PART II - ACCOUNT OPENING FORM (FOR INDIVIDUALS)



BMD SECURITIES LIMITED

REGD. OFF.: SUITE NO. 3B, 3RD FLOOR, 3A, AUCKLAND PLACE KOLKATA - 700 017, PHONE: 2290-2277 / 3377 CIN: U65990WB2007PLC120105

CLIENT ID															Date	е	D	D	M	M	Υ	Υ	Υ	Υ
(To be filled by	Part	icip	ant)											•		•	•							
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)																								
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K) Nomination Option	I/We wish to make a nomination.	I/We do not wish to make a nomination.
	[Details are provided at FORM 10]	[Strike Off the nomination details below]

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. 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.
- 4. Strike off whichever is not applicable.

BMD SECURITIES

FORM 10 FORM FOR NOMINATION/ CANCELLATION OF NOMINATION



Sincere Ser	LIIVIIIED	M M V V	(To be filled in by individual a			Technology, Trust & Reach
Date	ם ט	IVI IVI Y Y	Y Y DPID I N 3	0 4 3 2	6 Client ID	
	I/We wish to make	a nomination. [As p	er details given below]			
			de by me/ us earlier and consequaid account shall vest in me/ us.			respect of beneficiary ownership s below]
	nation Details					
				(s) who shall red	ceive all securitie	es held in the Depository by me /
	ne said beneficiary ow nation can be made t		event of my / our death. Details of 1 st Nominee	Details of 2	2 nd Nominee	Details of 3 rd Nominee
	nation can be made t nees in the account.	ipto tin ee	Details of 1 Nonlinee	Details 01 2	Nommee	Details of 3 Nominee
1	Name of the nomine	ee(s) (Mr./Ms.)				
2		Equally	%		%	%
	Nominee	[If not equally, please				
	D. I. I. Will	specify percentage]	Any odd lot after division shal	l be transferred	to the first nomi	nee mentioned in the form.
3	Relationship With t Any)	ne Applicant (If				
	Address of Nomine	e(s)				
4						
	п	'IN Code				
5	Mobile/Telephone N					
6	Email ID of nomine					
7	Nominee Identific					
	[Please tick any one					
	provide details of sar	ne]				
	Photograph & Sig	gnature PAN				
	Aadhaar Saving					
	Proof of Identity					
C N	ID	1 1 10				
	os. 8-14 should be fill		(s) is a minor:			
8	Date of Birth {in	case of minor				
9	nominee(s)} Name of Guardia	n (Mr/Ms) sin				
,	case of minor nomi					
10	Address of Guardia					
	P	IN Code				
11	Mobile/Telephone	o. of Guardian				
12	Email ID of Guardi	an				
13	Relationship of	Guardian with				
	nominee					
14	Guardian Identific					
	[Please tick any one provide details of sar					
	Provide details of Sal]				
	Photograph & Si					
	Aadhaar Saving					
	Proof of Identity ID	_ Demat Account				
	ID		Name(s) of holder(s)		Sig	gnature(s) of holder
			**			
Sole/	First Holder (Mr./Ms.))			1	
Secon	d Holder (Mr./Ms.)				1	
Third	Holder (Mr./Ms.)				1	
		1	Signature of Witness for	Nomination	1	
	Name of the W	itness	Address		Si	ignature of witness
						-
					Date D -	M M 37 37 37 37
					Date D I	O M M Y Y Y Y

NOTES:

- 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 and 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. Only individual / natural person(s) can be a Nominee(s). The Nominee(s) shall not be artificial person created /dressed by the law or by a fiction such as Trust, Society, Body Corporate, Partnership Firm, Hindu Undivided Family etc. 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, Partnership Firm and 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.
- 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.



BMD SECURITIES LIMITED

REGD. OFF. : SUITE NO. 3B, 3RD FLOOR, 3A, AUCKLAND PLACE KOLKATA - 700 017, PHONE : 2290-2277 / 3377

CIN: U65990WB2007PLC120105

	KNOW YOUR C	CLIENT (KYC) APPLIC	ATION FORM (For Non –Indiv	iduals)		
	Please	fill this form in ENG	GLISH and in BLOCK LETTERS			
A.	IDENTITY DETAILS				Pho	tograph
1	Name of the Applica	nt				
2	Date of Incorporation	on D D M	M Y Y Y Place	of incorporation		
3		Date of commo	encement of business		D D M I	M Y Y Y Y
4	a) PAN		b) Registratio	n No. (e.g. CIN)		
5	Status (Please tick a	ny one):	= 54			
	☐ Private Limite		☐ Bank ☐ Government Body		☐ Partn	ership
	☐ Body Corpora	ite	☐ Non Government Organ	ization	☐ FII	
	☐ Trust		☐ Defense Establishment		☐ HUF	
	☐ Charities		☐ Society		□ АОР	
	□ NGO's		LLP		□ вог	
	Others (please	specify)		de en		
В.	ADDRESS DETAILS					
1	Correspondence Address	City/town/village		PIN Code		
		State		Country		
2	Specify the proof of a	ddress submitted fo	or correspondence address			
		Tel. (Off.)		Tel. (Res.)		
3	Contact Details	Fax No.		Mobile No.		
4	Registered Address (If different from above)	Email ID				
		City/ town/village		PIN Code		
		State		Country		

