

## Know Your Client (KYC) Application Form (For Individuals Only)

Please fill type the form in English and BLOCK letters. **Sign all areas marked with 'x'.** Once completed, please mail the completed form along with the necessary proofs to our corporate office in Mumbai.



### A. Identity Details (please see guidelines)

FULL NAME (As appearing in supporting identification document): <b>DHANMAYA GURUNG</b>			
FATHER / SPOUSE'S NAME: <b>BIR BAHADUR GURUNG</b>		MAIDEN NAME: (If any)	
MOTHER NAME:			
GENDER <input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE <input type="checkbox"/> T - TRANSGENDER	MARITAL STATUS <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> UNMARRIED		
CITIZENSHIP <input checked="" type="checkbox"/> IN - INDIAN <input type="checkbox"/> OTHER	DATE OF BIRTH (dd/mm/yyyy) <b>12/05/1973</b>		
RESIDENTIAL STATUS <input checked="" type="checkbox"/> RESIDENT INDIVIDUAL <input type="checkbox"/> NON RESIDENT INDIAN <input type="checkbox"/> FOREIGN NATIONAL	<input type="checkbox"/> PERSON OF INDIAN ORIGIN		
PAN (Please enclose a duly attested copy) <b>CSDPG4508G</b>	Applicant E-Sign		
PROOF OF IDENTITY SUBMITTED FOR PAN EXEMPT CASES (Please Tick✓)			
<input type="checkbox"/> A- Aadhar Card <b>XXXXXXX</b>			
<input type="checkbox"/> B- Passport Number			
<input type="checkbox"/> C- Voter ID			
<input type="checkbox"/> D - Driving License			
<input type="checkbox"/> E - NREGA Job Card			
<input type="checkbox"/> F - NPR			
<input checked="" type="checkbox"/> z - Others	<b>PAN</b>	(any document by Central Government)	
Identification Number _____			

### B. Address Details (Please see guidelines)

Address Type <input type="checkbox"/> Residential / Business <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified
ADDRESS FOR RESIDENCE/CORRESPONDENCE: <b>SUKHANJAN BOKAJAN DIPHU,</b>
CITY/TOWN/VILLAGE: <b>KARBI ANGLONG</b> STATE: <b>ASSAM</b> PIN CODE <b>782480</b>
DISTRICT: <b>KARBI ANGLONG</b> COUNTRY: <b>India</b>

#### PERMANENT ADDRESS OF RESIDENT APPLICANT IF DIFFERENT FROM ABOVE B1 OR OVERSEAS ADDRESS(MANDATORY) FOR NON RESIDENT APPLICANT:

**SUKHANJAN BOKAJAN DIPHU,**

CITY/TOWN/VILLAGE: <b>KARBI ANGLONG</b> STATE: <b>ASSAM</b> PIN CODE <b>782480</b>
DISTRICT: <b>KARBI ANGLONG</b> COUNTRY: <b>India</b>

#### PROOF OF ADDRESS\* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

<input type="checkbox"/> A- Aadhar Card <b>XXXXXXX</b>		
<input type="checkbox"/> B- Passport Number	Expiry Date _____	
<input type="checkbox"/> C- Voter ID		
<input type="checkbox"/> D - Driving License	Expiry Date _____	
<input type="checkbox"/> E - NREGA Job Card		
<input type="checkbox"/> F - NPR		
<input type="checkbox"/> z - Others	(any document by Central Government)	
Identification Number _____		

### C. Contact Details (in CAPITAL)

EMAIL ID\* yakmarch@yahoo.com

MOBILE NO.\* 7896731382

TEL (Off)

TEL (Res)

### D. Applicant Declaration

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take 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.

I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address.

I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and the entire account opening form along with supporting documents as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

Place KARBI ANGLONG

Date 17/02/2026

**Applicant e-SIGN**

**Applicant Wet Signature**

#### FOR OFFICE USE ONLY

IPV Done  on (dd/mm/yyyy) \_\_\_\_\_

AMC/Intermediary name OR code

(Originals verified) True copies of documents received

Application Type  New  Update

Seal/Stamp of the intermediary should contain

Staff Name

Designation

Name of the Organization

Signature

Date

Place

(Attested) True copies of documents received Main Intermediary

KYC Number (Mandatory for KYC update request)

Account Type  Normal  Small  
 Simplified

**KYC Mode\***  Normal  EKYC OTP  EKYC Biometric  Online KYC  Offline KYC  Digilocker

### DECLARATION FOR NAME MISMATCH

(To be filled if the name on documents is different)

This is to bring to your notice that my name is spelt differently in my Identity proof, Address proof and Bank proof. Please find below the names as spelt in respective proofs:

Name as per Income Tax	DHANMAYA GURUNG
Name as per Bank Proof	Dhanmaya Gurung
Name as per Address Proof	
Name as per Income Proof	

I hereby confirm that all the said names belong to me. I hereby state and confirm that what is stated above is true and correct information.

I agree to indemnify and keep Upstox Securities Pvt. Ltd. indemnified at all times from and against all costs, charges, damages, penalties (including reasonable attorney fees) suffered and/or incurred by Upstox Securities Pvt. Ltd. for any act done or omitted to be done on the above declaration.

**CLIENT'S SIGNATURE [12] X**



Dh < m  
Na - 100%  
Guru



I wish to register the mentioned signature as authorized signature for all activities and correspondence with Upstox

Signature as per our records

### MANDATORY DOCUMENTS AS PRESCRIBED BY SEBI & EXCHANGE

S. NO.	DOCUMENT	SIGNIFICANCE	PAGE(s)
1	Account Opening Form	KYC form - Document captures the basic information about the constituent and an instruction/check list for filling KYC form.	4
2	Rights and Obligations	Provided to the client (consent declaration on Page 7)	
3	Risk Disclosure Document (RDD)	Provided to the client (consent declaration on Page 7)	
4	Guidance Note	Provided to the client (consent declaration on Page 7)	
5	Policies and Procedures	Provided to the client (consent declaration on Page 7)	
6	Tariff Sheet	Document detailing the rate/amount of brokerage and other charges levied on the client for trading on the stock exchange(s) and charges related to demat account	17

### MANDATORY DOCUMENTS FOR OPENING OF DEMAT ACCOUNT

S. NO.	DOCUMENT	SIGNIFICANCE	PG NO's
7	Application for Demat Account	Details are required for adhering to "Know Your Client" for opening a Demat Account	5
8	Authorisation for debit charges	Authorisation to debit trading account for the demat account charges - Part B	8
9	FATCA CRS Declaration	Client's self declaration on holding of overseas asset if any	11

### VOLUNTARY DOCUMENTS AS PROVIDED BY THE STOCK BROKER

S. NO.	DOCUMENT	SIGNIFICANCE	PG NO's
10	DIS Issue	Option form for issue of Delivery Instruction Slip	10
11	Letter of Authorization for Electronic Contract	Client consent letter for receiving the contract notes by Email.	9
12	Running Account Authorization	Letter of Authorization for maintaining a Running Account with Upstox.	9
13	Declaration	Declaration related to Mobile/Email ID registration.	15

#### REGISTERED OFFICE ADDRESS

Upstox Securities Private Limited  
 809, New Delhi House Barakhamba Road,  
 Connaught Place, New Delhi- 110001.  
 Telephone: +91-22-7130-9999  
 Fax: +91-22-6710-7492  
 Email: contact@upstox.com, www.upstox.com

**CEO (BSE/NSE/MCX)**  
 Mr. Ravi Kumar  
 Telephone: +91-22-7130-9999  
 Email: compliance@upstox.com, www.upstox.com

**COMPLIANCE OFFICER (BSE/NSE/MCX)**  
 Mr. Kapil Jaikalyani  
 Telephone: +91-22-7130-9999  
 Email: compliance@upstox.com, www.upstox.com

**COMPLIANCE OFFICER (DP)**  
 Mr. Kapil Jaikalyani  
 Telephone: +91-22-7130-9999  
 Email: compliance@upstox.com, www.upstox.com

#### KYC PROCESSING OFFICE ADDRESS

Upstox Securities Private Limited  
 1213, 12th Floor, The Summit Business Bay Off,  
 Andheri Kurla Road,  
 Near W.E . Metro Station,  
 Behind Guru Nanak Petrol Pump,  
 Andheri (E)  
 Mumbai - 400 093  
 Contact No: +91 022 - 71309999  
 Email: contact@upstox.com, www.upstox.com

#### SEBI REGISTRATION NUMBERS

SEBI Regn. No.: INZ000315837  
 Registration Date: December 01, 2023  
 SEBI Regn. No. DP: IN-DP-761-2024  
 Registration Date: February 02, 2024

#### CLEARING MEMBER INFORMATION

Upstox Securities Private Limited  
 CIN: U65100DL2021PTC376860

For any grievance/ dispute please contact Upstox Securities India Pvt. Ltd. at the above address and/ or email id: complaints@upstox.com or Phone No. +91-22-7130-9999. in case you are not satisfied with the response, please contact the concerned exchanges at NSE:<https://investorhelpline.nseindia.com/NICEPLUS/>, BSE: <https://bsecrs.bseindia.com/ecomplaintfrmInvestorHome.aspx>, MCX at [grievance@mccxindia.com and Phone No. +91-22-6731-8888]. CDSL: <https://www.cdslindia.com/Footer/grievances.aspx>. Procedure to file a complaint on SEBI SCORES: Register on SCORES portal. Mandatory details for filing complaints on SCORES: Name, PAN, Address, Mobile Number, E-mail ID.

## **INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM**

### **(A) IMPORTANT POINTS**

1. Self attested copy of PAN card is mandatory for all clients.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
8. 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.
9. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

### **(B) PROOF OF IDENTITY (POI): List of documents admissible as Proof of Identity:**

1. PAN card with photograph. This is a mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
2. Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving license.
3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Bank.

### **(C) PROOF OF ADDRESS (POA): List of documents admissible as Proof of Address: (\*Documents having an expiry date should be Valid on the date of submission.)**

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

### **(D) EXEMPTIONS/CLARIFICATIONS TO PAN (\*Sufficient documentary evidence in support of such claims to be collected.)**

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
4. SIP of Mutual Funds upto Rs 50,000/- p.a.
5. In case of institutional clients, namely, FIs, Mfs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

### **(E) LIST OF PEOPLE AUTHORIZED TO ATTEST THE DOCUMENTS:**

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).

## **ADDITIONAL DOCUMENTS IN CASE OF TRADING IN DERIVATIVES SEGMENTS - ILLUSTRATIVE LIST**

In respect of other clients, documents as per risk management policy of the stock broker need to be provided by the client from time to time.

1. Copy of ITR Acknowledgement
2. Copy of Annual Accounts
3. In case of Salary Income – Salary Slip, Copy of Form 16
4. Net Worth Certificate
5. Copy of demat account holding statement.
6. Bank account statement for last 6 months
7. Photocopy of the canceled cheque having the name of the account holder where the cheque book is issued, (or)
8. Photocopy of the Bank Statement having name and address of the BO
9. Photocopy of the Passbook having name and address of the BO, (or)
10. Letter from the Bank.
11. Self declaration with relevant supporting documents.
12. Any other relevant documents substantiating ownership of Assets.

In case of options 7, 8, 9 and 10 above, MICR and IFSC code of the branch should be present / mentioned on the document.

### **DEMAT MASTER OR RECENT HOLDING STATEMENT ISSUED BY DP BEARING NAME OF THE CLIENT**

For individuals:

1. Stock broker has an option of doing 'in-person' verification through web camera at the branch office of the stock broker/ sub-broker's office.
2. In case of non-resident clients, employees at the stock broker's local office, overseas can do in-person verification. Further, considering the infeasibility of carrying out 'in-person' verification of the non-resident clients by the stock broker's staff, attestation of KYC documents by Notary Public, Court, Magistrate, Judge, Local Banker, Indian Embassy / Consulate General in the country where the client resides may be permitted.

For non-individuals:

1. Form needs to be initialized by all the authorized signatory.
2. Copy of Board Resolution as declaration (on the letterhead) naming the persons authorized to deal in securities on behalf of company/firm/others and their specimen signatures.

### **ANNEXURE 2.3**

#### **INSTRUCTIONS TO THE APPLICANTS (BOs) FOR ACCOUNT OPENING**

1. Signatures can be in English or Hindi or any of the other languages contained in the 8th Schedule of the Constitution of India. Thumb impressions and signatures other than the above mentioned languages must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate/ Special Executive Officer under his/her officials
2. Signatures should be preferably in black ink.
3. Details of the Names, Address, Telephone Number(s), etc., of the Magistrate / Notary Public / Special Executive Magistrate / Special Executive Officer are to be provided in case of attestation done by them.
4. In case of additional signatures (for accounts other than individuals), separate annexures should be attached to the account opening form.
5. In case of applications containing a Power of Attorney, the relevant Power of Attorney or the self-certified copy thereof, must be lodged along with the application.
6. All correspondence / queries shall be addressed to the first/ sole applicant.
7. Strike off whichever option, in the account opening form, is not applicable.

