



TRUSTLINE
INVESTMENT IDEAS. SIMPLIFIED.

CLIENT REGISTRATION FORM - NSDL

Client Registration Kit (NSDL)

Individual / Non Individual

For Office Use Only

Receipt Stamp

Branch

DP-ID

Client ID

Account No.

I	N	3	0	3	7	4	3								
---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--



Form No.

INSTRUCTIONS / CHECK LIST FORM FILLING KYC FORM

- A. IMPORTANT POINTS:**
- Self attested copy of PAN card is mandatory for all clients.
 - 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.
 - If any proof of identity or address is in a foreign language, then translation into English is required.
 - Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
 - If correspondence & permanent address are different, then proofs for both have to be submitted.
 - Sole proprietor must make the application in his individual name & capacity.
 - For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIOCard/OCIC overseas address proof is mandatory.
 - For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
 - In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
 - 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.
 - 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:
- PAN card with photograph. This is a mandatory requirement applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
 - Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving license.
 - 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.)
- Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.
 - Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.
 - Bank Account Statement/Passbook - Not more than 3 months old.
 - Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
 - Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/ Multinationa Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
 - 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.
 - 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.
 - 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.)
- 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.
 - Investors residing in the state of Sikkim.
 - UN entities/multilateral agencies exempt from paying taxes/ling tax returns in India.
 - SIP of Mutual Funds upto Rs 50,000/- p.a.
 - In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIst for all , 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:**
- 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).
 - 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. In case of Non-Individuals, additional documents to be obtained from non-individuals, over & above the POI & POA, as mentioned below :**

Type of Entity	Documentary Requirements
Corporate	<ul style="list-style-type: none"> Copy of the balance sheets for the last 2 financial years (to be submitted every year). Copy of latest share holding pattern including list of all those holding control, either directly or indirectly, in the company in terms of SEBI takeover Regulations, duly certified by the company secretary/Whole time director/MD (to be submitted every year). Photograph, POI, POA, PAN and DIN numbers of whole time directors/two directors in charge of day to day operations. Photograph, POI, POA, PAN of individual promoters holding control - either directly or indirectly. Copies of the Memorandum and Articles of Association and certificate of incorporation. Copy of the Board Resolution for investment in securities market. Authorised signatories list with specimen signatures.
Partnership Firm	<ul style="list-style-type: none"> Copy of the balance sheets for the last 2 financial years (to be submitted every year). Certificate of registration (for registered partnership firms only). Copy of partnership deed. Authorised signatories list with specimen signatures. Photograph, POI, POA, PAN of Partners.
Trust	<ul style="list-style-type: none"> Copy of the balance sheets for the last 2 financial years (to be submitted every year). Certificate of registration (for registered trust only). Copy of Trust deed. List of trustees certified by managing trustees/CA. Photograph, POI, POA, PAN of Trustees.
HUF	<ul style="list-style-type: none"> PAN of HUF. Deed of declaration of HUF/ List of coparceners. Bank pass-book/bank statement in the name of HUF Photograph, POI, POA, PAN of Karta.
Unincorporated Association or a Body of Individuals	<ul style="list-style-type: none"> Proof of Existence/Constitution document. Resolution of the managing body & Power of Attorney granted to transact business on its behalf. Authorized signatories list with specimen signatures.
Banks/Institutional Investors	<ul style="list-style-type: none"> Copy of the constitution/registration or annual report/balance sheet for the last 2 financial years. Authorized signatories list with specimen signatures.
Foreign Institutional Investors (FII)	<ul style="list-style-type: none"> Copy of SEBI registration certificate. Authorized signatories list with specimen signatures.
Army/Government Bodies	<ul style="list-style-type: none"> Self-certification on letterhead. Authorized signatories list with specimen signatures.
Registered Society	<ul style="list-style-type: none"> Copy of Registration Certificate under Societies Registration Act. List of Managing Committee members. Committee resolution for persons authorised to act as authorised signatories with specimen signatures. True copy of Society Rules and Bye Laws certified by the Chairman/Secretary.

Please fill in ENGLISH and in BLOCK LETTERS with black ink

Application Form (For Individuals Only)

Application No.

A. Identity Details (please see guidelines overleaf)

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

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

2. Father's/Spouse Name

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

3. A. Gender Male Female B. Marital status Single Married C. Date of Birth

				/				/				
--	--	--	--	---	--	--	--	---	--	--	--	--

4. A. Nationality Indian Others (Please Specify) _____

B. Status (Please tick) Resident Individual Non Resident Foreign National (Passport Copy Mandatory for NRIs & Foreign Nationals)

5. A. PAN

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

 Please enclose a duly attested copy of your PAN Card

B. Aadhaar Number, if any:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

6. Specify the proof of Identity submitted

UID (Aadhaar) Passport Voter ID Driving Licence Others _____ (Please see guideline 'D' overleaf)

PHOTOGRAPH

Please affix
the recent passport
size photograph and
sign across it

B. Address Details (please see guidelines overleaf)

1. Residence Address :

City/Town/Village		Pin Code																																					
State	Country																																						

2. Contact Details

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

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

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

* Latest Telephone Bill (only Land Line) * Latest Electricity Bill * Latest Gas Bill Others (Please Specify) _____

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

				/				/				
--	--	--	--	---	--	--	--	---	--	--	--	--

4. Permanent Address of Resident Applicant if different from above B 1 OR Overseas Address (Mandatory) for Non-Resident Applicant

City/Town/Village		Pin Code																																					
State	Country																																						

5. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick () against the document attached.

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

* Latest Telephone Bill (only Land Line) * Latest Electricity Bill * Latest Gas Bill Others (Please Specify) _____

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

				/				/				
--	--	--	--	---	--	--	--	---	--	--	--	--

DECLARATION

SIGNATURE OF APPLICANT

I hereby declare that the details furnished above are true and correct to the best of my/our 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/we are aware that I/we may be held liable for it.

Place:

--

Date:

--



TRUSTLINE SECURITIES LIMITED

Original Verified & Self Certified Document copies received

FOR OFFICE USE ONLY

IPV Done on

--	--	--	--	--	--	--	--	--	--	--	--	--	--

IN-PERSON VERIFICATION

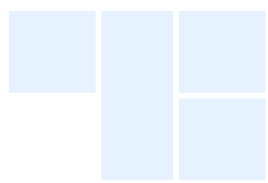
Staff Name
Designation
Name of the Organization
Signature
Date



Signature of Authorised Signatory

Seal/Stamp of Intermediary

Date :.....



TRUSTLINE
INVESTMENT IDEAS. SIMPLIFIED.

