

IndusInd Bank Limited, PNA House, 4th Floor, Plot No. 57 and 57/1, Street No. 17, MIDC, Andheri (E), Mumbai – 400 093
Tel. (022) 61069200, Fax (022) 6623 8031. Email: depository@indusind.com/reachus@indusind.com

PART I - KNOW YOUR CLIENT (KYC) APPLICATION FORM (For Individuals) - FIRST HOLDER

DP ID : IN300159

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

Client ID :

A. Identity Details (please see guidelines overleaf)

1. Name of Applicant (As appearing in supporting identification document).

Name (same as ID proof)	Prefix	First Name	Middle Name	Last Name
Maiden Name (if any)				
Father's/Husband Name				
Mother Name				

2. Gender Male Female Transgender **B. Marital status** Single Married Others **C. Date of Birth**

3. Nationality Indian Other

4. Status Please tick (✓) Resident Individual Non Resident Foreign National (Passport Copy Mandatory for NRI & Foreign National)

5. PAN

Aadhaar Number OR Virtual ID
OR Enrollment ID:

I provide my voluntary consent to use my Aadhaar details to authenticate me from UIDAI and link the same to my account.

If Passport / Driving License is submitted please provide Expiry Date - DD-MM-YYYY

PHOTOGRAPH

Please affix the recent passport size photograph and sign across it

6. Proof of Identity submitted Pan Card Any Other Please specify

B. Address Details (please see guidelines overleaf)

1. Address for Residence / Correspondence Correspondence Address Residence Address

City / Town/ Village	Pin Code
State	Country
State / U.T. Code	ISO 3166 Country Code

2. Contact Details

Tel. (Off.) (ISD) (STD)	Tel. (Res.) (ISD) (STD)
Mobile (ISD) (STD)	Fax (ISD) (STD)
E-mail ID	

I hereby declare that the aforesaid:

- a. mobile number belongs to Me or My family (spouse, dependent children and dependent parents). **[Please tick (✓) wherever applicable]**
- b. e-mail ID belongs to Me or My family (spouse, dependent children and dependent parents).

Name of the Email / Mobile Holder

PAN No of the Email / Mobile Holder

3. Proof of Residence / Correspondence address to be provided by Applicant. Please submit Certified copy of ANY ONE of the following valid documents & tick (✓) against the document attached.

- Passport Ration Card Registered Lease/Sale Agreement of Residence Driving Licence Voter Identity Card *Latest Bank A/c Statement/Passbook
- *Latest Telephone Bill (only landline) *Latest Electricity Bill *Latest Gas Bill UID card Others

*Not more than 3 Months old. **Validity/Expiry date of proof of address submitted**

4. Permanent Address of Resident Applicant if different from above B1 OR Overseas Address (Mandatory) for Non-Resident Applicant

City / Town/ Village	Pin Code
State	Country
State / U.T. Code	ISO 3166 Country Code

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. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Place:

Date:

SIGNATURE OF APPLICANT

FOR OFFICE USE ONLY

In Person Verification

Done on

AMC/Intermediary name OR code

Originals Verified & Self Attested Document copies received

Name & Signature of the Authorised Signatory:

Intermediary Stamp / Seal

Application Type New Update

KYC Number (Mandatory for KYC update request)

Employee Name : <input type="text"/>	ECN : <input type="text"/>
Designation : <input type="text"/>	Place : <input type="text"/>
Name of Organisation: IndusInd Bank Limited	
Signature : <input type="text"/>	

INSTRUCTIONS/CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS :

1. Self attested copy of PAN card is mandatory for all clients, including Promoters/Partners/Karta/ Trustees and whole time directors and persons authorized to deal in securities on behalf of company/firm/others.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIO Card/OCI Card and overseas address proof is mandatory.
8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
10. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

B. Proof of Identity (POI): - List of documents admissible as Proof of Identity:

1. Unique Identification Number (UID) (Aadhaar)/ passport/Voter ID card/ Driving license.
2. PAN card with photograph.
3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

C. Proof of Address (POA): - List of documents admissible as Proof of Address:

(*Documents having an expiry date should be valid on the date of submission.)

