

**Client Updation Form (CUF)**

(Additions or Modifications)

To,

**Shri Parasram Holdings Pvt. Ltd.**  
**Delhi**

Date:

Dear Sir/Madam,

I/We, Request you to make the following additions/modifications to my/our Broking/Demat/Commodity accounts as per option selected by me/us as below:

UCC Code:  DP ID:  Client ID:

Account Type:  Individual  NRI  Others

Account detail(s) addition/modification request form:

Please Tick	Particulars	Old details	New Updation Detail	Remarks				
	EMAIL			Pls Specify Dependency				
	Mobile			Pls Specify Dependency				
	Annual Income							
	Net worth			Please attach proof				
	Occupation							
	Bank Detail	Bank Name		Please attach a proof having Account number, IFSC & MICR code				
		Account Number						
		IFSC Code						
		MICR Code						
		Bank Address						
	Permanent Address	Add 1		Please Attach valid proof of address				
		Add2						
		City						
		PIN	State		State			
	Segments Activation (Pls tick on segments)	NSECM <input type="checkbox"/>	NSEFO <input type="checkbox"/>	NSECD <input type="checkbox"/>	NSECM <input type="checkbox"/>	NSEFO <input type="checkbox"/>	NSECD <input type="checkbox"/>	Please attach income proof for NSEFO, NSECD, MCX & NCDEX
		BSECM <input type="checkbox"/>	MCX <input type="checkbox"/>	NCDEX <input type="checkbox"/>	BSECM <input type="checkbox"/>	MCX <input type="checkbox"/>	NCDEX <input type="checkbox"/>	
		NSE SLB <input type="checkbox"/>	BSE SLB <input type="checkbox"/>	Others <input type="checkbox"/>	NSE SLB <input type="checkbox"/>	BSE SLB <input type="checkbox"/>	Others <input type="checkbox"/>	
	Others							

Please note that the SEBI prescribed following process implemented to verify user for online updation:

1. Two Factor Authentications (2FA) process implemented on email and mobile updation through OTP.
2. Penny Drop process for Bank Updation.
3. UIDAI based authentication and e-Sign (where to require for online updation)

	First/Sole Holder	Second Holder	Third Holder
<b>Name</b>			
<b>Signature</b>			

**Declarations:**

- I confirm that electronic mails or correspondences done on email Id as per your records shall be deemed to have delivered to me and I shall also correspond with you through the same Email Id. I hereby give/my consent and request for ECN and E-CAS (Demat account) at above email id
- I confirm that I am aware that I can at any stage in future, change my personal contact details including my email id and in such a case I shall intimate through a physical signed letter to you or online mode.
- My account has remained active during last 6 months
- My account has become inactive due to non-trading for last few months, so I also request you to please activate it.
- I/We confirm that I have got copies of SEBI prescribed (a) Rights of Obligations (b) Risk Disclosure Document (RDD) (c) Guidance note for Do's and Don'ts (e) Policies and Procedures (f) Investor Charter of the Exchanges.
- I/We Confirm that I have to provides all the declaration about Commodity trading segments activation.
- I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief. In case any of the above mentioned information is found to be false or untrue or misleading or misrepresenting. I/We am/are aware that I/We may be held liable for the same. Further, I/We hereby give my/our consent to Parasram that in future if they receive my/our updated annual income details/ net-worth details, if any, then they are authorized to update the same in my/our broking and/or demat account with them, in my/our records with the stock exchanges, depositories and/or any other regulated entities, and/or to any regulatory authorities without seeking any confirmation from me/us in this regard.

	First/Sole Holder	Second Holder	Third Holder
<b>Name</b>			
<b>Signature</b>			

**FATCA & CRS DECLARATION (FOR INDIVIDUAL)**

20(b)

Do you have any non-Indian Country(ies) of Birth / Citizenship / Nationality and Tax Residency?  Yes  No

Sole/First Holder/Guardian	<input type="checkbox"/> Yes <input type="checkbox"/> No	Second Holder	<input type="checkbox"/> Yes <input type="checkbox"/> No	Third Holder	<input type="checkbox"/> Yes <input type="checkbox"/> No
Country of Birth		Country of Birth		Country of Birth	
Country of Citizenship/ Nationality		Country of Citizenship/ Nationality		Country of Citizenship/ Nationality	
Are you a US Specified Person?	<input type="checkbox"/> Yes <input type="checkbox"/> No Please provide Tax Payer Id	Are you a US Specified Person?	<input type="checkbox"/> Yes <input type="checkbox"/> No Please provide Tax Payer Id	Are you a US Specified Person?	<input type="checkbox"/> Yes <input type="checkbox"/> No Please provide Tax Payer Id
Country of Tax Residency* (Other than India)	Taxpayer Identification No.	Country of Tax Residency* (Other than India)	Taxpayer Identification No.	Country of Tax Residency* (Other than India)	Taxpayer Identification No.
1.		1.		1.	
2.		2.		2.	

\*Please indicate all countries in which you are a resident for tax purpose and associated Taxpayer identification number.

**FATCA - CRS Terms and Conditions**

I have read and understood the information requirements and the Terms & Conditions mentioned in this Form (read along with FATCA & CRS instructions) and hereby confirm that the information provided by me on this Form is true, correct and complete. I hereby agree and confirm to inform Shri Parasram Holdings Pvt. Ltd. for any modification to this information promptly.

I further agree to abide by the provisions of the scheme related documents inter alia provisions of FATCA & CRS on Automatic Exchange of Information (AEOI).

Signatures (18)  (08)  (08)   
 Sole/First Holder Signature                      Second Holder Signature                      Third Holder Signature

\*For detail terms & conditions please see Client Copy

**Shri Parasram Holdings Pvt. Ltd**

NSE, BSE, MCX & MSEI SEBI Registration No. IN2000220838 | CDSL IN-DP-47-2015 (DP ID: 12058200) | NSDL IN-DP-NSDL-194-2001 (DPID: IN302365)

(CIN No.: U67120DL1994PTC060726)

Regd. Address: Gupta Chambers B-7 Nimri Shopping Center, Bharat Nagar Delhi-110052 | Help Desk: 011-4700-0000 | Email: kyc@sphpl.com

As per SEBI / Exchange Guidelines Mobile No. / Email id can be common only in case of Spouse, Parents and dependent Children. Email Id / Mobile No should not be shared with other relations.