canm ney.in
A route to making money online

1.1	FORM NO.
.in	OLT CLIENT CODE
nline	CLIENT NAME RUPESH · B · TATUSKAR  BROKERAGE OPTION
	DP CLIENT CODE  KRA REF.  CKYCR REF.
OLT Appl	ication money is remitted on $\frac{\times \times}{\times}$ / $\frac{\times \times}{\times}$ / 20 $\frac{\times \times}{\times}$ to
CANARA	BANK A/c. No. 0106201005908
KERALA G	GRAMIN BANK A/c. No. 40576111000131
PRAGATH:	I KRISHNA GRAMIN BANK A/c. No. 10605111001608

099815

## **CLIENT REGISTRATION FORM**

(DEMAT - CUM - ONLINE TRADING)

SEBI Registration Number

Depository Participant: IN-DP-300-2016

BSE: INB 011280238 (Cash Segment)

INF 011280238 (F & O Segment)

NSE: INB 231280232 (Cash Segment)

INF 231280232 (F & O Segment)

INE 231280232 (Currency Derivatives)

Research Analyst: INH 000001253

# Canara Bank Securities Ltd.

A WHOLLY OWNED SUBSIDIARY OF CANARA BANK

CIN: U67120MH1996GOI097783



Regd. & Correspondence Office: 7th Floor, Maker Chambers III, Nariman Point, Mumbai - 400 021. Tel: 022-22802400, 43603800 Fax: 022-22041715 Website: www.canmoney.in

DP Address: # 51, Stock Exchange Towers, 1st Floor, 1st Cross, JC Road, Bengaluru - 560 027.

Tel: 080-22116082 Website: www.canmoney.in

## CENTRAL KYC REGISTRY | Know you Customer (KYC) Application Form | Individual

## Important Instructions:

- A) Fields marked with '\*' are mandatory fields
- B) Please fill the form in English and in BLOCK letters.
- C) Please fill the date in DD-MM-YYYY format.
- Please read section wise detailed guidelines/ instructions at the end
- E) List of State / U.T. code as per Indian Motor Vehicle Act. 1988 is available in page no. 5
- F) List of two character ISO 3166 country codes is available in page no. 6
- G) KYC number of applicant is mandatory for update application.
- H) For particular section update, please tick ( ) in the box available before the section number and strike off the sections not required to be updated.

							-				-		-											
For office use only (To be filled by financial institu	ıtion	)		ation		pe*		Ne	ew		U	pda	te								→ (Ma	ndato	ry for	
		KY	CN	umt	per																- 10.20		te req	uest)
		Acc	coul	nt T	ype	*		No	orm	al		Si	mpli	ified	(for	rlov	w ri	sk c	ust	ome	ers)		Sm	nall
1. Personal deta	ils	(Ple	ase	refe	r in	stru	ctio	n A	in p	age	4)		7-6					R				2		
		Pr	efix				Firs	t N	ame	9			Mic	ddle	Nar	ne			l	ast	Na	me		
Name* (Same as ID proof)	M	R		R	U	P	E	SH	1	BI	AL	A	AZ	HE	B		T	TA	-4	Sk	A	R		
Maiden Name (If any*)	15	P							-								r	14						
Father / Spouse Name*	M	R		B	AL	. A -	BA	H	E	3	T	A.	ru	Sk	A	R								
Mother's Name*	M	IR.	S	5	41	RE	kt	A		T	A-	ru	Sk	A	R									
PAN No.*	A	W	S	P	T	3	4	7	0	P										Ph	note	2		
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		V-1	JOI	Cate	goi	ised	J										S	ole/1	st Ho	الم	Mi de	mat	Acco	unt
2. Proof of identit	ty (F	Pol)	* (P	leas	e re	efer	ins	truc	ctio	nC	in p	age	= 4)								y-A	000		
(Certified copy of any one of	of th	e fo	llow	ing P	root	of I	dent	ity (I	Pol) i	neea	s to	be s	ubm	ittea	)									
A- Passport Numb	er									Pa	assp	ort	Ex	piry	Dat	te	D	D	М	М	Υ	Υ	Υ	Υ
B- Voter ID Card															7									
C- PAN Card																								
D- Driving Licence												DI	L E	pir	/ Da	ate	D	D	М	М	Υ	Υ	Υ	Υ
E- UID (Aadhaar)		6	0	7	7	8	5	9	2	9	6	8	6											
F- NREGA Job Car	d							i							THE REAL PROPERTY.									
Z- Others (any doc	ume	nt n	otifie	d by	the	cent	ral g	over	nme	nt)			Ide	ntifi	catio	on N	Vo.							
S- Simplified Mea	sur	es A	Acco	ount	-Do	cume	ent 7	Гуре	Cod	е			Ide	ntifi	catio	on N	lo.		-			111		

3. RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Tick if applicable)
ADDITIONAL DETAILS REQUIRED* (Mandatory only if section 3 is ticked) (Please refer instruction B in page 4)
ISO 3166 Country Code of Jurisdiction of Residence*
Tax Identification Number or equivalent (If Issued by jurisdiction)*
Place/City of Birth*  ISO 3166 Country Code of Birth*
4. PROOF OF ADDRESS (PoA)*
4.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction E in page 5)
(Certified copy of any one of the following Proof of Address (PoA) needs to be submitted)
Address Type* Residential / Business Residential Business
Registered Office Unspecified
Proof of Address* Passport Driving Licence UID (Aadhaar)
Voter Identity Card NREGA Job Card Others
Address Simplified Measures Account - Document Type code
Line 1* SHIV DARSHAN COMPLEX, 201, D WING.
Line 2 BADLAPUR WEST
Line 3
City/Town/Village* BADLAPUR District* THANE
Pin/Post Code* 4 2 1 5 0 9 State/U.T.Code* M H ISO 3166 Country Code*
4.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS* (Please see instruction D in page 4)
Same as Current / Permanent / Overseas Address details (In case of multiple correspondence / local addresses, please fill 'Annexure
Line 1* AS SAME AS
Line 2
Line 3
City/Town/Village* District*
Pin/Post Code* ISO 3166 Country Code*
4.3 ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSE
Same as Current / Permanent / Overseas Address  (Applicable if section 3 is ticke Same as Correspondence / Local Address
Line 1*
Line 2
Line 3 City / Town / Village*
District* Zip/Post Code* ISO 3166 Country Code*
5. CONTACT DETAILS (All communications will be sent on provided Mobile no / Email-ID) (Please refer instruction F in page 5)
Tel. Office Tel. Residence
Mobile 9921348200 Fax
Email ID TYPES htatuskar egmall.com
5.1 SPECIFIC DECLARATION REGARDING EMAIL ID & MOBILE NUMBER
I hereby declare that above mentioned Email ID belongs to :
Myself Spouse Father Mother Son Daughter No. of the close family members of the close
Name RUPESH TATUSKAR
PAN NO. A WS P T 3 4 A 0 D