1. Passport/Voters Identity Card/ Ration Card/ Registered Lease or Sale Agreement of Residence/Driving Licence/Flat Maintenance bill/ Insurance Copy/Unique Identification Number (UID) (Aadhaar).

2. Utility bills like Telephone Bill (only Landline), Electricity bill or Gas bill - Not more than 3 months old.
3. Bank Account Statement/Passbook - Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/ Gazetted Officer /Notary Public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
7. For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostilled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN (*Sufficient documentary evidence in support of such claims to be collected. :

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
4. In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
2. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the documents.

F. Submission of Foreign Account Tax Compliance Act (FATCA) declaration is mandatory for all categories of accounts including corporates.

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PART I - KNOW YOUR CLIENT (KYC) APPLICATION FORM (For Individuals) - SECOND HOLDER

DP ID : IN300159

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

Client ID :

A. Identity Details (please see guidelines overleaf)

1. Name of Applicant (As appearing in supporting identification document).

Name (same as ID proof)	Prefix	First Name	Middle Name	Last Name
Maiden Name (if any)				
Father's/Husband Name				
Mother Name				

2. Gender Male Female Transgender **B. Marital status** Single Married Others **C. Date of Birth**

3. Nationality Indian Other

4. Status Please tick (✓) Resident Individual Non Resident Foreign National (Passport Copy Mandatory for NRI & Foreign National)

5. PAN

Aadhaar Number OR Virtual ID
OR Enrollment ID:

I provide my voluntary consent to use my Aadhaar details to authenticate me from UIDAI and link the same to my account.

If Passport / Driving License is submitted please provide Expiry Date - DD-MM-YYYY

PHOTOGRAPH

Please affix the recent passport size photograph and sign across it

6. Proof of Identity submitted Pan Card Any Other Please specify

B. Address Details (please see guidelines overleaf)

1. Address for Residence / Correspondence Correspondence Address Residence Address

City / Town/ Village	Pin Code
State	Country
State / U.T. Code	ISO 3166 Country Code

2. Contact Details

Tel. (Off.) (ISD) (STD)	Tel. (Res.) (ISD) (STD)
Mobile (ISD) (STD)	Fax (ISD) (STD)
E-mail ID	

I hereby declare that the aforesaid:

- a. mobile number belongs to Me or My family (spouse, dependent children and dependent parents). **[Please tick (✓) wherever applicable]**
- b. e-mail ID belongs to Me or My family (spouse, dependent children and dependent parents).

Name of the Email / Mobile Holder

PAN No of the Email / Mobile Holder

3. Proof of Residence / Correspondence address to be provided by Applicant. Please submit Certified copy of ANY ONE of the following valid documents & tick (✓) against the document attached.

- Passport Ration Card Registered Lease/Sale Agreement of Residence Driving Licence Voter Identity Card *Latest Bank A/c Statement/Passbook
- *Latest Telephone Bill (only landline) *Latest Electricity Bill *Latest Gas Bill UID card Others

*Not more than 3 Months old. **Validity/Expiry date of proof of address submitted**

4. Permanent Address of Resident Applicant if different from above B1 OR Overseas Address (Mandatory) for Non-Resident Applicant

City / Town/ Village	Pin Code
State	Country
State / U.T. Code	ISO 3166 Country Code

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. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Place: Date:

SIGNATURE OF APPLICANT

FOR OFFICE USE ONLY

In Person Verification

Done on

AMC/Intermediary name OR code

Originals Verified & Self Attested Document copies received

Name & Signature of the Authorised Signatory:

Intermediary Stamp / Seal

Application Type New Update

KYC Number (Mandatory for KYC update request)

Employee Name : <input type="text"/>	ECN : <input type="text"/>
Designation : <input type="text"/>	Place : <input type="text"/>
Name of Organisation: IndusInd Bank Limited	
Signature : <input type="text"/>	

INSTRUCTIONS/CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS :

1. Self attested copy of PAN card is mandatory for all clients, including Promoters/Partners/Karta/ Trustees and whole time directors and persons authorized to deal in securities on behalf of company/firm/others.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIO Card/OCI Card and overseas address proof is mandatory.
8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
10. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

B. Proof of Identity (POI): - List of documents admissible as Proof of Identity:

1. Unique Identification Number (UID) (Aadhaar)/ passport/Voter ID card/ Driving license.
2. PAN card with photograph.
3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

C. Proof of Address (POA): - List of documents admissible as Proof of Address:

(*Documents having an expiry date should be valid on the date of submission.)

