



## Bharat Bhushan Equity Traders Limited

Depository Participant NSDL DP ID - IN301209

503, Rohit House, 3, Tolstoy Marg, New Delhi-110 001

Tel. : 49800907, 41505504, Fax : 49800933

Annexure - K

### PART I - KNOW YOUR CLIENT (KYC) APPLICATION FORM (For Non-Individuals)

Photograph

Please affix the recent passport size photograph  
sign across the photograph

Please fill this form in ENGLISH and in BLOCK LETTERS

A. IDENTITY DETAILS												
1	Name of the Applicant											
2	Date of incorporation	D	D	M	M	Y	Y	Y	Y	Place of incorporation		
3	Date of commencement of business	D	D	M	M	Y	Y	Y	Y			
4	a) PAN									b) Registration No. (e.g. CIN)		
5	Status (please tick any one):											
	<input type="checkbox"/> Private Limited Co.	<input type="checkbox"/> Bank	<input type="checkbox"/> Partnership									
	<input type="checkbox"/> Public Ltd. Co.	<input type="checkbox"/> Government Body	<input type="checkbox"/> FI									
	<input type="checkbox"/> Body Corporate	<input type="checkbox"/> Non Government Organization	<input type="checkbox"/> FII									
	<input type="checkbox"/> Trust	<input type="checkbox"/> Defense Establishment	<input type="checkbox"/> HUF									
	<input type="checkbox"/> Charities	<input type="checkbox"/> Society	<input type="checkbox"/> AOP									
	<input type="checkbox"/> NGO's	<input type="checkbox"/> LLP	<input type="checkbox"/> BOI									
	<input type="checkbox"/> Others (please specify) _____											
B. ADDRESS DETAILS												
1	Correspondence Address											
	City/town/village						PIN Code					
	State						Country					
2	Specify the proof of address submitted for correspondence address											
3	Contact Details	Tel. (Off.)						Tel. (Res.)				
		Fax No.						Mobile No.				
		Email ID										
4	Registered Address (if different from above):											
	City/town/village						PIN Code					
	State						Country					
5	Specify the proof of address submitted for registered address											

### C. OTHER DETAILS

1 Gross Annual Income Details (please specify): Income Range per annum

- |  |  |
|--|--|
| <input type="checkbox"/> Below ₹ 1 lac | <input type="checkbox"/> ₹ 10- 25 lac        |
| <input type="checkbox"/> ₹ 1- 5 lac    | <input type="checkbox"/> ₹ 25 lac- 1 crore   |
| <input type="checkbox"/> ₹ 5- 10 lac   | <input type="checkbox"/> More than ₹ 1 crore |

2 Networth

Amount (₹) \_\_\_\_\_

As on (date)

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(Networth should not be older than 1 year)

3 Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees and whole time directors:

If space is insufficient, enclose these details separately

*{Illustrative format enclosed}*

4 DIN of whole time directors:

5 Aadhaar number of Promoters/Partners/Karta

6 Any other information

### D. DECLARATION

I/We 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 of the Authorised Signatory(ies) 

Date

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FOR OFFICE USE ONLY & "IN PERSON" VERIFICATION ( Name of the DP : Bharat Bhushan Equity Traders Ltd.IN301209 )

Originals verified and Self-Attested Document copies received

Name/Details of Branch/Service Centers:

Employee Name:

Employee Code / Designation :

Signature of the Authorised Signatory:

Place:

Date:

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Seal/Stamp of the intermediary

**Details of Promoters/ Partners/ Karta / Trustees and whole time directors forming a part of Know Your Client (KYC)  
Application Form for Non-Individuals**

Sr. No.	Name	Relationship with Applicant <i>(i.e. promoters, whole time directors etc.)</i>	PAN	Residential / Registered Address	DIN of whole time directors /Aadhaar number of Promoters/Partners/Karta	Photograph
1						
2						
3						
4						
5						



\_\_\_\_\_  
Name & Signature of the Authorised Signatory(ies)

Date									
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