

Know Your Client (KYC)

Application Form (For Individuals Only)

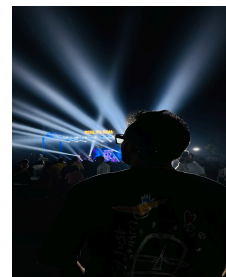
- Please fill the form in ENGLISH and in BLOCK letters
- Fields marked * are mandatory

Office Use

KYC Mode*: Please Tick (✓) ☐ Normal ☐ EKYC OTP ☐ EKYC Biometric ☐ Online KYC ☒ Offline EKYC ☐ Digilocker
Application Type* ☒ New KYC ☐ Modification KYC KYC Number: **IB-QA2000002233**

1. Identity Details (Please refer guidelines overleaf)

PAN*	DEFPP6010H	Please enclose a duly attested copy of your PAN Card (Not applicable for Online EKYC)
Name* (as per PAN)	VISHALJITENDRABHAI PRAJAPATI	
Maiden Name* (if any)		
Father/Spouse's Name*	j	
Mother Name*	DAXABEN	
Date of Birth* (DD/MM/YYYY)	01/01/1950	
Gender*	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender	
Marital Status*	<input type="checkbox"/> Single <input checked="" type="checkbox"/> Married	
Nationality*	<input checked="" type="checkbox"/> Indian <input type="checkbox"/> Other	
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+ <small>(Passport mandatory for NRIs and Foreign Nationals. PIO selection is only for CKYC and not for KRA KYC. Select NRI or Foreign Nationals based on Nationality of the individual)</small>	
Occupation Type*	<input checked="" type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Business <input type="checkbox"/> Professional <input type="checkbox"/> Agriculturist <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Forex Dealer <input type="checkbox"/> Government Sector <input type="checkbox"/> Others:	



Proof of Identity (POI) submitted for PAN exempted cases: Please Tick (✓)

- ☒ Aadhaar Card XXXX XXXX 9537
☐ Passport Number (Expiry Date)
☐ Voter ID Card
☐ Driving License (Expiry Date)
☐ NREGA Job Card
☐ NPR
☐ Other (any document notified by Central Government)
- Identification Number

2. Address Details* (Please refer guidelines overleaf)

A. Correspondence / Local Address*


Address Type* ☐ Residential/Business ☒ Residential ☐ Business ☐ Registered Office ☐ Unspecified




Line 1* F -407 Aakash Homes, Sarkhej, Ahmedabad, Sarkhej-Okaf
Line 2
Line 3
City/Town/Village AHMEDABAD District* Pin Code* 382210
State* GUJARAT Country* India

Applicant e-SIGN

India Bond Private Limited

CIN: U67100MH2008PTC178990
SEBI Registration No.: INZ000311637
NSE Member ID - Debt Segment: 90316
BSE Member ID - Debt Segment: 6811

 605, 6th Floor, Windsor, off CST Road, Kalina, Santacruz - (East), Mumbai - 400 098

 www.indiabonds.com
 080-6919 9888
 contactus@indiabonds.com

B. Permanent residence address of applicant, if different from above A / Overseas Address***Address Type***☐ Residential/Business☒ Residential☐ Business☐ Registered Office☐ Unspecified

Line 1* F -407 Aakash Homes, Sarkhej, Ahmedabad, Sarkhej-Okaf

Line 2

Line 3

City/Town/Village AHMEDABAD

District*

Pin Code* 382210

State* GUJARAT

Country* India

Proof of Address (POA) (Attested copy of any 1 POA for Correspondence and permanent address each to be submitted)☒ Aadhaar Card

XXXX XXXX 9537

☐ Passport Number

(Expiry Date)

☐ Voter ID Card☐ Driving License

(Expiry Date)

☐ NREGA Job Card☐ NPR Letter☐ Other

(any document notified by Central Government)

Identification Number

3. Contact Details (in CAPITAL)

Email ID VISHAL.PRAJAPATI@TECHAXION.COM

Mobile No +91 9638566364

Telephone(Office)

Telephone(Residence)