	OTHER DETAILS											
1	Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees and whole time directors:	If space is in	suffic	ient,	enclo	ose th	ese (detai	ils se	parat	ely	
2	DIN of whole time directors:			[Illus	trati	e for	mat	enclo	osed _.	1		
3	Aadhaar number of Promoters / Partners / Karta	_										
D. I	DECLARATION											
X Nar	me & Signature of the Authorised Signatory(ies)	Date	D	D	М	M	Υ	Y	Ý	Ÿ]	
					M	IVI	Υ	Υ	Ÿ	Y]	
	me & Signature of the Authorised Signatory(ies)	TICE USE			M	M	Υ	Υ	Ÿ	γ		

PART II - ACCOUNT OPENING FORM (FOR NON-INDIVIDUALS)



BMD SECURITIES LIMITED

REGD. OFF.: SUITE NO. 3B, 3RD FLOOR, 3A, AUCKLAND PLACE KOLKATA - 700 017, PHONE: 2290-2277 / 3377 CIN: U65990WB2007PLC120105

										•										
CLIENT ID											Da	ite	D	D	М	М	Υ	Υ	Υ	Υ
(To be filled by Par	ticip	ant)																		
We request you to	оре	en a	Depo	sitory	Acc	ount	in c	ur r	name a	s pe	r the	fol	low	ing c	deta	ils :				
(Please fill all the	deta	ils in	CAP	ITAL L	ETTE	RS c	only)													
A) DETAILS OF AC	cou	NT F	HOLD	ER(S)	:															
					Na	ame									P	AN				
Sole/ First Holder																				
Second Holder																				
Third Holder																				
B) Type of accoun			•	•										FII						
	- 1			CM	_				Mutu Other					Trus	ετ 					
C) For HUF, Partne is opened in the na	-			_								-		-			_			
Firm, Unregistered	d Tru	st, A	ssoc	iation	of Po	erso	ns (A	AOP	etc.,	shou	ld be	me	enti	oned	d be	low	:		,	
Name										PA	N									
D) Income Details	(plea	ase s	pecif	fy) - In	come	e Rai	nge	per	annum	l										
■ Below ₹ 20 Lac		₹ 20	- 50	Lac I	□ ₹	50 L	ac -	1 Cr	ore \square	Abo	ove ₹	1 (rore	e, an	d					
Networth Amount	₹										as	on	(Da	te)	D	M	M	Υ	YY	Υ
E) In case of FIIs/C	Othe	rs (as	s may	y be a	pplic	able)													
RBI Approval Refe	renc	e No).							RBI	App	ova	ıl da	ite	D	M	M	Y	Y	Υ
SEBI Registration	Num	ber	(for F	IIs)																
F) BANK DETAILS :																				
Bank A/c Type		avin	gs Ac	ccoun	t 🗖 (Curre	ent A	Ассо	unt 🗖	Oth	ers (Plea	ise s	pec	ify)_					
Bank A/c No.																				
Bank Name																				
Branch Address														1						
City/town/village											Р	in C	ode							
State	1										C	oun	try		-					
MICR Code									IECC											

