



DP (CDSL/NSDL) & Trading. Member (NSE / BSE)

DP ID: CDSL: 12057800 / NSDL: IN304211

Reg. No. SEBI: INZ000185431 / DP: IN-DP-647-2021

**ACCOUNT DETAILS ADDITION / MODIFICATION / DELETION
REQUEST FORM**

DP ID:	CLIENT ID:	TRADING CODE:
	Name	Aadhaar No.
First Holder		
Second Holder		
Third Holder		

I/We request you to kindly carry out the following additions / modifications / deletions in my captioned account in your records. Also, please find enclosed supporting documents in respect of the above changes for your record.

Details to be Updated	Modification / Addition	OLD Details	NEW DETAILS
Bank Detail			
Address			
Others			
Email Id			
Relation	<input type="checkbox"/> Self	<input type="checkbox"/> Spouse <input type="checkbox"/> Dependent Father /Mother	<input type="checkbox"/> Dependent Child <input type="checkbox"/> Email Flag
Mobile No			
Relation	<input type="checkbox"/> Self	<input type="checkbox"/> Spouse <input type="checkbox"/> Dependent Father /Mother	<input type="checkbox"/> Dependent Child <input type="checkbox"/> SMS Flag

UPDATION OF FINANCIAL DETAILS IN TERMS OF PREVENTION OF MONEY LAUNDERING ACT, 2002

For Individuals & HUF		For Non-Individuals (Company)	
Income Details (Please Specify):		Income Range per annum	Net worth
<u>Income Range Per Annum</u>		₹ Below ₹ 20 Lac	Amount (₹):
₹ Below ₹ 1 Lac	₹ 1 – 5 Lac	₹ 20 – 50 Lac	As on (date): / / 20
₹ 5 Lac – 10 Lac	₹ 10 Lac – 25 Lac	₹ 50 Lac – 1 crore	(Net worth should not be older than 1 year)
₹ More than ₹ 25 Lac		₹ Above ₹ 1 crore	
Attached Certified copy of Latest Bank Statement & Latest ITR Acknowledgement		Attached Certified copy of Latest 2 year Balance Sheet and Latest ITR Acknowledgement with Latest Share Holding Pattern	

- ☐ I/We request to carry out the change of Correspondence/Permanent address / signature in the demat account
- ☐ I/We request to carry out the change of address / signature in the KRA and demat account
- ☐ I / We request to make the following Additions / Modifications / Deletions to my / our Demat Account in your records:-

Attach an Annexure with signature(s) if the space above is found insufficient

Name of Sole/1st Holder	Name of 2nd Holder	Name of 3rd Holder
Sign of Sole/1st Holder	Sign of 2nd Holder	Sign of 3rd Holder

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