4. I Am an Indian Citizen and a Tax Resident of India & No Other Country (FATCA)☒ YES☐ NO**5. Politically Exposed Person (PEP)**☐ YES☒ NO**6. Remarks****7. Terms of Use and Declaration****1. Terms and Conditions**

- a. The products and services offered on this Platform are intended only for registered User who have completed the registration process and completed the KYC (Know-Your-Customer) requirements set out on the Platform. A User shall register himself by providing 'Registration Data' (as set out on the Platform) while registering on the Platform and accept the **Terms of Use and Privacy Policy ("Terms")**. Upon 'Acceptance', these "Terms" will be effective and binding upon you along with any amendments made from time to time. You shall not be entitled to claim invalidity of these Terms merely on the grounds that these are being concluded electronically. For the aforesaid purposes, 'Acceptance' will mean your affirmative action in having clicked on the "Submit" button as provided on the registration page or any act which reflects your use of the Platform, or the Services provided by the Platform or any such other actions that implies your acceptance



2. Declarations and Representation from the User

- a. The User and its representative have never been subject of any proceedings of a disciplinary or criminal nature, or has been notified of any such impending proceedings or of any investigation which may lead to such proceedings;
- b. No inquiry/order for winding up or insolvency has been passed against the User.
- c. No order of suspension/ cancellation of certificate of registration, or order of restraining, prohibiting or debarring the User or its representatives from dealing in securities in the capital market or from accessing the capital market has been passed by the Securities and Exchange Board of India (SEBI) or any other regulatory authority;
- d. The User declares that the details, documents and information furnished at the time of Registration are true and correct. The User undertakes to timely update in case of any change(s) in such details, documents and information submitted/ shared.
- e. The User shall comply with all applicable law(s), conflict of interest guidelines instructions issued by IndiaBonds, Code of Conduct relating to performance of obligations in relation to the transaction(s) executed with IndiaBonds.
- f. Anti-Bribery & Corruption: The User represents, warrants, and undertakes that He/ She has not and shall not offer, promise, give, encourage, solicit, receive or otherwise engage in acts of bribery or corruption in relation to this arrangement/Registration (including without limitation any facilitation payment), or to obtain or retain business or any advantage in business for any member of its group/ family member, and shall ensure to the fullest extent possible that its representatives(s) and others/ related parties, under his/her direction or control and directly involved in this arrangement do not do so.

3. Registration terms and Conditions

- a. User shall submit necessary documents or proofs, such as identity, address, photograph, bank and demat account details etc. & such other information as may be required at the time of registration as well as at periodic intervals thereafter, to meet with KYC/AML policies of IndiaBonds or other statutory/regulatory requirements.
- b. User agree that any information you supply on this Platform ("Information") shall be used by IndiaBonds in accordance with its Privacy Policy and may be retained by IndiaBonds subsequent to termination of registration.
- c. You understand that IndiaBonds or its representatives may fetch/ re-fetch/ confirm KYC documents and other credentials from independent third party(ies), service providers, government agencies, KYC Registration authorities (KRAs, CKYC etc), Depositories, without prior intimation or furnishing the reasons for the same.
- d. User declare that the Registration details furnished by him/her are true and correct and immediately inform IndiaBonds, in case of any changes therein. Any misrepresentation in providing the Information shall render the Services void ab initio, without any recourse to IndiaBonds.
- e. User authorizes IndiaBonds to use his/her registered e-mail address and Registered Mobile Number for sending alerts (SMS, Whatsapp etc.).
- f. IndiaBonds shall enable your registration with Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) and Clearing Corporations (Indian Clearing Corporation Limited and National Clearing Limited), to settle the transactions in Corporate Bonds. You may receive intimation from Stock Exchanges and/or Clearing Corporations on successful enrolment.
- g. Indemnification: The User shall indemnify and hold IndiaBonds and its representatives harmless against any and/or all claims, demands, penalties, losses, damages, expenses and/or charges of whatsoever nature suffered by IndiaBonds or its representatives, as a result of negligence, fraud, wilful misconduct and/ or a breach of any provision of the terms of Registration or warranty, undertaking or representations by the User in any manner whatsoever.
- h. Confidentiality: The User shall not, during or after this arrangement/ Registration terminates, except in the ordinary course of business (on a need to know basis) or if required by law, disclose any trade or business secrets or any information concerning the business or operations of IndiaBonds to any third party. This includes, but is not limited, to any dealings, transactions, client names or business practices, procedures adopted by IndiaBonds or of any person with whom IndiaBonds has business dealings.
- i. Restriction on use of Intellectual Property Rights: The User shall not use trademarks, and/or logo/ Intellectual Property or any other materials having proprietary rights of IndiaBonds in any manner, except where specifically authorized by IndiaBonds in writing.
- j. User understands that execution of trades and settlement there of shall be subject to guidelines issued by SEBI, Stock Exchanges, Clearing Corporations and Depositories.