Please fill in ENGLISH and in BLOCK LETTERS with black ink

Application Form (For Individuals Only)

Application No.

A. Identity Details (please see guidelines overleaf)

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

Name grid

2. Father's/Spouse Name

Father's/Spouse Name grid

3. A. Gender [Male] [Female] B. Marital status [Single] [Married] C. Date of Birth [d d / m m / y y y y]

4. A. Nationality [Indian] [Others (Please Specify)]

B. Status (Please tick [X]) [Resident Individual] [Non Resident] [Foreign National (Passport Copy Mandatory for NRIs & Foreign Nationals)]

5. A. PAN [] Please enclose a duly attested copy of your PAN Card

B. Aadhaar Number, if any: []

6. Specify the proof of Identity submitted

[] UID (Aadhaar) [] Passport [] Voter ID [] Driving Licence [] Others (Please see guideline 'D' overleaf)

PHOTOGRAPH

Please affix the recent passport size photograph and sign across it

B. Address Details (please see guidelines overleaf)

1. Residence Address :

Residence Address grid (City/Town/Village, State, Country, Pin Code)

2. Contact Details

Contact Details grid (Tel. (Off.), Mobile, E-mail Id., Tel. (Res.), Fax)

3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick [X] against the document attached.

[] Passport [] Ration Card [] Registered Lease/Sale Agreement of Residence [] Driving License [] Voter Identity Card [] * Latest Bank A/c Statement/Passbook

[] * Latest Telephone Bill (only Land Line) [] * Latest Electricity Bill [] * Latest Gas Bill [] Others (Please Specify)

* Not more than 3 Months old. Validity/Expiry date of proof of address submitted [d d / m m / y y y y]

4. Permanent Address of Resident Applicant if different from above B 1 OR Overseas Address (Mandatory) for Non-Resident Applicant

Permanent Address grid (City/Town/Village, State, Country, Pin Code)

5. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick [X] against the document attached.

[] Passport [] Ration Card [] Registered Lease/Sale Agreement of Residence [] Driving License [] Voter Identity Card [] * Latest Bank A/c Statement/Passbook

[] * Latest Telephone Bill (only Land Line) [] * Latest Electricity Bill [] * Latest Gas Bill [] Others (Please Specify)

* Not more than 3 Months old. Validity/Expiry date of proof of address submitted [d d / m m / y y y y]

DECLARATION

SIGNATURE OF APPLICANT

I hereby declare that the details furnished above are true and correct to the best of my/our 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/we are aware that I/we may be held liable for it.

Place: []

Date: []



FOR OFFICE USE ONLY

IPV Done [] on [d d / m m / y y y y]

TRUSTLINE SECURITIES LIMITED

[] Original Verified & Self Certified Document copies received

IN-PERSON VERIFICATION

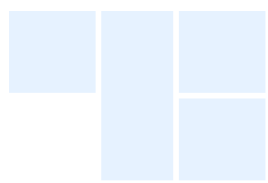
Staff Name
Designation
Name of the Organization
Signature
Date



Signature of Authorised Signatory

Seal/Stamp of Intermediary

Date :



TRUSTLINE
INVESTMENT IDEAS. SIMPLIFIED.

SUGGESTED DRAFT POA FOR PAY-IN OF SECURITIES FOR THE PURPOSE OF SETTLEMENT

TO ALL TO WHOM THESE PRESENTS SHALL COME I/we _____
R/o _____ Indian inhabitant SEND
GREETINGS.

Whereas I/we hold beneficial owner account number **DP ID-IN303743 Client ID-1000** _____
with NATIONAL SECURITIES DEPOSITORY LIMITED. through DP- Trustline Securities Limited bearing
DP-ID **IN303743**

(SEBI registration No. IN-DP-NSDL-322-2009).

And Whereas I am an investor engaged buying and selling securities through Trustline Securities Limited
a member of National Stock Exchange of India Ltd, MUMBAI Stock Exchange bearing SEBI Registration No. **(NSE-
INB230753634) and (BSE- INB - 0I0753631).**

And Whereas due to exigency and paucity of time, I am desirous of appointing an agent/attorney to operate the aforesaid
beneficiary account on my behalf for a limited purpose in the manner hereinafter appearing.

Now know we all and these presents witness that I the above named do hereby nominate, constitute/ and appoint
TRUSTLINE SECURITIES LIMITED as my true and lawful attorney (here in referred to as the attorney) for me and on my
behalf and in my name to do instruct the aforesaid Depository Participant to debit securities and/or to transfer securities
from the aforesaid account for the purpose of delivering the same to the clearing house of the recognized stock exchange
toward any segment in respect of securities sold by me through them.

This authority is restricted to the pay-in obligations arising out of the transactions of sale effected by me through
TRUSTLINE SECURITIES LIMITED and I ratify the instructions given by the aforesaid Clearing Member to the Depository
Participant named hereinabove in the manner specified herein.

I further agree and confirm that the powers and authorities conferred by this Power of Attorney shall continue until I have
given to the Depository Participant fifteen days advance notice in writing to the contrary.

SIGNED AND DELIVERED

By the within named Beneficial Owner

_____) CLIENT SIGNATURE _____

IN THE PRESENCE OF
I/WE Accept

For: **TRUSTLINE SECURITIES LIMITED**

Director / Authorized Signatory

ADDITIONAL INFORMATION RELATED TO DEMAT ACCOUNT (FOR INDIVIDUAL)

TRUSTLINE TRUSTLINE SECURITIES LIMITED
 INVESTMENT IDEAS. SIMPLIFIED. B-3, Sector-3, Noida-201301 (U.P.) India

Date	D	D	M	M	Y	Y	Y	Y	Client ID	I	N	3	0	3	7	4	3
------	---	---	---	---	---	---	---	---	-----------	---	---	---	---	---	---	---	---

(Please fill all the details in CAPITAL LETTERS only) I/We request you to open a depository account in my/our name as per the following details

A Details of Account holder(s)

Account holder(s)	Sole/ First Holder		Second Holder		Third Holder	
Name						
PAN						
Occupation (please tick any one and give brief details)	<input type="checkbox"/> Private Sector	<input type="checkbox"/> Agriculturist	<input type="checkbox"/> Private Sector	<input type="checkbox"/> Agriculturist	<input type="checkbox"/> Private Sector	<input type="checkbox"/> Agriculturist
	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Retired	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Retired	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Retired
	<input type="checkbox"/> Government Service	<input type="checkbox"/> Housewife	<input type="checkbox"/> Government Service	<input type="checkbox"/> Housewife	<input type="checkbox"/> Government Service	<input type="checkbox"/> Housewife
	<input type="checkbox"/> Business	<input type="checkbox"/> Student	<input type="checkbox"/> Business	<input type="checkbox"/> Student	<input type="checkbox"/> Business	<input type="checkbox"/> Student
	<input type="checkbox"/> Professional	<input type="checkbox"/> Others (Please specify; _____)	<input type="checkbox"/> Professional	<input type="checkbox"/> Others (Please specify; _____)	<input type="checkbox"/> Professional	<input type="checkbox"/> Others (Please specify; _____)
Brief details:						

