICR Code :

Account Number

Ledger Number / Folio Number :

Account Type : Saving ☐ Current ☐ Overdraft ☐

We certify as per our records, the particulars furnished above are correct correspond to that of the mentioned account holder(s), and the photograph attached it of the said account.

Bank Stamp :

Name & Signature of authorised Bank Official













Date :

DEMAT DEBIT AND PLEDGE INSTRUCTION ("DDPI")

I / We agree to the terms and purpose of this DDPI document between Mr./Ms. (First Holder) (Second Holder) and (Third Holder); an individual/body of individuals/a sole proprietary concern / a partnership firm / a body corporate / trust, registered / incorporated, under the provisions of the Indian Partnership Act, 1932 / The Companies Act 2013, or any relevant Act or unregistered in nature; and PCJ Holdings Pvt. Ltd. a Company within the meaning of Companies Act, 2013 with its registered office at **PCJ Holdings Pvt. Ltd. 803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-1100 01 India**

Whereas:

I/We have established a business relationship with **PCJ Holdings Pvt. Ltd.** to avail services w.r.t. trading, investing & other services offered by **PCJ Holdings Pvt. Ltd.**, having a DP ID IN303913 Client ID

S.No.	Purpose	Signature of Client		
		First Holder	Second Holder	Third Holder
1.	I/We agree and permit PCJ Holdings Pvt. Ltd. to transfer any securities held in my beneficial owner account towards any Exchange (any SEBI Recognised Exchanges where PCJ Holdings Pvt. Ltd. is a member) related deliveries / settlement obligations arising out of trades executed by me/us on the Exchanges through PCJ Holding Pvt. Ltd.			
2.	I/We agree and confirm to allow pledging / re-pledging of securities in favour of PCJ Holdings Pvt. Ltd. and the clearing member (CM) with whom PCJ Holdings Pvt. Ltd. is a member of, for the purpose of meeting my/our margin requirements in connection with the trades executed by me/us on the exchanges.			
3.	I/We agree and confirm to allow PCJ Holding Pvt. Ltd. to Tendering shares in open offers through Stock Exchange platforms.			
4.	I/We agree and confirm to allow PCJ Holdings Pvt. Ltd. to done Mutual Fund transactions being executed on Stock Exchange order entry platforms.			

Annexure B

Particulars	DP ID	Client ID
NSDL NSE POOL A/C.	IN303913	10004747
NSDL BSE POOL A/C.	IN303913	10004755

Particulars	DP ID	Client ID
NSDL NSE POOL A/C.	IN303913	10008718
Marging Pledge/Re-Pledge	IN303913	10008429

Date at New Delhi on this day of

 29

Sole/First Holder Signature



Second Holder Signature



Third Holder Signature

RUNNING ACCOUNT AUTHORISATION

To,

PCJ HOLDINGS PRIVATE LIMITED

803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: +91-11-43512500 to 04 Fax: +91-11-47072626

E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in

I/We have been / shall be dealing through you as my/our broker on the Capital Market and/ or Futures & Options Segments/Currency Derivative Segments/Commodity Segments, I / we further authorise you to follow these instruction across exchanges & across segments in which I / we have already opened accounts with you or I may open account in future. As my/our broker i.e. agent I/ we direct and authorise you to carry out trading/ dealings on my/our behalf as per instructions given below.

I/am/We are aware that you and I/we have the option to deliver securities/ make payments of funds to each other for settlement of dealings as per the schedule in force at the relevant time pursuant to directives / regulations/ circulars, issued by exchange/ regulatory authorities. However, I/we find it difficult to carry out repeated pay-in of funds and securities. Further, I/we also desire to use my/our securities and monies as margin / collateral without which we cannot deal/trade.