4. Use of personal information: Consents and Declarations

- a. IndiaBonds shall collect, process, disclose or use your personal and financial information for the purpose of providing the products and/or services which you have requested in the normal course of business.
- b. IndiaBonds may disclose or report personal and financial information if and when required to do so by law or any regulatory authority. IndiaBonds may also share your personal information with its employees, agents, representatives, advisers, auditors, consultants, service providers/ vendors (with whom IndiaBonds have a business agreement), sub-contractors, with other entities within the IndiaBonds for transactional, promotional, marketing purposes or with your adviser/introducer and/or their duly appointed agent, where directed.

5. Other terms of Registration

- a. The User understands that an investment in capital/ securities market involves inherent risk. The User shall be solely responsible for adverse consequences or losses that may arise from investments in securities/ instruments.
- b. IndiaBonds reserves to review the terms of Registration and may make changes in the terms of Registration as it may deem fit.
- c. Documents sent by electronic means viz. by electronic e-mail (including any auto replies from the system), an electronic mail attachment, SMS, other electronic communications or in the form of an available download option from the Web-site/portal owned/operated/managed/licensed by IndiaBonds shall deemed to have fulfilled any obligation (legal or otherwise) to deliver such document.
- d. The terms and conditions as mentioned in the Deal Sheet, Contract Note(s) and other documents signifying the terms of transactions, deal with/through IndiaBonds shall be integral part of this arrangement and binding on the Parties.

6. Termination, Governing Law, Jurisdiction and Limitation of Liability

- a. IndiaBonds reserves the right to terminate the Registration without giving any reasons for the same or providing prior notice to that effect.
- b. All the dealings and transactions with IndiaBonds under the terms of Registration shall be governed by the laws of India.
- c. In no event shall the IndiaBonds, its affiliates, and their respective officers, owners, directors, employees and agents, licensors, licensees, consultants, or contractors be liable to the User or any third party for any special, incidental, indirect, consequential or punitive damages or losses whatsoever, or damages for loss of data or profits, goodwill, and/ or other intangible loss arising in any manner.
- d. Any dispute, controversy or claim arising out of or in relation to Registration with IndiaBonds, including a breach or termination thereof, shall be settled by a sole arbitrator to be appointed by IndiaBonds, in accordance with the provisions of the Arbitration and Conciliation Act, 1996, or amendment thereto. The Place of Arbitration shall be Mumbai and the language of Arbitration shall be English.

7. Additional Terms Applicable for User introduced by Introducer

- a. The User may be introduced by Partner/Referrer ("Introducers") of IndiaBonds. The Introducer(s) may be entitled to earn fees/commission for introducing the User. The User may make a written request to IndiaBonds to disclose the fees/commission paid to the Introducer for introducing the User. Subject to the applicable provisions of the law and confidentiality obligations, IndiaBonds may at its discretion disclose the consideration paid to the Introducers for introducing the User.
- b. User agrees, acknowledge that IndiaBonds may share/make available Users' Personally Identifiable Information (Personal Data), Financial details etc. with Introducer(s).
- c. IndiaBonds shall not be responsible for disputes arising between Introducers and User in any manner whatsoever, at any point in time.
- Note: The Partner shall include any person who has introduced the User to IndiaBonds, However the term Partner is not used in legal Paralance.

