

Instructions / checklist for filling KYC form

A. Important points

1. Self attested copy of PAN card is mandatory for all clients, including Promoters /Partners /Karta /Trustees and whole time directors and persons authorized to deal in securities on behalf of company/firm/others.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-residents 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 or 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/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/ military officers, senior executives of state owned corporations, important political party officials, etc.

B. Proof of Identity (POI)

List of documents admissible as Proof of Identity:

1. Unique Identification Number (UID) (Aadhaar)/ Passport/ Voter ID card/ Driving license.
2. PAN card with photograph.
3. Identity card / document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/ Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

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.
2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months 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 Banks / Gazetted Officer / Notary Public / Elected representatives to the Legislative Assembly/ Parliament / Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
7. For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN (*Sufficient documentary evidence in support of such claims to be collected.)

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

E. List of people authorized to attest the documents

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

F. Additional documents in case of trading in derivatives segments - illustrative list:

Copy of ITR Acknowledgement	Copy of Annual Accounts
In case of salary income - Salary Slip, Copy of Form 16	Net worth certificate
Copy of demat account holding statement.	Bank account statement for last 6 months
Any other relevant documents substantiating ownership of Assets.	Self declaration with relevant supporting documents.

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

G. Copy of cancelled cheque leaf/ pass book/bank statement specifying name of the constituent, MICR Code or/ and IFSC Code of the bank should be submitted.

H. Demat master or recent holding statement issued by DP bearing name of the client.

For Individuals:

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

For non-individuals:

- a. Form need to be initialized by all the authorized signatories.
- b. Copy of Board Resolution or declaration (on the letterhead) naming the persons authorized to deal in securities on behalf of company/others & their specimen signatures.

S. No.	Name of the Document	Brief Significance of the Document	Page No
MANDATORY DOCUMENTS AS PRESCRIBED BY SEBI & EXCHANGES			
1	Account Opening Form	A. KYC form - Document captures the basic information about the constituent and an instruction/checklist. B. Document captures the additional information about the Constituent relevant to trading account and an instruction /check list.	3 4 – 6
2	Tariff Sheet	Document detailing the rate/amount of brokerage and other charges levied on the client for trading on the stock exchange(s).	7
3	Rights and Obligations	Document stating the Rights & Obligations of stock broker /trading member and client for trading on exchanges (including additional rights & obligations in case of internet/wireless technology based trading).	Annexure A
4	Risk Disclosure Document (RDD)	Document detailing risks associated with dealing in the securities market.	Annexure B
5	Guidance note	Document detailing do's and dont's for trading on exchange for education of investors	Annexure C
6	Policies and Procedures	Document describing significant policies and procedures of Stock Broker.	Annexure D
VOLUNTARY AND OPTIONAL DOCUMENTS AS PROVIDED BY THE STOCK BROKER			
7	Undertaking	Contains voluntary undertakings by the client with respect to Zerodha's internal operations during the course of the relationship with Zerodha.	8 – 9
8	Running Account Authorization and Mobile Declaration	Letter of Authorization for maintaining a Running Account with Zerodha and Client consent letter for receiving SMS from Zerodha	10
9	Client Defaulter Declaration and Client Acknowledgment	Client declaration stating that he is not a defaulter and Client acknowledgment that he has read all the rules & regulations.	11
10	Nomination Details	Collects details of any nomination made for the account	Annexure 1 A
Name of the Trading Member		Zerodha Broking Limited (hereinafter referred to as "Zerodha")	
Name of the Clearing Member		Zerodha Broking Limited	
Cash Segment		NSE, BSE : Zerodha Broking Limited	
Derivatives		NSE: F&O: Zerodha Broking Limited SEBI Registration No. INZ000031633 CDS: Zerodha Broking Limited SEBI Registration No. INZ000031633 COM: Zerodha Broking Limited SEBI Registration No. INZ000031633 BSE: F&O: Zerodha Broking Limited SEBI Registration No. INZ000031633 CDS: Zerodha Broking Limited SEBI Registration No. INZ000031633 COM: Zerodha Broking Limited SEBI Registration No. INZ000031633	
SEBI Registration Number: Zerodha Broking Limited: Member of NSE & BSE – INZ000031633 CDSL: Depository services through Zerodha Broking Ltd. – IN-DP-431-2019			
Zerodha's Registered Office: 153/154, 4th Cross, Dollars Colony, Opp. Clarence Public School, J.P. Nagar, 4th Phase Bangalore - 560078. Ph : 080-47181888			
Correspondence Address : Same as above			
Compliance Officer: Venu Madhav, Phone No. & Email ID: 080-47181888, compliance@zerodha.com CEO: Nithin Kamath, Phone No. & Email ID: 080-47181888, ceo@zerodha.com For any grievance please contact Zerodha at the above address or email complaints@zerodha.com & Phone no. 91-8047181888.			

In case not satisfied with the response, please contact the concerned exchange at:

1.NSE: ignse@nse.co.in or contact at 022-26598100 | 2. BSE: is@bseindia.com or contact at 022-22728097

Know Your Client (KYC) Application Form - for Individuals

Please fill this form in English and BLOCK Letters

(Please tick the box on the left margin of the appropriate row where CHANGE/CORRECTION is required and provide the details in the corresponding window)

For office use only (To be filled by the financial institution)

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

A. Identity details

<input type="checkbox"/> 1. Name (Same as ID Proof)	KALLA GOWRISANKAR	
1a. Maiden Name (If any)	----	
<input type="checkbox"/> 2. Father's/Spouse's Name	RAMANA KALLA	
2a. Mother's Name	APPALAKONDA KALLA	

☐ 3a. Gender ☒ Male ☐ Female ☐ Transgender 3b. Marital Status ☒ Single ☐ Married ☐ Other 3c. DOB
☐ 4a. Citizenship ☒ Indian ☐ Other _____ (ISO 3166 Country Code)
☐ 4b. 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

5a. PAN

5b. Unique Identification Number (UID) / AADHAR, if any

6. Proof of Identity Submitted ☒ Pan Card ☐ Other (Please Specify) _____

B. Address details

☐ 1. Contact Details

Telephone (Office)		Mobile No	7780679130
Telephone (Residence)		Email ID	GOWRISANKARKALLA4@GMAIL.COM

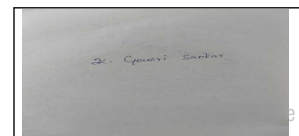
☐ 2. Residence/Correspondence Address Address Type: ☒ Residential ☐ Business ☐ Unspecified

Address				S/O KALLA RAMANA DOOR NO- 2-31 BHEEMUNIPATNAM MANDALAM	
SINGANABANDA					
City/Town	SINGANABANDA	District	VISAKHAPATNAM	Pin Code	531162
State/U.T Code	ANDHRA PRADESH	Country/ISO Code	INDIA		
Specify the Proof of Address Submitted for Residence / Correspondence Address					

C. DECLARATION

I/We declare that the details furnished above are true and correct to the best of my knowledge and undertake all liabilities w.r.t any incorrect information, I also confirm to inform Zerodha w.r.t any changes in the future. I/We are also aware that for Aadhaar OVD based KYC, my KYC shall be validated against my Aadhaar. I/We hereby consent to sharing my/our masked Aadhaar with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I/We or Zerodha have a business relationship for KYC purposes only. I/We hereby consent to receiving information from CVL KRA & C-KYC Registry through SMS/Email on the above registered number/Email ID.

Date :



FOR OFFICE USE ONLY

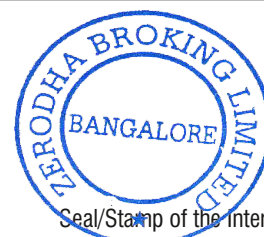
In Person Verification (IPV) Details:

Name of the Person who has done the IPV: _____

Designation: _____ Employee ID: _____

Name of the Organization: ZERODHA BROKING LIMITED

Date of the IPV: Signature of the Person who has done the IPV _____



Seal/Stamp of the Intermediary

☐ Originals Verified and Self-Attested Document Copies Received

Date

Signature of the Authorized Signatory

Address	S/O KALLA RAMANA DOOR NO- 2-31 BHEEMUNIPATNAM MANDALAM				
SINGANABANDA					
City/Town	SINGANABANDA	District	VISAKHAPATNAM	Pin Code	531162
State/U.T Code	ANDHRA PRADESH			Country/ISO Code	INDIA

☐ 4. Address in the jurisdiction details where applicant is resident outside India for tax purpose (if applicable)

Address															
City/Town					District				Pin Code						
State/U.T Code								Country/ISO Code							

D. Details of related person (In case of additional related persons, please fill below details)

☐ Addition of Related Person ☐ Deletion of Related Person[illegible]

Related Person Type ☐ Guardian of Minor ☐ Assignee ☐ Authorized Representative

Name	
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(If KYC number & name are provided, below details are optional)

Proof Of Identity Of Related Person

[illegible]

Expiry Date :

D	D	M	M	Y	Y	Y	Y
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[illegible]

Trading account related details

A. Bank account details

Account Type: Savings* Current Others | In case of NRI Account: NRE NRO

Bank Name	UNION BANK OF INDIA		
Branch Address	TAGARAPUVALASA BRANCH		
VISAKHAPATNAM ANDHRA PRADESH			
Account Number	146110100108576		
MICR Number	531026021	IFSC Code	UBIN0814610

B. Other details

Gross Annual Income Details (please specify): Income Range per annum

Below Rs 1 Lakh* 1-5 Lakh ☐ 5-10 Lakh ☐ 10-25 Lakh ☐ 25 Lacs to 1 Cr ☐ >1Cr ☐

Or Net-worth as on _____ date _____ (Net worth should not be older than 1 year)

Occupation

Private Sector ☐ Public Sector ☐ Government Service ☐ Business ☐ Professional ☐ Agriculturist ☐ Retired ☐
Housewife ☐ Student ☒ Self Employed ☐ Others (please specify) _____

Mode in which you wish to receive the RDD, Rights & Obligations, and Guidance Note: Physical ☐ Electronic ☒

Please tick, if applicable: Politically Exposed Person (PEP) ☐ Related to a Politically Exposed Person (PEP) ☐

In what capacity do you trade commodities?