G) Please tick, if applicat	ole, for any of you	ır 🔲	☐ Politically Exposed Person (PEP)								
authorized signatories/P	romoters/Partne	rs/	Related to	Politic	ally Expos	ed Perso	n (RPEP)				
Karta/Trustees/whole tir	ne directors:										
H) Clearing Member Det	tails (to be filled ι	up by Clearir	ng Membe	rs only	')						
Name of Stock Exchange	!										
Name of Clearing Corpor	ration/ Clearing H	louse									
Clearing Member ID											
SEBI Registration Number	er										
Trade Name											
CM-BP-ID (to be filled up	p by Participant)										
I) STANDING INSTRUCTION	ONS:										
1. We authorise you to r	eceive credits aut	tomatically i	nto our ac	count		□ Yes □	□ No				
2. Account to be operate	ed through Power	of Attorney	(PoA)		[□ Yes □	□ No				
3. SMS Alert facility:					·						
Sole/First Holder	Yes D No Se	cond Holder	· □ Yes	□ No	Third H	Holder	☐ Yes	□ No			
4. Mode of receiving Sta	tement of Accour	nt (Tick any d	one) 🗖	Physic	cal Form	☐ Elec	tronic Fo	rm			
(Read Note 3 and ensure	r that email ID is բ	orovided in k	(YC Applica	ation Fo	orm)						
5. Mode of receiving the	standard docum	ent - Rights	and Obliga	itions o	of Benefici	al Owne	r and Dep	ository			
Participant (Tick any o	ne)			Physic	cal Form	☐ Elec	tronic Fo	rm			
6. We would like to instru	ct the DP to accep	t all pledge ir	struction c	of my/o	our account	without					
any further instruction f	rom me/our end. ((If not marke	d, the defau	ılt optio	on would b	e NO.)	☐ Yes	□ No			
7. We would like to share	e the e-mail Id wi	th the RTA					☐ Yes	□ No			
8. Option to receive Ann	ual Reports, AGN	1, Notices &	Other								
Communications from	Issuer & RTA is p	hysical form	1				☐ Yes	□ No			
J) LIST OF FAMILY MEMBI	ERS (SEPARATE AN	NNEXURE MA	AY BE USED	IN CA	SE NUMBE	R OF ME	MBER IS	HIGHER			
SI. Name of Copard	cener / Member	Gender	Date of B		Relation vith Karta		her Copa r (Please	-			
* Son, daughter, grandsor	n & grand-daughte	er will be Co	-parceners	. Spous	se, daught	er-in-law	will be N	1ember			
L) I/We wish to make [As per details giv I/We donot wish to	en below]		·								
Declaration Details	I/We hereby dec Instructions in re arising out of ge	espect of Go	vernment	Securi	ities (G-Sed						

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 our untrue or misleading or misrepresenting, we are aware that we may be held liable for it. 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. In case of HUF, details of Karta to be given)

Sole/First Holder	Name	Signature(s)
First Signatory / Karta of HUF		✓
Second Signatory		✓
Third Signatory		✓
Other Holders		
Second Holder		1
Third Holder		✓
Mode of Operation	n for Sole/First Holder (In case of joint	t holdings, all the holders must sign. In case of HUF,
this is not applicab	le.)	
☐ Any one singly		
☐ Jointly by		
☐ As per resolution	on	
☐ Others (please	specify)	

NOTES:

- 1. In case of additional signatures, separate annexure should be attached to the application form.
- 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 Notary Public or a Special Executive Magistrate.
- 3. For receiving Statement of account in electronic form:
 - a. Client must ensure the confidentiality of the password of the email account.
 - b. Client must promptly inform the Participant if the email addresses has changed.
 - c. 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.
- 4. Strike off whichever is not applicable.
- 5. Please attach a cheque of Rs. 1000/- only drawn in favour of "BMD Securities Ltd." towards advance maintenance charges.
- 6. Board resolution (only for corporate as per below) on company letterhead & duly certified to be true.

7.	"Resolved that a Depository account of the Company be opened with BMD Securities Ltd. and Mr. / Mrs.
	directors and Mr./Mrsand Mr./Mrsand Mr./Mrsand Mr./
	Mrs authorised signatories are hereby singly / jointly, authorised to complete all account
	opening formalities, issue receipt/delivery instructions, demat / remat request, inter-settlement transfers,
	account closure / shifting / freeze / defreeze requests, pledge instructions, cancellations of the aforesaid
	and all other acts as may be necessary for operations of the account and a copy of this resolution be
	delivered to "BMD Securities Ltd.".

Details of Promoters/Partners/Karta/Trustees and Whole Time Directors, forming a part of Know Your Client (KYC) Application Form for Non-Individuals

Particulars	1st	2nd	3rd
Name			
Designation			
Relationship with Applicant			
PAN			
Proof of Identity submitted			
Proof of Address submitted			
DIN / UID			
Residential Address			
Photograph	Please affix your recent passport size colour photograph and sign across it Paste, do not staple	Please affix your recent passport size colour photograph and sign across it Paste, do not staple	Please affix your recent passport size colour photograph and sign across it Paste, do not staple

Use additional sheet, if required.

ADDITION OF AADHAAR DETAILS

'I/We do hereby solemnly declare that the detail herein above submitted by me/us is/are true to my/our knowledge.

I/We voluntarily give my/our consent to 'BMD Securities Ltd.' to use my/our Aadhaar Details to authenticate from UIDAI and link the Aadhaar Number to all my/our existing/new accounts with your DP.