## Know Your Client (KYC) Application Form (For Individuals Only)

Please fill type the form in English and BLOCK letters. **Sign all areas marked with 'x'.** Once completed, please mail the completed form along with the necessary proofs to our corporate office in Mumbai.



### A. Identity Details (please see guidelines)

FULL NAME (As appearing in supporting identification document): <b>DHANMAYA GURUNG</b>			
FATHER / SPOUSE'S NAME: <b>BIR BAHADUR GURUNG</b>		MAIDEN NAME: (If any)	
MOTHER NAME:			
GENDER <input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE <input type="checkbox"/> T - TRANSGENDER	MARITAL STATUS <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> UNMARRIED		
CITIZENSHIP <input checked="" type="checkbox"/> IN - INDIAN <input type="checkbox"/> OTHER	DATE OF BIRTH (dd/mm/yyyy) <b>12/05/1973</b>		
RESIDENTIAL STATUS <input checked="" type="checkbox"/> RESIDENT INDIVIDUAL <input type="checkbox"/> NON RESIDENT INDIAN <input type="checkbox"/> FOREIGN NATIONAL	<input type="checkbox"/> PERSON OF INDIAN ORIGIN		
PAN (Please enclose a duly attested copy) <b>CSDPG4508G</b>		Applicant E-Sign	
PROOF OF IDENTITY SUBMITTED FOR PAN EXEMPT CASES (Please Tick✓)			
<input type="checkbox"/> A- Aadhar Card	XXXXXXX		
<input type="checkbox"/> B- Passport Number			
<input type="checkbox"/> C- Voter ID			
<input type="checkbox"/> D - Driving License			
<input type="checkbox"/> E - NREGA Job Card			
<input type="checkbox"/> F - NPR			
<input checked="" type="checkbox"/> z - Others	PAN	(any document by Central Government)	
Identification Number _____			

### B. Address Details (Please see guidelines)

Address Type <input type="checkbox"/> Residential / Business <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified
ADDRESS FOR RESIDENCE/CORRESPONDENCE: <b>SUKHANJAN BOKAJAN DIPHU,</b>
CITY/TOWN/VILLAGE: <b>KARBI ANGLONG</b> STATE: <b>ASSAM</b> PIN CODE <b>782480</b>
DISTRICT: <b>KARBI ANGLONG</b> COUNTRY: <b>India</b>

#### PERMANENT ADDRESS OF RESIDENT APPLICANT IF DIFFERENT FROM ABOVE B1 OR OVERSEAS ADDRESS(MANDATORY) FOR NON RESIDENT APPLICANT:

**SUKHANJAN BOKAJAN DIPHU,**

CITY/TOWN/VILLAGE: <b>KARBI ANGLONG</b> STATE: <b>ASSAM</b> PIN CODE <b>782480</b>
DISTRICT: <b>KARBI ANGLONG</b> COUNTRY: <b>India</b>

#### PROOF OF ADDRESS\* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

<input type="checkbox"/> A- Aadhar Card	XXXXXXX	
<input type="checkbox"/> B- Passport Number		Expiry Date
<input type="checkbox"/> C- Voter ID		
<input type="checkbox"/> D - Driving License		Expiry Date
<input type="checkbox"/> E - NREGA Job Card		
<input type="checkbox"/> F - NPR		
<input type="checkbox"/> z - Others		(any document by Central Government)
Identification Number _____		

### C. Contact Details (in CAPITAL)

EMAIL ID\* yakmarch@yahoo.com

MOBILE NO.\* 7896731382

TEL (Off)

TEL (Res)

### D. Applicant Declaration

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take 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.

I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address.

I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and the entire account opening form along with supporting documents as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

Place KARBI ANGLONG

Date 17/02/2026

**Applicant e-SIGN**

**Applicant Wet Signature**

#### FOR OFFICE USE ONLY

IPV Done  on (dd/mm/yyyy) \_\_\_\_\_

AMC/Intermediary name OR code

(Originals verified) True copies of documents received

Application Type  New  Update

Seal/Stamp of the intermediary should contain

Staff Name

Designation

Name of the Organization

Signature

Date

Place

KYC Number (Mandatory for KYC update request)

(Attested) True copies of documents received Main Intermediary

Account Type  Normal  Small  
 Simplified

**KYC Mode\***  Normal  EKYC OTP  EKYC Biometric  Online KYC  Offline KYC  Digilocker

### DECLARATION FOR NAME MISMATCH

(To be filled if the name on documents is different)

This is to bring to your notice that my name is spelt differently in my Identity proof, Address proof and Bank proof. Please find below the names as spelt in respective proofs:

Name as per Income Tax	DHANMAYA GURUNG
Name as per Bank Proof	Dhanmaya Gurung
Name as per Address Proof	
Name as per Income Proof	

I hereby confirm that all the said names belong to me. I hereby state and confirm that what is stated above is true and correct information.

I agree to indemnify and keep Upstox Securities Pvt. Ltd. indemnified at all times from and against all costs, charges, damages, penalties (including reasonable attorney fees) suffered and/or incurred by Upstox Securities Pvt. Ltd. for any act done or omitted to be done on the above declaration.

**CLIENT'S SIGNATURE [2] X**

## **ADDITIONAL KYC FORM FOR OPENING A DEMAT ACCOUNT**



# **TO BE FILLED BY THE DEPOSITORY PARTICIPANT**

**Re: Confirmation to receive the account opening document and welcome letter through email and digitally signed**

With reference to my/our application for opening of a Demat account with you, I / We wish to receive all documents related to account opening documents, welcome letter and CMR copy (digitally signed) on the registered email id provided. None of these would be physically sent unless requested for the same.

**Thanking You, Yours faithfully**

**FIRST/SOLE HOLDER SIGNATURE [3]**

***SECOND HOLDER SIGNATURE***

**THIRD HOLDER SIGNATURE**

X

$$Dh < m$$

## TRADING AND DEMAT ACCOUNT RELATED DETAILS

SECTION A		PRIMARY BANKING ACCOUNT (DIVIDEND BANK DETAILS)		
BANK NAME    Bank of Baroda		BRANCH NAME    DEOPANI BR DIST KARBI ANGLONG ASSAM		
BRANCH ADDRESS    VILL DEOPANI DHANSHRI PAR NATIONAL HIGHWAY 39 SUKHANJAN BLOCKBOKAJAN DISTKARBI ANGLO				
CITY/TOWN/VILLAGE KARBIANGLONG		PIN CODE	782470	STATE    ASSAM
				COUNTRY    India
ACCOUNT NUMBER    21650100012830				
MICR NUMBER		IFSC CODE    BARB0DEOPAN		
ACCOUNT TYPE <input type="radio"/> CURRENT <input checked="" type="radio"/> SAVINGS <input type="radio"/> NRI / NRE / NRO <input type="radio"/> OTHERS (Please Specify) _____				
SECTION B		PRIMARY DEPOSITORY ACCOUNT		(OPTIONAL)
DEPOSITORY PARTICIPANT NAME		DP TYPE (NSDL/CDSL)	DEPOSITORY PARTICIPANT ID	
BENEFICIARY NAME		BENEFICIARY ID (BO ID)		
SECTION C		TRADING PREFERENCES		
Please sign in the relevant boxes where you wish to trade. Please Strike off the segment not chosen by you.				
NSE, BSE and MCX	NSE, BSE and MCX			
All Segments	Cash/Mutual Fund	F&O	Currency	Commodity Derivatives
 Place Signature here [4]	 Place Signature here [4]	 Place Signature here [4]	 Place Signature here [4]	 Place Signature here [4]
If you do not wish to trade in any of Segments / Mutual Fund, please mention here:				
SECTION D		PAST ACTIONS		
<input checked="" type="checkbox"/> Details of any action/ proceedings initiated/ pending/ taken by SEBI/ Stock exchange/ any other authority against the applicant/constituent or its Partners/ promoters/ whole time directors/ authorized persons in charge of dealing in securities & commodities during the last 3 years.				
SECTION E		DEALINGS THROUGH OTHER MEMBERS		
IF CLIENT IS DEALING THROUGH ANY OTHER MEMBER, PLEASE PROVIDE THE FOLLOWING DETAILS (IN CASE DEALING WITH MULTIPLE MEMBERS, PROVIDE DETAILS OF ALL IN A SEPARATE SHEET CONTAINING ALL THE INFORMATION AS MENTIONED BELOW)				
MEMBER/AUTHORIZED PERSON NAME:		EXCHANGE:	EXCHANGE REGISTRATION NUMBER:	
CONCERNED MEMBER'S NAME WITH WHOM AP IS REGISTERED:				CLIENT CODE:
REGISTERED OFFICE ADDRESS:				CITY:
STATE:	COUNTRY:	TELEPHONE:	FAX:	
EMAIL ADDRESS:yakmarch@yahoo.com		DETAILS OF DISPUTES/DUES PENDING FROM/TO SUCH MEMBER/ AP:		
WEBSITE:				
<input type="checkbox"/> 6. DETAILS OF RELATED PERSON (RP) (In case of additional related persons, please fill Annexure B1') (Please refer instruction G at the end)				
<input type="checkbox"/> Addition of RP <input type="checkbox"/> Deletion of RP		KYC Number of RP (if available*)	<input type="checkbox"/>	
RP Type*	<input type="checkbox"/> Guardian of Minor	<input type="checkbox"/> Assignee	<input type="checkbox"/> Authorized Representative	
Name*	Prefix	First Name	Middle Name	Last Name
(If KYC number and name are provided, Proof of identity of RP required)				

## SECTION F

## ADDITIONAL DETAILS

CONTRACT NOTE PREFERENCES:  ELECTRONIC CONTRACT NOTE (ECN)  PHYSICAL CONTRACT NOTE

EMAIL ADDRESS (Same as mentioned on Page 5): yakmarch@yahoo.com

<input checked="" type="checkbox"/> I WISH TO AVAL THE FACILITY OF INTERNET TRADING / WIRELESS TECHNOLOGY	NUMBER OF YEARS OF INVESTMENT / TRADING EXPERIENCE <1 Year
---	---

IN CASE OF NON-INDIVIDUALS, NAME, DESIGNATION, PAN, UID, SIGNATURE, RESIDENTIAL ADDRESS AND PHOTOGRAPHS OF PERSONS AUTHORIZED TO DEAL IN SECURITIES ON BEHALF OF COMPANY/FIRM/OTHERS

ANY OTHER INFORMATION

## SECTION G

## INTRODUCER DETAILS

(OPTIONAL)

NAME OF THE INTRODUCER	RELATIONSHIP WITH THE INTRODUCER
------------------------	----------------------------------

INTRODUCER'S STATUS  EXISTING CLIENT  AUTHORIZED PERSON  SUB-BROKER  REMISIER

INTRODUCER'S ADDRESS	INTRODUCER'S PHONE NUMBER	INTRODUCER'S SIGNATURE
----------------------	---------------------------	------------------------

INTRODUCER'S CLIENT ID

CLIENT'S NAME DHANMAYA GURUNG

CLIENT'S SIGNATURE [5] X		DATE (DD/MM/YYYY) <table border="1"><tr><td>1</td><td>7</td><td>0</td><td>2</td><td>2</td><td>0</td><td>2</td><td>6</td></tr></table>	1	7	0	2	2	0	2	6
1	7	0	2	2	0	2	6			

## DECLARATION

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

CLIENT'S NAME DHANMAYA GURUNG	PLACE KARBI ANGLONG
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CLIENT'S SIGNATURE [6] X		DATE (DD/MM/YYYY) <table border="1"><tr><td>1</td><td>7</td><td>0</td><td>2</td><td>2</td><td>0</td><td>2</td><td>6</td></tr></table>	1	7	0	2	2	0	2	6
1	7	0	2	2	0	2	6			

## FOR OFFICE USE ONLY

CLIENT'S UCC CODE	EMPLOYEE CODE:	EMPLOYEE DESIGNATION:
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## VERIFICATION OF DOCUMENTS

DOCUMENTS VERIFIED BY:	EMPLOYEE DESIGNATION:	ON DATE (DD/MM/YYYY) <table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>								

EMPLOYEE SIGNATURE:	EMPLOYEE CODE:
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## CLIENTS INTERVIEW

CLIENT INTERVIEWED BY	EMPLOYEE DESIGNATION:	ON DATE (DD/MM/YYYY) <table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>								

EMPLOYEE SIGNATURE:	EMPLOYEE CODE:
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## IN PERSON VERIFICATION (IPV)

IPV PERFORMED BY	EMPLOYEE DESIGNATION:	ON DATE (DD/MM/YYYY) <table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>								

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

SIGNATURE OF THE AUTHORISED SIGNATORY	DATE (DD/MM/YYYY) <table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>									SEAL/STAMP OF THE INTERMEDIARY


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**PART A: INTERNET & WIRELESS TECHNOLOGY BASED TRADING FACILITY PROVIDED BY STOCK BROKERS TO CLIENT (ALL THE CLAUSES MENTIONED IN THE 'RIGHTS AND OBLIGATIONS' DOCUMENT(S) SHALL BE APPLICABLE. ADDITIONALLY, THE CLAUSES MENTIONED HEREIN SHALL ALSO BE APPLICABLE)**