Therefore I /we hereby direct and authorise you to maintain running account(s) for me/us and from time to time debit these securities and funds from running accounts and make pay-in of securities and funds to exchanges/clearing corporations/other receiving party(ies) to settle my/our trades/ dealings. Similarly, where I/we have to receive securities/ funds in settlement of trades/ dealings please keep the securities and monies with you and make credit entries for the same in running accounts of securities and funds maintained by you. Further, the funds & securities can be transferred from one segment to other and from one exchange to another as per the requirements. Further, subject to your discretion and valuation please treat my/our securities and funds lying to my/our credit in running accounts as margin/collateral for my/our dealings/ trading. You are authorise to do these acts across all exchanges & segments in which I / we have been / shall be dealing with you.

In the event I/we have outstanding obligations on the settlement date, you may retain the requisite securities/funds towards such obligations and may also retain the funds expected to be required to meet margin obligations for next 5 trading days, calculated in the manner specified by the exchanges. While settling the account please send a 'statement of accounts' containing an extract from ledger for funds and an extract from the client demat ledger (register of securities) displaying all receipts/deliveries of funds/securities. Please explain in the statement(s) being sent the retention of funds/securities and the details of the pledge, if any. Further, do not carry out settlement of running account referred to above for funds given by me/us towards collaterals/margin in the form of bank guarantee (BG)/Fixed Deposit receipts (FDR),

Please further note that while I am entitled to revoke this authorisation at any time, however, such termination shall be subject to date of receipt of physical delivery of revocation letter at your registered office to allow you to make necessary changes to handle my account without running account authorisation. I/We shall be liable for all losses, damages and actions which may arise as a consequence of your adhering to and carrying out my / our directions given above and further agree that you shall not be liable for any claim for loss or profit, or for any consequential, incidental, special or exemplary damages, caused by retention of securities / monies under this agreement.

My/Our preference for actual settlement of funds and securities is at least :

I/We understand that I /We can revoke this authorization at any point of time

Mode of Receiving Statement ☐ Physical ☐ Electronic

☐ Once in a Calendar Quarter ☐ Once in a Calendar Month

Thanking you,

Yours faithfully,

30 

Signature with date

Name :

[Note : To be signed by person himself/herself not to be signed by his/her attorney/ authorised person etc.].

CLIENT DEFAULTER DECLARATION

I, _____ having PAN no. _____ do hereby declare that I have not been involved in any terrorist activity and I have not been declared as defaulter or my name is not appearing in defaulter database as per SEBI/Various Exchanges/Regulatory bodies/CIBIL (Credit Information Bureau of India Ltd.) etc. I further declare that the above mentioned declaration/statement is true and correct.

Sign here : 31  _____

Client Name : _____

Client Code : _____

Date : _____

[Note : To be signed by person himself/herself not to be signed by his/her attorney/authorised person etc.]

DECLARATION FOR NAME MISMATCH

I hereby declare that

1. My name mentioned in PAN Card is _____
2. In additional ID Proof i.e. Voter Id/Passport/Driving License it is _____
3. In Bank A/c No. _____ it is _____
4. In _____ is this _____

Further I declare that the names mentioned in above details document pertains to me, therefore I request my account and make all payouts in the same name as mentioned in my bank proof.

Thanks

Name of the Client : _____

Sign here : 32  _____

Date : _____

DECLARATION FOR MOBILE NUMBER

I, _____ having PAN No. _____ do hereby declare that my mobile no. is _____. Further, I authorize PCJ Holdings (P) Ltd.. that the same may be used for giving me any information/alert/sms/call.

I/We hereby agree and give my/our consent for sending the trade confirmations via SMS and I/We have also understood that we will not receive the telephonic trade confirmations.

I further declare that above mentioned statement is true and correct.