Farmer/Farmer Producer Organisation ☐ Value Chain Participant ☐ Others ☐

C. 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 _____

D. Depository account(s) details

Depository Name: NSDL ☐ CDSL ☒

Depository Participant Name	Zerodha Broking Limited				
Beneficiary Name	KALLA GOWRISANKAR				
Depository ID	12081601		Beneficiary ID	31065848	

E. Dealings through 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 Stock Broker		Sub Broker, if any	
Client Code		Exchange(s)	
Website			
Details of disputes/dues pending from/to such stock broker			

F. Introducer details (optional)

Name of the Introducer			
Status of the Introducer - Sub-broker/Remisier/Authorized Person/Existing Client			
Address of the Introducer			
Phone Number		Signature (optional)	

G. Trading preferences / experience

No Prior Experience ☐

Years in Equities	0	Years in Derivatives		Years in other Investment Related Field	
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Please sign in the relevant boxes where you wish to trade. The segment not chosen should be struck off by the client.

*If, in future, the client wants to trade on any new segment, a separate authorization/letter should be taken from the client by the broker.

Exchanges	BSE & NSE				
Segments	Cash/Mutual funds	F&O	Currency	Debt	Commodity derivatives
	F3 (a)	F3 (b)	F3 (c)	F3 (d)	F3 (e)

If you do not wish to trade in any segment/mutual fund, please mention here _____

H. Additional details

(I) Whether you wish to receive (a) Physical contract note ☐ (b) Electronic Contract Note (ECN) ☒

If ECN Specify your Email ID GOWRISANKARKALLA4@GMAIL.COM

(II) Whether you wish to avail the facility of internet trading/wireless technology/mobile trading Yes ☒ No ☐

I. Nomination details (Please tick the appropriate options)

☐ I / We do wish to nominate (Fill Annexure 1A)

☒ I / We do not wish to nominate (Fill Annexure 1B)

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


Declaration

1. 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.
2. I/We confirm having read/been explained and understood the contents of the document on policy and procedures of the stock broker and the tariff sheet.
3. I/We further confirm having read and understood the contents of the 'Rights and Obligations' document(s) and 'Risk Disclosure Document'. I/We do hereby agree to be bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for Information on stock broker's designated website, if any.

Client Name KALLA GOWRISANKAR

Place SINGANABANDA

Date : 2023-08-08


F4
Client Signature

Tariff sheet

To

Zerodha Broking Limited

153/154, 4th Cross, 4th Phase, JP Nagar, Dollars Colony, Opp. Clarence School, Bangalore - 560078

Charges for Zerodha Trading Services

I/ We agree to pay the charges as per following charges structure for our Trading account with Zerodha effective 2023-08-08

Client ID: NYM383

Charge Head	Brokerage / Charges
Equity Intraday	Rs. 20 per executed order or 0.03% of Turnover whichever is lower
Equity Delivery	Zero Brokerage
Futures	Rs. 20 per executed order or 0.03% of Turnover whichever is lower
Options	Rs. 20 per executed order
Currency Futures	Rs. 20 per executed order or 0.03% of Turnover whichever is lower
Currency Options	Rs. 20 per executed order
Call & Trade Services	Rs. 50 per order placed through a Dealer at Zerodha
NRI - Equity Delivery	Rs. 200 per executed order or 0.5% of Turnover whichever is lower
NRI - Futures & Options	Rs. 100 per executed order placed using a CP code
NRI - NRO non-PIS account	Rs. 100 per executed order or 0.5% of Turnover whichever is lower

Disclaimer: For Delivery based trades, a minimum of Rs. 0.01 will be charged per contract note. Clients who opt to receive physical contract notes will be charged Rs. 20 per contract note plus courier charges. A brokerage of 0.5% of the contract value will be charged for contracts where physical delivery happens. In addition to the brokerage charge the following charges will also be levied. If the account is in debit balance, any order placed will be charged Rs. 40 per executed order instead of Rs. 20 per executed order.

Schedule of Charges:

1. Exchange transaction charges | 2. Clearing charges | 3. Securities Transaction Tax | 4. Goods & Services Tax | 5. SEBI Turnover fees | 6. Stamp Duty : State-wise stamp duty as applicable will be levied

Note : Brokerage will not exceed the rates specified by SEBI and the Exchanges

All Statutory and Regulatory charges will be levied as per exchange, SEBI, and depository circulars published from time to time.

Brokerage is also charged on expired, exercised, and assigned Options contracts

Charges for other value added services will be applicable at the time of availing such service, upon your consent. Detailed explanation of all charges is available online at : <https://zerodha.com/charge-list>

Client Signature

For office use only

UCC Code allotted to the Client NYM383

	Documents verified with originals	Client interviewed by	In-Person Verification done by
Name of the Employee			
Employee Code			
Designation of employee			
Date			
Signature			

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



Signature of the Authorised Signatory

Date : 2023-08-08

Seal/Stamp of the stock broker

Sub: Voluntary Undertaking/Authorisation

With respect to member-constituent relationship and mandatory and voluntary (optional) documents executed between us, I/we do hereby authorize Zerodha to do the following:

1.ORDER PLACEMENT INSTRUCTIONS

I understand that you require written instructions from me for placing/modifying/cancelling orders. However, since it is not practical for me to give written instructions for placing/modifying/cancelling order. Even If I have facility to trade online through Internet and wireless technology, I may have to place orders by physically visiting/calling/emailing the call centre/branch specified for the said purpose by Zerodha in case of breakdown of internet connectivity or other similar reasons. I hereby request you to kindly accept my verbal orders/instructions, in person or over phone and execute the same. I understand the risk associated with placement of verbal orders and accept the same. I shall not disown orders under the plea that the same were not placed by me provided I am sent ECN/Physical contract notes or trade confirmations through SMS and other approved modes. I/we also agree that non-receipt of bounced mail notification by you shall amount to delivery of contract note at my/our email ID. I indemnify Zerodha and its employees against all trade related losses, damages, actions which you may suffer or face, as a consequence carrying out my instructions for orders placed verbally

2.ERRORS AND OMISSIONS

I understand and agree that inadvertent errors may occur, while executing orders placed by me. In such circumstances Zerodha shall make all reasonable efforts to rectify the same and ensure that I am not put to any monetary loss. I understand and agree that I shall not hold Zerodha responsible beyond this and claim additional damages/loss. I understand and agree that my request to modify or cancel the order shall not be deemed to have been executed unless and until the same is confirmed by Zerodha.

3.NO MARKET MANIPULATION

I undertake not to execute transactions, either singly or in concert with other clients, which may be viewed as manipulative trades viz. artificially raising, depressing or maintaining the price, creation of artificial volume, synchronized trades, cross trades, self trades, etc or which could be termed as manipulative or fraudulent trades by SEBI/Exchanges. In case I am found to be indulging in such activities, Zerodha has every right to inform the Exchange/SEBI/other regulatory authority of the same and suspend/close my trading account.

4.NOT TO ACT AS UNREGISTERED SUB BROKER

I undertake not to act as unregistered Sub-broker and deal only for myself and not on behalf of other clients. In case I wish to deal for other clients also, I undertake to apply to SEBI through Zerodha to obtain a sub broker registration. In case Zerodha perceives that I am acting as an unregistered sub broker, Zerodha has the right to immediately suspend my trading account and close all open positions and adjust the credits (across all segments) against the dues owed by me to Zerodha without the requirement of any notice from Zerodha. Further, Zerodha has the right to inform the concerned regulatory authorities about the same. In aforesaid eventuality, I agree and undertake to indemnify Zerodha from any loss/ damage/claim arising out of such activity.

