Trading and Demat account · KYC, UCC and depository records

Account Modification Request

Use this form to add or change your bank account, address, mobile number, e-mail ID, electronic contract note (ECN) consent or the demat account linked to your trading account. Please write in BLOCK LETTERS and tick the boxes that apply.

Date (DD/MM/YYYY)

Request ref. (office use)

To: PCJ Holdings Pvt. Ltd. · 803, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi – 110 001 · 011-4351 2500 · askus@pcjholdings.in
SEBI Regn. INZ000068536 · NSE 13096 · BSE 6356 · MCX 57170 · NSDL DP IN-DP-279-2016 · DP ID IN303913 · AMFI ARN-63632 · APMI APRN-07054

Dear Sir / Madam, I / We request you to make the following additions / modifications to my / our Trading and Demat account in your records.

A. ACCOUNT HOLDER DETAILS

Name of Sole / First Holder

Trading Code (UCC)

DP ID: I N 3 0 3 9 1 3

Client ID (BO ID)

PAN of Sole / First Holder

Name of Second Holder (joint account)

PAN of Second Holder

Name of Third Holder (joint account)

PAN of Third Holder

Changes requested (tick all that apply): ☐ Bank details ☐ Address ☐ Mobile number / e-mail ID ☐ ECN consent ☐ Linked demat account (pay-in / pay-out)

1. BANK ACCOUNT DETAILS

the account must be held in your own name (first holder for joint accounts)

☐ Add as an additional bank account ☐ Replace my existing default bank account ☐ Make this my default account for pay-outs

Bank name

Branch address

Bank account number

MICR code

IFSC

Account type: ☐ Savings ☐ Current ☐ NRE ☐ NRO ☐ Others

Pay-outs are made only to a bank account in your own name that is registered with us and with the Exchanges. We verify the account before it is activated.

2. ADDRESS DETAILS

address change is updated only against an officially valid document

Address to be changed: ☐ Correspondence address ☐ Permanent address ☐ Both

Existing address (as in our records)

Address line 1

Address line 2

City / Town

State

Country

PIN code

New address

Address line 1

Address line 2

City / Town

State

Country

PIN code

3. CONTACT DETAILS

verified by OTP before activation

	Existing (as in our records)	New
Mobile number		
E-mail ID		
Telephone (optional)		

Ownership of the new mobile number / e-mail ID. SEBI permits a mobile number or e-mail ID to be shared only within a family. Tick whose it is:

Mobile number belongs to: ☐ Self ☐ Spouse ☐ Dependent child ☐ Dependent parent

E-mail ID belongs to: ☐ Self ☐ Spouse ☐ Dependent child ☐ Dependent parent

4. ELECTRONIC CONTRACT NOTES AND STATEMENTS (ECN)

☐ Yes — I / We require ECN and electronic statements for my / our Trading and Demat account

I / We hereby give my / our consent and authorise you to send digital contract notes, bills, ledgers, transaction statements, monthly / quarterly demat statements of accounts, holding statements, bills or other reports, statements, related notices, circulars, amendments and such other correspondence, documents and records by whatever name called (hereafter referred to as "statement(s)") issued from time to time, at the e-mail ID given in section 3. I / We will inform you of any change in this e-mail ID in writing or through my / our secured login.

5. DEMAT ACCOUNT LINKED TO THE TRADING ACCOUNT

for pay-in and pay-out of securities

☐ Add a demat account ☐ Change the linked demat account

Depository: ☐ NSDL ☐ CDSL

Depository Participant (DP) name

DP ID

Client ID — NSDL (8 digits) or CDSL BO ID (16 digits)

Securities you buy are credited by the Clearing Corporation directly to the demat account mapped to your trading code. It must be in your own name, with the same holders.

6. UPDATE ACROSS RECORDS AND DECLARATION

☐ I / We authorise PCJ Holdings to update these changes with the KRA, the CKYC registry, the Exchanges (UCC) and NSDL.

Declaration: I / We hereby declare that the details furnished above are true and correct to the best of my / our knowledge and belief. In case any of the above is found to be false, untrue, misleading or misrepresenting, I am / we are aware that I / we may be held liable for it. I / We understand that the changes take effect only after verification and that a fee as per the Schedule of Charges may apply.

Sole / First Holder	Second Holder (joint account)	Third Holder (joint account)
Signature	Signature	Signature
Name	Name	Name

DOCUMENTS TO ENCLOSE

self-attested by every holder

Change	Any one of the following
Bank details	Cancelled cheque with your name printed on it; or a bank statement / passbook showing your name, account number and IFSC, not older than four months.
Address	An officially valid document showing the new address: passport, driving licence, proof of possession of Aadhaar (first 8 digits masked), voter ID card, NREGA job card signed by a State Government officer, or a letter from the National Population Register. Where the document does not show your current address, a utility bill not more than two months old (electricity, telephone, post-paid mobile, piped gas or water) may be given as a deemed document.
Mobile / e-mail	No document needed. We send a one-time password (OTP) to the new mobile number and e-mail ID to verify them.
Linked demat account	Client master list (CML) or a recent transaction / holding statement of the demat account.

Modification of client master: ₹50 per instance, as per our Schedule of Depository Charges. Keep the acknowledgement below for your records.

FOR OFFICE USE

Branch tag	Sub tag	Received by (name / code)
Documents verified by	KRA / CKYC updated on	UCC updated on (NSE / BSE / MCX)
NSDL updated on	OTP verification done on	Authorised signatory

Acknowledgement — to be returned to the client

ACKNOWLEDGEMENT RECEIPT

PCJ Holdings Pvt. Ltd. · DP ID IN303913

We acknowledge receipt of your request for modification of the following account, subject to verification.

Date	DP ID	Client ID	Trading Code (UCC)
	I N 3 0 3 9 1 3		

Request for: ☐ Bank details ☐ Address ☐ Mobile / e-mail ☐ ECN ☐ Linked demat account

Received by (name)	PCJ seal and signature