Name of the Client : _____

Sign here : 33  _____

Date : _____

LETTER OF AUTHORITY

To,
PCJ HOLDINGS PRIVATE LIMITED
803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001
Phone: +91-11-43512500 to 04 Fax: +91-11-47072626
E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in

STANDING INSTRUCTIONS/AUTHORISATION

I/we have been/shall be dealing through you as my broker on the Capital Market, Futures & Options Segments and/or Currency Segment. As my Broker i.e. agent I/we direct and authorise you to carry out trading/dealings on my/our behalf as per instructions given below. Please treat these instructions as written ratification of my/our verbal directions/authorisations given and carried out by you earlier.

1. Maintain a running account in my/our name your books of accounts and issue me/us cheques for the credit balance only as and when requested by me/us in writing
2. Retain securities from my/our securities payout with you till request is made by me/us.
3. Retain payout of funds and/or securities to meet our margin and pay in obligations and/or debit my/our running account for the margin payable by me/us.
4. Transfer funds and/or securities from my/our account/running account in the Capital Market Segment to my/our Derivatives running account and vice versa whenever applicable and found necessary by you.
5. I understand that you require written instructions for receiving/modifying or cancelling orders. However, since it is not practical to give written instructions for every order, I hereby authorise you to kindly accept my/my authorised representatives, verbal instructions/orders in person or over phone and execute the same.
6. I agree that any loss due to any erroneous order entry/erroneous order modification shall be entertained by PCJ Holdings (P) Ltd.. only to the extent of insurance received.
7. Send my/our contract notes electronically on my/our email id.....viz,
I/we agree not to hold you responsible for late/non-receipt of the same for any reasons including failure of email servers, loss of connectivity or the mail box being full or otherwise becoming incapable of receiving the contract note email Or due to any technical reasons beyond your control. I/we shall completely rely on the log reports of your dispatching software as a conclusive proof of dispatch of email to me/us and will not disputes the same. In the event of my / our changing the email address, I/we will inform the same in writing by either registered post or through a digitally signed email.
8. Since you are issuing contract notes bearing order numbers and trade numbers on a daily basis, please do not issue the order/trade confirmation slips as generated from the Trading Terminal, unless otherwise requested by me in writing.
9. Pledge/deposit the my/our securities and/or funds whether deposited as collateral/Margin or permitted by us to be retained in running account etc. by you with any bank or any other institution including the Exchange/Clearing Corporation/ClearingHouse for the purposes of raising funds, bank guarantees and FDRs etc. towards Margin/Collateral as also to meet shortfall in my/our funds/securities pay in obligation/auctions or assignment of contracts or any other liability arising out of any'our dealings with you/through you. You are further, authorised to sell/liquidate these securities/FDRs at the time and manner of your choosing and as and when deemed fit by you in your absolute discretion to meet any shortfalls in our accounts or any other liability of mine/ours without any reference to me/us.
10. Debit the additional changes payable by me/us as per your rules & regulations as amended from time to time.
11. I/we hereby authorise you to keep all the securities which I /we have given you in margin including the payout securities received by us for meeting margin/order obligation in any of the stock exchanges in whatever manner which may include pledging of shares in favour of bank and/or taking loan against the same or meeting margin/pay-in obligation on my/our behalf or for giving the same as margin to the any of the stock exchanges or otherwise.
12. I/we will inform you the change of my/our email: ID, if any, in future either by regd. Post or through a digitally signed e-mail.
13. I/We are aware and acknowledge that trading of all exchanges is in Electronic mode, based on Vsat, Leaseline, ISDN, Modem, VPN, Internet and/or combination of technologies and computer system to place and route order and also involves many uncertain factors and complex hardware, software, systems, communication lines, peripherals, payin payout of funds & securities, online & offline banking etc. these are susceptible to interruptions, delay, mistake and dislocations; and your services may at any time be unavailable

without further notice and I/we understand that there exists a possibility of communication failure or system problems or slow or delay response from system or trading half, or any such other problem/glitch whereby not been able to establish access to the trading system/network or delay in execution of trades, which may be beyond your control any may result in delay in processing or not processing of any orders either in part or in full. I understand that you are not making any representation or warranty that your service will be available to the clients at all times without any interruption. I/We agree that I/We shall not have any claim for any loss incurred by me/us against you on account of any suspension, delay, interruption, non availability or malfunctioning of your system or service for any reason whatsoever.