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PAN																						
FAIN	NO.											40000										
	6. DETAILS OF RELATE	PERS	ON (	n case c	of add	dition	al rela	ated p	persons	, ple	ase f	ill "An	nexui	re B1	") (Pl	ease i	refer	instru	uction	G in	pag	e 5)
	Addition of Related Per	rson		Deletio	on c	of Re	elate	d Pe	erson													
	KYC Number of Relate	d Perso	on (if a	availa	ble*	()																
	Related Person type*					Gua	ardia	n o	f Mind	or		Ass	igne	e		Aut	hori	sed	Rep	rese	enta	tive
			1			F	irst	Nar	me			Mi	ddle	e N	am	е			Las	st N	am	е
	Name					<u> </u>	L.															
				STORE					are prov		1967-19	-		2.50			opt	ional)	177			
	PROOF OF IDENTITY (	OI) OF	KELA	IED P	ERS	ON	* (PI	ease	e see II	nsti	ucti	on (F	1) in	pag	e 5)							
	A- Passport Number							F	Passp	ort	Ex	piry	Da	te	D	D	M	M	Υ	Υ	Υ	Υ
	B- Voter ID Card																					
	C- PAN Card																					
THE PERSONNEL PROPERTY.	D- Driving Licence									DL	Ex	piry	Da	te	D	D	Μ	М	Υ	Υ	Υ	Y
	E- UID (Aadhaar)								,													
	F- NREGA Job Card																					
	Z- Others (any docume	nt notifie	ed by t	he cen	itral	gove	ernme	ent)			Ide	ntifi	catio	on N	Vo.							
	S- Simplified Measure	es Acco	ount-i	Docum	ent	Туре	Cod	le			Ide	ntifi	catio	on N	Vo.							
	7. REMARKS (If any)										23	10					7/					
										-												
	8. APPLICATION DECI	ARATI	ON			5																
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	9. ATTESTATION /FOR	OFFI	CE US	E ONI	LY																	
	Documents received	Ce Ce	rtified	Copie	es																	
	KYC VERIFICATION	ON CAF	RRIED	OUT	BY							IN	STI	TUT	TIO	N DI	ETA	ILS				
Det		0 00 0																				
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FO	RM	Ca	nara Bank Se	CUTITIE	es Ltd. (DP II NING FORM (FOR	D: IN3	<b>U135</b> (ALS)	<b>b</b> )	<	\$	7
		Client II	(FOR office use only	y)		-					
I/W per	e req	uest you to ollowing det	open a depository ails: (Please fill all the	account in details in C	n my/our name as APITAL LETTER only)	Date	N N	×××	××	×	×
A)	Тур	e of accou	nt			r	NID	Non	Donat	riable	
	V	Ordinary R			NRI-Repatriable			[-Non		парі	2
		-	oreign Investor		Foreign National	cie ()	Pro	moter			
		Margin			Others (Please spe	ecity)					
B)	Det	ails of Acc	ount holder(S):					-1 - 1 1	1 - 1 -1		
	Accou	int Holder(s)	Sole / First Ho	older	Second Hol	lder		hird F	lolder		
			Rupesh		First Name		First I	Vame			
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			LATATUSKA	R	Last Name		Last i	Vame			
	PAN		AWS PT34	AOP							
	Aadh	ar Card	60778592	9686							
			Below 1 Lakh		Below 1 Lakh	ll g	В	elow 1	Lakh		
			1-5 Lakhs		1-5 Lakhs		1	-5 Lakl	าร		
	inco	s Annual ne e tick any one)	5-10 Lakhs		5-10 Lakhs		5	-10 Lal	khs		
	(Fleas	e tick any one)	10-25 Lakhs		10-25 Lakhs		1	0-25 L	akhs		
			More than 25l	_akhs	More than 25	Lakhs		lore th	an 25L	akhs	
C)	A COLUMN	se tick, oplicable	Politically Exp	osed Pers	son (PEP) Rel	lated to Po	olitically	Expose	ed Pers	son (I	PEP)
D)	ope	ned in the n	ation of Persons (AO ame of the natural p n, Unregistered Trust	ersons, th	ne name & PAN of th	ne HUF, As	, etc, a sociation	Ithougl of Pei	n the a	(AOP)	nt is
	a) l	Name	7		b) PAN					4	
E)	Ba	nk Details									
	1.	Bank Accor		Savings A	ccount lease Specify)	Cu	ırrent A	ccoun	t		
								w .		T	1
	2.	Bank Acco	unt Number	XX	× × × ×		××	×	< X		
	3.	Bank Name			ANARA BAI						
	4.	Branch Ad	dress	Mi	umbai Na	RIMA	N P	ンゴム、	F		
		City/town/	village	Mu	MBAI	PIN	V Code				
		State		MAH	HARASHTRI	Col	untry	コンド	AIC		
			<b>MICR Code</b>				IFSC			100	
	5.	x x v	× × × ×	v v	6 CNR	BX	× 7	s x	×	×	×

F)	Sta	anding Instructions												
	1.	I/We authorise you to receive	e credits a	automatically into i	my/our account	Yes	No							
×	2.	Accounts to be operated thro	ugh Powe	er of Attorney (PoA	)	Yes	No							
	3.	SMS Alert facility (Mandatory Ensure that the mobile is pro		-	1 \									
		Sole / First Holder		Second Holder	Th	nird Holder								
		Yes No		Yes No	34	Yes N	0							
	4.	Mode of receiving Physical Statement of	al Form											
			nic Form ote 3 and er	nsure that email ID is p	rovided in KYC Applic	cation Form]								
	5.	Receive annual reports, AGM no issuers & RTA in Physical form	tices and	other Communicati	ons from	Yes N	0							
G)	<b>Gu</b> For	ardian Details (Where sole hol m must be filled i.e. one for the gu	der is a m Jardian and	inor) : For a account d another for the mir	t of a minor, two K nor (to be signed b	(YC Applicati y guardian)	ion							
	Gua	ardian Name												
	PAI	PAN Relationship of guardian with minor  Nomination Option												
H)	No	Nomination Option												
		I/We wish to make a nomination.  [Please fill details in FORM 10]  I/We do not wish to make a nomination.												
I)	Sta	nding instruction indicator for au	uto pledge	confirmation		Yes N	0							
1. 2.	All Thu cor Not For i (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	All communication shall be sent at the address of the Sole/First holder only.  Thumb impressions and signatures other than English or Hindi or any of the other language 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.  For receiving Statement of Account in electronic form:  i Client must ensure the confidentiality of the password of the email account.  ii Client must promptly inform the Participant if the email address has changed.  iii Client may opt to terminate this facility by giving 10 days prior notice.  Similarly, participant may also terminate this facility by giving 10 days prior notice.												
to b furn you misl	orce in the second of an eading also receip	Declaration  rules and regulations of the Depository and Depository Participants pertaining to an account which are rece now have been read by me/us and I/we have understood the same and I/we agree to abide by and a bound by the rules as are in force from time for such accounts. I/we hereby declare that the details shed above are true and correct to the best of my knowledge and belief and I/we undertake to inform of any changes therein, immediately. In case any of the above information is found to be false or untrue ading or misrepresenting, I/we are aware that I/we may be held liable for it. In case non-resident account, also declare that I/we have complied and will continue to comply with FEMA regulations I/we acknowledge eccipt of copy of the document "Rights and Obligations of the beneficial owner and depository participant."												
		Signature of Signa												
FOF	OF	FICE USE ONLY:												
F	RISK	CATEGORIZATION		PAN VERIFIED WIT VERIFIED : SEBI PROHIBITED L		ACKCDOLID								
	LO	W MEDIUM HIGH		VERIFIED : UN SECURITY COUN		ACKGKUUD								

		OR NOMINA be filled in b							10	N	F	ORM	10
Da	te <b>x</b> x x x x x x	× DP ID				CI	ient ID						
	I/We wish to make a not I/We wish to cancel the respect of beneficiary of	omination. [As nomination mawnership in the	de by m	e/us earlier a	and	consequ	ding ID ently all	rig	hts int	and shall	liabil vest	ities i	n e/
No	us. [Strike off the nomi	nation details b	elow].										
1100000	Ve wish to make a nomina	tion and do her	ahy nomi	nate the follo	NAVIR	na persor	n(s) who	ch	all r	ocoiv	(0 all (	cocuri	tioc
	d in the Depository by me											securi	lues
	mination can be made upt minees in the account	o three		etails of Nominee			tails of Nominee	_			Deta Brd No	ils of	
1.	Name of the nominee(s)	(Mr./Ms.)	150	Wollinee		Ziiu i	Nommee	5			oru No	mine	e
2.	Share of each Equally (If not		Any odd le	% ot after division s	_	he transferr	ed to the fi	0/	_	noo m	ontiono	t in the	%
3.	Relationship with the Ap		Arry odd it	or after division s	IIall	be transferre	ed to the II	IISL II	OTTH	nee m	entioned	ı in the	101111
4.	Address of Nominee(s)	( ( ( ()									1-1		
	PIN C	ode											
5.	Mobile/Telephone No. of												
6.	Email ID of nominee(s)	noninec(s)			-				-				
7.	Nominee Identification de	ataile				1/0							
	(Please tick any one of following provide details of same)  ☐ Photograph & Signature ☐ ☐ Saving Bank account no ☐ ☐ Proof of Identify ☐	PAN											
Sr.	Nos. 8-14 should be fi	led only if nor	minee(s	) is a minor	:								
8.	Date of Birth												
9.	Name of Guardian (Mr./	Ms.)											
10.	Address of Guardian(s)												
	PIN	Code											
11.	Mobile / Telephone No.	of Guardian											
12.	Email ID of Guardian												
13.	Relationship of Guardian	with nominee											
14.	(Please tick anyone of following and Provide details of the same)  Photograph & Signature  Saving Bank account no	etails- PAN Aadhaar Demat Account ID											
		Name(s) of h	nolder(s)	)			Si	igna	aţu	re(s	of H	olde	r
So	le/1st Holder (Mr./Ms.)	RUPESI	4. B.	TATUS	Sk	AR	Signatur	re of		M	W A	emat Acc	count
2n	d Holder (Mr./Ms.)	0					Signal	ture o	of 2nd	d Holde	er in Dem	at Acco	unt
3rd	d Holder (Mr./Ms.)						Signal	ture (	of 3rc	d Holde	r in Dem	at Accou	unt
		Signatu	ire of W	itness for N	om	ination							
	Name of the Witness		Addre	SS		ES	n	1					
H	ANMAY. MANE	Mum	BAI	CBSL		Date	Signa		T	T	-	× s	

# **Supplementary KYC Information & FATCA-CRS Declaration - Individuals**

Please consult your professional tax advisor for further guidance on your tax residency, FATCA/CRS Guidence)

PAN* AWS	PT3470P	Folio No. *If PAN	is not availab	le							
Name R	UPESH BI	ALASA	HEB	Tf	L L	SK	AR		Gend	er 😽	FO
Type of address	given at KYC KRA	Residential		Reside	ntial or	Busine	ess	E	Busines	ss	
Place of Birth	MUMBAI										
Country of Birth	AIDNE										
Nationality	NATONE										
Gross Annual Income Details in INR	Below 1 Lakh	5-10 Lacs 10-25- Lacs		s - 1 Cr 1 Crore	rore	₹	Worth as	in INR.  XXXX  on XX  nould not b	XX	××	
Occupation Details		ofessional	Public Sector		House			Retired ex Dealer		Othe Please S	
Politically Expose	ed Person [PEP]	YES	Rel	ated to	PEP		Not Ap	plicable			
	sident of any country other		Yes esident for ta		lo ses and th	ne associ		ID Number		110000	
	Country"	Tax Ide	ntification	Numbe	r"			r Other,			()
# To also include % In case Tax Id	USA, where the individentification Number is r	dual is a citizen a not available, kir	green ca	rd holde	er of Th nctional	e USA equiva	lent\$				
FATCA & CRS Ins	Certification condition the information requirement tructions) and hereby confirming true, correct, and complete od the FATCA & CRS Term	ents of this Form (rea m that the informate, I/We also confirm	tion provide that I /We	d by have	Date Place		J.w.	nature em/ske	ý Y	,	
		FATCA & CF	RS Terms	& Cond	ditions					NO.	
Details under FATCA &	CRS : The Central Board of Dire	ect Taxes has notified F	Rules 114F to	114H, as p	eart of the li	ncome-Tax as and doc	Rules, 19 umentation	62, which R	ules requi	re Indian olders, Ir	financial relevant

Details under FATCA & CRS: The Central Board of Direct Taxes 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 complaince, we may also required to provide information to any institutions such as with holding agents for the purpose of ensuring appropriate with holding 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. It is important that you respond to our request, event if you believe you have already supplied any previously requested information.

