



101-102 J P COMPLEX, NEAR AMBAWADI
CIRCLE, AMBAWADI AHMEDABAD 380015
PH NO. 079 26464676/26563221
MAIL ID mnmcare@mnmmshares.com

☐ DEMAT / ☐ TRADING ☐ KRA ☐ CKYC

ACCOUNT DETAILS ADDITION / MODIFICATION / DELETION REQUEST FORM

Application No.	Date :
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Please fill all details in BLOCK LETTERS in ENGLISH

DP : 12081300	CLIENT ID:	TRADING CODE:
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I/We request you to make the following additions / modifications / deletions to my/our account in your records.

ADDITION ☐	MODIFICATION ☐	DELETION ☐	BANK PRIMARY (Default) ☐
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Address: ☐ Correspondence ☐ Permanent

Addition/ Modification	Existing Details	New Details
ADDRESS		
BANK DETAILS		
MOBILE NO.		
EMAIL ID.		
SIGNATURE		
DP ID.CLIENT ID		
BROKERAGE SLAB		
INCOME SLAB		
OTHER		

CONSENT LETTER TO UPDATE MOBILE NUMBER AND EMAIL ID IN DEMAT AND TRADING ACCOUNT

MOBILE NO	MY Self ☐	Spouse ☐	Son/daughter ☐	Father /mother ☐	Director/ HUF ☐	Not available ☐
EMAIL ID	MY Self ☐	Spouse ☐	Son/daughter ☐	Father /mother ☐	Director/ HUF ☐	Not available ☐
NAME OF PERSON (MOBILE NO)						
NAME OF PERSON (EMAIL ID)						

	First/Sole Holder	SECOND HOLDER	THIRD HOLDER
NAME			
SIGNATURE			

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual

Important Instructions : A) Field marked with (*) are mandatory fields. B) Please fill the form in English and in BLOCK letters. C) Please fill the date in DD-MM-YYYY format. D) Please read section wise detailed guidelines / instruction at the end. E) List of State/U.T. Code as per Indian Motor Vehicle Act, 1988 is available at the end. F) List of two character ISO 3166 Country codes is available at the end. G) KYC number of applicant is mandatory for update application. H) For particular section update, please tick (O) in the box available before the section number and strike off the sections is not required to be updated.

For Office use only (To be filled by financial institution)	Application Type*	☐ New	☐ Update	☐ Re-activation
	KYC Number			
	Account Type*	☐ Normal	☐ Minor	☐ Aadhar OTP based E-KYC (in non-face to face mode)

☐ **1. PERSONAL DETAILS** (Please refer instruction **A** at the end)

Prefix	First Name	Middle Name	Last Name
☐ Name* (Same as ID proof) _____			
Middle Name (If any*) _____			
Father / Spouse Name* _____			
Mother Name _____			
Date of Birth _____			
Gender* ☐ M- Male ☐ F - Female ☐ T-Transgender	Marital Status* ☐ Married ☐ Unmarried ☐ Others		
Citizenship* ☐ IN- Indian ☐ Other (ISO 3166 Country Code)	Residential Status* ☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin		
Occupation Type* ☐ S-Service (☐ Private Sector ☐ Public Sector ☐ Government Sector) ☐ O-Others (☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student) ☐ B-Business ☐ X-Not Categorised			
PAN			
☐ Form 60 furnished			

PHOTO

Signature / Thumb Impression

☐ **2. PROOF OF INDENTITY AND ADDRESS** (Please refer to **B** at the end)

I. Certified copy of OVD of equivalent edocument of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

- ☐ A - Passport Number _____
 - ☐ B - Voter ID Card _____
 - ☐ C - Driving Licence _____
 - ☐ D - NREGA Job Card _____
 - ☐ E - National Population Register Letter _____
 - ☐ F - Proof of possession of Aadhar _____
 - I ☐ E - KYC Authentication _____
 - III ☐ Offline verification of Aadhar _____

Address

Line 1* _____

Line 2 _____

Line 3 _____ City / Town / Village* _____

District* _____ Pin/ Post Code* _____ State / U.T. Code* _____ ISO 3166 Country Code*

☐ **3. CURRENT ADDRESS DETAILS** (Please refer to **B** at the end)