1. Passport/Voters Identity Card/ Ration Card/ Registered Lease or Sale Agreement of Residence/Driving Licence/Flat Maintenance bill/ Insurance Copy/Unique

Identification Number (UID) (Aadhaar).

2. Utility bills like Telephone Bill (only Landline), Electricity bill or Gas bill - Not more than 3 months old.
3. Bank Account Statement/Passbook - Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/ Gazetted Officer /Notary Public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
7. For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN (*Sufficient documentary evidence in support of such claims to be collected. :

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
4. In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
2. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the documents.

F. Submission of Foreign Account Tax Compliance Act (FATCA) declaration is mandatory for all categories of accounts including corporates.

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PART I - KNOW YOUR CLIENT (KYC) APPLICATION FORM (For Individuals) - THIRD HOLDER

DP ID : IN300159

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

Client ID :

A. Identity Details (please see guidelines overleaf)

1. Name of Applicant (As appearing in supporting identification document).

Name (same as ID proof)	Prefix	First Name	Middle Name	Last Name
Maiden Name (if any)				
Father's/Husband Name				
Mother Name				

2. Gender Male Female Transgender **B. Marital status** Single Married Others **C. Date of Birth**

3. Nationality Indian Other

4. Status Please tick (✓) Resident Individual Non Resident Foreign National (Passport Copy Mandatory for NRI & Foreign National)

5. PAN

Aadhaar Number OR Virtual ID

OR Enrollment ID:

I provide my voluntary consent to use my Aadhaar details to authenticate me from UIDAI and link the same to my account.

If Passport / Driving License is submitted please provide Expiry Date - DD-MM-YYYY

PHOTOGRAPH

Please affix the recent passport size photograph and sign across it

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B. Address Details (please see guidelines overleaf)

1. Address for Residence / Correspondence Correspondence Address Residence Address

City / Town/ Village	Pin Code
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State / U.T. Code	ISO 3166 Country Code

2. Contact Details

Tel. (Off.) (ISD) (STD)	Tel. (Res.) (ISD) (STD)
Mobile (ISD) (STD)	Fax (ISD) (STD)
E-mail ID	

I hereby declare that the aforesaid:

a. mobile number belongs to Me or My family (spouse, dependent children and dependent parents). **[Please tick (✓) wherever applicable]**

b. e-mail ID belongs to Me or My family (spouse, dependent children and dependent parents).

Name of the Email / Mobile Holder

PAN No of the Email / Mobile Holder

3. Proof of Residence / Correspondence address to be provided by Applicant. Please submit Certified copy of ANY ONE of the following valid documents & tick (✓) against the document attached.

- Passport Ration Card Registered Lease/Sale Agreement of Residence Driving Licence Voter Identity Card *Latest Bank A/c Statement/Passbook
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Place:

Date:

SIGNATURE OF APPLICANT

FOR OFFICE USE ONLY

In Person Verification

Done on

AMC/Intermediary name OR code

Originals Verified & Self Attested Document copies received

Name & Signature of the Authorised Signatory:

Intermediary Stamp / Seal

Application Type New Update

KYC Number (Mandatory for KYC update request)

Employee Name : <input type="text"/>	ECN : <input type="text"/>
Designation : <input type="text"/>	Place : <input type="text"/>
Name of Organisation: IndusInd Bank Limited	
Signature : <input type="text"/>	

INSTRUCTIONS/CHECK LIST FOR FILLING KYC FORM

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4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
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6. Sole proprietor must make the application in his individual name & capacity.
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11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

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Identification Number (UID) (Aadhaar).

2. Utility bills like Telephone Bill (only Landline), Electricity bill or Gas bill - Not more than 3 months old.
3. Bank Account Statement/Passbook - Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/ Gazetted Officer /Notary Public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
7. For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN (*Sufficient documentary evidence in support of such claims to be collected. :

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
4. In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
2. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the documents.