14. I/we confirm that I/we never sublet the trading terminal on any term of connectivity from my place to any other place without your prior approval.
15. I/we am/are agreeable for inter-settlement transfer of securities towards settlement.
16. All fines/penalties and charges levied upon you due to my acts/ deeds or transaction may be recovered by you from my account.
17. I have a trading as well as depository relationship with PCJ Holdings (P) Ltd.. Please debit the charges relevant with depository services from my trading account on monthly basis. I also agree to maintain the adequate balance in my trading account/pay adequate advance fee for the said reason.
18. I/We authorize you to adjust / Transfer fund and / or securities from one segment / exchange to other segment / Exchange (MCX/NSE/BSE/CM/F&O/CDS) my / our account to meet our obligation / settle debit balance.
19. I/We authorize you to debit late payment charges from my account for failure of my/ our timely payment.

You are requested to follow the above-mentioned standing instructions until further written instruction.

I/We agree to indemnify you and keep you indemnified against all losses, damages and actions which you may suffer or face as a consequence of adhering to and carrying out my/our directions given above.

I/We understand that I / We can opt / revoke any or all above authorization at any time.

Thanking you,
Yours faithfully,

Client Name : _____

Place : _____

Date : _____

Signature  _____

FORMATS

FORMAT OF BOARD RESOLUTION TO BE FURNISHED ON LETTER HEAD OF THE COMPANY (NSE, BSE & MCX)

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/s. _____
HELD ON _____ DAY _____ OF _____ 20 ____ AT REGISTERED OFFICE OF THE COMPANY.

"RESOLVED THAT a trading account in the name of M/s. _____ be opened with PCJ Holdings (P) Ltd., a company registered under the Companies Act, 1956 and a member of the National Stock Exchange of India Ltd. (NSE), Bombay Stock Exchange Ltd. (BSE) & Multi Commodity Exchange of India Limited (MCX) having its registered office at 803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001, for the purpose of dealing in Capital Market segment, Futures and Options segment, Currency Segment and Commodity Segment or any other segment that may be introduced by NSE/BSE/MCX.

"RESOLVED FURTHER THAT Mr. _____, director of the Company whose specimen signatures are attested below be and is hereby authorised on behalf of the company to complete Client Registration form and all other documents as may be deemed expedient to open and maintain trading account with PCJ Holdings (P) Ltd.. and give effect to this resolution Mr. _____ is authorised to sell, purchase, transfer, endorse and/or otherwise deal through PCJ Holdings (P) Ltd..

"RESOLVED FURTHER THAT this resolution be communicated to the PCJ Holdings (P) Ltd.. and remain in force until notice in writing be given to the PCJ Holdings (P) Ltd..

For _____ Chairman/Director	Specimen Signature of the Authorized persons		
	Sr. No.	Name	Specimen Signatures
	1.		
	2.		

OPTIONAL**DECLARATION BY SOLE PROPRIETOR (ON LETTERHEAD OF THE FIRM)**

To, _____ Date : _____

PCJ Holdings (P) Ltd..

803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: +91-11-43512500 to 04 Fax: +91-11-47072626

E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in

Dear Sir,

I refer to the trading account opened with you in the name of _____ and declare and authorise you as under :

I recognise that a beneficiary account cannot be opened with a depository participant in the name of a sole proprietorship firm as per Regulations. To facilitate the operation of the above trading account with you and for the purpose of completing the share transfer obligations pursuant to the trading operations, I authorise you to recognise the beneficiary account No. _____ with depository _____ having DP ID _____ opened in the name of the undersigned who is the sole proprietor of the firm.

