

Individual

Instructions for filling up and completing the Account Opening Form .

1. All columns are to be filled in by the Clients and copies of relevant supporting documents need to be attached by the Clients.
2. Pin code is compulsory in the address details.
3. Each CLIENT should use a separate registration form. If MEMBERS of a family wish to open accounts, each MEMBER should fill up a separate form. Accounts cannot be opened in joint names.
4. Original documents will be required for verification at the time of submission of the form.
5. Fill all information in Capital Letters.
6. Affix (*not staple*) passport size photograph(s) on the space provided.

List of Documents to be submitted

Individual

1. A passport size photograph.
2. **Proof of the Demat Account-** such as copy of transaction statement/master print-out or any kind of communication issued by Depository Participant on which name of Client is printed.
3. Copy of cancelled cheque leaf/pass book/bank statement on which name of Constituent printed by bank should be submitted.
4. Photocopy of PAN card.

DARASHAW & COMPANY PVT. LTD.

Registered Office: 3, Rajesh Mansion, Dinshaw Vachha Road, Mumbai 400 020
Corporate Office: 1205-06 Regent Chambers, 208 Nariman Point, Mumbai 400 021
Tel no: +91 67470538/39 Fax no: +91 67470529

5. Copy on one of the following document as a proof of identity:
PAN Card/ Valid Passport/ Voter ID/ Valid Driving License

6. Copy of one of the following document as a proof of Address,
Valid passport/Voter ID/Valid Driving License/ Bank Passbook/Latest Rent Agreement/Ration Card/Latest Flat Maintenance Bill/Latest Telephone Bill/Latest Electricity Bill/Insurance Policy.

7. Client Financial Details. (NSE Notice dated 17-09-2007)
Individual Client (Salary / Professional/Business Income). Please refer to *
 - 1 In Case of Salary Income –
 - Provide latest Salary Slip or Form 16.
 - Salary Slip
 - Bank Account Statement (for Last 6months)
 - Copy of Demat Account Holding Statement
 - Latest submitted Income Tax Return acknowledgement.
 - Any other relevant documents substantiating owner ship of assets
 - Self Declaration with relevant Supporting

***IF THE CLIENT OPTS FOR DERIVATIVE SEGMENT,
EVIDENCE OF FINANCIAL DETAILS IS MANDATORY***

8. Document of Mandatory policies and procedures

9. Document on Investor Education on Prevention of Money Laundering Act

Signatures of the Client on the following pages at the places marked 'X'

1. Individual Client Registration Form
2. On Disclosure regarding proprietary trading.
3. On Agreements and Risk Disclosure Documents.
4. On Annexure D-2, D-3,D-4, D-5, D-6(Voluntary)
5. Mandatory Policies and Procedures
6. Signature for acknowledging the receipt of Investor Education

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