NSE circular NSE/INSP/64718 dated 25 October 2024 · Exchange framework for inactive accounts

Reactivation of Inactive Trading Account

An account is flagged inactive when there has been no trading or other specified activity through us for 24 months. Use this form to ask us to reactivate it.

Date (DD/MM/YYYY)

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

CLIENT DETAILS

Client name

Trading Code (UCC)

PAN

Branch / Authorised Person

Account active since

Account type: ☐ Individual ☐ Non-individual

Date of last trade / activity (DD/MM/YYYY)

Demat account (DP ID / Client ID)

SEGMENTS TO BE REACTIVATED

Exchange: ☐ NSE ☐ BSE ☐ MCX

Segment: ☐ Cash / Equity ☐ Equity Derivatives (F&O) ☐ Currency Derivatives ☐ Commodity Derivatives

I / We have not traded on the segments above since the date given. I / We now wish to resume trading and request you to reactivate my / our trading account.

CONFIRMATION OF YOUR DETAILS

tick one

☐ No change — my / our name, address, mobile number, e-mail ID, bank account and demat account are the same as in your records. My / our current details are given below.

☐ Changes — the following details have changed, and I / we enclose the Account Modification Request Form with documents:

☐ Name ☐ Address ☐ Mobile number ☐ E-mail ID ☐ Bank account ☐ Demat account ☐ Income / occupation

Address as in your records

Mobile number

E-mail ID

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

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

ADDITIONAL INFORMATION RELATED TO THE TRADING / DEMAT ACCOUNT

Gross annual income: ☐ Below ₹1 lakh ☐ ₹1–5 lakh ☐ ₹5–10 lakh ☐ ₹10–25 lakh ☐ Above ₹25 lakh

or Net worth (₹)

Net worth as on (not older than 1 year)

Occupation: ☐ Private sector service ☐ Public sector service ☐ Government service ☐ Business ☐ Professional ☐ Agriculturist ☐ Retired ☐ Housewife ☐ Student ☐ Others

Occupation details / others (specify)

Individual — PEP status: ☐ Politically Exposed Person (PEP) ☐ Related to a PEP ☐ Not applicable

Non-individual — any authorised signatory / promoter / partner / karta / trustee / whole-time director is a:
☐ PEP ☐ Related to a PEP ☐ Not applicable

ELECTRONIC COMMUNICATION

Send all communication electronically: ☐ Yes ☐ No

I / We wish to receive all future communication — including contract notes, bills, statements of account and demat transaction / holding statements — at the e-mail ID given above.

WHAT HAPPENS NEXT

- **In-person verification:** we will complete an in-person or video in-person verification (IPV / VIPV) before reactivation.
- **KYC check:** your KYC status with the KRA must be "Validated" or "Registered". Where any detail has changed, we will update our records, the UCC and the KRA from the documents you give us.
- **Reactivation:** once these checks are complete, we reactivate your account with the Exchanges and inform you by SMS and e-mail. A fresh 24-month period starts from reactivation.
- We will never ask you to trade only to keep your account active.

DECLARATION

I / We confirm that I / we completed all KYC formalities and submitted the required documents when opening the account. I / We declare that the information given above is true and correct to the best of my / our knowledge, and I / we will inform you immediately of any change.

Place

Date

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

For a non-individual client, the authorised signatory(ies) sign as per the board resolution / mandate, with the entity seal where the mandate requires it.

FOR OFFICE USE — IPV / VIPV AND REACTIVATION

IPV / VIPV done by (name)	Employee / AP code	Mode (in person / video)
Date and place of IPV	KRA status checked	Records updated on
Reactivated on — NSE	Reactivated on — BSE	Reactivated on — MCX
Client informed on	Approved by	Authorised signatory