1. Stock broker is eligible for providing Internet based trading (IBT) and securities trading through the use of wireless technology that shall include the use of devices such as mobile phone, laptop with data card, etc. which use Internet Protocol (IP). The stock broker shall comply with all requirements applicable to internet based trading/ securities using trading wireless technology as may be specified by SEBI & the Exchanges from time to time
2. The client is desirous of investing/ trading in securities and for this purpose, the client is desirous of using either the internet based trading facility or the facility for securities trading through use of wireless technology. The Stock broker shall provide the Stock broker's IBT Service to the Client, and the Client shall avail of the Stock broker's IBT Service, on and subject to SEBI/Exchanges Provisions and the terms and conditions specified on the Stock broker's IBT Web Site provided that they are in line with the norms prescribed by Exchanges/ SEBI.
3. The stock broker shall bring to the notice of client the features, risks, responsibilities, obligations and liabilities associated with securities trading through wireless technology/ internet/ smart order routing or any other technology should be brought to the notice of the client by the stock broker.
4. The stock broker shall make the client aware that the Stock Broker's IBT system itself generates the initial password and its password policy as stipulated in line with norms prescribed by Exchanges/ SEBI.
5. The Client shall be responsible for keeping the Username and Password confidential and secure and shall be solely responsible for all orders entered and transactions done by any person whosoever through the Stock broker's System IBT using the Client's Username and/ or Password whether or not such person was authorized to do so. Also the client is aware that authentication technologies and strict security measures are required for the internet trading/securities trading through wireless technology through order routed system and undertakes to ensure that the password of the client and/ or his authorized representative are not revealed to any third party including employees and dealers of the stock broker.
6. The Client shall immediately notify the Stock broker in writing if he forgets his password, discovers security flaw in Stock Broker's IBT System, discovers/ suspects discrepancies/ unauthorized access through his username/ password/account with full details of such unauthorized use, the date, the manner and the transactions effected pursuant to such unauthorized use, etc.
7. The Client is fully aware of and understands the risks associated with availing of a service for routing orders over the internet/securities trading through wireless technology and Client shall be fully liable and responsible for any and all acts done in the Client's Username/ password in any manner whatsoever.
8. The stock broker shall send the order/ trade confirmation through email to the client at his request. The client is aware that the order/trade confirmation is also provided on the web portal. In case client is trading using wireless technology the stock broker shall send the order/ trade confirmation on the device of the client
9. The client is aware that trading over the internet involves many uncertain factors and complex hardware, software, systems, communication lines, peripherals, etc. are susceptible to interruptions and dislocations. The Stock broker and the Exchange do not make any representation or warranty that the Stock broker's IBT Service will be available to the Client at all times without any interruption.
10. The Client shall not have any claim against the Exchange or the Stock broker on account of any suspension, interruption, non-availability or malfunctioning of the Stock broker's IBT System or Service or the Exchange's service or systems or non-execution of his orders due to any link/ system failure at the Client/ Stock brokers/ Exchange end for any reason beyond the control of the stock broker/ Exchanges
11. The Joint holders are aware that in case of any Statutory Order for freezing any joint holder, the demat account will be frozen and the other joint holders will have to obtain a specific order for unfreezing their percentage of joint ownership by submitting the relevant documentary proof to the order issuing authority.

**PART B**

Dear Sir,

Sub: Authorisation to debit trading account for the demat account charges

Ref: DP ID: 1 2 0 8 1 8 0              BO ID

I/We have opened/have a beneficiary account with your CDSL depository along with a trading account for investment and trading purposes. It would be difficult or me/us to keep issuing separate cheques against your depository bills. I/We, therefore authorize you to debit the charges payable towards operation of the above account. I/We are aware of the charges for operating the said account. Any such sum debited to my trading account shall be binding on me/us.

Thanking you,  
Yours truly,

CLIENT'S NAME DHANMAYA GURUNG

**CLIENT'S  
SIGNATURE [7] X**



DATE (DD/MM/YYYY)

1 | 7 | 0 | 2 | 2 | 0 | 2 | 6

**LETTER FOR AUTHORIZATION FOR ELECTRONIC CONTRACT NOTES & AUTHORIZATION FOR RUNNING ACCOUNT**

TO: Upstox Securities Private Limited, 30th Floor,  
Sunshine Tower, Senapati Bapat Marg, Dadar (W),  
Mumbai - 400 013

SUB: Authorization for Electronic Contract Notes & AUTHORIZATION FOR RUNNING ACCOUNT

I have been/shall be dealing through you as my broker on the Capital Market and/or Futures & Options and/or Currency Derivatives and/or Interest Rate Futures Segments. As my broker i.e. agent I direct and authorize you to carry out trading/dealings on my behalf as per instructions given below.

I understand that, I have the option to receive the contract notes in physical form or electronic form. In pursuance of the same, I hereby opt to receive contract notes in electronic form. I understand that for the above purpose, you are required to take from the client "an appropriate email account" for you to send the electronic contract notes. Accordingly, please take the following email account /email id on your record for sending the contract notes to me:

**EMAIL ADDRESS (Same as mentioned on Page 5):** yakmarch@yahoo.com

1. I also agree that non-receipt of bounced mail notification by you shall amount to delivery at my email account /email id.
2. I agree not to hold you responsible for late/non-receipt of contract notes sent in electronic form and any other communication for any reason including but not limited to failure of email services, loss of connectivity, email in transit etc.
3. I agree that the log reports of your dispatching software shall be a proof of dispatch of contract notes to me and such dispatch shall be deemed to mean receipt by me and shall not be disputed by me on account of any non-receipt/delayed receipt for any reason whatsoever.
4. I understand that I am required to intimate any change in the email id/email account mentioned herein above needs to be communicated by me through a physical letter to you, provided however that if I am an internet client then in that event the request for change in email id/email account can be made by me through a secured access using client specific user id and password. Please treat this authorization as written ratification of my verbal directions/authorizations given and carried out by you earlier. I shall be liable for all losses, damages and actions which may arise as a consequence of your adhering to and carrying out my directions given above.
5. I understand that, you shall send physical copy of the contract note within 24 hours if you received a bounced email.
6. I am a registered client with you, and am dealing in Capital Market/ Derivative Market/ Currency Market segment(s), and have a Upstox Securities Pvt. Ltd. client code as mentioned below.
7. I am aware that payout / dividend received / credited from the exchange(s) against settlement of transaction as per settlement cycle is available within 1 working day of the payout from the Exchange. It is difficult for me to make available the required funds on every pay-in of funds obligation / margin obligation, hence I request you to maintain my account on a running basis and retain the payout received / credit balance in my account for my future obligation / margin obligation or other liabilities unless I instruct otherwise.
8. I hereby further authorize you to debit / credit / transfer the amounts between the various segments either on the same Exchange and / or Exchanges to meet my/our obligation or various dues payable to you / Exchange(s).
9. If payment of funds is required, I shall request you in writing or through the web option for funds withdrawal on the web login. Further it may be noted that if required I may revoke this authorization at any time after giving request in writing.
10. This running account authorization would continue until it is revoked by me. The actual settlement of funds shall be done at least once in the preference period selected below:  QUARTERLY  MONTHLY
11. While settling the account having outstanding obligations on the settlement date, you may retain the requisite funds towards such obligations and may also retain the funds expected to be required to meet margin obligations, calculated in the manner specified by the exchanges.
12. I shall bring any dispute arising from the statement of account or settlement so made to your notice within 30 working days from the date of receipt of funds or statement, as the case may be else it will be final

Yours faithfully,

CLIENT'S NAME DHANMAYA GURUNG



**CLIENT'S  
SIGNATURE [8] X**

DATE (DD/MM/YYYY)

1 | 7 | 0 | 2 | 2 | 0 | 2 | 6

**SMS ALERT FACILITY.** Refer to Terms & Conditions given as **Annexure - 2.4** MOBILE NO.+91 | 7 | 8 | 9 | 6 | 7 | 3 | 1 | 3 | 8 | 2 |

[Mandatory, if you are giving Power of Attorney (POA)]

(If POA is not granted & you do not wish to avail of this facility, cancel this option).

**TRANSACTIONS USING SECURED TEXTING FACILITY (TRUST).** Refer to terms and Conditions **Annexure - 2.6**

I/We wish to avail the TRUST facility using the Mobile number registered for SMS Alert Facility. I have read and understood the Terms and Conditions prescribed by CDSL for the same.

YES  NO

I/We wish to register the following clearing member Ids under my / our below mentioned BO ID registered for TRUST

Stock Exchange Name / ID	Clearing Member Name	Clearing Member ID (Optional)

**EASI**

To register for Easi please visit our website [www.cdslindia.com](http://www.cdslindia.com)

Easi allows a BO to view his ISIN balances, transactions and value of the portfolio online.

I / We wish to avail the following facility:

Basic Services Demat A/C facility:  YES  NO

**OTHER DETAILS**

GROSS ANNUAL INCOME DETAILS (Income Range per annum)	NET WORTH AS ON DATE (NOT OLDER THAN 1 YEAR)
<input checked="" type="radio"/> UP TO RS. 1 LAC <input type="radio"/> RS. 1 LAC - RS. 5 LAC <input type="radio"/> RS. 5 LAC - RS. 10 LAC	VALUE IN Rs. <u>0</u>
<input type="radio"/> RS. 10 LAC - RS. 25 LAC <input type="radio"/> MORE THAN RS. 25 LAC	DATE (DD/MM/YYYY) <input type="text"/>

FOR NON INDIVIDUALS:  25 LAC - 1 CRORE  OVER 1 CRORE

Occupation Type\*  S-Service  Private Sector  Public Sector  Government Sector

O-Others  Professional  Self Employed  Retired  Housewife  Student  
 B-Business  X- Not Categorised  Agriculturist

AFFILIATIONS:  POLITICALLY EXPOSED PERSON (PEP)  RELATED TO A POLITICALLY EXPOSED PERSON (RPEP)

ANY OTHER INFORMATION:

**OPTION FORM FOR ISSUE OF DIS BOOKLET**

(OPTIONAL)

DP ID  1 | 2 | 0 | 8 | 1 | 8 | 0 | BO ID

TO: Upstox Securities Private Limited, 30th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (W), Mumbai - 400 013

DATE (DD/MM/YYYY)  1 | 7 | 0 | 2 | 2 | 0 | 2 | 6 |

Dear Sir,

I/We hereby state that: (select one of the option given below)

OPTION 1

I/We require you to issue Delivery Instruction Slip (DIS) booklet to me/us immediately on opening my/our CDSL account though I/We have issued a Power of Attorney (POA) in favor of Upstox Securities Pvt. Ltd. for executing delivery instructions for settling stock exchange trades (Settlement related transactions) effected through such Clearing Member.

OPTION 2

I/We do not require Delivery Instruction Slip (DIS) for time being. Since I/We have issued a POA/e-DIS in favor of Upstox Securities Pvt. Ltd. for executing delivery instructions for settling stock exchange trades (Settlement related transactions) effected through such Clearing Member. However, the Delivery Instruction Slip (DIS) booklet should be issued to me/us immediately on my/our request at any later date.

**FIRST/SOLE HOLDER SIGNATURE [9]**

**SECOND HOLDER SIGNATURE**

**THIRD HOLDER SIGNATURE**

 X		
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## FATCA / CRS DECLARATION / SELF CERTIFICATION FOR INDIVIDUAL

Please fill the information below as requested	FIRST ACCOUNT HOLDER	SECOND ACCOUNT HOLDER	THIRD ACCOUNT HOLDER
Name of the Account Holder	DHANMAYA GURUNG		
Indicate ( ) your Tax Residency / Citizenship / Nationality	<input checked="" type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others	<input type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others	<input type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others
<b>If ticked on "Others" and/or "U.S.A", please provide all details under point no. 2,3,4,5 below:</b>			
Specify City and Country of Birth			
Specify Country(ies) of Tax Residency/ Citizenship / Nationality / Green card holder, other than India			
Tax Identification Number (for U.S.A.) or its functional equivalent (other than U.S.A.)			
Source of Wealth	<input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> Ancestral Property <input type="checkbox"/> Prize Money <input type="checkbox"/> Others	<input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> <input type="checkbox"/> Prize Money <input type="checkbox"/> Others	<input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> <input type="checkbox"/> Prize Money <input type="checkbox"/> Others

### DECLARATION

I / We hereby declare, agree and confirm the following:

- The details furnished above are true to the best of my knowledge and belief and shall undertake to inform Upstox Securities Private Limited within 30 days, in case of any change in the above given status on a future date;
- If I /we am/are U.S. person or tax resident of a reportable foreign jurisdiction (other than U.S.), my account details, would be reported by Upstox Securities Private Limited to the relevant tax authority, or information may be shared with concerned Asset Management Companies (AMCs) or to any of the Government Agencies / Tax authorities / Regulators / Exchanges / Depositories of India or of any country other than India;

FIRST/SOLE HOLDER SIGNATURE [10]	SECOND HOLDER SIGNATURE	THIRD HOLDER SIGNATURE
 <b>X</b>		

#### What is FATCA / CRS?

The U.S. government introduced the Foreign Account Tax Compliance Act, 2010 (FATCA) for obtaining information on accounts held by U.S. taxpayers in other countries. Further, Organization for Economic Co-operation & Development (OECD) and G20 countries agreed for automatic exchange on information through Common Reporting Standards (CRS). The Government of India has signed an Inter-Government Agreement (IGA) with US and has also joined the Multilateral Competent Authority agreement (MCAA) for automatic sharing of information with member countries of OECD and G20. By virtue of India signing an IGA with US and joining MCAA, Indian financial institutions will have to provide the required financial information to Indian tax authorities which in turn would forward reportable information to US IRS and member countries of OECD and G20 countries.