5.NOT DEBARRED BY ANY REGULATOR

I confirm and declare that there is no bar on me imposed by any Exchange or any regulatory and/or statutory authority to deal in securities directly or indirectly. I agree to inform Zerodha, in writing, of any regulatory action taken by any Exchange or regulatory/statutory authority on me in future. In case I fail to inform the same and Zerodha on its own comes to know of such action, Zerodha has the right to suspend/close my trading account and refuse to deal with me. Also, Zerodha can at its sole discretion, close all the open positions and liquidate collaterals to the extent of trade related debit balances, without any notice to me.

6. PMLA DECLARATION

I declare that I have read and understood the contents and the provisions of the PMLA Act, 2002, which were also explained to me by Zerodha officials. I further declare that I shall adhere to all the provisions of PMLA Act, 2002.

I further undertake and confirm that;

- a. I do not have any links with any known unlawful persons/institutions
- b. I am a genuine person and not involved or indulge knowingly or assisted, directly or indirectly, in any process or activity connected with the proceeds of crime nor I am a party to it. The investment money is derived from proper means and does not involve any black or Hawala money in any manner.

7.INDEMNIFICATION I hereby indemnify and hold Zerodha, its Directors and employees harmless from and against all trade related claims, demands, actions, proceedings, losses, damages, liabilities, charges and/or expenses that are occasioned or may be occasioned to the Zerodha directly or indirectly, relating to bad delivery of shares/ securities and/ or third party delivery, whether authorized or unauthorized and fake/forged/stolen shares/ securities/transfer documents introduced or that may be introduced by or through me during the course of my dealings/ operations on the Exchange(s) and/ or proof of address, identity and other supporting/ documents provided by me at the time of registration and/ or subsequently.

INDEMNITY OF JOINT HOLDINGS

I hereby agree to indemnify and hold Zerodha harmless from any trade related claims, demands, actions, proceedings, losses, damages, liabilities, charges and/or expenses arising from transactions in securities held jointly by me with any other person or persons, if any.

8. BSE StAR MUTUAL FUND FACILITY

I am interested in availing the StAR Mutual Fund facility of the Exchange for the purpose of dealing in the units of Mutual Funds Schemes permitted to be dealt with on the StAR platform of the Exchange. For the purpose of availing the StAR Mutual Fund facility, I state that "Know Your Client" details as submitted by me for the opening of Trading Account may be considered for the purpose of StAR and I/we further confirm that the details contained in same remain unchanged as on date. I am willing to abide by the terms and conditions as has been specified and as may be specified by the Exchange from time to time in this regard. I shall ensure also compliance with the requirements as may be specified from time to time by Securities and Exchange Board of India and Association of Mutual Funds of India (AMFI). I shall read and understand the contents of the Scheme Information Document and Key Information Memorandum, addenda issued regarding each Mutual Fund Schemes with respect to which I choose to subscribe/redeem. I further agree to abide by the terms and conditions, rules and regulations of the respective Mutual Fund Schemes subscribed by me.

9. DELAYED PAYMENT CHARGES

I understand that in case my account is in debit balance due to utilisation of funds over and above the available funds, and my account goes into negative balance, I will be charged interest at 0.05% per day or 18% per annum on such debit balance. For derivative positions, it is a requirement by the Exchanges that 50% of the margins be fulfilled in the form of cash or cash equivalent. The other 50% may be satisfied by providing non-cash collateral as margin. I acknowledge that failure to maintain sufficient cash margin and resorting to the use of non cash collateral to fulfil derivative margin requirement will result in a delayed payment charge of 0.035% per day.

10. NRI DECLARATION

I understand that if the sole/first applicant has or attains NRI Status, investments in scheme of mutual funds can be made only upon providing Foreign Inward Remittance Certificate (FIRC) to Zerodha every time the investment is made.

11. THIRD-PARTY PAYMENTS

Zerodha shall have the prerogative to refuse payments received from any bank account where the client is not the first holder or which is not mentioned in the KYC or which the client has not got updated subsequently by submitting a written request along with adequate proof thereof as per proforma prescribed by Zerodha. Zerodha shall not be responsible for any loss or damage arising out of such refusal of acceptance of payments in the situations mentioned above.

However, due to oversight, if any such third-party payment has been accepted by Zerodha and the credit for the same has been given in the client's ledger, Zerodha shall have the right to immediately reverse such credit entries on noticing or becoming aware of the same. In such a case, Zerodha reserves the right to liquidate any of the open positions and/or any of the collaterals received/ held on behalf of the client. Zerodha, its Directors and employees shall not be responsible for any consequential damages or losses.

12. NO DEALINGS IN CASH

Zerodha as a policy neither accepts any funds for pay-in/margin in cash nor makes any payment or allows withdrawal of funds in cash. No claim will be entertained where the client states to have made any cash payment or deposited cash with any Branch/Sub-Broker/ Remisier/Employee/Authorised Person of Zerodha.

13. DISCLOSURE OF PROPRIETARY TRADING BY ZERODHA

Pursuant to SEBI Circular Number SEBI/MRD/SEC/Cir-42/2003 dated November 19, 2003, Zerodha discloses to its clients about its policies on proprietary trades. Zerodha does proprietary trades in the cash and derivatives segment at NSE & BSE.

14. DELIVERIES

The client shall ensure that the shares are properly transferred to the designated demat account of Zerodha, for effecting delivery to the Exchange against the sale position of the client. Such transfers shall be entered by the client within the time specified by SEBI/Exchanges/Zerodha. In case the client fails to transfer the shares on time to Zerodha, Zerodha shall not be responsible for any loss/damages arising out of such delayed transfers.

15. SQUARING OFF OF POSITIONS & SALE /LIQUIDATION OF COLLATERAL MARGINS (to the extent of Settlement Margin obligation)

The client shall settle the transactions, within the Exchange specified settlement time, by making the requisite payment of funds and/or delivery of the shares. In case the client fails to settle the transactions within the settlement date, then Zerodha has the right to square off the open and/or unpaid positions, at an appropriate time, as it deems fit, without any notice to the client. The client shall not have any right or say to decide on the timing of closure of the open positions that needs to be closed. Zerodha, its Directors and Employees shall not be responsible for any trade related loss or damages arising out of such square offs. All such square off transactions shall have implied consent and authorization of the client in favour of Zerodha.

After such square off of open positions by Zerodha, as mentioned in above clauses, if there is a debit balance, the client shall pay the same immediately. However, if the client does not clear off the debit balance, Zerodha shall have the right to liquidate the shares and other securities of the client (kept as collateral/margin) to the extent of the debit balance, without any intimation to the client. The client shall not have the right to decide on the timing of liquidation of shares and securities held in collateral/ margin and the shares and securities that needs to be sold or liquidated. Zerodha, its Directors and employees shall not be responsible for any trade related loss or damages arising out of such selling.

 **F6**
Client Signature

Running account authorization

Voluntary


I/We are dealing through you as a client in Capital Market and/or Future & Option segment and/or Currency segment and/or Interest Rate future 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) of any segment(s) of any or all the Exchange(s)/Clearing corporation unless I/We instruct you otherwise.
2. I/We request you to retain securities with you for my/our margin/pay-in/other future obligation(s) of any segment(s) of any or all the Exchange(s)/Clearing Corporation, unless I/We instruct you to transfer the same to my/our account.
3. I/We request you to settle my fund and securities account (choose one option)
 - ☐ Once in a calendar Month
 - ☒ Once in every calendar Quarter except the funds given towards collaterals/margin in form of Bank Guarantee and/or Fixed Deposit Receipt
4. In case I/We have an outstanding obligation on the settlement date, you may retain the requisite securities/funds towards such obligations and may also retain the funds expected to be required to meet margin obligation for next 5 trading days, calculated in the manner specified by the exchanges.
5. 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 preferably within 7 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.
6. I/We confirm you that I can revoke the above mentioned authority at any time.
7. This running account authorization would continue until it is revoked by me.

Yours faithfully,

Date :



F7


Client Signature

Mobile declaration

Voluntary

I KALLA GOWRISANKAR having PAN EBGPG9557K do hereby declare that my mobile no. is 7780679130 Further, I authorize ZERODHA that the same may be used for giving me any information/ alert/SMS.

I further declare the above mentioned statement is true and correct.




F8

Client Signature

Client defaulter declaration
Voluntary

I KALLA GOWRISANKAR having PAN EBGPG9557K do hereby declare that I have not been involved in any unlawful activities and I have not been declared a defaulter or my name is not appearing in defaulter database as per SEBI/ Various Exchange/ Regulatory bodies, etc. I further declare that the above mentioned declaration/ statement is true and correct.

 **F9**
Client Signature

To

Zerodha

153/154, 4th Cross, Dollars Colony, 4th Phase, JP Nagar, Opp. Clarence Public School, Bangalore - 560078.