KNOW YOUR CLIENT (KYC) Application Form - For Individual	
□ NEW □ CHANGE REQUEST (Please tick ✓ the appropriate)	
Please fill this form in <b>ENGLISH</b> and in <b>BLOCK LETTERS</b> (Please tick $\checkmark$ the box on left margin of appropriate row where <b>CHANGE/CORRECTION</b> is required and provided the details in the corresponding	Acknowledgement No.
IDENTITY DETAILS	
1. Name of the Applicant RUPESH BALASAHEB TATUSKAR	
2. Father's/Spouse Name BALASAHEB TATUSKAR	PHOTOGRAPH
3a. Gender Male Female 3b. Marital status Single Married 3c. Date of Birth DD / MM / YY Y  4a. Nationality Malian Other (Please specify)	Please affix
4b. Status Resident Individual Non Resident Foreign National	your recent passport
5a. PAN AWSPT3470D	site obtograph and
5b. Unique Identification Number (UID) / Aadhaar, if any: 607785929686	
6. Specify Proof of Identity submitted PAN card Other (Please specify)	
ADDRESS DETAILS	
City/Town/Village RALDAPUR THANE	) WING. Pincode 421503
2. Specify the Proof of Address submitted for Correspondence Address:	
3. Contact Details	
Tel. (Off.)	0100
E-mail Id. Tupesh tatuskan @gmail. com 992131	18 200
4. Permanent Address (if different from above or overseas address, mandatory for Non-Resident Applicant)	
AS SAME AS	
City / Town / Village State Country	Pincode
5. Specify the Proof of Address submitted for Permanent Address:	
OTHER DETAILS	
1. Gross Annual Income Details (Please Specify) Income range per annum: ☐ Below ₹ 1 Lac ☐ ₹ 5-10 Lac ☐ ₹ 5-10 Lac ☐ OR	₹ 10-25 Lac  More then ₹25 Lacs
	X
2. Occupation (Please tick ✓ any one and give brief details):  ☐ Private Sector ☐ Public Sector ☐ Government Service ☐ Business ☐ Professional ☐ Agriculturist	Retired
☐ Housewife ☐ Student ☐ Others (Please specify)  3. Please tick, if applicable: ☐ Politically Exposed Person (PEP) ☐ Related to a Politically Exposed Person (PEP)	Person (PEP)
4. Any other information:	
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.	igneture of the Applicant
FOR OFFICE USE ONLY	
N. Br	CANARA BANK
Name of the person who has done the IPV:	ि विल्डींग/R.D. Shah Building,
Designation:  Employee ID.  ANAR A PANK	5 सामने/Opp. Railway Station,
Date of IDV: XX / X X / V X X V	(प.), দুৱৰ্ছ-৮০০ ০८६ ./W) Mumbal-400 086
Signature of the person who has done the IPV   Ghatkopsil	(4M); Mumbal-400 086. 2- <b>250259</b> 85, 25138375
☐ (Originals Verified) True copies of Documents received ☐ (Self Attested) Self Certified Document copies received ☐ XX XX XXX	M.
	ure of the Authorised Signatory

### ANNEXURE - 3

## TRADING ACCOUNT RELATED DETAILS

**MANDATORY** 

## For Individuals & Non-Individuals

## A. BANK ACCOUNT(S) DETAILS

Bank Name	¥	CA	NA	RA	BA	NK		KE	RA	LA	GF	MAS	IN B	ANK	PI	RAG	ATH	I KF	RISH	INA	GR/	IMA	N BA	NK
Branch Address	1	M	un	nb	cu		No	וטו	m	791	7	Pe	110	-										
Bank Account No.	×	×	×	X	×	×	×	×	×	×	×	×	×	Ac	cour	nt Ty	pe:	SB/0	CA/F	PIS	in ca	ase	of N	IRIs
MICR Number	X	*	X	×	×	×	×	×	×		IFS	SC C	ode	0	N	R	B	×	×	×	×	×	×	×

## **B. DEPOSITORY ACCOUNT(S) DETAILS**

Depository Participant Name	CANARA BANI	SECURIT	TES LTD.			P ID.	IN3	013	56
Depository Name	NSDL		BO ID.						
Beneficiary Name	RUPE	SH. Ba	HASAL	HEB	TA	TUSK	AR		

### C. TRADING PREFERENCES

\* Please sign in the relevant boxes where you with to trade. The segment not chosen should be struck off by the client

Exchange	Segments				
BSE	Cash	Signatur Signatur Demat Account			
	F&O	Signature of Sole/ Demat Account			
	Cash	x10 Sole/1st Holder in Demat Account			
NSE	F&O	x11 Signature of So the cleer in Demat Account			
	Currency	x12 Sole/Is Hold in Demat Account			
	IPO/MF/Others	x13 Signature of Sole/14 Hours in Demat Account			

# If, in future, the client wants to trade on any new segment/new exchange, separate authorization/ letter should be taken from the client by the stock broker.

#### D. PAST ACTIONS

 Details of any action/proceedings initiated/pending/ taken by SEBI/ Stock exchange/any other authority against the applicant/constituent or its Partners/promoters/whole time directors/ authorized persons in charge of dealing in securities during the last 3 years:

DEALINGS THROUGH SU	JB-BROKERS AN	D OTHER STOCK BROKERS				
If client is dealing through the sub-broker, provide the following details:						
Sub-broker's Name:	SEBI Registration number :					
Registered office address	:					
		Website:				
whether dealing with any	other stock broker	r/sub-broker (in case dealing with multiple stoo				
brokers/sub-brokers, prov	ide details of all)					
Name of stock broker:						
		Exchange:				

F.	ADDITIONAL DETAILS						
•	Whether you with to receive physical contract note or Electronic Contract Note (ECN (please specify):						
	Specify your Email id, if applicable :						
	Whether you wish to avail of the facility of internet trading/ wireless technology (pleas						
	specify):						
•	Number of years of Investment/Trading Experience :						
•	In case of non-individuals, name, designation, PAN, UID, signature, residential address an photographs of persons aothorized to deal in securities on behalf of company/firm/others:						
	I consent to receive the following documents in Electronic mode Physical Mode  a) Rights & Obligations of stock broker, Sub broker and client for trading on exchanges (including rights & obligations in case of internet/ wireless technology based trading)  b) Uniform Risk Disclosure Documents (for all segments / exchanges) and  c) Guidance Note detailing Do's and Don'ts for trading on stock exchanges  d) Rights & Obligations of the Beneficial Owner (BO) & Depository Participants (DP)  Any other information:						
G.	NOMINATION DETAILS  I hereby give my consent to Canara Bank Securities Ltd. to consider the nomination made in Form 10 of this application form for all other investments made through them.						
н.	Name of the Introducer: TANMAY MANE						
	Surname Name Middle Name						
	Status of the Introducer: Sub-broker/Remistier/Authorised Person/Existing Client/Others,						
	please specify 0115387 Address and phone no. of the Introducer:						
	MUMBAI CBSL						
	MIGHT CD3L						
	Introducer OLT No. / Saving Account No						
	Signature of the Introducer:						

### **DECLARATION**

- I/We here by 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.
- 2. I/We confirm having read/been explained and understood the contents of the document on policy and procedures of the stock broker and the tariff sheet.
- 3. I/We further confirm having read and understood the contents of the 'Rights and Obligations' document(s) and 'Risk Disclosure Document'. I/We do hereby agree to be bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for Information on stock broker's designated website www.canmoney.in.

Place MUMBA1

Date XX - XX - XXX

(x14)

ignature of Sole 1st Holder in demat

## FOR OFFICE USE ONLY

## UCC Code allotted to the Client:

occ code anotica to the ch			
	Documents verified with Originals	Client Interviewed by	In-Person Verification done by
Name of the Employee	TANMAY. M	TANMAY M	TANMAY. M
Employee Code	115387	115387	115387
Designation of the employee	MO	MO	MO
Date	xx - xx - x x x x	*x- xx- **xx	xxxxx
Signature	m.	my.	m.