**US Person means:** In case of individuals, U.S. person means a citizen or resident of the United States. Persons who would qualify as U.S. persons could be born in United States, born outside the United States of a US parent, Naturalized citizens, Green Card Holders, tax residents.

#### Who is Reportable Person (Non US) under Common Reportable Standards (CRS)?

Under Common Reportable Standards (CRS), reportable person means Tax residents of a reportable foreign jurisdiction other than U.S. (Please note the above information is provided only for quick reference to customers. You are requested to consult a legal/ tax advisor if in doubt.)

#### Documents to be collected if Customer's Country of birth is U.S. but declare that he/ she are not a U.S. person

1. Certificate of relinquishment of citizenship (Loss of nationality certificate); OR
2. Self certification for stating reasons for not having such a certificate despite relinquishment U.S. citizenship; OR
3. Self certification for stating reasons for not obtaining U.S. citizenship at birth.

## CONSENT LETTER FOR AVALING BSE StAR MF FACILITY

I/We \_\_\_\_\_ am/are registered as your client with Client Code No. \_\_\_\_\_ and have executed the Account Opening documents (KYC Form) for the purpose of trading in the Capital Market segment of BSE Limited (BSE).

I/We am/are interested in availing the BSE StAR facility of BSE for the purpose of dealing in the units of Mutual Funds Schemes permitted to be dealt with on the BSE StAR MF of the Exchange.

For the purpose of availing the BSE StAR MF facility, I/we state that Know Your Client details as submitted by me/us for the stock broking may be considered for the purpose of BSE StAR MF and I/we further confirm that the details contained in same remain unchanged as on date.

I/We are willing to abide by the terms and conditions as mentioned in the BSE Circular dated December 02, 2009 and as may be specified by the Exchange from time to time in this regard.

I/We shall ensure compliance with the requirements as may be specified from time to time by Securities and Exchange Board of India (SEBI) and Association of Mutual Funds of India (AMFI).

I/We shall read and understand the contents of the Scheme Information Document and Key Information Memorandum, addenda issued regarding each Mutual Fund schemes with respect to which I/we choose to subscribe/redeem. I/We further agree to abide by the terms and conditions, rules and regulations of the Mutual Fund schemes.

I/We therefore request you to register me/us as your client for participating in the BSE Star Mf.

I/We hereby confirm having read and understood the terms & conditions and disclosures provided overleaf.

Your faithfully,

<b>FIRST/SOLE HOLDER SIGNATURE [11]</b>	<b>SECOND HOLDER SIGNATURE</b>	<b>THIRD HOLDER SIGNATURE</b>
X 		

## Nomination Form

**[Annexure A to SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July 23, 2021 on Mandatory Nomination for Eligible Trading and Demat Accounts]**

<b>TM / DP</b> Upstox Securities Private Limited 30th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (W), Mumbai - 400 013								<b>FORM FOR NOMINATION</b> <i>(To be filled in by individual applying singly or jointly)</i>																		
DATE	D	D	M	M	Y	Y	Y	DP ID												CLIENT ID						
I/We wish to make a nomination. [As per details given below]																										
<b>Nomination Details</b>																										
I/We wish to make a nomination and do hereby nominate the following person(s) who shall receive all the assets held in my / our account in the event of my / our death.																										
NOMINEE	NAME OF NOMINEE							SHARE OF NOMINEE %*	RELATIONSHIP		POSTAL ADDRESS															
Nominee 1																										
Nominee 2																										
Nominee 3																										
Nominee 4																										
Nominee 5																										
Nominee 6																										
Nominee 7																										
Nominee 8																										
Nominee 9																										
Nominee 10																										

\*If % is not specified, then the assets shall be distributed equally amongst all the nominees. Any odd lot after division / fraction of % shall be transferred to the first nominee mentioned in the nomination form.

NOMINEE	MOBILE NUMBER AND E-MAIL	IDENTITY NUMBER	D.O.B. OF NOMINEE	GUARDIAN
Nominee 1				
Nominee 2				
Nominee 3				
Nominee 4				
Nominee 5				
Nominee 6				
Nominee 7				
Nominee 8				
Nominee 9				
Nominee 10				

1) I / We want the details of my / our nominee to be printed in the statement of holding or statement of account, provided to me/us by the DP as follows; (please tick, as appropriate)

- Name of nominee(s)  
 Nomination: Yes / No.

2) I hereby authorize \_\_\_\_\_ (nominee number \_\_\_\_) to operate my account on my behalf, in case of my incapacitation. He / She is authorized to encash my assets up to \_\_\_\_ % of assets in the account or Rs. \_\_\_\_\_.

(Optional) (strike off portions that are not relevant) This nomination shall supersede any prior nomination made by me / us, if any.

Name(s) of holder(s)		Signature(s) of holder*
Sole / First Holder (Mr./Ms.)		
Second Holder (Mr./Ms.)		
Third Holder (Mr./Ms.)		

\*Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

**Note:**

This nomination shall supersede any prior nomination made by the account holder(s), if any. The Trading Member / Depository Participant shall provide acknowledgement of the nomination form to the account holder(s)

## RIGHTS, ENTITLEMENT AND OBLIGATION OF THE INVESTOR AND NOMINEE

- If you are opening a new demat account, you have to provide nomination. Otherwise, you have to follow procedure as per 3.10 of this circular.
- You can make nomination or change nominee any number of times without any restriction.
- You are entitled to receive acknowledgement from the DP for each instance of providing or changing nomination.
- Upon demise of the investor, the nominees shall have the option to either continue as joint holders with other nominees or for each nominee(s) to open separate single account.
- In case all your nominees do not claim the assets from the DP, then the residual unclaimed asset shall continue to be with the concerned Depository in case of Demat account.
- You have the option to designate any one of your nominees to operate your account, in case of your physical incapacitation, at any point of time and not just during opening of account. This mandate can be changed any time you choose.
- The signatories for this nomination form shall be as per mode of holding in the demat account(s) i.e.
  - o 'Either or Survivor' Accounts - any one of the holder can sign
  - o 'First holder' Accounts - only First holder can sign
  - o 'Jointly' Accounts - all holders have to sign

## TRANSMISSION ASPECTS

- DPs shall transmit the account to the nominee(s) upon receipt of
  - 1) copy of death certificate and
  - 2) completion / updation of KYC of the nominee(s). The nominee is not required to provide affidavits, indemnities, undertakings, attestations or notarization.
- In case of a joint account, for transmission to the surviving joint holder(s) by name deletion, the surviving joint holder(s) shall have the option to update residential address(es), mobile number(s), email address(es), bank account detail(s), annual income and nominee(s), either along with transmission or at a later date. The regulated entity cannot seek KYC documents at the time of transmission, unless it was sought earlier but not provided by the holder.
- Nominee(s) shall extend all possible co-operation to transfer the assets to the legal heir(s) of the deceased investor. In this regard, no dispute shall lie against the DP.

**In case of multiple nominees, the assets shall be distributed pro-rata to the surviving nominees, as illustrated below.**

% Share as specified by investor at the time of nomination		% assets to be apportioned to surviving nominees upon demise of investor and nominee 'A'			
Nominee	% share	Nominee	% initial share	% of A's share to be apportioned	Total % share
A	60%	A	0	0	0
B	30%	B	30%	45%	75%
C	10%	C	10%	15%	25%
<b>Total</b>	<b>100%</b>	-	<b>40%</b>	<b>60%</b>	<b>100%</b>

### Declaration Form for opting out of nomination

**[Annexure B to SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July 23, 2021 on Mandatory Nomination for Eligible Trading and Demat Accounts]**

To	Date	D 1	D 7	M 0	M 2	Y 2	Y 0	Y 2	Y 6	
Trading Member/Participant's Name	Upstox Securities Private Limited									
Trading Member/Participant's Address	30th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (W), Mumbai - 400 013									
UCC/DP ID	1	2	0	8	1	8	0			
Client ID (only for Demat account)										
Sole/First Holder Name	DHANMAYA GURUNG									
Second Holder Name										
Third Holder Name										
I / We hereby confirm that I / We do not wish to appoint any nominee(s) in my / our trading / demat account and understand the issues involved in non-appointment of nominee(s) and further are aware that in case of death of all the account holder(s), my / our legal heirs would need to submit all the requisite documents / information for claiming of assets held in my / our trading / demat account, which may also include documents issued by Court or other such competent authority, based on the value of assets held in the trading / demat account.										
<b>Name and Signature of Holder(s)*</b>										
DHANMAYA GURUNG										
1._____				2._____	3._____					

\* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

# TARIFF SHEET

BO ID | | | | | | | |

DATE (DD/MM/YYYY) | 1 | 7 | 0 | 2 | 2 | 0 | 2 | 6

TO: Upstox Securities Private Limited

Dear Sir or Madam,

I would like to subscribe to the Upstox Securities Pvt. Ltd for trading and demat account and request Upstox Securities Pvt. Ltd. to apply brokerage charges as mentioned and as per the terms and conditions of Upstox Securities Pvt. Ltd.

I/We agree to pay the charges as per following charge structure with Upstox Securities Private Limited

Account opening fee  Free  ₹. 149/- [Trading] +GST  ₹. 199/- [Trading] +GST  ₹. 499/- [Trading] +GST  ₹. 999/- [Trading] +GST  
 - Brokerage - Basic 0.1% or ₹ 20/- (Whichever is lower) per order for Equity Intra-day. Brokerage on Futures and Currency trades: ₹20 or 0.05% (whichever is lower) per order and Brokerage on Options trades: ₹20 per order  
 - Brokerage charges for Equity Delivery - ₹ 20 /- or SEBI prescribed limit per order (Whichever is lower)

CHARGE HEAD	CHARGES
Annual Maintenance Charges	- Nil upto 1 year then ₹ 300/- + GST per year
DP Charges	- Male: CDSL: ₹3.5, Upstox: ₹16.5 and Total: ₹20 + GST - Female: CDSL: ₹3.25, Upstox: ₹16.75 and Total: ₹20 + GST
Pledge Charges Creation / Closure and Confirmation of both	- 0.02% of the transaction charges subject to a minimum of ₹ 50/- plus NSDL /CDSL charges at actual.
Pledge Charges for Invocation	- 0.05% of the transaction charges subject to a minimum of ₹50/-
Demat Charges	- ₹100 /- per certificate plus charges of ₹100/-courier charges
Remat Charges	- ₹100 /- per certificate or subject to maximum ₹500000 /- whichever is higher
Instant Withdrawal charges	- ₹20/- plus GST
Account Modification charges	- ₹50/- plus GST
SLB Charges	- For Securities Borrowings: ₹25/- plus NSDL / CDSL charges at actuals. - For Securities Lending: ₹25/- plus NSDL/ CDSL charges at actuals.
Repurchase / Redemption Charges	- Flat ₹25/- per transaction plus Depository charges at actuals.
Failed / Rejected Transactions	- ₹50/- per transaction.
Interest on negative(debit) ledger balance	- Interest 0.05% per day(from 1st March 2024)
Demat Rejection Charges	- ₹100/-per rejection for every 500 gms.
Other Charges	- ₹ 20/- per ISIN for Margin and MTF Pledge/Unpledge - ₹ 50/- for Destate/Restate of MF - ₹ 50/- per ISIN for all other Pledge/Unpledge charges - ₹ 50/- per ISIN for all Confiscation
Auto Square off & Call and Trade charges	- ₹75/-plus GST
Off Market / Interdepositary Transactions	- ₹16.50/-plus ₹3.50/-(CDSL charges) per scrip.

