

Part - (A) IDENTITY DETAILS

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

Prefix ☒ Mr. ☐ Ms. ☐ Others Existing Customer ☒ Yes ☐ No

Applicant name **SAMEER PRAKASH AGGARWAL**

Father / Spouse's name **PRAKASH ALOK AGGARWAL**

Gender ☒ Male ☐ Female Marital status ☐ Single ☒ Married

Date of birth **22 01 1980**

PAN No. (Mandatory for Demat/ISA) **AZIPS2105K**

Evidence / Documents provided in case of PAN exemption

Aadhaar No. (Mandatory) **869230501230**

Status ☒ Resident Individual ☐ Non Resident ☐ Foreign National

Nationality ☒ Indian ☐ Other, please specify

Specify the proof of identity submitted ☒ PAN

Any other (Please specify)

Valid till

PHOTO ACROSS Signature
Please affix your recent passport size photograph

(Signature across the photograph)

Part - (B) ADDRESS AND CONTACT DETAILS

Below mentioned address is my ☐ Present Residence Address ☐ Office Address ☐ Mandatory: Please attach Self Attested Proof of below address

Residence / Correspondence Address **85 GREEN PARK MAIN GROUND FLOOR**

Landmark (Mandatory) **NEAR HDFC BANK**

City / Town / Village **NEW DELHI**

State **DELHI**

Country ☒ India ☐ Other

PIN (Mandatory) **110011**

Yrs at current city **10** + Residence **05**

Specify the proof of address submitted for Residence / Correspondence address **AADHAAR COPY**

Valid till

Contact details Country code STD / Area code Number
Tel. (Off.) **011 30967808**

Tel. (Res.) Country code Number

Fax Mobile **+91 9820805030**

E-mail ID (Mandatory)

☒ Please tick if permanent address is the same as above address

Permanent Address

Mandatory to be filled if different from above

Landmark (Mandatory)

City / Town / Village PIN (Mandatory)

State

Country ☒ India ☐ Other

Tel. (Res.) Mobile no.

Mandatory for Non Resident Applicant to specify overseas address

Part - (C) 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.

(Originals verified) and Self-Attested Document copies received

Signature of the applicant

FOR BANK USE ONLY

In-Person-Verification (IPV) details:

Name of the Person doing IPV **SHOULDBE CERTIFIED BY**
Signature of the Person doing IPV **HDFC BANK OFFICIAL**
Designation & Emp. code **OR AUTHORISED PMS OFFICIALS**

Branch code

Name of the organisation: HDFC Bank Ltd.

Name and Signature of Authorised Signatory

Signature

01052018 Place **DELHI**

Note:

- If customer provides the KRA registered letter the documents for KYC shall not be taken from the customer.
- The KYC form shall be filled for all the holder's of the account

FOREIGN ACCOUNT TAX COMPLIANCE ACT DETAILS (FATCA)

Country of Birth

TAX Reference number

Please confirm if India is other than India
(in case of NRI, please fill the details)

Please tick in case Not Applicable

1st Holder
2nd Holder
3rd Holder
Guardian

	Are you tax resident of any other country other than India			Are you a Green Card Holder		In case of multiple Citizenship / Nationality (Please mention Country Names below)	
1st Holder	Yes of US	Yes of	No	Yes	No	Country 1:	Country 2:
2nd Holder	Yes of US	Yes of	No	Yes	No	Country 1:	Country 2:
3rd Holder	Yes of US	Yes of	No	Yes	No	Country 1:	Country 2:
Guardian	Yes of US	Yes of	No	Yes	No	Country 1:	Country 2:

Declaration

- I am the beneficial owner (or authorized to sign for the beneficial owner) of all the income to which this form relates.
- I hereby confirm that I have read and understood the below-mentioned instructions. I also confirm that the information provided above is true and accurate.

Financial Details (Please Specify)

FIRST HOLDER'S DETAILS	SECOND HOLDER'S DETAILS	THIRD HOLDER'S DETAILS
Gross annual income (₹) Below ₹ 1 lac: <input type="checkbox"/> ₹ 1 to 5 lac: <input type="checkbox"/> ₹ 5 to 10 lac: <input type="checkbox"/> ₹ 10 to 25 lac: <input checked="" type="checkbox"/> More than ₹ 25 lac: <input type="checkbox"/>	Gross annual income (₹) Below ₹ 1 lac: <input type="checkbox"/> ₹ 1 to 5 lac: <input type="checkbox"/> ₹ 5 to 10 lac: <input type="checkbox"/> ₹ 10 to 25 lac: <input type="checkbox"/> More than ₹ 25 lac: <input type="checkbox"/>	Gross annual income (₹) Below ₹ 1 lac: <input type="checkbox"/> ₹ 1 to 5 lac: <input type="checkbox"/> ₹ 5 to 10 lac: <input type="checkbox"/> ₹ 10 to 25 lac: <input type="checkbox"/> More than ₹ 25 lac: <input type="checkbox"/>
Net worth (₹) as on date: <input type="text"/> Net worth should not be more than one year	Net worth (₹) as on date: <input type="text"/> Net worth should not be more than one year	Net worth (₹) as on date: <input type="text"/> Net worth should not be more than one year
Occupation details (please tick any one below and give brief details) <input type="checkbox"/> Public Sector <input checked="" type="checkbox"/> Private Sector <input type="checkbox"/> Government Service <input type="checkbox"/> Business <input type="checkbox"/> Professional <input type="checkbox"/> Agricultural <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Others (please specify): <input type="text"/>	Occupation details (please tick any one below and give brief details) <input type="checkbox"/> Public Sector <input type="checkbox"/> Private Sector <input type="checkbox"/> Government Service <input type="checkbox"/> Business <input type="checkbox"/> Professional <input type="checkbox"/> Agricultural <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Others (please specify): <input type="text"/>	Occupation details (please tick any one below and give brief details) <input type="checkbox"/> Public Sector <input type="checkbox"/> Private Sector <input type="checkbox"/> Government Service <input type="checkbox"/> Business <input type="checkbox"/> Professional <input type="checkbox"/> Agricultural <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Others (please specify): <input type="text"/>
Brief Details Please tick, if applicable: <input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Related to a Politically Exposed Person (PEP)	Brief Details Please tick, if applicable: <input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Related to a Politically Exposed Person (PEP)	Brief Details Please tick, if applicable: <input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Related to a Politically Exposed Person (PEP)

Acknowledgment / Consent For Additional Rights & Obligations - Individual Customer

- I acknowledge and declare that I have received, read, understood and agree to the contents of:
 - Rights and obligations of beneficial owner and Depository participant as prescribed by SEBI and Depositories;
 - Demat Standard tariff sheet
 - Financial Details
 - FATCA Declaration