Sub: Acknowledgement

This is to acknowledge the receipt of following documents. I further state and confirm that I have read and understood all the clauses of aforesaid documents.

Sl. No	Brief significance of the Document
1	Duly Executed Copy of KYC
2	Rights and Obligations
3	Risk Disclosure document (RDD) for Capital, Derivatives, and Currencies Segments
4	Guidance Note - Do's and Dont's for trading on the Exchange(s) for investors
5	Zerodha Tariff Sheet
6	Policies and Procedures Document pursuant to the SEBI circular dated December 03, 2009
7	General Terms & Conditions governing securities trading and broking services of Zerodha
8	Running account authorisation, Mobile declaration & Client defaulter declaration

I also confirm that I have received the relevant clarifications, if any, wherever required from the officials of Zerodha

Yours faithfully,

Client Name : KALLA GOWRISANKAR

 **F10**
Client Signature

Zerodha Broking Ltd.

153/154, 4th Cross, 4th Phase, JP Nagar, Dollars Colony,
Opp. Clarence School, Bangalore - 560078

Additional KYC Form for Opening a Demat Account

For Individuals

(To be filled by the Depository Participant)

Application No		Date	2023-08-08	DP Internal Reference No	
DP ID	12081601	Exchange	NSE/BSE	UCC	NYM383
Client ID	31065848				

(To be filled by the applicant in BLOCK LETTERS in English)

I/We request you to open a demat account in my/ our name as per following details:-

Holder Details

Sole / First Holder's Name	KALLA GOWRISANKAR
PAN	EBGPG9557K
Second Holder's Name	
PAN	
Third Holder's Name	
PAN	

*In case of Firms, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., although the account is opened in the name of the natural persons, the name of the Firm, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned above.

Type of Account (Please tick whichever is applicable)

Status	Sub – Status
<input checked="" type="checkbox"/> Individual	<input checked="" type="checkbox"/> Individual Resident <input type="checkbox"/> Individual Director's Relative <input type="checkbox"/> Individual Promoter <input type="checkbox"/> Individual Margin Trading A/c (MANTRA)
<input type="checkbox"/> NRI	<input type="checkbox"/> Individual-Director <input type="checkbox"/> Individual HUF / AOP <input type="checkbox"/> Minor <input type="checkbox"/> Others(specify)
<input type="checkbox"/> Foreign National	<input type="checkbox"/> NRI Repatriable <input type="checkbox"/> NRI Repatriable Promoter <input type="checkbox"/> NRI – Depository Receipts <input type="checkbox"/> NRI Non-Repatriable <input type="checkbox"/> NRI Non-Repatriable Promoter <input type="checkbox"/> Others (specify)
	<input type="checkbox"/> Foreign National <input type="checkbox"/> Foreign National - Depository Receipts <input type="checkbox"/> Others (specify)

Details of Guardian (in case the account holder is minor)

Guardian's Name		PAN	
Relationship with the applicant			

I / We instruct the DP to receive each and every credit in my / our account [Automatic Credit] ☒ Yes ☐ No
(If not marked, the default option would be 'Yes')

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/our end (If not marked, the default option would be 'No') ☐ Yes ☒ No

Account Statement Requirement ☒ As per SEBI Regulation ☐ Daily ☐ Weekly ☐ Monthly ☐ Fortnightly

I / We request you to send electronic transaction-cum-holding statement at the following ☒ Yes ☐ No

Email ID	GOWRISANKARKALLA4@GMAIL.COM
----------	-----------------------------

I / We would like to share the email ID with the RTA ☒ Yes ☐ No

I / We would like to receive the Annual Report ☐ Physical ☒ Electronic ☐ Both Physical and Electronic
(Tick the applicable box. If not marked the default option would be in Physical)

I/We would wish to avail the following facility:

Basic Service Demat Account facility (BSDA)

☐ Yes ☒ No

Nomination details (Please tick the appropriate options)

☐ I / We do wish to nominate (Fill Annexure 1A)

☒ I / We do not wish to nominate

I/We wish to receive dividend/interest directly in to my bank account as given below through ECS. ☒ Yes ☐ No
(If not marked, the default option would be 'Yes') [ECS is mandatory for locations notified by SEBI from time to time]

Bank Details [Dividend Bank Details]

Account type Saving ☒ Current ☐ Others (specify) ☐

Bank Code (9 digit MICR code)	531026021	IFS Code (11 character)	UBIN0814610
Account number	146110100108576		
Bank Name	UNION BANK OF INDIA		
Branch Name	TAGARAPUVALASA BRANCH		
Bank Branch Address	VISAKHAPATNAM ANDHRA PRADESH		
City	----	State	----
Country	----	PIN code	----

(i) Photocopy of the cancelled cheque having the name of the account holder where the cheque book is issued, (or)

(ii) Photocopy of the bank statement having name and address of the BO

(iii) Photocopy of the passbook having name and address of the BO, (or) (iv) Letter from the Bank.

*In case of options (ii), (iii) and (iv) above, MICR code of the branch should be present/mentioned on the document.

Other Details

Gross Annual Income Details (please specify): Income Range per annum

Below Rs 1 Lakh ☒ 1-5 Lakh ☐ 5-10 Lakh ☐ 10-25 Lakh ☐ 25 Lacs to 1 Cr ☐ >1Cr ☐


Or Net-worth as on _____ date _____ (Net worth should not be older than 1 year)

Occupation : Student

Please tick, if applicable: Politically Exposed Person (PEP) ☐ Related to Politically Exposed Person (RPEP) ☐

Any other information: _____

SMS Alert Facility Refer to Terms & Conditions given in Annexure - 2.4	MOBILE NO. +91 <u>7780679130</u> [Mandatory, if you are giving Power of Attorney (POA)] (if POA is not granted & you do not wish to avail of this facility, cancel this option).
---	--

Transactions Using Secured Texting Facility (TRUST). Refer to Terms and Conditions Annexure – 2.6	<p>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.</p> <p>I/We wish to register the following clearing member IDs under my/our below mentioned BO ID registered for TRUST</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <table><tr><th>Stock Exchange Name/ID</th><th>Clearing Member Name</th><th>Clearing Member ID (Optional)</th></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr></table>	Stock Exchange Name/ID	Clearing Member Name	Clearing Member ID (Optional)						
Stock Exchange Name/ID	Clearing Member Name	Clearing Member ID (Optional)								
	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.									

Zerodha Broking Ltd.

153/154, 4th Cross, 4th Phase, JP Nagar, Dollars Colony,
Opp. Clarence School, Bangalore - 560078

Schedule-A Tariff Structure		
For individuals/HUF/corporates		
Details		POA Clients
		Option-1
Stamp charges payable upfront		Rs.50/-
Annual Maintenance Charges (charged quarterly)		
a.	Individuals/Non Individual (except Corporate)	Rs.300/- + GST
b.	Non Individual - Corporate	Rs.1000/- + GST
Transaction Charges : (Market Trades)		
Buy(Receive) / Sell (Debit)		Nil / Rs.8/- + Rs 5.50/- (CDSL Charges)
Transaction Charges : (Off-Market Trades)		
Buy(Receive) / Sell (Debit)		Nil / 0.03% or Rs.25/- whichever is higher
Demat (Per certificate)		Rs. 150/- per certificate
Remat (Per certificate)		Rs. 150/- per certificate + CDSL Charges
Courier charges per Demat/Remat/Demat Rejn./CMR		Rs. 100/-
Pledge Request		Rs. 20/- + Rs. 12 per request (CDSL Charges)
Unpledge Request		Rs. 20/- + Rs. 12 per request (CDSL Charges)
Pledge invocation		Rs. 20/-
Margin Pledge		Rs. 9 + Rs. 5 per request (CDSL Charges)
Margin Unpledge		Rs. 9 + Rs. 5 per request (CDSL Charges)
Margin Repledge		Rs. 2/- (CDSL charges)
Periodic Statement		
By Email / Physical		Free / Rs. 50/- (+ Courier charges at actual)
Adhoc / Non Periodic Statement Requests		
a.	By Email	Rs.10/- per request
b.	Physical	Rs. 50 per request upto 10 pages. Every additional page at Rs. 5 (+ Courier charges at actual)
Delivery instruction		
a.	First Delivery Instruction Book	Free (10 Leaves)
b.	Every Addl Booklet (10 Leaves)	Rs.100/-
Cheque Bounce Charges		Rs. 350/-
Failed Transactions		Rs. 50 per ISIN
Modification in CML		Rs. 25/- per request
KRA Upload / Download		Rs. 50/-

NOTE :

For all purposes the bill date shall be construed as the date demand and the bills will be considered as the bill cum notice for payment and Zerodha Broking Ltd. reserves the right to freeze depository account for debit transaction in case of non payment of charges after two days from the bill date.

The above tariff is subject to change. Changes if any will be intimated 30 days in advance Annual Maintenance Charge (AMC) is non refundable. GST is applicable on all above charges except stamp charges.