In addition to the above monthly subscription charges, the following statutory charges will also be levied at actuals:

1. Securities/Commodities Transaction Tax, Transaction Charges, Stamp Duty, SEBI Turnover Fees, Clearing Member Charges and GST.
  2. Any regulatory documents required to be sent are free, if delivered electronically. Incase of any request for Physical delivery of documents / delivery due to bounce of electronic documents, an amount of ₹ 100/- per documents will be charged plus courier charges. The same is to meet the administrative and courier cost of the documents. Depository Participant charges as levied by Upstox. Terms and Conditions can be subject to change provided the same is done as per applicable guidelines of SEBI/exchange.
  3. The terms and conditions of Upstox Securities Pvt. Ltd. plans have been read and understood by me. I wish to avail the plans above provided by Upstox Securities Pvt. Ltd. for my trading account subject to the terms and conditions mentioned above
  4. I declare that I have read and understood the terms and conditions governing the Upstox Securities Pvt. Ltd.
- Note: Brokerage is also charged on expired, exercised and assigned Futures and Options contracts

**\*Disclaimer:** For Delivery based trades, a minimum of ₹ 0.01 will be charged per contract note. Adhoc / Non periodic statement requests – Adhoc statement requests: - ₹ 25/- (₹ 500 for foreign address) per request upto 10 pages. Every additional 5 pages or a portion thereof will be charged at ₹ 10/- plus courier /postage charges.

**Email Statement:** Periodic Bills and Transactions statements and other communications will be sent by email only. Terms and conditions for the same to be mandatorily executed. Request for physical statements will be charged as mentioned above

**Cheque Bounce charges:** Charges will be applied based on charges as determined by our bankers.

**NOTE:** For all purposes the bill date shall be construed as the date of demand and the bills will be considered as the bill cum notice for payment and Upstox Securities Pvt. Ltd. reserves the right to Freeze Depository account for debit transaction in case of non payment of charges after two days from the bill date. Interest @ 13% p.a will be charged on the outstanding bill amount if not paid within the due date. The above tariff is subject to change. For any change in tariffs or charges, a prior notice shall be given as per the extant regulations.

FIRST/SOLE HOLDER SIGNATURE & STAMP [13]	SECOND HOLDER SIGNATURE	THIRD HOLDER SIGNATURE
X 		

**MOST IMPORTANT TERMS AND CONDITIONS**

1. Your trading account has a “Unique Client Code” (UCC), different from your demat account number. Do not allow anyone (including your own stock broker, their representatives and dealers) to trade in your trading account on their own without taking specific instruction from you for your trades. Do not share your internet/ mobile trading login credentials with anyone else.
2. You are required to place collaterals as margins with the stock broker before you trade. The collateral can either be in the form of funds transfer into specified stock broker bank accounts or margin pledge of securities from your demat account. The bank accounts are listed on the stock broker website. Please do not transfer funds into any other account. The stock broker is not permitted to accept any cash from you.
3. The stock broker’s Risk Management Policy provides details about how the trading limits will be given to you, and the tariff sheet provides the charges that the stock broker will levy on you.
4. All securities purchased by you will be transferred to your demat account within one working day of the payout. In case of securities purchased but not fully paid by you, the transfer of the same may be subject to limited period pledge i.e. seven trading days after the pay-out (CUSPA pledge) created in favor of the stock broker. You can view your demat account balances directly at the website of the Depositories after creating a login.
5. The stock broker is obligated to deposit all funds received from you with any of the Clearing Corporations duly allocated in your name. The stock broker is further mandated to return excess funds as per applicable norms to you at the time of quarterly/monthly settlement. You can view the amounts allocated to you directly at the website of the Clearing Corporation(s).
6. You will get a contract note from the stock broker within 24 hours of the trade.
7. You may give a one-time Demat Debit and Pledge Instruction (DDPI) authority to your stock broker for limited access to your demat account, including transferring securities, which are sold in your account for pay-in.
8. The stock broker is expected to know your financial status and monitor your accounts accordingly. Do share all financial information (e.g. income, networth, etc.) with the stock broker as and when requested for. Kindly also keep your email Id and mobile phone details with the stock broker always updated.
9. In case of disputes with the stock broker, you can raise a grievance on the dedicated investor grievance ID of the stock broker. You can also approach the stock exchanges and/or SEBI directly.
10. Any assured/guaranteed/fixed returns schemes or any other schemes of similar nature are prohibited by law. You will not have any protection/recourse from SEBI/stock exchanges for participation in such schemes.

I agree \_\_\_\_\_ 

## ACKNOWLEDGEMENT LETTER

TO: Upstox Securities Private Limited  
30th Floor, Sunshine Tower, Senapati  
Bapat Marg,  
Dadar (W),  
Mumbai - 400 013

Dear Sir or Madam,

I/We hereby acknowledge receipt of the following documents

1. Rights and Obligations of Stock Brokers, Sub-brokers and Clients (including additional rights & obligations in case of internet / wireless technology based trading).
2. Risk Disclosure Document for Capital Market and Derivatives Segments.
3. Guidance Note - Do's and Don'ts for Trading on the Exchange(s) for Investors.
4. Policies and Procedures Document pursuant to the SEBI circular dated December 03, 2009.
5. The Upstox Securities Pvt. Ltd. Tariff sheet.
6. General Terms and Conditions governing securities trading and broking services of Upstox Securities Pvt. Ltd.
7. All other mandatory and voluntary client registration documents.

I/We hereby acknowledge the receipt of duly executed copy of KYC and all other documents as executed by me/us. Further I confirmed that the documents for KYC submitted by me are true and correct.

I/We understand that the Voluntary documents executed by me/us are out of my/our own free will.

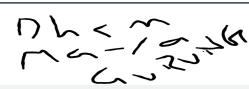
I/We state that I have read and understood all above documents including the Terms and Conditions governing commodities trading and broking services of Upstox Securities Pvt. Ltd. and agree to abide by the same.

This is to inform you as per Rules, Regulations and Bye-laws of Multi Commodity Exchange of India Ltd. (MCX) that we do Client based trading and Proprietary trading and we are not indulged in portfolio management services.

I/We acknowledge receipt of information given above by Upstox Securities Pvt. Ltd. that they do Client based trading and Proprietary trading and they are not indulged in portfolio management services.

I state that I have read and understood all above documents and these documents are binding upon me.

Yours faithfully,

FIRST/SOLE HOLDER SIGNATURE [13]	SECOND HOLDER SIGNATURE	THIRD HOLDER SIGNATURE
X 		

DATE (DD/MM/YYYY)      | 1 | 7 | 0 | 2 | 2 | 0 | 2 | 6 |

# Income details from Bank Statement

Name of the Bank	<b>Bank Of Baroda</b>
Name of Account Holder (s)	<b>DHANMAYA GURUNG</b>
Account Number	XXXX2830
Account Type	<b>SAVINGS</b>
IFSC Code	<b>BARBODEOPAN</b>
Time period of Bank Statement	<p>From                    22/08/2025</p> <p>To                      17/02/2026</p>
Number of Transactions (during the Time period above)	<b>378</b>
Opening Balance	<b>1673.76</b>
Closing Balance	<b>0.72</b>

## Transaction Details

Transaction Date	Remarks	Transaction Remarks	Withdrawal amount (INR)	Deposit Amount (INR)	Balance (INR)
28/08/2025	NA	SMS Charges for JUL 25	0.24		1673.76
13/09/2025	NA	IMPS/P2A/52561327074 8/SATIN CREDITCAR/IMPSTeam Tes		1.0	1674.76
22/09/2025	NA	ATM/CASH/8139/XXXXX XXXXXX9543	1000.0		674.76
22/09/2025	00000010046198844	NEFT IDFBH25265584920-SATIN CREDITCARE NETWORK LIM		42058.0	42732.76
22/09/2025	NA	ATM/CASH/8188/XXXXX XXXXXX9543	10000.0		32732.76
22/09/2025	NA	ATM/CASH/8189/XXXXX XXXXXX9543	10000.0		22732.76
23/09/2025	NA	ATM/CASH/8204/XXXXX XXXXXX9543	10000.0		12732.76

23/09/2025	NA	CHARGES FOR ATM/CASH/8204/XXXXX XXXXXX9543	11.8		12720.96
23/09/2025	NA	ATM/CASH/8205/XXXXX XXXXXX9543	10000.0		2720.96
23/09/2025	NA	CHARGES FOR ATM/CASH/8205/XXXXX XXXXXX9543	11.8		2709.16
24/09/2025	NA	SMS Charges for AUG 25	0.24		2708.92
25/09/2025	NA	NEWCARDISSUE/9543/I ssuance CLAS JUL 25	118.0		2590.92
05/10/2025	NA	ATM/CASH/2415/XXXXX XXXXXX9543	2000.0		590.92
29/10/2025	NA	UPI/20633269522/1318 36/UPI/mamtaudevipp3ok hdfc	10.0		580.92
29/10/2025	NA	UPI/543785097780/1502 39/UPI/mamtaudevipp3ok hdfc	10.0		570.92
29/10/2025	NA	UPI/229653519945/1551 32/UPI/mamtaudevipp3ok hdfc	10.0		560.92
29/10/2025	NA	UPI/390482893702/1658 31/UPI/9706495516-2ybl/Pa	11.0		549.92
29/10/2025	NA	UPI/867631249382/1811 18/UPI/9706495516-2ybl/Pa	10.0		539.92
29/10/2025	NA	UPI/759268067259/1901 52/UPI/9706495516-2ybl/Pa	10.0		529.92
29/10/2025	NA	UPI/694370550249/2039 37/UPI/9706495516-2ybl/Pa	30.0		499.92
30/10/2025	NA	UPI/111432429702/0654 40/UPI/9706495516-2ybl/Pa	30.0		469.92
30/10/2025	NA	UPI/564028656302/0741 52/UPI/9706495516-2ybl/Pa	10.0		459.92
30/10/2025	NA	UPI/748045695247/0913 25/UPI/9706495516-2ybl/Pa	18.0		441.92
30/10/2025	NA	UPI/836339523887/1234 30/UPI/9706495516-2ybl/Pa	10.0		431.92
30/10/2025	NA	UPI/42845335696/1357 58/UPI/9706495516-2ibl/Pa	70.0		361.92
30/10/2025	NA	UPI/838056663720/1448 28/UPI/9706495516-2ybl/Pa	11.0		350.92
30/10/2025	NA	UPI/013068221654/1644 07/UPI/9706495516-2ybl/Pa	15.0		335.92
30/10/2025	NA	UPI/617145994846/1847 58/UPI/9706495516-2ybl/Pa	10.0		325.92
30/10/2025	NA	UPI/616786461443/1948 56/UPI/9706495516-2ybl/Pa	10.0		315.92
30/10/2025	NA	UPI/993704286182/2029 11/UPI/9706495516-2ybl/Pa	10.0		305.92
31/10/2025	NA	UPI/779692768118/0851 13/UPI/9706495516-2ybl/Pa	160.0		145.92
31/10/2025	NA	UPI/718257179987/1533 44/UPI/9706495516-2ybl/Pa	130.0		15.92
01/11/2025	NA	UPI/594234369620/0919 23/UPI/9706495516-2ybl/Pa	10.0		5.92
31/10/2025	NA	21650100012830IntPd0 1-08-2025 to 31-10-2025		12.0	17.92
05/11/2025	NA	UPI/567534914146/2056 05/UPI/deepakthapa420 0-3o		10.0	27.92
05/11/2025	NA	UPI/390682286306/2058 58/UPI/9706495516-2ybl/Pa	10.0		17.92
06/11/2025	NA	UPI/352037782373/0935 14/UPI/9706495516-2ybl/Pa	10.0		7.92
06/11/2025	NA	UPI/567615258311/1332 20/UPI/jalitgrg102-1okaxi		1.0	8.92
06/11/2025	NA	UPI/567650972051/1333 06/UPI/jalitgrg102-1okaxi		4999.0	5007.92
06/11/2025	NA	UPI/293308244405/1800 17/UPI/sanjayffggfoksbi/ P	50.0		4957.92