I / We undertake that we have made the client aware of 'Policy and Procedures', tariff sheet and all the non-mandatory documents. I/We have also made the client aware of 'Rights and obligations' document (s). RDD and Guidance Note. I.We have given/sent him a copy of all the KYC documents. I/We undertake that any change in the 'Policy and Procedures'. tariff sheet and all the non-mandatory documents would be duly intimated to the clients. I/We also undertake that any change in the RDD would be made available on my/our website, if any, for the information of the clients. Shan Building,

my.

**Signature of the Authorised Signatory** 

Date XX. XX. XXX

रेल्वे स्टेशन के सामने/Opp. Railway Station, धाटकोपर (प.), मुंबई-४०० ०८६ Ghatkopar (W); Mumbai-400 086. Tel. No. 022- 25025985, 25138375 Seal/Stamp of the stock broker

## Acknowledgement

#### Canara Bank Securities Ltd. DP ID: IN301356

Received the application from Mr./Ms. RUPESH	TATUSKAR s the sole/first holder along with
and	_as the second and third holders respectively for
opening of a depository account. Please quote the	OP ID & client ID or trading client ID allotted to void
in all your future correspondence. $09$	1815 Shan Building
M	रेटवे स्टेशन के सामने/Oup Kannay Station

## **SCHEDULE - A**

## TARIFF FOR BENEFICIAL OWNER DEMAT ACCOUNTS

Note: This schedule is a part of the account opening form and is to be Signed

SI.No.	Particulars	Revised Charges W.e.f - 01.01.2019
1	Account Opening	NIL
2	Annual Maintenance Charges (AMC)-	For Individual account - Rs. 500* For Non-Indivdual/Corporates - Rs. 1000
3	Demat/Remat	Dematerialisation: Rs. 5 per Certificate with a minimum of Rs. 50 + Courier Charges of Rs. 25 Rematerialisation: a) Fee of Rs. 25 for every 100 securities or part thereof subject to a maximum fee Rs. 7,50,000 OR b) A flat fee of Rs. 25 per certificate whichever is higher + actual pocket expenses / courier charges.
4	Transaction (Debit)	0.02% Minimum charges Rs.20 and Maximum Rs.500 For the same day pay-in 150% of regular transaction charges with a Minimum of Rs.50 and maximum of Rs.750 (upfront). For Online Trading customers of Canara Bank Securities Ltd., @0.015%, min Rs.14.50, Max Rs.375
5	Pledge Related	Creation - Rs.100 per ISIN     Invocation, closure & Confirmation per instance Rs.50 per ISIN     (If pledge is marked in favour of Canara Bank concessional charge @50% will be levied and confirmation charges are waived where pledger and pledgee both have demat account with CBSL)
6	Failed instruction & Other charges	Rs.50 for every failed transaction. Additional statement Rs.25 per page, cheque bouncing / ECS return charges for want of funds' Rs.300

\*Applicable only for the clients maintaining Trading Account with CBSL.

For other Clients: i) Maintaining only Demat account and linked to S.B. A/c. with Canara Bank/PKGB/KGB - Rs.1500 ii) Maintaining only Demat account and linked to S.B. A/c. maintained with Banks other than

above - Rs.2500.

iii) 50% discount to Canara Bank Staff for having Demat account linked to SB account with staff product code.

#### Note:

- 1. The above mentioned charges are exclusive of applicable statutory levis/taxes including Goods & Service Tax (GST)
- 2. The Charges for BSDA will be levied as per Regulatory guidelines. If the value of holding is up to Rs.50,000 there will be "NIL" AMC and where value of holding is between Rs.50,001 to Rs.2,00,000 AMC will be up to Rs.100 per annum. The Value of Shares and charges is calculated as per NSDL formula and rates.
- 3. Any service that is not indicated above will be charged separately as per the rates applicable from time to time.
- 4. Interest @ 24% p.a. for delayed payment of bills.
- 5. The depository services are liable to discontinuation if CBSL is unable to recover charges from the customer for any reason.

CBSL reserves the right to revise the tariff structure from time to time, any change in tariff will be communicated to the BO with 30 days prior notice by email / ordinary post / courier. The said revised tariff will also be displayed on CBSL website www.canmoney.in for BO's information/communication. BO is requested to take note of applicable tariff displayed on the CBSL's website from time to time.

x15)

in Deamt Account Sole/1st (Holder

Signature of 2nd Holder in Deamt Account

Signature of 3rd Holder in Deamt Account

VALIDITY         ONE MONTH           Brokerage payable upfront         Rs.299/-         Rs.499/-         Rs.999/-         Rs.3999/-           Transaction type:         Non Delivery (Cash / Future)         0.035%         0.03%         0.025%         0.02%           Delivery         0.30%         0.25%         0.20%         .016%           Future carry forward position         0.07%         0.06%         0.05%         0.04%           Option 3         TURNOVER BASED BROKERAGE OPTION (TBO)			TARIFF SHEET FOR	ONLINE TRAD	ING ACCOU	NT		
Transaction Type	I. Client to ch	hoose o	ne from three options give	en below.				
Transaction Type	Option 1	NORMA	AL BROKERAGE OPTION (N	NBO)				
Delivery   Delivery	Option 1	Transac	ction Type				Rate	
Future carry forward positions  Option 2  UPFRONT BROKERAGE OPTION (UBO) - Choice of 4 schemes  Standard Silver Gold Platinmu VALIDITY ONE MONTH  Brokerage payable upfront Rs.299/- Rs.499/- Rs.999/- Rs.3999/  Transaction type:  Non Delivery (Cash / Future) 0.035% 0.03% 0.025% 0.02% Delivery 0.30% 0.25% 0.20% 0.16% Future carry forward position 0.07% 0.06% 0.05% 0.04%  Option 3  TURNOVER BASED BROKERAGE OPTION (TBO)		Non De	elivery (Cash / Future)				0.05%	
Option 2   UPFRONT BROKERAGE OPTION (UBO) - Choice of 4 schemes   Standard   Silver   Gold   Platinmu   VALIDITY   ONE MONTH			<u> </u>				0.35%	
Standard   Silver   Gold   Platinmu		Future	carry forward positions				0.10%	
Standard   Silver   Gold   Platinmon	Option 2	UPFRO	NT BROKERAGE OPTION	(UBO) - Choice	of 4 schemes			
Brokerage payable upfront   Rs.299/-   Rs.499/-   Rs.999/-   Rs.3999/-   Transaction type :   Non Delivery (Cash / Future)   0.035%   0.03%   0.025%   0.02%   Delivery   0.30%   0.25%   0.20%   0.016%   Future carry forward position   0.07%   0.06%   0.05%   0.04%   Option 3   TURNOVER BASED BROKERAGE OPTION (TBO)				Standard	Silver	Gold	Platinmu	
Transaction type:  Non Delivery (Cash / Future) 0.035% 0.03% 0.025% 0.02%  Delivery 0.30% 0.25% 0.20% .016%  Future carry forward position 0.07% 0.06% 0.05% 0.04%  Option 3 TURNOVER BASED BROKERAGE OPTION (TBO)		VALIDI	TY		ONE MONTH		V	
Non Delivery (Cash / Future)         0.035%         0.03%         0.025%         0.02%           Delivery         0.30%         0.25%         0.20%         .016%           Future carry forward position         0.07%         0.06%         0.05%         0.04%           Option 3         TURNOVER BASED BROKERAGE OPTION (TBO)		Brokerage payable upfront		Rs.299/-	Rs.499/-	Rs.999/-	Rs.3999/-	
Delivery   0.30%   0.25%   0.20%   .016%     Future carry forward position   0.07%   0.06%   0.05%   0.04%     Option 3   TURNOVER BASED BROKERAGE OPTION (TBO)		Transa	ction type :					
Future carry forward position 0.07% 0.06% 0.05% 0.04%  Option 3 TURNOVER BASED BROKERAGE OPTION (TBO)	Non I		elivery (Cash / Future)	0.035%	A STATE OF THE STA			
Option 3 TURNOVER BASED BROKERAGE OPTION (TBO)		Delivery			0.25%	0.20%	.016%	
0 0 11 0 1	Future carry forward position			0.07%	0.06%	0.05%	0.04%	
	Option 3	TURNO	NOVER BASED BROKERAGE OPTION (TBO)					
Daily fairfiover below its. 5:00 ides		Daily T	aily Turnover below Rs. 5.00 lacs					
Daily Turnover of above Rs. 5.00 lacs but less than Rs. 20.00 Lacs 0.15%		Daily T	0.15%					
Daily Turnover of above Rs. 20.00 lacs but less than Rs. 50.00 Lacs 0.10%		Daily T	y Turnover of above Rs. 20.00 lacs but less than Rs. 50.00 Lacs					
Daily Turnover of Rs. 50.00 Lacs and above 0.07%		Daily T	urnover of Rs. 50.00 Lacs	and above			0.07%	
Equity Derivatives   Intraday Trades   Rs. 50 per lot (only on the sell side of the trade)	Equity Deriva	Equity Derivatives   Intraday Trades   Rs			y on the sell sid	de of the trade	2)	
Option Carry Forward Trades Rs. 50 per lot			Carry Forward Trades Rs					
Currency Derivatives For Currency Futures, brokerage is Rs. 15 /= per lot, levied on each trade leg.	Currency Der	rivatives	For Currency Futures, broke					
(CDs) For Currency Option, brokerage is Rs. 5 /= per lot, levied on each trade leg.	(CDs)		For Currency Option, broke	rage is Rs. 5 /= p	per lot, levied o	n each trade	leg.	
Brokerage for Penny For penny stocks (where sale/purchase value of the share is Rs. 10/- or less), applicable	Brokerage fo	r Penny						
stocks brokerage shall be 1 paise per share irrespective of brokerage plan opted by the client	stocks		brokerage shall be 1 paise p	er share irrespec	ctive of brokera	ge plan opted	by the client.	