8. Applicant Declaration

- a. I hereby declare that the KYC details furnished by me are true and correct to the best of my knowledge and belief and I 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 aware that I may be held liable for it.
- b. I hereby consent to receiving information from KRAs through SMS/Email on the above registered number/Email address.
- c. I am also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I hereby consent to sharing my masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

Disclaimer: Investments in debt securities/ municipal debt securities/ securitised debt instruments are subject to risks including delay and/ or default in payment. Read all the offer related documents carefully.

Date: 10/05/2024

(DD-MM-YYYY)

Place: Mumbai


Applicant e-SIGN	Applicant Wet Signature




8. For Office Use Only

In-Person Verification (IPV) carried out by*	Intermediary Details*
IPV Date Emp. Name Emp. Code Emp. Designation	<input type="checkbox"/> Self certified document copies received (OVD) <input type="checkbox"/> True Copies of documents received (Attested) AMC / Intermediary Name:
Employee Signature and Stamp	Institution Name and Stamp

India Bond Private Limited

CIN: U67100MH2008PTC178990
SEBI Registration No.: INZ000311637
NSE Member ID - Debt Segment: 90316
BSE Member ID - Debt Segment: 6811

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Bank & Demat Details

- Pan No: DEFPP6010H
- Name* (As Per PAN): VISHALJITENDRABHAI PRAJAPATI
- IB ID: IB-QA2000002233

Part 2

1. Details of Bank A/C

1	IFSC Code HDFC0001676	Account Type SAVINGS
Bank Name HDFC BANK	Account Number 50100291901680	Name as per Bank
Branch SHYAMAL CROSS ROADS	VISHALJ PRAJAPATI	Name as per PAN
MICR 380240031	VISHALJITENDRABHAI PRAJAPATI	

2	IFSC Code	Account Type
Bank Name	Account Number	Name as per Bank
Branch		Name as per PAN
MICR		

3	IFSC Code	Account Type
Bank Name	Account Number	Name as per Bank
Branch		Name as per PAN
MICR		

4	IFSC Code	Account Type
Bank Name	Account Number	Name as per Bank
Branch		Name as per PAN
MICR		

5	IFSC Code	Account Type
Bank Name	Account Number	Name as per Bank
Branch		Name as per PAN
MICR		

*Continued Next Page

- Pan No: DEFPP6010H
- Name* (As Per PAN): VISHALJITENDRABHAI PRAJAPATI
- IB ID: IB-QA2000002233

2. Details of Demat A/C

1	
Depository: CDSL	DP Name: ZERODHA BROKING LIMITED
DP ID:	Client ID:
Beneficiary ID: 1208160145606553	
2	
Depository:	DP Name:
DP ID:	Client ID:
Beneficiary ID:	
3	
Depository:	DP Name:
DP ID:	Client ID:
Beneficiary ID:	
4	
Depository:	DP Name:
DP ID:	Client ID:
Beneficiary ID:	
5	
Depository:	DP Name:
DP ID:	Client ID:
Beneficiary ID:	

Individual Checklist			
SR. No.	Particulars	Mandatory / Optional	Yes / No
1	KYC Form	Mandatory	Yes
2	ICCL Form	Mandatory	Yes
3	NCL Form	Mandatory	Yes
4	PAN - Self Certified Copy	Mandatory	Yes
5	Proof of Address - Self Certified Copy	Mandatory	KRA Fetch if address is Different then we shall ask for latest copy of the KRA Form
6	Bank Proof - Self Certified Copy	Mandatory	Yes
7	Demat Proof - Self Certified Copy	Mandatory	Yes
Acceptable address proof		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 2. Voters Identity Card 3. Registered Lease or Sale Agreement of Residence 4. Driving License 5. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. 6. Unique Identification Number (UID) i.e. Aadhaar Card ('Redact' or 'Blackout' of all nos.except last four digits)	
Acceptable Bank Proof		Copy of Cancelled cheque leaf depicted name of the applicant, if not then provide the latest bank statement specifying name of the applicant, MICR Code or/and IFSC code of the Bank along with cheque leaf.	
Acceptable Demat Proof		Demat master or recent holding statement issued by DP bearing name of the applicant	