06/11/2025	NA	UPI/531075501987182142/UPI/rs12345126-3okaxis		250.0	5207.92
06/11/2025	NA	UPI/112110342314/185616/UPI/AIRTELREDIRECT1yb	22.0		5185.92
06/11/2025	NA	UPI/429428181524/185959/UPI/9706495516-2ybl/Pa	10.0		5175.92
06/11/2025	NA	UPI/322864686424/194412/UPI/9706495516-2ybl/Pa	20.0		5155.92
06/11/2025	NA	UPI/709973449717/203654/UPI/9706495516-2ybl/Pa	11.0		5144.92
07/11/2025	NA	UPI/679920790414/111733/UPI/gpay-11223363169ok	20.0		5124.92
07/11/2025	NA	UPI/446989793211/140505/UPI/9706495516-2ybl/Pa	20.0		5104.92
07/11/2025	NA	UPI/480025826600/142601/UPI/6523074882200SNmai	10.0		5094.92
07/11/2025	NA	UPI/213188033369/165101/UPI/9706495516-2ybl/Pa	21.0		5073.92
07/11/2025	NA	UPI/204013283985/190139/UPI/9706495516-2ybl/Pa	20.0		5053.92
07/11/2025	NA	UPI/686971576963/192439/UPI/9706495516-2ybl/Pa	10.0		5043.92
08/11/2025	NA	UPI/760411671152/074448/UPI/9706495516-2ybl/Pa	20.0		5023.92
08/11/2025	NA	UPI/17309862446/093117/UPI/6523074882200SNmai	20.0		5003.92
08/11/2025	NA	UPI/699935707553/111055/UPI/6523074882200SNmai	40.0		4963.92
08/11/2025	NA	UPI/475319763071/151355/UPI/6523074882200SNmai	20.0		4943.92
08/11/2025	NA	UPI/569783160167/175126/UPI/9706495516-2ybl/Pa	30.0		4913.92
08/11/2025	NA	UPI/724169198298/190839/UPI/9706495516-2ybl/Pa	21.0		4892.92
09/11/2025	NA	UPI/297118361832/073717/UPI/9706495516-2ybl/Pa	10.0		4882.92
09/11/2025	NA	UPI/394169708970/073735/UPI/9706495516-2ybl/Pa	11.0		4871.92
09/11/2025	NA	UPI/217499713024/144146/UPI/9706495516-2ybl/Pa	30.0		4841.92
09/11/2025	NA	UPI/962721492554/165124/UPI/9706495516-2ybl/Pa	40.0		4801.92
10/11/2025	NA	UPI/769958576606/072524/UPI/9706495516-2ibl/Pa	42.0		4759.92
10/11/2025	NA	UPI/525212487016/103908/UPI/6523074882200SNmai	30.0		4729.92
10/11/2025	NA	UPI/256961413408/123243/UPI/mousamrai2526okax	10.0		4719.92
10/11/2025	NA	UPI/078250492158/132816/UPI/6523074882200SNmai	20.0		4699.92
10/11/2025	NA	UPI/225152707237/145008/UPI/6523074882200SNmai	20.0		4679.92
10/11/2025	NA	UPI/424463799914/174545/UPI/9706495516-2ybl/Pa	30.0		4649.92
10/11/2025	NA	UPI/266938882831/193849/UPI/9706495516-2ybl/Pa	20.0		4629.92
10/11/2025	NA	UPI/497525872773/194109/UPI/9706495516-2ybl/Pa	10.0		4619.92
11/11/2025	NA	UPI/744231605892/074308/UPI/9706495516-2ybl/Pa	10.0		4609.92
11/11/2025	NA	UPI/985151915510/100013/UPI/6901594954axl/Paym	400.0		4209.92
11/11/2025	NA	UPI/066434557516/182210/UPI/paytmqrady12sl3qqP	50.0		4159.92
11/11/2025	NA	UPI/795912892646/2028	23.0		4136.92

		57/UPI/9706495516-2ybl/Pa			
12/11/2025	NA	UPI/319599549209/081214/UPI/9706495516-2ybl/Pa	20.0		4116.92
12/11/2025	NA	UPI/923699183315/092159/UPI/6523074882200SNmai	10.0		4106.92
12/11/2025	NA	UPI/167518629792/100745/UPI/6523074882200SNmai	20.0		4086.92
12/11/2025	NA	UPI/565430206983/123420/UPI/6523074882200SNmai	20.0		4066.92
12/11/2025	NA	UPI/795988153556/143942/UPI/6523074882200SNmai	10.0		4056.92
12/11/2025	NA	UPI/132235104527/153635/UPI/6523074882200SNmai	10.0		4046.92
12/11/2025	NA	UPI/959088646200/200043/UPI/9706495516-2ybl/Pa	21.0		4025.92
13/11/2025	NA	UPI/148003934844/075840/UPI/9706495516-2ybl/Pa	21.0		4004.92
13/11/2025	NA	UPI/141881134360/172813/UPI/9706495516-2ybl/Pa	100.0		3904.92
13/11/2025	NA	UPI/938261197525/201940/UPI/80991154000kbitzaxi	110.0		3794.92
13/11/2025	NA	UPI/422429462701/202324/UPI/gpay-11257380454ok	11.0		3783.92
14/11/2025	NA	UPI/583512764017/093359/UPI/mousamrai25526okax	130.0		3653.92
14/11/2025	NA	UPI/44684056460/094901/UPI/mousamrai25526okax	50.0		3603.92
14/11/2025	NA	UPI/171891558572/101253/UPI/6523074882200SNmai	10.0		3593.92
14/11/2025	NA	UPI/309407786302/130637/UPI/6523074882200SNmai	20.0		3573.92
14/11/2025	NA	UPI/568427883269/163950/UPI/rs12345126-3okaxis		300.0	3873.92
14/11/2025	NA	UPI/658570496641/164421/UPI/Q806694397ybl/Paym	110.0		3763.92
14/11/2025	NA	UPI/104384367193/165058/UPI/sumonmdey86-1oksbi/	20.0		3743.92
14/11/2025	NA	UPI/677693118120/185052/UPI/gpay-11263285615ok	150.0		3593.92
14/11/2025	NA	UPI/807194514956/191135/UPI/gpay-11266577547ok	10.0		3583.92
15/11/2025	NA	UPI/180490286967/071847/UPI/9706495516-2ybl/Pa	140.0		3443.92
15/11/2025	NA	UPI/550089479467/101045/UPI/mousamrai25526okax	10.0		3433.92
15/11/2025	NA	UPI/071979233977/105238/UPI/6523074882200SNmai	25.0		3408.92
15/11/2025	NA	UPI/974139219983/150827/UPI/6523074882200SNmai	20.0		3388.92
15/11/2025	NA	UPI/531904456879/161202/UPI/kamlakhatri5170kax		500.0	3888.92
15/11/2025	NA	UPI/907849890712/174440/UPI/9706495516-2ybl/Pa	150.0		3738.92
16/11/2025	NA	UPI/027029749648/053227/UPI/9706495516-2ybl/Pa	140.0		3598.92
16/11/2025	NA	UPI/406331221539/081557/UPI/9706495516-2ybl/Pa	140.0		3458.92
17/11/2025	NA	UPI/436555242240/062310/UPI/9706495516-2ybl/Pa	141.0		3317.92
17/11/2025	NA	UPI/532176353329/134854/UPI/krishna9706017854o		1050.0	4367.92
17/11/2025	NA	UPI/773901756186/152614/UPI/AIRTELPREDIRECTIyb	22.0		4345.92
17/11/2025	NA	UPI/905582396596/171834/UPI/9706495516-	280.0		4065.92

		2ybl/Pa			
18/11/2025	NA	UPI/782942227135/0539 46/UPI/9706495516- 2ybl/Pa	30.0		4035.92
18/11/2025	NA	UPI/039592220725/0915 14/UPI/9706495516- 2ybl/Pa	10.0		4025.92
18/11/2025	NA	UPI/897537856497/1129 23/UPI/9706495516- 2ybl/Pa	21.0		4004.92
18/11/2025	NA	UPI/737322653545/1236 01/UPI/9706495516- 2ybl/Pa	11.0		3993.92
18/11/2025	NA	UPI/935605034455/1434 37/UPI/9706495516- 2ybl/Pa	11.0		3982.92
18/11/2025	NA	UPI/189627606139/1547 49/UPI/9706495516- 2ibl/Pa	55.0		3927.92
18/11/2025	NA	UPI/536378772327/1708 17/UPI/9706495516- 2ybl/Pa	150.0		3777.92
19/11/2025	NA	UPI/921058571302/0533 03/UPI/9706495516- 2ybl/Pa	11.0		3766.92
19/11/2025	NA	UPI/575360644209/0611 44/UPI/9706495516- 2ybl/Pa	28.0		3738.92
19/11/2025	NA	UPI/055215846150/0651 10/UPI/9706495516- 2ybl/Pa	11.0		3727.92
19/11/2025	NA	UPI/390850854409/1421 39/UPI/mousamrai25526 okax	10.0		3717.92
19/11/2025	NA	UPI/172817545074/1704 41/UPI/9706495516- 2ybl/Pa	33.0		3684.92
19/11/2025	NA	UPI/123436935462/1814 51/UPI/9706495516- 2ybl/Pa	150.0		3534.92
20/11/2025	NA	UPI/193929811284/0640 34/UPI/9706495516- 2ybl/Pa	150.0		3384.92
20/11/2025	NA	ATM/CASH/5324080316 40/XXXXXXXXXXXX9543	2000.0		1384.92
20/11/2025	NA	UPI/703779389586/0933 12/UPI/6523074882200S Nmai	10.0		1374.92
20/11/2025	NA	UPI/590548294126/1302 08/UPI/gpay- 11213802110ok	250.0		1124.92
20/11/2025	NA	UPI/158851296516/1701 35/UPI/9706495516- 2ybl/Pa	161.0		963.92
20/11/2025	NA	UPI/022107520308/1818 27/UPI/gpay- 11213802110ok	70.0		893.92
20/11/2025	NA	UPI/277246387290/1914 10/UPI/9706495516- 2ybl/Pa	32.0		861.92
21/11/2025	NA	UPI/116594945614/0833 39/UPI/9706495516- 2ybl/Pa	62.0		799.92
21/11/2025	NA	UPI/793801936221/0953 28/UPI/6523074882200S Nmai	30.0		769.92
21/11/2025	NA	UPI/000277905507/1158 44/UPI/9706495516- 2ybl/Pa	151.0		618.92
21/11/2025	NA	UPI/719835915592/1500 34/UPI/gpay- 11223022391ok	20.0		598.92
21/11/2025	NA	UPI/913135561567/1501 59/UPI/gpay- 112573804800ok	150.0		448.92
21/11/2025	NA	UPI/569191683235/1512 13/UPI/8474882305navi axis		220.0	668.92
21/11/2025	NA	UPI/247467567307/1516 57/UPI/80991154000kbi zaxi	220.0		448.92
21/11/2025	NA	UPI/811541893109/1518 22/UPI/jiten87610704ba rod	20.0		428.92
21/11/2025	NA	UPI/694284360494/1959 36/UPI/9864868631ptye s/Se		2000.0	2428.92
21/11/2025	NA	UPI/798293498039/2010 55/UPI/9706495516- 2ybl/Pa	161.0		2267.92
22/11/2025	NA	UPI/738075650290/1205 49/UPI/9706495516- 2ybl/Pa	10.0		2257.92
22/11/2025	NA	UPI/057759710808/1416 38/UPI/mousamrai25526 okax	100.0		2157.92

22/11/2025	NA	UPI/557843353760/1458 35/UPI/9706495516- 2ybl/Pa	10.0		2147.92
22/11/2025	NA	UPI/179397515466/1535 35/UPI/AIRTEL PREDIRE CT2yb	22.0		2125.92
22/11/2025	NA	UPI/647150592688/1708 52/UPI/7896136725ybl/P aym	110.0		2015.92
22/11/2025	NA	UPI/276584114698/1710 03/UPI/AIRTEL PREDIRE CT2yb	352.1		1663.82
22/11/2025	NA	UPI/735301917832/1711 25/UPI/gpay- 11213802110ok	30.0		1633.82
22/11/2025	NA	UPI/006749156878/1748 08/UPI/9706495516- 2ybl/Pa	160.0		1473.82
22/11/2025	NA	UPI/928494640717/2014 43/UPI/9706495516- 2ybl/Pa	140.0		1333.82
23/11/2025	NA	UPI/941448951637/1237 24/UPI/9706495516- 2ybl/Pa	10.0		1323.82
23/11/2025	NA	UPI/612327499410/1442 14/UPI/6523074882200S Nmai	10.0		1313.82
23/11/2025	NA	UPI/808825970309/1552 51/UPI/6523074882200S Nmai	2.0		1311.82
23/11/2025	NA	UPI/393774768556/1714 31/UPI/9706495516- 2ybl/Pa	11.0		1300.82
23/11/2025	NA	UPI/975758839396/1846 10/UPI/9706495516- 2ybl/Pa	140.0		1160.82
23/11/2025	NA	UPI/574477642742/1922 48/UPI/AIRTEL PREDIRE CT1yb	22.0		1138.82
24/11/2025	NA	UPI/127553798120/0914 38/UPI/mousamrai25526 okax	20.0		1118.82
24/11/2025	NA	UPI/553099225374/1052 33/UPI/deepakthapa420 0oks	1000.0		118.82
24/11/2025	NA	UPI/922460289933/1134 54/UPI/9706495516- 2ybl/Pa	20.0		98.82
24/11/2025	NA	UPI/121079108232/1428 41/UPI/6523074882200S Nmai	10.0		88.82
24/11/2025	NA	UPI/010897239684/1615 37/UPI/9706495516- 2ybl/Pa	10.0		78.82
26/11/2025	NA	UPI/309598528728/1625 15/UPI/jibonhessa132ok hdf	10.0		68.82
26/11/2025	NA	UPI/995535958685/1727 07/UPI/9706495516- 2ybl/Pa	32.0		36.82
26/11/2025	NA	UPI/100498410666/1944 25/UPI/9706495516- 2ybl/Pa	20.0		16.82
26/11/2025	NA	UPI/832347834260/2006 48/UPI/9706495516- 2ybl/Pa	11.0		5.82
27/11/2025	NA	UPI/749571700829/1233 27/UPI/gpay- 11226417032ok	2.0		3.82
29/11/2025	NA	UPI/694712082994/1753 44/UPI/9864868631ptye s/Se		5000.0	5003.82
29/11/2025	NA	UPI/602366632100/1759 15/UPI/mousamrai25526 okax		2000.0	3003.82
29/11/2025	NA	UPI/469588717392/1816 24/UPI/mousamrai25526 okax		2000.0	1003.82
29/11/2025	NA	UPI/656926669316/1845 19/UPI/mousamrai25526 okax		100.0	903.82
30/11/2025	NA	UPI/468530145469/0742 14/UPI/artidevichefiroks b		140.0	763.82
30/11/2025	NA	UPI/583315076250/2059 13/UPI/9706495516- 2ybl/Pa		140.0	623.82
01/12/2025	NA	UPI/970638363509/0901 55/UPI/9706495516- 2ybl/Pa		70.0	553.82
01/12/2025	NA	UPI/128411038282/1227 05/UPI/kamla khatris170 ksb		60.0	493.82
01/12/2025	NA	UPI/638745022450/1452 35/UPI/9706495516- 2ybl/Pa		140.0	353.82