For transaction value upto Rs. 5715/- under delivery basis and upto Rs. 40,000/- under non delivery basis, Brokerage shall be lower of Rs. 20 or maximum permissible brokerage as per the rules/regulations of Stock Exchanges/SEBI per segment per exchange. The brokerage plan mentioned above in Tariff Sheet is applicable to transaction value exceeding Rs. 5715/- under delivery basis and Rs. 40,000/under non delivery basis.

ACCOUNT OPENING CHARGES FOR OLT (On-Line Trading):

Consolidated charges - Rs. 600/- to be paid at the time of opening the account. (towards Power of Attorney and other expenses).

OTHER INFORMATIONS: III.

Client to Indicate option selected in the 3 in 1 application form.

Clients opting for upfront brokerage have to necessarily remit applicable brokerage at the beginning of each month. By opting any of the scheme under this option client authorizes the Company to debit his account for the monthly upfront brokerage payable under respective scheme.

At the end of the validity period i.e. 1 month, minimum of the actual brokerage amount collected during the month or the upfront brokerage collected shall be refunded to the client.

For Delivery and Non Delivery transactions under NBO & UBO, brokerage shall be charged on both

sides i.e. on purchase and sale side.

Under Turnover Based Brokerage Option (TBO), (option 3 above) Brokerage rate will be same for both delivery and non delivery transactions and the brokerage will be charged on both sides for Delivery & non delivery transactions.

Under TBO delivery and non delivery transactions will be clubbed together to determine the trunover per day. Further, the trunover (both buy & sell) is reckoned segment wise, Exchange wise.

No charges for subscribing to IPO/MF

Brokerage for 'Option' transactions made under F & O segment shall be Rs.50/- per lot subject to the maximum permissible brokerage as per the rules/ regulations of stock exchanges/SEBI. Further for Futures transactions, brokerage will be applied on both sides as applicable to non delivery trades where the trades are squared of on the same day. For carry forward positions under FNO, brokerage will be charged as per the scheme opted by the client respectively.

Change of brokerage option / scheme shall charged be Rs.100 per request.

'Month' in the context of brokerage options/schemes shall refer to 'calendar month'. Part of a month shall be treated as a month.

Service Tax as applicable from time to time shall also be levied.

All statutory levies like stamp duty, securities transaction tax, exchange turnover tax, SEBI \* turnover fees etc., shall be charged on actual basis.

Disclosure on Proprietary Trading: The member hereby discloses that it undertakes Proprietary /OWN Trading in addition to Client Based Trading.

(x16) of grant 1st Holder Signature emat Account

# H. TEMPORARILY SUSPENDING OR CLOSING A CLIENT'S ACCOUNT AT THE CLIENT'S REQUEST:

Trading account opened shall be in inactive mode till the client makes a request over dedicated telephone no. to CBSL for activation of the same. CBSL may at any time temporarily suspend the trading account of the client based on the written request received in this regard from the client. Where the client has requested for temporary suspension of the account, no trades shall be permitted in such account. To reactivate such suspended accounts, Client is required to make a written request to CBSL. Before reactivating such accounts CBSL may ask the client to provide for financial statement or other documents as it deems fit and reactivation shall be solely at the discretion of CBSL. CBSL may suspend the account from trading on notices received from Statutory, Government or Local Bodies, Income Tax, Judicial or a Quasi-Judicial authority, Regulators etc. or client reported to have expired. For closure of the trading account, the client is required to submit a written request to CBSL. CBSL shall examine the same in the light of the compliance requirements, pending queries, security / funds dues if any from the client. The account shall be closed after the necessary approvals as above and after the notice period as decided by CBSL as per the terms of the Rights and Obligations and regulatory requirements from time o time.

## I. DEREGISTERING A CLIENT:

CBSL at its sole / absolute discretion shall deregister a client and prohibit him / her / it from trading for the reasons it deems fit. Such deregisteration shall not effect the rights and liabilities of the parties in respect of the transactions executed before the date of such deregisteration. An inclusive list of such reasons for which a client shall be deregistered is provided here below:

SEBI or any other Regulator has passed an order against such client prohibiting or suspending such client from participating in the securities market.

A client who has been indicated by a regulatory body or any government enforcement agency in case of market manipulation or insider trading or any other case involving violation of any law, rule, regulation, guidance or circular governing the Securities market.

A client suspected of indulging in illegal or criminal activities including fraud or money laundering. A client's name appears in the UN list of prohibiting entities or SEBI debarred list.

A client's account has been lying dormant for a long time.

A client has a tainted reputation and any business relationship with such client is likely to tarnish the reputation of CBSL or may act as detriment to CBSL's propects.

Company at its discretion shall review the aforesaid Policies and procedures based on the Regulatory requirements and market practice.

## J. POLICY ON INACTIVE ACCOUNTS:

An Online Trading (OLT) account which is not operated either by login through Internet or over telephone for a period of 6 months or more shall be treated as a dormant account and hence, an inactive account. In respect of inactive accounts, the Company has the following laid down policy.

- 1. An OLT account is treated as "inactive", where the client has not logged in either through internet or telephone for a period of 6 months or more.
- 2. Company shall lock such inactive accounts immediately on completion of 6 months period and clients shall not be permitted to login through the passwords / TPIN provided by the Company.
- 3. A client whose account has become inactive has to request to the Company through a letter or an email from the email id registered with the Company or by any other approved mode acceptable to the Company to send fresh password/ TPIN and unlock the account.
- Company may inform the client to submit any credentials or documents before activating the account.
- 5. Activation of an inactive account is at the sole discretion of the Company.
- 6. An OLT account shall remain active even if there are no trades in the account for a period of 6 months or more, provided the client has logged in during the period either for placing the orders or to avail any other service.
- 7. Company recovers the client's obligations on the date of trade and credits the dues to the clients account based on the settlement calendar and compliance stipulated by the Exchange. Company shall not withhold the client assets unless there are any dues from the clients for the trades executed by the client through the portal.
- 8. Hold created by the client in respect of funds and / or securities in favour of the Company shall remain so until and unless the client releases the same irrespective of the account becoming inactive due to non operation. However, such funds / securities shall continue to remain in the Client's respective CASA / Demat account and client shall be alone responsible for release of such holds by following the required procedure enumerated above.

Signature Sound Holder in Cernal Account

## 13. Indemnities

The CLIENT shall indemnify CBSL for all transactions undertaken on its behalf by CBSL and in particular shall not hold CBSL liable for the following.

- 13.1 For any transactions using the Broking Service carried out in good faith by CBSL on instructions issued by or on behalf of the CLIENT.
- 13.2 For the unauthorized usage/unauthorized transactions conducted by using the Broking Service and/ or the CLIENT's Account and/or Password.
- 13.3 For any loss or damage incurred or suffered by the CLIENT due to any error, defect, failure or interruption in the provision of the Broking Service arising from or caused by any reason whatsoever beyond CBSL's control.
- 13.4 For any negligence/mistake or misconduct by the CLIENT.
- 13.5 For any breach or non-compliance by the CLIENT of the rules/terms and conditions stated in this Rights and Obligations.
- 13.6 For not carrying out any such instructions where CBSL has reason to believe that the instructions given are not genuine or are otherwise improper, unclear, vague or raise a doubt or that the Minimum Margin Deposit or margin requirement to process a transaction is not there.
- 13.7 For any incidental, consequential, special or indirect damages including but not limited to national profits, trading losses, or damages that result from inconvenience, delay or loss of the use of the Service even if CBSL has been advised of the possibility of such damages.

## 14. Confidentiality

- 14.1 CBSL shall keep the information relating to the transactions of the CLIENT using the Broking Service confidential. Provided, however, that CBSL is entitled to disclose any information or particulars pertaining to the CLIENT to any authority, statutory or otherwise as may be required by law.
- The Client is aware that CBSL can tape-record the conversation between the Clients representative and the Member, either personally or over the telephone, and hereby specifically permits the member to do so. Such recordings may be relied upon by the CBSL as and when required to resolve disputes in connection with the trading transactions.

## 15. Acting as a Sub Broker / Authorised Person

The client agrees not to act as a Sub Broker or Authorised Person without prior written permission of CBSL and without obtaining certificate of registration from SEBI/Exchange.

The client further agrees not to issue bills/contracts/confirmation notes to anyone else for trades done in the client account.

#### 16. Placement of orders

Considering the practical difficulties in placing written orders, the client hereby requests CBSL to accept the orders placed orally over telephone.

#### 17. Change of address

The client agrees to inform the change of communication address to the company and request in writing providing the necessary documentary proof for effecting the change.