		NAI	ME				Δ	ADI	IAA	R				
Sole/First Holder														
Second Holder														
Third Holder														
				·		·		·						
√		/			/									
Signature of Firs	st/Sole Holder	Signati	ure of Second Joint	Holder	<u>-</u> S	ignat	ure	e of	 Γhir	d Jo	 oint	Ho	 olde	r
DECLARATIO	N IN CASE OF		ILE NUMBER AND / ck (✔) wherever a	_		FOF	DI	FFEI	REN	IT C	LIE	NT:	 S	
DP ID IN304	326	Client ID					Da	te						
Name of Sole / I	First Holder							'						
☐ Mobile Numb	er													
☐ Email ID														
I hereby declare	that the afo	resaid mob	ile number or E-n	nail ID b	elon	ıgs t	.	J Me	9 0	r 🗖	ı M	y fa	ami	ly
(spouse, depend	dent childrer	n and deper	ndent parents).											
Signature of Sole	e/First holder	✓												
DP ID IN304	326	Client ID					Da	te						
Name of Second	d Holder													
■ Mobile Numb	er													
■ Email ID														
I hereby declare	that the afo	resaid mob	ile number or E-n	nail ID b	elon	igs to	.	J Me	9 0	r 🗖	M	y fa	ami	ly
(spouse, dependent children and dependent parents).														
Signature of Sec	ond holder	1												
DP ID IN304	326	Client ID					Da	te						
Name of Third H	Holder							ı						
■ Mobile Numb	er													
☐ Email ID														
I hereby declare that the aforesaid mobile number or E-mail ID belongs to ☐ Me or ☐ My family						ly								
(spouse, depend	dent childrer	n and deper	ndent parents).											
Signature of Thir	rd holder	1												

AUTHORISATION FOR PROVIDING DP TRANSACTION STATEMENT BY EMAIL OR ON WEBSITE

	Date :
Sui 3A,	ID Securities Limited te No. 3B, 3rd Floor Auckland Place kata - 700 017
Dea	ar Sir,
	are requested to provide me/us holding/transaction statement including statement of account in following manner:
1.	I/we understand that I/we have a right to receive the Holding and Transaction Statement in physical form. I/we understand that I/we have the option to receive Holding & Transaction Statement by email, in lieu of physical form.
2.	In case the DP sends the Holding and Transaction Statement through email at my/our registered Email Id, I/we hereby authorize them not to send physical form unless specifically requested by me.
3.	I/we agree that the log reports of your dispatching software shall be a conclusive proof of dispatch of Holding and Transaction Statement to me/us and such dispatch shall be deemed to mean receipt by me/us and shall not be disputed by me/us on account of any non-receipt/delayed receipt for any reason whatsoever.
4.	I/we also agree that non-receipt of bounced mail notification by you shall amount to delivery at my/our email ID.
5.	I/we shall immediately inform the DP about change in email address.
6.	I/we will take all the necessary means to ensure confidentiality and secrecy of the login name and password of the internet/email account.
Tha	anking you,
Υοι	urs faithfully,
√ _ Sig	nature of the Client



BMD SECURITIES LIMITED

REGD. OFF. : SUITE NO. 3B, 3RD FLOOR, 3A, AUCKLAND PLACE KOLKATA - 700 017, PHONE : 2290-2277 / 3377



E.mail ID for Investor Complaint : dp.bmdsecurities@bmd.net.in



SCHEDULE OF CHARGES FOR BENEFICIARY ACCOUNT

ITEM NAME	REGULAR	BSDA
Account Opening	NIL	NIL
Dematerialisation	Rs. 30/- + Rs. 2/- per certificate (Minimum : Rs. 32/-)	Rs. 80/- + Rs. 6/- per certificate
Rematerialisation	A fee of Rs. 15/- for every 100 securities	A fee of Rs. 20/- for every 100 securities
	/shares (or part therof) or a flat fee of	/shares (or part therof) or a flat fee of
	Rs.15/- per certificate, whichever is higher	Rs. 20/- per certificate, or a minimum
		of Rs. 10/- per request,
		whichever is higher
Transaction	BUY – NIL	BUY – NIL
(Market & off market)	SELL – 0.02% on the value of	SELL – 0.02% on the value of
	securities delivered from Client's	securities delivered from Client's
	Account (Minimum : Rs. 20/-)	Account or Rs. 75/- per transaction,
		whichever is higher
Custody Charges	NIL	NIL
Account Maintenance	Rs. 400/- per annum, payable	Value of holding (upto Rs. 50000)
Charges	alongwith account opening form for	– NIL
	the 1st Year and in the first month	Value of holding (Rs.50001 - 200000)
	of every subsequent Year	- Rs. 100/- p.a
Pledge/ Lending/	0.02% of the value of securities on	Pledge Creation/Closure - Rs.50
Borrowing Charges	all types of Pledge/Lending/Borrowing	per transaction or 0.02% on the value
	Charges (Minimum: Rs. 45/-)	of securities (whichever is higher)
		Pledge Invocation
		- Rs.50 per transaction
Other Charges		
Demat/Remat Rejection	NIL	Rs. 50/- per rejection
Repurchase/Redemption/	NIL	Rs. 50/- per request
Conversion/		
Reconversion Request		
Additional DIS Book	NIL	Rs.50/- per booklet + Courier Charges
Freeze/Defreeze	NIL	Rs. 30/- per instance
Holding / Transaction	NIL	Rs. 5/- per page or Rs. 25/-
Statement charges		(whichever is higher)
Client master data	NIL	Rs. 30/- per instance
Modification charges		