First/Sole Holder
or Guardian
(in case of Minor)

Second Holder

Third Holder

Date :

To,

Zerodha Broking Ltd.

153/154, 4th Cross, Dollars Colony, 4th Phase, JP Nagar, Opp. Clarence Public School, Bangalore - 560078.

Dear Sir,

Sub : Requesting for bill/transaction/holding statement through email.

I/We request you to send me/us bill, transaction and holding statement of my CDSL Demat account no. 12081601 31065848
at following email address: GOWRISANKARKALLA4@GMAIL.COM

I/We fully agree and are aware of 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 bill, transaction and holding statements are sent by email, I/We will immediately inform the Zerodha Broking. about change in email address, if any.

In case, the Zerodha Broking is not able to provide bill/transaction statement to its Clients by email or on website due to any reason (including bounced emails), Zerodha Broking 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 CDSL.


I/We hereby request you to send the statements:

Daily ☐ Fortnightly ☐ Weekly ☐ Monthly ☒

Yours faithfully,

 **F12(a)** First/Sole Holder
or Guardian
(in case of Minor)

 **S2(a)** Second Holder


 **T2(a)** Third Holder

Declaration

I/We have received and read the Rights and Obligations documents and terms & conditions and agree to abide by and be bound by the same and the Bye Laws as are in force from time to time. I/We declare that the particulars given by me/us above are true to the best of my/our knowledge as on the date of making this application.

I/We agree and undertake to intimate the DP of any change(s) in the details/particulars mentioned by me/us in this 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.

 **F12(b)** First/Sole Holder
or Guardian
(in case of Minor)

 **S2(b)** Second Holder

 **T2(b)** Third Holder

Annexure E

Option form for issue of DIS booklet

Voluntary

Date : 2023-08-08 M Y Y Y Y

DP ID 12081601

Client ID 31065848

First Holder Name	KALLA GOWRISANKAR
Second Holder Name	
Third Holder Name	

To,
Zerodha Broking Ltd.

153/154, 4th Cross, Dollars Colony, 4th Phase, JP Nagar, Opp. Clarence Public School, Bangalore - 560078.

Dear Sir,

I/We hereby state that: [select one of the option given below]

Option 1:

I/We require you to issue Delivery Instruction Slip (DIS) booklet to me / us immediately on opening my / our CDSL account though I/ We have issued a Power of Attorney (POA) in favour of Zerodha Broking Ltd. 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 the Delivery Instruction Slip (DIS) booklet for the time being, since I/We have issued a POA/ DDPI/registered for eDIS in favour of Zerodha Broking Limited for executing the delivery instructions for settling stock exchange trades [settlement related transactions] effected through such Clearing Member/or for executing delivery instructions through eDIS. 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 ☒

F15

First/Sole Holder
or Guardian
(in case of Minor)

S5

Second Holder

T5

Third Holder

Client E-mail ID

Optional

GOWRISANKARKALLA4@GMAIL.COM

Client Mobile Number

7780679130

Declaration

I hereby declare that the mobile no./email ID mentioned in the Account opening form/ request for change in mobile no./email ID is my own

Request letter for registration of mobile no./email ID of person belonging to the client's family

Please note that the mobile no./email id/both mentioned in the Account opening form/ request for change in mobile no./email ID belongs to Mr/Mrs./Ms. _____ who is my _____ [relationship with the client]

F16

First/Sole Holder
or Guardian
(in case of Minor)

[Only the mobile no./email id of your spouse, dependent children and dependent parents can be registered in your demat account]

Nomination Details - Annexure 1A

☐ Zerodha Broking Limited

☐ Zerodha Commodities Private Limited


Date

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.

Name	UCC	Demat ID
------	-----	----------

Nomination Details

Up to 3 nominations can be made	Details of 1st Nominee	Details of 2nd Nominee	Details of 3rd Nominee
Name of the nominee(s) (Mr./Ms.)			
Share of each nominee <input type="checkbox"/> Distribute equally <small>[If not equally shared, please specify %age]</small>	Any odd lot after division shall be transferred to the first nominee mentioned in the form.		
Relationship With the Applicant (if any)			
Address of nominee(s)			
Mobile/Telephone no. of nominee(s)			
Email ID of nominee(s)			
Proof of identity submitted for nominee(s)			
Fill below details only if the nominee is a minor			
Date of birth			
Name of the guardian			
Address of guardian(s)			
Mobile/Telephone no. of guardian(s)			
Email ID of guardian(s)			
Relationship of guardian with nominee			
Proof of identity submitted			

 **F17**
First/Sole Holder
or Guardian
(in case of Minor)

 **S6**
Second Holder

 **T6**
Third Holder

Note:

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

Zerodha Broking Ltd.

153/154, 4th Cross, 4th Phase, JP Nagar, Dollars Colony,
Opp. Clarence School, Bangalore - 560078

Date : 2023-08-08

Declaration form for opting out of nomination (Annexure 1B)

To,

Zerodha Broking Ltd.


153/154, 4th Cross, Dollars Colony,
4th Phase, JP Nagar, Opp. Clarence Public School, Bangalore -
560078.

DP ID 12081601

Client ID 31065848

First Holder Name	KALLA GOWRISANKAR
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.

 **F17** First/Sole Holder
or Guardian
(in case of Minor)

 **S6** Second Holder

 **T6** Third Holder

Note: You can add a nominee to your account online on console.zerodha.com after the account is opened.

स्थायी लेखा संख्या
Permanent Account Number
EBGPG9557K

नाम / Name	Kalla Gowrisankar
जन्म तिथि / Date of Birth	02/01/2002
लिंग / Gender	Male
आधार संख्या / Aadhaar Number	XXXXXXXX0657





Signature Not Verified
Digitally signed by
DS INCOME TAX
DEPARTMENT 1
Date: 2022.12.04
04:37:33 IST

- Permanent Account Number(PAN) is a ten digit alpha numeric number allotted by the Income-tax department for compliance to the provisions of Income-tax Act and Rules including filing of Income-tax return, payment of taxes etc..
स्थायी लेखा संख्या (पैन) एक दस अंक का अक्षरांकीय संख्या है जो आयकर अधिनियम के प्रावधानों के तहत कर का भुगतान और आयकर रिटर्न भरने के लिए नियमों का अनुपालन इत्यादि करने हेतु आवंटित किया जाता है।
- Quoting of PAN is mandatory for several transactions specified under Income- tax Act, 1961 (Refer Rule 114B of Income -tax Rules, 1962)
आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अनिवार्य है (आयकर नियम, 1962 के नियम 114बी, का संदर्भ लें)
- Possession or use of more than one PAN is against the law and may attract penalty of Rs. 10,000/-
एक से अधिक स्थायी लेखा संख्या (पैन) रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये का अर्थदंड लगाया जा सकता है।
- The PAN card enclosed contains QR Code which is readable by a specific mobile App.
संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है।

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या
Permanent Account Number
EBGPG9557K

नाम / Name
Kalla Gowrisankar

जन्म तिथि / Date of Birth
02/01/2002

हस्ताक्षर / Signature



इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं:
संयुक्त निदेशक (पदलि) -1, पैन मॉड्यूल
9वीं मंजिल, आयकर भवन, सेक्टर -3, वैशाली,
गाजियाबाद - 201010, उत्तर प्रदेश

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9th floor, Aayakar Bhawan, Sector - 3, Vaishali,
Ghaziabad - 201010, Uttar Pradesh

Tel no: 0120-2770078; Fax : 0120-2770078
Mail-id : epan@incometax.gov.in

Aadhaar XML converted PDF

Name	Kalla Gowrisankar	
Gender	Male	
Date of birth	02-01-2002	
Mobile	7780679130	
Email	GOWRISANKARKALLA4@GMAIL.COM	
Ref. Number	01002274f7bye16dHkWzNbq1HCCdfb 0vrw3BkndLxnIlVf/J9YPPd04QzouT 6IA16Wk4stlw	
Aadhaar number	XXXX XXXX XXXX 0657	
Address	S/O Kalla Ramana Door No- 2-31,Bheemunipatnam Mandalam 531162 Andhra Pradesh India	
City	Singanabanda	
District	Visakhapatnam	

Note: This document has been created from the UIDAI XML submitted by the investor. Investor has submitted this data with informed consent to Zerodha Broking Ltd. As KYC proof for opening of the Trading and Demat account with Zerodha Broking Ltd.
created at: 08 Aug 2023 04:46:09PM

2. Gouri Sankar





Details of statement



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Name	KALLA GOWRISANKAR
Address	SO RAMANA 2-31 SINGANABANDA BHEEMILI MDL VSKP DIST
City	VISHAKAPATNAM
State	ANDHRA PRADESH
Pincode	531162
Mobile No	917780679130
Email Id	
Home branch	TAGARAPUVALASA
IFSC	UBIN0814610