B For HUF, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., although the account is opened in the name of the natural persons, the name & PAN of the HUF, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned below:

Name		PAN							
------	--	-----	--	--	--	--	--	--	--

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 Gross Annual Income Details

Income Range per annum (Please tick (✓)) : <1 Lac 1-5 Lac 5-10 Lac 10-25 Lac > 25 Lacs

E In case of NRIs/ Foreign Nationals

RBI Approval Reference Number								
RBI Approval date	D	D	M	M	Y	Y	Y	Y

F Bank Details

Bank A/c Type	<input type="checkbox"/> SA <input type="checkbox"/> CA <input type="checkbox"/> Others <u>Pl. Specify</u>	Bank A/c No.												
Bank Name														
Branch Address	City/town/village									PIN Code				
	State									Country				
MICR Code									IFSC					

G Please tick, if applicable: Politically Exposed Person (PEP) Related to a Politically Exposed Person (PEP)

H Standing Instructions

I/We authorise you to receive credits automatically into my/our account.	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Account to be operated through Power of Attorney (PoA)	<input type="checkbox"/> Yes <input type="checkbox"/> No	
SMS Alert facility: [Mandatory if you are giving Power of Attorney (PoA). Ensure that the mobile number is provided in the KYC Application Form]		
Sole / First Holder <input type="checkbox"/> Yes <input type="checkbox"/> No	Second Holder <input type="checkbox"/> Yes <input type="checkbox"/> No	Third Holder <input type="checkbox"/> Yes <input type="checkbox"/> No

Mode of Receiving Statement of Account [Tick any One]

Physical Form Electronic Form [Read Note 4 and ensure that email ID is provided in KYC Application Form]

I 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		

J NOMINATION OPTION

<input type="checkbox"/> I/We wish to make a nomination. <i>[As per details given below]</i>	<input type="checkbox"/> I/We do not wish to make a nomination. <i>[Strike off the nomination details below]</i>
---	---

Nomination Details

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

Name of the Nominee (Mr. Ms.)							
Relationship with the Applicant (if any)							
Address of Nominee	City/town/village		PIN Code				
	State		Country				
	Contact Details of Nominee	Tel. (O)	Tel. (R)	Fax			
	Mobile						
	E-mail Id						

Nominee Identification details (please tick any one (a) to (f) from and provide details of the same)

[A] Photograph of nominee <i>Signature of nominee across photograph</i>	[B] <input type="checkbox"/> PAN of nominee	Signature of Nominee
	[C] <input type="checkbox"/> Aadhaar number of nominee	
	[D] <input type="checkbox"/> Savings bank account number of nominee, if maintained with the same Participant	
	[E] <input type="checkbox"/> Copy of any proof of identity document (<i>accompanied by original for verification or duly attested by any entity authorized for attesting the documents, as provided in Annexure JB</i>)	
	[F] <input type="checkbox"/> Demat account details of nominee	
		DP ID
	Client ID	

To be filled-up (only if nominee is a minor)




Date of Birth (in case of minor nominee)							
Name of Guardian (Mr. Ms.) (in case of minor nominee)							
Relationship with the Applicant (if any)							
Address of Guardian	City/town/village		PIN Code				
	State		Country				
	Contact Details of Guardian	Tel. (O)	Tel. (R)	Fax			
	Mobile						
	E-mail Id						

Guardian Identification details (please tick any one from (a) to (f) and provide details of the same)

[A] Photograph of Guardian <i>Signature of Guardian across photograph</i>	[B] <input type="checkbox"/> PAN of Guardian	Signature of Guardian
	[C] <input type="checkbox"/> Aadhaar number of Guardian	
	[D] <input type="checkbox"/> Savings bank account number of Guardian, if maintained with the same Participant	
	[E] <input type="checkbox"/> Copy of any proof of identity document (<i>accompanied by original for verification or duly attested by any entity authorized for attesting the documents, as provided in Annexure JB</i>)	
	[F] <input type="checkbox"/> Demat account details of Guardian	
		DP ID
	Client ID	

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 acknowledge the receipt of copy of the document, "Rights and Obligations of the 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 nominated. In that event, the name and address of the Guardian of the minor nominee shall be provided by the beneficial owner.
 - III. The Nominee shall not be a trust, society, body corporate, partnership firm, karta of Hindu Undivided Family or a power of Attorney holder. A non-resident Indian can be a Nominee, subject to the exchange controls in force, from time to time.
 - IV. Nomination in respect of the beneficiary owner account stands rescinded upon closure of the beneficiary owner account. Similarly, the nomination in respect of the securities shall stand terminated upon transfer of the securities.
 - V. Transfer of securities in favour of a Nominee shall be valid discharge by the depository and the Participant against the legal heir.
 - VI. The cancellation of nomination can be made by individuals only holding beneficiary owner accounts on their own behalf singly or jointly by the same persons who made the original nomination. Non- individuals including society, trust, body corporate, partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot cancel the nomination. If the beneficiary owner account is held jointly, all joint holders will sign the cancellation form.
 - VII. On cancellation of the nomination, the nomination shall stand rescinded and the depository shall not be under any obligation to transfer the securities in favour of the Nominee.
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.

Declaration to be signed by all the members of HUF [applicable in case of 'HUF' Client]

To,
 TRUSTLINE SECURITIES LIMITED
 B-3, Sector-3, Noida- 201301 (U.P.) India

Name of Karta :

Date of Birth of Karta : DD / MM / YYYY






Dear Sir,

PAN No. of Karta :

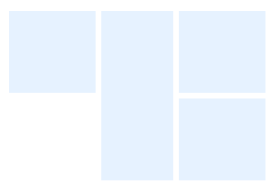
--	--	--	--	--	--	--	--	--	--

We confirm that the undersigned are all members of(HUF),
 and we have no objection to the Karta, Mr.operating a
 trading a/c with M/s. Trustline Securities & Finance Ltd.

Yours truly,

Name of Co-parcener/Karta	Date of Birth	Relationship with Karta	Signature
1.			
2.			
3.			
4.			
5.			