NOTES:

- Bills will be payable monthly with 15% interest p.a. or part thereof for delayed payment.
- Cheque dishonoured charges Rs.20/- (For BSDA Rs.150/-).
- Courier charges for DRF mailing, Billing, etc will be levied extra.
- All charges are exclusive of GST. Taxes and other Govt. levies will be charged extra as applicable from time to time.
- Same day instruction charges Rs. 100/- per instruction (only for BSDA).
- In case of any outstanding dues, DP is authorized to refuse to accept any type of request from client till the
 clearance of such dues and DP 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. 1000/- (Excluding GST Charges).
- Rates may be revised upon revision by NSDL/SEBI. In case of any revision, 30 days notice will be given which shall be treated as sufficient notice.
- Mentioned charges superceeds all earlier communications in this regard.

V		v
^	X	_ X
First/Sole Holder	Second Joint Holder	Third Joint Holder

DECLARATION OF ULTIMATE BENEFICIAL OWNERSHIP

(Mandatory For Non-Individuals)

Inve	stor Name		PAN							
Pa	rt I - LISTED COMPANY / ITS SUBSIDI	ARY COMPANY	/ [If appli	icable, Part	II Not Ap	oplicable]				
We	hereby declare that the Applicant/ Owner of the	controlling interest i	n the appli	cant						
	is a Company listed on a Stock Exchange									
	is a majority-owned subsidiary of a Company lis	sted on a Stock Exc	hange							
	Name of the holding/ parent company (with % sha	are)								
Nan	ne of such Listed Company (if not the Applicant itse									
Sto	ck Exchange where listed		Se	curity ISIN						
Pa	rt II - OTHER THAN LISTED COMPANY	/ / ITS SUBSIDI	ARY CO	MPANY						
Na	ume & Address of the Ultimate Beneficial Owner [UBO]	PAN or any other identification proof where PAN not applicable	of tax	% of beneficial interest in the Applicant	Whether Politically Exposed?	UBO Code (see instruction next page)				
(1										
(2										
_)									
(3)									
	BO is already KYC compliant, KYC complied pr			•	valid identi	ty proof and				
Pa	rt III - DECLARATION									
We understand that BMD Securities Ltd. is relying on this information for the purpose of determining the beneficial ownership of the account. We certify that the information we provided on this form is true and complete to the best of our knowledge and belief. We agree to submit a new form within 30 days if any information or certification on this form gets changed.			✓ Aut	horised Signat Place :	ory [with so	eal]				
Щ_				5.00 1						

In case the above information is not provided, it will be presumed that applicant is the ultimate beneficial owner, with no declaration to submit. 17

GENERAL INFORMATION & INSTRUCTIONS

As per SEBI Master Circular No. CIR/ISD/AML/3/2010 dated December 31, 2010 regarding Client Due Diligence policy, related circulars on anti-money laundering and SEBI circular No. CIR/MIRSD/2/2013 dated January 24, 2013, non-individuals and trusts are required to provide details of ultimate beneficiary owner [UBO] and submit appropriate proof of identity of such UBOs. The beneficial owner has been defined in the circular as the natural person or persons, who ultimately own control or influence a client and/or persons on whose behalf a transaction is being conducted, and includes a person who exercises ultimate effective control over a legal person or arrangement.

Ultimate Beneficiary Owner [UBO]:

A. For Investors other than individuals or trusts:

- (i) The identity of the natural person, who, whether acting alone or together, or through one or more juridical person, exercises control through ownership or who ultimately has a controlling ownership interest. Controlling ownership interest means ownership of/entitlement to:
 - more than 25% of shares or capital or profits of the juridical person, where the juridical person is a company:
 - more than 15% of the capital or profits of the juridical person, where the juridical person is a partnership;
 - more than 15% of the property or capital or profits of the juridical person, where the juridical person is an unincorporated association or body of individuals.
- (ii) In cases where there exists doubt under clause (i) above as to whether the person with the controlling ownership interest is the beneficial owner or where no natural person exerts control through ownership interests, the identity of the natural person exercising control over the juridical person through other means like through voting rights, agreement, arrangements or in any other manner.
- (iii) Where no natural person is identified under clauses (i) or (ii) above, the identity of the relevant natural person who holds the position of senior managing official.

