

# Account Details Addition/Modification/Deletion Request Form

## For Broking/Trading & Demat Account



To,  
**Marwadi Shares and Finance Ltd.**  
**Marwadi Commodity Brokers Pvt. Ltd.**  
 "Marwadi Financial Plaza", Nana Mava Main Road,  
 Off 150 Feet Ring Road, **Rajkot – 360001** (Gujarat)

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

Application Ref. No.: \_\_\_\_\_

NSDL DPID-IN300974	Client Id									Trading/Broking A/c.:
CDSL DPID-12035100	Client Id									

### Account holder's Name(s)

First/Sole Holder	Name	Father's/Husband's Name	Surname
Second Holder	Name	Father's/Husband's Name	Surname
Third Holder	Name	Father's/Husband's Name	Surname

Dear Sir/Madam,

I/We request you to make following additions/modifications to my/our account in your records.

I/We wish to update the below changes in  KRA  Demat  Trading A/c  All

### 1. Income Details

Annual Income(Rs.) :  Upto 1 Lac  1-5 Lac  5-10 Lac  10-25 Lac  25-50 Lac  0.5-1Cr  1Cr & Above

Net worth as on date \_\_\_\_\_ : Rs. \_\_\_\_\_

### 2. Bank Details

Existing Details	New Details
Bank Name:	Bank Name:
Branch Name & Address:	Branch Name & Address:
City: Pin Code:	City: Pin Code:
A/c No.:	A/c No.:
A/c Type: <input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> Overdraft	A/c Type: <input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> Overdraft
MICR* (Mandatory for DP):	MICR* (Mandatory for DP):
Note: *9 digit code of the bank & branch appearing on the cheque issued by the Bank. For availing ECS facility, MICR code is mandatory.	
IFSC Code:	IFSC Code:

### 3. Address Details (Please fill up KRA KYC with supporting documents for change in address)

Existing Details	New Details
Address:	Address:
City: State: Pin Code:	City: State: Pin Code:

Client Signature as per Broking Records	Signature		
Client Signature as per DP Records	First/Sole Holder Signature	Second Holder Signature	Third Holder Signature

**4. DP Details for Trading A/c ONLY**

<input type="checkbox"/> Default <input type="checkbox"/> Addition	DP Name:																					
	DP ID:													Client ID:								

**5. Contact Details**

New Details	
Tel.:	R. O.
Mobile No.	

Despite the fact that I/we may have registered for DND (Do Not Disturb) with respective Mobile Service Provider, MSFL/MCBPL is authorized to send SMS on the above mentioned mobile number and I/we confirms that MSFL/MCBPL will not be held liable for sending any information on SMS and also authorizes MSFL/MCBPL to submit such undertaking before the TRAI or such other regulator or service provider for allowing MSFL/MCBPL to send SMS despite DND Status of the Client Mobile Number.

**6. Updation of e-mail for ECN in Broking/Trading Account:**

I/We hereby give our consent and authorise you to send digital contract notes, bills, ledgers, statement of funds and securities/margins, transaction statements, Monthly/Quarterly statement of accounts/holding statement(s)/bills or other reports, Statement(s), related notices, Circulars, arrangement and such other correspondence, documents, records, by whatever name called (hereafter referred to as "statement(s)") issued from time to time on the

**New mail id :** \_\_\_\_\_

**For my/our demat account with you;**

Request you to send electronic Transaction cum Holding Statement on above e-mail id.  Yes  No

Request you to share e-mail id with RTA  Yes  No

I/We would like to receive Annual Report  Electronic  Physical

Further I/We (referred to as client below) have read the terms and conditions mentioned below and agree to the same:

- i) I/ We are aware that we will not receive the transaction statements in paper form except once in the Financial year.
- ii) I/ We will take all the necessary steps to ensure confidentiality and secrecy of the login name and password of the internet/email account.
- iii) I/ We are aware that the transaction statement may be accessed by other entities in case the confidentiality/secretcy of the login name and password is compromised.
- iv) In case the statements are sent by email, I/We shall immediately inform the DP about change in email address, if any.
- v) Further, The DPs and I/We shall have the right to terminate such service provided a written notice is given at least 10 days in advance to the other party.
- vi) I/We are aware that the above mentioned email id will get updated against the 1<sup>st</sup> holder email id in our demat account.

**Declaration:**

I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief.

<b>Client Signature as per Broking Records</b>	Signature		
<b>Client Signature as per DP Records</b>	First/Sole Holder Signature	Second Holder Signature	Third Holder Signature
<b>Client Name</b>	First/Sole Holder Name	Second Holder Name	Third Holder Name

**IDENTITY OF THE CLIENT(S) VERIFIED IN PERSON & SIGNED IN MY PRESENCE**

Branch /SB/ AP Name : \_\_\_\_\_

Emp./SB/AP Name : \_\_\_\_\_ Emp./SB/AP Code: \_\_\_\_\_

Signature : \_\_\_\_\_ Date: \_\_\_\_\_ Place: \_\_\_\_\_

**Any one of the following Proof is Required (Self Attested by client and all relevant holders):**

**Bank Details :** Copy of cheque with name printed, copy of bank passbook, copy of bank statement of account in last 3 months

**Address Proof :** Copy of passport, voter id card, driving license, aadhar card, bank passbook( last 3 months), Telephone Bill (last 2 months), Electricity Bill (last 2 months),

**DP Details:** Holding statement (last 2 months) Client Master with stamp and signature of the DP official.