

Common Modification Form DP & Trading



Date	DD / MM/YYYY
UCC	

Moneypalm Investment Solutions Pvt. Ltd.
 401-403, 4th Floor, JMD Regent Square,
 M.G. Road, Gurugram-122002
 Telephone No. 0124-4342000

Account Detail (s) Addition/Modification Request For										<input type="checkbox"/> Demat		<input type="checkbox"/> Trading		<input type="checkbox"/> Both	
DP ID	1	2	0	7	5	2	0	0	Client id	0	0	0			
Type of Account: -															
<input type="checkbox"/> Individual				<input type="checkbox"/> Corporate				<input type="checkbox"/> NRI				<input type="checkbox"/> NRO			
<input type="checkbox"/> Account Holder Details:-															
1 st Holder															
2 nd Holder															
3 rd Holder															

Dear Sir/ Madam,

I/we hereby request you to make the following details Addition /Modification to my/our Account in your record.

<input type="checkbox"/> Change of Permanent Address															
Old Address								New Address							
City.....Pin.....State.....								City.....Pin.....State.....							
<input type="checkbox"/> Change of Correspondence Address															
Old Address								New Address							
City.....Pin.....State.....								City.....Pin.....State.....							
Change in Mobile Number and E-mail ID															
Old Mobile/Landline Number/E-mail ID								New Mobile/Landline Number/E-mail ID							
<input type="checkbox"/> Change in Bank Details															
Old Bank Name								New Bank Name							
Old A/c Number								New A/c Number							
Old IFSC				Old MICR				New IFSC				New MICR			
Old Branch Add.								New Branch Add.							
Bank Type				Primary		Secondary		Bank Type				Primary		Secondary	
				First/Sole Holder				Second Holder				Third Holder			
Name															
Signature															

<input type="checkbox"/> Change in Mode of Trading				
Choose One Option for the change in Trading Mode				
Internet Base Trading (Online) <input type="checkbox"/>	Non-Internet Base Trading (Offline) <input type="checkbox"/>			
<input type="checkbox"/> Update Aadhaar Number				
1 st Holder	2 nd Holder	3 rd Holder		
<input type="checkbox"/> Update Income/Net-Worth				
Old Income or Net-Worth Details		New Income or Net-Worth Details		
Gross Annual Income RsLac Per Annum		Gross Annual Income Rs.....Lac Per Annum		
Net Worth RsAs on Date		Net Worth RsAs on Date		
Reactivation of Trading Account				
Please sign in the relevant boxes where you wish to trade. Please strike off the segment not chosen by you.				
Exchanges	NSE & BSE			MCX
All Segments	Cash	Future & Options (F&O)	Currency	Commodity Derivatives
<input type="checkbox"/>	Client Sign	Client Sign	Client Sign	Client Sign
If you do not wish to trade in any of segments / Mutual Fund, please mention here _____				

Note: Provide proof of identity, Address proof, Bank proof, Income & Net worth proof, Aadhaar copy as applicable.

I If the Aadhaar card provide for any updation then Aadhaar consent letter must be required.

RUNNING ACCOUNT AUTHORISATION
<p>I/We are dealing through you as a client in Capital Market and/or Future & Option segment and/or Currency segment and/or Commodity segment and/or Interest Rate future Segment and/or Mutual Fund Segment & in order to facilitate ease of operations and upfront requirement of margin for trade. I/We authorize you as under: 1. I/We request you to maintain running balance in my account & retain the credit balance in any of my/our account and to use the unused funds towards my/our margin/pay-in/other future obligation(s) at any segment(s) of any or all the Exchange(s)/Clearing corporation unless I/we instruct you otherwise. 2. I/We request you to settle my fund once in <input type="checkbox"/>30 days or once in 90 days or such other higher period as allowed by SEBI/Stock Exchange time to time except the funds given towards collaterals/margin in form of Bank Guarantee and/or Fixed Deposit Receipt. 3. In case I/We have an outstanding obligation on the settlement date, you may retain the requisite securities/funds/Mutual Fund Units towards such obligations and may also retain the funds expected to be required to meet margin obligations for next 5 trading days, calculated in the manner specified by the exchanges. 4. I/We confirm you that I will bring to your notice any dispute arising from the statement of account or settlement so made in writing within 30 working days from the date of receipt of funds/securities or statement of account or statement related to it, as the case may be at your registered office. The running account authorization provided by me shall continue and remain valid until it is revoked by me anytime in writing.</p>

Declaration

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 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.

Further, I/We hereby undertake to update the required Updation in my/ our account time to time whenever required

	1 st Holder	2 nd Holder	3 rd Holder
Name			
Signature			

Applicable only for commodities:

- I/We declare that I/We intend to trade in all commodities and I/We confirm that I/We am/are categorized as 'Others' for all commodities and not as 'Farmer' or Value Chain Participant (VCP) or foreign participant (FP) which requires detailed commodity categorization
- I/We have taken cognizance of circulars issued by Commodity E:xchanges/SEBI from time to time on the guidelines for calculation of net open positions permitted in any commodity and I/we hereby undertake to comply with the same. I/We hereby declare and undertake that I/We will not exceed the position limits prescribed from time to time by Commodity Exchanges or SEBI and such position limits will be calculated in accordance with the circulars on position limits as modified from time to time. I/We undertake to inform you and keep you informed if any of our partners/directors/karta/trustee or any of the partnership firms/companies/HUFs/ Trusts in which I/We or any of above such person is a partner/director/karta/trustee, takes or holds any position in any commodity forward contract/commodity derivative on Exchanges through you or through any other member(s) of Exchanges to enable you to restrict our position limit as prescribed by the applicable circular of E:xchanges/SEBI as modified from time to time. I/We confirm that you have agreed to enter orders in commodity forward contracts/commodity derivatives for me as your clients on Commodity Exchanges only on the basis of our above assurances and undertaking. I/We further undertake to bear any liable/penalty/charges levied by Commodity Exchanges / SEBI. In this connection I/we understand that I/We shall submit the details of the entities with which I/We am related in a separate annexure with the details on Name, Client code and Relation.
- I/We undertake to abide by all terms and conditions provided in 'Rights and obligations' document(s), 'Risk Disclosure Document, Additional Risk Disclosure documents for Options Trading and 'Guidance Note including commodities' and such other documents being part of the Account Opening Form and also available on our website at <https://www.moneypalm.in/>

Name	1 st Holder	2 nd Holder	3 rd Holder
Signature			

For Office Use Only

I/ We hereby updated the above details as furnished by the client.

Name & Signature of Authorized Signatory

Stamp of Stock Broker

Date	DD /MM / YYYY
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