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

---

(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.)

DECLARATION

We hereby declare that we all are family members and use the same mobile number (…….) and Email id (……..……. .) in our Demat / Trading Account. We have no objection to use the same mobile number / Email Id. This declaration is being submitted to Indira Securities Pvt. Ltd. As per their compliance norms.

S.No.	Family Member's Name	Demat A/c No.	Trading A/c No.	Relation	Signature

The information give above is true to the best of our knowledge.

Date:

Place :