B. For Investors which is a trust:

The identity of the settler of the trust, the trustee, the protector, the beneficiaries with 15% or more interest in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership.

C. Exemption in case of listed companies/foreign investors

The client or the owner of the controlling interest is a company listed on a stock exchange, or is a majority-owned subsidiary of such a company, it is not necessary to identify and verify the identity of any shareholder or beneficial owner of such companies Intermediaries dealing with foreign investors' viz., Foreign Institutional Investors, Sub Accounts and Qualified Foreign Investors, may be guided by the clarifications issued vide SEBI circular CIR/ MIRSD/ 11/2012 dated September 5, 2012, for the purpose of identification of beneficial ownership of the client.

UBO Code Description

• UBO-1 : Controlling ownership interest of more than 25% of shares or capital or profits of the Applicant, where the Applicant is a company • UBO-2 : Controlling ownership interest of more than 15% of the capital or profits of the Applicant, where the Applicant is a partnership • UBO-3 : Controlling ownership interest of more than 15% of the property or capital or profits of the Applicant, where the Applicant is an unincorporated association or body of individuals • UBO-4 : Natural person exercising control over the Applicant through other means i.e., exercised through voting rights, agreement, arrangements or in any other manner [In cases where there exists doubt under UBO-1 to UBO-3 above as to whether the person with the controlling ownership interest is the beneficial owner or where no natural person exerts control through ownership interests] • UBO-5 : Natural person who holds the position of senior managing official [In case no natural person could be identified as above] • UBO-6 :The settler(s) of the trust • UBO-7 :Trustee(s) of the Trust • UBO-8 :The Protector(s) of the Trust [if applicable]. • UBO-9 :The beneficiaries with 15% or more interest in the trust if they are natural person(s) • UBO-10 : Natural person(s) exercising ultimate effective control over the Trust through a chain of control or ownership.

FATCA/CRS DECLARATION FORM - FOR INDIVIDUAL

App	olicant Name	
PA	RT I - Please fill in the country for each	of the following:
1.	Country of :	
	a) Birth	b) Citizenship
	c) Residence for Tax Purposes	
2.	US Person* : ☐ Yes ☐ No	
PA	RT II - Please note :	
a.	If in all fields above, the country mentioned by to Part III for signature.	you is India and if you do not have US person status, please proceed
b.	•	I by you is not India and/or if your US person status is Yes, please provide ctional equivalent ** as issued in the specific country in the table below :
	i) TIN	Country of Issue
	ii) TIN	Country of Issue
	iii) TIN	Country of Issue
a.		s that you are a US person or a person resident outside of India for tax ication Numbers/functional equivalent, please complete and sign the
b.		as 'No' but your Country of Birth is US, please provide document of available provide reasons for not having relinquishment certificate
	Please also fill Part IV Self-Certification.	
РΑ	RT III - Customer Declaration (Applicab	le for all customers)
(i)	Under penalty of perjury, I/we certify that :	
	or any state or political subdivision thereof U.S., (ii) an estate the income of which is	s a US person under the laws of the United States of America ("U.S.") or therein, including the District of Columbia or any other states of the subject to U.S. federal income tax regardless of the source thereof. count holder is identified as a US person)
	2. The applicant is an applicant taxable as a applicable only if the account holder is	tax resident under the laws of country outside India. (This clause is a tax resident outside of India)
(ii)	the applicant named above in compliance with	elying on this information for the purpose of determining the status of FATCA/CRS. BMD Securities Ltd. is not able to offer any tax advice ant. I/we shall seek advice from professional tax advisor for any tax
(iii)	I/We agree to submit a new form within 30 day	s if any information or certification on this form becomes incorrect.
(iv)	I/We agree that as may be required by domesti to report, reportable details to CBDT or close of	ic regulators/tax authorities BMD Securities Ltd. may also be required or suspend my account.
(v)	I/We certify that I/we provide the information on t is true, correct, and complete including the tax	this form and to the best of my/our knowledge and belief the certification payer identification number of the applicant.
Sign	nature : _ 🗸	
Nar	ne :	Date (DD/MM/YYYY) :

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P.T.O

PART IV - Self-Certification:

To be filled only if-

- (a) Name of the country in Part I is other than India and TIN or functional equivalent is not available, or
- (b) US person is mentioned as Yes in Part I, and TIN is not available

I confirm that I am neither a US person nor a resident for Tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and residency in India.