I agree that the obligation for shares purchased and/or sold by the firm will be handled and completed through transfers to/from the above-mentioned account. I recognise and accept transfers made by you to the beneficiary account as complete discharge of obligations by you in respect of trade executed in the above trading account of the firm.

**Signature (Please sign with stamp of the firm)**

Further I, the undersigned, am the sole proprietor of the firm and am solely responsible for the liabilities thereof. I shall advise you in writing of any change that takes place in the constitution of the firm and I will be personally liable to you for all the obligations that the firm may incur in the course of dealings with you and undertake to personally discharge such liabilities.

Yours truly

**Signature (Please sign with stamp of the firm)**

DECLARATION TO BE GIVEN BY PARTNERSHIP FIRM ON LETTER HEAD OF THE FIRM

To,
PCJ Holdings (P) Ltd.
 803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001
 Phone: +91-11-43512500 to 04 Fax: +91-11-47072626
 E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in

Dear Sir,


We refer to the trading account being opened with you in the name of _____ and declare and authorise you as under.

We recognize that a beneficiary account cannot be opened with a depository participant in the name of a partnership firm as per applicable law. To facilitate the operation of the above trading account with you and for the purpose of completing the securities transfer obligations pursuant to the trading operations, we authorise you to recognize the beneficiary account No. _____

with depository _____ opened as a joint account in the names of the partnership of the firm.

We agree that the obligations for shares purchased and/or sold by the firm will be handled and completed through transfer to/from the above mentioned account. We recognize and accept transfers made by you to the beneficiary account as complete discharge of obligations by you in respect of trades executed in the above trading account of the firm.

We hereby authorise _____, partner in the firm to execute/sign and submit such documents, agreements, deeds etc. as may be necessary to enter into the agreement and engage in business with PCJ Holdings (P) Ltd.. and to place order for buying and selling of securities, sell, purchase, transfer, endorse, negotiate and do other things that may be necessary to engage in business on behalf of the partnership and to sign the authority letter for adjustment of balance in family accounts.

Name of Partners (in block letters)	Signatures
	

OPTIONAL

TO BE GIVEN BY GUARDIAN (in case of account opening for minor)
(This letter is to be signed only if the client is a minor)

To,
PCJ Holdings (P) Ltd..
 803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001
 Phone: +91-11-43512500 to 04 Fax: +91-11-47072626
 E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in

Date: _____

Dear Sir,

This is with reference to the above account opened in the name of Master/Ms. _____

(A/c. _____ (name of the minor) with you for the purpose of dealing in securities on the stock exchange(s).

With reference to the said aforementioned trading account, you are requested to kindly accept or receive funds/securities from and make payment of funds/transfer of securities to the account of my son/daughter, Master/Ms. _____ as per the details given for all dealings in the said trading account : details given for all dealings in the said trading account :

BANK DETAILS

DP DETAILS

Bank Account No.		CLIENT ID No.	
Bank Name		DP ID No.	
Branch		DP Name	

Kindly do the needful.

Name of Constituent/Guardian

Thanking you,
 Yours faithfully

Address :

Signature  _____

DECLARATION TO BE GIVEN BY HUF ON THE LETTER HEAD OF THE HUF

To,
PCJ Holdings (P) Ltd..
 803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001
 Phone: +91-11-43512500 to 04 Fax: +91-11-47072626
 E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in

Dear Sir,

We, all the coparceners (members) detailed below of the Hindu Undivided Family having PAN No.do here by authorise Karta of the family Mr. to open /operate in the name of this HUF a dealing / trading account and inter-alia to open and / or operate accounts with a Depository Participant and to issue notices and instructions relating to transfer, pledging, dematerializing or Rematerializing, orders, execute deals through you for and on behalf of the above named HUF and we state that we are and shall always be jointly and severally responsible for the dealings/ orders / trades / transactions that are executed by the karta Mr. and all his orders/deals shall be binding on the HUF and all its members jointly as well as severally. In the eventuality of change of Karta or change in the constitution of HUF we shall inform you in writing and understand that we are required to collect from you an acknowledgement of having taken the same on record.