Signature of Karta



TRUSTLINE
INVESTMENT IDEAS. SIMPLIFIED.

Details of Promoters/Partners/Karta/Trustees and whole time directors forming a part of Know Your Client (KYC) Application Form for Non-Individuals

Name of Applicant _____ PAN of the Applicant _____

1. Name _____
 PAN _____ DIN (For Directors) / UID (for Others) _____
 Residential /Registered Address _____

 City/Town/Village _____ Pin Code _____
 State _____ Country _____
 Relationship with Applicant (i.e. promoters, whole time directors etc.) _____
 Whether Politically Exposed PEP (Politically Exposed Person) RPEP (Related to Politically Exposed Person) NO

Please affix the recent passport size photograph and sign across it

2. Name _____
 PAN _____ DIN (For Directors) / UID (for Others) _____
 Residential /Registered Address _____

 City/Town/Village _____ Pin Code _____
 State _____ Country _____
 Relationship with Applicant (i.e. promoters, whole time directors etc.) _____
 Whether Politically Exposed PEP (Politically Exposed Person) RPEP (Related to Politically Exposed Person) NO

Please affix the recent passport size photograph and sign across it

3. Name _____
 PAN _____ DIN (For Directors) / UID (for Others) _____
 Residential /Registered Address _____

 City/Town/Village _____ Pin Code _____
 State _____ Country _____
 Relationship with Applicant (i.e. promoters, whole time directors etc.) _____
 Whether Politically Exposed PEP (Politically Exposed Person) RPEP (Related to Politically Exposed Person) NO

Please affix the recent passport size photograph and sign across it

4. Name _____
 PAN _____ DIN (For Directors) / UID (for Others) _____
 Residential /Registered Address _____

 City/Town/Village _____ Pin Code _____
 State _____ Country _____
 Relationship with Applicant (i.e. promoters, whole time directors etc.) _____
 Whether Politically Exposed PEP (Politically Exposed Person) RPEP (Related to Politically Exposed Person) NO

Please affix the recent passport size photograph and sign across it

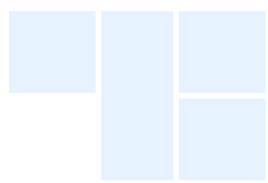
5. Name _____
 PAN _____ DIN (For Directors) / UID (for Others) _____
 Residential /Registered Address _____

 City/Town/Village _____ Pin Code _____
 State _____ Country _____
 Relationship with Applicant (i.e. promoters, whole time directors etc.) _____
 Whether Politically Exposed PEP (Politically Exposed Person) RPEP (Related to Politically Exposed Person) NO

Please affix the recent passport size photograph and sign across it

Name & Signature of the Authorised Signatory(ies) _____

Date | d | d | / | m | m | / | y | y | y | y | _____



TRUSTLINE
INVESTMENT IDEAS. SIMPLIFIED.

ADDITIONAL INFORMATION RELATED TO DEMAT ACCOUNT (FOR NON-INDIVIDUAL)
TRUSTLINE SECURITIES LIMITED
 B-3, Sector-3, Noida-201301 (U.P.) India

Date	D	D	M	M	Y	Y	Y	Y	Client ID	I	N	3	0	3	7	4	3
------	---	---	---	---	---	---	---	---	-----------	---	---	---	---	---	---	---	---

(Please fill all the details in CAPITAL LETTERS only) We request you to open a depository account in our name as per the following details:

A Details of Account holder(s)

Name	PAN
Sole/First Holder	
Second Holder	
Third Holder	

B Type of Account	<input type="checkbox"/> Body Corporate	<input type="checkbox"/> FI	<input type="checkbox"/> FII	<input type="checkbox"/> Qualified Foreign Investor
	<input type="checkbox"/> Mutual Fund	<input type="checkbox"/> Trust	<input type="checkbox"/> Bank	<input type="checkbox"/> CM

C For HUF, Partnership Firm, Unregistered Trust, Association of Persons (AOP) etc., although the account is opened in the name of the karta, partner(s), trustee(es) etc., the name & PAN of the HUF, Partnership Firm, Unregistered Trust, Association of Persons (AOP) etc., should be mentioned below:

Name	PAN
------	-----

D Gross Annual Income Details

Income Range per annum (Please tick (✓)) :

Below 20 Lac
 20-50 Lac
 50Lac-1 Cr
 Above 1 Crore

OR Net-worth in ` _____ as on (date) _____

(*Net worth should not be older than 1 year) [d|d] / [m|m] / [Y|Y|Y|Y]

E In case of FIIs/Others (as may be applicable)

RBI Approval Reference No.	RBI Approval Date
SEBI Registration Number (for FIIs)	

F Bank Details

Bank Account Type	<input type="checkbox"/> SB	<input type="checkbox"/> CA	<input type="checkbox"/> Others (Please specify) _____
Bank Account Number			
Bank Name			
Branch Address	City/town/village	PIN Code	
	State	Country	
	MICR Code	IFSC	

G Please tick, if applicable, for any of your authorized signatories /Promoters/Partners/Karta/Trustees/whole time directors:	<input type="checkbox"/> Politically Exposed Person (PEP)
	<input type="checkbox"/> Related to a Politically Exposed Person (PEP)

H Clearing Member Details (to be filled up by Clearing Members only)

Name of Stock Exchange	
Name of Clearing Corporation/Clearing House	
Clearing Member ID	
SEBI Registraton No.	
Trade Name	
CM-BP-ID (to be filled up by Participant)	

I Standing Instructions

We authorise you to receive credits automatically into our account.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Account to be operated through Power of Attorney (PoA)	<input type="checkbox"/> Yes	<input type="checkbox"/> No
SMS Alert facility:		
Sole / First Holder	<input type="checkbox"/> Yes <input type="checkbox"/> No	Second Holder <input type="checkbox"/> Yes <input type="checkbox"/> No
		Third Holder <input type="checkbox"/> Yes <input type="checkbox"/> No






Mode of Receiving Statement of Account [Tick any One]

<input type="checkbox"/> Physical Form
<input type="checkbox"/> Electronic Form [Read Note 4 and ensure that email ID is provided in KYC Application Form]

DECLARATION

The rules and regulations of the Depository and Depository Participants pertaining to an account which are in force now have been read by us and we have understood the same and we agree to abide by and to be bound by the rules as are in force from time to time for such accounts. We hereby declare that the details furnished above are true and correct to the best of our knowledge and belief and 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, we are aware that we may be held liable for it. I/we acknowledge the receipt of copy of the document, "Rights and Obligations of the Beneficial Owner and Depository Participant".