F. Submission of Foreign Account Tax Compliance Act (FATCA) declaration is mandatory for all categories of accounts including corporates.

Ver 12/16-17/010917

PART II ACCOUNT OPENING FORM (FOR INDIVIDUALS)

Form No 9

DP ID-IN 300159

Sr. No. IND

Branch	Date	Client-ID (To be filled by Participant)						
I/We request you to open a depository account in my / our name as per the following details : (Please fill all the details in CAPITAL LETTERS only)		Branch						
Option 1 <input type="checkbox"/> I/We wish to open Regular demat account - Option 2 <input type="checkbox"/> I/We wish to open BSDA account								
A) Details of Account Holder(s):								
		Name	PAN					
Sole/First Holder								
Second Holder								
Third Holder								
B) For 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 Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned below:								
a) Name		b) PAN						
C) Type of account								
<input type="checkbox"/> Ordinary Resident		<input type="checkbox"/> NRI-Repatriable			<input type="checkbox"/> NRI-Non Repatriable			
<input type="checkbox"/> Qualified foreign Investor		<input type="checkbox"/> Foreign National			<input type="checkbox"/> Promoter			
<input type="checkbox"/> Margin		<input type="checkbox"/> Others (Please specify) _____						
D) In case of NRI/Foreign Nationals								
RBI Approval Reference No.								
RBI Approval date								
E) Bank Details								
1	Bank account Type: <input type="checkbox"/> Saving Account <input type="checkbox"/> Current Account <input type="checkbox"/> Others (Please specify) _____							
2	Account Number						CIF	
3	Bank Name							
4	Branch Address							
		City/town/village		PIN Code				
		State		Country				
5	MICR Code							
6	IFSC Code							
F) Standing Instructions								
1	I/We authorise you to receive credits automatically into my/our account.					<input type="checkbox"/> Yes	<input type="checkbox"/> No	
2	Account to be operated through Power of Attorney (POA)					<input type="checkbox"/> Yes	<input type="checkbox"/> No	
3	SMS Alert facility : (Mandatory if you are giving Power of Attorney (POA), Ensure that the mobile number is provided in the KYC Application Form)							
	Sr. No.	Holder				YES	NO	
	1	Sole / First Holder				<input type="checkbox"/>	<input type="checkbox"/>	
	2	Second Holder				<input type="checkbox"/>	<input type="checkbox"/>	
	3	Third Holder				<input type="checkbox"/>	<input type="checkbox"/>	
	4	Mode of receiving Statement of Account[Tick any one]						
		<input type="checkbox"/> Physical Form						
		<input type="checkbox"/> Electronic Form (Ensure Email Id is given on Part I)						
	5	No Email Download to RTA - <input type="checkbox"/>						
	6	Rights and Obligations of BO & DP <input type="checkbox"/> Physical <input type="checkbox"/> Electronics						

I/We authorise you to debit my/our SB / CA No.with IndusInd BankBranch towards Depository Charges <div style="text-align: center;"> x Signature of SB / CA Holder/s </div>	(Verified by Branch Official with Seal)
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G) **Guardian Details** (Where sole holder is a minor)
 (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))

Guardian Name										
PAN										
Relationship of guardian with minor										

H) **Other Details - 1st Holder (please see guidelines overleaf)**

1. Gross Annual Income Details (Please tick (✓): Below 1 Lac 1-5 Lac 5-10 Lac 10-25 Lac > 25 Lacs

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) _____ **Brief Details**

3. Please tick, if applicable: Politically Exposed Person (PEP) Related to a Politically Exposed Person (PEP)
 For definition of PEP, please refer guideline overleaf

4. Country of Birth: _____ **Place of Birth:** _____
 Are you a Tax Resident of any country other than India? Y N
If YES please submit the FATCA-CRS Annexure for Individuals
Please go through the FATCA-CRS Terms & Conditions, Details and FAQ at www.IndusIndbank.com

Other Details - 2nd Holder (please see guidelines overleaf)

