

CLIENT REGISTRATION FORM

☒ Trading ☒ Demat ☒ Both

KNOW YOUR CLIENT FOR EQUITY AND COMMODITY INDIVIDUAL

First/Sole Holder Name: **Vekariya Chetan Keshubhai**
Client Code: **CHK0047** Introducer Name: **CHK**
DP ID: **12067200** BO ID: **00166152**
Account Opening Date: **2024-09-03**

REGISTRATION FOR :

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> NSE Cash Segment | <input checked="" type="checkbox"/> BSE Cash Segment | <input checked="" type="checkbox"/> Demat Account |
| <input checked="" type="checkbox"/> NSE Derivatives Segment | <input checked="" type="checkbox"/> BSE Derivatives Segment | <input type="checkbox"/> Debt Segment |
| <input checked="" type="checkbox"/> NSE Currency Segment | <input checked="" type="checkbox"/> BSE Currency Segment | <input checked="" type="checkbox"/> Mutual Fund |
| <input checked="" type="checkbox"/> MCX Commodity | <input type="checkbox"/> ALL Segment | |



Regd. Office:	B/230-231, International Trade Centre, Majura Gate, Ring Road, SURAT - 395 002	
Ph.No. +91-261-4060750, 2462790	Fax +91-261-2462791	CIN U65191GJ2008PTC054175
E-mail: kyc@markethubonline.com	Web: www.markethubonline.com	
Compliance Officer Name:	Contact No	Email Id:
Pradip S. Kanani	0261 4060750	Pradip@markethubonline.com
CEO Name	Phone No.	Email ID
Pradip S. Kanani	0261 4060750	Pradip@markethubonline.com

KYC CHECKLIST (PLEASE TICK WHEREVER APPROPRIATE)

Acceptable Documents (Copies of all documents to be self attested)

Name of the Document	Brief Significance of the Document	Please Tick
PAN Card	Account Holder & Joint Holder's (if any)	
Photograph	One Colored Passport Size Photograph	
Additional Proof of Identity (Any One) (Pan card sign & signature in KYC form are different)	1. Unique identification number (UID) (Aadhaar card)	
	2. Valid Passport (Name, Address & Photo Page)	
	3. Voter id (Front & Back Page)	
	4. Valid Driving License (Name, Address & Photo Page)	
	5. Others (Pls. Specify)	
Proof of Address (Any One) Permanent / Correspondence	1. Unique identification number (UID) (Aadhaar card)	
	2. Valid Passport (Name, Address & Photo Page)	
	3. Voter id (Front & Back Page)	
	4. Valid Driving License (Name, Address & Photo Page)	
	5. Banker's Verification Letter	
	6. Electricity Bill (not more than 3 month old)	
	7. Resident Landline telephone bill (not more than 3 month old)	
	8. Identity Card / Documents with address issued by Central or State Government and its Departments.	
	9. Registered Lease / Leave & License Agreement	
	10. Ration Card	
Bank Proof with MICR / IFSC Code (1st Holder only)	1. Bank Statement / Passbook with cheque leaf (Note more than 3 month old)	
	2. Banker's Certificate on letter head of the bank (original)	
	3. Cancelled Personalized Cheque leaf	
Demat Proof (Any One) (1st Holder only)	1. Client Master (duly attested by DP)	
	2. DP Statement / Transaction Cum Holding Statement	
Proof of Income (Any One) (Mandatory for F&O, Currency Segment's) (1st Holder only)	1. Copy of ITR Acknowledgement	
	2. In case of salary Income - Salary Slip, Copy of form 16	
	3. Net-worth certificate (not more than 1 year old)	
	4. Copy of Demat Account Holding Statement	
	5. Bank Account Statement for last 6 months	
	6. Copy of Annual Accounts	
	7. Self Declaration with relevant supporting documents	
	8. Any other relevant documents substantiating ownership of assets.	
For NRI Client	In case of non - resident clients, employee 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 authorized officials of overseas branches of scheduled Commercial Banks registered in india, Notary Public, Court Magistrate, judge, Indian Embassy / Consulate General in the country where the client resident are permitted to attest the documents.	

INDEX OF DOCUMENTS			
Acceptable Documents (Copies of all documents to be self attested)			
S. No.	Name of the Document	Brief Significance of the Document	Page No
MANDATORY DOCUMENTS AS PRESCRIBED BY SEBI & EXCHANGE			
1	CKYC & KYC (Account Opening) Application Form	CKYC & KYC from - Document captures the basic & additional information about the constituent relevant to Trading and Demat Account including an KYC Check list	SEPARATE COPY FOR CLIENT
2	Instructions	Instructions / Check List For Filling Kyc Form	
3	Nomination Form	Nomination Form for Trading and Demat Account	
4	Rights & Obligations	Document Stating the Rights & Obligations of stock/Commodity/ broker/trading member, authorised person and client for trading on exchange. (including additional rights & obligations in case of internet/wireless technology based trading)	
5	Risk Disclosure Documents (RDD)	Detailing risks associated with dealing in the securities / Commodities market	
6	Guidance Note	Document detailing do's and dont's for trading on exchange, for the education of the investors	
7	Policies & Procedures	Document describing significant policies and procedures of the stock / Commodity broker	
8	DP Rights & Obligations	Right and obligation of Beneficial Owner and Depository Participant as prescribed by SEBI and Depositories	
9	Trading Tariff Sheet	Document detailing the rate/amount of brokerage and other chg. levied on the client for trading on the stock exchange(s) & DP chg.	
MANDATORY DOCUMENTS FOR OPENING OF DEMAT ACCOUNT			
10	DP Tariff Sheet	Depository Participant Services Charges and Terms & Conditions	
VOLUNTARY DOCUMENTS AS PROVIDED BY THE STOCK BROKER & DP			
11	Authorisation	Authorisation to Member Including Running Account	
12	Declaration	Electronic Contract Note (ECN) Declaration	
13	Terms & Conditions	Terms & Conditions - cum - Registration / Modification Form for receiving SMS alerts from CDSL	
14	Confirmation	Confirmation of Arrangement with authorized person (AP)	
15	DIS option Form	Option Form for issue of DIS booklet	
16	FATCA Form	Foreign Account Tax Compliance Act (FATCA)-(CRS) Declaration Form	
17	Acknowledgement	Acknowledgement receipt for the various document.	
18	POA	Power Of Attroney	
IMPORTANT INSTRUCTION			
1	All details to be filled in capital block letters in black/blue ink only		
2	Email Id & Mobile number is mandatory.		
3	Any Correction on the KYC form should be counter signed by the client.		
4	Strike off whichever option are not applicable in the account opening form.		
5	Details of the applicant provided in the KYC form must match with the documentary proof submitted i.e. Name, Address and DOB.		
6	In case of any correction in the form - sign next to the correction done & Sign has to match with the original signature.		

Company Details		
Registered Office Address	B/230-231, International Trade Centre, Majura Gate, Surat-395002.	
Correspondence Office Address	B/230-231, International Trade Centre, Majura Gate, Surat-395002.	
Contact Details	Ph.: 0261 4060750 Fax: 0261 2462791	Website: www.markethubonline.com
Compliance Officer Name, Phone No., Email ID	Name : Pradip S. Kanani, Tel No.: 0261 4060750 & Email : Pradip@markethubonline.com	
CEO Name, Phone No., Email ID	Name : Pradip S. Kanani, Tel No.: 0261 2462790 & Email : Pradip@markethubonline.com	

For any grievance/dispute please contact stock broker M/s. **Market-Hub Stock Broking Pvt. Ltd.** at the above address or Email ID : grievances@markethubonline.com and Phone no. 0261 2462790. In case not satisfied with the response, please contact the concerned exchange(s) (at BSE Tel No: 022 2272 8097 & Email ID : is@bseindia.com, NSE Tel. No: 022 26598190 & Email ID : ignse@nse.co.in), MCX Tel. No: 022 - 6649 4070 & Email ID:grievance@macxindia.comCDSL at Tel no.18002005533, email ID: complaint @ cdsindia.com You can also lodge your grievances with SEBI at <http://scores.gov.in>. For any queries, feedback or assistance, please contact SEBI Office on Toll Free Helpline at 1800 22 7575 / 1800 266 7575

Name of stock Broker/ rating Member Clearing Member	Market-Hub Stock Broking Pvt. Ltd. Capital Market/Cash market
Name Clearing Member with registration details	Globe Commodities Limited Segment Registered with Clearing Member : FO, CD, MCX Sebi Regi Number : INZ000024939