(Signatures of all the holders are required)

1st Holder's Name: **SAMEER PRAKASH AGGARWAL**
 Date: **01/05/2018** Place: **DELHI**

2nd Holder's Name:
 Date:
 Place:
 3rd Holder's Name:
 Date:
 Place:
 4th Holder's Name:
 Date:
 Place:
 5th Holder's Name:
 Date:
 Place:
 6th Holder's Name:
 Date:
 Place:
 7th Holder's Name:
 Date:
 Place:
 8th Holder's Name:
 Date:
 Place:
 9th Holder's Name:
 Date:
 Place:
 10th Holder's Name:
 Date:
 Place:
 11th Holder's Name:
 Date:
 Place:
 12th Holder's Name:
 Date:
 Place:
 13th Holder's Name:
 Date:
 Place:
 14th Holder's Name:
 Date:
 Place:
 15th Holder's Name:
 Date:
 Place:
 16th Holder's Name:
 Date:
 Place:
 17th Holder's Name:
 Date:
 Place:
 18th Holder's Name:
 Date:
 Place:
 19th Holder's Name:
 Date:
 Place:
 20th Holder's Name:
 Date:
 Place:
 21st Holder's Name:
 Date:
 Place:
 22nd Holder's Name:
 Date:
 Place:
 23rd Holder's Name:
 Date:
 Place:
 24th Holder's Name:
 Date:
 Place:
 25th Holder's Name:
 Date:
 Place:
 26th Holder's Name:
 Date:
 Place:
 27th Holder's Name:
 Date:
 Place:
 28th Holder's Name:
 Date:
 Place:
 29th Holder's Name:
 Date:
 Place:
 30th Holder's Name:
 Date:
 Place:
 31st Holder's Name:
 Date:
 Place:
 32nd Holder's Name:
 Date:
 Place:
 33rd Holder's Name:
 Date:
 Place:
 34th Holder's Name:
 Date:
 Place:
 35th Holder's Name:
 Date:
 Place:
 36th Holder's Name:
 Date:
 Place:
 37th Holder's Name:
 Date:
 Place:
 38th Holder's Name:
 Date:
 Place:
 39th Holder's Name:
 Date:
 Place:
 40th Holder's Name:
 Date:
 Place:
 41st Holder's Name:
 Date:
 Place:
 42nd Holder's Name:
 Date:
 Place:
 43rd Holder's Name:
 Date:
 Place:
 44th Holder's Name:
 Date:
 Place:
 45th Holder's Name:
 Date:
 Place:
 46th Holder's Name:
 Date:
 Place:
 47th Holder's Name:
 Date:
 Place:
 48th Holder's Name:
 Date:
 Place:
 49th Holder's Name:
 Date:
 Place:
 50th Holder's Name:
 Date:
 Place:
 51st Holder's Name:
 Date:
 Place:
 52nd Holder's Name:
 Date:
 Place:
 53rd Holder's Name:
 Date:
 Place:
 54th Holder's Name:
 Date:
 Place:
 55th Holder's Name:
 Date:
 Place:
 56th Holder's Name:
 Date:
 Place:
 57th Holder's Name:
 Date:
 Place:
 58th Holder's Name:
 Date:
 Place:
 59th Holder's Name:
 Date:
 Place:
 60th Holder's Name:
 Date:
 Place:
 61st Holder's Name:
 Date:
 Place:
 62nd Holder's Name:
 Date:
 Place:
 63rd Holder's Name:
 Date:
 Place:
 64th Holder's Name:
 Date:
 Place:
 65th Holder's Name:
 Date:
 Place:
 66th Holder's Name:
 Date:
 Place:
 67th Holder's Name:
 Date:
 Place:
 68th Holder's Name:
 Date:
 Place:
 69th Holder's Name:
 Date:
 Place:
 70th Holder's Name:
 Date:
 Place:
 71st Holder's Name:
 Date:
 Place:
 72nd Holder's Name:
 Date:
 Place:
 73rd Holder's Name:
 Date:
 Place:
 74th Holder's Name:
 Date:
 Place:
 75th Holder's Name:
 Date:
 Place:
 76th Holder's Name:
 Date:
 Place:
 77th Holder's Name:
 Date:
 Place:
 78th Holder's Name:
 Date:
 Place:
 79th Holder's Name:
 Date:
 Place:
 80th Holder's Name:
 Date:
 Place:
 81st Holder's Name:
 Date:
 Place:
 82nd Holder's Name:
 Date:
 Place:
 83rd Holder's Name:
 Date:
 Place:
 84th Holder's Name:
 Date:
 Place:
 85th Holder's Name:
 Date:
 Place:
 86th Holder's Name:
 Date:
 Place:
 87th Holder's Name:
 Date:
 Place:
 88th Holder's Name:
 Date:
 Place:
 89th Holder's Name:
 Date:
 Place:
 90th Holder's Name:
 Date:
 Place:
 91st Holder's Name:
 Date:
 Place:
 92nd Holder's Name:
 Date:
 Place:
 93rd Holder's Name:
 Date:
 Place:
 94th Holder's Name:
 Date:
 Place:
 95th Holder's Name:
 Date:
 Place:
 96th Holder's Name:
 Date:
 Place:
 97th Holder's Name:
 Date:
 Place:
 98th Holder's Name:
 Date:
 Place:
 99th Holder's Name:
 Date:
 Place:
 100th Holder's Name:
 Date:
 Place:
 101st Holder's Name:
 Date:
 Place:
 102nd Holder's Name:
 Date:
 Place:
 103rd Holder's Name:
 Date:
 Place:
 104th Holder's Name:
 Date:
 Place:
 105th Holder's Name:
 Date:
 Place:
 106th Holder's Name:
 Date:
 Place:
 107th Holder's Name:
 Date:
 Place:
 108th Holder's Name:
 Date:
 Place:
 109th Holder's Name:
 Date:
 Place:
 110th Holder's Name:
 Date:
 Place:
 111th Holder's Name:
 Date:
 Place:
 112th Holder's Name:
 Date:
 Place:
 113th Holder's Name:
 Date:
 Place:
 114th Holder's Name:
 Date:
 Place:
 115th Holder's Name:
 Date:
 Place:
 116th Holder's Name:
 Date:
 Place:
 117th Holder's Name:
 Date:
 Place:
 118th Holder's Name:
 Date:
 Place:
 119th Holder's Name:
 Date:
 Place:
 120th Holder's Name:
 Date:
 Place:
 121st Holder's Name:
 Date:
 Place:
 122nd Holder's Name:
 Date:
 Place:
 123rd Holder's Name:
 Date:
 Place:
 124th Holder's Name:
 Date:
 Place:
 125th Holder's Name:
 Date:
 Place:
 126th Holder's Name:
 Date:
 Place:
 127th Holder's Name:
 Date:
 Place:
 128th Holder's Name:
 Date:
 Place:
 129th Holder's Name:
 Date:
 Place:
 130th Holder's Name:
 Date:
 Place:
 131st Holder's Name:
 Date:
 Place:
 132nd Holder's Name:
 Date:
 Place:
 133rd Holder's Name:
 Date:
 Place:
 134th Holder's Name:
 Date:
 Place:
 135th Holder's Name:
 Date:
 Place:
 136th Holder's Name:
 Date:
 Place:
 137th Holder's Name:
 Date:
 Place:
 138th Holder's Name:
 Date:
 Place:
 139th Holder's Name:
 Date:
 Place:
 140th Holder's Name:
 Date:
 Place:
 141st Holder's Name:
 Date:
 Place:
 142nd Holder's Name:
 Date:
 Place:
 143rd Holder's Name:
 Date:
 Place:
 144th Holder's Name:
 Date:
 Place:
 145th Holder's Name:
 Date:
 Place:
 146th Holder's Name:
 Date:
 Place:
 147th Holder's Name:
 Date:
 Place:
 148th Holder's Name:
 Date:
 Place:
 149th Holder's Name:
 Date:
 Place:
 150th Holder's Name:
 Date:
 Place:
 151st Holder's Name:
 Date:
 Place:
 152nd Holder's Name:
 Date:
 Place:
 153rd Holder's Name:
 Date:
 Place:
 154th Holder's Name:
 Date:
 Place:
 155th Holder's Name:
 Date:
 Place:
 156th Holder's Name:
 Date:
 Place:
 157th Holder's Name:
 Date:
 Place:
 158th Holder's Name:
 Date:
 Place:
 159th Holder's Name:
 Date:
 Place:
 160th Holder's Name:
 Date:
 Place:
 161st Holder's Name:
 Date:
 Place:
 162nd Holder's Name:
 Date:
 Place:
 163rd Holder's Name:
 Date:
 Place:
 164th Holder's Name:
 Date:
 Place:
 165th Holder's Name:
 Date:
 Place:
 166th Holder's Name:
 Date:
 Place:
 167th Holder's Name:
 Date:
 Place:
 168th Holder's Name:
 Date:
 Place:
 169th Holder's Name:
 Date:
 Place:
 170th Holder's Name:
 Date:
 Place:
 171st Holder's Name:
 Date:
 Place:
 172nd Holder's Name:
 Date:
 Place:
 173rd Holder's Name:
 Date:
 Place:
 174th Holder's Name:
 Date:
 Place:
 175th Holder's Name:
 Date:
 Place:
 176th Holder's Name:
 Date:
 Place:
 177th Holder's Name:
 Date:
 Place:
 178th Holder's Name:
 Date:
 Place:
 179th Holder's Name:
 Date:
 Place:
 180th Holder's Name:
 Date:
 Place:
 181st Holder's Name:
 Date:
 Place:
 182nd Holder's Name:
 Date:
 Place:
 183rd Holder's Name:
 Date:
 Place:
 184th Holder's Name:
 Date:
 Place:
 185th Holder's Name:
 Date:
 Place:
 186th Holder's Name:
 Date:
 Place:
 187th Holder's Name:
 Date:
 Place:
 188th Holder's Name:
 Date:
 Place:
 189th Holder's Name:
 Date:
 Place:
 190th Holder's Name:
 Date:
 Place:
 191st Holder's Name:
 Date:
 Place:
 192nd Holder's Name:
 Date:
 Place:
 193rd Holder's Name:
 Date:
 Place:
 194th Holder's Name:
 Date:
 Place:
 195th Holder's Name:
 Date:
 Place:
 196th Holder's Name:
 Date:
 Place:
 197th Holder's Name:
 Date:
 Place:
 198th Holder's Name:
 Date:
 Place:
 199th Holder's Name:
 Date:
 Place:
 200th Holder's Name:
 Date:
 Place:
 201st Holder's Name:
 Date:
 Place:
 202nd Holder's Name:
 Date:
 Place:
 203rd Holder's Name:
 Date:
 Place:
 204th Holder's Name:
 Date:
 Place:
 205th Holder's Name:
 Date:
 Place:
 206th Holder's Name:
 Date:
 Place:
 207th Holder's Name:
 Date:
 Place:
 208th Holder's Name:
 Date:
 Place:
 209th Holder's Name:
 Date:
 Place:
 210th Holder's Name:
 Date:
 Place:
 211st Holder's Name:
 Date:
 Place:
 212nd Holder's Name:
 Date:
 Place:
 213th Holder's Name:
 Date:
 Place:
 214th Holder's Name:
 Date:
 Place:
 215th Holder's Name:
 Date:
 Place:
 216th Holder's Name:
 Date:
 Place:
 217th Holder's Name:
 Date:
 Place:
 218th Holder's Name:
 Date:
 Place:
 219th Holder's Name:
 Date:
 Place:
 220th Holder's Name:
 Date:
 Place:
 221st Holder's Name:
 Date:
 Place:
 222nd Holder's Name:
 Date:
 Place:
 223rd Holder's Name:
 Date:
 Place:
 224th Holder's Name:
 Date:
 Place:
 225th Holder's Name:
 Date:
 Place:
 226th Holder's Name:
 Date:
 Place:
 227th Holder's Name:
 Date:
 Place:
 228th Holder's Name:
 Date:
 Place:
 229th Holder's Name:
 Date:
 Place:
 230th Holder's Name:
 Date:
 Place:
 231st Holder's Name:
 Date:
 Place:
 232nd Holder's Name:
 Date:
 Place:
 233rd Holder's Name:
 Date:
 Place:
 234th Holder's Name:
 Date:
 Place:
 235th Holder's Name:
 Date:
 Place:
 236th Holder's Name:
 Date:
 Place:
 237th Holder's Name:
 Date:
 Place:
 238th Holder's Name:
 Date:
 Place:
 239th Holder's Name:
 Date:
 Place:
 240th Holder's Name:
 Date:
 Place:
 241st Holder's Name:
 Date:
 Place:
 242nd Holder's Name:
 Date:
 Place:
 243rd Holder's Name:
 Date:
 Place:
 244th Holder's Name:
 Date:
 Place:
 245th Holder's Name:
 Date:
 Place:
 246th Holder's Name:
 Date:
 Place:
 247th Holder's Name:
 Date:
 Place:
 248th Holder's Name:
 Date:
 Place:
 249th Holder's Name:
 Date:
 Place:
 250th Holder's Name:
 Date:
 Place:
 251st Holder's Name:
 Date:
 Place:
 252nd Holder's Name:
 Date:
 Place:
 253rd Holder's Name:
 Date:
 Place:
 254th Holder's Name:
 Date:
 Place:
 255th Holder's Name:
 Date:
 Place:
 256th Holder's Name:
 Date:
 Place:
 257th Holder's Name:
 Date:
 Place:
 258th Holder's Name:
 Date:
 Place:
 259th Holder's Name:
 Date:
 Place:
 260th Holder's Name:
 Date:
 Place:
 261st Holder's Name:
 Date:
 Place:
 262nd Holder's Name:
 Date:
 Place:
 263rd Holder's Name:
 Date:
 Place:
 264th Holder's Name:
 Date:
 Place:
 265th Holder's Name:
 Date:
 Place:
 266th Holder's Name:
 Date:
 Place:
 267th Holder's Name:
 Date:
 Place:
 268th Holder's Name:
 Date:
 Place:
 269th Holder's Name:
 Date:
 Place:
 270th Holder's Name:
 Date:
 Place:
 271st Holder's Name:
 Date:
 Place:
 272nd Holder's Name:
 Date:
 Place:
 273rd Holder's Name:
 Date:
 Place:
 274th Holder's Name:
 Date:
 Place:
 275th Holder's Name:
 Date:
 Place:
 276th Holder's Name:
 Date:
 Place:
 277th Holder's Name:
 Date:
 Place:
 278th Holder's Name:
 Date:
 Place:
 279th Holder's Name:
 Date:
 Place:
 280th Holder's Name:
 Date:
 Place:
 281st Holder's Name:
 Date:
 Place:
 282nd Holder's Name:
 Date:
 Place:
 283rd Holder's Name:
 Date:
 Place:
 284th Holder's Name:
 Date:
 Place:
 285th Holder's Name:
 Date:
 Place:
 286th Holder's Name:
 Date:
 Place:
 287th Holder's Name:
 Date:
 Place:
 288th Holder's Name:
 Date:
 Place:
 289th Holder's Name:
 Date:
 Place:
 290th Holder's Name:
 Date:
 Place:
 291st Holder's Name:
 Date:
 Place:
 292nd Holder's Name:
 Date:
 Place:
 293rd Holder's Name:
 Date:
 Place:
 294th Holder's Name:
 Date:
 Place:
 295th Holder's Name:
 Date:
 Place:
 296th Holder's Name:
 Date:
 Place:
 297th Holder's Name:
 Date:
 Place:
 298th Holder's Name:
 Date:
 Place:
 299th Holder's Name:
 Date:
 Place:
 300th Holder's Name:
 Date:
 Place:
 301st Holder's Name:
 Date:
 Place:
 302nd Holder's Name:
 Date:
 Place:
 303rd Holder's Name:
 Date:
 Place:
 304th Holder's Name:
 Date:
 Place:
 305th Holder's Name:
 Date:
 Place:
 306th Holder's Name:
 Date:
 Place:
 307th Holder's Name:
 Date:
 Place:
 308th Holder's Name:
 Date:
 Place:
 309th Holder's Name:
 Date:
 Place:
 310th Holder's Name:
 Date:
 Place:
 311st Holder's Name:
 Date:
 Place:
 312nd Holder's Name:
 Date:
 Place:
 313th Holder's Name:
 Date:
 Place:
 314th Holder's Name:
 Date:
 Place:
 315th Holder's Name:
 Date:
 Place:
 316th Holder's Name:
 Date:
 Place:
 317th Holder's Name:
 Date:
 Place:
 318th Holder's Name:
 Date:
 Place:
 319th Holder's Name:
 Date:
 Place:
 320th Holder's Name:
 Date:
 Place:
 321st Holder's Name:
 Date:
 Place:
 322nd Holder's Name:
 Date:
 Place:
 323rd Holder's Name:
 Date:
 Place:
 324th Holder's Name:
 Date:
 Place:
 325th Holder's Name:
 Date:
 Place:
 326th Holder's Name:
 Date:
 Place:
 327th Holder's Name:
 Date:
 Place:
 328th Holder's Name:
 Date:
 Place:
 329th Holder's Name:
 Date:
 Place:
 330th Holder's Name:
 Date:
 Place:
 331st Holder's Name:
 Date:
 Place:
 332nd Holder's Name:
 Date:
 Place:
 333rd Holder's Name:
 Date:
 Place:
 334th Holder's Name:
 Date:
 Place:
 335th Holder's Name:
 Date:
 Place:
 336th Holder's Name:
 Date:
 Place:
 337th Holder's Name:
 Date:
 Place:
 338th Holder's Name:
 Date:
 Place:
 339th Holder's Name:
 Date:
 Place:
 340th Holder's Name:
 Date:
 Place:
 341st Holder's Name:
 Date:
 Place:
 342nd Holder's Name:
 Date:
 Place:
 343rd Holder's Name:
 Date:
 Place:
 344th Holder's Name:
 Date:
 Place:
 345th Holder's Name:
 Date:
 Place:
 346th Holder's Name:
 Date:
 Place:
 347th Holder's Name:
 Date:
 Place:
 348th Holder's Name:
 Date:
 Place:
 349th Holder's Name:
 Date:
 Place:
 350th Holder's Name:
 Date:
 Place:
 351st Holder's Name:
 Date:
 Place:
 352nd Holder's Name:
 Date:
 Place:
 353rd Holder's Name:
 Date:
 Place:
 354th Holder's Name:
 Date:
 Place:
 355th Holder's Name:
 Date:
 Place:
 356th Holder's Name:
 Date:
 Place:
 357th Holder's Name:
 Date:
 Place:
 358th Holder's Name:
 Date:
 Place:
 359th Holder's Name:
 Date:
 Place:
 360th Holder's Name:
 Date:
 Place:
 361