01/12/2025	NA	UPI/108672496436/1630 26/UPI/aman5135- 78waiic		1400.0	1753.82
01/12/2025	NA	ATM/CASH/5074/XXXXX XXXXXX9543	500.0		1253.82
01/12/2025	NA	UPI/430078464297/1658 52/UPI/9706495516- 2ybl/Pa	150.0		1103.82
02/12/2025	NA	UPI/904278916396/0832 04/UPI/9706495516- 2ybl/Pa	141.0		962.82
02/12/2025	NA	UPI/179885763996/1454 13/UPI/6523074882200S Nmai	10.0		952.82
02/12/2025	NA	UPI/366278297453/1459 36/UPI/9706495516- 2ybl/Pa	141.0		811.82
02/12/2025	NA	UPI/366502138533/1718 47/UPI/9706495516- 2ybl/Pa	142.0		669.82
03/12/2025	NA	UPI/980366919829/1043 49/UPI/mousamrai25526 okax	20.0		649.82
03/12/2025	NA	UPI/378138736172/1357 02/UPI/9706495516- 2ybl/Pa	281.0		368.82
03/12/2025	NA	UPI/984580025511/1740 31/UPI/aliminas999oksbi /P	100.0		268.82
03/12/2025	NA	UPI/063796196302/1746 52/UPI/Q754193878ybl/ Paym	60.0		208.82
03/12/2025	NA	UPI/694937662625/1832 56/UPI/9864868631ptye s/Se		3000.0	3208.82
03/12/2025	NA	UPI/102949297419/1932 25/UPI/AIRTEL PREDIRE CT1yb	352.1		2856.72
04/12/2025	NA	UPI/830782276041/0823 37/UPI/6523074882200S Nmai	10.0		2846.72
04/12/2025	NA	UPI/257400238276/0850 32/UPI/mousamrai25526 okax	2500.0		346.72
04/12/2025	NA	UPI/192917693215/1133 47/UPI/6523074882200S Nmai	20.0		326.72
04/12/2025	NA	UPI/976415406650/1152 40/UPI/8472983442ib/P aym	20.0		306.72
04/12/2025	NA	UPI/087306797075/1207 57/UPI/9706495516- 2ybl/Pa	142.0		164.72
04/12/2025	NA	UPI/606315415639/1735 46/UPI/9706495516- 2ibl/Pa	150.0		14.72
05/12/2025	NA	UPI/198188724405/1839 42/UPI/9706495516- 2ybl/Pa	10.0		4.72
07/12/2025	NA	UPI/534188734250/1814 38/UPI/mousamrai25526 -1ok		10.0	14.72
07/12/2025	NA	UPI/092524620651/1837 16/UPI/9706495516- 2ybl/Pa	10.0		4.72
08/12/2025	NA	UPI/534294951590/2032 49/UPI/9864868631ptsbi /Se		5000.0	5004.72
09/12/2025	NA	UPI/712188495882/0549 24/UPI/9706495516- 2ybl/Pa	169.0		4835.72
09/12/2025	NA	UPI/212700719813/0854 47/UPI/Q595472870ybl/ Paym	2000.0		2835.72
09/12/2025	NA	UPI/810501190498/0902 51/UPI/umesh50340- 1okaxis	600.0		2235.72
09/12/2025	NA	UPI/479287751197/0959 38/UPI/mousamrai25526 okax	2200.0		35.72
09/12/2025	NA	UPI/210916229765/1139 32/UPI/s5516222144slc/ Pay	5.0		30.72
09/12/2025	NA	UPI/337496920806/1728 36/UPI/9706495516- 2ybl/Pa	20.0		10.72
10/12/2025	NA	UPI/483437909801/0633 55/UPI/9706495516- 2ybl/Pa	10.0		0.72
10/12/2025	NA	UPI/534403988646/1205 58/UPI/mousamrai25526 okax		50.0	50.72
10/12/2025	NA	UPI/554310873458/1251 03/UPI/9706495516- 2ybl/Pa	50.0		0.72
13/12/2025	NA	UPI/571300916595/1953 04/UPI/6000438393supe		30.0	30.72

		ryes			
13/12/2025	NA	UPI/213067974438/1953 54/UPI/9706495516- 2ybl/Pa	30.0		0.72
23/12/2025	NA	UPI/535785417652/0838 23/UPI/mousamrai25526 -1ok		300.0	300.72
23/12/2025	NA	UPI/190594849882/0850 07/UPI/6900887945axl/P aym	40.0		260.72
23/12/2025	NA	UPI/715877749062/1107 23/UPI/raia71136okaxis/ Pa	60.0		200.72
23/12/2025	NA	UPI/167885245519/1212 10/UPI/mousamrai25526 okax	20.0		180.72
23/12/2025	NA	UPI/509559472617/1448 20/UPI/6900887945axl/P aym	20.0		160.72
23/12/2025	NA	UPI/830618345380/1727 28/UPI/mousamrai25526 okax	30.0		130.72
26/12/2025	NA	UPI/520530479571/1027 44/UPI/gpay- 11216378884ok	20.0		110.72
26/12/2025	NA	UPI/935153424953/1151 15/UPI/raia71136okaxis/ Pa	50.0		60.72
26/12/2025	NA	UPI/763022356994/1421 03/UPI/gpay- 11216378884ok	10.0		50.72
26/12/2025	NA	UPI/203509287461/1607 28/UPI/gpay- 11216378884ok	30.0		20.72
26/12/2025	NA	UPI/386875927402/1859 46/UPI/gpay- 11216378884ok	20.0		0.72
31/12/2025	NA	UPI/536579752354/1712 35/UPI/raia71136okaxis/ UP		2500.0	2500.72
31/12/2025	NA	UPI/536550448883/1723 57/UPI/raia71136okaxis/ UP		40.0	2540.72
31/12/2025	NA	UPI/539444133789/1757 46/UPI/Q420236931ybl/ Paym	670.0		1870.72
01/01/2026	NA	UPI/095987227678/0932 38/UPI/mousamrai25526 -1ok	1050.0		820.72
01/01/2026	NA	UPI/116538194915/1100 17/UPI/gpay- 112443571800ok	260.0		560.72
01/01/2026	NA	UPI/929684827360/1707 00/UPI/Q591128566ybl/ Paym	120.0		440.72
01/01/2026	NA	UPI/867787186388/1801 26/UPI/dmahadeb429oks bi/P	125.0		315.72
01/01/2026	NA	UPI/075336910664/1854 12/UPI/9706495516- 2ybl/Pa	10.0		305.72
01/01/2026	NA	UPI/931927965703/1927 45/UPI/9706495516- 2ybl/Pa	140.0		165.72
02/01/2026	NA	UPI/777056402723/0718 18/UPI/9706495516- 2ybl/Pa	10.0		155.72
02/01/2026	NA	UPI/848570670028/0919 14/UPI/9706495516- 2ybl/Pa	20.0		135.72
02/01/2026	NA	UPI/590119218340/1433 13/UPI/9706495516- 2ybl/Pa	30.0		105.72
02/01/2026	NA	UPI/669326035541/1632 15/UPI/9706495516- 2ybl/Pa	10.0		95.72
02/01/2026	NA	UPI/494902747677/1754 54/UPI/9706495516- 2ybl/Pa	20.0		75.72
02/01/2026	NA	UPI/55320227378/1846 03/UPI/9706495516- 2ybl/Pa	10.0		65.72
03/01/2026	NA	UPI/406765186559/0640 27/UPI/9706495516- 2ybl/Pa	50.0		15.72
03/01/2026	NA	UPI/897832397603/0748 22/UPI/9706495516- 2ybl/Pa	10.0		5.72
04/01/2026	NA	UPI/600453600801/1807 26/UPI/9864868631ptsbi /Se		3000.0	3005.72
05/01/2026	NA	UPI/184984849494/0748 19/UPI/AIRTELREDIRE CT1yb	352.0		2653.72
05/01/2026	NA	UPI/018743680021/0753 30/UPI/9706495516-	80.0		2573.72

		2ybl/Pa			
05/01/2026	NA	UPI/314445092918/0820 44/UPI/deepakthapa420 0oks	900.0		1673.72
05/01/2026	NA	UPI/889848131055/1027 13/UPI/9706495516- 2ybl/Pa	150.0		1523.72
05/01/2026	NA	UPI/078551124847/1455 54/UPI/gpay- 11266577547ok	15.0		1508.72
05/01/2026	NA	UPI/429907908502/1458 41/UPI/9706495516- 2ybl/Pa	140.0		1368.72
05/01/2026	NA	UPI/462667427006/1631 13/UPI/7896136725ybl/P aym	140.0		1228.72
05/01/2026	NA	UPI/164691314018/1631 44/UPI/7896136725ybl/P aym	10.0		1218.72
05/01/2026	NA	UPI/719681338984/1646 00/UPI/mousamrai25526 okax	1000.0		218.72
05/01/2026	NA	UPI/647835547065/1713 05/UPI/9706495516- 2ybl/Pa	158.0		60.72
06/01/2026	NA	UPI/939255012038/1643 10/UPI/mousamrai25526 okax	30.0		30.72
06/01/2026	NA	UPI/054900262961/1920 42/UPI/9706495516- 2ybl/Pa	10.0		20.72
06/01/2026	NA	UPI/819045366113/2012 52/UPI/9706495516- 2ibl/Pa	10.0		10.72
06/01/2026	NA	UPI/361075067705/2027 06/UPI/9706495516- 2ybl/Pa	10.0		0.72
08/01/2026	NA	UPI/600836021676/1342 58/UPI/mousamrai25526 okax		10.0	10.72
10/01/2026	NA	UPI/994533381715/1238 29/UPI/6900887945axl/P aym	10.0		0.72
11/01/2026	NA	UPI/637711259831/1826 09/UPI/raia71136okaxis/ UP		100.0	100.72
11/01/2026	NA	UPI/637733353030/1827 04/UPI/raia71136okaxis/ UP		1900.0	2000.72
11/01/2026	NA	UPI/683707988863/2018 07/UPI/sanjaydas809oks bi/	1000.0		1000.72
12/01/2026	NA	UPI/207044562376/1857 24/UPI/9706495516- 2ibl/Pa	20.0		980.72
12/01/2026	NA	UPI/697598844804/1911 01/UPI/9706495516- 2ybl/Pa	20.0		960.72
13/01/2026	NA	UPI/279128678662/0655 18/UPI/lalitgrg102- 1oksbi	900.0		60.72
13/01/2026	NA	UPI/103124665679/0807 25/UPI/961akbar- 1oksbi/Pa	10.0		50.72
13/01/2026	NA	UPI/601386073577/1617 05/UPI/lalitgrg102- 1oksbi		50.0	100.72
13/01/2026	NA	UPI/090165826732/1623 50/UPI/6900887945axl/P aym	10.0		90.72
13/01/2026	NA	UPI/012350073859/1716 46/UPI/phurbulhamo211 0-1o	50.0		40.72
13/01/2026	NA	UPI/058959178880/1720 14/UPI/9706495516- 2ibl/Pa	10.0		30.72
13/01/2026	NA	UPI/964639545617/1727 12/UPI/6900887945axl/P aym	20.0		10.72
13/01/2026	NA	UPI/539810589642/1928 31/UPI/9706495516- 2ybl/Pa	10.0		0.72
15/01/2026	NA	UPI/601586871684/0923 05/UPI/lalitgrg102- 1okaxi		100.0	100.72
15/01/2026	NA	UPI/769365624100/0944 22/UPI/Q591128566ybl/ Paym	60.0		40.72
15/01/2026	NA	UPI/198473881601/1652 51/UPI/mousamrai25526 okax	20.0		20.72
15/01/2026	NA	UPI/121232312180/1857 41/UPI/9706495516- 2axl/Pa	20.0		0.72
16/01/2026	NA	UPI/601657244521/1415 16/UPI/bq811769- 1oksbi/UP		20.0	20.72