## 18. Miscellaneous

CBSL and/or its agents will not be liable for losses caused directly or indirectly by Government restriction, Exchange or market rulings, suspension of trading, computer or telephone failure, war, earthquakes, flood, accident, power failure, equipment or software malfunction, strikes or any other conditions beyond CBSL's control.

This document can be altered, amended and / or modified by the parties mutually in writing without derogating from the contents of this document. Provided however, if the rights and obligations of the parties hereto are altered by virtue of change in Rules and regulations of SEBI or Bye-laws, Rules and Regulations of the relevant stock Exchange, such changes shall be deemed to have been incorporated herein in modification of the rights and obligations of the parties mentioned in this document.

I/We hereby expressly agree to abide by these voluntary clauses in addition to the mandatory documents as prescribed by the SEBI/Exchanges.

Signature of Follows Holder in Demat Account

Date: XX - XX - XXXX

To, Canara Bank Securities Limited 7th Floor, Maker Chamber III, Nariman Point, Mumbai - 400 021.

Dear Sir / Madam,

Sub.: Authorisation for Electronic Contract Note (ECN) & other documents.

With reference to Client Registration documents executed between us, I/We hereby authorize you to do the following:

I/We have been / shall be dealing through you as my / our broker on the Capital Markets and/or Future and Option Segments and / or currency derivatives segment. As my / our broker i.e. agent I / We direct and authorize you to carry out trading / dealings on my / our behalf as per instructions given below.

I / We understand that, I / we have the option to receive the contract notes, bills, margin calls, Client Margin information, Statement of Accounts / Ledger and Security Balance Confirmation in physical form or electronic form. In pursuance of the same, I / we hereby opt or receipt of contract notes, bills, margin calls, Client Margin Information, Statement of Accounts / Ledger and Security Balance Confirmation in electronic form. I/ We understand that for the above purpose, you are required to take from the client "an appropriate email account: for you to send email of my id take note Accordingly, please electronic contract notes. ronic contract notes. Accordingly, on your record for sending the contract notes and other documents to me / us.

I / We agree not to hold you responsible for late / non - receipt of contract notes, bills, margins calls, Client Margin information, Statement of Accounts / Ledger and Security Balance Confirmation sent in electronic form and any other communication for any reason including but not limited to failure of email server, loss of connectivity, email in transit etc which is beyond

CBSL's control. I / we agree that the log reports of your dispatching software shall be a proof of dispatch of contract notes, bills, margin calls, Client margin information, Statement of Accounts, Ledger and Security Balance Confirmation to me / us.

I / We also agree that non - receipt of bounced mil notification by you shall amount to delivery at my email account(s) / email id(s).

I / We understand that I / we am / are required to intimate any change in the email id / email account mentioned hereinabove needs to be communicated by me / us either through a physical letter to you or through the email id already registered with the company. In respect of internet client, the request for change of email id may be made through the secured access by way of client-specific user id and password. Please treat this authorization as written ratification of my / our verbal directions / authorizations given and carried out by you earlier. I / We shall be liable for all losses, damages and actions which may arise as a consequence of your adhering to and carrying out my / our directions given above.

Signature Sold Syndider in Demandation

Client's Name:

RUPESH' TATUSKAR

[Note: To be signed by client himself/herself and not by his/her attorney/authorized person etc.]

VOLUNTARY

Date: メメー×メー ナメメ

To, .
Canara Bank Securities Limited
7th Floor, Maker Chamber III,
Nariman Point, Mumbai - 400 021.

Dear Sir / Madam,

**Sub.: Running Account Authorization** 

I/We RUPESH · TATUS KAR having Client Code are dealing through you as a client for BSE/NSE in Capital Market and / or Future & Option segment and / or Currency Derivatives Segment & in order to facilitate ease of operations and upfront requirement of margin for trade. I / We authorize you as under:

- I / We request you to maintain running balance in my account & retain the credit balance in any of my / our account and to use the unused funds towards my / our margin / pay-in / other future obligation(s) at any segment(s) of any or all the Exchange(s) / Clearing corporation unless I/we instruct you otherwise.
- I / We request you to retain securities with you for my / our margin / pay in / other-future obligation(s) at any segment(s) of any or all the Exchange(s) / Clearing Corporation, unless I / We instruct you to transfer the same to my / our account.
- 3. I/We request you to settle my/our funds and securities account once in every calendar Quarter / Month (strike out whichever is not applicable) or such other higher period as allowed by SEBI / Stock Exchange time to time except the funds given towards collaterals / margin in form of Bank Guarantee and / or Fixed Deposit Receipt.
- 4. In case I / We have an outstanding obligation in derivative market / currency derivative market on the settlement date, apart from margin liability you may retain additional margins (maximum up to 125% of margin requirement on the day of settlement) to take care of any margin obligation arising in next 5 trading days.
- 5. In respect of Cash Market transactions, you may retain entire pay-in obligation of funds and securities due from me/us as on date of settlement. Further, for next day's business, you may retain funds / securities / margin to the extent of value of transactions executed on the day of such settlement in the cash market only.
- 6. I/We confirm you that I will bring to your notice any dispute arising from the statement of account or settlement so made in writing preferably within 7 working days from the date of receipt of funds / securities or statement of account or statement related to it as the case may be at your registered office.
- 7. I/we authorise you to retain an amount of Rs. 10,000/- (Net amount across segment and across stock exchanges) to address the administrative/operational difficulties in settling the accounts.

I/we, however, reserve my/our right to revoke this authorization at any time in writing

Yours faithfully,

(x20)

Client's Name:

RUPESH, TATUSKAR

[Note: To be signed by client himself/herself and not by his/her attorney/authorized person etc.]

			P	OWER OF AT	TORNEY	& INSTRUCTION	NS		
	ТО	ALL TO W	HOM THESE	PRESENTS S	HALL COM	E:			
	(1)	Mr / Ms_	AME	DACASA	HEB I	ATUSKARSole/F	irst Holder i	n Demat A	/c) having
		I.T. PAN	No. 41003	5 1 3 4 7 1 8 7 6 , [	0/0, W/0_	COMPLEX	RANIA	USAGEOS .	having
*									
	(2)	Mr / Ms_	No	C/o I	)/o W//o	(2nd H	older in Den	nat) having	havina
INDIVIDUALS					)/o, vv/o			Ageu	naving
VIDI	(=)		e/Office at_			(0.11)			
NDI	(3)	Mr / Ms_	No	C/o I	2/0 14/10	(3rd Ho	older in Dem	nat) having	having
H								Ageu	Having
	(4)	Mr / Ms_	No	S/o I	7/0 M//0	(Other	Joint Holder	in Bank A	/c) having
- 1								Ageu	naving
Ļ	-	Residence							
NON-INDIVIDUALS	at_ at_ Mrs exp	13/Indian	Trust Act	t, 1882/Bom	bay Trus	.932 / Companie t Act 1956, represented(Hereinafter ontext or meanin and heirs)."	having its and having duly by A/c called the	its corporation holder / K	ed office ate office (arta, Mr / s)" which
WH	Acco Nati	Client(s) hount) along onal Stock	with Mand Exchange	atory docume (NSE), Nation	nts as pres	orm (for opening scribed by SEBI, ies Depository L imited (CBSL), a	Bombay Sto imited (NSD	ock Exchar L) and the	nge (BSE), e Account
Sign		of Sole 1s	mam a kan	Demat Account		Signature of 2r	d Holder in D	emat Accou	int
S	Signati	ure of 3rd H	lolder in Dem	nat Account		Signature of Other	Joint Holder i	n Demat Acc	ount

Companies Act, 1956 having registered office at 7th Floor, Maker Chambers - III, Nariman Point, Mumbai-400021, (I.T. PAN: AAACG2218H) (hereinafter referred to as "**the Attorney**")for the purpose of brevity, which expression shall, unless repugant to the meaning or context thereof be deemed to mean and include its successors.

- 2. The above said Client(s) is/are desire us of entering into a broking relationship and availing the trading/DEMAT facilities offered by the Attorney in its capacity as a SEBI Registered Broker to invest and/or trade in shares and/or securities, make investments and enter into various transactions as mentioned in the Account Opening Documents in its capacity as a Depository Participant for holding the Client's securities in its DEMAT form. The Client(s) has/have in this regard agreed to the terms and conditions mentioned in the said Account Opening Documents.
- 3. The Client(s) holds/proposes to hold a Bank Account in the name of the individual/joint/HUF/Trust/ Proprietary/Partnership/LLP/Corporate, the details of which are listed in **Schedule A** to this Power of Attorney.
- 4. The Client(s) also holds /proposes to hold a DEMAT account with the Depository Participant as detailed in Schedule A and is desirous of using the same in order to facilitate trading through the trading account with the Attorney. The Bank Account and the DEMAT Account shall be collectively referred to as the "Client's Accounts").
- 5. The Client(s) are investor(s) engaged in subscribing to and buying/selling of share, securities and/ or dealing in derivative products/and exchange traded funds and other financial products and services through and/or with the Attorney.
- For availing the above facilities from the Attorney, the Client(s) are desirous of authorizing the Attorney to operate the Bank Account maintained with Bank and its DEMAT Account with the Attorney.
- 7. The Client(s), to facilitate proper execution of the Client's transactions under the arrangement with the Attorney and for availing services, due to exigency and paucity of time, are desirous of appointing the Attorney as an attorney on their behalf for the purpose of executing instructions, orders, requests and/or handling obligations and operate the Client's Accounts for the limited purposes as authorized under this Power of Attorney and in the manner hereinafter appearing.