1. Gross Annual Income Details (Please tick (✓): Below 1 Lac 1-5 Lac 5-10 Lac 10-25 Lac > 25 Lacs

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) _____ **Brief Details**

3. Please tick, if applicable: Politically Exposed Person (PEP) Related to a Politically Exposed Person (PEP)
 For definition of PEP, please refer guideline overleaf

4. Country of Birth: _____ **Place of Birth:** _____
 Are you a Tax Resident of any country other than India? Y N
If YES please submit the FATCA-CRS Annexure for Individuals
Please go through the FATCA-CRS Terms & Conditions, Details and FAQ at www.IndusIndbank.com

Other Details - 3rd Holder (please see guidelines overleaf)

1. Gross Annual Income Details (Please tick (✓): Below 1 Lac 1-5 Lac 5-10 Lac 10-25 Lac > 25 Lacs

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) _____ **Brief Details**

3. Please tick, if applicable: Politically Exposed Person (PEP) Related to a Politically Exposed Person (PEP)
 For definition of PEP, please refer guideline overleaf

4. Country of Birth: _____ **Place of Birth:** _____
 Are you a Tax Resident of any country other than India? Y N
If YES please submit the FATCA-CRS Annexure for Individuals
Please go through the FATCA-CRS Terms & Conditions, Details and FAQ at www.IndusIndbank.com

Ver 12/16-17/010917




l) Nomination Option (Nomination can be made for maximum of any 3 persons by submitting Form 10)	
<input type="checkbox"/> I/We wish to make a nomination. (Details are provided at Form 10)	<input type="checkbox"/> I/We do not wish to make a nomination.

<p>Option for issuance of DIS booklet alongwith account opening</p> <p>(to be filled by persons seeking to open a depository account 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)</p>	<p><input checked="" type="checkbox"/> Option for Issue of DIS booklet (please tick any one)</p> <p>Option 1 <input type="checkbox"/></p> <p>I/We do not wish to receive the DIS booklet with account opening. However, the DIS booklet should be issued to me/ us on my/ our request at any later date.</p> <p>Option 2 <input type="checkbox"/></p> <p>I/We wish to receive the Delivery Instruction Slip (DIS) booklet with account opening.</p>
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Declaration

The rules and regulations of the Depository and Depository Participants 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.

I/ we further confirm having received, read and understood the contents of the document, 'Rights and Obligations of Beneficial Owner and Depository Participant'.

Name(s) of holder(s)	Signature(s) of holder
Sole / First Holder / Guardian (in case sole holder is minor) (Mr./Ms.)	
Second Holder (Mr./Ms.)	
Third Holder (Mr./Ms.)	

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 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.
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. If the account is held jointly all joint holders will sign the nomination form.
 - II. A minor can be a nominee. In such a case, the guardian (of nominee – who should not be the account holder) will sign on behalf of the nominee and in addition to the name and photograph of the nominee, the name, address and the photograph of the guardian must be submitted.
 - III. A minor cannot nominate either directly or through its guardian.
 - 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.
4. 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.
5. Strike off whichever is not applicable.

For Office Use

Scrutinised by _____ Accept / Reject
Entered in system by _____ On _____ Scanned by _____
Authorised in system by _____
Authorised in NSDL DPM On _____ Head of DP Cell

Notes:

1. 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 and 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.
2. 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.
3. 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.
4. 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.
5. Transfer of securities in favour of a Nominee(s) shall be valid discharge by the depository and the Participant against the legal heir.
6. 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 and 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.
7. 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).
8. 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.
9. 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.
10. 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.
11. Savings bank account details shall only be considered if the account is maintained with the same participant.
12. DP ID and client ID shall be provided where demat details is required to be provided.

Rights and Obligations of Beneficial Owner and Depository Participant as prescribed by SEBI and Depositories

GENERAL CLAUSE

1. The Beneficial Owner and the Depository participant (DP) shall be bound by the provisions of the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996, Rules and Regulations of Securities and Exchange Board of India (SEBI), Circulars/Notifications/Guidelines issued there under, Bye Laws and Business Rules/Operating Instructions issued by the Depositories and relevant notifications of Government Authorities as may be in force from time to time.
2. The DP shall open/activate demat account of a beneficial owner in the depository system only after receipt of complete Account opening form, KYC and supporting documents as specified by SEBI from time to time.