✓				
Signature				
Document Proof submitted (Please tick document being submitted)				
□ Passport □ Election Id Card □ PAN Card □ Driving License Issued ID Card	 UIDAI Letter	NREGA Job Card	□ G	aovt.

* U.S. Person means.

- (a) an individual, being a citizen or resident of the United States of America;
- (b) a partnership or corporation organized in the United States of America or under the laws of the United States of America or any State thereof;
- (c) a trust if,-
 - (i) a court within the United States of America would have authority under applicable law to render orders or judgments concerning substantially all issues regarding administration of the trust; and
 - (ii) one or more U.S. persons have the authority to control all substantial decisions of the trust; or
- (d) an estate of a decedent who was a citizen or resident of the United States of America;

** Functional Equivalent of TIN

Many countries do not issue TIN to their taxpayers. However, such countries issue some other high integrity number with an equivalent level of identification (a functional equivalent). Examples of such numbers are-

- Social Security Number
- National Insurance Number
- Citizen Or Personal Identification Code Or Number
- Resident Registration Number

FATCA/CRS DECLARATION FORM - FOR NON-INDIVIDUAL

App	lican	nt Name								
PAI	RT I									
A.	Is the account holder a Government body/International Organization/listed company on recognized stock exchange:									
	□ Y	∕es □ No								
		o", then proceed to point B. If "yes" please specify name of stock exchange, if you are listed company and proceed to sign the declaration.								
B.	. Is the account holder a (Entity/Financial Institution) tax resident of any country other than India: Yes No									
	If "yes", then please fill of FATCA/ CRS Self certification Form. If "No", proceed to point C.									
C.	Is th	e account holder an Indian Financial Institution : Yes No								
	If "y	es", please provide your GIIN, if any If "No", proceed to point D.								
D.		the Substantial owners or controlling persons in the entity or chain of ownership resident for tax purpose in any ntry outside India or not an Indian citizen : Yes No								
	If "y	es", (then please fill FATCA/ CRS self-certification form)). If "No", proceed to sign the declaration.								
CU	STC	MER DECLARATION								
() U	nder	penalty of perjury, I/we certify that:								
1.	The	applicant is:								
	(i)	An applicant taxable as a US person under the laws of the United States of America ("U.S.") or any state or political subdivision thereof or therein, including the District to Columbia or any other states of the U.S.,								
	(ii)	An estate the income of which is subject to U.S. federal income tax regardless of the source thereof. (This clause is applicable only if the account holder is identified as a US person)								
2.	The	applicant is an applicant taxable as a tax resident under the laws of country outside India.								
	(i)	I/We understand that BMD Securities Ltd. is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. BMD Securities Ltd. is not able to offer any tax advice on FATCA/CRS or its impact on the applicant. I/we shall seek advice from professional tax advisor for any tax questions.								
	(ii)	I/We agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.								
	(iii)	I/We agree that as may be required by domestic regulators/tax authorities BMD Securities Ltd. may also be required to report, reportable details to CBDT or close or suspend my account.								
	(iv)	I/We certify that I/we provide the information on this form and to the best of my/our knowledge and belief the certification is true, correct, and complete including the taxpayer identification number of the applicant.								
Nam	ne of t	the Entity								
Sign	ature	e 1Signature 2								
Sign	ature	e 3 (As per MOP)								
Dota										

PART II

Self-Certification Form (Entity) for Foreign Account Tax Compliance Act ("FATCA") and Common Reporting Standards(CRS)