Authorised Signatories (Enclose a Board Resolution for Authorised Signatories)

Sole/First Holder	Name	Signature(s)
First Signatory		
Second Signatory		
Third Signatory		
Other Holders		
Second Holder		
Third Holder		

Mode of Operation for Sole/First Holder (In case of joint holdings, all the holders must sign)

<input type="checkbox"/> Any one singly	<input type="checkbox"/> Jointly by
<input type="checkbox"/> As per resolution	<input type="checkbox"/> Others (please specify)

NOTES:

- In case of additional signatures, separate annexures should be attached to the application form.
- 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:
 - Client must ensure the confidentiality of the password of the email account.
 - Client must promptly inform the Participant if the email address has changed.
 - 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.
- Strike off whichever is not applicable.

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



Sole/First Holder Signature



Second Holder Signature



Third Holder Signature

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 Byelaws, 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.



Sole/First Holder Signature



Second Holder Signature



Third Holder Signature

**AUTHORISATION FOR DEBIT THE BANK ACCOUNT THROUGH NACH
(NATIONAL AUTOMATED CLEARING HOUSE) PROCESS**

The Trustline Securities Limited
Trustline Tower,
B-3, Sector-3,
Noida-201301

Dear Sir,

I / We maintain a Trading Account
No..... & DP Client ID : In

I/We hereby authorize you to debit all types of Commission, Fee, or any other amount payable by me / us to Trustline Securities Ltd., through the NACH (National Automated Clearing House) facilities from my bank account recorded with you.

I am executive the NACH mandate form, enabling Trustline Securities Ltd., to get the Mandate registered with the Bank.

I/We undertake the balance shall be maintained by me / us so that the right of the bank to debit the service charges is not impaired. I/We hereby undertake not to revoke this authority without the written approval by me.

Client Sign.



TRUSTLINE
INVESTMENT IDEAS. SIMPLIFIED.

UMRN

Date

Tick (✓)

Sponsor Bank Code

HDFC0000060

Utility Code

NACH00000000000456

I/We hereby authorize

Trustline Securities Limited.

to debit (tick ✓)

SB/CA/CC/SB-NRE / SB-NRO / Other

Bank a/c number

with Bank

Name of customers bank

IFSC

or MICR

an amount of Rupees

FREQUENCY Mthly Qtly H-Yrly Yrly As & when presented

DEBIT TYPE Fixed Amount Maximum Amount

Reference 1

Phone No.

Reference 2

Email ID

PERIOD

From

To

Or

Until Cancelled

Signature Primary Account holder

Signature of Account holder

Signature of Account holder

1. Name as in bank records

2. Name as in bank records

3. Name as in bank records

This is to confirm that the declaration has been carefully read, understood & made by me/us.

UNDERTAKING CUM INDEMNITY IN RESPECT OF FACSIMILE INSTRUCTION FOR OPERATION OF BENEFICIARY AND CLEARING MEMBER ACCOUNT

TO BE SIGNED IN CASE OF FAX INDEMNITY ONLY

To,
TRUSTLINE SECURITIES LIMITED
Corporate Office : Trustline Tower, B-3, Sector-3, Noida-201301 (U.P.) India,
Tel. : +91-120-4663333, 4663300, Fax : +91-120-4663323 E-mail : dp@trustline.in Web. : www.trustline.in
Regd. Office : C-633, New Friends Colony, New Delhi-110025 Tel. : +91-11-41628415, 26832111

I/We.....execute this UNDERTAKING CUM INDEMNITY in favour of Trustline Securities Limited, a company incorporated and registered under the companies Act, 1956 and having its Registered Office at C-633, New Friends Colony, New Delhi-110025 hereinafter called "TSL" (which expression shall unless it be repugnant to the context or meaning thereof mean and include its successors in title) at on days of as follows :

WHEREAS I/We maintain Depository Account No.(s) with TSL at Trustline Tower, B-3, Sector-3, Noida-201301 (U.P.) India and as per the instructions for operation of the Said Accounts, the same is allowed to be operated by the persons authorised by me/us, (hereinafter referred to as "Authorised Persons").

AND WHEREAS in the day to day business, I/We am/are required to give urgent instructions to TSL for operation of any of the Said Account:

WHEREAS TSL has agreed to accept Fax Submission signed by the Authorised Persons to operate the Said Accounts under their signatures in a similar way and manner as provided in the said operating instructions account opening form and subject to the indemnity herein offered by me/us to TSL and the terms and conditions herein mentioned.

AND IN CONSIDERATION OF THE ABOVE, I/We hereby irrevocably agree, confirm and undertake with TSL and these presents witnesseth as follows:

1. I/We and/or Authorised person(s) shall transmit the Fax Instructions only to the fax number Informed/ provided to by TSL and use this number for such Fax Submission only and not for any other transmission/ purpose.
2. The Fax Submission shall be signed by me/us and/or by the Authorised Persons mentioned in the List of Authorised Person submitted by me/us and the account opening form on behalf of me/us and their signatures shall be in the same manner and way as has been informed to TSL by me/us and TSL is hereby requested and authorised, but is not obliged to rely upon and act, in accordance with such Fax Submission which is signed; or believed by TSL to have been given, by the Authorised Persons.
3. TSL is authorised by me/us and/or by the Authorised person (s) and shall be entitled to treat any Fax Submission issued and fully authorised by and binding upon me/us and further be entitled (but not bound) to take any steps relying upon the same and to act upon the same, believing the Fax Submission, in good faith as appropriate, regardless, of the amount of money involved and notwithstanding any error in transmission or receipt of such Fax Submission or any misunderstanding or ambiguity or lack of clarity in the terms of such Fax Submission.
4. I/We and/or Authorised person(s) shall upon making any Telefax Submission hereunder, deliver to TSL without any delay within three days, excluding Sundays and Bank holidays, the original hard copy of the Fax Submission (the Hardcopy) signed by me/us and/or the Authorised Person(s) as aforesaid. Each Hardcopy shall be accompanied by a note or a cover slip which shall state that: This is a Hardcopy of the Fax Submission to you from transmitted on day of at approximately a.m./p.m." Provided however, That TSL may, but shall not be obliged to, await receipt of the Hardcopy prior to taking any action in connection with the Fax Submission and shall not be obliged to follow-up with me/us and/or Authorised person(s) for the originals. Further the storage of a photocopy of the fax transmission sent by me/us and/or Authorised person(s) shall be the conclusive evidence of instructions to K21.5p_L for having acted on such instructions and I/We hereby agree and acknowledge the same.
5. TSL shall not be required to obtain confirmation (either orally, in writing or otherwise) any fax submission or verify the identity of the Authorised Person(s) or genuiness of his /her signature(s) making or giving the fax submission or