We understand your world

PART-III Application for Opening Demat Account - (For Individuals)

HDFC Bank Ltd., Depository Services, The Center Pte. Co-op Soc Ltd., 7 West, 3rd Floor, Unit No. 301 to 303, Chandrahari Farm Road, Off Sakinaka Road, Chandivali, Andheri (E), Mumbai 400 072 | Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Park, Mumbai-15

BAR CODE NUMBER

Please tick mandatorily ☒ NSDL (DP ID - IN301549, IN300126) ☐ CDSL (DP ID - 13012400) ☐ LG Code ☐ LC Code

BANK USE

Date Internal Ref. No. No. of Holders Any other information
Source channel DP ID Client ID To be filled by DP

Part - B (1) DEMAT ACCOUNT OPENING DETAILS

I/We request you to open a depository account in my/our name as per the following details (Please tick one)

☒ Ordinary Resident ☐ NRI - Repatriable ☐ NRI - Non - Repatriable ☐ Foreign National ☐ Promoter ☐ Margin Account
☐ Qualified Foreign Investor ☐ Others (pls specify)

Part - B (2) DETAILS OF ACCOUNT HOLDER(S) (Please fill all the details in CAPITAL LETTERS only)

Sole / First Holder **SAMEER PRAKASH AGGARWAL.**
Second Holder
Third Holder

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 Number

Account to be operated through Power of Attorney (POA) (Default is, No) ☒ Yes ☐ No SMS alert is mandatory if you are giving POA

Part - B (3) UCIC ID AND PAN NUMBER OF APPLICANT

UCIC: Applicant

PAN: Applicant **AZIPS2105K**

Part - B (4) IN CASE OF NRIs / FOREIGN NATIONALS

RBI approval reference number Non face to face customer ☐
RBI Approval Date

Part - B (5) GUARDIAN DETAILS (Where sole holder is a minor)

Guardian Name

PAN Number

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))

Relationship of guardian with minor

Part - B (6) BANK DETAILS

(Mandatory for the first Demat account holder for receiving credit of Dividend / Interest) Please give NRE Bank details only in case Demat account is to be opened as NRE & NRO.

Bank A/C type ☒ Savings A/C ☐ Current A/C ☐ Other (pls specify)

Account No. RTGS / NEFT / IFSC Code

MICR Code Please attach photo copy of Blank / Cancelled cheque to verify the 9 digit MICR code (for Non HDFC Bank A/C's only)

Bank Name Branch code (If HDFC Bank A/C)

Branch Address

City / Town / Village

State

Country

PIN (mandatory)

Part - B (7) DEBIT AUTHORISATION

I/We authorise Bank to debit recover charges pertaining to opening & maintenance of Demat Account, transaction charges, or any other charges related to Demat account from the said HDFC Bank Savings / Current account

with Branch

Part - B (8) SERVICE REQUEST

Standing Instruction (SI) ☒ Yes, To receive credit automatically into my/our a/c (Default is, Yes) ☐ No NOTE: SI for a Non-PIS NRE Demat A/c will be by default marked as "No."

SMS alert facility

Mandatory if you are giving Power of Attorney (POA). Ensure that mobile number is provided in the KYC application form.

First holder ☒ Yes ☐ No Second holder ☐ Yes ☐ No Third holder ☐ Yes ☐ No

Delivery Instruction Slip (DIS) booklet facility To be filled by persons seeking to open a Depository account and has opted for online trading facility or who have given Power of Attorney to operate the Depository account to a stock broker/Participant / Portfolio Manager and do not intend to open a Basic Services Demat Account.

Yes, I / we wish to receive DIS Booklet at the time of account opening ☐ No, however, the DIS booklet should be issued to me/us immediately on my/ our request at any later date ☐

Mode of receiving

Physical Form ☐ Electronic Form ☒ [Read Note 4]

Statement of Account

☒ Through email (Ensure that email ID is provided in Part I of AOF i.e. KYC Application Form)

(Tick any one)

DP on Net facility ☒ NetBanking for Demat a/c All T&C of NetBanking will be applicable.

FOR BANK USE

Rate ID CUS	Bk. Sys. <input type="text"/>	RISK CATEGORY	1st holder <input checked="" type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low
Group ID CUST	Br. Code <input type="text"/>		2nd holder <input type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low
Client ID GENE	Prod. Code <input type="text"/>		3rd holder <input type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low

Nomination Form for Demat Account

To be filled in by individual applying singly or jointly (Not applicable for HUF/Minor Account)

BAR CODE NUMBER

I/We wish to make a nomination (As per details given below)

I/We do not wish to make a nomination. (Strike off the nomination details below)

I/We wish to make a nomination and do hereby nominate the following person in whom all rights and / or amount payable in respect of securities held in the Depository by me / us in the said beneficiary owner account shall vest in the event of my / our death.

Nomination Details

Nominee name (Mr./Mrs.)

Relationship with Applicant (If any)

Nominee Address

Landmark

City / Town / Village

State

Country

India Other

PIN Code

Yrs. at current city

Mandatory

Residence

Guardian Details (should be filled only if nominee is minor)

Date of Birth (In case of minor nominee)

Name of the Guardian (Mr./Ms.) in case minor nominee

Guardian Address

City/Town/Village

State

PIN Code (mandatory)

Country

Relationship of Guardian with Nominee

Contact details of Nominee / Guardian

Country code

STD / Area code

Number

Extn.

Tel. (Off.)

Tel. (Res.)

Fax

e-mail ID

Mobile

Nominee Identification Details (please tick any one from below and provide details of the same)

Photograph and Signature

Copy of Any POI document

PAN

Aadhar No.

Savings Bank A/C No.

Demat account details DP ID

Client ID

(Signature across the photograph)

Date of Birth

Recent Photograph of the Nominee

Signature of Nominee

Guardian Identification Details (please tick any one from below and provide details of the same)

Photograph and Signature

Copy of Any POI document

PAN

Aadhar No.

Savings Bank A/C No.

Demat account details DP ID

Client ID

(Signature across the photograph)

Date of Birth

Recent Photograph of the Guardian

Signature of Guardian

Witness for Nomination

Name & Address of the 1st Witness (Mr. / Ms.):

Name & Address of the 2nd Witness (Mr. / Ms.):

SIGNATURE OF WITNESS 1

SIGNATURE OF WITNESS 2

Declaration: The rules and regulations of the Depository and Depository Participant 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. 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. In case non-resident account, I/we also declare that I/we have complied and will continue to comply with FEMA regulations. We acknowledge the receipt of copy of the document, "Rights and Obligations of the Beneficial Owner and Depository Participant."

Depository Participant

Signatures of Beneficiary

Signatures of Guardian

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 languages 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. II. If the account is held jointly all joint holders will sign the nomination form. III. 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. IV. 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. V. 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. VI. Transfer of securities in favour of a Nominee shall be valid discharge by the depository and the Participant against the legal heir. VII. 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. VIII. 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. IX. Instructions related to mode of receiving Statement of Account in electronic form, are as below: I. All the necessary steps to ensure confidentiality and secrecy of the login name and password of the internet/email account should be taken by the client. Such statement may be accessed by other entities in case the confidentiality/secrecy of the login name and password is compromised. II. Participant or Client can terminate such arrangement by giving 30 days prior notice. III. In case opted for statement through email, the Client shall immediately inform the Participant about change in email address, if any.