NOW KNOW WE ALL AND THESE PRESENTS WITNESSTH THAT CLIENT(S) ABOVENAMED DO HEREBY NOMINATE, CONSTITUTE AND APPOINT Canara Bank Securities Limited (CBSL), the Attorney acting through any of its duly authorized officers or employees or duly authorized agent as my /our true and / lawful constituted attorney and authorize /appoint and nominate the Attorney in my/our names / and on my/our behalf from time to time to do or exercise or caused to be done or exercised all or any of the following acts, powers and authorities, deeds or things mentioned hereunder:

## **Definitions:**

Words used in this Power of Attorney beginning with capital letters shall have the meanings assigned hereunder:

**Account Opening Documents** shall mean Client Registration Form (for opening an Online Trading and a DEMAT Account) along with Mandatory documents as prescribed by SEBI, Bombay Stock Exchange (BSE), National Stock Exchange (NSE) and National Securities Depository Limited (NSDL) and any other document that may be necessary/recommended by the Attorney.

(x22)

Signature of Sol

st Holder in Demat Account

Signature of 3rd Holder in Demat/Bank Account

Signature of 2nd Holder in Demat/Bank Account

SEBI shall mean Securities Exchange Board of India

NSE shall mean National Stock Exchange

BSE shall mean Bombay Stock Exchange

**Bank** shall mean the Bank in which the Client(s) holds the Bank Account more particularly mentioned in Schedule A.

**Bank Account** shall mean the bank account held by the Client(s) proposed to be used for the purpose of trading/investment activities of the Client(s), details of which are more particularly mentioned in Schedule A.

**DEMAT Account** shall mean the account held by the Client(s) with the Attorney to invest and/or trade in shares and/or securities, make investments and enter into various transactions as mentioned in the Account Opening Documents more particularly mentioned in Schedule A.

**Depository Participant** shall mean the Attorney.

NSDL shall mean National Securities Depository Limited

- The Client(s), hereby authorize/s the Attorney to sign the delivery instruction slips and instruct the
  concerned depository participant(s) and/or bank(s) to transfer the securities and/or funds available
  in the Bank Account and the DEMAT Account of the Client(s) on behalf of the Client(s) in order to
  meet the settlement obligations and margin requirements for the transactions done in the Client's
  Account.
- 2. The powers granted to the said Attorney are limited to the extent mentioned below:
  - to register this Power of Attorney with the said bank/issuer/register to the issue, with the
    Attorney in its capacity as the Depository Participant and/or with any other party or authority as
    may be necessary;
  - b. to the transfer/debit of funds from the said Bank Account and securities from the DEMAT Account of the Client(s) to the credit of Bank Account and the DEMAT Account and of the Attorney and/or to the accounts of the designated custodians, clearing houses/corporations and stock exchanges for the purposes mentioned herein. The particulars of the Attorney's Accounts are mentioned in the Annexure I to this Power of Attorney (hereinafter referred to as the "Broker's Accounts")
  - c. to submit information available relating to the Client(s) to any government authority, regulatory or statutory authorities and complete, sign and submit any applications or documents for any approvals or for any other reason whatsoever that may be necessary or desirable to perform any of the acts listed in this Power of Attorney.
  - d. to transfer securities from the said DEMAT Account towards stock exchange related margin/delivery obligations arising out of trades executed by the Client(s) on the recognized stock exchanges through the said Attorney.
  - e. to block, hold, debit and/or create pledge, lien or create hypothecation on any of the securities available in the Client's DEMAT in its own favour and/or in favour of the designated custodians, clearing houses/corporations and stock exchanges or any other entity for the limited purpose of meeting the settlement obligations/margin requirements of the Client(s) in connection with the trades executed by the Client(s) on the stock exchange through the Attorney.
  - to give instructions for issuing fresh delivery instructions slips and receive the same on behalf of the Client(s) as and when required;

Signature of 3rd Holder in Demat/Bank Account

Signature of 2nd Holder in Demat/Bank Account

- g. to apply for, subscribe and/or redeem various products like mutual funds, public issues (shares as well as debentures), rights, offer of shares, tendering shares in open offers or any other investment products pursuant to and in accordance with the instructions of the Client(s) to take such steps as are necessary for subscription/purchase/redemption of securities as is instructed by the Client(s).
- h. To do all such acts, deeds and things as may be required from time to time to ensure that all the deliveries of the securities arising out of the transactions undertaken by the Client(s) through the Attorney are duly and properly completed;
- i. The Attorney is authorized to send/receive communications, instructions, statements, requisitions, acknowledgments etc. in connection with the aforesaid instruments to various parties including the company issuer, registrar and transfer agent, asset management company trustee, stock exchange, gevernemnt/statutory authority etc. Additionally, the Attorney shall send the following communications to the Client(s) by way of SMS / email to the Client's mobile/email ID as may be furnished in Know Your Customer Application form to be registered with the Attorney"
  - consolidated summary of scrip wise buy and sell positions taken with average rates to the Client(s), notwithstanding any other document to be disseminated as specified by SEBI/Exchanges from time to time;
  - ii. information/ alerts to Client(s) by the Attorney and Exchanges, notwthstanding any other document to be disseminated as specified by SEBI from time to time.
- To sign, execute all the necessary documents / papers / instruments / forms / deeds / bonds / redemption request instruction slips required for the above purposes;
- k. to do all such acts or deeds which the Attorney may in its sole discretion consider necessary in this connection with the above, in order to complete the transaction so however, that nothing herein shall preclude the Client(s) from operating the Bank Account and the DEMAT Account.
- 3. The Attorney is authorized to operate/block/transfer the funds from the Bank Account of Client(s):
  - a. for meeting the settlement obligations/margin requirements of the Client(s) in connection with the trades executed by the Client(s) on the stock exchange through the said Attorney.
  - b. for recovering any outstanding amount due from the Client(s) arising out of Client(s) trading activities on the stock exchanges through the said Attorney.
  - c. for meeting obligations arising out of the Client(s) subscribing to such other products/facilities/services through the said Attorney like mutual funds, public issues (shares as well as debentures), rights, offer of shares etc. However, upon non-allotment/ part allotment against the application of the Client(s), the Attorney shall credit the refund amount in the Bank Account.
  - d. towards funds/fees/charges, etc. due to the stock broker/Depository Participant, payable by virtue of the Client(s) using/subscribing to any of the facilities/services availed by he Client(s) at his/her instance.

4.	For the purpose of (3) above, the Attorney is hereby authorized to draw, endorse and sign
	cheques/demand drafts, withdraw, transfer or deposit funds and issue necessary instructions
	including electronic instruction or otherwise operate the Client's Bank Accounts in such manner as
	the Attorney may deem fit.

Signature of Sole List Holder in Demat Account

Signature of 3rd Holder in Demat/Bank Account

Signature of 2nd Holder in Demat/Bank Account

- 5. The particulars of DEMAT Account and the Bank Account mentioned in Schedule A and Schedule B may be added/appended/altered according to the future business requirements and only with the mutual written consent of the Client(s).
- 6. The Attorney shall be obligated to immediately inform the Client(s) and return to the Client(s), the securities or funds that may have been received by the Attorney erroneously or those securities or funds that the Attorney was not entitled to receive from the Client(s). However, the Attorney shall continue to hold in full force and effect such funds/securities The Attorney shall not acts on any instructions received subsequent to the receipt of intimation of the death of the Client(s);
- 7. The Client(s) are aware that only Account holder/s will be entitled to the Login, Login ID, Login Password, Trade Password, Telephone Identification No. (TIN), Telephone Personal Identification Number (TPIN) and all other properties /materials connected with the Client's Accounts. Further, the powers given under this Power of Attorney shall have over-riding effect to ensure that the mandate/instructions given by the Client(s) are complied and for this purpose the Attorney is empowered to credit/debit, amount/quantities of securities from the Client's Bank Account and DEMAT Account mentioned above. In the event of any instructions being provided to the Attorney which would in any manner prejudice any funds blocked by the Attorney, the Attorney is hereby empowered and shall be entitled to transfer such funds from the said blocked funds to the Attorney ("Forced Transfer"). The Attorney shall not in any manner be responsible or liable for the consequences of such Forced Transfer including where such Forced Transfer, results in dishonor by the Bank of cheque is issued by the Client(s) or where despite such transfer, the corresponding securities are not delivered to the Client(s).
- 8. The Client(s) understands that this Power of Attorney shall be revocable at any time in writing.
- 9. The Client(s) further agrees and confirms that the powers and authorities conferred by this Power of Attorney shall continue until it is revoked. Such revocation shall not be applicable for any outstanding settlement obligation arising out of the trades carried out by the Client(s) prior to such revocation of this Power of Attorney.
- 10. All disputes arising out of this Power of Attorney shall be subject to the jurisdiction of the Courts in Bengaluru, India.

And the Client(s) hereby confirm and ratify all acts, matters things, deeds done by the said Attorney on behalf of the Client(s) in their name pursuant to the powers and authority granted hereto as if the same were done by the Client(s).

And the Client(s) hereby agree and confirm that any instructions issued by the Attorney in the name of the Client(s) or on their behalf to the Bank/Depository Participant shall be binding in the Bank/Depository Participant as the case may be who shall be fully entitled to act on the same. This Power of Attorney and until such time authorization given hereunder shall not be affected by the lapse of time. It shall continue in full force and effect until the attorney shall receive intimation of such revocation, or in the event of the termination thereof by the death of the Client(s) until the attorney shall have received actual intimation thereof, and such revocation, or termination shall in no way affect the validity of this Power of Attorney, with reference to any transaction initiated by the Client(s) pursuance to this Power of Attorney, prior to the actual receipt by the attorney of intimation of such revocation or termination as above provided.

In case of revocation of this Power of Attorney, the Attorney, may terminate the online trading facility, if any, offered to the Client(s) and the Client(s) undertakes to pay all necessary charges, expenses etc. consequent to such termination.

This Power of Attorney shall come into force upon its acceptance by the Attorney.

Signature of 3rd Holder in Demat/Bank Account

Signature of 3rd Holder in Demat/Bank Account

Signature of Other Join Holder in Demat/Bank Account

## **INSTRUCTIONS:**

- 1. The Client(s) agrees to ensure that at all times he/it shall make available sufficient funds/securities in the Client's Accounts for the purpose of effecting the transactions carried out pursuant to the documentation and shall not without prior written consent of the Attorney close such Client's Account or directly or indirectly operate or give instructions in respect of any Client's Accounts which may prejudice the Attorney's rights under the Account Opening Documents or the Transactions undertaken thereunder or any power or authority exercisable by the Attorney under the above Power of Attorney or which would be contrary to the provisions of the Account Opening Documents or any acts by the Attorney pursuant to the above Power of Attorney.
- 2. In the event of change in the number, nature or securities and/or the ISIN number of securities (during any period in which the securities are blocked pursuant to the aforesaid power of attorney) as a consequence of any corporate action of the concerned company implemented by the Depository, the Attorney shall be entitled to accordingly modify the block created to accommodate the changes in the ISIN number, the number, nature/quantity of securities maintianed in the block at the same percentage of the share capital of the company concerned and as was originally blocked.
- 3. In the event of any overriding instructions by any court of law resulting in any unavailability of securities, the Attorney shall not be obligated to perform or act under this Power of Attorney with respect to such instructions. Provided that in the event that free and clear securities are available with the Attorney even after performance of such over- riding instructions, the Attorney shall be entitled to appropriate the securities on a first block basis. Priority shall be given amongst various security traders/brokers on the basis of timing and date of blocking. The person in whose favour the first block is created shall be given first priority in terms of delivery of such free and clear securities.
- 4. In case of death, disability, insolvency, winding up or liquidation of any one or more of the Client(s) or the joint holders and the surviving joint holders and heirs, nominees, executors, administrators, successors and legal representatives of the account holders who have died, disabled, dissolved, been adjudged insolvent, wound up or liquidated forthwith inform the Attorney in writing. In such an event, the Attorney shall have the authority to immediately freeze the associated accounts and the Power of Attorney and the instructions contained herein shall be revoked forthwith. The Attorney in such event will be obligated to follow act as per the letters of succession/letter of Administration of the estate/probate as may be the case.
- 5. The Client(s) agrees that if any of the Client's Accounts, instructions given by the Client(s) to the Attorney to debit or transfer funds or securities from the Client's Bank Account in connection with any of the transactions entered in to and/or to be entered in to by the Client with or through the Attorney will be given first priority over any other instructions or cheques (whether prior or subsequent) given or issued by the Client(s) by itself or through any other attorney.
- 6. In case of any merger/demerger/ sale of business of the Attorney with any other entity or into another entity prior intimation shall be given to the Client(s). In such a situation, the Client(s) agrees to continue its relationship with the merged entity and the powers granted herein shall be deemed to have been granted to such new/merged, demerged entity and the Client(s) agrees to execute all such documents/forms/fresh powers of the Attorney (if and as may necessary) to effectuate such transfer. However, if such relationship is prejudicial to the Client(s), then the Client(s) shall have a right to terminate this Power of Attorney at such time.

(x26)

Signature of Sole / 1st Holder in Demat Account

Signature of 2nd Holder in Demat/Bank Account

Signature of 3rd Holder in Demat/Bank Account

# SCHEDULE A List of Client(s) Accounts Beneficiary account(s) of dematerialized securities

Account Title	BOID	DPID	DP/Branch Name
		IN301356	Canara Bank Securities Limited

## Banking Account (s)

Account Title	Account No	MICR/IFSC	Bank/B	ranch Name
Saving Account	Xxxxxxxxxxx	CNRBXXXXXX	CAMARA	BANK
☐ Current Account				

IN WITNESSETH WHEREOF the Account Holder/s has/have put his hand this \*\* day of \*\* 20 \*\*

Signed	and	delivered	by:
--------	-----	-----------	-----

1	RYPESH B. TATUSKAR	(Name)	Sole / 18t HOMBE In Demat Account
2		_ (Name)	Signature of 2nd Holder in Demat/Bank Account
3		_ (Name)	Signature of 3rd Holder in Demat/Bank Account
4		_ (Name)	Signature of Other Joint Holder in Demat/Bank Account

(Non Individuals affix Seal and Sign)

In the presence of: Witnesses:

Signature of Witness 1

Name: tanmay mane Address: Mymbou CBSL Signature of Writness 2

Name : NARESH. JADHAY Address : MUMBAI CBL

Accepted

For Canara Bank Securities Limited

**Authorised Signatory** 

Date : Place





For CANARA DANK

THUS, Menager

Exceller (W) Street Gast-28.

Chalkepar (W) By Mumbal-26.

:10/9/2019 3:21: Date Page No.: 1

MUMBAI NARIMAN POINT

STATEMENT OF ACCOUNT Account No : 0172136000029 Product Name : CANARA GALAXY

Statement of Account for the Period from 09/10/2019 to 09/10/2019

Customer Name : RUPESH B TATUSKAR
Customer Address : GOLAP NAGAR R 12 B 19 NEAR YOGIDHAM ROAD
GANESH MANDIR KALYAN W THANE MUMBAI

Nominee Reference Num

Account Title : RUPESH B TATUSKAR Joint Holder's / Authorised :1. Person's name

Posting Date BRANCH DESCRIPTION REF/CHQ NO. WITH DRAWALS DEPOSITS BALANCE Value Date 09/10/2019 09/10/2019 0 B/F ... 20,043.41 20043.41 0 Dr. Amount: CLOSING BALANCE 1 Cr. Amount: 20,043.41

Sweep in Balance :

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCY /ERRORS /OMMISSION /UNAUTHORISED DEBITS IMMEDIATELY, THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL PURPOSES AND INTENTS.
BEWARE OF PHISHING ATTACKS THROUGH EMAILS OR FAKE WEBSITES

IMB FACILITY USERS ARE REQUESTED TO NOTE THAT CANARA BANK DOES NOT SEEK ANY INFORMATION THROUGH EMAIL.DO NOT CLICK ON ANY LINK WHICH HAS COME THROUGH EMAIL FROM UNEXPECTED SOURCES.IT MAY CONTAIN MALICIOUS CODE OR COULD BE AN ATTEMPT TO "PHISH".ALWAYS LOGIN THROUGH WWW.CANARABANK.IN.PLEASE BEWARE OF PHISHING

CHANGE IN THE ADDRESS OF ACCOUNT HOLDER/PA HOLDER, IF ANY, MAY PLEASE BE INFORMED TO THE BRANCH ALONG WITH ADDRESS PROOF

Opposite Mumbai Central Rly

Details of Ombudsman: MessThe Banking Ombudsman

C/o. RBI, 4th Floor, RBI Building Mumbai-400008 Tel:0000

E-mail: bomumbai@rbi.org.in

Date

ARE YOU A MERCHANT / TRADER / RETAILER / SMALL VENDOR. USE DIGITAL PAYMENT CHANNEL TO RECEIVE PAYMENT FROM YOUR CUSTOMERS.CONTACT BRANCH MANAGER FOR MORE DETAILS. GO CASHLESS / CARDLESS

COMPUTER OUTPUT- DOES NOT REQUIRE SIGNATURE

---- END OF STATEMENT -----

CANARA BANK MUMBAI NARIMAN POINT

: CNRB0000172

MICR CODE

STATEMENT OF ACCOUNT
Account No : 0172136000029
Product Name : CANARA GALAXY

Chalkepa, 100 for thin... Statement of Account for the Period from 09/10/2019 to 09/10/2019

: 112035234

Customer Name : RUPESH B TATUSKAR

Customer Address : GOLAP NAGAR R 12 B 19 NEAR YOGIDHAM ROAD

GANESH MANDIR KALYAN W THANE MUMBAI

Nominee Reference Num

Nominee Name

Account Title : RUPESH B TATUSK Joint Holder's / Authorised :1. :RUPESH B TATUSKAR

Person's name

Posting Date BRANCH DESCRIPTION Value Date

REF/CHQ NO.

WITH DRAWALS

DEPOSITS

:10/9(2019) 3:21:

BALANCE