



DECLARATION FORM FOR OPTING OUT OF NOMINATION

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

To	Date: 03/01/2022
Trading Member/Participant's	
UCC/DP ID	12088700
Client ID (only for Demat account)	5926545469
Sole/First Holder Name	Sourav Sarma Choudhury
<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>	
<p>Name and Signature of Holder(s)*</p> <p>_____</p>	

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



ACCOUNT OPENING FORM

Bank account verified via penny drop.
Document proof for bank verification is not applicable.

Sourav Sarma Choudhury

Name of the Applicant: SOURAV SARMA CHOUDHURY
PAN: LVFPS1932N

(sign here)



ACCOUNT OPENING FORM

CKYC & KRA KYC Form

Know Your Client (KYC) Application Form
(For individuals only)

- Please fill the form in English and in BLOCK letters
- Fields marked with '*' are mandatory

Application type*

☒New☐Update

KYC number*

KYC type*

☒Normal (PAN is mandatory)☐PAN exempt investors (Refer instructions K)

1. Identity details (Please refer instruction A at the end)

PAN: LVFPS1932N (Please enclose a duly attested copy of your PAN card)

	Prefix	First Name	Middle Name	Last Name
Name* (same as ID proof)	Mr	SOURAV SARMA CHOUDHURY		
Maiden Name (If any)				
Father's/Spouse's Name*	Mr	MANABENDRA SARMA CHOUDHURY		
Mother's Name*	Mrs	TUMPA SARMA CHOUDHURY		

Date of birth (DD MM YYYY)* 01/07/1999

Gender*

☒ M - Male☐ F - Female☐ T -Transgender

Marital status*

☐ Married☒ Unmarried☐ Other

Citizenship*

☒ IN - Indian☐ Others - Country: Country code:

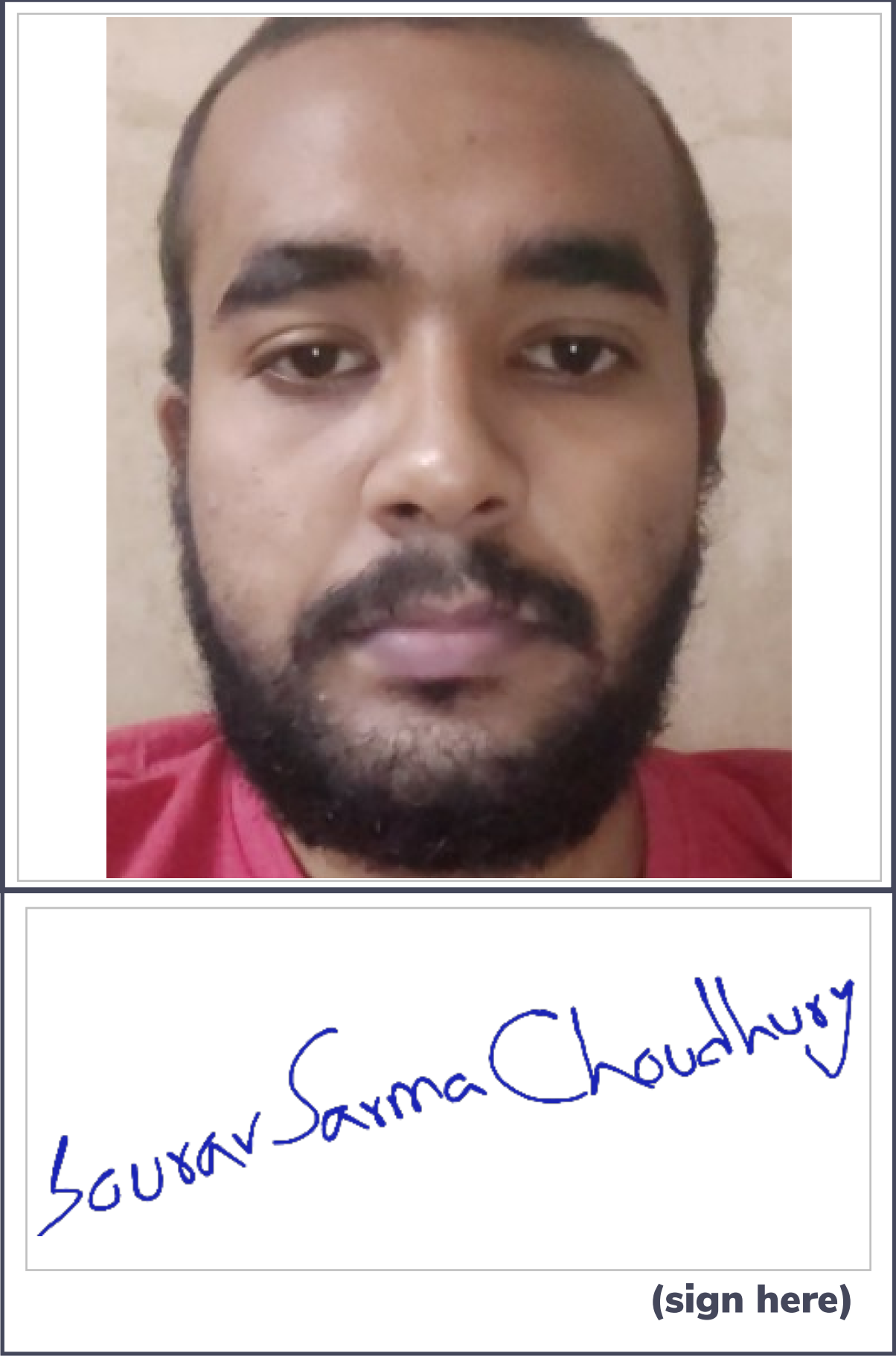
Residential status*

☒ Resident individual☐ Non-resident Indian☐ Foreign National☐ Person of Indian origin

Occupation type*

☐ Private sector☐ Public sector☐ Govt. sector☐ Professional☐ X - Not categorised☐ Self employed☐ Retired☐ Housewife☒ Student☐ Business

PHOTO



2. Proof of Identity (Pol) and Address (PoA) (Please refer instruction C & K at the end)

(Certified copy of any one of the following Proof of Identity [Pol] needs to be submitted)

<input type="checkbox"/> A - Passport number		Passport expiry date	
<input type="checkbox"/> B - Voter ID card			
<input type="checkbox"/> C - Driving license		Driving license expiry date	
<input type="checkbox"/> D - NREGA job card			
<input checked="" type="checkbox"/> E - Aadhaar card	XXXXXXXXXXXX		
<input type="checkbox"/> F - National Population Register Letter		Identification number	



ACCOUNT OPENING FORM

CKYC & KRA KYC Form

2.1 Current/Permanent/Overseas address details (Please see instruction D at the end)

Address

Line 1*

SHIKHAK PALLY, GURIAHATI,, Cooch Behar - I, Koch Bihar, , West Bengal, 736101

Line 2

Line 3

City/Town/Village*

Cooch Behar

State/UT code

WB

(as per Indian Motor Vehicle Act, 1988)

District

State/UT*

WEST BENGAL

Zip/post code*

736101

Country

India

Country code

IN

(as per ISO 3166)

Address type*

☒ Residential/Business

☐ Residential

☐ Business

☐ Registered office

☐ Unspecified

2.2 Correspondence/Local address details* (Please see instruction E at the end)

☒

 Same as Current/Permanent/Overseas address details (in case of multiple correspondence/local addresses, please fill 'Annexure A1', submit relevant documentary proof)

Line 1*

Line 2

Line 3

City/Town/Village*

State/UT code

(as per Indian Motor Vehicle Act, 1988)

District

State/UT*

Zip/post code*

Country

Country code

(as per ISO 3166)

3. Contact details (All communication will be sent on provided mobile number/email ID) (Please refer instruction F at the end)

Email ID: sourav.sarmachoudhury@gmail.com

Mobile number: +91 7595024881

Tel. (Office):

Tel. (Residence):



ACCOUNT OPENING FORM

CKYC & KRA KYC Form

4. Applicant 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 declare that I am not making this application for the purpose of contravention of any Act, Rules, Regulations or any statute of legislation or any notifications/directions issued by any governmental or statutory authority from time to time.

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

Name of the Applicant: SOURAV SARMA CHOUDHURY

PAN: LVFPS1932N

Date: 03/01/2022

Place: BANGALORE, I

Sourav Sarma Choudhury
(sign here)

9. Attestation/For office use only

Documents received

☐

Certified copies

KYC in-person verification (IPV) carried out by (Refer instruction J)

Date:

Emp. name:

Emp. code:

Emp. Designation:

Location:

Institution details

Name: NEXTBILLION TECHNOLOGY PRIVATE LIMITED

Code: IN3893

Emp. branch: BANGALORE

NextBillion Technology Private Limited
Employee Name: BHARATH V
Employee Id: NBT225
Signature: [Signature]



ACCOUNT OPENING FORM

CENTRAL KYC REGISTRY | Instructions / Check list / Guidelines for filling Individual KYC Application Form

General Instructions:

1. Fields marked with '*' are mandatory fields.
2. Tick ' ☒ ' wherever applicable.
3. Self-Certification of documents is mandatory.
4. Please fill the form in English and in BLOCK Letters.
5. Please fill all dates in DD-MM-YYYY format.
6. Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code respectively list of which is available at the end.
7. KYC number of applicant is mandatory for updation of KYC details.
8. For particular section update, please tick ☒ in the box available before the section number and strike off the sections not required to be updated.
9. In case of 'Small Account type' only personal details at section number 1 and 2, photograph, signature and self-certification required.

A. Clarification / Guidelines on filling 'Personal Details' section

1. Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
2. Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

B. Clarification / Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India

1. Tax identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)

C. Clarification / Guidelines on filling 'Proof of Identity [PoI]' section

1. If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
2. Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.
3. In case of Simplified Measures Accounts for verifying the identity of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 3 (S).

Document Code with Description

- 01 : Identity card with applicant's photograph issued by Central/ State Government Departments, Statutory/ Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.
- 02 : Letter issued by a gazetted officer, with a duly attested photograph of the person.

D. Clarification / Guidelines on filling 'Proof of Address [PoA] - Current / Permanent / Overseas Address details' section

1. PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
2. State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
3. In case of Simplified Measures Accounts for verifying the address of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned in point 4.1.

Document Code with Description

- 01 : Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill).
- 02 : Property or Municipal Tax receipt.
- 03 : Bank account or Post Office savings bank account statement.
- 04 : Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.
- 05 : Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation.
- 06 : Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

E. Clarification / Guidelines on filling 'Proof of Address [PoA] - Correspondence / Local Address details' section

1. To be filled only in case the PoA is not the local address or address where the customer is currently residing. No separate PoA is required to be submitted.
2. In case of multiple correspondence / local addresses, Please fill 'Annexure A1'

F. Clarification / Guidelines on filling 'Contact details' section

- 1 Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-9999999999).
- 2 Do not add '0' in the beginning of Mobile number.

G. Clarification / Guidelines on filling 'Related Person details' section

- 1 Provide KYC number of related person if available.

H. Clarification / Guidelines on filling 'Related Person details – Proof of Identity [PoI] of Related Person' section

- 1 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.


List of two – digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code	State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP	Pondicherry	PY
Andhra Pradesh	AP	Jammu & Kashmir	JK	Punjab	PB
Arunachal Pradesh	AR	Jharkhand	JH	Rajasthan	RJ
Assam	AS	Karnataka	KA	Sikkim	SK
Bihar	BR	Kerala	KL	Tamil Nadu	TN
Chandigarh	CH	Lakshadweep	LD	Telangana	TS
Chattisgarh	CG	Madhya Pradesh	MP	Tripura	TR
Dadra and Nagar Haveli	DN	Maharashtra	MH	Uttar Pradesh	UP
Daman & Diu	DD	Manipur	MN	Uttarakhand	UA
Delhi	DL	Meghalaya	ML	West Bengal	WB
Goa	GA	Mizoram	MZ	Other	XX
Gujarat	GJ	Nagaland	NL		
Haryana	HR	Orissa	OR		

List of ISO 3166 two- digit Country Code

Country	Code	Country	Code	Country	Code	Country	Code
Afghanistan	AF	Ecuador	EC	Macao	MO	Seychelles	SC
Aland Islands	AX	Egypt	EG	Macedonia, the Former Yugoslav Republic of	MK	Sierra Leone	SL
Albania	AL	El Salvador	SV	Madagascar	MG	Singapore	SG
Algeria	DZ	Equatorial Guinea	GQ	Malawi	MW	Sint Maarten (Dutch part)	SX
American Samoa	AS	Eritrea	ER	Malaysia	MY	Slovakia	SK
Andorra	AD	Estonia	EE	Maldives	MV	Slovenia	SI
Angola	AO	Ethiopia	ET	Mali	ML	Solomon Islands	SB
Anguilla	AI	Falkland Islands (Malvinas)	FK	Malta	MT	Somalia	SO
Antarctica	AQ	Faroe Islands	FO	Marshall Islands	MH	South Africa	ZA
Antigua and Barbuda	AG	Fiji	FJ	Martinique	MQ	South Georgia and the South Sandwich Islands	GS
Argentina	AR	Finland	FI	Mauritania	MR	South Sudan	SS
Armenia	AM	France	FR	Mauritius	MU	Spain	ES
Aruba	AW	French Guiana	GF	Mayotte	YT	Sri Lanka	LK
Australia	AU	French Polynesia	PF	Mexico	MX	Sudan	SD
Austria	AT	French Southern Territories	TF	Micronesia, Federated States of	FM	Suriname	SR
Azerbaijan	AZ	Gabon	GA	Moldova, Republic of	MD	Svalbard and Jan Mayen	SJ
Bahrain	BH	Gambia	GM	Monaco	MC	Swaziland	SZ
Bahamas	BS	Georgia	GE	Mongolia	MN	Sweden	SE
Bangladesh	BD	Germany	DE	Montenegro	ME	Switzerland	CH
Barbados	BB	Ghana	GH	Montserrat	MS	Syrian Arab Republic	SY
Belarus	BY	Gibraltar	GI	Morocco	MA	Taiwan, Province of China	TW
Belgium	BE	Greece	GR	Mozambique	MZ	Tajikistan	TJ
Belize	BZ	Greenland	GL	Myanmar	MM	Tanzania, United Republic of	TZ
Benin	BJ	Grenada	GD	Namibia	NA	Thailand	TH
Bermuda	BM	Guadeloupe	GP	Nauru	NR	Timor-Leste	TL
Bhutan	BT	Guam	GU	Nepal	NP	Togo	TG
Bolivia, Plurinational State of	BO	Guatemala	GT	Netherlands	NL	Tokelau	TK
Bonaire, Sint Eustatius and Saba	BQ	Guernsey	GG	New Caledonia	NC	Tonga	TO
Bosnia and Herzegovina	BA	Guinea	GN	New Zealand	NZ	Trinidad and Tobago	TT
Botswana	BW	Guinea-Bissau	GW	Nicaragua	NI	Tunisia	TN
Bouvet Island	BV	Guyana	GY	Niger	NE	Turkey	TR
Brazil	BR	Haiti	HT	Nigeria	NG	Turkmenistan	TM
British Indian Ocean Territory	IO	Heard Island and McDonald Islands	HM	Niue	NU	Turks and Caicos Islands	TC
Brunei Darussalam	BN	Holy See (Vatican City State)	VA	Norfolk Island	NF	Tuvalu	TV
Bulgaria	BG	Honduras	HN	Northern Mariana Islands	MP	Uganda	UG
Burkina Faso	BF	Hong Kong	HK	Norway	NO	Ukraine	UA
Burundi	BI	Hungary	HU	Oman	OM	United Arab Emirates	AE
Cambodia	KH	Iceland	IS	Pakistan	PK	United Kingdom	GB
Cameroon	CM	India	IN	Palau	PW	United States	US
Canada	CA	Indonesia	ID	Palestine, State of	PS	United States Minor Outlying Islands	UM
Cape Verde	CV	Iran, Islamic Republic of	IR	Panama	PA	Uruguay	UY
Cayman Islands	KY	Iraq	IQ	Papua New Guinea	PG	Uzbekistan	UZ
Central African Republic	CF	Ireland	IE	Paraguay	PY	Vanuatu	VU
Chad	TD	Isle of Man	IM	Peru	PE	Venezuela, Bolivarian Republic of	VE
Chile	CL	Israel	IL	Philippines	PH	Viet Nam	VN
China	CN	Italy	IT	Pitcairn	PN	Virgin Islands, British	VG
Christmas Island	CX	Jamaica	JM	Poland	PL	Virgin Islands, U.S.	VI
Cocos (Keeling) Islands	CC	Japan	JP	Portugal	PT	Wallis and Futuna	WF
Colombia	CO	Jersey	JE	Puerto Rico	PR	Western Sahara	EH
Comoros	KM	Jordan	JO	Qatar	QA	Yemen	YE
Congo	CG	Kazakhstan	KZ	Réunion	RE	Zambia	ZM
Congo, the Democratic Republic of the	CD	Kenya	KE	Romania	RO	Zimbabwe	ZW
Cook Islands	CK	Kiribati	KI	Russian Federation	RU		
Costa Rica	CR	Korea, Democratic People's Republic of	KP	Rwanda	RW		
Côte d'Ivoire	CI	Korea, Republic of	KR	Saint Barthélemy	BL		
Croatia	HR	Kuwait	KW	Saint Helena, Ascension and Tristan da Cunha	SH		
Cuba	CU	Kyrgyzstan	KG	Saint Kitts and Nevis	KN		
Curaçao	CW	Lao People's Democratic Republic	LA	Saint Lucia	LC		
Cyprus	CY	Latvia	LV	Saint Martin (French part)	MF		
Czech Republic	CZ	Lebanon	LB	Saint Pierre and Miquelon	PM		
Denmark	DK	Lesotho	LS	Saint Vincent and the Grenadines	VC		
Djibouti	DJ	Liberia	LR	Samoa	WS		
Dominica	DM	Libya	LY	San Marino	SM		
Dominican Republic	DO	Liechtenstein	LI	Sao Tome and Principe	ST		
		Lithuania	LT	Saudi Arabia	SA		
		Luxembourg	LU	Senegal	SN		
				Serbia	RS		


ACCOUNT OPENING FORM



**आयकर विभाग**
Income Tax Department

PAN VERIFICATION RECORD

Permanent Account Number

LVFPS1932N

Name	SOURAV SARMA CHOUDHURY	
Gender	MALE	
DOB	01/07/1999	
Verified On	16/12/2020 22:34:35	

 Digitally Signed On:
16/12/2020 22:34:35 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.



Name of the Applicant: SOURAV SARMA CHOUDHURY
PAN: LVFPS1932N

(sign here)

ACCOUNT OPENING FORM








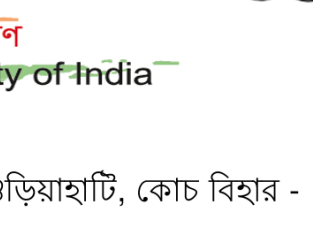
<div style="text-align: center;">   </div> <p style="text-align: center;">ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ ভারত সরকার Unique Identification Authority of India Government of India</p> <p>তালিকাভুক্তির নম্বর/ Enrolment No.: XXXX/XXXX/XXXX</p> <p>To শৌরভ শর্মা চৌধুরী Sourav Sarma Choudhury SHIKHAK PALLY GURIAHATI Cooch Behar - I Koch Bihar West Bengal-736101</p> <p>Download Date: 16/12/2020</p> <p>Generation Date: 23/08/2013</p> <p>Signature Not Verified Digitally signed by Sourav Sarma Choudhury Unique Identification Authority of India DN: cn=Sourav Sarma Choudhury, o=Unique Identification Authority of India, email=sourav.sarma@uidai.gov.in, c=IN</p>  <p>আপনার আধার সংখ্যা / Your Aadhaar No. : XXXX XXXX 6399</p> <p style="text-align: center;">আমার আধার, আমার পরিচয়</p> <hr/> <div style="text-align: center;">   </div> <p style="text-align: center;">ভারত সরকার Government of India</p> <div style="display: flex;">  <div> <p>শৌরভ শর্মা চৌধুরী Sourav Sarma Choudhury জন্মতারিখ/DOB: 01/07/1999 পুরুষ/ MALE</p> </div> </div>  <p style="text-align: center;">XXXX XXXX 6399</p> <p style="text-align: center;">আমার আধার, আমার পরিচয়</p>	<div style="text-align: center;">   </div> <p style="text-align: center;">তথ্য</p> <ul style="list-style-type: none"> ■ আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয় ■ পরিচয়ের প্রমাণ অনলাইন অথেন্টিকেশন দ্বারা লাভ করুন ■ এটা এক ইলেক্ট্রনিক প্রক্রিয়ায় তৈরী পত্র <p style="text-align: center;">INFORMATION</p> <ul style="list-style-type: none"> ■ Aadhaar is a proof of identity, not of citizenship. ■ To establish identity, authenticate online. ■ This is electronically generated letter. <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <ul style="list-style-type: none"> ■ আধার সারা দেশে মান্য। ■ আধার ভবিষ্যতে সরকারী ও বেসরকারী পরিষেবা প্রাপ্তির সহায়ক হবে। ■ Aadhaar is valid throughout the country . ■ Aadhaar will be helpful in availing Government and Non-Government services in future . </div> <hr/> <div style="text-align: center;">   </div> <p style="text-align: center;">ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ Unique Identification Authority of India</p> <div style="display: flex;"> <div style="flex: 1;"> <p>Address: SHIKHAK PALLY, GURIAHATI, Cooch Behar - I, Koch Bihar, West Bengal, 736101</p> </div> <div style="flex: 1;"> <p>ঠিকানা: শিক্ষক পল্লী, গুড়িয়াহাটি, কোচ বিহার - ১, কোচ বিহার, পশ্চিমবঙ্গ, 736101</p> </div> </div> <p style="text-align: center;">XXXX XXXX 6399</p> <p style="text-align: center;">আমার আধার, আমার পরিচয়</p>
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Sourav Sarma Choudhury

Name of the Applicant: SOURAV SARMA CHOUDHURY
PAN: LVFPS1932N

(sign here)

ACCOUNT OPENING FORM

 	 
ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ ভারত সরকার Unique Identification Authority of India Government of India	তথ্য <ul style="list-style-type: none">■ আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়■ পরিচয়ের প্রমাণ অনলাইন অথেন্টিকেশন দ্বারা লাভ করুন■ এটা এক ইলেক্ট্রনিক প্রক্রিয়ায় তৈরী পত্র
তালিকাভুক্তির নম্বর/ Enrolment No.: XXXX/XXXX/XXXX	INFORMATION <ul style="list-style-type: none">■ Aadhaar is a proof of identity, not of citizenship.■ To establish identity, authenticate online.■ This is electronically generated letter.
To সৌরভ শর্মা চৌধুরী Sourav Sarma Choudhury SHIKHAK PALLY GURIAHATI Cooch Behar - I Kooch Bihar West Bengal-736101 Download Date: 16/12/2020 Generation Date: 23/06/2013 Signature Verified Digitally signed by Sourav Sarma Choudhury DN: cn=Sourav Sarma Choudhury, o=Unique Identification Authority of India, email=Sourav.Sarma.Choudhury@groww.in, c=IN	<ul style="list-style-type: none">■ আধার সারা দেশে মান্য।■ আধার ভবিষ্যতে সরকারী ও বেসরকারী পরিষেবা প্রাপ্তির সহায়ক হবে।■ Aadhaar is valid throughout the country .■ Aadhaar will be helpful in availing Government and Non-Government services in future .
আপনার আধার সংখ্যা / Your Aadhaar No. : XXXX XXXX 6399 আমার আধার, আমার পরিচয়	
  সৌরভ শর্মা চৌধুরী Sourav Sarma Choudhury জন্মতারিখ/DOB: 01/07/1999 পুরুষ/ MALE	  জননীয় বিশিষ্ট পরিচয় প্রাধিকরণ Unique Identification Authority of India Address: SHIKHAK PALLY, GURIAHATI, Cooch Behar - I, Kooch Bihar, West Bengal, 736101 ঠিকানা: শিক্ক পল্লী, গুরিয়াহাটি, কোচ বিহার - ১, কোচ বিহার, পশ্চিমবঙ্গ, 736101
XXXX XXXX 6399 আমার আধার, আমার পরিচয়	XXXX XXXX 6399

Sourav Sarma Choudhury

Name of the Applicant: SOURAV SARMA CHOUDHURY
PAN: LVFPS1932N

(sign here)

ACCOUNT
OPENING FORM

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