Nomination Form for Nomination / Cancellation of Nomination

NSDL Form 107 CDSL Annexure 3.2

To be filled in by individual applying singly or jointly (Not applicable for HUF/Minor Account in case NSDL)

Date: _____ DP ID: _____ Client ID: _____ Branch Code: _____
 Branch Inward Date: _____

☒ We wish to make a nomination (As per details given below)







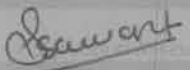
☐ We wish to cancel the nomination made by me / us earlier and consequently all rights and liabilities in respect of beneficiary ownership in the securities held by me / us in the said account shall vest in me / us (Strike off the nomination details below)

Nomination Details

I/We wish to make a nomination and do hereby nominate the following person(s) who shall receive all securities held in the Depository by me / us in the said beneficiary owner account in the event of my / our death

Nomination can be made upto three nominees in the account

	1st Nominee	2nd Nominee	3rd Nominee
Name of the Nominee(s) (Mr./Ms.)	SUHANISAMEER AGGARWAL		
Shares of Each Nominee	<input checked="" type="checkbox"/> Equally <input type="checkbox"/> If Not Equally, specify percentage _____%	<input type="checkbox"/> Equally <input type="checkbox"/> If Not Equally, specify percentage _____%	<input type="checkbox"/> Equally <input type="checkbox"/> If Not Equally, specify percentage _____%
For CDSL Residual Securities (Please tick any one nominee. If tick not marked default will be first nominee)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
For NSDL : Any odd lot after division shall be transferred to the first nominee mentioned in the form			
Relationship with Applicant (If any)	SPOUSE		
Nominee(s) Address	85, GREEN PARK MAIN, GROUND FLOOR, DELHI INDIA PIN Code 110011	PIN Code	PIN Code
Nominee Identification Details (please tick any one from below and provide details of the same)	<input type="checkbox"/> Photo and Sign <input type="checkbox"/> Aadhar No. PAN <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Savings Bank A/C No. <input type="checkbox"/> Demat account ID	<input type="checkbox"/> Photo and Sign <input type="checkbox"/> Aadhar No. PAN <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Savings Bank A/C No. <input type="checkbox"/> Demat account ID	<input type="checkbox"/> Photo and Sign <input type="checkbox"/> Aadhar No. PAN <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Savings Bank A/C No. <input type="checkbox"/> Demat account ID
Mobile/Telephone no. of Nominee(s)	9820805030		
Email ID of Nominee(s)	SUHANISAMEER@GMAIL.COM		
Guardian Details (should be filled only if nominee(s) is minor)			
Date of Birth of Nominee(s) Mandatory			
Name of Guardian (Mr./Ms.) In case of minor nominee(s)			
Address of Guardian(s)			
	PIN Code	PIN Code	PIN Code
Relationship of Guardian with Nominee (if any)			

	1st Nominee	2nd Nominee	3rd Nominee
Guardian Identification Details (Please tick any one from below and provide details of the same) <input type="checkbox"/> Photo and Sign <input type="checkbox"/> Aachar No. PAN <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Savings Bank A/C No. <input type="checkbox"/> Demat account ID	 Please affix your recent passport size photograph	 Please affix your recent passport size photograph	 Please affix your recent passport size photograph
Mobile/Telephone no. of Guardian			
Email ID of Guardian			
Signature & Name of holder (s)	 Sachal	 Signature of 2nd holder	 Signature of 3rd holder
Witness for Nomination Name & Address of the Witness (Mr./Ms): <u>SUNIL SAWANT</u> <u>02/03, TRIVENT APPARTMENT, S.K. BALE 01052018</u> <u>ROAD, DELHI 114040</u>	 Sunil Sawant		

Notes:
 For NSDL Account: I. The nomination can be made only by individual's 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(s) 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(s) 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(s). VIII. Nomination can be made upto three nominees in a Demat account. In case of multiple nominees, the Client must specify the percentage of share for each nominee that shall total upto hundred percent. In the event of the beneficiary owner not indicating any percentage of allocation/share for each of the nominees, the default option shall be to settle the claims equally amongst all the nominees. IX. On request of Substitution of existing nominees by the beneficial owner, the earlier nomination shall stand rescinded. Hence, details of nominees as mentioned in the FORM 10 at the time of substitution will be considered. Therefore, please mention the complete details of all the nominees. X. Copy of any proof of identity must be accompanied by original for verification or duly attested by any entity authorized for attesting the documents, as provided in Annexure D. XI. Savings bank account details shall only be considered if the account is maintained with the same participant. XII. DP ID and client ID shall be provided where Demat details is required to be provided.
 For CDSL Account: This nomination shall supersede any prior nomination made by me/us and also any testamentary document executed by me/us.

Nomination form accepted and registered with Registration No. _____ Dated _____

For Depository Participant
(Authorised Signatory)

ACKNOWLEDGMENT	
 We understand your world	HDFC Bank Ltd., Depository Services, Tech Center Pte. Co-op Soc Ltd., P Wing, 3rd Floor, Unit No. 301 to 303, Chandivali Farm Road, Off Sakinaka Road, Chandivali, Andheri (E), Mumbai - 400 072. Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Panel, Mumbai-13.

DP ID	Client ID
Name:	
Address:	
Nomination in Favour of	First Nominee
	Second Nominee
	Third Nominee
No Nomination	Does not wish to nominate

Participant Stamp & Signature

Declaration by Demat Account Holder/s

Date: Application No.: DP ID: Client ID:
 UCIC ID: LS Code: LC Code:

Dear Sir/Madam,

The appended Tariff will be applicable for the customer opting for the Regular / Basic Services Demat Account

Annexure - Regular / Basic Services Demat Account (BSDA)