The Specimen signature of the Karta Mr. is given below :

Specimen Signature in full.....

Thanking you,

Yours faithfully,

Name of the Co-Parceners	Sex	Date of Birth	Relationship with the Karta	Signature of the Co-Parceners

FORMAT OF BOARD RESOLUTION DEMAT ACCOUNT

(on letter head of the company)

Extracts of Minutes of the meeting of Board of Directors of M/s. HELD AT ITS REGISTERED OFFICE.....

“RESOLVED THAT the company shall open one Depository account with M/s PCJ Holdings (P) Ltd.. , in its own name and Mr..... (DIRECTOR) and Ms..... (DIRECTOR) of the company be and is/are hereby authorized to sign all agreements/documents/papers etc. as may be required for opening the said account” on behalf of the company.

“FURTHER RESOLVED THAT Mr..... (DIRECTOR) and Ms..... (DIRECTOR) of the company be and is hereby authorized to operate the above account on behalf of the company on Singly Basis/jointly Basis/ Any one Basis”.

“FURTHER RESOLVED that Mr..... (DIRECTOR) and Ms..... (DIRECTOR) are also authorized to give power of attorney to operate the said DEMAT account to any Person/ Company as may be deemed fit for smooth operation of the account”.

“FURTHER RESOLVED THAT Mr..... (DIRECTOR) and Ms..... (DIRECTOR) of the company be and is hereby authorized to furnish a copy of the aforesaid resolution to M/s PCJ Holdings (P) Ltd.. and to do all such acts, deeds and things as may be necessary to give effect to this resolution”.

Certified to be true copy

Sd/- Chairman



INSTRUCTIONS

INSTRUCTIONS/CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS :

1. Self attested copy of PAN card is mandatory for all clients, including Promoters/Partners/Karta/Trustees and whole time directors and persons authorised to deal in securities on behalf of company/firm/others.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorised for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIO Card/OCI Card and overseas address proof is mandatory.
8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
10. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/ military officers, senior executives of state owned corporations, important political party officials, etc.

B. Proof of Identity (POI) : - List of documents admissible as Proof of Identity :

1. Unique Identification Number (UID) (Aadhaar)/ Passport/ Voter ID card/ Driving license.
2. PAN card with photograph.
3. Identity card/ document with applicant's Photo, issued by any of the following : Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

C. Proof of Address (POA) : - List of documents admissible as Proof of Address :

(*Documents having an expiry date should be valid on the date of submission.)

1. Passport/ Voters Identity Card/ Ration Card/ Registered Lease or Sale Agreement of Residence/ Driving License/ Flat Maintenance bill/ Insurance Copy.
2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.
3. Bank Account Statement/Passbook -- Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/ Parliament/Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
7. For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostilled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN

(*Sufficient documentary evidence in support of such claims to be collected.)

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
4. SIP of Mutual Funds upto Rs 50, 000/- p.a.(40)

5. In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorised to attest the documents :

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/ Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
2. In case of NRIs, authorised officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the documents.

F. In case of Non-Individuals, additional documents to be obtained from non-individuals, over & above the POI & POA, as mentioned below :

