

Know Your Client (KYC)**Application Form (For Individuals Only)**

Please fill the form in ENGLISH and in BLOCK letters

Fields marked * are mandatory

Fields marked + are pertaining to CKYC and mandatory only if processing CKYC also

Intermediary
Logo

Application Number:

Application Type*: ☐ New KYC ☒ Modification KYC**KYC Mode*:** Please Tick (✓)☐ Normal ☐ EKYC OTP ☐ EKYC Biometric ☐ Online KYC ☐ Offline EKYC ☒ Digilocker**1. Identity Details** (please refer guidelines overleaf)PAN* BGQPK4512E Please enclose a duly attested copy of your PAN CardName* (same as ID proof) MANOJ KUMAR

Maiden Name+ (if any) _____

Fathers/Spouse's Name* Bundel SinghDate of Birth* 01-01-1988Gender* ☒ Male ☐ Female ☐ TransgenderMarital Status* ☐ Single ☒ MarriedNationality* ☒ Indian ☐ Other _____Residential Status* ☒ Resident Individual ☐ Non Resident Indian

Please Tick (✓)

(Passport mandatory for NRIs, PIOs and Foreign Nationals)



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

☐ A — Aadhaar Card XXXX XXXX _____☐ B — Passport Number _____ (Expiry Date) _____☐ C — Voter ID Card _____☐ D — Driving License _____ (Expiry Date) _____☐ E — NREGA Job Card _____☐ F — NPR _____☐ Z — —Others _____ (any document notified by Central Government)

Identification Number _____

2. Address Details* (please refer guidelines overleaf)**A. Correspondence/ Local Address***Line 1* Bundel Singh, House No 128, Gandhi Nagar, Huzur, GandhiLine 2 Nagar, Huzur, Bhopal, Madhya Pradesh, 462036, India

Line 3 _____

City/Town/Village* Bhopal District* Bhopal Pin Code* 462036State* Madhya Pradesh Country* IndiaAddress Type* ☐ Residential/Business ☒ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Applicant e-SIGN

B. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)Line 1* Bundel Singh, House No 128, Gandhi Nagar, Huzur, GandhiLine 2 Nagar, Huzur, Bhopal, Madhya Pradesh, 462036, India

Line 3 _____

City/Town/Village* Bhopal District* Bhopal Pin Code* 462036State* Madhya Pradesh Country* IndiaAddress Type* ☐ Residential/Business ☒ Residential ☐ Business ☐ Registered Office ☐ Unspecified**Proof of Address*** (attested copy of any 1 POA for correspondence and permanent address each to be submitted)☒ A — Aadhaar Card XXXX XXXX 1 7 0 1☐ B — Passport Number _____ (Expiry Date) _____☐ C — Voter ID Card _____☐ D — Driving License _____ (Expiry Date) _____☐ E — NREGA Job Card _____☐ F — NPR _____☐ Z — —Others _____ (any document notified by Central Government)

Identification Number _____

3. Contact DetailsEmail ID manojkumar2622721@gmail.comMobile No. +91 7974658994

Tel (Off) _____ Tel (Res) _____

4. Applicant Declaration

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


I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address.

I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

DATE: 11-02-2024 (DD-MM-YYYY)PLACE: GURUGRAM

Applicant e-SIGN

Applicant Wet Signature

**5. For Office Use Only**

In-Person Verification (IPV) carried out by*

IPV Date 11-02-2024Emp. Name Ritwik RoyEmp. Code IND053Emp. Designation Product Manager

Intermediary Details*

☒ Self certified document copies received (OVD)☐ True Copies of documents received (Attested)AMC / Intermediary
Name: _____

Employee Signature and Stamp



INDMONEY PRIVATE LIMITED



Institution Name and Stamp





DigiLocker verified e-Aadhaar

This document is generated from verified Aadhaar XML obtained from DigiLocker with due user consent and authentication.

Document type	e-Aadhaar generated from DigiLocker verified Aadhaar XML			<div>XML verified</div>
Generation date	2024-02-12T01:47:08.279+05:30	Download date	2024-02-12T01:47:08.279+05:30	
Masked Aadhaar number	xxxxxxxx1701			
Name	Manoj Kumar			
Date of Birth	01-01-1988			
Gender	Male			
c/o , s/o	Bundel Singh			
Address	Bundel Singh, House No 128, Gandhi Nagar, Huzur, Gandhi Nagar, Huzur, Bhopal, Madhya Pradesh, 462036, India			
Landmark		Locality	Huzur	
City / District	Bhopal			
Pin Code	462036	State	Madhya Pradesh	

मनोज

ਸਮਾਜ



आयकर विभाग
Income Tax Department

PAN VERIFICATION RECORD

Permanent Account Number

BGQPK4512E

Name	MANOJ KUMAR	
Gender	MALE	
Date of birth	01-01-1988	
Verified On	12/02/2024 01:47:10	



Digitally signed on
Date: 12/02/2024 01:47:10

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.

मनोज

Trading and Demat account opening form

Name of the Trading Member:	INDmoney Private Limited
Name of the Clearing Member:	INDmoney Private Limited
Stock Broking SEBI Registration Number: - [INZ000305337] NSE Trading Member ID: [90267], NSE Clearing Member ID: [M70042] BSE Trading Member ID: [6779], BSE Clearing Member ID: [6779] Depository Participant SEBI Registration Number: [IN-DP-690-2022]	
Registered Office:	INDmoney Pvt Ltd, 616, 6th floor, Suncity Success Tower, Sector 65, Gurugram, Haryana, 122005
Compliance Officer: Mr. Ameya M Bhelekar, Phone No. : +91 7314852022, Email ID : complianceinstocks@indmoney.com. For any support / query please contact INDmoney Pvt Ltd at the above address or email to instockssupport@indmoney.com & Phone no. +91 7314852049	
Managing Director: Mr. Nikhil Behl, Phone & Email ID +91 7314852061, directorinstocks@indmoney.com	
In case not satisfied with the response, please contact the concerned Exchange, DP & SEBI at: NSE: investorhelpline.nseindia.com/NICEPLUS/ or Please send email or physical form to the concerned Regional Investor Service Centre of the Exchange or contact at 1800 266 0050 BSE: bsecre.bseindia.com/ecomplaint/frmlInvestorHome.aspx or Please send email or physical form to the concerned Regional Investor Service Centre of the Exchange or contact at 022 2272 8097 CDSL: www.cdslindia.com/Footer/grievances.aspx or Email at complaints@cdslindia.com or contact at 1800225533 SEBI: scores.gov.in/scores/Welcome.html or contact at 1800 266 7575 or 1800 22 7575 After exhausting all available options for the resolution of the grievance, if you are still not satisfied with the outcome, can initiate dispute resolution through the ODR Portal https://smartodr.in	
Website: www.indstocks.com	
Version: 2.3	

Sr. No.	Name of the document	Brief description of the document	Page
MANDATORY DOCUMENTS AS PRESCRIBED BY SEBI & EXCHANGES			
1	Account Opening Form	A. KYC Form - Document captures the basic information about the client and an instruction /checklist for account opening.	05
		B. Document captures the additional information about the client relevant to Trading/Depository Participant (DP) account and an instruction /checklist.	09
2	Tariff Sheet	Document detailing the rate/amount of brokerage & charges levied on the client for trading on Stock Exchange(s) & DP Service charges & other charges.	15
3	Rights and Obligations	A. Rights & Obligations of Stock Broker/ Trading Member and Client for trading on exchanges (including additional rights & obligations in case of digital and internet based trading).	Annexure-1
		B. Rights & obligations of Beneficial Owner & Depository Participant as prescribed by SEBI & Depositories.	Annexure-1A
4	Risk Disclosure Document (RDD)	Document detailing risks associated with dealing in the securities market.	Annexure-2
5	Guidance note	Document detailing dos and don'ts for trading on exchange, for the education of the investors.	Annexure-3
6	Policies and Procedures	Document describing significant policies and procedures of INDmoney Pvt Ltd.	Annexure-4
7	Annexures	Nomination Form	17
VOLUNTARY DOCUMENTS AS PROVIDED BY THE STOCK BROKER			
1	Running Account Authorization	Authorization to maintain a Running Account.	20
2	Voluntary Terms & Conditions	Additional terms & conditions specific to clients for the purpose of operational efficiency.	21
3	BSE StAR MF Facility.	Avail Mutual Funds Schemes permitted to dealt with on the Exchange Platforms including BSE StAR Mutual Fund Platform of BSE	23-24
4	Voluntary Declaration	A. Name Mismatch declaration B. Declaration for confirmation of Signature	27

IMPORTANT INSTRUCTIONS

A. Important Points

- Self-attested copy of PAN card is mandatory for all retail clients / individual investors, including Promoters / Partners / Karta / Trustees and whole-time directors and persons authorized to deal in securities on behalf of Company / Firm / Others.
- 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.
- If any proof of identity or address is in a foreign language, then translation into English is required.
- Name & address of the applicant mentioned on the KYC form, should match the documentary proof submitted.
- If correspondence & permanent address are different, then proof for both have to be submitted.
- Sole proprietor must make the application in his individual name & capacity.
- 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.
- For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
- In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- 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.
- 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:

- Unique Identification Number (UID) (Aadhaar)/ Passport/ Voter ID card/ Driving license.
- PAN card with photograph.
- 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.)

- Passport/ Voters Identity Card/ Ration Card/ Registered Lease or Sale Agreement of Residence/ Driving License.
- Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.
- Bank Account Statement/Passbook - Not more than 3 months old.
- Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
- 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.
- 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.

- 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.
- 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.)

- 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.
- Investors residing in the state of Sikkim.
- UN entities / multilateral agencies exempt from paying taxes / filing tax returns in India.
- SIP of Mutual Funds up to INR 50,000/- p.a.
- 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.

- 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).
- 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:

- Stock broker has an option of doing 'in-person' verification through web camera at the branch office of the stock broker/Authorised Person office.
- In the 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:



- Form needs to be initialized by all the authorized signatories.
- 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.

Mandatory

A. KNOW YOUR CLIENT (KYC) APPLICATION FORM (FOR INDIVIDUALS ONLY)

KYC KIN No:	40058949853049	Account Type:	Normal
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Please fill in ENGLISH & in BLOCK LETTERS (*Mandatory fields)

A. IDENTITY DETAILS (Please refer instruction A)		 
1. Name of Applicant	MANOJ KUMAR	
Maiden Name		
2. a. Mother's Name	suma devi	
b. Father/Spouse's Name	Bundel Singh	
3. a. Gender	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender	
b. Date of birth (DD-MM-YYYY)	01-01-1988	
c. Marital Status	<input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Others	
4. Nationality	<input checked="" type="checkbox"/> Indian	
5. Residential Status	<input checked="" type="checkbox"/> Residential Individual	
6. Occupation Type	Service	<input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector
	Business	<input checked="" type="checkbox"/> Not Categorized
	Others	<input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired
		<input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Any Others
7. Citizenship	Indian	8. ISO 3166 Country Code I N

Tick if applicable

<input type="checkbox"/> Residence for tax purpose in jurisdiction(s) outside	
ISO 3166 Country Code of Jurisdiction of	
Tax identification Number or Equivalent Country Code	
ISO3166 Country Code of	
Place of Birth	

PROOF OF IDENTITY (POI) (Please refer instruction C)																								
(Certified copy of any one of the following Proof of Identity [PoI] needs to be submitted)																								
PAN	B	G	Q	P	K	4	5	1	2	E	UID (Aadhaar)													
Other (Please Specify)											Identification No.										Expiry Date (if Any):			

B. ADDRESS DETAILS			
Current/Permanent/Overseas Address Details (Please refer instruction D)			
(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)			
i. Address Type*	<input type="checkbox"/> Residential		<input type="checkbox"/> Registered Office
	<input type="checkbox"/> Business		<input checked="" type="checkbox"/> Unspecified
ii. Proof of Address*	<input type="checkbox"/> Passport		<input type="checkbox"/> Voter ID Card
	<input type="checkbox"/> Driving License		<input type="checkbox"/> NREGA Job Card
	<input checked="" type="checkbox"/> UID (Aadhaar)		<input type="checkbox"/> Others
	<input type="checkbox"/> Simplified Measures Account - Document Type Code		
1. Address*	Line 1	Bundel Singh, House No 128, Gandhi Nagar, Huzur, Gandhi Naga	
	Line 2	r, Huzur, Bhopal, Madhya Pradesh,,462036, India	
	Line 3		
City/Town/Village*	Bhopal	District*	
State*	Madhya Pradesh	Country	INDIA
Pin/Post Code*	462036	State/U.T Code*	MP
ISO 3166 Country Code*	IN		
2. Contact/Mobile No.	7974658994	Tel (Res.)	
Tel (off).		Email id*	manojkumar2622721@gmail.com
Mobile No.*	7974658994	Fax	
3. Proof of Address	AADHAAR_DIGIO		
Correspondence/Local Address Details* (Same as Current/Permanent/Overseas Address details)			
1. Address	Line 1	Bundel Singh, House No 128, Gandhi Nagar, Huzur, Gandhi Naga	
	Line 2	r, Huzur, Bhopal, Madhya Pradesh,,462036, India	
	Line 3		

City/Town/Village*	Bhopal	District*	
State*	MadhyaPradesh	Country*	IN
Pin/Post Code*	462036	State/UT Code*	MP
ISO 3166 Country Code*	IN		
2. Contact/Mobile No.*	7974658994	Tel (Res.)	
Tel (off).		Email id*	manojkumar2622721@gmail.com
Mobile No.*	7974658994	Fax	
C. Address in the Jurisdiction Details where Applicant is Resident Outside India for Tax Purposes*			
1. Address			
City/Town/Village*		State	
ZIP/Post Code*		ISO 3166 Country Code*	
D. DETAILS OF RELATED PERSON			
Addition of Related Person/ Deletion of Relate Person			
KYC Number of Related Person (if available)			
Related Person Type*	<input type="checkbox"/> Guardian of Minor		<input type="checkbox"/> Assignee
	<input type="checkbox"/> Authorized Representative		
Name*			

PROOF OF IDENTITY (PoI) OF RELATED PERSON* (If KYC number and name are provided, below details are optional)			
Identity Proof Submitted			
Identity Proof Number			
Expiry Date			
Others (any document notified by the central government)		Identification No.	
Simplified Measures Account - Document Type code		Identification No.	

E. REMARKS (if any):

DECLARATION


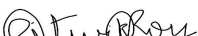
I hereby declare that the details furnished above are true and correct to the best of my / our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am / we are aware that I / we may be held liable for it and my account may be frozen or deactivated. I hereby give consent to receiving information from KRA / CKYC registry through SMS / Email on the above-mentioned mobile number/Email.



Signature of Applicant and Date Place

For Office use only

Documents Received Certified Copies

Details of Employee	INDmoney Pvt Ltd Documents verified & In Person Verification done by	 Stamp and Seal of INDmoney Pvt Ltd
Name & E code		
Designation	Ritwik Roy	
Branch	Senior Product Manager	
Date / Place	Gurgaon	
Signature	12/02/2024 - Gurgaon 	

Mandatory

A. ADDITIONAL KYC DETAILS FOR DEMAT & TRADING ACCOUNT

UCC ID:																			
TYPE OF ACCOUNT : Normal										Sub Status					Resident				

(To be filled by INDmoney Pvt Ltd)

Application No.		Date	
DP Internal Reference No.			
DP ID		Client ID	

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

Sole/First Holder's Name	MANOJ KUMAR	PAN	B	G	Q	P	K	4	5	1	2	E
Second Holder's Name	N/A	PAN	N/A									
Third Holder's Name	N/A	PAN	N/A									

A. BANK ACCOUNT DETAILS (Bank will be considered for payout of funds)			
Bank Account holder Name: MANOJ KUMAR		Branch Location: BHOPAL	
Bank Name: KOTAK MAHINDRA BANK LIMITED			
City	BHOPAL	State	MADHYA PRADESH
Country		PIN Code	
Account No.	XXXXX8410	Account Type	Savings
MICR Code	462485003	IFSC Code	KKBK0005886

- Photocopy of the cancelled cheque having the name of the account holder where the cheque book is issued,
- Photocopy of the Bank Statement having name and address of the BO
- Photocopy of the Passbook having name and address of the BO, (or)
- Letter from the Bank.

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

B. DEPOSITORY ACCOUNT DETAILS			
DP Details			
DP Name	INDmoney Pvt Ltd		
Depository Name (NSDL/ CDSL)	Central Depository Services (India) Limited		
Beneficiary Name	MANOJ KUMAR		
DP ID		Client ID	
C. TRADING PREFERENCES			
*Please sign in the relevant boxes where you wish to trade. Please strike off the segment not chosen by you			
Exchanges	NSE & BSE		
All Segments	Cash/ Mutual Fund	F&O	Debt
If you do not wish to trade in any of segments/ Mutual Fund, please mention here _____.			

FATCA/ CRS DECLARATION/ SELF CERTIFICATION FOR INDIVIDUAL				
Client Name:				
		First Holder	Second Holder	Third Holder
1	Are you a tax resident of only India? (Refer Risk Disclosure Document)	Yes	NA	NA
2	Specify country of residence for tax purpose (if above clause is no)	NA	NA	NA
3	Specify Tax Identification No. / Others	NA	NA	NA
4	Do you have any asset outside India?	No	NA	NA

I have understood the information requirement of this form (read with the FATCA-CRS) and hereby confirm that the information provided above is true, correct and complete to the best of my knowledge and belief. In case any of the above specified information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be liable for it. In case of any change in the above given status on a future date, I undertake to inform INDmoney Pvt Ltd the same within 30 days.

D. PAST ACTIONS	
Details of any action/ proceedings initiated/ pending/ taken by SEBI/ Stock Exchange/ any other authority against the applicant/ constituent or its Partners/ promoters/ whole time directors/authorized persons in charge of dealing in securities during the last 3 years:	
<input type="checkbox"/> No <input type="checkbox"/> Yes:	
If Yes, Please Specify _____	

E. OTHER DETAILS				
Number of years of Investment / Trading Experience		<input type="checkbox"/> Nil	<input checked="" type="checkbox"/> 1-5 Years	<input type="checkbox"/> >5 Years
Gross Annual Income	<input type="checkbox"/> <1Lac <input checked="" type="checkbox"/> 1-5 Lac <input type="checkbox"/> 5-10 Lac <input type="checkbox"/> 10-25 Lac <input type="checkbox"/> 25Lac-1Cr <input type="checkbox"/> >1Cr			
	or Net Worth in ₹(Net worth should not be older than 1 year) as on date: <input type="text"/>			
Occupation				
Please tick, if applicable: <input type="checkbox"/> Politically Exposed Person (PEP)/ Related to a Politically Exposed Person (PEP)				
Dealings through authorized persons (AP) and other stock brokers	If client is dealing through the AP, provide the following details:			
	AP Name			
	SEBI Registered Number:			
	Registered office address:			
	Ph:	Fax:	Website:	
	Whether dealing with any other stock-broker/AP (if case dealing with multiple stock brokers/AP, provide details of all)			
	Name of stock broker:			
	Name of AP, if any:			
	Client code:		Exchange:	
	Details of disputes/dues pending from/to such stock broker/AP:			
Any other information:				
SMS Alert Facility Refer to Terms & Conditions given in Annexure - 5 MOBILE NO. +91 7974658994 [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).				
Easi To register for easi, please visit our website www.cdslindia.com . Easi allows a BO to view his ISIN balances, transactions and value of the portfolio online.				
Transactions Using Secured Texting Facility (TRUST). Refer to Terms and Conditions Annexure – 6 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. I wish to register the following clearing members/ IDs under my above-mentioned BO ID registered for TRUST. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				

Sr No.	Stock Exchange Name/ID	Clearing Member Name	Clearing Member ID (Optional)
1.	NSE	INDmoney Pvt Ltd	M70042
2.	BSE	INDmoney Pvt Ltd	6779

F. Additional Details	
Whether you wish to receive physical contract note or Electronic Contract Note (ECN) (please specify): Specify your Email id, if applicable:	ECN manojkumar2622721@gmail.com
Whether you wish to avail of the facility of internet trading/ wireless technology (please specify):	I/We wish to avail the facility of mobile/digital/web/internet based trading technology offered by INDmoney Pvt Ltd

G. Introducer Details (Optional)	
Name of the Introducer:	
Status of the Introducer: AP/ Remisier/ Authorized Person/ Existing Client/ Others, please specify:	
Address and phone no. of the Introducer	
Signature of the Introducer:	

H. Nomination Details (Please tick the appropriate options & Fill Annexure 7)
<input type="checkbox"/> I / We do wish to nominate. <input checked="" type="checkbox"/> I / We do not wish to nominate

INTERNET & WIRELESS TECHNOLOGY BASED TRADING FACILITY PROVIDED BY STOCK BROKERS TO CLIENT (All the clauses mentioned in the 'Rights and Obligations' document(s) shall be applicable. Additionally, the clauses mentioned herein shall also be applicable.)

1. Stock broker is eligible for providing Internet based trading (IBT) and securities trading through the use of wireless technology that shall include the use of devices such as mobile phone, laptop with data card, etc. which use Internet Protocol (IP). The stock broker shall comply with all requirements applicable to internet based trading/securities trading using wireless technology as may be 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 Web Site provided that they are in line with the norms prescribed by Exchanges/SEBI.
3. The stock broker shall bring to the notice of client the features, risks, responsibilities, obligations and liabilities associated with securities trading through wireless technology/internet/smart order routing or any other technology should be brought to the notice of the client by the stock broker.
4. The stock broker shall make the client aware that the Stock Broker's IBT system itself generates the initial password and its password policy as stipulated in line with norms prescribed by Exchanges/ SEBI.

5. The Client shall be responsible for keeping the Username and Password confidential and secure and shall be solely responsible for all orders entered and transactions done by any person whatsoever through the Stock broker's IBT System using the Client's Username and/or Password whether or not such person was authorized to do so. Also the client is aware that authentication technologies and strict security measures are required for the internet trading/securities trading through wireless technology through order routed system and undertakes to ensure that the 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 Stock broker on account of any suspension, interruption, non-availability or malfunctioning of the Stock broker's IBT System or Service or the Exchange's service or systems or non-execution of his orders due to any link/system failure at the Client/Stock brokers/Exchange end for any reason beyond the control of the stock broker/Exchanges

DECLARATION

- I hereby agree with the Terms & conditions, Privacy Policy and Policies & Procedures of INDmoney Pvt Ltd. I consent to INDmoney Pvt Ltd for conducting my KYC to open my Trading and Demat Account.
- I/We hereby authorize INDmoney Pvt Ltd to download the available CKYC record from the CKYC Registry, KRA, NSDL for conducting my KYC to open my Trading and Demat Account.
- I/We hereby authorize INDmoney Pvt Ltd to use my KYC details for registration/modification KRA, CERSAI (CKYC), Exchanges and other parties involved for the purpose of KYC registration.
- I confirm having read/been explained and understood the contents of the document on policy and procedures of the stockbroker and the tariff sheet.
- I further confirm having read/been explained and understood the contents of the 'Rights and Obligations' document(s) and 'Risk Disclosure Document', document on policy and procedures of the stock broker and the tariff sheet. I do hereby agree to be bound by such provisions as outlined in these documents. I have also been informed that the standard set of documents have been displayed for information on the stockbroker's designated website, if any.
- I have received and read the Rights and Obligations document and terms & conditions and agree to abide by and be bound by the same and by the Bye Laws as are in force from time to time. I declare that the particulars given by me above are true and to the best of my knowledge as on the date of making this application. I agree and undertake to intimate the DP any change(s) in the details / particulars mentioned by me in this form. I further agree that any false / misleading information given by me or suppression of any material information will render my account liable for termination and suitable action.

- The rules and regulations of the Depository and Depository Participants pertaining to an account which are in force now have been read by me and I have understood the same and I agree to abide by and to be bound by the rules as are in force from time to time for such account.
- I hereby consent to receive from INDmoney Pvt Ltd the digital contract notes, bills, ledgers, statement of accounts of funds, securities, demat transaction statement/holding statement, notices, circulars, amendments and such other correspondences including the standard documents which form part of the account opening kit. I further agree that INDmoney Pvt Ltd shall fulfill their legal obligations if the above documents are sent electronically. Accordingly, I request you to issue all the correspondence to my registered email id as per the records of INDmoney Pvt Ltd. I shall ensure confidentiality and secrecy of my login credentials. INDmoney Pvt Ltd shall not be responsible for any breach of secrecy. Emails sent to my registered email id, which have not bounced back, shall be deemed to be duly delivered to me. I agree that INDmoney Pvt Ltd will not be obligated to take cognizance of any auto replies such as “out-of- office/out of station” etc. and such electronic mails shall be deemed to have been received by me. I undertake to immediately inform INDmoney Pvt Ltd about the change in my email address, if any.
- 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.



Signature of applicant & Date

Place: Bhopal

Mandatory

Tariff Sheet (Charges Applicable on Trading Transactions)	
A. Brokerage	Amount (excludes GST)
Delivery - Equity Cash Segment	0.05% of the executed order value or up to ₹20
Intraday - Equity Cash Segment*	0.05% of the executed order value or up to ₹20
Futures	₹20 per Order
Options**	₹20 per Order
B. Other Charges	
Call & Trade Order	₹500/- per Executed Order
Charges for OFS / Buyback	₹10/- per Executed Order
Payment Gateway Charges (Net Banking)	₹10/- for each fund addition
Payment Gateway Charges (UPI)	NIL

Additional Charges Applicable on Trading transaction	
Other Charges Applicable In Exchange transactions	Description of the Charges
Exchange Turnover Charges	Charged by the respective exchanges
Security Transaction Charges (STT)	Direct tax levied under STT Act
Stamp Duty	Charged by respective State where the investor resides
SEBI Turnover Fee	Charge levied by SEBI on each transaction
GST	Goods and Service Tax as applicable over and above tariff
<p>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.</p> <p>Brokerage is also charged on expired, exercised, and assigned Options contracts.</p> <p>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://www.indstocks.com/pricing?type=indian-stocks</p> <p>*Additional ₹50/- + GST will be charged per order for square off done by broker</p> <p>**Turnover for Options is calculated as (Strike + Premium)*Lot Size</p>	
Delayed payment charges @1.5% per month, will be charged on the outstanding bill amount if not paid within the due date	
Inter Settlement, transfer of shares from INDmoney Pvt Ltd for Margin trade finance account on behalf of you would be charged @ ₹10/- + GST per ISIN	

Tariff Sheet Charges Applicable on Depository Related Transactions	
Type Of Charge	Amount (Excluding GST)
For receiving Securities in Demat account (BUY)	NIL
DP charges for Delivery Sell orders	₹13.5/- per ISIN (Including the depository transaction charges)
Remat Charges	₹250/- per certificate (Including the depository transaction charges)
Demat - Dematerialisation Charges	₹250/- per certificate (Including the depository transaction charges)

Physical Statement Courier	₹300/- per request & ₹300/- courier charges
Modification in Client Master	₹25/- per request
Off market transfers from Demat account	₹10/- per ISIN (Including the depository transaction charges)

- The charges quoted above are for the services listed. In addition to this, INDmoney Pvt Ltd may also offer additional paid services. INDmoney Pvt Ltd will be informing the customers with regards to such additional services and charges associated with the same on an upfront basis and will be charged separately. The authorization for subscription of such services will be taken from the client.
- The above tariff is subject to change. Changes if any will be intimated 30 days in advance. The changes will be updated in the app and website of INDmoney Pvt Ltd and the client is requested to check the same and stay updated from time to time on charges.
- 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 the '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.

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Signature of Applicant

For office use only

UCC Code allotted to the Client.

[illegible]

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



Starrip and Seal of Indumoney Pvt Ltd

Mandatory
Annexure:7. Nomination Form

Nomination Registration No.	Dated

☐ I/We hereby confirm that I/We do not wish to appoint any nominee in my 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 demat account, which may also include documents issued by Court or other such competent authority, based on the value of assets held in the demat account.

	First/Sole Holder or Guardian (in case of Minor)	Second Holder	Third Holder
Name			
Signatures			

Note: Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature [in both the cases i.e. nomination / / opt out nomination -

☐ I/We nominate the following persons who is/are entitled to receive security balances lying in my/our account, particulars where of are given below, in the event of my / our death.

Nomination Details	Nominee 1	Nominee 2	Nominee 3
Nominee Name			
First Name			
Middle Name			
Last Name			
*Percentage of allocation of securities			
Equally (If not equally please specify percentage)	%	%	%
Share of each nominee			
Any odd lot after division shall be transferred to the first nominee mentioned in the form			
Nomination Identification Details - [Please tick any one of following and provide details of same]	Nominee 1	Nominee 2	Nominee 3

<input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank a/c no. <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat a/c ID (Optional Field)			
*Address:			
*City			
*State			
*Pin			
*Country			
Mobile no/ Telephone No. (Optional Field)			
Email ID (Optional Field):			
FAX No. (Optional Field)			
*Relationship with the BO:			
To be filled only if nominee(s) is a minor:			
Date of birth (mandatory if Nominee is a minor) dd-mm-yyyy			
Name of the Guardian of Nominee (if nominee is a minor)			
First Name			
Middle Name			
Last Name			
Address of guardian of nominee:			
*City			
*State			
*Country			
*PIN			
Age			
Mobile /Telephone no [Optional Fields]			
Email ID: [Optional Fields]			
Fax No.[Optional Fields]			
*Relationship of the Guardian with the Nominee			
Guardian Identification Details - [Please tick any one of following and provide details of same]	Nominee 1	Nominee 2	Nominee 3

<input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank a/c no. <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat a/c ID (Optional Field)			
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Note : Residual securities: in case of multiple nominees remaining after distribution of securities as per percentage of allocation shall be transferred to the first nominee .

* Marked is Mandatory field

Note: Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature [in both the cases i.e. nomination /negative nomination

Details of the Witness	
	Witness Details
Name of witness	
Address of witness	
Signature of witness	

The Depository Participant shall provide acknowledgement of the nomination form to the account holder(s)

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

	First/Sole Holder or Guardian (in case of Minor)	Second Holder	Third Holder
Name	MANOJ KUMAR		
Signatures			

Non-Mandatory

Running account authorization and terms and conditions cum registration for receiving SMS alerts from depository and exchanges

I/We are dealing through you as a client in the Capital Market & in order to facilitate ease of operations and upfront requirement of margin for trade. I/We authorize you as under:

- I/We request you to maintain my/our accounts for funds on a running accounts basis instead of 'bill to bill' settlement basis unless I/we specifically request you for a payout of available free funds in the account.
- I/We further authorize you to retain funds as may be permitted by Stock Exchanges/ SEBI from time to time or towards any outstanding obligation which is not billed/charged in my account.
- I/We understand and agree that no interest will be payable on the amount of funds retained by you as above.
- I/We agree that INDmoney Pvt Ltd shall not be liable for any claim for loss or loss of profit or for any consequential, incidental, special or exemplary damages, or otherwise, caused by retention of such securities/funds.
- I/We further authorize you to also retain a sum as may be permitted by SEBI/Stock Exchanges SEBI circular SEBI/HO/MIRSD/DOP/P/CIR/2021/577 & Exchange Circular Nos. NSE/INSP/49458, BSE Notice No. 20210831-40 from time to time, while settling my/our account.
- I/We confirm that I will bring to your notice any dispute arising from the statement of account or settlement so made in writing within 7 working days from the date of receipt of funds/securities or statement of account.
- Standing instruction/authorization for maintaining my/our account as running account shall remain valid until revoked in writing, addressed to you.
- I further agree and confirm that such periodic settlement of running account may not be necessary, either on a monthly or quarterly basis, if
 - a. I am availing margin trading facility as per SEBI circulars.
 - b. I have provided funds received towards collaterals / margins in the form of Bank Guarantee (BG)/ Fixed Deposit Receipts (FDR).
- I would like mandatory settlement of the funds and securities(if applicable) as indicated below.

☐ 30 days
 ☒ 90 days

Signature of applicant & Date

Voluntary Terms & Conditions; Additional terms & conditions specific to clients for the purpose of operational efficiency

1. AUTHORISATION TO MAINTAIN NON-BASIC SERVICE DEPOSITORY PARTICIPANT (BSDA)

- Keeping in view my past and proposed transaction and holding, I would like to continue / avail normal depository participant facility. I have also noted that being a normal depository participant (Non BSDA), normal annual subscription charges as per the INDmoney Pvt Ltd Demat tariff would be applicable. The tariff for normal Depository participant (NON BSDA) are already provided and agreed under tariff sheet in Account Opening Form and any changes in the same will be updated by INDmoney Pvt Ltd from time to time on its website and/or app.
- I/We hereby confirm and understand that by providing this authorization we specifically waive off the right to assess my Depository participant as BSDA account even if applicable by eligibility.
- I/we hereby confirm to have read and understood the salient features of BSDA account.
- I/We confirm and understand that my Depository Participant would be charged and treated as normal Depository participant (NON BSDA) until opted otherwise by a specific Communication to INDmoney Pvt Ltd.

2. AUTHORISATION FOR NON-ISSUANCE OF DELIVERY SLIP

- I/ We do not require the Delivery Instruction Slip (DIS) booklet for the time being, since I / We have issued a POA/ registered for eDIS / executed PMS agreement in favour of/with INDmoney Pvt Ltd for executing delivery instructions for settling stock exchange trades [settlement related transactions] effected through such Power of Attorney Holder - Clearing Member / by PMS manager 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 also understand that in case I/We am/are in need of a DIS, I/We can request the same through INDmoney Mobile Application/Website and INDmoney will dispatch the same to our registered address within a reasonable time frame.

3. ERRORS AND OMISSIONS

- I/We understand and agree that inadvertent errors may occur, while executing orders placed by me. In such circumstances INDmoney Pvt Ltd shall make all reasonable efforts to rectify the same and ensure that I/We am not put to any monetary loss.
- I understand and agree that I shall not hold INDmoney Pvt Ltd responsible for damages/ loss.
- I/We 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 INDmoney Pvt Ltd.

4. SUSPICIOUS TRADING AND MARKET MANIPULATION

- I/We undertake not to execute transactions, either singly or in concert with other clients/Market Participants, which may be viewed as manipulative trades as defined by SEBI/Exchanges.
- In case I/We am/are found to be indulging in such activities, INDmoney Pvt Ltd has the right to inform the Exchange/SEBI/other regulatory authorities of the same without any intimation to me/ us and suspend/close my trading account.

5. DECLARATION OF RESIDENCY STATUS

- I understand that if the sole/first applicant has or attains NRI Status, investments can be made only upon providing Foreign Inward Remittance Certificate (FIRC) to INDmoney Pvt Ltd every time the investment is made. I/We here by agree to intimate any changes in my/our residency status and will abide by all prevailing rules mandated for NRI Investments.

6. REGULATORY ACTION

- I/We hereby confirm that I/We have not been prohibited from participating in the securities market directly or indirectly by SEBI/Exchanges or any other regulator or Statutory authority. I/We agree to inform INDmoney Pvt Ltd, in writing, of any regulatory action taken by any Exchange or Regulatory/ Statutory authority on me in future.

- I/We also acknowledge that, in any such event in the future or INDmoney Pvt Ltd comes to know of any such prevailing action, INDmoney Pvt Ltd has the right to suspend/Close the trading account maintained by me/us in INDmoney Pvt Ltd with immediate effect. INDmoney Pvt Ltd can, at its sole discretion, close all the open positions and liquidate collaterals to the extent of debit balances, without any notice to me.

7. PMLA DECLARATION

- I declare that I have read and understood the contents and provisions of the PMLA Act, 2002 available on website. I further declare that I shall adhere to all the provisions of the PMLA Act, 2002. I further undertake and confirm that: a. I do not have any links with any known criminals.
- 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 am I party to it. The investment money is derived from proper means and does not involve any black or Hawala money in any manner.

8. INDEMNIFICATION

- I hereby indemnify and hold INDmoney Pvt Ltd, its Directors and employees and any representative acting on behalf of INDmoney Pvt Ltd harmless from and against all claims, demands, actions, proceedings, losses, damages, liabilities, charges and/or expenses that are occasioned or may be occasioned to the INDmoney Pvt Ltd 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.

9. AUTHORIZATION BY CLIENT FOR DEPOSITORY PARTICIPANT

- I/We hereby authorize you to use the above-furnished details for registration KRA, CERSAI (CKYC), Exchanges and other parties involved for the purpose of KYC registration.
- I/We hereby authorize you to receive credits automatically into my/ our Depository participant maintained with INDmoney Pvt Ltd.
- I/We hereby authorize INDmoney Pvt Ltd to debit my depository participant account based on 2 -factor authentication or e-dis or authorization given by me.
- I declare that is my registered mobile no. and I/we hereby authorize INDmoney Pvt Ltd and depository to be provide SMS/E-mail alert facility on my registered mobile number.
- I/We hereby authorize you to credit interest / dividend, directly to my bank account details provided above through ECS.
- I/We authorize INDmoney Pvt Ltd to debit all charges pertaining to my/our depository participant to my/our trading account and vice versa. All such transfers will be at the discretion of INDmoney Pvt Ltd and I/we hereby agree to abide by the same and make payment promptly when requested to do so.
- I/We wish to instruct INDmoney Pvt Ltd to accept all pledge instructions to my account without any further instructions from me/us.
- I wish to receive an account statement as per SEBI regulation.
☐ Daily ☐ Weekly ☐ Fortnightly ☒ Monthly
- I would like to share my email id with RTA.
- I wish to receive annual report - 'Electronically'.
- I/We request you to send Electronic Transaction-cum-Holding Statement at the email ID

Signature of applicant & Date

Non-Mandatory

Avail Mutual Funds Schemes permitted to dealt with on the Exchange Platforms including BSE StAR Mutual Fund Platform of BSE

I authorize INDmoney Pvt Ltd and agree to the General Terms and Conditions as under:

- I request you to register me as your client for participating in the mutual fund transaction facilities, provided by Exchange Platforms. I shall ensure compliance with the requirements as may be specified from time to time by Exchanges, SEBI and AMFI. For the said purpose of availing the facilities, I state that the KYC details as submitted by me for the stock broking may be considered for the purpose and I further confirm that the details contained in the above remain unchanged as of date.
- I understand and agree that INDmoney Pvt Ltd would only offer schemes that are available or permitted to be dealt with on the BSE StAR MF.
- I understand that the services as availed on INDmoney Pvt Ltd shall comprise of purchase and redemption of direct Mutual Funds on the Platform and switch and redemption from regular Mutual Funds to direct Mutual Funds. Such Services are facilitated by INDmoney Pvt Ltd to its Users through BSE STAR MF Platform.
- I understand and agree that Mutual Fund investments are subject to market risks and shall be solely responsible for the same.
- I shall be liable in case of loss (including opportunity/notional loss) charges, costs, expenses etc caused to me including but not limited to loss for Net Asset Value (NAV) related issues due to any interruption, malfunction, error, non-availability, technical glitch of for any other reason of whatsoever nature in the internet /mobile trading platform or any other order routing platform of INDmoney Pvt Ltd and shall not have any claim/complaint of whatsoever nature against of INDmoney Pvt Ltd and/ or its employees, directors, associates, affiliates, subsidiary, group companies etc. in this regard.
- I understand and agree that the role of INDmoney Pvt Ltd is limited to the extent of providing the Platform to clients and the services are offered and provided by the respective AMCs to me. The information in relation to mutual fund products including the Net Asset Value (NAV) is received from the respective AMC/RTA/Exchange/third party and is displayed on an "AS IS" basis on INDmoney Pvt Ltd.'s Platform.
- I understand and agree that INDmoney Pvt Ltd shall not be liable in any manner whatsoever for any differences in such price data due to any delay/connectivity or system issues.
- I understand and agree that INDmoney Pvt Ltd offers only an execution platform and no advisory is provided to me by INDmoney Pvt Ltd and/or any of its associates, affiliates and group do not provide any recommendation, advisory, solicitation etc for transacting in mutual funds.
- I understand and agree that INDmoney Pvt Ltd shall share the information and documents received from me for the Mutual Fund Products with the respective AMC/RTA/Stock Exchanges through secure channels.
- I agree that INDmoney Pvt Ltd will not be responsible for disclosure of my information due to errors in transmission, unauthorized third-party access, or other causes beyond its reasonable control.
- I understand and agree that INDmoney Pvt Ltd shall not be liable in case of loss or damages, caused to me on account of any interruption, malfunction, error, delay, downtime, non-availability, technical glitch of the Platform, or failure or error of any transaction on the Platform including but not limited to loss related to Net Asset Value (NAV).
- I agree to the cut off timings specified by INDmoney Pvt Ltd on its website and as amended from time to time with respect to NAV and will be bound by the same.
- I agree to forthwith return/reimburse the amount gained/received by me to INDmoney Pvt Ltd and/ or fulfil

my obligation(s) due to any technical glitch/error in the platform of INDmoney Pvt Ltd and INDmoney Pvt Ltd is also entitled to take necessary action to recover the said amount.

- The Payment Gateway available on the Platform for investing in Mutual Funds is also provided by BSE Star MF Platform. INDmoney Pvt Ltd is acting as a facilitator for the Mutual Fund transactions on the Platform. INDmoney Pvt Ltd does not warranty or guarantee the performance of any Mutual Fund schemes that they offer. The User details like PAN, Address Details, Bank Details and Documents, Signature, etc would be shared with BSE Star MF Platform to facilitate the Mutual Fund order and Payment process to be passed to relevant AMC's. Such records may be used for authorizing the transactions that have been submitted by the User. INDmoney Pvt Ltd and BSE Star MF Platform would be communicating messages on the Mobile Number and email address provided by the User to inform the status of the orders/ Investments/Portfolio/New schemes etc. The money debited from the User's registered bank account in case of transactions in Mutual Funds shall be collected and it will be credited / transferred to the respective Mutual Funds either on the same day or the next working day. Hence, the User agrees, understand and acknowledge that there would be an interim time lag in transferring / crediting the money to the respective Mutual Fund account. The units of the schemes shall be allotted, redeemed or switched, as the case may be, at the Net Asset Value prevalent on the date of the transaction request. The User agrees that any transaction request falling due on a holiday or after the cut off time mentioned on the Platform would be processed on the next working day and respective NAV would be applicable as per the Mutual Fund's scheme information document. The cut-off timings will be prior to the statutory cut-off timing specified under the SEBI Regulations and the scheme information document for operational convenience. The User can refer to the Platform for updated status with respect to the order at all times. There may be a possibility of variances in values arising out of delayed data feeds, transmission losses in electronic data, electronic fund transfer etc. for which INDmoney Pvt Ltd and its authorised representatives shall not be liable. The User agrees to maintain a clear balance in its bank account at all times to cover the purchase price and other costs and charges / quantity of units.
- INDmoney Pvt Ltd will have no role in failed or pending transactions and fraudulent use of card / net banking / payment in any manner. Users are advised to use their own Net Banking, UPI, Mandates only for making investments / payments / transactions. Users will be solely responsible for using Net Banking and other modes for payments on INDmoney Pvt Ltd. Any fraudulent transaction / attempt will attract action including being suspended from usage of platform. Transactions once completed cannot be cancelled. User should not use the bank account of someone else to make the payment or investments for Mutual Funds and such transactions are liable to be rejected.
- Although all reasonable care has been taken towards guarding against unauthorized use of any information transmitted by the User, INDmoney Pvt Ltd does not represent or guarantee that the use of the Services provided by/ through it will not result in theft and/or unauthorized use of data over the Internet. User expressly agrees that his/ her use of the aforesaid online payment Service is entirely at own risk and responsibility of the User.
- I understand that these terms and conditions may be subject to change and that updated terms and conditions as and when made available by INDmoney Pvt Ltd on its Platform or website, I shall keep myself updated of such change and shall ensure to remain compliant with updated terms and conditions.




Signature of applicant & Date

Proof of Identity (PoI)



DigiLocker verified e-Aadhaar

This document is generated from verified Aadhaar XML obtained from DigiLocker with due user consent and authentication.

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Generation date	2024-02-12T01:47:08.279+05:30	Download date	2024-02-12T01:47:08.279+05:30
Masked Aadhaar number	xxxxxxxx1701		
Name	Manoj Kumar		
Date of Birth	01-01-1988		
Gender	Male		
c/o , s/o	Bundel Singh		
Address	Bundel Singh, House No 128, Gandhi Nagar, Huzur, Gandhi Nagar, Huzur, Bhopal, Madhya Pradesh, 462036, India		
Landmark		Locality	Huzur
City / District	Bhopal		
Pin Code	462036	State	Madhya Pradesh




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Proof of Address (PoA)



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Generation date	2024-02-12T01:47:08.279+05:30	Download date	2024-02-12T01:47:08.279+05:30
Masked Aadhaar number	xxxxxxxx1701		
Name	Manoj Kumar		
Date of Birth	01-01-1988		
Gender	Male		
c/o , s/o	Bundel Singh		
Address	Bundel Singh, House No 128, Gandhi Nagar, Huzur, Gandhi Nagar, Huzur, Bhopal, Madhya Pradesh, 462036, India		
Landmark		Locality	Huzur
City / District	Bhopal		
Pin Code	462036	State	Madhya Pradesh



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Signature of Applicant

Stan



Indmoney Pvt Ltd

Proof of Bank Account

Bank Account is penny drop verified with utr

Proof of Income Details

Signature of Applicant

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Indmoney Pvt Ltd

**Non-Mandatory
Name Mismatch Declaration**

Name as per opening Account Form	MANOJ KUMAR
Name as per Income Tax (PAN)	MANOJ KUMAR
Name as per Bank Proof	MANOJ KUMAR
Name as per Address Proof	

I hereby undertake that all the proof has been provided by me and all the said names belong to me. I hereby state and confirm that what is stated above is true and correct information.

I agree to indemnify and keep INDmoney Pvt Ltd indemnified at all times from and against all costs, charges, damages, penalties (including reasonable attorney fees) suffered and/or incurred by INDmoney Pvt Ltd for any act done or omitted to be done on the above declaration.

Signature of Applicant


 Sta..... INDmoney Pvt Ltd

**Non-Mandatory
Declaration for Confirmation of Signature**

To,
INDmoney Pvt Ltd
616, 6th floor, Suncity Success Tower, Sector 65, Gurugram, Haryana, 122005

Subject: Declaration for Confirmation of Signature

Sir/Madam,

This letter is to confirm that all signatures placed on the account opening forms, and all such other documents to INDmoney Pvt Ltd, are done solely by me with complete knowledge of all such terms and clauses contained therein.

I, the undersigned, would like to request INDmoney Pvt Ltd to accept the signed account opening forms and documents, even in case there may be slight variations on a few pages/areas of the document.

I, the undersigned, further would like to represent and warrant that in case of any misrepresentation with respect to the signatures placed on the account opening forms or all such documents towards INDmoney Pvt Ltd by me, I will indemnify INDmoney Pvt Ltd and its directors/employees/agents for all such actions.

Signature of Applicant


Stamp and Seal of INDmoney Pvt Ltd

Signature Details	
Name of the Customer	MANOJ KUMAR
PAN Number	MANOJ KUMAR
Signature as per INDmoney Pvt Ltd records	
E Signature	