Membership & SEBI Registration Details				
Exchange	Segment	Clearing No.	SEBI Registration No. & Date	
NSE	Capital, F & O, Currency & Debt	13727	Single SEBI Registration INZ000211837 Date : 12 Dec 2018	
BSE	Capital, F & O, Currency & Debt	6107		
MCX	Commodity	40670		
CDSL	Depository Participant (DP)	12067200	IN/DP/181/2015	Date : 22 Dec 2015
AMFI	Distributor of Association of Mutual Fund In India	ARN-85490		Date : 26 Apr 2018
SEBI	Investment Advisor	INA000005333		Date : 12 Aug 2016

For Office Use Only

	Name	Date	Signature
Received & Checked By			
Date Entry By			
Date Verify By			
UCC By			
Remarks			

KNOW YOUR CLIENT (KYC) APPLICATION FORM FOR OPENING TRADING & DEMAT ACCOUNT

FOR INDIVIDUAL

 Central KYC Registry	Please fill this form in ENGLISH and in BLOCK LETTERS (To be filled by the Applicant) I / We request you to open a Demat and Trading Account in my / our Name(s) as per the following details :				 CDSL VENTURES LIMITED opening new horizons
Name of the Applicant	Vekariya Chetan Keshubhai				
Father's/Spouse Name	Keshubhai Bachubhai Vekariya				 07-09-2024 17:41:37
Mother Name	Kantaben Keshubhai Vekariya				
Gender	Male				
Marital Status	Married				
Date of Birth	26/12/1990				
Nationality	Indian				
Residential Status	Resident Individual				
Occupation	private sector				
PROOF OF IDENTITY(PoI)* (Please refer instruction C at the end)					
Document Name	Aadhaar Card	Aadhar No	000000005872	Expiry Date	
Document Name	PAN Card	PAN No.	AZKPV7088E	Expiry Date	
ADDRESS DETAIL* (Please see instruction D at the end)					
Address Type* :	Correspondence Address	Address Proof* :	Aadhaar	Ref. No.	
Address* :	318, Girnar Soc, Varachha Road, Nana				
	Varachha, Surat City, Surat City,				
	Varachha Road, Surat, Gujarat,				
City :	Surat	District :	Surat	State :	Gujarat
PIN :	395006	Country :	India		
Address Type*	Permanent Address	Address Proof* :	Aadhaar	Ref. No.	
Address* :	318,Girnar Soc,Varachha Road,Nana				
	Varachha,Surat City,Surat				
	City,Varachha				
City :	Surat	District :	Surat	State :	Gujarat
PIN :	395006	Country :	India		
CONTACT DETAIL* (All communications will be sent on provided Mobile no. / Email-ID) (Please refer instruction F at the end)					
Mobile No	9909172251	Email ID	chetanvekariya5@gmail.com		Fax No.

Application Declaration

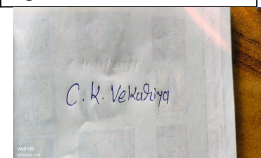
I here by declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

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

Date : 2024-09-03

Place : Surat

Signature



FOR OFFICE USE ONLY

Market-Hub Stock Broking Pvt. Ltd.			
<input type="checkbox"/> (Originals verified) True copies of documents received		<input checked="" type="checkbox"/> IPV Done On 2024-09-03	
<input checked="" type="checkbox"/> (Self-Attested) Self Certified Document Copies received			
Name	Vekariya Chetan Keshubhai		
Designation	Executive		
Place		Date	2024-09-03



TRADING & DEMAT ACCOUNT RELATED ADDITIONAL DETAILS**A. TYPE OF ACCOUNT Individual****BANK ACCOUNT DETAIL**

Bank Name	Bank Of Baroda		
Branch	SANATHALI, GUJARAT	IFSC Code	BARB0SANATH
Address	SANATHALI VIA GONDAL, TAL-JASDAN. RAJKOT GUJARAT 364490		
Account No.	19070100006004		
Account Type	<input checked="" type="checkbox"/> Saving <input type="checkbox"/> Current <input type="checkbox"/> Other	MICR No	364012506

Note : Provide a Copy of cancelled cheque leaf / pass book / bank statement specifying name of the client, MICR Code Code or/and IFSC Code of the bank,

DEPOSITORY ACCOUNT

Beneficiary Name	Depository Name	DP Name	DP ID	Beneficiary ID(BO ID)
Vekariya Chetan Keshubhai	<input type="checkbox"/> NSDL <input checked="" type="checkbox"/> CDSL	Market-Hub Stock Broking Pvt. Ltd.	12067200	00166152

NOTE :-Please Provide copy of Demat Client Master or a recent holding statement issued by DP

COMMODITY DEMAT ACCOUNT DETAILS

CP Name			
Client Name			
CP ID		CMSE ID	

TRADING PREFERENCES

Please Sign the relevent boxes where you wish to trade. Please strike off the segment not chosen by you.

Exchange	NSE & BSE				MCX / NCDEX
All Segments	Cash / Mutual Funds	F&O	Currency	Debt	Commodity Derivatives

* If you don not wish to trade in any of segments / Mutual Funds, Please mention Here

DEALING THROUGH AUTHORISED PERSON (AP) AND OTHER STOCK BROKERS

If client is dealing through the authorised Person, provide the following details: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
AP Name		AP Registration number :	
Registered office address:			
Whether dealing with any other stock broker/AP (if case dealing with multiple stocks, provide details of all)			
Name of stock broker :		Name of AP, (if Any) :	
Client Code :		Exchange :	
Details of disputes/dues pending from/to such stock broker/AP :			

INFORMATION FOR PREVENTION OF MONEY LAUNDERING ACT, 2002**FINANCIAL & OCCUPATION DETAILS**

Income Range per annum	1-5 lac	Annual Income Date	2024-03-31
Occupation	private sector	Prior Experience	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Number of Years of Investment/Trading Experience	1 year		
No. of Year in Commodities		No. of Years in other investment releted fields	
Is the client politically Exposed Person (PEP) or Releted to a PEP(RPEP)			
<input type="checkbox"/> PEP	<input type="checkbox"/> Releted to PEP	<input checked="" type="checkbox"/> Not a PEP / RPEP	Any Other Information
Financial proof for F&O			
Net worth		Net worth date	

SALES TAX / VAT / GST REGISTRATION DETAILS (As applicable, State wise)

Local Sales Tax / VAT State Registration No			
Validity Date		Name of the State :	
Central Sales Tax State Registration No			
Validity Date			
Other Sales Tax / VAT State Registration No.			
Validity Date		Name of the State :	
GST Registration No.			
Validity Date			
Client Category Commercial Participant Noncommercial Participant	<input type="checkbox"/> Farmers/FPOs <input type="checkbox"/> Value Chain Participants (VCPs) <input type="checkbox"/> Proprietary traders <input type="checkbox"/> Domestic Financial Institutional Investors <input type="checkbox"/> Foreign Participants <input type="checkbox"/> Others		
Commodities Categories	<input checked="" type="checkbox"/> Aluminium	<input checked="" type="checkbox"/> Black Pepper	<input checked="" type="checkbox"/> Brass
	<input checked="" type="checkbox"/> Crude	<input checked="" type="checkbox"/> Crude Oil	<input checked="" type="checkbox"/> Cardamom
	<input checked="" type="checkbox"/> Gold	<input checked="" type="checkbox"/> Kapas	<input checked="" type="checkbox"/> RBD
	<input checked="" type="checkbox"/> Nickel	<input checked="" type="checkbox"/> Palm Oil	<input checked="" type="checkbox"/> Lead
	<input checked="" type="checkbox"/> Silver	<input checked="" type="checkbox"/> Seed	<input checked="" type="checkbox"/> Zinc
			<input checked="" type="checkbox"/> Cotton
			<input checked="" type="checkbox"/> Castor Speed
			<input checked="" type="checkbox"/> Mentha Oil
			<input checked="" type="checkbox"/> Palmolein
			<input checked="" type="checkbox"/> MCXBULLDEX
			<input checked="" type="checkbox"/> CPO
			<input checked="" type="checkbox"/> Copper
			<input checked="" type="checkbox"/> Natural Gas
			<input checked="" type="checkbox"/> Rubber
			<input checked="" type="checkbox"/> Others

STANDING INSTRUCTIONS / OTHER DETAILS / EMAIL-SMS ALERT / CONTRACT NOTE PREFERENCE	
Contract Note / Holding & Transaction Statement including CAS / Other Documents.*	<input checked="" type="checkbox"/> Electronic <input type="checkbox"/> Physical
E-mail ID :	chetanvekariya5@gmail.com
Share Email ID with Registrar & Transfer Agent	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Receive Annual Statement	<input checked="" type="checkbox"/> Electronic <input type="checkbox"/> Physical <input type="checkbox"/> Both
DP Account Statement	<input type="checkbox"/> Monthly <input type="checkbox"/> Fortnightly <input type="checkbox"/> Weekly <input checked="" type="checkbox"/> As Per SEBI Regulations
Declaration for Mobile Number (If Same Mobile Number used in spouse, child and / or Parent. Please sign seprate declaration form. Download from www.markethubonline.com)	<input checked="" type="checkbox"/> Self <input type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Parent
Declaration for Email ID (If Same Email ID used in spouse, child and / or Parent. Please sign seprate declaration form. Download from www.markethubonline.com)	<input checked="" type="checkbox"/> Self <input type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Parent <input type="checkbox"/> Do not Have
Running Account Settlement	<input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly
Whether you wish to avail of the facility of internet trading / wireless technology (Please Specify)	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Trading Terminal Require (Levied Applicable charge)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Whether you wish to avail BSDA Facility	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Standard set of documents & Welcome kit	<input checked="" type="checkbox"/> Electronic <input type="checkbox"/> Physical
I/We instruct the DP to receive each and every credit in my/ our account (If not marked, the default option would be 'Yes')	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
I/We wish to receive dividend/interest directly in to my bank account as given in this form through ECS (if not marked, the default option would be 'Yes') [ECS is mandatory for location notified by SEBI from time to time]	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
I/We request you to sent me/us Digitally Signed Documents & Reports as per IT Act 2000 for Trading & Demat Account	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
I/We would like to instruct the DP accept all the pledge instructions in my/our account without any other further instruction from my / our end (if not marked, the default option would be 'No')	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
I/We would like to receive the Annual report (Tick the applicable box, If not marked the default option would be in physical)	<input type="checkbox"/> Physical <input checked="" type="checkbox"/> Electronic <input type="checkbox"/> Both Physical and Electronic
Any Other Information.....	

Transactions Using Secured Texting Facility (TRUST). Refer to Term and Conditions Annexure-2.6 registered for Trust	I 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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 Easi allows a BO to view his ISIN balances, transactions and value of the portfolio online.

SMS Alert Facility (Refer to Terms & Conditions given as Annexure 'A')	MOBILE No. +919909172251 (If POA is not granted and you do not wish to avail of this facility, cancel this option)		
FATCA / CRS DECLARATION / SELF CERTIFICATION FOR INDIVIDUAL			
Client Name :-			
	First/sole Holder	Second Holder(if any)	Third Holder (if any)
Are you U.S. Person? (Refer KYC - Customer copy)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Specify country of residence for tax purpose (Tax residency)	<input checked="" type="checkbox"/> India <input type="checkbox"/> Other	<input type="checkbox"/> India <input type="checkbox"/> Other	<input type="checkbox"/> India <input type="checkbox"/> Other
Specify country of citizenship	<input checked="" type="checkbox"/> India <input type="checkbox"/> Other	<input type="checkbox"/> India <input type="checkbox"/> Other	<input type="checkbox"/> India <input type="checkbox"/> Other

Note:- if you are U.S. Person and/or if your tax residency/nationality/citizenship is other than India, then please provide declaration/self certification under FATCA/CRS. This declaration form can be downloaded from <http://www.markethubonline.com> or call at helpdesk at 0261-4060750

First/sale Holder	Second Holder	Third Holder

PAST ACTIONS	
Details of any action / proceeding initiated / pending / taken by SEBI / Exchanges / any other authority against the applicant / constituent or its Partners / promoters / whole time directors / authorized person in change of dealing in securities / commodities during the last 3 years:	
<input checked="" type="checkbox"/> No	<input type="checkbox"/> If yes, please specify
Note: <ol style="list-style-type: none"> Dividend / Interest will be credited to bank, account via ECS. In case client doesn't opt for DIS booklet, it would be issued on request at any later date. BO can view his ISIN balances, transactions & value portfolio online. To register for Easi please visit website : www.cdslindia.com allow BO to view his ISIN balance, transaction and volume of portfolio online *Other documents includes SEBI prescribed standard documents. i.e. Rights & Obligation documents for trading and depository account, Risk Disclosure Document and Guidance Note or any other communication/ document disseminated by MHSBPL MHSBPL may carry out proprietary trades in addition to client trades. 	

I. INTRODUCER DETAILS			
Name of Introducer			
Status of Introducer			
Address			
Mobile No.		Email ID	
Signature of Introducer			

DETAILS OF GUARDIAN (IN CASE OF MINOR)			
Name			
PAN		Relationship with Minor	

I/We have received and read the Rights and Obligation document and terms & condition and agree to abide by and be bound by the same and by the Bye Laws as are in force from time to time. I/We declare that the particulars given by me/us above are true and to the best of my/our knowledge as on the date of making this application. I/We agree and undertake to intimate the DP & Trading Member any change(s) in the details/ particulars mentioned by me/us in the form. I/We further agree that any false/misleading information given by me/us or suppression of any material information will render my account liable for termination and suitable action.

DECLARATION

- I/We here by 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 am/we are may be held liable for it.
- I/We confirm having read/been explained and understood the contents of the documents 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'.and 'Do's and Don't's'.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 : www.markethubonline.com

BO Details	Sole / First Holder	Second Holder	Third Holder
Name	Vekariya chetan keshubhai		
Signature			
Note : Signature should be preferably in black ink			
Place	Surat	Date	2024-09-03

FOR OFFICE / AP USE ONLY					
Application and DP Internal Reference No.				Date	
DP ID	12067200	Client ID	00166152	TradingCode	CHK0047
<input type="checkbox"/> (Originals verified)True copies of documents received <input checked="" type="checkbox"/> (Self-Attested)Self Certified Documents copies received					
UCC/UCI Code	CHK0047	<input type="checkbox"/> Employee <input type="checkbox"/> Authorised Person			
Documents verified with Originals, Client Interviewed & In-Person Verification (all Holder) done by					
Name of the Emp./AP					
Signature of Emp./AP					
Designation		Emp./AP Code			
Place	Surat	Date			

I/We undertake that I/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' documents (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 'Right and Obligations' and RDD would be made available on my/our website www.markethubonline.com for the information of the clients.

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 the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-resident and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), Copy of passport/PIO Card/OCI Card and overseas address proof is mandatory.
8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
9. In case of Merchant Navy NRI's, Mariner's declaration of certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
10. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Marksheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
11. Politically Exposed Persons (PEP) are defined as individual who are or have been entrusted with prominent public function in a foreign country, e.g., Head of states or of Governments, senior politicians, senior Government/Judicial/military officers, senior executives of state owned corporations, important political party official, etc.

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

1. Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving license.
2. PAN card with photograph. This is a mandatory requirement for all applicants excepts those who are specifically exempt from obtaining PAN (listed in Section D).
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 Undertaking, 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 month old.
3. Bank Account Statement/Passbook - Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/ Scheduled Co-Operative Bank/Multinational Foreign Bank/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 Undertaking, 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 apostilled or consularised) that given 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 return in India.
4. SIP of Mutual Funds upto Rs 50,000/- p.a.
5. In case of institutional clients, namely, FIIs, MFS, VCFs, FVCLs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporation, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN Card and provide duly certified copies of such verified PAN details to the intermediary

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

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

Application Declaration

I here by declare that the details funished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

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

Place: Surat

Date: 2024-09-03 Signature

FOR OFFICE USE ONLY

Market-Hub Stock Broking Pvt. Ltd.			
<input type="checkbox"/> (Originals verified) True copies of documents received <input checked="" type="checkbox"/> IPV Done On 2024-09-03			
<input checked="" type="checkbox"/> (Self-Attested) Self Certified Document Copies received			
Name			
Designation			
Place	Surat	Date	2024-09-03

DEPOSITORY SERVICES CHARGES

Particulars	Scheme					
	MH1000	M500	BSDA	MF251	FREEDOM 251	MH-NA
Document Charge	NIL	NIL	NIL	NIL	NIL	NIL
Deposit	NIL	NIL	NIL	NIL	NIL	NIL
One time Maintenance Charge	Rs.1000/- EXCLUDE GST	Rs.500/- EXCLUDE GST	NIL	Rs.251/- INCLUDE GST	Rs.251/- INCLUDE GST	NIL
Annual Maintenance Charge	NIL	NIL	NIL	Rs.100/- EXCLUDE GST	Rs.251/- INCLUDE GST	NIL
Credit (Receipt - Mkt & Off Mkt)	NIL	NIL	NIL	NIL	NIL	NIL
Debit - Auto Pay in- Within MHSBPL	Rs.10/-	Rs.20/-	Rs.50/-	Rs 10/-**	Rs 10/-**	Rs 10/-**
Debit - Without Auto Pay in-Within MHSBPL	Rs. 15/-	Rs. 30/-	Rs. 50/-	Rs. 30/-	Rs. 20/-	Rs. 50/-
Debit - Off Market Transfer-Within MHSBPL	Rs. 15/-	Rs. 30/-	Rs. 50/-	Rs. 30/-	Rs. 20/-	Rs. 50/-
Debit Market & OF Market Transfer-Outside MHSBPL	0.01% or Min. Rs. 25/-	0.01% or Min. Rs. 50/-	0.02% or Min. Rs. 50/-	0.02% or Min. Rs. 50/-	0.02% or Min. Rs. 50/-	0.02% or Min. Rs. 50/-
Pledge Creation, Closure, Invocation	Rs. 25/-	Rs. 50/-	Rs. 50/-	Rs. 50/-	Rs. 40/-	Rs. 50/-
Margin Pledge, Un-pledge, invocation	Rs. 15/-	Rs. 15/-	Rs. 15/-	Rs. 15/-	Rs. 15/-	Rs. 15/-
Demarialization	Rs. 50/-	Rs. 50/-	Rs. 50/-	Rs. 50/-	Rs. 50/-	Rs. 50/-
Remat / Repurchase	CDSL Actual					
eCAS (CAS statement sent by email)	CDSL Actual					
Physical CAS Dispatch Charges	CDSL Actual					

Note:

- Charges & Service Standard are subject to Revision at Sole discretion of Market-Hub Stock Broking Pvt. Ltd. with prior intimation to the Client not less than 30 days.
- GST is applicable to all services (except Deposit) and is charged separately in the Bill.
- All the Charges are payable upfront. Interest charges as applicable as per SEBI/Depository rule regulation and byelaw.
- Market Transaction Instruction must be Received at 4:00 PM at Head Office (Surat) one day prior to paying day i.e. on T+1 Day.
- Charges Quoted above are for the Service listed, Any Service not quoted above will be charged Separately as per SEBI/Depository rule regulation and byelaw.
- Outstanding Amount will be debited to Trading Account.
- Rs. 40/- per DRN will be charged on Demat Rejection.
- Deposit (Interest Free) will be refund after one month from the date of Demat Account Closing.
Minimum Lockin period is one year.
- KRA / CKYC charges on actual basis, on fetching and/or registration from/with KRA / CKYC authority.
- For availing 'Easiest' facility of CDSL, The charges as levied by CDSL would be collected from client at actuals.
- **For mutual fund ISIN charge Rs. 10/- and other than mutual fund ISIN charge Rs. 30/- (MF251, FREEDOM 251 Scheme)*
- CUSA account to client DP account transfer charges will Rs.7/- Plus GST

I/We here by opted for the Scheme **MF251**

I/We have read and understtod the charges prescribed above and agree to abide by same

BO Details	Sole / First Holder	Second Holder	Third Holder
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Name	Vekariya chetan keshubhai		
Signature			

UCC Code allotted to the Client : CHK0047

	Document verified with Originals	Client Interviewed By	In-Person Verification Done by
Name of Employee			
Employee Code			
Designation of the Employee			
Date			
Signature			

CONSENT TO AUTHORISATION TO MAINTAIN RUNNING ACCOUNT (VOLUNTARY)

I/We **Vekariya Chetan Keshubhai** am/are regularly trading with Cash, Derivatives, Currency & Commodities Segments of BSE, NSE and MCX exchange bearing UCC Code **CHK0047** & Demat Account No. 12067200 **00166152** . In order to facilitate smoother and faster operation, I am/ we are agree with following terms & conditions and hereby authorizing you to do following on my/our behalf.

1. I/We hereby give my/our consent to maintain my/our account for fund as RUNNING ACCOUNT. Funds lying in my/our a/c should be considered as margin deposits.
2. I am/we are requesting you to keep my/our Securities, Margin and funds with you to meet my / our pay in obligation in the succeeding settlements in the same segment as well as in other segments of the Exchanges.
3. Considering practical difficulties I/we authorized you to accept telephonic instruction for my/our order placing, modification, cancellation of order as a written instruction and give all the confirmation on telephone. You are authorized to record all the telephonic conversation through voice logging system. I/we also agree that I/we have no objection whatsoever the Member using the said recording to settle any dispute arising. Also I/We have no objection whatsoever in receiving SMS on my/our registered mobile from Member
4. You can charge demat transaction charges for transferring securities for pay-in obligation, Inter settlement, Margin & withhold securities payout transaction on my/our behalf.
5. You can adjust any amounts receivable from me/us including demat charges & DP Bill against any credits standing into my/our account or from my/our forthcoming pay-outs payable to me/us.
6. The actual settlement of funds & Securities shall be done by you on Monthly/ ☒ Quarterly intervals.
7. As per SEBI Circular ref. no. SEBI/HO/MIRSD/DOP/P/CIR/2021/577 dated on June 16, 2021,I/we authorise you to return unutilized fund to my/our bank account, if I/We having credit balance have not done any transaction in the 30 calendar day since the last transaction within next 3 working days irrespective of date when the running account was previously settled.
8. You will transfer my/our funds lying with you within one working day of my/our written request
9. You will send monthly/ ☒ quarterly digitally signed statements of funds & securities, Digitally Sign daily ECN, daily margin statement, ledger, collateral statement, STT statements, DP statement of transaction & holding, DP ledger and other statutory document in digital in digital mode as per NSE, SEBI & other regulatory guideline including IT Act, 2000 by email and I/We shall bring any discrepancy therein, if any, in your notice within 30 days from the receipt of the same.
10. I/We authorised you to debit my/our depository service charges(DP Bill)to my/our trading account.
11. This authorization will continue until it is revoked by me/us & I/We may revoke this authorization at any time by giving written notice to you.
12. The authorization shall be signed by me/us only and not by any power of attorney holder or by any authorized person on my/our behalf

Signature
of Client:

Date : 2024-09-03

ELECTRONIC CONTRACT NOTE (ECN) DECLARATION (VOLUNTARY)

I, **Vekariya Chetan Keshubhai** a client with Member Market - Hub Stock Broking Pvt. Ltd. of NSE, BSE,& MCX undertake as follows.

- A. I am aware that the Member has to provide physical contract note in respect of all the trades placed by me unless I myself want the same in the electronic form.
- B. I am aware that the member has to provide electronic contract note for my convenience on my request only. Through the Member is required to deliver physical contract note, I find that it is inconvenient for me to receive physical contract notes, Therefore, I am voluntarily requesting for delivery of electronic contract note pertaining to all the trades carried out / ordered by me.
- C. I have access to a computer and am a regular internet user, having sufficient knowledge of handling the email operations
- D. My email id is * . **chetanvekariya5@gmail.com** This has been created by me and not by someone else
- E. I am aware that this declaration form should be in English or in any other language know to me. I am aware that non-receipt of bounced mail notification by the member shall amount to delivery of the contract note at the above e-mail ID.

The above declaration and the guidelines on ECN given in the Annexure have been read and understood by me. I am aware of the risk involved in dispensing with the physical contract note, and do hereby take full responsibility for the same

[The above declaration has been read and understood by me. I am aware of the risk involved in dispensing with the physical contract note, and do hereby take full responsibility for the same]

*(The email id must be written in own handwriting of the client.)

Date: 2024-09-03

Place: Surat

Client Signature :

VOLUNTARY DOCUMENTS

ANNEXURE 'A'

Terms and Conditions-cum-Registration/Modification Form for receiving SMS Alerts from CDSL (SMS Alerts will be sent by CDSL to BOs for all debits and for all credits as well)

Definitions:

In these Terms and Conditions the terms shall have following meaning unless indicated otherwise:

1. 'Depository' means Central Depository Services (India) Limited, a company incorporated in India under the Companies Act 1956 and having its registered office at 17th Floor, P.J. Tower, Dalal Street, Fort, Mumbai - 400001 and all its branch offices and includes its successors and assigns.
2. 'DP' means Depository Participant of CDSL. The term covers all type of DP s who are allowed to open Demat Account for investors.
3. 'BO' means an entity that has opened a demat account with depository. The term covers all type of Demat Accounts, which can be opened with a depository as specified by the depository from time to time.
4. 'SMS' means Short Messaging Service"
5. 'Alerts' means a customized SMS sent to the BO over the said mobile phone number
6. 'Service Provider' means a cellular service provider(s) with whom the depository has entered / will be entering into as arrangement for providing the SMS alerts to the BO.

7. 'Service' means the service of providing SMS alerts to the BO on best effort basis as per these terms and conditions.

Availability:

1. The service will be provided to the BO at his/her request and at the discretion of the depository. The service will be available to those account holders who have provided their mobile numbers to the depository through their DP. The services may be discontinued for a specific period / indefinite period, with or without issuing any prior notice for the purpose of security reasons or system maintenance or for such other reasons as may be warranted. The Depository may also discontinue the service at any time without giving prior notice for any reason whatsoever.
2. The service is currently available to the BOs who are residing in India.
3. The alert will be provided to the BOs only if they remain within the range of the service provider's service area or within the range forming part of the roaming network of the service provider.
4. In case of joint accounts and non-individual accounts the service will be available, only to one mobile number i.e. to the mobile number as submitted at the time of registration/modification.
5. The BO is responsible for promptly intimating to the depository in the prescribed manner any change in mobile number, or loss of handset, on which the BO wants to receive the alerts from the depository. In case of change in mobile number not intimated to the depository, the SMS alerts will continue to be sent to the last registered mobile phone number. The BO agrees to indemnify the depository for any loss or damage suffered by it on account of SMS alerts sent on such mobile number.

Receiving Alerts :

1. The depository shall send the alerts to the mobile phone number provided by the BO while registering for the service or to any such number replaced and informed by the BO from time to time. Upon such registration/change, the depository shall make every effort to update the change in mobile number within a reasonable period of time. The depository shall not be responsible for any event of delay or loss of message in this regard.
2. The BO acknowledges that the alerts will be received only if the mobile phone is in 'ON' and in a mode to receive the SMS. If the mobile phone is in 'Off' mode i.e. unable to receive the alerts then the BO may not get/get after delay any alerts sent during such period.
3. The BO also acknowledges that the readability, accuracy and timeliness of providing the service depend on many factors including the infrastructure, connectivity of the service provider. The depository shall not be responsible for any non-delivery, delayed delivery or distortion of the alert in any way whatsoever.
4. The BO further acknowledges that the service provided to him/her is an additional facility provided for his/her convenience and is susceptible to error, omission and/or inaccuracy. In case the BO observes any error in the information provided in the alert, the BO shall inform the depository and/or the DP immediately in writing and the depository will make best possible efforts to rectify the error as early as possible. The BO shall not hold the depository liable for any loss, damages, etc. that may be incurred/suffered by the BO on account of opting to avail SMS alerts facility.
5. The BO authorizes the depository to send any message such as promotional, greeting or any other message that the depository may consider appropriate, to the BO. The BO agrees to an ongoing confirmation for use of name, Email address and mobile number for marketing offers between CDSL and any other entity.
6. **The BO agrees to inform the depository and DP in writing of any unauthorized debit to his BO account/unauthorized transfer of securities from his BO account, immediately, which may come to his knowledge on receiving SMS alerts. The BO may send an email to CDSL at complaints@cdslindia.com. The BO is advised not to inform the service provider about any such unauthorized debit to/transfer of securities from his BO account by sending a SMS back to the service provider as there is no reverse communication between the service provider and the depository.**
7. The information sent as an alert on the mobile phone number shall be deemed to have been received by the BO and the depository shall not be under any obligation to confirm the authenticity of the person(s) receiving the alert.
8. The depository will make best efforts to provide the service. The BO cannot hold the depository liable for non-availability of the service in any manner whatsoever.
9. If the BO finds that the information such as mobile number etc. has been changed without proper authorization, the BO should immediately inform the DP in writing.

Fees :

Depository reserves the right to change such fees time to time as it deems fit for providing this service to the BO.

Disclaimer :

The Depository shall make reasonable efforts to ensure that the BO 's personal information is kept confidential. The Depository does not warranty the confidentiality or security of the SMS alerts transmitted through a service provider. Further, the Depository makes no warranty or representation of any kind in relation to the system and the network or their function or their performance or for any loss or damage whenever and howsoever suffered or incurred by the BO or by any person resulting from or in connection with availing of SMS alerts facility. The Depository gives no warranty with respect to the quality of the service provided by the service provider. The Depository will not be liable for any unauthorized use or access to the information and/or SMS alert sent on the mobile phone number of the BO or for fraudulent, duplicate or erroneous use/misuse of such information by any third person.

Liability and Indemnity :

The Depository shall not be liable for any breach of confidentiality by the service provider or by any third person due to unauthorized access to the information meant for the BO. In consideration of the Depository providing the service, the BO agrees to indemnify and keep safe, harmless and indemnified the Depository and its officials from any damages, claims, demands, proceedings, loss, cost, charges and expenses whatsoever which the Depository may at any time incur, sustain, suffer or be put to as a consequence of or arising out of interference with or misuse, improper or fraudulent use of the service by the BO.

Amendments :

The Depository may amend the terms and conditions at any time with or without giving any prior notice to the BO s. Any such amendments shall be binding on the BO s who are already registered as user of this service.

Governing Law and Jurisdiction :

Providing the service as outlined above shall be governed by the laws of India and will be subject to the exclusive jurisdiction of the courts in Mumbai.

I/We wish to avail the SMS Alerts facility provided by the depository on my/our mobile number provided in the registration form subject to the terms and conditions mentioned below.

I/We consent to CDSL providing to the service provider such information pertaining to account/ transactions in my/our account as is necessary for the purpose of generating SMS Alerts by service provider, to be sent to the said mobile number.

I/We have read and understood the terms and conditions mentioned above and agree to abide by them and any amendments thereto made by the depository from time to time. I/We further undertake to pay fee/charges as may be levied by the depository from time to time.

I/We further understand that the SMS alerts would be sent for a maximum four ISINs at a time. If more than four debits take place, the BO s would be required to take up the matter with their DP

I/We am/are aware that mere acceptance of the registration form does not imply in any way that the request has been accepted by the Depository for providing the service.

I/We provide the following information for the purpose of registration/modification (Please cancel out what is not applicable)

DP ID	12067200
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(Please write your 8 digit client ID)

Client ID	00166152
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(Please write your 8 digit DP ID)

Mobile No. on which message are to be sent : **+91 9909172251**

(Please write only the Mobile No. without prefixing country code or zero)

The Mobile No. is registered in the name of : **Vekariya chetan keshubhai**

E-mail ID : **chetanvekariya5@gmail.com**

(Please write only one valid email ID on which communication: if any, is to be sent)

Beneficial Owner(s)		
	Name	Signature
Sole / First Holder	Vekariya chetan keshubhai	
Second Holder		
Third Holder		

Place: Surat	Date: 2024-09-03
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CONFIRMATION OF THE ARRANGEMENT WITH AUTHORIZED PERSON(AP)

Date: 2024-09-03

To,
M/s Market Hub stock Broking Pvt. Ltd.
B/ 230-231, ITC Building, Majura Gate,
Ring Road, Surat-395002.

Dear sir,
I/We confirm that I/We have been introduced to Market Hub Stock Broking Pv. Ltd. (MHSBPL) as its Client by the within mentioned Authorized Person (AP) appointed by MHSBPL in terms of the relevant Regulation of the Exchanges.

In this connection, I/We state and confirm that we are aware of the following :

1. That the AP is not authorized by MHSBPL or under the Bye-laws, Rules and Regulations of the Exchange to enter into any seprate private agreements with me/us in connection with any transactions in the

securities market.

2. That the AP is prohibited from making any offers or operating any scheme of guaranteed or fixed returns on investments made in the securities market.
3. That the AP is not authorized to receive payments of money or securities in his/its own name or account
4. That all Payments of funds & securities in respect of my/our Trading A/c /Demat A/c shall be made to and/or received from MHSBPL only.
5. That all statement of accounts and documents related to my/our transactions shall be received from MHSBPL only and not from my AP who is not authorized to issue any such statements/accounts.
6. . That the AP is not authorized to charge and receive from me/us any fee, commission, share of profit, or any consideration for the services he/she/it renders.
7. That I/We should not leave Delivery instruction Slips (DIS) issued by MHSBPL, pre-signed or unsigned, in the custody of my AP

In view of the above, I/We agree and confirm that I/We shall not hold MHSBPL liable for any loss, damage, loss of profit, or other consequences, \whether direct or indirect, arising from my/our failure to act in accordance with or anything done by me/us in contravention of the requirements of the above express understanding.

Your faithfully,

Client Signature

AP Name: _____ Signature of AP _____

OPTION FORM FOR ISSUE OF DIS BOOKLET

To,
M/s Market Hub stock Broking Pvt. Ltd.
B/ 230-231, Internation Trade Centre,
Majura Gate, Ring Road,
SURAT-395002
Dear Sir/Madam,

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 through I / we have issued a Power of Attorney (POA) in favour of Market-Hub Stock Broking Pvt. Ltd. for executing delivery instruction for setting stock exchange trade (settlement related transaction) effected through Market-Hub Stock Broking Pvt. Ltd.

OR

☒ **OPTION 2:**

I/We do not require the Delivery Instruction Slip (DIS) for the time being, since I / We have issued a POA / executed PMS agreement in favour of Market-Hub Stock Broking Pvt. Ltd. for executing delivery instructions for setting stock exchange trades (settlement related transactions) effected through MarketHub Stock Broking Pvt. Ltd. However, the Delivery Instruction Slip (DIS) booklet should be issued to me / us immediately on my / our request at any later date.

Your faithfully

	Name	Signature
Sole / First Holder	Vekariya chetan keshubhai	
Second Holder		
Third Holder		

FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) - (CRS) DECLARATION FORM

[Mandatory for all investors (Guardian in case of minor) and Joint Holder (s)]

To,
The Compliance Officer
Market Hub Stock Broking Pvt. Ltd.
B/ 230-231, ITC, Majura Gate,
Ring Road, Surat-395002

APPLICANT'S INFORMATION

Trading A/c No. CHK0047

Demat A/c No. 1206720000166152

Is your Country of Tax Residency other than India - ☐Yes ☒No

If 'Yes', Please specify the details of all countries where you hold tax residency and its Tax Identification Number & type.

Sr. No.	Country of Tax Residency#	Foreign Address	Tax Payer Identification Number / Functional Equivalent	Identification Type (TIN or other, please specify)
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1				
2				
3				

to include all countries other than India, where investors is Citizen / Resident / Green Card Holder / Tax Resident in those respective countries especially of USA

DECLARATION & SIGNATURE(S)(To be signed as per mode of holding)

Client agree to provide the trading member and/or depository participant with any documentation or information request relation to individual or entity tax status. To the extent required by the trading member and/or depository participant, client here by consents to the disclosure and reporting of any tax related information obtained or held by the trading member and/or depository participant to any local or foreign regulatory or tax authority ("Tax Authority") Upon request by the trading member and/or depository participant, client here by agrees to obtain a written waiver or consent from the entity's substantial owners or controlling persons and to provide those consents to the trading member and/or depository participant to permit to disclose and report tax and account specific financial information to any local or foreign Tax authority. The terms substantial owners and controlling persons shall have the meaning as defined under local or foreign tax laws, regulatory guidance or intergovernmental co operation agreements. The potential consequences for failure to comply with requisites for tax information, failure to respond to requests for waivers or consents for tax information disclosure and/or failure to respond to requests to obtain waivers or consents from substantial owners or controlling persons, include, but are not limited to: (a) trading member and/or depository participant has the right to carryout actions which are necessary to comply with the local or foreign tax reporting obligations; (b) trading member and/or depository participant has the ability to withhold taxes that may be due from certain payments made to the client's account, (c) trading member and/or depository participant has the right to pay relevant taxes to the appropriate tax authority; (d) trading member and/or depository participant has the right or refuse to provide certain services, and (e) trading member and/or depository participant has the discretion to close client accounts. The client agrees to inform, or respond to any request from, the trading member and/or depository participant, if there are any changes to tax information previously provided.

Vekariya chetan keshubhai	Name	Name
(Sole/First Holder)	(Second Holder)	(Third Holder)

Place: **Surat**

Date: **2024-09-03**

From,

Vekariya chetan keshubhai

318, Girnar Soc, Varachha Road, Nana Varachha, Surat
City, Surat City, Varachha Road, Surat, Gujarat, 395006
Surat

To,

Market Hub stock Broking Pvt. Ltd.

B/ 230-231, Internation Trade Centre,

Majura Gate, Ring Road,

SURAT-395002

Sub: Acknowledgement receipt for the various documents.

Dear Sir / Madam,

I/We hereby confirm that I/We understand the risk involved in Trading in Stocks / Commodities Market which was also explained by the Officials of Market-Hub Stock Broking Pvt. Ltd. I/We have read & received below mentioned copy of executed documents, copy of proofs and required information while opening trading and / or demat account with you.

UCC Code : CHK0047

Demat ID : 1206720000166152

Sr.	List of Documents
-----	-------------------

1	Know Your Client (KYC) Registration Form - Trading & Demat (i.e. KYC Form, all mandatory and non-mandatory documents, Nomination Form, Tariff Sheet, of company, copies of personal documents like identity proof, address proof, bank proof, etc.)
2	Demat Debit and Pledge Instructions (DDPI)
3	Rights and Obligations, Risk Disclosure Document (RDD), Guidance Note, Policies & Procedures for stock & commodity trading on exchanges (including additional Rights & obligations in case of internet / wireless technology based trading)
4	Rights and Obligations of Beneficial Owner and Depository Participant
5	Welcome Kit and Client master
6	Nomination Registration No. _____ Date: _____

I/We have received, read & Understand Right and Obligations of Beneficial Owner and Depository Participant as prescribed by SEBI and Depository, Right and Obligations of Stock Brokers, Authorised Person and Clients as prescribed by SEBI and Stock Exchanges and Risk Disclosure Document for Capital Market, Commodities Market and Derivatives Segments and other above Documents.

Noting your website (i.e. www.markethubonline.com) for all communication that you as a stock broker & DP give to your clients including various policies and procedures as updated from time to time.

Thanking you,

Your faithfully,

BO Details	Sole / First Holder	Second Holder	Third Holder
Name	Vekariya chetan keshubhai		
Signature			

STANDING INSTRUCTIONS / AUTHORIZATION LETTER

Sub : Standing Instructions / Authorization Letter

I/We have been / shall be dealing through you as my broker on the Capital Market and/or Futures & Options Segments / Currency Derivatives Segments. As my broker i.e. agent I/we direct and authorize you to carry out trading / dealings on my/our behalf from telephone/mobile calls made by me and/or through instructions emailed by me as per instructions given below

Since you are issuing contract notes bearing order numbers and trade numbers on a daily basis, please do not issue the order/trade confirmation slips as generated from the Trading Terminal.

You have discounted to me/us that you undertake proprietary trading

(The client hereby authorized MarketHub Pvt. Ltd. to maintain records/books of accounts for the client collectively for different exchange / segments of the exchanges and also retention of an amount upto Rs. 10,000/- at the time of settling client account or any other services which the client may be availing)

Thanking you
Yours faithfully

Date: 03-09-2024

[Client Signature / Thumb Impression]

VERBAL ORDER ACCEPTANCE AUTHORIZATION

Sub : Verbal Order Acceptance Authorization

I/We have been / shall be dealing through as my / our broker on the Capital Market, Mutual Fund and/or Futures & Options Segments / Currency Derivative Segment. As my broker i.e. agent I/we direct and authorize you to carry out trading / dealings on my/our behalf from telephone/mobile calls made by me and/or through instructions emailed by me as per instructions given below

I/We agree and acknowledge the it is advised and preferred you that I/We given instructions for order placement/modification and cancelation in writing and to avoid disputes, I/we must given instructions in exactly the format given below in duplicate (carbon copy/ photocopy) and take signatures of your duly authorized officers at the branch along with your company stamp on the carbon/photocopy of the instructions in acknowledgement of receipt of my/our instructions. However as I/we shall be dealing by ordering over phone and even if

I/we visit the branch, the fluctuations in market are so rapid that it is not practical to give written instructions for order placement/modification and cancellation. I/We hereby authorize you to accept my / my authorized representative's verbal instructions for order placement/ modification and cancellation in person or over phone (fixed line or mobile phone) and execute the same. I/we understand the risk associated with verbal orders and accept the same, and agree that I/we shall not be entitled to disown orders and consequent trades (if any)

under the plea that same were not undermine/our instructions. I/We agree that I/We will not have the right to shift the burden of proof by asking you to prove the placement of orders through telephone recording or otherwise. I/We shall be liable for all losses, damages and actions which may arise as a consequence of your adhering to and carrying out my/our directions given above.

Thanking you
Yours faithfully

Date: 03-09-2024

Place: Surat

[Client Signature / Thumb Impression]

RUNNING ACCOUNT AUTHORISATION

Sub : Running Account Authorisation

I/We are dealing through you as a client in Capital Market and/or Future & Option segment and/or Currency segment and/or Commodity segment and/or Interest Rate future Segment and/or Mutual Fund Segment & in order to facilitate ease of operations and upfront requirement of margin for trade. I/We authorize you as under:

1. I/We request you to maintain running balance in my account & retain the credit balance in any of my/our account and to use the unused funds towards my/our margin/pay-in/other future obligation(s) at any segment(s) of any or all the Exchange(s)/Clearing corporation unless I/we instruct you otherwise.
2. I/We request you to settle my fund once in 30 days or once in 90 days or such other higher period as allowed by SEBI/Stock Exchange time to time except the funds given towards collaterals/margin in form of Bank Guarantee and/or Fixed Deposit Receipt.
3. In case I/We have an outstanding obligation on the settlement date, you may retain the requisite securities/funds/Mutual Fund Units towards such obligations and may also retain the funds expected to be required to meet future margin obligations, calculated in the manner specified by the exchanges.
4. I/We confirm you that I will bring to your notice any dispute arising from the statement of account or settlement so made in writing within 30 working days from the date of receipt of funds/securities or statement of account or statement related to it, as the case may be at your registered office. The running account authorization provided by me shall continue and remain valid until it is revoked by me anytime in writing

Thanking you
Yours faithfully

[Client Signature / Thumb Impression]

Client Name: Vekariya chetan keshubhai

Date: 03-09-2024

Client Code CHK0047

Terms & Conditions-Cum-Registration / Modification

DATE: 03-09-2024

UCC

Client ID : CHK0047

DP ID 00166152

Place: Surat

[Client Signature / Thumb Impression]

Instructions to the Applicants (BOs) for account opening:

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 official seal.

Signatures should be preferably in black ink.

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.

In case of additional signatures (for accounts other than individuals), separate annexures should be attached to the account opening form.

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.

All correspondence / queries shall be addressed to the first / sole applicant.

Strike off whichever option, in the account opening form, is not applicable.

ACKNOWLEDGEMENT RECEIPT

Application No.

Date **03-09-2024**

Dear Sir,

I/We hereby wish to receive the below mentioned documents either electronically (email) or physically.

1. Rights & Obligation of Stock Broker/Trading Member, Sub broker and client for Trading on exchanges (including additional Rights and Obligations in case of Internet/Wireless Technology based Trading)
2. Rights & obligations of beneficial owner & depository participant as prescribed by SEBI & depositories.
3. Risk Disclosure Document (RDD) & Documents detailing Do's & Don'ts for Trading on exchange & Policies and procedures of the stock broker.

Electronically (E-mail) Physically

Client Name: **Vekariya chetan keshubhai**

Signature of the Authorised Signatory

AUTHORISATION FOR ELECTRONIC COMMUNICATION

Sub:Authorisation For Electronic Communication

Dear Sir,

I/We understand that I/We have the option to receive the contract notes in physical form or electronic form. In pursuance of the same, I/We hereby opt for receipt of contract notes in electronic form as well as all other communications including account statement, holding statement, trade, order confirmations and any other notices also electronically

I/We 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 on your record for sending the contract notes and other communications to me/us.

1. Email id:- chetanvekariya5@gmail.com

2. Alternate Email id:-

I/We agree that the Log Reports of your dispatching software shall be a conclusive proof of dispatch of Contract Notes and any other electronic communication to me/us and such dispatch shall be deemed to mean receipt by me/us and shall not be disputed by me/us on account of any non-receipt / delayed receipt for any reason whatsoever.

I/We also agree that non-receipt of bounced mail notification by the stock broker shall amount to delivery at my/our e-mail id.

Please treat this authorisation as written ratification of my/our verbal directions / authorizations given and carried out by you earlier. I/We agree to indemnify you and keep you indemnified against all losses, damages and actions which you may suffer or face as a consequence of adhering to and carrying out my/our directions given above.

I/We agree to inform you any change in my email in future either in physical mode by regd. post or by hand delivery or through an email from my email id registered with you.

Thanking You
Yours faithfully

Client Name: Vekariya chetan keshubhai

Date :03-09-2024

Client Code: CHK0047

[Signature / Thumb Impression]

**DEMAT DEBIT AND PLEDGE INSTRUCTION (DDPI) IN FAVOUR OF MARKET- HUB STOCK BROKING
PVT. LTD VOLUNTARY**

I/ We Mr/Mrs./Ms **Vekariya chetan keshubhai** an individual (beneficial owner/s), having his/her/it's residence address at. **318, Girnar Soc, Varachha Road, Nana Varachha, Surat City, Surat City, Varachha Road, Surat, Gujarat, 395006** (Sole/First Holder)

I/ We Mr/Mrs, Ms. _____

an individual, having his/her/it residence address at. _____
(hereinafter referred to as the Second Holder)

I/ We Mr/Mrs, Ms. _____ an individual, having his/her/it residence address at.

(hereinafter referred to as 'the third Holder') hereinafter together is called 'the Beneficial Owners(s)'
Indian inhabitant.

Whereas I/We hold Beneficial Owner Account number (BO ID) **00166152** with Central Depository Services (India) Ltd. (CDSL), through Market Hub Stock Broking Pv. Ltd. a Depository Participant registered with Securities and Exchange Board of India (SEBI) bearing DP ID. **12067200**. And Whereas /We am/are desirous to buy and sell securities through Market Hub Stock Broking Pvt. Ltd, a stock broker registered with SEBI and a member of recognized Stock Exchange/s (National stock Exchange of India Limited and BSE Ltd) bearing SEI single registration number IN/DP/181/2015.

Where 1/we authorize Market Hub Stock Broking Pvt. Ltd. to operate my/our Beneficial Owner Account in a manner hereinafter appearing and subject to conditions as provided herein. Whereas I/We hereby am/are fully aware and understand that this DDP! is voluntary and I/we have been fully made

aware of the explicit authority consented by me/us under this executed document.

I/We do hereby authorize Market Hub Stock Broking Pvt. (hereinafter referred to as the "Stock Broker/Stock Broker and Depository Participant") acting through any of its directors and/or its duly authorized officers to perform the following functions 'on my/our behalf:

Sr.No	Purpose	Signature of the Client*		
		First Holder /Sole Holder	Second Holder	Third Holder
1	Transfer of securities held in my/our beneficial owner accounts Stock Exchange received deliveries/settlement obligations arising out of the trades executed by me/us on the Stock Exchange through Market Hub SEES Broking Pvt Ltd.			
2	Pledging/repledging of securities in favour of trading member (TM)/clearing member (CM) for the purpose of meeting margin requirements in connection with the trades executed on the Stock Exchange.			
3	Mutual Fund transactions being executed on Stock Exchange Order Platform.			
4	Tendering Shares in open Offers through Stock Exchange platforms.			

*The same may be signed or signed physically

I / We hereby covenant, ratify and confirm that all acts done and document executed or signed by the stock broker and depository participant pursuant to this DDPI has been made done and executed in good faith and shall for all purpose be valid and binding on me / us and I / We undertake to indemnify the stock broker / stock broker and depository participant against all the actions proceedings claims, costs, expenses and liabilities of every description arising from the exercise or the purported exercise in good faith, of authorities conferred by this DDPI

The Stock Broker and depository participant may appoint and remove at its discretion and authorized signatories for or under this DDPI in respect of all or any of the matters contained herein upon such terms and condition as the stock broker / depository participant may think fit.

I / We further agree and confirm that the authorities conferred under this DDPI shall continue until it is revoked (without notice) in writing by me / us and that the said revocation shall be effective from the date on which the revocation notice is received by any person authorised in this regard by the Stock Broker in its office situated at: Surat. However such revocation shall not be applicable for any outside settlement obligation of funds / securities arising out of the trades carried prior to receiving request for revocation of this DDPI

SR	PURPOSE OF ACCOUNT	DEPOSITORY	CM BP ID	DP ID & CLIENT ID
1	CM POOL - BSE	NSDL	IN661077	IN300159-10880050
2	CM POOL - NSE	NSDL	IN517273	IN300159-10874995
3	CM PRINCIPAL - BSE	CDSL	6107	12067200-00000484
4	CM POOL - NSE	CDSL	M51727	12067200-00000465
5	NSE EP ACCOUNT	CDSL		11000011-00019002
6	BSE EP ACCOUNT	CDSL		11000010-00021807

SR	PURPOSE OF ACCOUNT	DEPOSITORY	CM BP ID	DP ID & CLIENT ID
7	CM POOL - BSE	CDSL	6107	12067200-00000499
8	CLIENT UNPAID SECURITIES PLEDGEE ACCOUNT	CDSL	6107	12067200-00135299
9	CLIENT SECURITIES MARGIN UNPLEDGE ACCOUNT	CDSL		12067200-00090286

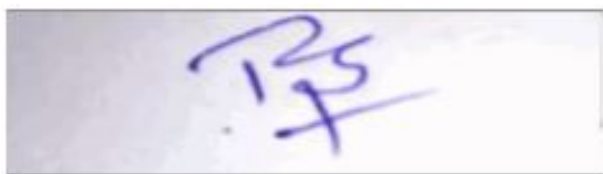
This Document shall be subject to the jurisdiction of the Courts of Surat.

Date at Surat on 03-09-2024

We hereby accept to exercise the authorities conferred upon us in terms of the purposes mentioned hereinabove. This document is in conformity with the conditions as specified in SEBI / HO / MIRSD / DoP / CIR / 2022 / 44 dated April 04,2022.