BENEFICIAL OWNER INFORMATION

3. The DP shall maintain all the details of the beneficial owner(s) as mentioned in the account opening form, supporting documents submitted by them and/or any other information pertaining to the beneficial owner confidentially and shall not disclose the same to any person except as required by any statutory, legal or regulatory authority in this regard.
4. The Beneficial Owner shall immediately notify the DP in writing, if there is any change in details provided in the account opening form as submitted to the DP at the time of opening the demat account or furnished to the DP from time to time.

FEES/CHARGES/TARIFF

5. The Beneficial Owner shall pay such charges to the DP for the purpose of holding and transfer of securities in dematerialized form and for availing depository services as may be agreed to from time to time between the DP and the Beneficial Owner as set out in the Tariff Sheet provided by the DP. It may be informed to the Beneficial Owner that "no charges are payable for opening of demat accounts"
6. In case of Basic Services Demat Accounts, the DP shall adhere to the charge structure as laid down under the relevant SEBI and/or Depository circulars/directions/notifications issued from time to time.
7. The DP shall not increase any charges/tariff agreed upon unless it has given a notice in writing of not less than thirty days to the Beneficial Owner regarding the same

DEMATERIALIZATION

8. The Beneficial Owner shall have the right to get the securities, which have been admitted on the Depositories, dematerialized in the form and manner laid down under the Bye Laws, Business Rules and Operating Instructions of the depositories.

SEPARATE ACCOUNTS

9. The DP shall open separate accounts in the name of each of the beneficial owners and securities of each beneficial owner shall be segregated and shall not be mixed up with the securities of other beneficial owners and/or DP's own securities held in dematerialized form.
10. The DP shall not facilitate the Beneficial Owner to create or permit any pledge and /or hypothecation or any other interest or encumbrance over all or any of such securities submitted

for dematerialization and/or held in demat account except in the form and manner prescribed in the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996 and Bye-Laws/Operating Instructions/Business Rules of the Depositories.

TRANSFER OF SECURITIES

11. The DP shall effect transfer to and from the demat accounts of the Beneficial Owner only on the basis of an order, instruction, direction or mandate duly authorized by the Beneficial Owner and the DP shall maintain the original documents and the audit trail of such authorizations.
12. The Beneficial Owner reserves the right to give standing instructions with regard to the crediting of securities in his demat account and the DP shall act according to such instructions.

STATEMENT OF ACCOUNT

13. The DP shall provide statements of accounts to the beneficial owner in such form and manner and at such time as agreed with the Beneficial Owner and as specified by SEBI/depository in this regard.
14. However, if there is no transaction in the demat account, or if the balance has become Nil during the year, the DP shall send one physical statement of holding annually to such BOs and shall resume sending the transaction statement as and when there is a transaction in the account.
15. The DP may provide the services of issuing the statement of demat accounts in an electronic mode if the Beneficial Owner so desires. The DP will furnish to the Beneficial Owner the statement of demat accounts under its digital signature, as governed under the Information Technology Act, 2000. However if the DP does not have the facility of providing the statement of demat account in the electronic mode, then the Participant shall be obliged to forward the statement of demat accounts in physical form.
16. In case of Basic Services Demat Accounts, the DP shall send the transaction statements as mandated by SEBI and/or Depository from time to time.

MANNER OF CLOSURE OF DEMAT ACCOUNT

17. The DP shall have the right to close the demat account of the Beneficial Owner, for any reasons whatsoever, provided the DP has given a notice in writing of not less than thirty days to the Beneficial Owner as well as to the Depository. Similarly, the Beneficial Owner shall have the right to close his/her demat account held with the DP provided no charges are payable by him/her to the DP. In such an event, the Beneficial Owner shall specify whether the balances in their demat account should be transferred to another demat account of the Beneficial Owner held with another DP or to rematerialize the security balances held.
18. Based on the instructions of the Beneficial Owner, the DP shall initiate the procedure for transferring such security balances or rematerialize such security balances within a period of thirty days as per procedure specified from time to time by the depository. Provided further, closure of demat account shall not affect the rights, liabilities and obligations of either

the Beneficial Owner or the DP and shall continue to bind the parties to their satisfactory completion.