Types of entity	Documentary requirements
Corporate	<ul style="list-style-type: none"> • Copy of the balance sheets for the last 2 financial years (to be submitted every year). • Copy of latest share holding pattern including list of all those holding control, either directly or indirectly, in the company in terms of SEBI takeover Regulations, duly certified by the company secretary/Whole time director/MD (to be submitted every year). • Photograph, POI, POA, PAN and DIN numbers of whole time directors/two directors in charge of day to day operations. • Photograph, POI, POA, PAN of individual promoters holding control - either directly or indirectly. • Copies of the Memorandum and Articles of Association and certificate of incorporation. • Copy of the Board Resolution for investment in securities market. • Authorised signatories list with specimen signatures.
Partnership Firm	<ul style="list-style-type: none"> • Copy of the balance sheets for the last 2 financial years (to be submitted every year). • Certificate of registration (for registered partnership firms only). • Copy of partnership deed. • Authorised signatories list with specimen signatures. • Photograph, POI, POA, PAN of Partners.
Trust	<ul style="list-style-type: none"> • Copy of the balance sheets for the last 2 financial years (to be submitted every year). • Certificate of registration (for registered trust only). • Copy of Trust deed. List of trustees certified by managing trustees/CA. • Photograph, POI, POA, PAN of Trustees.
HUF	<ul style="list-style-type: none"> • PAN of HUF. • Deed of declaration of HUF/ List of coparceners. • Bank pass-book/bank statement in the name of HUF. • Photograph, POI, POA, PAN of Karta.
Unincorporated association or a body of individuals	<ul style="list-style-type: none"> • Proof of Existence/Constitution document. • Resolution of the managing body & Power of Attorney granted to transact business on its behalf. • Authorised signatories list with specimen signatures.
Banks/Institutional Investors	<ul style="list-style-type: none"> • Copy of the constitution/registration or annual report/balance sheet for the last 2 financial years. • Authorised signatories list with specimen signatures.
Foreign Institutional Investors (FII)	<ul style="list-style-type: none"> • Copy of SEBI registration certificate. • Authorised signatories list with specimen signatures.
Army/Government Bodies	<ul style="list-style-type: none"> • Self-certification on letterhead. • Authorised signatories list with specimen signatures.
Registered Society	<ul style="list-style-type: none"> • Society Copy of Registration Certificate under Societies Registration Act. • List of Managing Committee members. • Committee resolution for persons authorised to act as authorised signatories with specimen signatures. • True copy of Society Rules and Bye Laws certified by the Chairman/Secretary

INSTRUCTIONS/ CHECK LIST

1. Additional documents in case of trading in derivatives segments - illustrative list :

Copy of ITR Acknowledgement	Copy of Annual Accounts
In case of salary income - Salary Slip, Copy of Form 16	Net worth certificate
Copy of demat account holding statement.	Bank account statement for last 6 months
Any other relevant documents substantiating ownership of assets.	Self declaration with relevant supporting documents.

**In respect of other clients, documents as per risk management policy of the stock broker need to be provided by the client from time to time.*

2. Copy of cancelled cheque leaf/ pass book/bank statement specifying name of the constituent, MICR Code or/and IFSC Code of the bank should be submitted.
3. Demat master or recent holding statement issued by DP bearing name of the client.
4. For individuals :
 - a. Stock broker has an option of doing 'in-person' verification through web camera at the branch office of the stock broker/subbroker's office.
 - b. In case of non-resident clients, employees at the stock broker's local office, overseas can do in-person' verification. Further,\ considering the infeasibility of carrying out 'In-person' verification of the non-resident clients by the stock broker's staff, attestation of KYC documents by Notary Public, Court, Magistrate, Judge, Local Banker, Indian Embassy / Consulate General in the country where the client resides may be permitted.
5. For non-individuals :
 - a. Form need to be initialized by all the authorised signatories.
 - b. Copy of Board Resolution or declaration (on the letterhead) naming the persons authorised to deal in securities on behalf of company/firm/others and their specimen signatures.





Back inner Pages

FOR OFFICE USE

File No. : Unique Client Code :
Name : DP Client ID :
Place : Sub Broker Regn No. :
Documents Verified :



Equities | Derivatives | Currency Derivatives | Commodity



PCJ HOLDINGS PRIVATE LIMITED

CIN NO.: U65999DL2006PTC151841

Registered Office Address

803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001

Phone: +91-11-43512500 to 04 Fax: +91-11-47072626

E-mail: pcjain@pcjholdings.in • Website: www.pcjholdings.in