6. TSL shall be under no duty to set and/or adopt any procedure for the purpose Much confirmation or verification and if at all there is any, the TSL shall not be obliged to adopt or comply with the same in any or every Instance.
7. TSL shall not be liable for any losses or damages which I/We may suffer as a consequence of TSL acting in accordance with or in reliance upon, any fax submission or otherwise pursuant to the authority conferred herein, upon TSL.
8. I/We shall indemnify TSL and keep TSL indemnified and save harmless, at all times agrris-i any and all claims, losses, damages, costs, liabilities and expenses incurred, suffered or paid by TSL or required to be incurred, suffered or paid by TSL and also against all demands, actions, suits proceedings madg, fire instituted against TSL, in connection with or arising out of or relation to: -
 - i. TSL acting pursuant to, in accordance with or relying upon, any Fax Submission or otherwise pursuant to the request and authority conferred herein; and or;
 - ii. TSL acting pursuant to: in accordance with or relying upon any Fax Submission received by the TSL which it believes in good faith to be such a Fax Submission; and/or;
 - iii. Any unauthorised or fraudulent Fax Submission to TSL.
9. TSL shall not be under any obligation at any time to maintain any facility for the receipt of any Fax Submission or to ensure the continued operations or availability of any such facsimile facilities or equipment.
10. I/We and/or the Authorised person(s) acknowledge and confirm that I/We and/or the Authorised person(s) am/are aware of the nature of telecommunications services that the Fax transmissions may not be received and/or the Authorised person(s) properly and may be read by or be known to any unauthorised persons. I/We agree to assume and bear all the risks involved in respect of such errors and misunderstanding and TSL, shall not be responsible in any manner for the same or breach of confidentiality thereto and shall also not be liable for any claims, loss, damage, cost or expense and liability arising there from.
11. This indemnity is without prejudice to TSL's other rights, privileges, powers and remedies in law and TSL may delay enforcing its rights without at any time losing them and any waiver of a right by the TSL hereunder or available to it by law, shall not be deemed to be a waiver of any other rights or of the same right at another time.
12. TSL may may stop/terminate this facility given to me/us by giving ten day prior written notice to me/us. However, any such termination shall not affect anything done or any rights or liabilities accrued or incurred prior to the termination and all the above indemnities given by me /us to TSL hereunder shall survive any such termination.

I/We specifically agree and confirm that any matter or issue arising hereunder hall be governed by and construed exclusively in accordance with the ndian laws and shall be subject to the jurisdiction of the courts of Chandigarh in India.

Third Holder Signature


Second Holder Signature


Sole/First Holder Signature


Signed and delivered by Client

First Authorised Signatory 

Second Authorised Signatory 

Third Authorised Signatory 

1st Witness
Signature : 
Name.....
Address.....

IInd Witness
Signature : 
Name.....
Address.....

Place.....
Date.....

* Please stamp & Sign in case of HUF Account
** In case of Joint holding, all joint holders must sign.

TERMS AND CONDITIONS FOR RECEIVING SMS ALERTS FORM NSDL

SMS Alert facility for NSDL demat account holders

Introduction

NSDL has launched SMS Alert facility for demat account holders whereby investors can receive alerts for debits (transfers) to their demat accounts and for credits in respect of corporate actions for IPO and offer for sale. Under this facility, investors can receive alerts, a day after such debits (transfers)/credits take place. These alerts are sent to those account holders who have provided their mobile numbers to their Depository Participants (DPs). Alerts for debits are sent, if the debits (transfers) are up to five ISINs in a day. In case debits (transfers) are for more than five ISINs, alerts are sent with a message that debits for more than five ISINs have taken place and that the investor can check the details with the DP or on IDeAS website, if the investor is an IDeAS subscriber.

Benefits

- Investors will get to know about debits and credits for corporate actions for IPO and offer for sale to their demat accounts without having to call-up their DPs.
- Investors need not wait for receiving Transaction Statements from DPs to know about the debits and credits for corporate actions for IPO and offer for sale.
- In case of any discrepancy, the investor can approach its DP for clarification sooner.

Charges

No charge is levied by NSDL on DPs for providing this facility to investors.

Registration

This facility is available to investors who request for such a facility and provide their mobile numbers to the DPs. In case mobile numbers already given have changed, investors need to inform their DPs about the new numbers by way of written requests. Investors who have not yet provided their mobile numbers to their DPs can also avail this facility by intimating their mobile numbers to their DPs and submit a written request for this facility. This facility is not available to investors who have registered mobile numbers originating outside India.

Thus, this facility will be available to the investors provided they have given their mobile numbers to their DPs and the DPs have captured the numbers in the computer system and have also enabled (ticked) the SMS flag in their system.

Contact

The investors may contact their respective DPs in case they do not receive SMS alert inspite of registering for this facility. Those investors who have provided their mobile numbers to their DPs but do not wish to avail this facility may also inform their DPs.

For further details / information investors may contact us at:

Investor Relationship Cell

National Securities Depository Limited

4th Floor, A Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 2499 4200 / 4090 4200 Fax: (022) 2497 6351 Email: relations@nsdl.co.in

1.1 Definition

In these Terms and Conditions, the following terms shall have the following meanings:

"Alerts" or "Facility" means the customized messages with respect to specific events/ transactions relating to an Investor's Account sent as Short Messaging Service ("SMS") over mobile phone to the Investor;

"Investor" means the person who holds an Account;

"Account" means the demat account of the Investor with NSDL maintained through its Depository Participant;

"ISIN" means an International Securities Identification Number assigned to a security;

"CSP" means the cellular service provider through whom the Investor or NSDL receives the mobile services.

1.2 Availability

1.2.1 NSDL at its sole discretion may discontinue the Facility at any time by providing a prior intimation through its website or any other medium of communication. NSDL may at its discretion extend the Facility to investors who register mobile phones originating outside India.

1.2.2 The Alerts would be generated by NSDL and will be sent to the investors on the mobile number provided by the investor and the delivery of the Alert would be entirely based on the service availability of the service provider and connectivity with other cellular circles of the CSPs or in circles forming part of the roaming GSM network agreement between such CSPs. The Alerts are dependent on various factors including connectivity and, therefore, NSDL cannot assure final and timely delivery of the Alerts.

1.2.3 The investor will be responsible for the security and confidentiality of his/her Mobile Phone and mobile phone number to be used for this Facility.