DEFAULT IN PAYMENT OF CHARGES

19. In event of Beneficial Owner committing a default in the payment of any amount provided in Clause 5 & 6 within a period of thirty days from the date of demand, without prejudice to the right of the DP to close the demat account of the Beneficial Owner, the DP may charge interest at a rate as specified by the Depository from time to time for the period of such default.

20. In case the Beneficial Owner has failed to make the payment of any of the amounts as provided in Clause 5&6 specified above, the DP after giving two days notice to the Beneficial Owner shall have the right to stop processing of instructions of the Beneficial Owner till such time he makes the payment along with interest, if any.

LIABILITY OF THE DEPOSITORY

21. As per Section 16 of Depositories Act, 1996,

- 1. Without prejudice to the provisions of any other law for the time being in force, any loss caused to the beneficial owner due to the negligence of the depository or the participant, the depository shall indemnify such beneficial owner.
- 2. Where the loss due to the negligence of the participant under Clause (1) above, is indemnified by the depository, the depository shall have the right to recover the same from such participant.

FREEZING/ DEFREEZING OF ACCOUNTS

22. The Beneficial Owner may exercise the right to freeze/ defreeze his/her demat account maintained with the DP in accordance with the procedure and subject to the restrictions laid down under the Bye Laws and Business Rules/Operating Instructions.

23. The DP or the Depository shall have the right to freeze/ defreeze the accounts of the Beneficial Owners on receipt of instructions received from any regulator or court or any statutory authority.

REDRESSAL OF INVESTOR GRIEVANCE

24. The DP shall redress all grievances of the Beneficial Owner against the DP within a period of thirty days from the date of receipt of the complaint.

AUTHORIZED REPRESENTATIVE

25. If the Beneficial Owner is a body corporate or a legal entity, it shall, along with the account opening form, furnish to the DP, a list of officials authorized by it, who shall represent and interact on its behalf with the Participant. Any change in such list including additions, deletions or alterations thereto shall be forthwith communicated to the Participant.

LAW AND JURISDICTION

26. In addition to the specific rights set out in this document, the DP and the Beneficial owner shall be entitled to exercise any other rights which the DP or the Beneficial Owner may have under the Rules, Bye Laws and Regulations of the respective Depository in which the demat account is opened and circulars/notices issued there under or Rules and Regulations of SEBI.

27. The provisions of this document shall always be subject to Government notification, any rules, regulations, guidelines and circulars/ notices issued by SEBI and Rules, Regulations and Bye-laws of the relevant Depository, where the Beneficial Owner maintains his/ her account, that may be in force from time to time.

28. The Beneficial Owner and the DP shall abide by the arbitration and conciliation procedure prescribed under the Bye-laws of the depository and that such procedure shall be applicable to any disputes between the DP and the Beneficial Owner.

29. Words and expressions which are used in this document but which are not defined herein shall unless the context otherwise requires, have the same meanings as assigned thereto in the Rules, Bye-laws and Regulations and circulars/ notices issued there under by the depository and /or SEBI

30. Any changes in the rights and obligations which are specified by SEBI/Depositories shall also be brought to the notice of the clients at once.

31. 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 Depository, where the Beneficial Owner maintains his/her account, such changes shall be deemed to have been incorporated herein in modification of the rights and obligations of the parties mentioned in this document.

Acknowledgment

207117

IndusInd Bank

IndusInd Bank Limited, PNA House, 4th Floor,
Plot No. 57 and 57/1, Street No. 17, MIDC, Andheri (E), Mumbai – 400 093
Tel. (022) 61069200, Fax (022) 6623 8031. Email: depository@indusind.com/reachus@indusind.com

Received the application from Mr./Ms. _____ as the sole/first holder alongwith _____ and _____ as the second and third holders respectively for opening of a depository account. Please quote the DP ID & Client ID allotted to you in all your future correspondence.

