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**Know Your Client (KYC)  
Application Form (For Non-Individuals Only)**



Application No. :

Please fill in ENGLISH and in BLOCK LETTERS with black ink

**A. Identity Details**

1. Name of Applicant (Please write complete name as per Certificate of Incorporation / Registration; leaving one box blank between 2 words. Please do not abbreviate the Name).

\_\_\_\_\_

2. Date of Incorporation    /    /

Place of Incorporation \_\_\_\_\_

3. Registration No. (e.g. CIN) \_\_\_\_\_

Date of commencement of business    /    /

4. Status Please tick (✓)  Private Ltd. Co.  Public Ltd. Co.  Body Corporate  Partnership  Trust / Charities / NGOs  
 FI  FII  HUF  ADP  Bank  Government Body  Non-Government Organisation  
 Defence Establishment  Body of Individuals  Society  LLP  Others (Please specify) \_\_\_\_\_



**PHOTOGRAPH**  
Please affix the recent passport size photograph of Authorised Signatory and sign across it

5. Permanent Account Number (PAN) (MANDATORY) \_\_\_\_\_

Please enclose a duly attested copy of your PAN Card

**B. Address Details**

1. Address for Correspondence

\_\_\_\_\_  
 \_\_\_\_\_  
 City / Town / Village \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_ Postal Code \_\_\_\_\_

2. Contact Details

Tel. (Off.) (ISD) (STD) \_\_\_\_\_ Tel. (Res.) (ISD) (STD) \_\_\_\_\_  
 Mobile (ISD) (STD) \_\_\_\_\_ Fax (ISD) (STD) \_\_\_\_\_  
 E-Mail Id. \_\_\_\_\_

3. Specify Proof of Address submitted. Please tick (✓) against the document attached.

- \*Latest Telephone Bill (only Land Line)  \*Latest Electricity Bill  \*Latest Bank Account Statement  Registered Lease / Sale Agreement of Office Premises  
 Any other proof of address document (as listed overleaf). (Please specify) \_\_\_\_\_  
 \*Not more than 3 Months old.    /    /

4. Registered Address (if different from above)

\_\_\_\_\_  
 \_\_\_\_\_  
 City / Town / Village \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_ Postal Code \_\_\_\_\_

5. Specify Proof of Address submitted. Please tick (✓) against the document attached.

- \*Latest Telephone Bill (only Land Line)  \*Latest Electricity Bill  \*Latest Bank Account Statement  Registered Lease / Sale Agreement of Office Premises  
 Any other proof of address document (as listed overleaf). (Please specify) \_\_\_\_\_  
 \*Not more than 3 Months old.    /    /

**C. Other Details**

1. Name, PAN, residential address and photographs of Promoters/Partners/Karta/Trustees/whole time directors: (Please use the Annexure to fill in the details)

2. a. DIN of whole time directors  
 b. Aadhaar number of Promoters/Partners/Karta (Please use the Annexure to fill in the details)

**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(S)  
OF AUTHORISED  
PERSON(S)**



Place: \_\_\_\_\_

Date: \_\_\_\_\_

**FOR OFFICE USE ONLY**

Intermediary Name - **CELEBRUS COMMODITIES LTD** IPV Done  on    /    /

**Documents verified with originals**





Seal/Stamp of the intermediary should contain  
 Staff Name  
 Designation  
 Name of the Organization  
 Signature & Date

**Client interviewed by**

Seal/Stamp of the intermediary should contain  
 Staff Name  
 Designation  
 Name of the Organization  
 Signature & Date


**In-person verification**

Seal/Stamp of the intermediary should contain  
 Staff Name  
 Designation  
 Name of the Organization  
 Signature & Date

Name of the Firm : M/s.				
Permanent Account Number (PAN) of the Firm				
<b>Details of Promoters/Partners/Karta/Trustees/Whole Time Directors/ Authorised Signatories</b>				
	1	2	3	4
Name				
Relationship with Applicant (Eg. Promoter, Director, etc.)				
PAN				
Residential Address				
Photograph	Paste Recent Photograph and sign across	Paste Recent Photograph and sign across	Paste Recent Photograph and sign across	Paste Recent Photograph and sign across
DIN/UID				
Signatures				
Whether Politically Exposed	<input type="checkbox"/> PEP <input type="checkbox"/> NO <input type="checkbox"/> RPEP	<input type="checkbox"/> PEP <input type="checkbox"/> NO <input type="checkbox"/> RPEP	<input type="checkbox"/> PEP <input type="checkbox"/> NO <input type="checkbox"/> RPEP	<input type="checkbox"/> PEP <input type="checkbox"/> NO <input type="checkbox"/> RPEP
	PEP: Politically Exposed Person      RPEP: Related to Politically Exposed Person			

Date: \_\_\_/\_\_\_/\_\_\_

Name of the Authorised Signatory(ies):

Signature of the Authorised Signatory(ies) 

**Celebrus Commodities Limited**

No. 27/540 C, III Floor, EAK Towers  
Main Avenue, Panampilly Nagar, Kochi - 682036, Kerala

Date: \_\_\_\_\_

**AUTHORISATION FOR DIGITAL CONTRACT NOTES & OTHER STATEMENTS**

I / We have been / shall be dealing through you as my / our Broker on the Commodity Market Segments as my/our agent and I / we direct and authorize you to carry out trading / dealings on my / our behalf as per instructions given below.

I / We understand that, I / we have the option to receive the Contract Notes, Financial Statements and Billing Statements in physical form or electronic form. In pursuance of the same, I / we hereby opt for receipt of Contract Notes, Financial Statements and Billing Statements in electronic form. I / We understand that for the above purpose, you are required to take from the client “an appropriate email account” for you to send the electronic Contract Notes and Demat Account Statements. Accordingly, please take the following email account(s) / email id on your record for sending Contract Notes and Demat Account Statements to me / us.

Email Id:

I / we agree not to hold you responsible for late / non - receipt of Contract Notes, Financial Statements and Billing Statements in electronic form and any other communication for any reason including but not limited to failure of email servers, loss of connectivity, email in transit etc. I / we agree that the log reports of your dispatching software shall be a conclusive proof of dispatch of contract notes to me / us and such dispatch shall be deemed to mean receipt by me / us and shall not be disputed by me / us on account of any non-receipt / delayed receipt for any reason whatsoever.

I / We also agree that non-receipt of bounced mail notification by you shall amount to delivery at my / our email account(s) / email id(s).

I / We understand that I am required to intimate any change in the email id / email account mentioned hereinabove needs to be communicated by me through a physical letter to you, provided however that if I/we am/are an internet client, then in that event the request for change in email id / email account can be made by me / us through a secured access using client specific user id and password. Please treat this authorization as written ratification of my / our verbal directions / authorisations given and carried out by you earlier. I / We shall be liable for all losses, damages and actions which may arise as a consequence of your adhering to and carrying out my / our directions given above.

I/We further request you to update following mobile number on your record for getting mobile alerts.

Mobile No:

Thanking you,

Yours faithfully,

Client Name: \_\_\_\_\_

Client Code: \_\_\_\_\_

Signature\*

(\* To be signed by the Account Holder himself)