India Bond Private Limited

CIN: U67100MH2008PTC178990
 SEBI Registration No.: INZ000311637
 NSE Member ID - Debt Segment: 90316
 BSE Member ID - Debt Segment: 6811



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आयकर विभाग
INCOME TAX DEPARTMENT
VISHAL J PRAJAPATI

भारत सरकार
GOVT. OF INDIA

JITENDRABHAI LAKSHAMBHAI
PRAJAPATI

29/07/1997
Permanent Account Number
DEFP6010H

Signature

19072016



VISHAL JITENDRABHAI PRAJAPATI

F -407 Aakash Homes, Sarkhej, Ahmedabad, Sarkhej-Okaf

GUJARAT

AHMEDABAD-382210 GUJARAT

To,

Indian Clearing Corporation Ltd.

Mumbai 400001.

Date :10/05/2024

Dear Sir,

Please find the appended details of VISHAL JITENDRABHAI PRAJAPATI for the purpose of settlement of Corporate Bond deals through ICCL. Kindly treat the details provided below as authentic details for settlement of all deals reported on your system. In case of a change in the following details, we will intimate the changes accordingly.

1. Company Name :

Contact person : VISHAL JITENDRABHAI PRAJAPATI

Contact person's email id : VISHAL.PRAJAPATI@TECHAXION.COM

Contact person's mobile number/Tel number : 9638566364

2. Bank Details :

Bank Name : HDFC BANK

IFSC Code : HDFC0001676

Account number : 50100291901680

3. Demat Details :

DP Name : ZERODHA BROKING LIMITED

DP ID : 12081601

Beneficiary ID : 1208160145606553

4. PAN No :DEFPP6010H

5. Participant Type : Individual

NCL Annexure

Format of Letter providing Bank & DP details for settlement of Corporate Debt Instruments

Date:10-May-2024

The Manager,

NSE Clearing Ltd - Corporate Bond Settlements,

4th Floor, NSE Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Sub: Bank & DP details for settlement of Corporate Debt Instruments

Dear Sir/ Madam,

We are interested in carrying out the clearing and settlement of our trades in corporate debt instruments through NSE Clearing Ltd (NCL). In this regard, please find below the details of our Bank and DP account

Sr. No.	Particulars	To be filled by the Participant
1	Participant Code	DEFPP6010HIB
2	Participant Name	VISHAL JITENDRABHAI PRAJAPATI
3	Contact Person	VISHAL JITENDRABHAI PRAJAPATI
4	E-mail id of contact person	VISHAL.PRAJAPATI@TECH AXION.COM
5	Address for Communication with Pin Code	F -407 Aakash Homes, Sarkhej, Ahmedabad, Sarkhej-Okaf AHMEDABAD GUJARAT 382210 India
6	Phone / Mobile Number of Contact Person (with STD Code)	+919638566364
7	Fax Number (with STD Code)	

8	Bank Name	HDFC BANK									
9	Bank Branch	SHYAMAL CROSS ROADS									
10	Bank IFSC Code (RTGS)	HDFC0001676									
11	Bank Account No.	50100291901680									
12	Default Bank	Yes									
13	Depository (NSDL / CDSL)	CDSL									
14	DP Name	ZERODHA BROKING LIMITED									
15	DP ID	1	2	0	8	1	6	0	1		
16	Client ID	4	5	6	0	6	5	5	3		
17	Default DP	Yes									
18	PAN	D	E	F	P	P	6	0	1	0 H	
19	Registered Office Address (For GST)										
20	Registered Office GST Number (15 Digit)										
21	Registered Office State										

*Please attach attested copies of recent Bank statement, DP statement and PAN card copy along with this letter

We undertake that the above mentioned bank and DP accounts shall be used for the purpose of making pay-ins and receiving payouts for settlement of corporate debt instrument deals through NCL.

Name:

Signature: