



ACCOUNT OPENING FORM

Trading & Demat Account Opening Form



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Name of the Trading Member: Astha Credit & Securities Private Limited (hereinafter referred to as "AsthTrade")

Name of the Clearing Member: Astha Credit & Securities Private Limited

Cash Segment: NSE | **F&O:** NSE | **Commodities:** MCX | **Currency:** NSE

NSE & MCX Sebi Reg No: INZ000187932.

SEBI Depository Participant Reg No: IN-DP-611-2021

Registered Office & Correspondence office: Astha Credit & Securities Pvt Ltd F-01,138/42, Usha Preet, Malviya Nagar, Bhopal (MP) 462003

Compliance Officer: Satish Chandra Gupta, Phone No. & Email ID: 0755-4268599, contact@asthatrade.com

CEO: Shauryam Gupta, Phone No. & Email ID: 0755-4268599, contact@asthatrade.com

For any grievance please contact at the above address or email grievance@asthatrade.com & Phone no 0755-4268599. In case not satisfied with the response, please contact the concerned exchange at: NSE: ignse@nse.co.in or contact at 022-26598100 - // MCX: grievance@mcxindia.com or contact at 022-67318888

KNOW YOUR CLIENT (KYC) APPLICATION FORM - FOR INDIVIDUALS

For Office Use Only

Application Type: ☒ New ☐ Update KYC Number:
Account Type: ☒ Normal ☐ Simplified(for low risk customers) ☐ Small

A. Identity Details

Name: KIRAN RAVINDRA YELE
Maiden Name(If any): RAVINDRA
Father's/Spouse's Name: RAVINDRA YELE
Mother's Name:
Gender: ☒ Male ☐ Female ☐ Transgender
Marital Status: ☐ Married ☒ Unmarried ☐ Other
DOB: 1997-03-18
PAN: APAPY4710L
UID/Aadhaar: XXXXXXXX9304
Proof of Identity Submitted: ☒ Pan Card ☐ Other(Please Specify) _____



IPV Date: 20-07-2023

Citizenship: ☒ India ☐ Other (ISO 3166 Country Code)
Residential Status: ☒ Resident Individual ☐ Non Resident Indian ☐ Person of Indian Origin
☐ Foreign National
Tick if Applicable: ☐ Residence for tax purposes in jurisdiction(s) outside India
ISO 3166 Country Code of Jurisdiction of residence: _____ Place of birth : _____
Tax Identification Number: _____ or Equivalent ISO3166 Country Code of Birth: _____

B. Address Details

- a. **Correspondence Address** (Address type: ☒ Residential ☐ Business)
Address: DAPODI, PUNE, District: PUNE Pin code: 412203
City: PUNE Country(ISO Code): India
State: Maharashtra
Proof of Address Submitted for Residence / Correspondence Address: Aadhaar (XXXXXXXX9304)
- b. **Permanent Address**
Address: DAPODI, PUNE, District: PUNE Pin code: 412203
City: PUNE Country(ISO Code): India
State: Maharashtra
Proof of Address Submitted for Residence / Correspondence Address: Aadhaar (XXXXXXXX9304)
- c. **Address in the jurisdiction details where applicant is resident outside India for tax purpose (if applicable)**
Address:
City: District: Pin code:
State: Country(ISO Code):
Proof of Address Submitted for Residence / Correspondence Address:
- d. **Contact Details**
Email Address: krrnye@gmail.com Mobile Number: 7709682727

C. Details of Related Person

No Related Person

D. Declaration

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

Client Name: KIRAN RAVINDRA YELE
Date: 20-07-2023
Place: PUNE

Signature:

E. For Office Use Only

Name of the Person who has done the IPV: Ramchandra
Employee Id: AS005
Name of the Organization: Astha Credit & Securities Pvt Ltd
Date of IPV: 20-07-2023
Place: Bhopal



(Signature)

Signature of Authorized Signatory

☐ Original Verified self-Attested Document Copies Received. _____
Date



TRADING/DEMAT ACCOUNT RELATED DETAILS

(for individuals and non-individuals)

A. Bank Account Details

Account Type: ☒ Savings ☐ Current ☐ Other
BankName: BANK OF MAHARASHTRA
Branch Address: DEEPAK BUILDING, STATION RD, TAL-DAUND, PUNE-412203, MAHARASHTRA
Account Number: 60142412063
IFSC Code: MAHB0000171
MICR Code: 411014096

B. Other Details

Gross Annual Income Details (please specify). Income range per annum:
☒ <1 Lakh ☐ 1-5 Lakh ☐ 5-10 Lakh ☐ 10-25 lakh ☐ 25 lakh-1 crore ☐ > 1 Crore
Or net-worth as on date (net worth should not be older than 1 year): _____

C. Occupation Type

☐ Public Sector ☐ Private Sector ☐ Govt. Sector ☐ Professional ☐ Retired
☐ Self Employed ☐ Housewife ☐ Student ☐ Business ☐ Agriculturist
☐ Not Categorized

D. Past Actions

Details of any action/proceedings initiated/pending/ taken by SEBI/ Stock exchange/any other authority against the applicant/ constituent or its partners, promoters/whole time directors/authorized persons in charge of dealing in securities during the last 3 years

E. Depository Account Details

Name of DP: ☒ NSDL ☐ CDSL
Depository Participant Name: Astha Credit & Securities Pvt Ltd
Depository Id: IN303420 Beneficiary Id: 20414190

F. Trading Preferences

Please tick the relevant boxes where you wish to trade. If in future the client wants to trade on any new segment/new exchange, separate authorization letter should be submitted by the client to the stock broker

Exchange	Segment	Signature	Segment	Signature
NSE	Cash	<input checked="" type="checkbox"/>	F&O	<input checked="" type="checkbox"/>
NSE	Currency	<input checked="" type="checkbox"/>		
MCX	F&O	<input checked="" type="checkbox"/>		

G. Dealings Through Sub Brokers & Other Stock Brokers

Whether dealing with any other stock broker/sub-broker (in case dealing with multiple stock brokers/sub-brokers, provide details of all)

Name of the Stock Broker: _____, Sub Broker if any: _____

Client Code: _____, Exchanges: _____, Website: _____

Details of disputes/dues pending from/to such stock broker: _____

H. Additional Details:

Whether you want to receive a ☐ Physical Contract Note ☒ Electronic Contract Note (ECN)

If ECN, specify your email id: krnyele@gmail.com

I. EDIS Details:

☒ I opt for EDIS facility ☐ I do not opt for EDIS facility

J. Declaration

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

I / We confirm having read / been explained and understood the contents of the Documents on policy & procedures of the stock brokers and the tariff sheet.

I / We further confirm having read & understood the contents of the 'Mandatory as well as Voluntary'. 'Rights & Obligation' document(s) and 'Risk Disclosure Document. I / We do hereby agree to be bound by such provisions as outlined in these document. I / We have also been informed that the standard set of documents has been displayed for information on stock brokers designated website, if any.

Client Name: KIRAN RAVINDRA YELE
Date: 20-07-2023
Place: PUNE

Signature:



TARIFF SHEET

BROKERAGE STRUCTURE

NSE Cash	Brokerage
Intraday	Rs 20 per order
Delivery	0.20 %

NSE Derivatives	Brokerage
NSE Future	Rs 20 per order
NSE Option	Rs 20 per lot

NSE Currency Derivatives	Brokerage
Currency Future	Rs 20 per order
Currency Option	Rs 20 per order

MCX Commodity	Brokerage
Currency Future	Rs 20 per order
Currency Option	Rs 20 per order

DEMAT SERVICES AND CHARGES

Monthly Maintenance Charges (MMC)	₹25+GST/Monthly
A/c Closing	Dues to be paid
Transaction Charges Sale (On Mkt. & Off Mkt.)	Rs. 25/+GST
Pledge Creation	Rs. 25/+GST
Pledge Closure	Rs. 25/+GST
Pledge Invocation	Rs. 25/+GST
POA	NIL
All Taxes/ levies/CESS as applicable, will be charged Extra	Actual Charges
Dematerialisation	Rs. 0.03/- per Cert. subject to minimum of Rs. 100/- plus postage actual
Rematerialisation	"Rs. 25/- per every 100 securities or flat fee Rs. 50/- per certificate "

Statutory Charges: Securities Transaction Tax | Exchange Transaction Charges | GST | SEBI Charges | Stamp Duty

Notes:

Delivery Brokerage for small shares ranging between Rs 1 to Rs 25 will be 0.05 paise per share

Your tariff may vary as per the brokerage plan you are enrolled in.

To know the brokerage plan ,please contact our support team | 07556693355 | sales@asthatrade.com

Funding Charges @0.03 % per day for Debit Ledger Balance and Shortfall amount in 50% Cash funds requirement on margin for executed trades

Client Name: KIRAN RAVINDRA YELE

Date: 20-07-2023

Place: PUNE

Signature:



ACKNOWLEDGEMENT

To
Asth Credit & Securities (P) Ltd.
F-01, Usha Preet -138/42,
Malviya Nagar, Bhopal (M.P.) - 462003

ACKNOWLEDGEMENT

Dear Sir or Madam, I/We hereby acknowledge receipt of the following documents

1. Rights and Obligations of Stock Brokers, Sub-brokers and Clients (including additional rights & obligations in case of internet / wireless technology based trading).
2. Risk Disclosure Document for Capital Market , Derivatives Segments, Currency Segment and MCX Commodity Segment.
3. Rights and Obligations of beneficial owner and depository participant as prescribed by SEBI and depositories.
4. Guidance Note - Do's and Don'ts for Trading on the Exchange(s) for Investors
5. Policies and Procedures Document pursuant to the SEBI circular dated December 03, 2009.
6. Internet & Wireless Technology Based Trading Facility Provided by Members To client .
7. Additional voluntary rights and obligations as mutually agreed between Stock Brokers and Clients.
8. General Terms and Conditions governing Securities trading and broking services of Astha Credit & Securities Pvt Ltd.
9. I hereby declare that I am giving my consent to activate Margin Trading Facility
10. Rights & Obligations Of Stock Brokers & Clients For Margin Trading Facility (MTF): https://static.asthatrade.com/MTF_Rights_and_Obligationfor.pdf. Rights & Obligations and Risk Disclosure Document for NSE: https://static.asthatrade.com/Acknowledgement_letter.pdf
11. We acknowledge the brokerage calculator provided to us and is acceptable to us : -
-call-n-trade charges and software charges including Mobile app. - All other statutory levies, taxes and brokerage shall be in addition to above.

I/We understand that the Voluntary documents executed by me/us are out of my/our own free will. I/We hereby confirm that I/We have clearly understood and agree to abide by the Terms and Conditions described by Astha Credit & Securities Pvt Ltd. I/We also understand that these Terms and Conditions can be changed by Astha Credit & Securities Pvt Ltd. from time to time with prior notice of 7 days and subject to posting of the amendments and modification therein on it's website and their application with prospective effect. All intraday as well as positional holding will be square up at 80% mark To mark (M-to-M) loss. This is as per RMS Policy. I understood and agreed to this.
I/We state that I have read and understood all above documents and these documents are binding upon me.

Yours faithfully,

Client Name: KIRAN RAVINDRA YELE
Date: 20-07-2023
Place: PUNE

Signature:

KYC FORM RECEIPT

To
Asth Credit & Securities (P) Ltd.
F-01, Usha Preet - 138/42,
Malviya Nagar, Bhopal (M.P.) -462003

Subject: Acknowledgment of Receipt of Copy KYC/F&O/RDD

Dear sir

This is to Acknowledgment that I/We **KIRAN RAVINDRA YELE** have received KYC Form, Rights and Obligations(R&O), Risk Disclosure Document(RDD), Guidance Note, Policies and Procedures, Tariff sheet and copy of other documentary executed by me /us as a Client for NSE(CASH+F&O+CURRENCY) and MCX **These documents are already sent on my email id and I/We hereby declare that I/We have the full intimation of trading code and email id for the purpose of receiving electronic contract notes and others.**

Client Name: KIRAN RAVINDRA YELE
Date: 20-07-2023
Place: PUNE

Signature:



AUTHORIZATION OF RUNNING ACCOUNT

To
Astha Credit & Securities (P) Ltd.
F-01, Usha Preet - 138/42,
Malviya Nagar, Bhopal (M.P.) - 462003

Please note that my/our account and the funds be maintained on a running account basis until /unless we specifically revoked in writing.

I I/We also specifically understand and agree that :

- a . This is only a voluntary authorization that may be revoked by me at anytime.
- b . For my / our outstanding obligation on the settlement date , you may retain the requisite securities / funds towards such obligation and may also retain the funds expected to be required to meet margin or other obligations for next 5 trading days (or till I/we clear the same entirely) calculated in the manner specified by the exchanges.
- c . The actual settlement of funds shall be done at least one in the preference period selected below:

☒ Quarterly ☐ Monthly
- d . Any dispute from my/our end, arising from statement of account or settlement shall be brought to our notice in writing by me/us within 7 days of receipt of funds /securities /statements as the case may be.
- e . Periodic settlement of running account may not be necessary for margin trading facility or funds received towards collaterals/margin in form of bank guarantee, fixed deposit etc.
- f . In case of my our request /demand you shall transfer the funds, securities within 1 working day if lying with you or within 3 working days if lying with Exchange/Clearing House.
- g . There shall be not any inter client adjustment for the purpose of settlement of my/our running account.

- 2 In case I/We have traded even once during the last one month/quarter as the case may be while setting the account please send statement of accounts containing an extract from ledger for funds and an extract form the register of securities displaying all receipts/deliveries of funds/securities. Please explain in the statement (s) being sent the retention of funds/securities and the details of pledge, if any, I/We agree that I/We shall bring the discrepancy arising from the statement of account on settlement preferably within 7 working days from the date of receipt of funds/ securities or statement as the case may be to the notice of Trading Member so as to allow the trading member to take remedial steps, if any are warranted.
- 3 In case, there is a credit balance in my/our account and there is no trading for 30 days here after the account will be settled to zero balance on or before 30th day.

I we understand that the aforesaid consents are purely voluntary and have been given to you for smoother operation of my/our client account with you as our broker and then only. I/We have put my/our signature only after proper understanding.

Yours faithfully,

Client Name: KIRAN RAVINDRA YELE
Date: 20-07-2023
Place: PUNE

Signature:



LETTER FOR AUTHORIZATION FOR ELECTRONIC CONTRACT NOTES

To
Asth Credit & Securities (P) Ltd.
F-01, Usha Preet - 138/42,
Malviya Nagar, Bhopal (M.P.) - 462003

Sub Authorization for Electronic Contract Notes

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

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

Email ID: krnyele@gmail.com

I agree not to hold you responsible for late/non-receipt of contract notes sent in electronic form and any other communication for any reason including but not limited to failure of email services, loss of connectivity, email in transit etc. I agree that the log reports of your dispatching software shall be a conclusive proof of dispatch of contract notes to me and such dispatch shall be deemed to mean receipt by me and shall not be disputed by me on account of any non-receipt/delayed receipt for any reason whatsoever. I understand that I am required to intimate any change in the email id/email account mentioned herein above needs to be communicated by me through a physical letter to you, provided however that if I am an internet client then in that event the request for change in email id/email account can be made by me through a secured access using client specific user id and password. Please treat this authorization as written ratification of my verbal directions/authorizations given and carried out by you earlier. I shall be liable for all losses, damages and actions which may arise as a consequence of your adhering to and carrying out my directions given above. I understand that, you shall send physical copy of the contract note within 24 hours if you received a bounced email. This has been created by me and not by someone else. I am aware that this declaration form should be in English or in any other Indian language known to me.

Yours faithfully,

Client Name: KIRAN RAVINDRA YELE
Date: 20-07-2023
Place: PUNE

Signature:



INTERNET & WIRELESS TECHNOLOGY BASED TRADING FACILITY PROVIDED BY STOCK BROKER TO THE CLIENT

(All the clauses mentioned in the "Rights and Obligations" document(s) shall be applicable. Additionally, the clauses mentioned herein shall also be applicable.)

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

Client Name: KIRAN RAVINDRA YELE
Date: 20-07-2023
Place: PUNE

Signature:

AUTHORIZATION FOR ACCOUNT MODIFICATION

To,

Astha Credit & Securities (P) Ltd.
F-01, Usha Preet - 138/42,
Malviya Nagar, Bhopal (M.P.) - 462003

If I/we were to add/modify/remove any of my detail including brokerage plans with Astha Credit & Securities (P) Ltd., I/we authorize you to carry it out based on my request sent through an email to contact@asthatrade.com from my registered email address or intimation through an interface provided by you, whereto I have been allowed secured access.

If you feel the need to do so, then at your own discretion, you may put in place appropriate mechanism to confirm the request before or after its execution by way of a call from a recorded line, or otherwise, personal meeting, SMS or other such other mode as you may deem fit

Client Name: KIRAN RAVINDRA YELE
Date: 20-07-2023
Place: PUNE

Signature:



ANNEXURE

Additional Risk Disclosure documents for Options Trading

Risk of option holders:

1. An option holder runs the risk of losing the entire amount paid for the option in a relatively short period of time. This risk reflects the nature of an option as a vesting asset which becomes worthless when it expires. An option holder who neither sells his option in the secondary market nor exercises it prior to its expiration will necessarily lose his entire investment in the option. If the price of the underlying does not change in the anticipated direction before the option expires, to an extent sufficient to cover the cost of the option, the investor may lose all or a significant part of his investment in the option.
2. The Exchanges may impose exercise restrictions and have absolute authority to restrict the exercise of options at certain times in specified circumstances.
3. Direct trade confirmations from Exchange
4. Posting of purchase entries in your ledger
5. Receipt of shares in your demat account and its maintenance with AsthaTrade, for future obligations of trades and margin.

Risks of Option Writers:

1. If the price movement of the underlying is not in the anticipated direction, the option writer runs the risks of losing substantial amount.
2. The risk of being an option writer may be reduced by the purchase of other options on the same underlying interest and thereby assuming a spread position or by acquiring other types of hedging positions in the options markets or other markets. However, even where the writer has assumed a spread or other hedging position, the risks may still be significant. A spread position is not necessarily less risky than a simple 'long' or 'short' position. Transactions that involve buying and writing multiple options in combination, or buying or writing options in combination with buying or selling short the underlying interests, present additional risks to investors. Combination transactions, such as option spreads, are more complex than buying or writing a single option. And it should be further noted that, as in any area of investing, a complexity not well understood is, in itself, a risk factor. While this is not to suggest that combination strategies should not be considered, it is advisable, as is the case with all investments in options, to consult with someone who is experienced and knowledgeable with respect to the risks and potential rewards of combination transactions under various market circumstances.

Client Name: KIRAN RAVINDRA YELE

Date: 20-07-2023

Place: PUNE

Signature:



RIGHTS & OBLIGATIONS OF STOCK BROKERS & CLIENTS FOR MARGIN TRADING FACILITY (MTF)

PART A - As prescribed by NSE:

Client Rights:

1. Client shall receive all communications in a mode mutually agreed between the broker and the client regarding confirmation of orders/trades, margin calls, decision to liquidate the position / security.
2. Client shall be free to take the delivery of the securities at any time by repaying the amounts that was paid by the Stock Broker to the Exchange towards securities after paying all dues.
3. Client has a right to change the securities collateral offered for Margin Trading Facility at any time so long as the securities so offered are approved for margin trading facility.
4. Client may close / terminate the Margin Trading Account at any time after paying the dues.

Client Obligations:

1. Client shall, in writing in his own hand or in any irrefutable electronic method, agree to avail of Margin Trading Facility in accordance with the terms and conditions of Margin Trading Facility offered by the broker, method of communication for confirmation of orders/trades, margin calls and calls for liquidation of collateral/security/position.
2. Client shall inform the broker of its intent to shift the identified transaction under Margin Trading Facility within the time lines specified by the broker failing which the transaction will be treated under the normal trading facility.
3. Client shall place the margin amounts as the Stock Broker may specify to the client from time to time.
4. On receipt of 'margin call', the client shall make good such deficiency in the amount of margin placed with the Stock Broker within such time as the Stock Broker may specify.
5. By agreeing to avail Margin Trading Facility with the broker, client is deemed to have authorized the broker to retain and/or pledge the securities provided as collateral or purchased under the Margin Trading Facility till the amount due in respect of the said transaction including the dues to the broker is paid in full by the client.
6. Client shall lodge protest or disagreement with any transaction done under the margin trading facility within the timelines as may be agreed between the client and broker.

Stock Broker Rights:

1. Stock Broker and client may agree between themselves the terms and condition including commercial terms if any before commencement of MTF.
2. Stock broker may set up its own risk management policy that will be applicable to the transactions done under the Margin Trading Facility. Stock broker may make amendments there to at any time but give effect to such policy after the amendments are duly communicated to the clients registered under the Margin Trading Facility.
3. The broker has a right to retain and/or pledge the securities provided as collateral or the securities bought by the client under the Margin Trading Facility.
4. The broker may liquidate the securities if the client fails to meet the margin call made by the broker as mutually agreed of liquidation terms but not exceeding 5 working days from the day of margin call.

Stock Broker Obligations:

1. Stock broker shall agree with the client the terms and condition before extending Margin Trading Facility to such client. However, for clients who already have existing trading relationship and want to avail of Margin Trading Facility, stock broker may take consent in writing in his own hand or in any irrefutable electronic method after stock broker has communicated the terms and conditions of Margin Trading Facility to such existing clients.
2. The terms and conditions of Margin Trading Facility shall be identified separately, in a distinct section if given as a part of account opening agreement.
3. The mode of communication of order confirmation, margin calls or liquidation of position/security shall be as agreed between the broker and the client and shall be in writing in his own hand or in any irrefutable electronic method. Stock broker shall prescribe and communicate its margin policies on haircuts/ VAR margins subject to minimum requirements specified by SEBI and exchanges from time to time.
4. The Stock Broker shall monitor and review on a continuous basis the client's positions with regard to MTF. It is desirable that appropriate alert mechanism is set up through which clients are alerted on possible breach of margin requirements.
5. Any transaction to be considered for exposure to MTF shall be determined as per the policy of the broker provided that such determination shall happen not later than T + 1 day.
6. If the transaction is entered under margin trading account, there will not be any further confirmation that it is margin trading transaction other than contract note.
7. In case the determination happens after the issuance of contract, the broker shall issue appropriate records to communicate to Client the change in status of transaction from Normal to Margin trading and should include information like the original contract number and the margin statement and the changed data.
8. The Stock Broker shall make a 'margin call' requiring the client to place such margin; any such call shall clearly indicate the additional/deficient margin to be made good.
9. Time period for liquidation of position/security shall be in accordance declared policy of the broker as applicable to all MTF clients consistently. However, the same should not be later than 5 working (trading) days from the day of 'margin call'. If securities are liquidated, the contract note issued for such margin call related transactions shall carry an asterisk or identifier that the transaction has arisen out of margin call.
10. The daily margin statements sent by broker to the client shall identify the margin/collateral for Margin Trading separately.
11. The stocks deposited as collateral with the stock broker for availing margin trading facility (Collaterals) and the stocks purchased under the margin trading facility (Funded stocks) shall be identifiable separately and there shall not be any comingling for the purpose of computing funding amount;
12. Stock Broker shall close/terminate the account of the client forthwith upon receipt of such request from the client subject to the condition that the client has paid dues under Margin Trading Facility.

Termination of relationship:

1. The margin trading arrangement between the stock broker and the client shall be terminated; if the Stock Exchange, for any reason, withdraws the margin trading facility provided to the Stock Broker or the Stock Broker surrenders the facility or the Stock Broker ceases to be a member of the stock exchange.
2. The MTF facility may be withdrawn by the broker, in the event of client committing any breach of any terms or conditions therein or at any time after due intimation to client allowing such time to liquidate the MTF position as per the agreed liquidation terms without assigning any reason. Similarly, client may opt to terminate the margin trading facility in the event of broker committing any breach of any terms or conditions therein or for any other reason.
3. In the event of termination of this arrangement, the client shall forthwith settle the dues of the Stock Broker. The
4. Stock Broker shall be entitled to immediately adjust the Margin Amount against the dues of the client, and the client hereby authorizes the Stock Broker to make such adjustment.
5. After such adjustment, if any further amount is due from the client to the Stock Broker, the client shall settle the same forthwith. Upon full settlement of all the dues of the client to the Stock Broker, the Stock Broker shall release the balance amount to the client.
6. If the client opts to terminate the margin trading facility, broker shall forthwith return to the client all the collaterals provided and funded securities retained on payment of all the dues by clients.

PART B - Terms and Conditions prescribed by Astha Credit and Securities (P) Ltd. (Asthtrade) for Margin Trading Facility

1. The initial margin payable by the client to ACS shall be in the form of cash, cash equivalent or Group I equity shares, with appropriate hair cut as specified in SEBI Master circular no. SEBI/HO/MRD/DP/CIR/P/2016/135 dated December 16, 2016. Such Margin can be changed from time to time as may be decided by the Management of ACS. Such Margin prescribed by ACS may be higher than the quantum prescribed by regulatory provisions. The client shall pay applicable initial margins or such other margins as are considered necessary by the stock broker or as may be directed by SEBI / Exchange(s) from time to time as applicable to Margin Trading segment in which the client trades.
2. Eligible Scrips under facility: The Margin Trading facility is applicable to Group I scrips or as specified by SEBI/ Stock Exchange(s) from time to time. ACS shall have its own discretion to permit margin trading facility for any of the particular scrip so specified.
3. For clients trading in one particular scrip and funding exceeds Rs 50 lacs. For further funding, necessary approval is required to be taken from the management of asthtrade via email id- contact@asthtrade.com . If any scrip shifts from EQ to BE series than no further funding is allowed for that scrip and client have to square up that position before shifting to BE.
4. In order to avail margin trading facility, minimum initial margin required shall be as under:

Category of Stock	Applicable margin
Group I stocks available for trading in the F&O Segment	VaR + 3 times of applicable ELM*
Group I stocks other than F&O stocks	VaR + 5 times of applicable ELM*

5. *For aforesaid purpose the applicable VaR and ELM shall be as in the cash segment for a particular stock. ACS may demand additional margin for any particular scrip or from a particular client as per its own discretion.
6. Leverage & Exposure: ACS shall provide exposure to client based on exposure limit as prescribed by SEBI/Exchange(s) from time to time. However, based on market conditions and the risk perception about the market, ACS may set the Exposure limits on the basis of available collaterals which may comprise of Ledger balance and stocks (after suitable margin haircut). The limits may be allowed on a multiplier basis to the available collateral or actual VAR margin basis or a specified margin depending on the market conditions. However, on exceptional situations ACS may use its own discretion in providing the limits and may change for a client depending on market condition. In case overall position in particular scrip or across all scrips has reached the particular limit, then client may not be allowed to take further position. Collateral provided by client towards Margin shall be free from any lien and be totally unencumbered.
7. The margin requirement of client may be changed due to but not limited to, the following factors -, market volatility, risk management policy of ACS. ACS will communicate / advise the parameters for the calculation of the margin / collateral requirements as rate(s) / percentage(s) of the haircut and/or as VAR / ELM requirement, through any one or more means or methods such as by messaging on the computer screen of the client's computer; by informing the client through employees /agents of ACS; by publishing / displaying it on the website of ACS(asthtrade.com) / making it available as a download from the website of ACS (asthtrade.com); or any other suitable or applicable mode or manner. The client shall monitor his / her / its position (including valuation of collaterals) on his / her / its own and provide the required / deficit margin / collateral as required from time to time whether or not any margin call or such other separate communication to that effect is sent by ACS to the client and /or whether or not such communication is received by the client to avoid any liquidation.
8. ACS may from time to time impose and vary limits / margins requirement for MTF that the client can create through the stockbroker's trading system (including exposure/margin limits, limits as to value and/or kind of securities in respect of which position can be taken etc.). The client is aware and agrees that ACS may need to vary or reduce the limits or impose new limits urgently during market hours on the basis of ACS's risk perception and other factors considered relevant. ACS may not be able to inform the client of such variation, reduction or imposition in advance & client agree and undertakes to monitor it, margin requirements on real time basis and ensure that any shortfall in margin is immediately made good either by providing additional margin or by selling stock or squaring off the position to ensure compliance with margin requirements applicable to its account.
9. ACS may sale the stock or liquidate the existing position of a client in full / partial if the available margin falls short of minimum prescribed margin as specified by SEBI / Exchange(s) / ACS. In case of any shortfall in the margin or debit remains even after liquidating the open position, the collaterals provided by client shall also be liquidated to recover the debits / margin shortfall.
10. The client agrees that ACS shall not be responsible for variation, reduction or imposition or the client's inability to create any position through ACS's trading system on account of any such variation, reduction or imposition of limits. The client further agrees that ACS may at any time, at its sole discretion and without prior notice prohibit or restrict the client's ability to create position in securities through ACS or it may liquidate the position or subject any position by the client to a review before its creation and may refuse to create position due to the reason of lack of margin/ collateral, market perception and any other such reasons which ACS may deem appropriate in the circumstances. The client agrees that the financial charges and losses, if any on account of such refusal, liquidation or due to delay caused by such review, shall be borne exclusively by the client alone.
11. In addition to powers granted by way of Power of attorney executed at the time of account opening, the client hereby authorize ACS to transfer or pledge the stock held in the demat account with ACS. ACS has a right to lien and /

or pledge the Securities / collaterals and its corporate benefits, if any, lying in demat account of client, or the securities bought by the client under the Margin Trading Facility and shall continue to hold / pledge till the amount due in respect of the said transaction including the dues to ACS is paid in full by the Client.

12. In addition to what the client has agreed to the terms and conditions governing the trading and broking services, ACS may terminate a client with immediate effect, but not limited to the following reasons:
- the death, lunacy or other disability of the Client
 - if any instrument for payment of Margin Money / Monies is / are dishonored;
 - if the Client violates/breach any provision of MTF facility or provides any incorrect or misleading information;
 - If the client is debarred by SEBI or any other regulatory authority.
 - As a part of surveillance measure, if a client appears to be indulging in manipulative practices.
 - Under the circumstances when there is a reasonable ground to believe that the client is unable to clear its dues or has admitted its inability to pay its debt.
 - If the Client is convicted under any criminal law in force;
 - Default under any other arrangement or facility with any Stock Broker is made by the Client.
 - If any Asset or any collateral is seized or made subject to any distress, execution, attachment, injunction or other process order or proceeding or is detained or taken into custody for any reason;
 - there exists any other circumstance, which in the sole opinion of ACS, is prejudicial to the interests of ACS
 - Order passed by any regulatory, courts, statutory bodies etc.

13. The margin facility shall carry interest at 14.99% per annum on debit arising out of the exposure availed by the client (i.e. The amount financed by ACS), compounded monthly and any changes as mutually agreed from time to time.
14. Brokerages in MTF Product will be charged at 0.2% for intraday & delivery.
15. Any disputes arising between the client and ACS in connection with the margin trading facility shall have the same treatment as normal trades and will be covered under the investor grievance redressal mechanism, arbitration mechanism of the stock exchange.

I, KIRAN RAVINDRA YELE, want to start trade in MTF, I hereby declare that I have read and understood the Rights and Obligations , Terms and Condition

Client Name: KIRAN RAVINDRA YELE

Signature:

Date: 20-07-2023

Place: PUNE



SELF DECLARATION FOR COMMODITY DERIVATIVES

As per SEBI Circular No **SEBI/HO/CDMRD/DNPMP/CIR/P/2019/08** dated "January 04, 2019". I/We KIRAN RAVINDRA YELE declare that I belongs to Category Others

Categorise the participants in the following six categories:

1. Farmers/FPOs: It includes participants such as farmers, farmers' cooperatives, Famers Producers Organisations (FPOs) and such entities of like nature.
2. Value chain participants (VCPs): It includes participants such as Processors, Commercial users as Dal and Flour Millers, Importers, Exporters, Physical Market Traders, Stockists, Cash & Carry participants, Producers, SMEs/MSMEs & Wholesalers etc., but exclude farmers/FPOs.
3. Proprietary traders: It includes the members of stock exchanges trading in their proprietary account.
4. Domestic financial institutional investors: It includes participants such as Mutual Funds (MFs), Portfolio Managers, Alternative Investment Funds (AIFs), Banks, Insurance Companies and Pension Funds etc., which are allowed to trade in commodity derivatives.
5. Foreign participants: It includes participants such as Eligible Foreign Entities (EFEs), NRIs etc. which are allowed to trade in commodity derivatives markets.
6. Others: All other participants which cannot be classified in the above categories

Sl No.	Commodity	Category	
1	ALUMINIUM	Others	<input checked="" type="checkbox"/>
2	BRASS	Others	<input checked="" type="checkbox"/>
3	CARDAMOMO	Others	<input checked="" type="checkbox"/>
4	CASTORSEED	Others	<input checked="" type="checkbox"/>
5	COPPER	Others	<input checked="" type="checkbox"/>
6	COTTON	Others	<input checked="" type="checkbox"/>
7	CPO	Others	<input checked="" type="checkbox"/>
8	CRUDEOIL	Others	<input checked="" type="checkbox"/>
9	GOLD	Others	<input checked="" type="checkbox"/>
10	LEAD	Others	<input checked="" type="checkbox"/>
11	MENTHAOIL	Others	<input checked="" type="checkbox"/>
12	NATURALGAS	Others	<input checked="" type="checkbox"/>
13	NICKEL	Others	<input checked="" type="checkbox"/>
14	PEPPER	Others	<input checked="" type="checkbox"/>
15	RBDPMOLEIN	Others	<input checked="" type="checkbox"/>
16	SILVER	Others	<input checked="" type="checkbox"/>
17	ZINC	Others	<input checked="" type="checkbox"/>
18	KAPAS	Others	<input checked="" type="checkbox"/>
19	RUBBER	Others	<input checked="" type="checkbox"/>
20	MCXBULLDEX	Others	<input checked="" type="checkbox"/>
21	MCXMETLDEX	Others	<input checked="" type="checkbox"/>

Client Name: KIRAN RAVINDRA YELE
Date: 20-07-2023
Place: PUNE

Signature:



FATCA-CRS DECLARATION & SUPPLEMENTARY KYC INFORMATION

Name: KIRAN RAVINDRA YELE

Pan No: APAPY4710L

Are you Politically Exposed: ☐ Yes

☐ No

Are you related to Someone who is Politically Exposed: ☐ Yes

☒ No

Are you a tax resident (i.e., are you assessed for Tax) in any other country outside India? ☐ Yes

☒ No

If 'YES', please provide the following details for ALL countries (other than India) in which you are a Resident for tax purposes i.e., where you are a Citizen / Resident / Green Card Holder / Tax Resident in the respective countries

SlNo.	Country of Tax Residency	Tax Identification Number or Equivalent	Identification Type [TIN or other, please specify]	If TIN is not available, please tick the reason A, B or C [as defined below]
1				Reason <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C
2				Reason <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C

Reason A : The country where the Account Holder is liable to pay tax does not issue Tax Identification Numbers to its residents.

Reason B : The Account Holder is otherwise unable to obtain a TIN or equivalent number. (Please explain below why you are unable to obtain a TIN in the table below if you have selected this reason)

1.

2.

Reason C :- No TIN required. (Select this reason Only if the authorities of the respective country of tax residence do not require the TIN to be disclosed)

Declaration:

I hereby confirm that the information provided here in above is true correct and complete to the best of my knowledge and belief and that I shall be responsible to the reporting agency which relies on this information for compliance with FATCA and CRS. I also confirm that I have read and understood the FATCA & CRS Terms and Conditions below and hereby accept the same. I hereby authorize you, the Mutual Fund / AMC / RTA / broker / DP or any other intermediary to disclose, share, rely, remit in any form, mode or manner, all / any of the information provided by me, including all changes, updates to such information as and when provided by me to / any of the Mutual Fund, its Sponsor, Asset Management Company, trustees, Brokers / DPS / any other intermediary, their employees / RTAs ('the Authorized Parties') to any Indian or foreign governmental or statutory or judicial authorities / agencies including but not limited to the Financial Intelligence Unit-India (FIU-IND), the tax / revenue authorities in India or outside India wherever it is legally required and other investigation agencies without any obligation of advising me of the same. Further, I authorize to share the given information to other SEBI Registered Intermediaries / and / or to any other regulated intermediaries registered with any other authorities / regulator/s including RBI / IRDA / PFRDA to facilitate single submission / update & for other relevant purposes. I also undertake to keep you informed in writing about any changes / modification to the above information in future and also undertake to provide any other additional information by domestic or overseas regulators / tax authorities. I / We authorize the Mutual Fund / AMC / RTA to provide relevant information to upstream payers to enable withholding to occur and pay out any sums from my account or close or suspend my account(s) without any obligation of advising me of the same

Client Name: KIRAN RAVINDRA YELE

Date: 20-07-2023

Place: PUNE

Signature:



ADDITIONAL KYC FORM FOR OPENING A DEMAT ACCOUNT (FOR INDIVIDUALS)

Astha Credit & Securities (P) Ltd.

Depository Participant - NSDL

DP ID: IN303420 | SEBI Registration No: IN-DP-611-2021

F-01, Usha Preet - 138/42,
Malviya Nagar, Bhopal (M.P.) - 462003

Email: contact@asthatrade.com

DP ID: IN303420

Client ID: 20414190

Holder Details

Sole / First Holder's Name	KIRAN RAVINDRA YELE	PAN: APAPY4710L	UID: XXXXXXXX9304
Second Holder's Name			
First Holder's Name			

Type of Account

Status	Sub-Status
<input type="checkbox"/> Individual	<input checked="" type="checkbox"/> Ordinary Resident <input type="checkbox"/> Promoter <input type="checkbox"/> Margin <input type="checkbox"/> Others(Please Specify)_____
<input type="checkbox"/> NRI	<input type="checkbox"/> NRI-Non Repatriable <input type="checkbox"/> NRI-Repatriable
<input type="checkbox"/> Foreign Investor	<input type="checkbox"/> Foreign National <input type="checkbox"/> Qualified Foreign Investor

Details of Guardian(In case the account holder is a minor)

Guardian's Name:

PAN:

Relationship with the Applicant:

Standing Instructions

I/We authorise you to receive credits automatically into my/our account.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I/We would like to instruct the DP to accept all the pledge instructions in my/our account without any other further instruction from my end (If not marked, the default option would be 'No')	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Account Statement Requirement (as per SEBI Regulation)	<input type="checkbox"/> Daily <input type="checkbox"/> Weekly <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Fortnightly
I/We request you to send Electronic Transaction-cum-Holding Statement at the email ID	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I / We would like to share the email ID with the RTA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I/ We would like to receive the Annual Report (Tick the applicable box. If not marked the default option would be Physical)	<input type="checkbox"/> Physical <input checked="" type="checkbox"/> Electronic <input type="checkbox"/> Both
I / We wish to receive dividend/interest directly into my bank account as given below through ECS. (If not marked, the default option would be "Yes") [ECS is mandatory for locations notified by SEBI from time to time]	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Account to be operated through Power of Attorney (PoA) and DDPI	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

I / We would wish to avail the following facility:

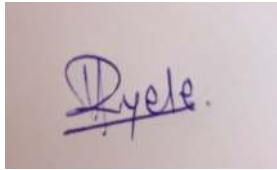
Basic Service Demat Account Facility (BSDA): ☐ Yes ☐ No ☒ Opted Out

Nominee details: ☐ Yes I / We wish to nominate (Fill Annexure 1A) I ☒ We do not wish to nominate

Terms:

1. All communication shall be sent at the address of the Sole/First holder only.
2. Thumb impressions and signatures other than English or Hindi or any of the other language not contained in the 8th Schedule of the Constitution of India must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate.
3. Strike off whichever is not applicable.
4. For receiving Statement of Account in electronic form:
 1. Client must ensure the confidentiality of the password of the email account.
 2. Client must promptly inform the Participant if the email address has changed.
 3. Client may opt to terminate this facility by giving 10 days prior notice. Similarly, Participant may also terminate this facility by giving 10 days prior notice.

Specimen Signature

A photograph of a handwritten signature in blue ink on a light-colored surface. The signature appears to be 'K. R. Yeale' with a stylized 'Y' and 'e'.

Mobile & Email Declaration

Email Address: kryeale@gmail.com

Mobile Number: 7709682727

Declaration

1. I confirm that I have consented for opening of Demat account electronically through computer/tablet/mobile phone/any electronic device
2. I confirm that the information and instructions which are provided by me and captured electronically are read by me, such information/instructions are an intrinsic part of my request to open a depository account and I agree to be bound by them.
3. I acknowledge the receipt of copy of the document 'Rights and Obligations of the beneficial owner and the Depository Participant in electronic form.
4. The rules and regulations of the Depository and Depository Participants pertaining to an account which are in force now have been read by me/us and I/we have understood the same and I/we agree to abide by and to be bound by the rules as are in force from time to time for such accounts. I/we hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/ we are aware that I/we may be held liable for it. In case non-resident account, I/we also declare that I/we have complied and will continue to comply with FEMA regulations. I/we acknowledge the receipt of copy of the document, "Rights and Obligations of the Beneficial Owner and Depository Participant".

Client Name: KIRAN RAVINDRA YELE

Date: 20-07-2023

Place: PUNE

Signature:



VOLUNTARY AUTHORIZATION LETTER

To,

Astha Credit & Securities (P) Ltd.
F-01, Usha Preet - 138/42,
Malviya Nagar, Bhopal (M.P.) - 462003

Dear Sir

1. **Authorization to debit trading account for the demat account charges:** We have opened/have a beneficiary account with your NSDL depository along with a trading account for investment and trading purposes. I/We, authorize you to debit the charges payable towards the operations of the above account. I/We are aware of the charges for operating the said account. Any such sum debited from my trading account shall be binding on me/us.
2. **Option form for issue of DIS Booklet (Voluntary):**

Option 1: I/We require you to issue Delivery Instruction Slip (DIS) booklet to me/us immediately on opening my NSDL account though for executing delivery instructions for settling stock exchange trades Settlement related transactions effected through such Clearing Member.

OR

Option 2: I/We do not require Delivery Instruction Slip (DIS) for the time being. Since, I/We have issued a POA/EDIS in favor of Astha Credit and Securities Pvt. Ltd. for executing delivery instructions for settling stock exchange trades (settlement related transactions) effected through such Clearing Member. However, the Delivery Instruction Slip (DIS) booklet should be issued to me/us immediately on my/our request at any later date.

I/We hereby select ☐ Option 1 ☒ Option 2

3. **Request for bill/transaction/holding statement through email.**

I/We request you to send me/us bill, transaction and holding statement of my NSDL Demat account with

Email: krynyle@gmail.com

Mobile: 7709682727

I/We fully agree and are aware of the following Terms and Conditions mentioned below

- a. That I/We will not receive the bill, transaction and holding statements in paper form.
- b. That I/We will take all the necessary steps to ensure confidentiality and secrecy of the login name and password of the internet/email account.
- c. That I/We am/are aware that the bill, transaction and holding statements may be accessed by other entities in case the confidentiality/secrecy of the login name and password is compromised.
- d. That I/We in case of bill, transaction and holding statements are sent by email, I/We will immediately inform Astha Credit & Securities Pvt Ltd about change in my email address, if any. In case, Astha Credit & Securities Pvt Ltd is not able to provide bill/transaction statement to its Clients by email or on website due to any reason (including bounced emails), Astha Credit & Securities Pvt Ltd will ensure that the transaction statement is provided to me/us in paper form as per the time schedule stipulated in the Bye-laws & Business Rules of NSDL.

Client Name: KIRAN RAVINDRA YELE
Date: 20-07-2023
Place: PUNE

Signature:



Demat Debit and Pledge Instruction

This Demat Debit Pledge Instruction (DDPI) is made at PUNE on 20 day of July, 2023

To all to whom these presents shall come, I/We KIRAN RAVINDRA YELE hold a beneficiary account no AH3003 (Client Code) - 20414190 (BO-ID) with National Securities Depository Limited (NSDL) through Depository Participant Astha Credit and Securities (P) Ltd. bearing DP-ID IN303420 having its registered office at F-01_138/42, Usha Preet Complex, Behind Apex bank, Malviya Nagar, Bhopal-462003 and I/We am/are investor(s) engaged in subscribing to and buying/selling of shares, securities and other financial products and services through (Astha Credit and Securities (P) Ltd) who are stock brokers/ trading members of Stock Exchanges and are registered with SEBI Reg. No. INZ000187932.

And whereas I/We am/are desirous of executing Demat Debit Pledge Instruction (DDPI) in favour of (Astha Credit and Securities (P) Ltd) to access our Beneficial Owner Account 20414190 for the following:

S.No.	Purpose	Signature of Client
1	Transfer of securities held in the beneficial owner accounts of the client towards Stock Exchange related deliveries / settlement obligations arising out of trades executed by clients on the Stock Exchange through the same stock broker.	
2	Pledging / re-pledging of securities in favour of trading member (TM) / clearing member (CM) for the purpose of meeting margin requirements of the clients in connection with the trades executed by the clients on the Stock Exchange.	
3	Mutual Fund transactions being executed on Stock Exchange order entry platforms	
4	Tendering shares in open offers through Stock Exchange platforms	

The above authority to transfer/pledge is restricted to the following accounts as listed in the Schedule. The list of accounts may be updated/ amended by proper communication.

SCHEDULE : Extract of the list of accounts:

SR No.	ACCOUNT NUMBER	ACCOUNT NAME
1	10000660	Pool Account
2	IN564254	NSDL CMBP ID (applicable to execute pay-in transactions)
3	10735367 Margin Trading Funding A/C 10468153 Margin Pledge A/C	Margin Pledge Securities Account/s (applicable to accept securities of margin pledge transactions)
4	100049 DDPI ID	Astha Credit and Securities Pvt Ltd

And whereas I/ We further agree that I/We have been informed that DDPI is a voluntary document and I/We can revoke/cancel the DDPI facility anytime in future. However, such revocation shall not be applicable for any outstanding settlement obligation arising out of trades carried out prior to receiving request for revocation. The request of revocation is to be sent in a manner as prescribed by Exchanges/SEBI from time to time.

Singed and delivered by the within named Client(s)

KIRAN RAVINDRA YELE	
Signature	

Date:20-07-2023 Place: PUNE

For, Astha Credit and Securities Pvt Ltd



Authorized Signatory



Proof of Bank Account:

Bank verification

Bank account verification done via Penny Drop.

Document proof not applicable

Client Name: KIRAN RAVINDRA YELE
Date: 20-07-2023
Place: PUNE

Signature:

**Declaration Form for opting out of nomination
(Annexure B)**

To				Date		2	0	0	7	2	0	2	3
Astha Credit and Securities Pvt Ltd F-01, Usha Preet, 138/42, Malviya Nagar, Bhopal (MP) - 462003													
UCC/DP ID	1	N	3	0	3	4	2	0					
Client ID (only for Demat account)	2	0	4	1	4	1	9	0					
Sole/First Holder Name	KIRAN RAVINDRA YELE												
Second Holder Name													
Third Holder Name													
<p>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.</p>													
Name and Signature of Holder(s)*													
1_2_3													

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



आयकर विभाग Income Tax Department

PAN VERIFICATION RECORD

Permanent Account Number

APAPY4710L

Name	KIRAN RAVINDRA YELE	
Gender	MALE	
DOB	18/03/1997	
Verified On	20/07/2023 14:39:54	




Digitally Signed On:
20/07/2023 14:39:54 IST



Note:

1. This PAN data is verified by DigiLocker (<https://digilocker.gov.in>) as per data provided by the issuing authority, Income Tax Department, Govt. of India.
2. This digitally signed verification document is valid as per the IT Act 2000 when used electronically.

Aadhaar XML converted PDF

Name	Kiran Ravindra Yele	
Gender	M	
Date of Birth	18-03-1997	
Ref no	UKC:3cc90d1435dcca81327ca835bde8f14120230713144310	
Aadhaar Number	xxxxxxxx9304	
Address	Dapodi, Pune Maharashtra, 412203 India	

Note: This document has been created form the UIDAI XML submitted by the Investor. Investor has submitted this data with informed consent to AsthaTrade as KYC proof for the opening of Trading and Demat account with AsthaTrade



Customer Details	Branch & Account Details
Name: Mr. KIRAN RAVINDRA YELE Address: A P DAPODI KEDGAON NANGAON ROAD TAL DAUND PUNE - 412203 Maharashtra Mobile : 917709682727 Email : krnyele@gmail.com Kyc Expiry Date : Not Available Ckyc ID : 50087927272680 Kyc Complied : Y Primary ID Type :ADHAR WITH SAME ADDRESS CIF Number : 40083328844 Date of Birth : 18/03/1997 Statement Date : 20/07/2023	Branch No : 00171 Branch IFSC : MAHB0000171 Branch Name : KEDGAON Branch Address: DEEPAK BLDG STATION RD KEDGAON TAL DAUND KEDGAON (PUNE) KEDGAON (PUNE) - 412203 Branch GSTIN : 27AACCB0774B1Z4 Account No : 60142412063 Account Open Date : 21/08/2013 Nomination Flag : Y Account Type : SB-Chq General-Pub-IND-ALL Total Balance : 5,164.95 Available Balance : 5,164.95 Mode of Operations: OPERATING SINGLY Primary GSTIN: NA

To Strengthen your Aadhaar, update your Aadhaar if 10 year old

Statement for Account No 60142412063 from 20/01/2023 to 20/07/2023.							
Date	Type	Particulars	Cheque/Referen ce No	Debit	Credit	Balance	Channel
20/01/2023		UPI 302058015923UPI	302058015923		1,350.00	6,905.26	11111-Central Data Center
20/01/2023		UPI 302074238125Verified Merchant	302074238125	150.00		6,755.26	11111-Central Data Center
20/01/2023		UPI 3020759733609953845 482148999 Zerodha	302075973360	1,000.00		5,755.26	11111-Central Data Center
20/01/2023		UPI 302081095417xerox	302081095417	18.00		5,737.26	11111-Central Data Center
20/01/2023		UPI 302081337984shoes	302081337984	350.00		5,387.26	11111-Central Data Center
24/01/2023		UPI 302468679549UPI	302468679549	1,000.00		4,387.26	11111-Central Data Center
26/01/2023		UPI 339241318048Oid80126 0321927363@IRCTC	339241318048	100.00		4,287.26	11111-Central Data Center
28/01/2023		UPI 302818820001UPI	302818820001		10,000.00	14,287.26	11111-Central Data Center
28/01/2023		UPI 302818861213UPI	302818861213		7,000.00	21,287.26	11111-Central Data Center
30/01/2023		UPI 303095034640UPI	303095034640	147.00		21,140.26	11111-Central Data Center
30/01/2023		UPI 303099003974UPI	303099003974	160.00		20,980.26	11111-Central Data Center
30/01/2023		UPI 303000263267Pay to BharatPe Merchant	303000263267	50.00		20,930.26	11111-Central Data Center
01/02/2023		UPI 303257783223shirt pant iron	303257783223	15.00		20,915.26	11111-Central Data Center
02/02/2023		UPI 303330661949Upi Transaction	303330661949	550.00		20,365.26	11111-Central Data Center
02/02/2023		UPI 3033701884432 thali	303370188443	160.00		20,205.26	11111-Central Data Center



Statement for Account No 60142412063 from 20/01/2023 to 20/07/2023.

Date	Type	Particulars	Cheque/Referen ce No	Debit	Credit	Balance	Channel
02/02/2023		UPI 303373366285UPI Payment	303373366285	270.00		19,935.26	11111-Central Data Center
02/02/2023		UPI 303376542316UPI Payment	303376542316	292.00		19,643.26	11111-Central Data Center
02/02/2023		UPI 303376656984Pay to BharatPe Merchant	303376656984	292.00		19,351.26	11111-Central Data Center
02/02/2023		UPI 303369095262Oid802020325130057@IRCTC	303369095262	100.00		19,251.26	11111-Central Data Center
03/02/2023		UPI 303496994384moto	303496994384	16,499.00		2,752.26	11111-Central Data Center
06/02/2023	NEFT	NEFT AXISP00360660444 SANCHHAYA E MAHB230376129207	AXISP00360660444		45.00	2,797.26	
08/02/2023		UPI 3039062574822 thali	303906257482	160.00		2,637.26	11111-Central Data Center
08/02/2023		UPI 3039208666332 biryani	303920866633	260.00		2,377.26	11111-Central Data Center
08/02/2023		UPI 303921248829UPI	303921248829	1,000.00		1,377.26	11111-Central Data Center
09/02/2023		UPI 340595467693Oid20320871896@Paytm Add	340595467693	850.00		527.26	11111-Central Data Center
10/02/2023	NEFT	NEFT N041232327587806 RAVINDRA RA MAHB230410142884	N041232327587806		10,000.00	10,527.26	
10/02/2023		UPI 3041681059182 biryani	304168105918	260.00		10,267.26	11111-Central Data Center
11/02/2023		UPI 3042787886542 thali	304278788654	130.00		10,137.26	11111-Central Data Center
11/02/2023		UPI 304283342055UPI	304283342055	1,000.00		9,137.26	11111-Central Data Center
11/02/2023		UPI 304283389661UPI	304283389661	2,000.00		7,137.26	11111-Central Data Center
12/02/2023		UPI 304292798306UPI	304292798306	130.00		7,007.26	11111-Central Data Center
12/02/2023		UPI 304309913078UPI	304309913078	80.00		6,927.26	11111-Central Data Center
13/02/2023		UPI 304418936052RapidoRechargewallet	304418936052	102.00		6,825.26	11111-Central Data Center
13/02/2023		UPI 304421004133ozone tech fees	304421004133	2,250.00		4,575.26	11111-Central Data Center
14/02/2023		UPI 304559659845UPI	304559659845	380.00		4,195.26	11111-Central Data Center
15/02/2023		UPI 304644596923UPI	304644596923		4.00	4,199.26	11111-Central Data Center
18/02/2023		UPI 304939546993UPI	304939546993	70.00		4,129.26	11111-Central Data Center
18/02/2023		UPI 304951518995copies	304951518995	14.00		4,115.26	11111-Central Data Center
19/02/2023		UPI 305062894443notebook	305062894443	45.00		4,070.26	11111-Central Data Center
19/02/2023		UPI 305064616657UPI	305064616657	1,000.00		3,070.26	11111-Central Data Center
19/02/2023		UPI 3050693730111 rice plate	305069373011	80.00		2,990.26	11111-Central Data Center



Statement for Account No 60142412063 from 20/01/2023 to 20/07/2023.

Date	Type	Particulars	Cheque/Referen ce No	Debit	Credit	Balance	Channel
03/03/2023		ACH ITC LIMITED 1945194			30.00	3,020.26	1001-MUMBAI SERVICE BRANCH
13/03/2023		UPI 307226574768UPI	307226574768	107.00		2,913.26	11111-Central Data Center
13/03/2023		UPI 307242109650UPI	307242109650		10,000.00	12,913.26	11111-Central Data Center
14/03/2023		UPI 307243480793medicine	307243480793	85.00		12,828.26	11111-Central Data Center
15/03/2023		UPI 307472710298baki mess	307472710298	200.00		12,628.26	11111-Central Data Center
15/03/2023		UPI 307472945480UPI	307472945480	5,100.00		7,528.26	11111-Central Data Center
15/03/2023		UPI 307483741273water jar	307483741273	140.00		7,388.26	11111-Central Data Center
16/03/2023		UPI 3075923427028 dabe new mess	307592342702	480.00		6,908.26	11111-Central Data Center
16/03/2023		UPI 30759386874146 dabe	307593868741	2,760.00		4,148.26	11111-Central Data Center
16/03/2023		UPI 307542834490UPI	307542834490		3.00	4,151.26	11111-Central Data Center
19/03/2023		UPI 307841483228Oid80319 0346986635@IRCTC	307841483228	100.00		4,051.26	11111-Central Data Center
21/03/2023	NEFT	NEFT YESB30803577715 ZERODHA BROK MAHB230800644490	YESB30803577715		444.75	4,496.01	
21/03/2023		UPI 308099468452soap brush	308099468452	45.00		4,451.01	11111-Central Data Center
22/03/2023		UPI 344748391581Oid80322 0348467875@IRCTC	344748391581	100.00		4,351.01	11111-Central Data Center
23/03/2023		UPI 308260808221UPI	308260808221	20.00		4,331.01	11111-Central Data Center
25/03/2023		UPI 3084018295072 thali	308401829507	160.00		4,171.01	11111-Central Data Center
27/03/2023		UPI 308649029650Oid80327 0350852772@IRCTC	308649029650	100.00		4,071.01	11111-Central Data Center
28/03/2023		UPI 308795434276You are paying for an Ama	308795434276	197.00		3,874.01	11111-Central Data Center
29/03/2023		UPI 308881528667shaving	308881528667	50.00		3,824.01	11111-Central Data Center
31/03/2023		UPI 309023817428dmart	309023817428	920.00		2,904.01	11111-Central Data Center
31/03/2023		BY INTT			34.00	2,938.01	9999-CENTRAL OFF
01/04/2023		UPI 309141224856scotch Brite	309141224856	40.00		2,898.01	11111-Central Data Center
03/04/2023		UPI 309392302650UPI	309392302650	719.00		2,179.01	11111-Central Data Center
03/04/2023		UPI 309394343195water jars	309394343195	110.00		2,069.01	11111-Central Data Center
05/04/2023	NEFT	NEFT AXISP00378488161 SANCHHAYA E MAHB230953927754	AXISP00378488161		360.00	2,429.01	
08/04/2023		UPI 309824431295UPI	309824431295		10,000.00	12,429.01	11111-Central Data Center



Statement for Account No 60142412063 from 20/01/2023 to 20/07/2023.

Date	Type	Particulars	Cheque/Referen ce No	Debit	Credit	Balance	Channel
10/04/2023		UPI 310072775618UPI	310072775618	10.00		12,419.01	11111-Central Data Center
11/04/2023		UPI 310199236045rent	310199236045	5,100.00		7,319.01	11111-Central Data Center
20/04/2023		UPI 347549848624Airtel UPI	347549848624	666.00		6,653.01	11111-Central Data Center
22/04/2023		UPI 311208635482Oid80422 0363348861@IRCTC	311208635482	100.00		6,553.01	11111-Central Data Center
24/04/2023		UPI 31141254713750 dabbe	311412547137	3,000.00		3,553.01	11111-Central Data Center
04/05/2023		UPI 312450399335UPI	312450399335		10,000.00	13,553.01	11111-Central Data Center
05/05/2023		UPI 312449110049Upi Transaction	312449110049	981.00		12,572.01	11111-Central Data Center
05/05/2023		UPI 312588256467Suresh dombale	312588256467		1,100.00	13,672.01	11111-Central Data Center
05/05/2023	NEFT	NEFT AXISP00387479213 SANCHHAYA E MAHB231253064112	AXISP00387479213		135.00	13,807.01	
05/05/2023		UPI 3491457461632 thali	349145746163	120.00		13,687.01	11111-Central Data Center
05/05/2023		UPI 3125841002942 thali	312584100294	160.00		13,527.01	11111-Central Data Center
06/05/2023		UPI 3492502900602 thali	349250290060	140.00		13,387.01	11111-Central Data Center
07/05/2023		UPI 349390226789UPI	349390226789	40.00		13,347.01	11111-Central Data Center
07/05/2023		UPI 312755914646Upi Transaction	312755914646	369.00		12,978.01	11111-Central Data Center
07/05/2023		UPI 312791250933mess advance	312791250933	1,000.00		11,978.01	11111-Central Data Center
08/05/2023		UPI 312872180707UPI	312872180707	48.00		11,930.01	11111-Central Data Center
10/05/2023		UPI 313092154972UPI	313092154972	15.00		11,915.01	11111-Central Data Center
10/05/2023		UPI 313066839213RapidoR echargewallet	313066839213	110.00		11,805.01	11111-Central Data Center
10/05/2023		UPI 349605867865UPI	349605867865	40.00		11,765.01	11111-Central Data Center
11/05/2023		UPI 313180491343Payment for FMPC274425644	313180491343	1,159.00		10,606.01	11111-Central Data Center
15/05/2023		UPI 3135587973449072175 363580649 Zerodha	313558797344	2,040.00		8,566.01	11111-Central Data Center
15/05/2023		UPI 313525416455Payment from PhonePe	313525416455		1,600.00	10,166.01	11111-Central Data Center
17/05/2023		UPI 350362474089UPI	350362474089	1,100.00		9,066.01	11111-Central Data Center
25/05/2023		UPI 314511369250new mobile	314511369250		10,000.00	19,066.01	11111-Central Data Center
25/05/2023		UPI 314529421832Payment for FMPC277709389	314529421832	10,028.00		9,038.01	11111-Central Data Center
29/05/2023		IMPS/48/314916744647/ **9999/RESILIENT INNOVATIONS	314916744647		1,040.26	10,078.27	11111-Central Data Center



Statement for Account No 60142412063 from 20/01/2023 to 20/07/2023.