For. Market Hub Stock Broking Pvt. Ltd.

Date: 03-09-2024



MARKET-HUB STOCK BROKING PVT. LTD.

EQUITY TRADING TARIFF SHEET					
CASE SEGMENT	Trading			Delivery	
	%		Minimum	%	Minimum
	1st side	2nd side			
	0.03	0.03	0.00	0.03	0.00
EQUITY & INDEX FUTURES	%		Rs. Per Lot		
	1st side	2nd side	1st side	2nd side	
	0.00	0.00	0.00	0.00	
EQUITY OPTION	%		Rs. Per Lot		
	1st side	2nd side	1st side	2nd side	
	0.03	0.03	0.00	0.00	
INDEX OPTION	%		Rs. Per Lot		
	1st side	2nd side	1st side	2nd side	
	0.00	0.00	30.00	30.00	
CURRENCY FUTURES	%		Rs. Per Lot		
	1st side	2nd side	1st side	2nd side	
	0.02	0.02	0.00	0.00	

CASE SEGMENT	Trading			Delivery	
	%		Minimum	%	Minimum
	1st side	2nd side			
	0.03	0.03	0.00	0.03	0.00
CURRENCY OPTIONS	%		Rs. Per Lot		
	1st side	2nd side	1st side	2nd side	
	0.00	0.00	10.00	10.00	
COMMODITY FUTURES	%		Rs. Per Lot		Delivery
	1st side	2nd side	1st side	2nd side	
	0.03	0.03	0.00	0.00	
COMMODITY OPTIONS	%		Rs. Per Lot		
	1st side	2nd side	1st side	2nd side	
	0.00	0.00	50.00	50.00	
DEBT SEGMENT	%		Rs. Per Lot		
	1st side	2nd side	1st side	2nd side	

1. The above rates are exclusive of transaction charge (TOC), Stamp Duty, Securities Transaction Tax, SEBI Fees, Clearing charges and GST which will be charged extra at the rate prevailing from time to time & any other charges levied by exchange & regulatory authority.
2. Mutual Fund Transaction Charges if any extra.
3. Contract Note, Ledger & other document etc courier charges levied extra with applicable GST (For extra copy only)
4. Trading Terminal Charges will be applicable if client want's to avail this facility, for more details concern with Trading department
5. If the client wants to avail Algo trading facility, Algo terminal ID cost will be charged Rs. _____ per Month / Year & Server cost will be charged Rs. _____ per Month / Year

First Holder Signature

MARKET-HUB STOCK BROKING PVT.LTD.

Depository Participant: Central Depository Services (I) Ltd. SEBI Reg.No. IN-DP-CDSL-181-2015
 Regd.Off: B/230,231 - International Trade Centre, Majura Gate, SURAT-395002.
 Tel: (0261) 4060750 Fax: (0261) 2462791, E-mail: grievances@markethubonline.com
 Web: www.markethubonline.com

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 : - Market Hub Stock Broking Private Limited	Date :- 03-09-2024
Trading Member/Participant's Name	Market Hub Stock Broking Private Limited
Trading Member/Participant's Address	Market Hub Stock Broking Pvt. Ltd. International Trade Centre, Majura Gate, SURAT-395002.
UCC	CHK0047
DP ID	12067200
Client ID (only for Demat account)	00166152
Sole/First Holder Name	Vekariya Chetan Keshubhai

To : - Market Hub Stock Broking Private Limited	Date :- 03-09-2024
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	
Name and Signature of Holder(s)*	

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

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]

(To be filled in by individual applying singly or jointly)

To,
Market Hub Stock Broking Pvt. Ltd.
Majura Gate, Ring Road,
SURAT - 395002

Date: 2024-09-03

DP ID	12067200
CLIENT ID	00166152

Dear Sir,

☒ I/We wish to make a nomination. [As per details given below]

Nomination Details

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.

	Nomination can be made upto three nominees in the account	Details of 1st Nominee	Details of 2nd Nominee	Details of 3rd Nominee
1	Name of the nominee(s) (Mr./Ms.)	Piyush keshubhai vekariya		
2	Share of each nominee Equally (If not equally,	100%	%	%

	Nomination can be made upto three nominees in the account	Details of 1st Nominee	Details of 2nd Nominee	Details of 3rd Nominee
Any odd lot after division shall be transferred to the first nominee mentioned in the form				
3	Relationship with the applicant (if any)	brother		
4	Address of Nominee(s)			
	City / Place			
	State			
	Country			
	PIN Code			
5	Mobile / Telephone No. of nominee(s)			
6	Email ID of nominee(s)			
7	Nominee Identification details (Please tick any one and provide details of same) Photograph & Signature PAN AADHAAR SAVING BANK A/C PROOF OF IDENTITY DEMAT ACCOUNT ID			
Sr # 8 - 14 should be filled only if nominee(s) is/are a minor:				
8	Date of Birth (in case of minor nominee)			
9	Name of Guardian (Mr/Mrs) (in case of minor nominee)			
10	Address of Guardian(s)			
	City / Place			
	State			
	Country			
	PIN Code			
11	Mobile / Telephone No. of Guardian(s)			
12	Email ID of guardian(s)			
13	Relationship of Guardian with nominee			
14	Nominee Identification details (Please tick any one and provide details of same) Photograph & Signature PAN AADHAAR SAVING BANK A/C PROOF OF IDENTITY DEMAT ACCOUNT ID			
Name(s) of holder(s)			Signature(s) of holder*	
Sole / First Holder (Mr/Ms)		Vekariya chetan keshubhai		
Sole / Second Holder (Mr/Ms)				
Sole / 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)

Dear Sir,

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.

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

ANNEXURE 'A'


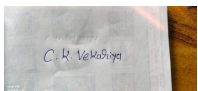
Most Important Terms and Conditions (MITC)

(For non-custodial settled trading accounts)

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

Document Type	Document Name	Document
PHOTO	66d6eca9efac9.jpg	
SIGN	66d6eca9c00c8.jpeg	



YASH JEMS

KANAK PALACE, B/H.MADHAVBAUG COMPLEX, KAPODARA, SURAT-395006

FORM NO: 4(B) RULE NO: 26(2)

SALARY SLIP FOR THE MONTH OF - JULY-2024

Employee Code : S400229

Employee Name : CHETANBHAI KESUBHAI VEKARIYA

Department : PEL-A

Designation : WORKER

Bank Name : IDBI BANK

Bank A/C No : 1115104000168878

Main. Depart. : M.M

Pan No : AZKPV7088E

PF No :

ESIC No :

UAN No :

Aadhar No : 5822-9038-5872

ATTENDANCE		EARNINGS				DEDUCTIONS		BALANCE	
Working Days	27.00	Basic	15300	C.C.A.	0	PT	200	Gross Earning	36219
Present Days	27.00	H.R.A.	9200	O.W.A.	0	PF	0	Gross Deduction	15200
Paid Holidays	0.00	Bonus. A.	1000	L.T.A.	0	ESI	0	Net Salary	21019
Paid Leave	0.00	Medi. A.	0	D.T.A.	0	LWF	0		
Week OFF	4.00	C.A.	0	Schol. A.	0	TDS	0		
L.W.P.	0.00	Spe. A.	0	C.E.A.	0	Advance	15000		
Paid Days	31.00	Edu A.	0	Tra. A.	0	Loan Ins.	0		
Salary	25500	Host. A.	0	ABRY PF	0				
Paymode	BANK	Uni. A.	0	Prod. Ince.	10719				
		Mob. A.	0	LAY OFF	0				

This is Computer Generated Salary Slip. It Does Not Require Signature.

भारत सरकार
GOVT. OF INDIA

भारत सरकार
GOVT. OF INDIA

INCOME TAX DEPARTMENT

INCOME TAX DEPARTMENT

केशुभहाल बचुभहाल वेकारिया

KESHUBHAI BACHUBHAI VEKARIYA

26/12/1990

26/12/1990

Permanent Account Number

AZKPV7088E

Signature



C. K. VEKARIYA

010423715



DigiLocker verified e-Aadhaar

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Generation date	2024-09-01T17:39:50.857+05:30	Download date	2024-09-01T17:39:50.857+05:30	
Masked Aadhaar number	xxxxxxxx5872			
Name	Vekariya Chetanbhai Keshubhai			
Date of Birth	26-12-1990			
Gender	Male			
c/o , s/o				
Address	318,Gimnar Soc,Varachha Road,Nana Varachha, Surat City, Surat City, Varachha Road, Surat, Gujarat, 395006			
Landmark	Nana Varachha	Locality	Varachha Road	
City / District	Surat City			
Pin Code	395006	State	Gujarat	