16/01/2026	NA	UPI/875673847845/1602 26/UPI/9706495516- 2ybl/Pa	10.0		10.72
16/01/2026	NA	UPI/580721231563/1728 16/UPI/9706495516- 2ybl/Pa	10.0		0.72
16/01/2026	NA	UPI/601671953853/1735 41/UPI/lalitgrg102- 1oksb1		200.0	200.72
16/01/2026	NA	UPI/733423475089/1739 21/UPI/mangi97061phbar odam	35.0		165.72
16/01/2026	NA	UPI/347760118336/1743 08/UPI/7896136725ybl/P aym	160.0		5.72
18/01/2026	NA	UPI/638444369798/1525 02/UPI/raia71136okaxis/ UP		2000.0	2005.72
18/01/2026	NA	UPI/770641616582/1602 47/UPI/Q135661247ybl/ Paym	100.0		1905.72
18/01/2026	NA	UPI/741805544852/1627 47/UPI/Q595472870ybl/ Paym	1100.0		805.72
18/01/2026	NA	UPI/730277198142/1701 58/UPI/6002588640pthd fc/P	400.0		405.72
18/01/2026	NA	UPI/174734477171/1703 25/UPI/8099115400okbi zaxi	85.0		320.72
18/01/2026	NA	UPI/660539508029/1703 46/UPI/8099115400okbi zaxi	200.0		120.72
18/01/2026	NA	UPI/975271761966/1845 02/UPI/9706495516- 2ybl/Pa	10.0		110.72
18/01/2026	NA	UPI/666181980115/1947 29/UPI/9706495516- 2ybl/Pa	20.0		90.72
19/01/2026	NA	UPI/056898182123/0721 41/UPI/9706495516- 2ybl/Pa	10.0		80.72
19/01/2026	NA	UPI/406738577537/1244 38/UPI/6900887945axl/P aym	24.0		56.72
19/01/2026	NA	UPI/130788245652/1957 15/UPI/9706495516- 2ibl/Pa	10.0		46.72
20/01/2026	NA	UPI/919451380937/0631 15/UPI/s5516222144slc/ Pay	10.0		36.72
20/01/2026	NA	UPI/857702576586/0819 45/UPI/8753907027nyes /Pay	10.0		26.72
20/01/2026	NA	UPI/093161194096/1603 34/UPI/rajkumardoimary oks	15.0		11.72
21/01/2026	NA	UPI/574484605540/0629 35/UPI/9706495516- 2ybl/Pa	10.0		1.72
21/01/2026	NA	UPI/602151101085/0811 33/UPI/raia71136okaxis/ UP		300.0	301.72
21/01/2026	NA	UPI/991515028803/1723 08/UPI/rajkumardoimary oks	20.0		281.72
21/01/2026	NA	UPI/448451763893/1833 04/UPI/aliminias999oksb1 /P	100.0		181.72
21/01/2026	NA	UPI/462287486633/1835 23/UPI/killcool437oksb1/ P	10.0		171.72
21/01/2026	NA	UPI/525245309878/1837 46/UPI/gpay- 11266577547ok	20.0		151.72
22/01/2026	NA	UPI/237582836698/1119 11/UPI/6900887945axl/P aym	2.0		149.72
22/01/2026	NA	UPI/113407457874/1722 23/UPI/rajkumardoimary oks	10.0		139.72
22/01/2026	NA	UPI/376103506494/1821 49/UPI/rajkumardoimary oks	20.0		119.72
22/01/2026	NA	UPI/821429683288/1937 40/UPI/9706495516- 2ibl/Pa	20.0		99.72
23/01/2026	NA	UPI/377112686707/0644 48/UPI/s5516222144slc/ Pay	20.0		79.72
23/01/2026	NA	UPI/10255557912/0831 54/UPI/rajkumardoimary oks	20.0		59.72
23/01/2026	NA	UPI/642895957192/1306 32/UPI/6900887945axl/P aym	20.0		39.72

23/01/2026	NA	UPI/879298481040/1523 10/UPI/rajkumardoimary oks	10.0		29.72
23/01/2026	NA	UPI/379531294113/1717 42/UPI/rajkumardoimary oks	10.0		19.72
24/01/2026	NA	UPI/654829321609/0634 35/UPI/6523074882200S Nmai	10.0		9.72
24/01/2026	NA	UPI/480840736628/1259 21/UPI/84730639/6ybl/P aym	9.0		0.72
25/01/2026	NA	UPI/639119871481/0905 24/UPI/rata711360kaxis/ UP		3000.0	3000.72
25/01/2026	NA	UPI/639101485740/0943 21/UPI/rata711360kaxis/ UP		200.0	3200.72
25/01/2026	NA	UPI/909957155237/0945 16/UPI/ggobintisookaxi s/	200.0		3000.72
25/01/2026	NA	UPI/727771350590/1008 52/UPI/Q673691365ybl/ Paym	30.0		2970.72
25/01/2026	NA	UPI/92777626199/1012 55/UPI/87240223280kbi zaxi	230.0		2740.72
25/01/2026	NA	UPI/942770676256/1026 34/UPI/deepakthapa420 0oks	1500.0		1240.72
25/01/2026	NA	UPI/276867157473/1113 24/UPI/9706495516- 2ybl/Pa	10.0		1230.72
25/01/2026	NA	UPI/022642604013/1123 05/UPI/Q616136351ybl/ Paym	100.0		1130.72
25/01/2026	NA	UPI/915483211980/1200 27/UPI/8876253226okbi zaxi	30.0		1100.72
25/01/2026	NA	UPI/185653308916/1443 59/UPI/s5516222144slc/ Pay	20.0		1080.72
25/01/2026	NA	UPI/011790632868/1732 59/UPI/7896136725ybl/P aym	80.0		1000.72
26/01/2026	NA	UPI/529033277005/1100 54/UPI/8876253226okbi zaxi	20.0		980.72
26/01/2026	NA	UPI/051266151300/1226 06/UPI/mousamrai25526 okax	40.0		940.72
26/01/2026	NA	UPI/842975905486/1710 36/UPI/9706495516- 2ybl/Pa	10.0		930.72
26/01/2026	NA	UPI/832545347041/1710 56/UPI/9706495516- 2ybl/Pa	10.0		920.72
26/01/2026	NA	UPI/291806780017/1716 24/UPI/Q616136351ybl/ Paym	100.0		820.72
26/01/2026	NA	UPI/012205288176/1829 46/UPI/rajkumardoimary oks	20.0		800.72
26/01/2026	NA	UPI/022759267360/2037 35/UPI/9706495516- 2ybl/Pa	30.0		770.72
27/01/2026	NA	UPI/847403053607/0712 52/UPI/9706495516- 2ybl/Pa	10.0		760.72
27/01/2026	NA	UPI/896556937943/1206 54/UPI/7002142138axl/P aym	10.0		750.72
27/01/2026	NA	UPI/499598514764/1435 48/UPI/9706495516- 2ybl/Pa	10.0		740.72
27/01/2026	NA	UPI/551184276066/1533 43/UPI/9706495516- 2ybl/Pa	20.0		720.72
28/01/2026	NA	UPI/523120957839/0733 15/UPI/lalitgrg102- 1oksb	700.0		20.72
28/01/2026	NA	UPI/952721951170/1334 43/UPI/9706495516- 2ybl/Pa	10.0		10.72
28/01/2026	NA	UPI/602897373210/1438 37/UPI/mousamrai25526 -1ok		70.0	80.72
28/01/2026	NA	UPI/021121196172/1439 38/UPI/paytmqrady12sl3 qqp	60.0		20.72
28/01/2026	NA	UPI/151314379234/1442 02/UPI/gpay- 11226417032ok	10.0		10.72
28/01/2026	NA	UPI/874607548927/1651 34/UPI/gpay- 11241792817ok	10.0		0.72
28/01/2026	NA	UPI/602811929159/1754		100.0	100.72

		21/UPI/lalitgrg102-1oksb1			
28/01/2026	NA	UPI/224930924814/180556/UPI/9037077817ybl/Paym	50.0		50.72
28/01/2026	NA	UPI/042544069556/181517/UPI/7896136725ybl/Paym	30.0		20.72
28/01/2026	NA	UPI/316460552835/181614/UPI/gpay-11260410858ok	10.0		10.72
28/01/2026	NA	UPI/756695354919/193735/UPI/9706495516-2ybl/Pa	10.0		0.72
29/01/2026	NA	UPI/639514122280/104345/UPI/raia71136okaxis/UP		100.0	100.72
29/01/2026	NA	UPI/402165806464/105509/UPI/9706495516-2ibl/Pa	10.0		90.72
29/01/2026	NA	UPI/746711675391/140115/UPI/rajkumardoimaryoks	26.0		64.72
29/01/2026	NA	UPI/011138730857/180600/UPI/88762532260kbitzaxi	10.0		54.72
29/01/2026	NA	UPI/302880598879/183640/UPI/9706495516-2ybl/Pa	26.0		28.72
29/01/2026	NA	UPI/334797917752/193038/UPI/9706495516-2ybl/Pa	13.0		15.72
29/01/2026	NA	UPI/998317206832/203422/UPI/9706495516-2ybl/Pa	10.0		5.72
30/01/2026	NA	UPI/660470347412/091031/UPI/gpay-11266577547ok	5.0		0.72
02/02/2026	NA	UPI/603323837657/180422/UPI/lalitgrg102-1oksb1		130.0	130.72
02/02/2026	NA	UPI/482853913318/182616/UPI/killcool437oksb1/P	130.0		0.72
05/02/2026	NA	UPI/603618022152/111457/UPI/lalitgrg102-1oksb1		30.0	30.72
05/02/2026	NA	UPI/201966043143/112400/UPI/gpay-11213802178ok	20.0		10.72
05/02/2026	NA	UPI/735862713494/135348/UPI/9706495516-2ybl/Pa	10.0		0.72
31/01/2026	NA	21650100012830IntPd01-11-2025 to 31-01-2026		6.0	6.72
09/02/2026	NA	UPI/640661914276/131021/UPI/lalitgrg102-1okaxi		100.0	106.72
09/02/2026	NA	UPI/766949973307/143211/UPI/9706495516-2ybl/Pa	6.0		100.72
09/02/2026	NA	UPI/102130879610/153019/UPI/9706495516-2ybl/Pa	11.0		89.72
09/02/2026	NA	UPI/953423945421/170907/UPI/9706495516-2ybl/Pa	16.0		73.72
09/02/2026	NA	UPI/602198814949/185617/UPI/gpay-11263965093ok	20.0		53.72
09/02/2026	NA	UPI/764991102452/185917/UPI/9706495516-2ybl/Pa	11.0		42.72
09/02/2026	NA	UPI/839886441557/202729/UPI/9706495516-2ybl/Pa	10.0		32.72
10/02/2026	NA	UPI/190507099686/085114/UPI/9706495516-2ybl/Pa	12.0		20.72
10/02/2026	NA	UPI/748333906364/101855/UPI/9706495516-2ybl/Pa	11.0		9.72
10/02/2026	NA	UPI/604100156669/174912/UPI/lalitgrg102-1okaxi		350.0	359.72
10/02/2026	NA	UPI/304486722430/175605/UPI/gpay-11263965093ok	140.0		219.72
10/02/2026	NA	UPI/395899165951/175827/UPI/gpay-11223022458ok	10.0		209.72
10/02/2026	NA	UPI/056981265430/180213/UPI/7896136725ybl/Paym	120.0		89.72
10/02/2026	NA	UPI/321919013455/180457/UPI/gpay-11263965093ok	20.0		69.72

10/02/2026	NA	UPI/296160303503/1807 02/UPI/7896265115ibl/P aym	10.0		59.72
10/02/2026	NA	UPI/241695591603/1807 44/UPI/gpay- 11266577547ok	10.0		49.72
10/02/2026	NA	UPI/078815171174/1814 10/UPI/9706495516- 2ibl/Pa	15.0		34.72
10/02/2026	NA	UPI/094012016988/1858 40/UPI/9706495516- 2ybl/Pa	11.0		23.72
10/02/2026	NA	UPI/025587950990/1913 56/UPI/9706495516- 2ybl/Pa	11.0		12.72
11/02/2026	NA	UPI/112890670741/0830 10/UPI/9706495516- 2ybl/Pa	12.0		0.72
11/02/2026	NA	UPI/640844561383/1516 13/UPI/lalitgrg102- 1okaxi		20.0	20.72
11/02/2026	NA	UPI/270471454677/1736 35/UPI/9706495516- 2ybl/Pa	10.0		10.72
11/02/2026	NA	UPI/449139438194/1740 13/UPI/9706495516- 2ybl/Pa	10.0		0.72
13/02/2026	NA	UPI/604422033825/1042 32/UPI/lalitgrg102- 1oksbi		50.0	50.72
13/02/2026	NA	UPI/348998473138/1059 13/UPI/Q876110801axl/ Paym	50.0		0.72
17/02/2026	NA	UPI/649053894610/0919 50/UPI/7005170329ybl/P aym		1.0	1.72
17/02/2026	NA	UPI/368573245171/0920 22/UPI/yespaybttzdy6ry e	1.0		0.72
17/02/2026	NA	UPI/053863919577/1551 54/UPI/7005170329axl/P aym		1.0	1.72
17/02/2026	NA	UPI/328329861932/1552 22/UPI/yespaybttsvznrix y	1.0		0.72

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