1.3 Process

1.3.1 This Facility provides Alerts to investors over mobile phones for the debits (transfers) and for credits in respect of corporate actions for IPO and offer for sale that have taken place in

their accounts, a day after the debit (transfer)/credit. These Alerts will be sent to those investors who have requested for such a Facility and have provided their mobile numbers to their Depository Participants. Alerts will be sent for debits,

if the debits (transfers) are up to five ISINs in a day. In case debits (transfers) are for more than five ISINs, Alerts will be sent with a message that debits for more than five ISINs have taken place and that the investor can check the details with the DP or on IDeAS website, if the investor is an IDeAS subscriber. Investors who have provided their mobile numbers to Depository Participants but do not wish to avail of this Facility may do so by informing their Depository Participants accordingly.

1.3.2 The investor is duty bound to acquaint himself/herself with the detailed process for using the Facility and interpreting the Alerts for which NSDL is not responsible for any error/omissions by the investor.

1.3.3 The investor acknowledges that the Alerts will be implemented in a phased manner and NSDL may at a later stage; as and when feasible, add more Alerts. NSDL may, at its discretion, from time to time change the features of any Alert. The investor will be solely responsible for keeping himself/herself updated of the available Alerts, which shall, on best-effort basis, be notified by NSDL through its website or any other medium of communication.

1.4 Receiving Alerts

1.4.1 The investor is solely responsible for intimating in writing to his/her Depository Participant any change in his/her mobile phone number and NSDL will not be liable for sending Alerts or other information over his/her mobile phone number recorded with NSDL.

1.4.2 The investor acknowledges that to receive Alerts, his/her mobile phone must be in an 'on' mode. If his/her mobile is kept 'off' for a specified period from the time of delivery of an Alert message by NSDL, that particular message may not be received by the investor.

1.4.3 The investor acknowledges that the Facility is dependent on the infrastructure, connectivity and services provided by the CSPs within India. The investor accepts that timeliness, accuracy and readability of Alerts sent by NSDL will depend on factors affecting the CSPs and other service providers. NSDL shall not be liable for non-delivery or delayed delivery of Alerts, error, loss or distortion in transmission of Alerts to the investor.

1.4.4 NSDL will endeavor to provide the Facility on a best effort basis and the investor shall not hold NSDL responsible/liable for non-availability of the Facility or non performance by any CSPs or other service providers or any loss or damage caused to the investor as a result of use of the Facility (including relying on the Alerts for his/ her investment or business or any other purposes) for causes which are attributable to /and are beyond the control of NSDL. NSDL shall not be held liable in any manner to the investor in connection with the use of the Facility.

1.4.5 The investor accepts that each Alert may contain certain account information relating to the investor. The investor authorizes NSDL to send any other account related information, though not specifically requested, if NSDL deems that the same is relevant.

1.5 Withdrawal or Termination

1.5.1 NSDL may, in its discretion, withdraw temporarily or terminate the Facility, either wholly or in part, at any time. NSDL may suspend temporarily the Facility at any time during which any maintenance work or repair is required to be carried out or incase of any emergency or for security reasons, which require the temporary suspension of the Facility.

1.5.2 Notwithstanding the terms laid down in clause 1.5.1 above, either the investor or NSDL may, for any reason whatsoever, terminate this Facility at anytime. In case the investor wishes to terminate this Facility, he/she will have to intimate his/her Depository Participant accordingly.

1.6 Fees

1.6.1 At present, NSDL is levying no charge for this Facility on the Depository Participants. The investor shall be liable for payment of airtime or other charges, which may be levied by the CSPs in connection with the receiving of the Alerts, as per the terms and conditions between the CSPs and investors, and NSDL is in no way concerned with the same.

1.7 Disclaimer

1.7.1 This Facility is only an Alert mechanism for the investors and is not in lieu of the Transaction Statements required to be provided by the Depository Participant to its clients.

1.7.2 NSDL shall not be concerned with any dispute that may arise between the investor and his/her CSP and makes no representation or gives no warranty with respect to the quality of the service provided by the CSP or guarantee for timely delivery or accuracy of the contents of each Alert.

1.7.3 The investor shall verify the transactions and the balances in his/her account from his/her Depository Participant and not rely solely on Alerts for any purpose.

1.7.4 NSDL will not be liable for any delay or inability of NSDL to send the Alert or for loss of any information in the Alerts in transmission.

1.8 Liability

1.8.1 NSDL shall not be liable for any losses, claims and damages arising from negligence, fraud, collusion or violation of the terms herein on the part of the investor and/or a third party.



.....
Sole/First Holder Signature



.....
Second Holder Signature



.....
Third Holder Signature

FORMAT OF REQUEST

[Please tick (✓) wherever applicable]

DP ID	Client ID	Date
Name of account holder		
Mobile Number		
Email ID		
<p>I hereby declare that the aforesaid mobile number or E-mail ID belongs to <input type="checkbox"/> % Me or <input type="checkbox"/> % My family (<i>spouse, dependent children and dependent parents</i>).</p>		
Signature of account holder		
Name of account holder		

NSDL DP SERVICE CHARGES/TARIFF CARD FROM 1ST JUNE, 2011
TRUSTLINE SECURITIES LIMITED

Trustline Tower, B-3, Sector-3, Noida UP - 201301 Ph: 0120-4663300, Fax: 0120- 4663323
SCHEDULE OF CHARGES FOR CLIENTS DP: NSDL, DP ID: IN303743

Particulars	Scheme A	Scheme B
Account Opening	NIL	NIL
Annual Maintenance Individual/HUF/NRI	INR 300	N.A.
Annual Maintenance Corporate	INR 1000	N.A.
Life Time Annual Maintenance Individual/HUF/NRI	N.A.	INR 1000
Document + Stationary Charges	NIL	NIL
POA Stamp* + Notary Charges	NIL	NIL
Incoming of Shares	NIL	NIL
Outgoing of Shares (Off Mkt/Inter-Dp/Other) - Per Instruction & Per Scrip	@.03% of the value of securities, Min., INR 15	@.03% of the value of securities, Min. INR 15
Pledge/Hypothecation - Creation/Closure/Invocation - Per Instruction & Per Scrip	@ 0.05% of the value of securities, Min. INR 100 per Scrip	@ .015% of the value of securities, Min. INR 100 per Scrip
Demat processing charges	INR 50 per scrip (Up to 25 certificate) + INR 5 per additional-Certificate	INR 50 per scrip (Up to 25 certificate) + INR 5 per additional certificate
Remat processing charges	INR 1. D-per security (Min. ` 50, for one Cert.)+ (` 10 per additional certificate)	INR 100 per security (Min. ` 50, for one Cert.)+ (` 10 per additional certificate)
Delivery Instruction Booklet**	INR 25 per booklet (containing 10 leaves)	INR 25 per booklet (containing 10 leaves)

NOTES:

- Any service not listed above will be charged for-extra.
- Non-execution of delivery instruction due any problem/error-courier charges Rs. 30/- per communication /dispatch.
- Modifications in client master Rs. 25/ per instance.
- Delivery instructions accepted at client's sole risk within 24 hours of execution date. DP not liable for any damage thereof.
- Non-periodic statement and other communications shall be charged @ Rs. 5/- per page and postage/courier charges @ Rs. 30/- per mail.
- In case Bank mandate for debit through ECS is not given, minimum credit balance of Rs. 500/- shall be maintained as advance towards future charges.
- In case of foreign correspondence address, in addition to annual account maintenance charges, statement /communication charges @ Rs 50/- per mail shall be charged extra.
- In case of non-payment of bill/dues within 15 days of due date, the depository services are liable to be discontinued within a period of 30 days from the date of demand. The renewal charges for resuming the services will be Rs. 100/-.
- In case of any upward revision in schedule of charges, 30 days notice would be given by publication in newspaper or by post or on register Email id or via website would be given. Charges/service standard are subject to revise at sole discretion of TRUSTLINE SECURITIES LIMITED.
- In case of Demat rejection postage shall be charged @ Rs. 30/- for dispatch to the client for removal of objection.
- Taxes and other government levies extra as applicable from time to time.
- Additional Rs. 135/- for activating POA in existing account if not opted at the time off account opening (towards stamp paper & notary charges).
- The client must provide their email id for open an account in scheme B & in every scheme the statement will be provided to client by Email only
- **Issue of book depends on DP's sole discretion
- Charges may be debited to my Broking Account _____

My DEMAT Account No. is _____ also I have read and. Understood the schedule of charges prescribed above and agree to abide by same. And I like to join below mention scheme

Scheme A	<input type="checkbox"/>	Scheme B	<input checked="" type="checkbox"/>
----------	--------------------------	----------	-------------------------------------

X which is not applicable and ✓ which is applicable

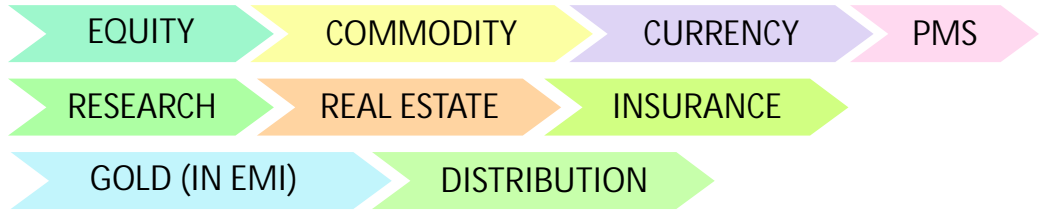
Name			
Sing.			

First Holder

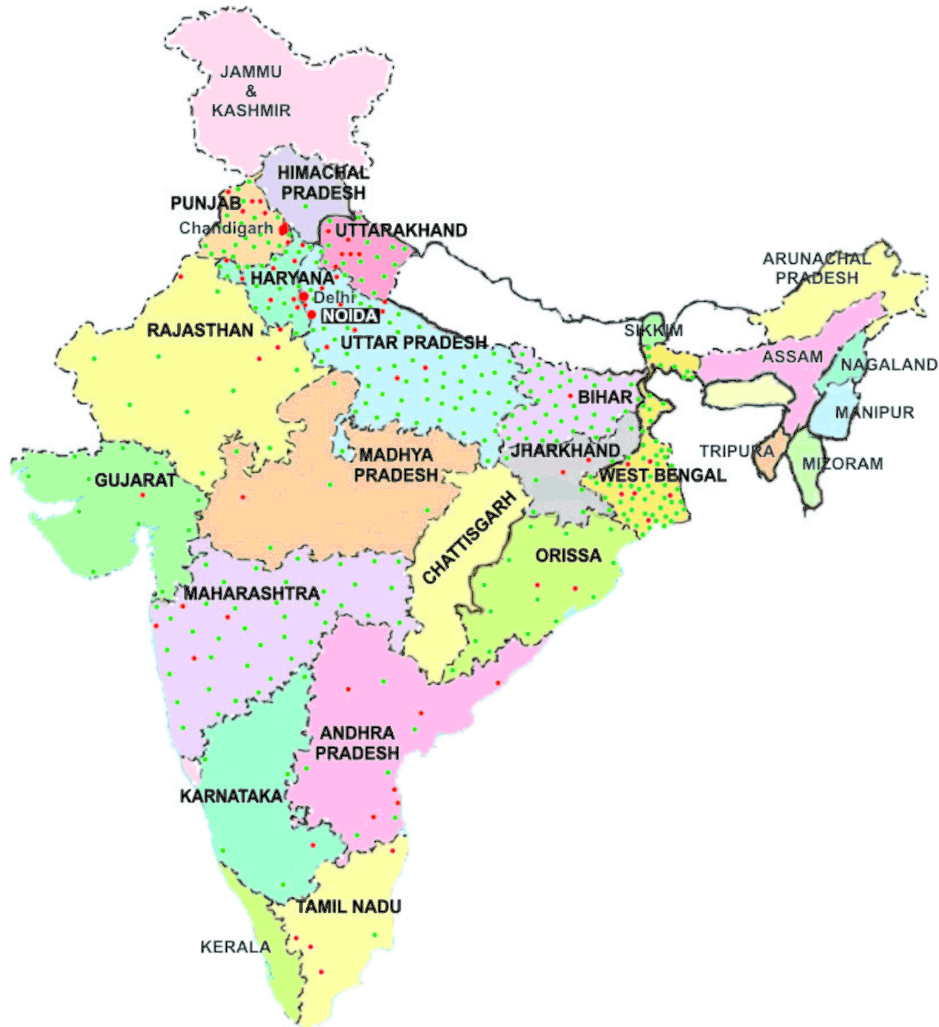
Second Holder

Third Holder

ONE STEP SOLUTION FOR:-



NETWORK



TRUSTLINE SECURITIES LTD.

Member : NSE, BSE, MCX-SX, USE

DP : National Securities Depository Ltd. (NSDL)

Regd. Office : C-633, New Friends Colony, New Delhi-110025 • Tel.: +91-11-26832111

Corporate Office: Trustline Tower, B-3, Sector-3, Noida-201301

Tel.: +91-120-4663333, 4663300 Fax: +91-120-4663388 • Email : helpdesk@trustline.in, Website : www.trustline.in