Date:

Participant Stamp & Signature

Schedule A

INDUSIND BANK LIMITED (DP ID IN300159)

IndusInd Bank Limited, PNA House, 4th Floor, Plot No. 57 and 57/1, Street No. 17, MIDC, Andheri (E), Mumbai – 400 093 Tel. (022) 61069200, Fax (022) 6623 8031. Email: depository@indusind.com/reachus@indusind.com

Depository Services – NSDL (BENEFICIARY ACCOUNT)**Charges for Depository Services applicable to Individual / Corporate Account, w.e.f. 01st June 2014**

Particulars	Charges
Account Opening	Free
Dematerialisation	Rs. 25/- per request for mailing exp.
Custody Charges	NIL
Account Maintenance Charges (Annual Charges)	For Individual-@ Rs.480/-per annum (payable in Account opening month) For Corporate -@ Rs.980/- per annum (payable in Account opening month)
Rematerialisation	Rs. 90/- Plus NSDL Charges
Transaction Charges (CM with IBL) / Transaction Charges (Other DPs) / Off Market Charges (Client with IBL) / Inter-depository transaction charges	Purchase – NIL. Sale - 0.04% with Minimum Rs.20/- per transaction.
Speed-e Facilities (Excluding transaction charges.)	For Smart Card Users: Actual NSDL charges
Redemption of Units (MF/Bonds)	Rs.100 per request
Pledge Services	For Invocation - 0.04% For Creation / Confirmation - 0.03% & For Closure/ Confirmation - 0.03% (Minimum Rs.100/- per transaction)
ALBM Charges (Initiation /confirmation)	Rs.50/- per transaction

Other Conditions:

- The above schedule of Charges is based on NSDL charges and is subject to revision at the discretion of the Bank.
- Any revision in the schedule of Charges will be notified by ordinary post with 30 days notice.
- The rates indicated in % terms will be applied on the value of transaction as computed by NSDL.
- Insurance Charges on holdings, if any, charged by NSDL, will be recovered from the clients at the discretion of the Bank, in proportion to their holdings.
- Transaction statement will be sent monthly, only if there is any transaction during the relevant month. If there is no transaction, such statement will be provided once a year.
- All instructions for transfer must be received at the branches of the Bank at least 1 working day before the execution date. Instruction submitted for same day execution will be accepted on a "best effort basis" at the sole risk and responsibility of the demat account holder (s). The bank will not be held responsible for non-execution of same day instructions. The bank also reserves its rights to charge an additional fee of Rs.100/- for same day execution instructions.
- Operating instructions for the joint accounts must be signed by all the holders.
- Charges quoted above are for the services listed. Any Services not listed above will be charged separately.
- Depository service charges bills should be paid on or before the due date. Interest @ 13% p.a. will be charged on the outstanding amount for non-payment. Notwithstanding this, Bank reserves right to "Stop processing the Delivery Instruction Slips", in case client fails to pay charges.
- This revision in charges supersedes all our earlier rate structures.
- GST as applicable would be charged extra.
- If there is no holdings after one year and no Annual Maintenance Charge (AMC) is received by the DP, dispatch of the physical statement shall be discontinued.

I/We have accepted the Schedule "A" as stated herein above. We have chosen to open our Banking account with IndusInd Bank Ltd. for debiting depository service charges.

Sole / First Holder

Second Holder

Third Holder

SELF DECLARATION

Date :

To,

INDUSIND BANK LTD

MUMBAI

1. I Mr./Mrs./Ms. _____, state and declare that my name has been misspelt as _____ in _____.

I desire to open DP/Trading account with you under the name _____ however the same is incorrectly mentioned as _____ in the _____.

2. I Mr. / Mrs. / Ms. _____ state and declare that my date of birth mentioned on PAN is _____ and on _____ is _____. I declare that my correct date of birth is _____ which is on _____.

I hereby agree and confirm that what is stated above is true and correct information. I hereby agrees to indemnify and keepIndusInd Bank Ltd indemnified at all times from and against all costs, charges, damages, penalties (including reasonableattorneys fees) suffered and/or incurred by IndusInd Bank Limited for any act done or omitted to be done based on the abovedeclaration.

Client Name & Signature



ADD