Customer/CIF ID	50951035
Account Type	Savings Account
Account Number	146110100108576
Currency	INR
Branch Address	ANDHRA BANK BUILDINGS, BHEEMILI ROAD,,TAGARAPUVALSA, VISAKHAPATNAM, A.P
Statement Date	05/08/2023 08:48 AM
Statement Period	06/02/2023 To 05/08 /2023

S.No	Date	Transaction Id	Remarks	Amount(Rs.)	Balance(Rs.)
1	04/07/2023	S72233127	146110100108576: Int.Pd:01-04-2023 to 30-06-2023	1.00 (Cr)	998.65 (Cr)
2	25/06/2023	S34914495	Sms Charges For June Qtr ,2023	17.70 (Dr)	997.65 (Cr)
3	22/06/2023	S35470915	UPIAR/317327660932/DR/BANDARU /IOBA /9573973110@ybl	40.00 (Dr)	1015.35 (Cr)
4	22/06/2023	S26129571	UPIAB/317364403299/CR/FLIPKART/HDFC/flipkart. payu@	503.00 (Cr)	1055.35 (Cr)
5	21/06/2023	S8227909	UPIAR/317293186589/DR/BORA YE/SBIN /8519875505@ybl	100.00 (Dr)	552.35 (Cr)
6	21/06/2023	S91524837	UPIAB/317227796834/CR/Amazon I/YESB/amazon. refunds	189.00 (Cr)	652.35 (Cr)
7	21/06/2023	S81964237	UPIAR/317276028792/DR/Flipkart/UTIB/FKRT@axl /Payme	144.00 (Dr)	463.35 (Cr)
8	21/06/2023	S81585559	UPIAR/317261481240/DR/FLIPKART/HDFC/flipkart. payu@	503.00 (Dr)	607.35 (Cr)
9	20/06/2023	S67957705	UPIAB/317173607331/CR/GADU KAN/UBIN /9392038526@ybl	500.00 (Cr)	1110.35 (Cr)
10	20/06/2023	S62158113	UPIAR/317109025772/DR/BANDARU /IOBA /9573973110@ybl	20.00 (Dr)	610.35 (Cr)
11	18/06/2023	S5911196	UPIAR/316931590824/DR/BANDARU /IOBA /9573973110@ybl	55.00 (Dr)	630.35 (Cr)
12	18/06/2023	S837295	UPIAR/316925122458/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	685.35 (Cr)
13	18/06/2023	S98935722	UPIAR/316919668404/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	695.35 (Cr)
14	18/06/2023	S98731444	UPIAR/316995028501/DR/BANDARU /IOBA /9573973110@ybl	40.00 (Dr)	705.35 (Cr)



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S.No	Date	Transaction Id	Remarks	Amount(Rs.)	Balance(Rs.)
15	17/06/2023	S52618620	UPIAR/316840180562/DR/Amazon I/YESB /amazon@yapl/Yo	189.00 (Dr)	745.35 (Cr)
16	17/06/2023	S50351626	UPIAB/316804592740/CR/KALLA AD/UBIN/kallla.lakshmi	500.00 (Cr)	934.35 (Cr)
17	16/06/2023	S24786528	UPIAB/353315319031/CR/Meruvu /SBIN /8106806209@pay	200.00 (Cr)	434.35 (Cr)
18	15/06/2023	S2210449	UPIAR/316688393134/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	234.35 (Cr)
19	15/06/2023	S2053035	UPIAR/316628778896/DR/TALADA E/PYTM /paytmqr2810050	23.00 (Dr)	244.35 (Cr)
20	15/06/2023	S91853748	UPIAR/316618197605/DR/PhonePe/YESB /BILLDESKHEXALL@	145.00 (Dr)	267.35 (Cr)
21	15/06/2023	S83413249	UPIAB/316608653208/CR/KONDRU C/UBIN /8008897984@ybl	100.00 (Cr)	412.35 (Cr)
22	14/06/2023	S61112870	UPIAR/316554648396/DR/M Eswara/PYTM /paytmqr1oqubdm	150.00 (Dr)	312.35 (Cr)
23	14/06/2023	S60018562	UPIAB/316556691575/CR/RIKKA C/SBIN /9703600959@ybl	300.00 (Cr)	462.35 (Cr)
24	14/06/2023	S57593346	UPIAB/316585774829/CR/SARAGADA/SBIN /9149899406@ybl	100.00 (Cr)	162.35 (Cr)
25	14/06/2023	S45530340	UPIAR/316589627564/DR/Kalapure/PYTM /paytmqrzk786gw	10.00 (Dr)	62.35 (Cr)
26	12/06/2023	S91698179	UPIAR/316373527327/DR/KALLA SA/PYTM /9912317909@axl	32.00 (Dr)	72.35 (Cr)
27	12/06/2023	S88991706	UPIAR/316357712188/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	104.35 (Cr)
28	12/06/2023	S86461995	UPIAR/316333935845/DR/JEERU NA/PYTM /paytmqr2810050	10.00 (Dr)	114.35 (Cr)
29	10/06/2023	S26846121	UPIAR/316198647899/DR/TALADA E/IPOS /hbyfcizfo4@pos	15.00 (Dr)	124.35 (Cr)
30	10/06/2023	S21091927	UPIAR/316197978322/DR/NEELAPU /FDRL /BHARATPE.90063	12.00 (Dr)	139.35 (Cr)
31	09/06/2023	S77179565	UPIAR/316055053076/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	151.35 (Cr)
32	08/06/2023	S59851302	UPIAR/315998751510/DR/DINGARI /YESB /Q644191963@ybl	40.00 (Dr)	161.35 (Cr)
33	08/06/2023	S56454403	UPIAR/315940167308/DR/KOLLI N/YESB /Q951011143@ybl	40.00 (Dr)	201.35 (Cr)
34	08/06/2023	S52773656	UPIAB/315922880307/CR/GADU KAN/UBIN /9392038526@ybl	200.00 (Cr)	241.35 (Cr)
35	06/06/2023	S76135392	UPIAR/315723672058/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	41.35 (Cr)
36	06/06/2023	S66787480	UPIAR/315747664036/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	51.35 (Cr)



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S.No	Date	Transaction Id	Remarks	Amount(Rs.)	Balance(Rs.)
37	04/06/2023	S9432619	UPIAR/315526137963/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	61.35 (Cr)
38	03/06/2023	S78573420	UPIAR/315445469418/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	71.35 (Cr)
39	02/06/2023	S49295422	UPIAR/315349774320/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	81.35 (Cr)
40	02/06/2023	S28846333	UPIAR/315392412954/DR/KOLLURU /UBIN /saiganeshkollu	52.00 (Dr)	91.35 (Cr)
41	02/06/2023	S25016336	UPIAR/315372122471/DR/AVANTHI /UTIB/easypay. 5508@a	10375.00 (Dr)	143.35 (Cr)
42	02/06/2023	S24141256	UPIAB/315382366556/CR/GADU JOG/UBIN /sanyasappadu.g	10500.00 (Cr)	10518.35 (Cr)
43	28/05/2023	S65650867	UPIAR/314892341683/DR/BANDARU /IOBA /9573973110@ybl	5.00 (Dr)	18.35 (Cr)
44	25/05/2023	S72031925	UPIAR/314511000947/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	23.35 (Cr)
45	25/05/2023	S71989401	UPIAR/314505633769/DR/PhonePe/YESB /BILLDESKHEXALL@	168.00 (Dr)	33.35 (Cr)
46	25/05/2023	S71597674	UPIAB/314553985643/CR/GADU JOG/UBIN /sanyasappadu.g	196.00 (Cr)	201.35 (Cr)
47	25/05/2023	S62018906	UPIAR/314525587852/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	5.35 (Cr)
48	24/05/2023	S42193796	UPIAR/314444733329/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	15.35 (Cr)
49	23/05/2023	S20543212	UPIAR/314317047100/DR/JIOIN AP/YESB /JIOINAPPDIRECT	29.00 (Dr)	25.35 (Cr)
50	23/05/2023	S9446236	UPIAR/314383388237/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	54.35 (Cr)
51	23/05/2023	S2058358	UPIAR/314324764821/DR/Durga Ra/PYTM /paytmqr2810050	30.00 (Dr)	64.35 (Cr)
52	23/05/2023	S92469606	UPIAR/314313525061/DR/BANDARU /IOBA /9573973110@ybl	5.00 (Dr)	94.35 (Cr)
53	22/05/2023	S77685715	UPIAR/314225625908/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	99.35 (Cr)
54	22/05/2023	S69799497	UPIAR/314272772631/DR/SARADA P/PYTM /paytmqr2810050	50.00 (Dr)	109.35 (Cr)
55	22/05/2023	S61225499	UPIAR/314266855846/DR/PILLALA /IBKL /shyampillala@y	850.00 (Dr)	159.35 (Cr)
56	22/05/2023	S60581906	UPIAB/314225068814/CR/POTALA /SBIN /9154245207@ybl	1000.00 (Cr)	1009.35 (Cr)
57	09/05/2023	S31320253	UPIAR/312939268934/DR/RAMINENI/BARB /9390657385@ibl	300.00 (Dr)	9.35 (Cr)
58	09/05/2023	S30471860	UPIAB/312925303187/CR/KALLA S/IOBA /sannibabukalla	300.00 (Cr)	309.35 (Cr)