Date	Type	Particulars	Cheque/Referen ce No	Debit	Credit	Balance	Channel
30/05/2023		UPI 351614519419Payment from PhonePe	351614519419	109.00		9,969.27	11111-Central Data Center
03/06/2023		UPI 315424136423UPI	315424136423	1,500.00		8,469.27	11111-Central Data Center
05/06/2023		UPI 315566910929UPI	315566910929	1,000.00		7,469.27	11111-Central Data Center
05/06/2023		UPI 315674135361Pay	315674135361	107.00		7,362.27	11111-Central Data Center
06/06/2023		UPI 315698877437Pay to BharatPe Merchant	315698877437	452.00		6,910.27	11111-Central Data Center
08/06/2023		ACH Colgate2ndInt200000000000000193164			21.00	6,931.27	1001-MUMBAI SERVICE BRANCH
12/06/2023		UPI 316336058220UPI	316336058220	107.00		6,824.27	11111-Central Data Center
13/06/2023		ACH MARKSANS PHARMA TAS0FIN02023W106022			5.00	6,829.27	1001-MUMBAI SERVICE BRANCH
14/06/2023		UPI 316591490799UPI	316591490799	30.00		6,799.27	11111-Central Data Center
14/06/2023		TR Mr KIRAN RAVINDRA YELE TRANSFER FROM 20144646462 FRM Mr. YELE RAVINDRA RAGHUNATH			11,000.00	17,799.27	171-KEDGAON
15/06/2023		UPI 316681068184Upi Transaction	316681068184	3,005.00		14,794.27	11111-Central Data Center
15/06/2023		UPI 316625597708NA	316625597708		100.00	14,894.27	11111-Central Data Center
15/06/2023		UPI 316625699188NA	316625699188		5,000.00	19,894.27	11111-Central Data Center
15/06/2023		UPI 316637289250UPI	316637289250	7,919.26		11,975.01	11111-Central Data Center
16/06/2023		UPI 316669843890UPI	316669843890		1,020.00	12,995.01	11111-Central Data Center
16/06/2023		UPI 3167592538121483852A	316759253812	1,100.00		11,895.01	11111-Central Data Center
16/06/2023		UPI 316763883795rent	316763883795	5,100.00		6,795.01	11111-Central Data Center
16/06/2023		UPI 316764251129dmart	316764251129	1,475.00		5,320.01	11111-Central Data Center
16/06/2023		UPI 316701850600Payment from PhonePe	316701850600		1,020.00	6,340.01	11111-Central Data Center
16/06/2023		TR KIRAN RAVINDRA YELE TRANSFER FROM 20144646462 FRM Mr. YELE RAVINDRA RAGHUNATH			12,000.00	18,340.01	171-KEDGAON
16/06/2023		UPI 316766355942UPI	316766355942	1.00		18,339.01	11111-Central Data Center
16/06/2023		UPI 316766375665UPI	316766375665	5,000.00		13,339.01	11111-Central Data Center
19/06/2023		UPI 316949274705sprite	316949274705	20.00		13,319.01	11111-Central Data Center



Statement for Account No 60142412063 from 20/01/2023 to 20/07/2023.

Date	Type	Particulars	Cheque/Referen ce No	Debit	Credit	Balance	Channel
20/06/2023		UPI 317183555600Pay to BharatPe Merchant	317183555600	5.00		13,314.01	11111-Central Data Center
20/06/2023		UPI 317183826172UPI	317183826172	5.00		13,309.01	11111-Central Data Center
21/06/2023		UPI 317225578659UPI	317225578659	23.00		13,286.01	11111-Central Data Center
21/06/2023		UPI 317245126921shaving	317245126921	50.00		13,236.01	11111-Central Data Center
23/06/2023	NEFT	NEFT YESB31749734946 ZERODHA BROK MAHB231745717681	YESB31749734946		2,000.00	15,236.01	
23/06/2023		UPI 3174935525123 thali	317493552512	190.00		15,046.01	11111-Central Data Center
23/06/2023		UPI 317455718650UPI	317455718650		70.00	15,116.01	11111-Central Data Center
24/06/2023		UPI 317421545715ontears	317421545715	150.00		14,966.01	11111-Central Data Center
24/06/2023		UPI 317535422693UPI	317535422693	1,999.00		12,967.01	11111-Central Data Center
24/06/2023		UPI 317547166280UPI	317547166280	260.00		12,707.01	11111-Central Data Center
25/06/2023		UPI 317659445695thali	317659445695	160.00		12,547.01	11111-Central Data Center
25/06/2023		UPI 317612120030Payment from Airtel Thank	317612120030	719.00		11,828.01	11111-Central Data Center
25/06/2023		UPI 317667837667azicip	317667837667	53.00		11,775.01	11111-Central Data Center
25/06/2023		UPI 3176767790162 thali	317676779016	160.00		11,615.01	11111-Central Data Center
26/06/2023		UPI 317736194069UPI	317736194069		500.00	12,115.01	11111-Central Data Center
26/06/2023		UPI 317786136549UPI	317786136549	500.00		11,615.01	11111-Central Data Center
26/06/2023		UPI 317786515177cofsils	317786515177	10.00		11,605.01	11111-Central Data Center
26/06/2023		UPI 317794809754UPI	317794809754	826.00		10,779.01	11111-Central Data Center
27/06/2023		UPI 317827075025Pay to BharatPe Merchant	317827075025	10.00		10,769.01	11111-Central Data Center
27/06/2023		UPI 317840178325Paymentt oDelhiveryLtd	317840178325	1,849.00		8,920.01	11111-Central Data Center
28/06/2023		UPI 317969162350mira 71	317969162350	600.00		8,320.01	11111-Central Data Center
28/06/2023		UPI 317971844073kirana	317971844073	457.00		7,863.01	11111-Central Data Center
30/06/2023		UPI 318132800426gas	318132800426	1,130.00		6,733.01	11111-Central Data Center
30/06/2023		ACH KANSALDIV202220 58683			18.90	6,751.91	1001-MUMBAI SERVICE BRANCH
30/06/2023		ACH ASIANPAINTSDIV2 689155			22.00	6,773.91	1001-MUMBAI SERVICE BRANCH
30/06/2023		BY INTT			58.00	6,831.91	9999-CENTRAL OFF
03/07/2023		UPI 318450486348UPI	318450486348		5,000.00	11,831.91	11111-Central Data Center



Statement for Account No 60142412063 from 20/01/2023 to 20/07/2023.							
Date	Type	Particulars	Cheque/Referen ce No	Debit	Credit	Balance	Channel
03/07/2023		UPI 318450517571UPI	318450517571		5,000.00	16,831.91	11111-Central Data Center
04/07/2023		UPI 318573797315ladu	318573797315	35.00		16,796.91	11111-Central Data Center
04/07/2023		UPI 318577192511Pay to BharatPe Merchant	318577192511	140.00		16,656.91	11111-Central Data Center
04/07/2023		UPI 318550615780UPI	318550615780		130.00	16,786.91	11111-Central Data Center
04/07/2023		UPI 3185981697303 special thali	318598169730	390.00		16,396.91	11111-Central Data Center
05/07/2023		UPI 31863393705444 dabbe june	318633937054	3,080.00		13,316.91	11111-Central Data Center
06/07/2023		UPI 318757033287UPI	318757033287	107.00		13,209.91	11111-Central Data Center
06/07/2023		UPI 318725530230Payment from PhonePe	318725530230		1,020.00	14,229.91	11111-Central Data Center
06/07/2023	NEFT	NEFT YESB31875905965 ZERODHA BROK MAHB231871849948	YESB31875905965		114.74	14,344.65	
10/07/2023	Charges	QTR SMS CHGS		15.00		14,329.65	
10/07/2023	Charges	GST		2.70		14,326.95	
11/07/2023		UPI 319237849989ladu	319237849989	70.00		14,256.95	11111-Central Data Center
11/07/2023		UPI 319210316294Payment from Airtel Thank	319210316294	666.00		13,590.95	11111-Central Data Center
12/07/2023		UPI 319380564914Rent June	319380564914	5,100.00		8,490.95	11111-Central Data Center
12/07/2023		UPI 3193807929541069451 741119799 Zerodha	319380792954	2,500.00		5,990.95	11111-Central Data Center
14/07/2023		UPI 319555196133cutting and shaving	319555196133	150.00		5,840.95	11111-Central Data Center
18/07/2023		UPI 319997596195ladu	319997596195	70.00		5,770.95	11111-Central Data Center
19/07/2023		UPI 320048053636Pay	320048053636	107.00		5,663.95	11111-Central Data Center
20/07/2023		IMPS/48/320114625875/ **2727/CASHFREE PAYMENTS IN/A	320114625875		1.00	5,664.95	11111-Central Data Center
20/07/2023		UPI 320180295912Asthaprof ile	320180295912	500.00		5,164.95	11111-Central Data Center

* All the amounts in the Statement are in INR.

* Unless a constituent notifies the Bank immediately of any discrepancy found by him/her in this statement of a/c, it will be taken that he has found the a/c correct.

* The Summary is on the next page.

* This is a System Generated Statement. No Signature is Required.



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
एक परिवार एक बैंक

Summary for Account No 60142412063 from 20/01/2023 to 20/07/2023.			
Total Transaction Count	163	Opening Balance	5,555.26
Total Debit Count	124	Total Debit Amount	1,17,636.96
Total Credit Count	39	Total Credit Amount	1,17,246.65
		Closing Balance	5,164.95

* END OF STATEMENT