			<input type="checkbox"/> I wish to open a Regular Demat Account	<input type="checkbox"/> I wish to open Basic Services Demat Account (BSDA)		
Sr. No.	Fee Head	Type	Regular Demat account		Basic Services Demat account (BSDA)	
			Fees	Min	Fees	Min
1	Account opening charges		Nil			
2	Debit Transactions Equity / Mutual Funds (Market / Off Market)	SPEED-e / Easiest	0.04% of the value of the txn	Rs. 20/-	0.06% of the value of the txn	Rs. 40/-
		HDFC Securities		Rs. 25/-		Rs. 45/-
		Manual		Rs. 40/-		Rs. 60/-
3	Debit Transactions Debt / Mutual Funds (Market / Off Market)	SPEED-e / Easiest	0.04% of the value of the txn. (Max Rs 5000/-)	Rs. 20/-	0.06% of the value of the txn. (Max Rs 5000/-)	Rs. 40/-
		HDFC Securities		Rs. 25/-		Rs. 45/-
		Manual		Rs. 40/-		Rs. 60/-
4	Credit Transactions		Nil			
5	Pledge Services (Creation / Invocation / Closure)	If Pledge is marked in favour of HDFC Bank	0.02% of the value of the tx	Rs. 40/-	0.04% of the value of the txn	Rs. 60/-
		If Pledge is marked to other than HDFC Bank	0.04% of the value of the txn	Rs. 40/-	0.06% of the value of the txn	Rs. 60/-
6	Reissuance of Delivery Instruction Booklet (DIB)		Rs.75/- per booklet		Rs.75/- per booklet	
7	Dematerialisation	Certificate + Dematerialisation Request	Rs.5/- per certificate + Rs. 35/- per request	Rs. 40/-	Rs.5/- per certificate + Rs. 35/- per request	Rs. 40/-
8	Rematerialisation	Rematerialisation Request	Rs.30/- per request + NSDL / CDSL actuals, Currently a) Rs. 10/- for every hundred securities or part thereof a flat fee of Rs. 10/- per certificate whichever is higher	Rs.40/- (min) Rs.5,00,000 (max)	Rs.30/- per request + NSDL / CDSL actuals, Currently a) Rs. 10/- for every hundred securities or part thereof a flat fee of Rs. 10/- per certificate whichever is higher	Rs.40/- (min) Rs.5,00,000 (max)
9	Courier/Postal Charges only (Adhoc Statement)	Inland Address	Rs.35/- per request		Rs.35/- per request	
		Foreign Address	Rs.500/- per request		Rs.500/- per request	
10	Annual Maintenance Charges	AMC	Rs. 750 p.a.	*** Holding Value between 0 to 50,000 - Nil AMC		
				*** Holding Value between 50,001 to 2 Lacs - Rs.100 p.a.		
				*** Holding Value more than 2 Lacs - Rs.750 p.a.		

Terms & Conditions:

- Demat customers eligible for the BSDA facility need to register their mobile number for the SMS alert facility for debit transactions.
- Customers who have a banking relationship with HDFC Bank to provide a debit authorisation for the recovery of service charges.
- The above charges are exclusive of applicable GST and other taxes / statutory charges levied by Government bodies / statutory authorities from time to time, which will be charged as applicable.
- All charges / service standards are subject to revision at the Bank's sole discretion at any given point of time and the same shall be communicated to the customers with a notice of 30 days.
- In case you are applicable for submission of GSTIN details, please provide details in a separate "GST Annexure". GST Annexure is available on our website (www.hdfcbank.com >> Form Center >> Demat Tab >> GST Annexure)
- Customers who have only a Depository relationship will be required to pay an advance fee of Rs. 7,500/-, for each Demat account, which will be adjusted against the service charges. The customer also needs to replenish the balances immediately if and when it falls below Rs. 5,000/-

- *** The Annual Maintenance Charges are levied, in advance, for a period of one year at the beginning of the billing cycle. For the computation of AMC for Managed Program, the transactions for the previous year will be evaluated, and basis the number of transactions done by the customer, AMC will be levied as per the transaction slabs defined. (For more details of Managed program, kindly refer our website www.hdfcbank.com)
- To evaluate the eligibility for Basic Services Demat Accounts (BSDA), the value of holdings will be determined on a daily basis, as per the file sent by the NSDL / CDSL. The AMC will be calculated at the pro-rata basis based on the value of holding of securities in the account.
- In case of BSDA, such accounts would be levied AMC applicable basis the value of holdings exceeding the prescribed limit immediately from the next day of exceeding such limit.
- In case the Demat accounts with BSDA facility does not meet the listed eligibility as per guideline issued by SEBI or any such authority at any point of time, such BSDA accounts will be converted to Standard program Demat accounts without further reference to the respective customers and will be levied standard Program pricing.
- In case if the Demat accounts with BSDA facility exceed the prescribed limits and move out of the stipulated BSDA criteria, the eligibility of such accounts for BSDA facility will be evaluated on the last day of the Annual billing cycle.
- The value of the transaction will be in accordance with rates provided by Depositories (NSDL / CDSL)
- The transaction charges will be payable monthly. The charges quoted above are for the services listed. Any service not quoted above will be charged separately.
- The operating instructions for the joint accounts must be signed by all the holders.
- All instructions to transfer must be received at the designated DP servicing branches of the Bank at least 24 hours before the execution date.
- In case of non-recovery of service charges due to inadequate balance in your linked bank account or inadequate advance fees or invalid bank account, the Depository services for your account will be temporarily discontinued. The services will be resumed in a minimum of three working days from the date of receipt of request with HDFC Bank and post payment of all outstanding dues towards Depository charges.
- In case the Demat accounts are with nil balances / transactions or in case if the customer defaults in payment of AMC, the physical statement shall not be sent to the customer after period of 1 year. However the electronic statement of holding will be sent only to the customers whose email IDs are registered for a statement.
- The Depositories have started dispatching Consolidated Account Statement (CAS) to the customers w.e.f. March 2015, hence despatch of physical statements will be discontinued.
- Your Transaction cum Billing statement will be available on NetBanking under Demat tab by second week of every month with option to view/download.

SEPARATE MOBILE NUMBER & EMAIL ID DECLARATION

I hereby declare that the aforesaid * mobile number or * E-mail ID belongs to Me or My family (spouse, dependent children and dependent parents).

	Name of the Customer	Mobile Number	Email Id of the Customer
1st Account holder	SAMEER PRAKASH AGGARWAL	+91- 9820805030	SAMEERPA@GMAIL.COM.
2nd Account holder			
3rd Account holder			

Signature of Customer

Signature of Bank

Signature of Depository

Date: 01 05 2018

Place: DELHI

AOF no.: _____

LG Code _____

LC Code _____

Please fill the information below as requested	First Account Holder	Second Account Holder
Application Type	<input checked="" type="checkbox"/> New <input type="checkbox"/> Update	<input type="checkbox"/> New <input type="checkbox"/> Update
*Account Type	<input checked="" type="checkbox"/> Normal <input type="checkbox"/> Simplified (For low risk customer) <input type="checkbox"/> Small	<input checked="" type="checkbox"/> Normal <input type="checkbox"/> Simplified (For low risk customer) <input type="checkbox"/> Small
KYC Number (Mandatory for KYC update request)	<input type="text"/>	<input type="text"/>
*Name (Same as ID proof) (write in block letter)	<u>SAMEER PRAKASH AGGARWAL</u> First Name Middle Name Last Name	 First Name Middle Name Last Name
Maiden Name (if any)	 First Name Middle Name Last Name	 First Name Middle Name Last Name
Mother Name*	<u>SARUJINI AGGARWAL</u> First Name Middle Name Last Name	 First Name Middle Name Last Name
Gender*	<input checked="" type="checkbox"/> M-Male <input type="checkbox"/> F-Female <input type="checkbox"/> T-Transgender	<input type="checkbox"/> M-Male <input type="checkbox"/> F-Female <input type="checkbox"/> T-Transgender
Marital Status*	<input checked="" type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Others	<input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Others
Citizenship*	<input checked="" type="checkbox"/> IN Indian <input type="checkbox"/> Others _____	<input type="checkbox"/> IN Indian <input type="checkbox"/> Others _____
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	<input type="checkbox"/> Resident Individual <input type="checkbox"/> Non-Resident Indian <input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin

* Mandatory Fields

Applicant Declaration - Additional Information for CERSAI:

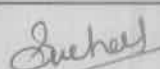
I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

I hereby consent to receiving information from Central KYC Registry through SMS/Email

Applicant Preference for receiving Documents as part of Account Opening Kit

I / We wish to receive the following documents in ☐ Physical Form ☒ Electronic Form

1. Rights & Obligations of stock broker, sub-broker and client for trading on exchanges (including additional rights & obligations in case of internet/wireless technology based trading); (applicable for HDFC Securities Limited - Trading Account)
2. Rights and Obligations of beneficial owner and depository participant as prescribed by SEBI and depositories; (applicable for Demat account)
3. Uniform Risk Disclosure Documents (for all segments/ exchanges); and (applicable for HDFC Securities Limited - Trading Account)
4. Guidance Note detailing Do's and Don'ts for trading on stock exchanges; (applicable for HDFC Securities Limited - Trading Account)



Signature/Thumb Impression of First Applicant



Signature/Thumb Impression of Second Applicant

Institution Details

For HDFC Bank/Securities use only

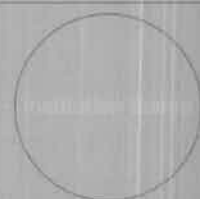
DP ID: _____

Client ID: _____

Sourcing Branch Name: _____

Branch Code: _____

Signature verified and form approved by: BDA / BM employee Code: _____ Signature & Date: _____



Extended KYC Annexure - Individuals (including sole-proprietors)
(Applicable for Resident and Non-Resident Customers)

(Please consult your professional tax advisor for further guidance on your tax residency, if required)

Date: 02/05/2018

Place: DELHI

ADF Number : _____

Please fill the information below as requested	First Account Holder	Second Account Holder
Name of the Account Holder	SAMEER PRAKASH AGGARWAL	
Customer ID		
City of Birth	GURGAON (HARYANA)	
Country of Birth		
Address for Tax purpose	<input checked="" type="checkbox"/> Same as mailing address <input type="checkbox"/> Same as permanent address	<input type="checkbox"/> Same as mailing address <input type="checkbox"/> Same as permanent address
Address Type for the above	<input type="checkbox"/> Residential or Business <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office	<input type="checkbox"/> Residential or Business <input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office
Nationality (if national of more than one country, please mention all the countries separated by a comma)	INDIAN	
Father's Name	PRAKASH ALOK AGGARWAL	
Spouse's Name	SUHANI S. AGGARWAL	
Identification Type - Documents submitted as proof of identity of the individual	<input type="checkbox"/> Passport <input checked="" type="checkbox"/> PAN <input type="checkbox"/> Election / Voter's ID card <input type="checkbox"/> Driving License <input type="checkbox"/> Aadhaar card / letter <input type="checkbox"/> NREGA Card <input type="checkbox"/> Govt ID Card <input type="checkbox"/> Others (pls specify) _____	<input type="checkbox"/> Passport <input type="checkbox"/> PAN <input type="checkbox"/> Election / Voter's ID card <input type="checkbox"/> Driving License <input type="checkbox"/> Aadhaar card / letter <input type="checkbox"/> NREGA Card <input type="checkbox"/> Govt ID Card <input type="checkbox"/> Others (pls specify) _____
Identification Number - for the identification type mentioned above	AZIPS2105K	

Are you a tax resident of any country other than India?

- First account holder Yes: ☐ No: ☒
- Second account holder Yes: ☐ No: ☐

If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax Reference Numbers below.

Account holder details	Name of Customer	Country/(ies) of Tax residency #	Tax Identification Number (TIN)%	Identification Type (TIN or Other%, please specify)
First				
Second				

To also include USA, where the individual is a citizen/ green card holder of USA

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

Certification: I/We have understood the information requirements of this Form as per the CBDT notified Rules 114F to 114H and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I/We also confirm that I/We have read and understood the Terms and Conditions below and hereby accept the same. I/We understand that my personal details as provided/available in the bank/securities records will be used for CBDT reporting. Further, I/We hereby authorize HDFC Bank Limited to furnish the above information to HDFC Securities Limited for the purpose of compliance and reporting under CBDT Rules as applicable.



Signature of first holder

Signature of second holder*

* Second holder not applicable in case of trading A/C

CBDT Terms and Conditions

The Central Board of Direct Taxes (CBDT) has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. Please note that you may receive more than one request for information if you have multiple relationships with HDFC Bank or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

CBDT Instructions

If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number.

It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form. In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

FATCA/ CRS Indicia observed (ticked)		Documentation required for Cure of FATCA/ CRS indicia
<i>If customer does not agree to be Specified U.S. person/ reportable person status</i>		
1	U.S. place of birth	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; 2. Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND 3. Any one of the following documents: a. Certified Copy of "Certificate of Loss of Nationality or b. Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth
2	Residence/ mailing address in a country other than India	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and 2. Documentary evidence (refer list below)
3	Telephone number in a country other than India (and no telephone number in India provided)	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and 2. Documentary evidence (refer list below)
4	Standing instructions to transfer funds to an account maintained in a country other than India	1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes; and 2. Documentary evidence (refer list below)

List of acceptable **documentary evidence** needed to establish the residence(s) for tax purposes:

- Certificate of residence issued by an authorized government body*
- Valid identification issued by an authorized government body* (e.g. Passport, National Identity card, etc.)

* Government or agency thereof or a municipality

For HDFC Bank/Securities use only:

Sourcing Branch Name _____ Branch Code : ☐☐☐☐

Signature verified and form approved by: BDA / BM employee Code _____ Signature & Date : _____