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S.No	Date	Transaction Id	Remarks	Amount(Rs.)	Balance(Rs.)
59	06/05/2023	S43454811	UPIAR/312657026574/DR/PhonePe/YESB /EURONET@ybl/Pay	15.00 (Dr)	9.35 (Cr)
60	05/05/2023	S95984673	UPIAR/312542502525/DR/PhonePe/UTIB /EURONET@axl/Pay	29.00 (Dr)	24.35 (Cr)
61	04/05/2023	S68952737	UPIAR/312475866569/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	53.35 (Cr)
62	04/05/2023	S65805233	UPIAR/312489065647/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	63.35 (Cr)
63	04/05/2023	S52716802	UPIAR/312489517181/DR/PhonePe/YESB /EURONET@ybl/Pay	29.00 (Dr)	73.35 (Cr)
64	04/05/2023	S52596041	UPIAB/312443732841/CR/GADU JOG/UBIN /sanyasappadu.g	100.00 (Cr)	102.35 (Cr)
65	29/04/2023	S949776	UPIAR/311990376752/DR/Bharti A/YESB /AIRTELPREDIREC	19.00 (Dr)	2.35 (Cr)
66	29/04/2023	S93053693	UPIAR/311951490656/DR/PhonePe/YESB /EURONET@ybl/Pay	482.00 (Dr)	21.35 (Cr)
67	29/04/2023	S84964689	UPIAB/311905358913/CR/KOLLURU /UBIN /saiganeshkollu	500.00 (Cr)	503.35 (Cr)
68	25/04/2023	S68504424	UPIAR/311543300556/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	3.35 (Cr)
69	25/04/2023	S52342670	UPIAR/311521516120/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	13.35 (Cr)
70	23/04/2023	S1230109	UPIAR/311386289399/DR/PhonePe/YESB /EURONET@ybl/Pay	15.00 (Dr)	23.35 (Cr)
71	23/04/2023	S99831596	UPIAR/311373175245/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	38.35 (Cr)
72	22/04/2023	S63896169	UPIAR/311222348992/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	48.35 (Cr)
73	20/04/2023	S17723000	UPIAR/311070990711/DR/BANDARU /IOBA /9573973110@ybl	20.00 (Dr)	58.35 (Cr)
74	20/04/2023	S13451972	UPIAR/311072155788/DR/BANDARU /IOBA /9573973110@ybl	20.00 (Dr)	78.35 (Cr)
75	20/04/2023	S12205085	UPIAR/311074967018/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	98.35 (Cr)
76	20/04/2023	S4845263	UPIAB/311023884524/CR/GOTTIPAL/UBIN /8374675609579@	100.00 (Cr)	108.35 (Cr)
77	18/04/2023	S48129800	UPIAR/310895776218/DR/PhonePe/YESB /BILLDESKHEXALL@	93.00 (Dr)	8.35 (Cr)
78	18/04/2023	S29381283	UPIAB/310828711814/CR/Kalla S/SBIN/kallasuresh202	100.00 (Cr)	101.35 (Cr)
79	15/04/2023	S49112545	UPIAR/310562712056/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	1.35 (Cr)
80	15/04/2023	S44085520	UPIAR/310577477628/DR/PhonePe/YESB /EURONET@ybl/Pay	29.00 (Dr)	11.35 (Cr)



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81	15/04/2023	S36369325	UPIAR/310547357042/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	40.35 (Cr)
82	15/04/2023	S34714878	UPIAR/310568502088/DR/SARADA P/PYTM /paytmqr2810050	2.00 (Dr)	50.35 (Cr)
83	15/04/2023	S34698325	UPIAR/310544760330/DR/SARADA P/PYTM /paytmqr2810050	10.00 (Dr)	52.35 (Cr)
84	15/04/2023	S34269341	UPIAR/310586718806/DR/SARADA P/PYTM /paytmqr2810050	70.00 (Dr)	62.35 (Cr)
85	15/04/2023	S32596665	UPIAR/310551523003/DR/AVANTHI /UTIB/easypay. 5508@a	5000.00 (Dr)	132.35 (Cr)
86	15/04/2023	S31779972	UPIAB/310576512071/CR/KALLA SA/UCBA/kalla. babu2@yb	500.00 (Cr)	5132.35 (Cr)
87	15/04/2023	S30131106	UPIAR/310549366367/DR/AVANTHI /UTIB/easypay. 5508@a	2000.00 (Dr)	4632.35 (Cr)
88	15/04/2023	S29857807	UPIAR/310549124284/DR/AVANTHI /UTIB/easypay. 5508@a	10375.00 (Dr)	6632.35 (Cr)
89	15/04/2023	S29601426	UPIAB/310504178813/CR/KALLA S/IOBA /sannibabukalla	12000.00 (Cr)	17007.35 (Cr)
90	15/04/2023	S29406591	UPIAB/310555902957/CR/GADU APP/PYTM /appalanaidu196	5000.00 (Cr)	5007.35 (Cr)
91	08/04/2023	S6062197	UPIAR/309850645475/DR/BANDARU /IOBA /9573973110@ybl	20.00 (Dr)	7.35 (Cr)
92	07/04/2023	S70473734	UPIAR/309729222275/DR/BANDARU /IOBA /9573973110@ybl	13.00 (Dr)	27.35 (Cr)
93	05/04/2023	S7698934	UPIAR/309510934334/DR/PhonePe/YESB /EURONET@ybl/Pay	25.00 (Dr)	40.35 (Cr)
94	05/04/2023	S92483080	146110100108576:Int.Pd:01-01-2023 to 31-03-2023	5.00 (Cr)	65.35 (Cr)
95	03/04/2023	S35614469	UPIAR/309337979852/DR/PhonePe/YESB /EURONET@ybl/Pay	25.00 (Dr)	60.35 (Cr)
96	31/03/2023	S39982494	UPIAR/309043985082/DR/PhonePe/UTIB /EURONET@axl/Pay	25.00 (Dr)	85.35 (Cr)
97	31/03/2023	S36225738	UPIAB/309066953453/CR/GADU KAN/UBIN /9392038526@ybl	100.00 (Cr)	110.35 (Cr)
98	29/03/2023	S63194829	UPIAR/308841498720/DR/PhonePe/YESB /EURONET@ybl/Pay	25.00 (Dr)	10.35 (Cr)
99	29/03/2023	S63177407	UPIAB/308828580073/CR/GADU KAN/UBIN /9392038526@ybl	30.00 (Cr)	35.35 (Cr)
100	28/03/2023	S51870730	UPIAR/308705028886/DR/SANYASAP/SBIN /7730087256@ybl	2.00 (Dr)	5.35 (Cr)
101	28/03/2023	S51840389	UPIAR/308741239700/DR/SANYASAP/SBIN /7730087256@ybl	90.00 (Dr)	7.35 (Cr)
102	28/03/2023	S40206799	UPIAB/308707213244/CR/KOLLURU /UBIN /saiganeshkollu	40.00 (Cr)	97.35 (Cr)