☐ Same as above mentioned address (In such cases address details as below need to be provided)

I. Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

- ☐ A - Passport Number _____
- ☐ B - Voter ID Card _____
- ☐ C - Driving Licence _____
- ☐ D - NREGA Job Card _____

☐ E - National Population Register Letter _____

☐ F - Proof of possession of Aadhar _____

II ☐ E - KYC Authentication _____

III ☐ Offline Verification of Aadhar _____

IV ☐ Deemed proof of Address - Document Type Code _____

V ☐ Self Declaration

Address

Line 1* _____

Line 2 _____

Line 3 _____ City / Town / Village* _____

District* _____ Pin/ Post Code* _____ State / U.T. Code* _____ ISO 3166 Country Code* _____

☐ **4. CONTACT DETAILS** (All communications will be sent to Mobile Number / Email ID Provided) (Please refer instruction C at the end)

Tel. (Off.) -- _____ Mobile _____

Tel. (Res.) -- _____ Email ID _____

Mobile No. My Self ☐ Spouse ☐ Son ☐ Daughter ☐ Father ☐ Mother ☐

E-mail ID My Self ☐ Spouse ☐ Son ☐ Daughter ☐ Father ☐ Mother ☐

☐ **5. REMARKS** (if any)

☐ **6. 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 consent to receiving information from Central KYC Registry through SMS/Email on the above

(Signature / Thumb Impression)

Signature / Thumb Impression of Applicant

Date : _____ Place : _____

7. ATTENSTATION / FOR OFFICE USE ONLY

Documents Received ☐ Certified Copies ☐ E-KYC data received from UADI ☐ Data received from Offline verification
☐ Digital KYC Process ☐ Equivalent e-document ☐ Video based KYC

KYC VERIFICATION & IN-PERSON VERIFICATION (IPV) CARRIED OUT BY

INSTITUTION DETAILS

Date _____

Emp. / AP Name _____

Emp. / AP Code _____

Emp. / AP Designation _____

Emp. / AP Branch _____

NAME
MNMM STOCK BROKING PVT. LTD.

Code
 CKYC NO. : IN0626
 CVL KRA : 1200006579

(Employee Signature)

CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application Form | Individual

Important Instructions : A) Field marked with (*) are mandatory fields. B) Please fill the form in English and in BLOCK letters. C) Please fill the date in DD-MM-YYYY format. D) Please read section wise detailed guidelines / instruction at the end. E) List of State/U.T. Code as per Indian Motor Vehicle Act, 1988 is available at the end. F) List of two character ISO 3166 Country codes is available at the end. G) KYC number of applicant is mandatory for update application. H) For particular section update, please tick (0) in the box available before the section number and strike off the sections is not required to be updated.

For Office use only **Application Type*** ☐ New ☐ Update ☐ Re-activation
(To be filled by financial institution) **KYC Number** (Mandatory for KYC update request)
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Prefix First Name Middle Name Last Name

☐ Name* (Same as ID proof) _____

Middle Name (If any*) _____

Father / Spouse Name* _____

Mother Name _____

Date of Birth _____

Gender* ☐ M- Male ☐ F - Female ☐ T-Transgender

Marital Status* ☐ Married ☐ Unmarried ☐ Others

Citizenship* ☐ IN- Indian ☐ Other (ISO 3166 Country Code)

Residential Status* ☐ Resident Individual ☐ Non Resident Indian
☐ Foreign National ☐ Person of Indian Origin

Occupation Type* ☐ S-Service (☐ Private Sector ☐ Public Sector ☐ Government Sector)
☐ O-Others (☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student)
☐ B-Business
☐ X-Not Categorised

PAN _____ ☐ Form 60 furnished

PHOTO

Signature / Thumb
Impression

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Address

Line 1* _____

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District* _____ Pin/ Post Code* _____ State / U.T. Code* _____ ISO 3166 Country Code* _____

☐ **4. CONTACT DETAILS** (All communications will be sent to Mobile Number / Email ID Provided) (Please refer instruction C at the end)

Tel. (Off.) -- _____ Mobile _____

Tel. (Res.) -- _____ Email ID _____

Mobile No. My Self ☐ Spouse ☐ Son ☐ Daughter ☐ Father ☐ Mother ☐

E-mail ID My Self ☐ Spouse ☐ Son ☐ Daughter ☐ Father ☐ Mother ☐

☐ **5. REMARKS** (if any)

☐ **6. 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 consent to receiving information from Central KYC Registry through SMS/Email on the above

(Signature / Thumb Impression)

Signature / Thumb Impression of Applicant

Date : _____ Place : _____

7. ATTENSTATION / FOR OFFICE USE ONLY

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Emp. / AP Designation _____

Emp. / AP Branch _____

NAME
MNMM STOCK BROKING PVT. LTD.