Se	ction 1 : Entity information	
Nan	ne of Entity	
Cus	stomer id (if existing)	Entity Constitution Type
Enti	ity Identification type: Tax Identification Number (TIN Global Entity Identification Number)	• •
Enti	ty Identification No	
Enti	ty Identification issuing countryCou	ntry of Residence for tax purpose
Se	ction 2 : Classification of Non-Financial entit	ies
I/We	e (on behalf of the entity) certify that the entity is:	
a)	An entity incorporated and taxable in US (Specified US p	person): ☐ Yes ☐ No
	If "Yes", please provide your U.S. Taxpayer Identification N	lumber (TIN)
b)	An entity incorporated and taxable outside of India (othe	r than US) : ☐ Yes ☐ No
	If "Yes", please provide your TIN or its functional equivalen	t
	Provide your TIN issuing country	
c)	Please provide the following additional details if you are	not a Specified US Person :
	FATCA / CRS classification for Non-financial entities	(NFFE)
	☐ Active NFFE ☐ Passive NFFE without any cont	rolling Person
	☐ Passive NFFE with Controlling Person(s): US ☐	Others
	☐ Direct Reporting NFFE (Choose this if any entity has	registered itself for direct reporting for FATCA and thus
	BMD Securities Ltd. is not required to do the reportir	ng)
	Please provide GIIN number :	
Se	ction 3 : Classification of financial institution	ns (including Banks)
I/W	e (on behalf of the entity) certify that the entity is:	
a.	An entity is a U.S. financial institution : ☐ Yes ☐ No	
	If "Yes", (i) Please provide your Taxpayer Identification	Number (TIN)
	(ii) Please provide GIIN, if any	
	If "No", please tick one of the following boxes below:	
	FATCA classification	Please provide the Global Intermediary Identification number (GIIN) or other information where
	■ Reporting Foreign Financial Institution in a Model 1 Inter-Governmental Agreement ("IGA") Jurisdiction	
	■ Reporting Foreign Financial Institution in a Model 2 IGA Jurisdiction	
	■ Participating FFI in a Non-IGA Jurisdiction	
	■ Non-reporting FI	
	■ Non-Participating FI	
	☐ Owner-Documented FI with specified US owners	

Section 4 : Controlling person declaration

If you are classified as "Passive NFFE with Controlling Person(s)" or "Owner documented FFI" or "Specified US **person**", please provide the following details:

Name of controlling person		n Correspondence Address		Country of residence for tax purpose	TIN		TIN issuing country		Controlling person type	
Details	Controll	ing person 1	Controlling person	2Controlling pe	rson 3	Controllin	g person 4	Cont	rolling person 5	
Identification Type										
Identification Number										
Occupation Type										
Occupation										
Birth Date										
Nationality										
Country of Birth										
Section 5 : Declar				_		-				

ction 5 : Declaration

- Under penalty of perjury, I/we certify that:
 - The number shown on this form is the correct taxpayer identification number of the applicant, and
 - The applicant is (i) an applicant taxable as a US person under the laws of the United States of America ("U.S.") or any state or political subdivision thereof or therein, including the District of Columbia or any other states of the U.S., (ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof, or
 - The applicant Is an applicant taxable as a tax resident under the laws of country outside India.
- (ii) I/We understand that BMD Securities Ltd. is relying on this information for the purpose of determining the status of the applicant named above in compliance with CRS/FATCA. BMD Securities Ltd. is not able to offer any tax advice on CRS or FATCA or its impact on the applicant. I/we shall seek advice from professional tax advisor for any tax questions.
- (iii) I/We agree to submit a new form within 30 days if any information or certification on this form gets changed.
- (iv) I/ We agree as may be required by Regulatory authorities, BMD Securities Ltd. shall be required to comply to report, reportable details to CBDT or close or suspend my account.
- (v) I/We certify that I/we provide the information on this form and to the best of my/our knowledge and belief the certification is true, correct and complete including the tax payer identification number of the applicant.

I/We hereby confirm that details provided are accurate, correct and complete	lete
--	------

✓	
Authorized Signatories and Company Seal (if applicable)	
Name	Date (DD/MM/YYYY)

Acknowledgement



Name of Third joint Holder

BMD SECURITIES LIMITED

REGD. OFF. : SUITE NO. 3B, 3RD FLOOR, 3A, AUCKLAND PLACE KOLKATA - 700 017, PHONE : 2290-2277 / 3377

CIN: U65990WB2007PLC120105

				Serial N	Serial No. :		
Received the application from Mr/Ms/M/				s/M/s	as the		
sole/first holder alongwith				and			
			rs re	pectively for opening of a depository acc	ount. Please quote the		
	allot	tted to	o you	(CM-BP-ID in case of Clearing Memb	ers) in all your future		
correspondence.							
				For	BMD Securities Ltd.		
					Seal and Signature		
Date: D D M M Y Y Y Y				*			
Date: DDMMYYYY					Authorised Signatory		
	-			Acknowledgement Receipt			
Received Nomination	ı Fo	rm fro	m:				
DP ID I N 3 0	4	3 2	2 6	Client ID			
Name				•			
Address							
Nomination in favour							
No Nomination			□ Does not wish to nominate				
Registration No.				Registered on D	M M Y Y Y		
				For	BMD Securities Ltd.		
					Seal and Signature		
					Authorised Signatory		
	_			Acknowledgement Receipt			
Received OPTION FORM FOR ISSUE / NON ISSUE OF DIS BOOKLET from :							
DP ID I N 3 0	4			Client ID			
Name of the Sole / Fi			—	Client ID			
Name of Second join	τ Ηο	ıaer	I				

For BMD Securities Ltd.

Seal and Signature