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103	26/03/2023	S70154633	UPIAR/308515692940/DR/Bharti A/YESB /AIRTELPREDIREC	482.00 (Dr)	57.35 (Cr)
104	24/03/2023	S37078713	UPIAR/308311675654/DR/PhonePe/UTIB /EURONET@axl/Pay	25.00 (Dr)	539.35 (Cr)
105	23/03/2023	S94701260	UPIAR/308235811927/DR/GUNURU /FDRL /BHARATPE.90512	20.00 (Dr)	564.35 (Cr)
106	23/03/2023	S87688165	UPIAR/308277831759/DR/GADU KAN/UBIN /9392038526@ybl	200.00 (Dr)	584.35 (Cr)
107	23/03/2023	S87575372	UPIAR/344884121155/DR/SARADA P/PYTM /paytmqr2810050	20.00 (Dr)	784.35 (Cr)
108	21/03/2023	S41997786	UPIAR/308043055416/DR/SANYASAP/SBIN /7730087256@ybl	600.00 (Dr)	804.35 (Cr)
109	20/03/2023	S5009349	UPIAR/307918272992/DR/GANGIRED/YESB /BHARATPE907264	100.00 (Dr)	1404.35 (Cr)
110	20/03/2023	S83931072	UPIAR/307901640104/DR/BANDARU /IOBA /9573973110@ybl	20.00 (Dr)	1504.35 (Cr)
111	18/03/2023	S48782409	UPIAR/307739613460/DR/Sai Mani/ICIC/gpay-112191164	40.00 (Dr)	1524.35 (Cr)
112	18/03/2023	S48045359	UPIAB/307762730420/CR/GADU KAN/UBIN /9392038526@ybl	800.00 (Cr)	1564.35 (Cr)
113	18/03/2023	S44577319	UPIAR/307752830392/DR/BANDARU /IOBA /9573973110@ybl	20.00 (Dr)	764.35 (Cr)
114	16/03/2023	S74141213	UPIAR/307541057373/DR/APPALA N/SBIN /naidubobbili55	290.00 (Dr)	784.35 (Cr)
115	16/03/2023	S72815016	UPIAR/307542366368/DR/Mr TUMMA/YESB /Q16339751@ybl/	180.00 (Dr)	1074.35 (Cr)
116	15/03/2023	S55003997	UPIAR/344064155593/DR/AJIO/PYTM/paytm-53946219@/Oi	549.00 (Dr)	1254.35 (Cr)
117	15/03/2023	S36879442	UPIAR/307447705788/DR/SARADA P/PYTM /paytmqr2810050	60.00 (Dr)	1803.35 (Cr)
118	15/03/2023	S28830787	UPIAR/307445314423/DR/PhonePe/YESB /BILLDESKHEXALL@	93.00 (Dr)	1863.35 (Cr)
119	12/03/2023	S37281070	UPIAR/307140612111/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	1956.35 (Cr)
120	11/03/2023	S73871305	SMS Charges for March,2023 Quarter	17.70 (Dr)	1966.35 (Cr)
121	10/03/2023	S64540258	UPIAR/306916747656/DR/PhonePe/YESB /EURONET@ybl/Pay	25.00 (Dr)	1984.05 (Cr)
122	10/03/2023	S48562148	UPIAR/306960360318/DR/SARADA P/PYTM /paytmqr2810050	20.00 (Dr)	2009.05 (Cr)
123	10/03/2023	S48000608	UPIAR/306982391086/DR/SARADA P/PYTM /paytmqr2810050	50.00 (Dr)	2029.05 (Cr)
124	08/03/2023	S87126858	UPIAR/306791722111/DR/PhonePe/YESB /EURONET@ybl/Pay	25.00 (Dr)	2079.05 (Cr)



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S.No	Date	Transaction Id	Remarks	Amount(Rs.)	Balance(Rs.)
125	07/03/2023	S47239290	UPIAR/306615241906/DR/SARADA P/PYTM /paytmqr2810050	40.00 (Dr)	2104.05 (Cr)
126	07/03/2023	S40347069	UPIAB/306692778431/CR/GADU KAN/UBIN /9392038526@axl	1900.00 (Cr)	2144.05 (Cr)
127	06/03/2023	S11849865	UPIAR/306544226151/DR/SARADA P/PYTM /paytmqr2810050	50.00 (Dr)	244.05 (Cr)
128	06/03/2023	S4675498	UPIAR/306540045025/DR/BANDARU /IOBA /9573973110@ybl	20.00 (Dr)	294.05 (Cr)
129	05/03/2023	S98366923	UPIAR/306462645244/DR/KALLA DI/ANDB /9121312417@ybl	100.00 (Dr)	314.05 (Cr)
130	05/03/2023	S86477295	UPIAR/306462318240/DR/GADU KAN/UBIN /9392038526@ybl	200.00 (Dr)	414.05 (Cr)
131	04/03/2023	S45908190	UPIAR/306375339026/DR/Bharti A/YESB /AIRTELPREDIREC	19.00 (Dr)	614.05 (Cr)
132	04/03/2023	S40422615	UPIAR/306342874201/DR/GADU KAN/UBIN /9392038526@ybl	100.00 (Dr)	633.05 (Cr)
133	03/03/2023	S31104787	UPIAB/306272314745/CR/DODDI V/SBIN /7997807580@ybl	500.00 (Cr)	733.05 (Cr)
134	03/03/2023	S13104338	UPIAR/306256125779/DR/SARADA P/PYTM /paytmqr2810050	50.00 (Dr)	233.05 (Cr)
135	02/03/2023	S81013629	UPIAR/306116286684/DR/SARADA P/PYTM /paytmqr2810050	50.00 (Dr)	283.05 (Cr)
136	01/03/2023	S67842296	UPIAR/306004162303/DR/PhonePe/YESB /EURONET@ybl/Pay	482.00 (Dr)	333.05 (Cr)
137	28/02/2023	S27356040	UPIAR/305995953041/DR/GADU JOG/UBIN /sanyasappadu.g	60.00 (Dr)	815.05 (Cr)
138	26/02/2023	S56975289	UPIAR/305731406834/DR/BANDARU /IOBA /9573973110@ybl	50.00 (Dr)	875.05 (Cr)
139	26/02/2023	S56158237	UPIAR/305730945840/DR/BANDARU /IOBA /9573973110@ybl	20.00 (Dr)	925.05 (Cr)
140	26/02/2023	S53546048	UPIAR/305730718099/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	945.05 (Cr)
141	24/02/2023	S2235733	UPIAR/305554346894/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	955.05 (Cr)
142	24/02/2023	S95354234	UPIAR/305575877805/DR/SARADA P/PYTM /paytmqr2810050	50.00 (Dr)	965.05 (Cr)
143	23/02/2023	S60172192	UPIAR/305473855279/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	1015.05 (Cr)
144	22/02/2023	S44322903	UPIAR/305347585552/DR/BANDARU /IOBA /bandarukalyani	15.00 (Dr)	1025.05 (Cr)
145	21/02/2023	S6734660	UPIAR/305298206625/DR/SARADA P/PYTM /paytmqr2810050	40.00 (Dr)	1040.05 (Cr)
146	21/02/2023	S99879571	UPIAR/305206849422/DR/BANDARU /IOBA /9573973110@ybl	25.00 (Dr)	1080.05 (Cr)



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S.No	Date	Transaction Id	Remarks	Amount(Rs.)	Balance(Rs.)
147	20/02/2023	S81151185	UPIAR/305112931963/DR/PhonePe/YESB /EURONET@ybl/Pay	25.00 (Dr)	1105.05 (Cr)
148	19/02/2023	S53618457	UPIAR/305080843852/DR/GONEDA S/UTIB /rocky825@ybl/P	50.00 (Dr)	1130.05 (Cr)
149	19/02/2023	S51849882	UPIAB/305006006045/CR/GADU KAN/UBIN /9392038526@ybl	500.00 (Cr)	1180.05 (Cr)
150	18/02/2023	S35617368	UPIAR/304998605802/DR/BANDARU /IOBA /9573973110@ybl	10.00 (Dr)	680.05 (Cr)
151	17/02/2023	S8861670	UPIAR/304826706428/DR/GADU KAN/UBIN /9392038526@axl	100.00 (Dr)	690.05 (Cr)
152	16/02/2023	S58473605	UPIAR/304736346456/DR/SARADA P/PYTM /paytmqr2810050	50.00 (Dr)	790.05 (Cr)
153	16/02/2023	S53048507	UPIAB/304784632552/CR/KANAKALA/APGV /kanakalaramuna	20.00 (Cr)	840.05 (Cr)
154	16/02/2023	S51834711	NEFT:RKSV SECURITIES INDIA PVT LTD N04723233425384	100.00 (Cr)	820.05 (Cr)
155	15/02/2023	S21244254	UPIAB/304618877757/CR/GADU KAN/UBIN /9392038526@ybl	500.00 (Cr)	720.05 (Cr)
156	14/02/2023	S96421921	UPIAR/304514463463/DR/SARADA P/PYTM /paytmqr2810050	60.00 (Dr)	220.05 (Cr)
157	13/02/2023	S77475129	UPIAR/304464396068/DR/PhonePe/UTIB /EURONET@axl/Pay	147.00 (Dr)	280.05 (Cr)
158	13/02/2023	S62498674	UPIAR/304410428305/DR/YERNINTI/YESB /BHARATPE907254	50.00 (Dr)	427.05 (Cr)
159	13/02/2023	S62483544	UPIAR/304436471758/DR/YERNINTI/YESB /BHARATPE907254	20.00 (Dr)	477.05 (Cr)
160	11/02/2023	S97584510	UPIAR/304203239491/DR/PhonePe/YESB /BILLDESKHEXALL@	190.00 (Dr)	497.05 (Cr)
161	09/02/2023	S46954709	UPIAR/304011744484/DR/GADU KAN/UBIN /9392038526@axl	1.00 (Dr)	687.05 (Cr)
162	06/02/2023	S57979453	UPIAB/303739037977/CR/KALLA R/UTIB /9052769013@ybl	500.00 (Cr)	688.05 (Cr)
163	06/02/2023	S45040474	UPIAR/303786652048/DR/SARADA P/PYTM /paytmqr2810050	20.00 (Dr)	188.05 (Cr)
Closing Balance					998.65 Cr



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