Code
 CKYC NO. : IN0626
 CVL KRA : 1200006579

(Employee Signature)

Know Your Client

Application Form (For Non-Individuals Only)

Please fill in ENGLISH and in BLOCK LETTERS

Application No.:

A. Identity Details (please see guidelines overleaf)

1. Name of Applicant (Please write complete name as per Certificate of Incorporation / Registration; leaving one box blank between 2 words. Please do not abbreviate the Name).

Name

2. Date of Incorporation

Place of Incorporation

3. Registration No. (e.g. CIN)

Date of commencement of business

4. Status Please tick () ☐ Private Ltd. Co. ☐ Public Ltd. Co. ☐ Body Corporate ☐ Partnership ☐ Trust / Charities / NGOs

☐ FI ☐ FII ☐ HUF ☐ AOP ☐ Bank ☐ Government Body ☐ Non -Government Organisation

☐ Defence Establishment ☐ Body of Individuals ☐ Society ☐ LLP ☐ Others

5. Permanent Account Number (PAN) (MANDATORY)

Please enclose a duly attested copy of your PAN Card

B. Address Details (please see guidelines overleaf)

1. Address for Correspondence

City/Town/Village

Pin code

State

Country

2. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.

☐ *Latest Telephone Bill (only Land Line) ☐ *Latest Electricity Bill ☐ *Latest Bank Account Statement ☐ Registered Lease / Sale Agreement of Office Premises
☐ Driving Licence ☐ Voter's Id ☐ Passport ☐ UID (Aadhar) ☐ Any other proof of address document (as listed overleaf). (Please specify)

* Not more than 2 Months old. Validity/Expiry date of proof of address submitted d d / m m / y y y y

3. Contact Details

Tel (Off.) (ISD) (ISD)

Tel.(Res) (ISD) (ISD)

Mobile (ISD) (ISD)

(ISD) (ISD)

E-Mail Id

4. Registered Address (If different from above)

City /Town / Village

PinCode

State

Country

C. Other Details (please see guidelines overleaf)

1. Name, PAN, DIN/Aadhaar Number, Residential address and Photographs of Promoters/Partners/Karta/Trustees/whole time directors

(Please use the Annexure to fill in the details)

2. Any other information:

DECLARATION

I 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.

NAME & SIGNATURE(S)
OF AUTHORISED
PERSON(S)

X

Place:

Date:

MNMM STOCK BROKING PVT LTD

FOR OFFICE USE ONLY

☐ (Originals Verified) Self Certified Document copies received

☐ (Attested) True copies of documents received
Main Intermediary

DETAILS OF PROMOTERS / PARTNERS / KARTA / TRUSTEES AND WHOLE TIME DIRECTORS FORMING A PART OF KNOW YOUR CLIENT (KYC)
APPLICATION FORM FOR NON INDIVIDUALS

Name of Applicant : _____ PAN of the Applicant : _____

Sr. No.	PAN	NAME	DIN (For Directors)/ Aadhaar Number (For Other)	Residential / Registered Address	Relationship with Applicant (i.e. promoters, Wholetime directors (etc.))	Whether Politically Exposed	Photograph
						☐ PEP ☐ RPEP ☐ NO	Please affix the recent passport size photograph and sign across it
						☐ PEP ☐ RPEP ☐ NO	Please affix the recent passport size photograph and sign across it
						☐ PEP ☐ RPEP ☐ NO	Please affix the recent passport size photograph and sign across it
						☐ PEP ☐ RPEP ☐ NO	Please affix the recent passport size photograph and sign across it
						☐ PEP ☐ RPEP ☐ NO	Please affix the recent passport size photograph and sign across it

X _____
 Name & Signature of the Authorised Signatory (ies)