Request for Reactivation of Inactive / Dormant A/c &
Update / Modification of Master Details in Trading and Demat Account

Date: __ /__ / ____

Indira Securities Pvt. Ltd.
204-205, Amardarshan
28/2 Old Palasia,
Indore (M.P.) – 452018

Subject: Reactivation/ Update / Modification of Trading and Demat Account.

Ref : Trading Account No. /Client Code: _____ Demat Account …….

Dear Sir/Madam,

With reference to above-mentioned subject, I wish to reactivate/Update / Modification of my/ our aforesaid Trading /Demat account. I/we understand that reactivation process may take 24 Hours after receipt of reactivation/Updation/ Modification form by Indira Securities Pvt. Ltd. Also, I/we am/ are submitting the following my/our latest KYC details for updation/ modification in Master of Trading and Demat Account.

Gross Annual Income Details : ☐ Below 1 Lac ☐ 1- 5 Lacs ☐ 5-10Lacs ☐10 -25 Lacs☐25 - 100 Lacs
As on date:

Name of Client: _____ Occupation: _____

Mother Name: _____ Bank Account No. : _____

Client Address: _____ MICR No. : _____

Mobile No. : _____ IFSC: _____

E-Mail Id : _____ Bank Name & Address : _____

Demat A/c No. : _____

I hereby declare that the details provided by me are true to the best of my knowledge and belief.
Yours Faithfully,

Signature of Client _____

Encl: Proof of Identity, Proof of Address, Bank Proof, Income Proof

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(For office use)

Reactivation/Update / Modification Date: ___ / ___ / ____

Authorised By: _____

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

Application Number:

Application Type*: ☐ New KYC ☐ Modification KYC

KYC Mode*:

☐ Normal ☐ EKYC OTP ☐ EKYC Biometric ☐ Online KYC ☐ Offline EKYC ☐ Digilocker

1. Identity Details (please refer guidelines overleaf)

PAN* _____ Please enclose a duly attested copy of your PAN Card

Name* (same as ID proof) _____ _____ _____ _____

Maiden Name+ (if any) _____ _____ _____ _____

Fathers/Spouse's Name* _____ _____ _____ _____

Date of Birth* |D|D| |M|M| |Y|Y|Y|Y

Photo

Gender* ☐ Male ☐ Female ☐ Transgender

Marital Status* ☐ Single ☐ Married ☐

Nationality* ☐ Indian ☐ Other _____

Residential Status* ☐ Resident Individual ☐ Non Resident Individual

Please Tick (✓) ☐ Foreign National ☐ Person of Indian Origin

(Passport mandatory for NRIs, PIOs and Foreign Nationals)

3 _____

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

☐ A - Adhaar Card XXXX XXXX __ __ __ __

☐ B - Passport No. _____

☐ C - Voter ID Card _____ Expiry Date |D|D| |M|M| |Y|Y|Y|Y

☐ D - Driving License _____ Expiry Date |D|D| |M|M| |Y|Y|Y|Y

☐ E - NREGA Job Card _____

☐ F - NPR Letter _____

☐ Z - Others _____ (any document notified by Central Government)

Identification Number _____

2. Address Details* (please refer guidelines overleaf)

A. Correspondence/ Local Address*

Line 1* _____

Line 2 _____

Line3 _____

City/ Town/Village* _____ District* _____ Pin Code* _____

State* _____ Country* _____

Address Type* ☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Applicant Wet Sign

4 _____

Applicant e-SIGN

5 _____

INDIRA
Gateway to Prosperity

B. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)

Line 1* _____

Line 2 _____

Line3 _____

City/ Town/Village* _____ District* _____ Pin Code* _____

State* _____ Country* _____

Address 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 - Adhaar Card XXXX XXXX __ __ __ __

☐ B - Passport No. _____

☐ C - Voter ID Card _____ Expiry Date D D M M Y Y Y Y

☐ D - Driving License _____ Expiry Date D D M M Y Y Y Y

☐ E - NREGA Job Card _____

☐ F - NPR Letter _____

☐ Z - Others _____ (any document notified by Central Government)

Identification Number _____

3. Contact Details

Email Id _____

Mobile No. _____

Tel. (Off.) _____ Tel (Resi.) _____

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: _____ (DD-MM-YYYY) PLACE: _____	**Applicant e-SIGN**	**Applicant Wet Signature**
		6 _____

5. For Office Use Only

In-Person Verification (IPV) carried out by*	**Intermediary Details***
IPV Date _____	☐ Self certified document copies received (OVD)
Emp. Name _____	☐ True Copies of documents received (Attested)
Emp. Code _____	AMC / Intermediary Name :
Emp. Designation _____	INDIRA SECURITIES PVT. LTD.
[Employee Signature]	Indira Securities Private Limited Indore (M.P.)