

Please read the following Instructions carefully before filling the Account Opening Form;-

Please fill all information in CAPITAL LETTERS and with black/blue ball point pen only.

Please paste (not staple) a passport size photograph in the space provided.

- Trading Accounts cannot be opened in joint names.
- Please full signature at places marked as (sign symbol), wherever applicable.
- PIN code is mandatory in the Address detail. Complete mobile and telephone no. should be mentioned with the STD/ISD codes.
- Mention only the Applicant's Email ID.
- Witness column should be filled in clearly & legibly. Signature of the witness (es) is mandatory and should be there in all required places on the key.
- All Original Documents shall be required for verification purposes at the time of submission of the form.
- Affix "In-person verification & verified with original" stamp on all photocopies of the document and fill in all details as required in the stamp.
- All documents are photocopied in A4 size paper only with self attestation of the client.
- Separate KRA page is required if Demat a/c is open from the joint holder.
- Affix Passport size photographs with cross signature. (in case of Non individual stamp required.)
- Non individual KYC annexure
- Fatca declaration
- UBO declaration
- Annexure A

Proof of Financial Detail;-

- Copy of Income Tax Return with Acknowledgement
- Copy of Annual Account
- Copy of Form 16 in case of salary income
- Net worth certificate duly certified by Chartered Accountant
- Salary Slip (last Financial year)
- Bank Account Statement for the last 6 months
- Copy of Demat Account holding statement
- Any other relevant documents substantiating ownership of the asset.

FOR UNREGISTER TRUST

- ❖ Demat Account Open in the name of Trustee(Individual)

OR

- ❖ Trading Account Open Trust Name (Body Corporate / Sub Type Other)
(Open only Companies or entities registered under the Bombay Public Act, 1950 or The Indian Societies Registration Act, 1860)
- ❖ Pan Card copy of Trust (self attested By authorized signatory)
- ❖ Notarized copy of Trust deed
- ❖ Copy of registration number if trust reg.
- ❖ Trust Board Resolution
- ❖ Trust Address Proof
- ❖ Bank statement of trust
- ❖ Cancelled Cheque (Trust Bank)
- ❖ Trustee Color Passport size photo
- ❖ Trustee ID Proof (only Self attested Individual PAN card)
- ❖ Trustee address proof (only self attested)
- ❖ All sign require with Trust Seal
- ❖ All trustee C-KYC and KRA forms require
- ❖ All KYC documents must self attested by an authorized signatory with seal.
- ❖ True copy of Society Rules & Bye Laws certified by the chairman/secretary
- ❖ Copy of ITR Acknowledgement (last two years)
- ❖ Copy of Balance sheet with Auditor Report (last two years)
- ❖ Aadhar card (self attested) of all trustee
- ❖ All Documents Copy require on A4 size paper

(FOR REGISTER TRUST)

- ✓ Account Open in the name of Trust Only (Body Corporate Type Trust Account)
- ✓ Pan Card copy of Register Trust (Attested by Trustee with stamp)
- ✓ Notarized Copy of Trust Deed
- ✓ Copy of Trust Registration Number (Reg. Under Bombay Trust act, public trust act, or society act)
- ✓ Trust Resolution
- ✓ Trust Address Proof
- ✓ Bank statement of trust (Last three months)
- ✓ Cancel Cheque (Trust Bank)
- ✓ Trustee Color Passport size photo
- ✓ Trustee ID proof (only Pan card)
- ✓ Trustee Address proof (Aadhar card)
- ✓ All trustee C-KYC and KRA forms require
- ✓ Aadhar card (self attested) of all trustee
- ✓ All Documents clear Copy require on A4 size Paper
- ✓ True copy of Society Rules & Bye Laws certified by the chairman/secretary
- ✓ Copy of ITR Acknowledgement (last two years)
- ✓ Copy of Balance sheet with Auditor Report (last two years)

ON LETTER HEAD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING
OF THE (TRUST NAME) HELD ON DATE

“RESOLVED THAT the Trust wish to open a demat and Trading account in Equity & Commodities segment with **Monarch Network Capital Ltd**, A Depository Participant of NSDL/CDSL, Trading Member of NSE & BSE and MCX-SX, MCX, & NCDEX (Capital Market Segment, Future Option Segment, Currency Derivative Segment, Commodity trading account with MCX, NCDEX) having its registered office at Unit No. 803 - 804A, 8TH floor X- change plaza, Block no. 53, zone 5, Road-5E Gift city, Gandhinagar 382355 for availing facility for Trading in Securities, Currency Derivative” & Commodity segment.

RESOLVED FURTHER THAT the following officials of the Trust hereby individually/jointly authorized to open the Demat Account by signing and executing the client Registration form, DP client Agreement and such other document, as may be required for completing the registration formalities and opening and operating depository account on behalf of company.

Sr. no	Name	Designation	Specimen signature

RESOLVED FURTHER THAT the officials as mentioned above, be severally authorized to operate and close the said Demat account with Monarch Network Capital Limited and also to give instructions in respect of trading the internet, through a KIOSK, electronically or in any other manner acceptable to Monarch Network Capital Limited. and the same shall be binding on the company.

RESOLVED FURTHER THAT the company has necessary authority and powers to make investment/disinvestment in shares, debenture, debt instrument, mutual funds units and other securities.

For, TRUST NAME

Sr. no.	Trustee name	Designation	Signature (with Stamp)
(1)			
(2)			
(3)			

(ON LETTER HEAD)
LIST OF MANAGING TRUSTEES

Sr. No.	Name of Trustee	Designation	
1.	Name & Address PAN	Designation	<div>Affix Photographs of all trustee with cross signature with Rubbber stamp Stamp</div>
2.	Name & Address PAN	Designation	<div>Affix Photographs of all trustee with cross signature with Rubbber stamp Stamp</div>
3.	Name & Address PAN	Designation	<div>Affix Photographs of all trustee with cross signature with Rubbber stamp Stamp</div>

For, TRUST NAME

Authorize Signatory

ON LETTER HEAD
LIST OF AUTHORISED SIGNATORY

1.	Name Address PAN No.	Designation	Signature with stamp
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2.	Name Address PAN No.	Designation	Signature with stamp
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Name of the Trustee:

(1) (Name of Trustee)	×..... (Sign with Stamp)
(2) (Name of Trustee)	×..... (Sign with Stamp)
(3) (Name of Trustee)	×..... (Sign with Stamp)
(4) (Name of Trustee)	×..... (Sign with Stamp)

On Company letter head

U.B.O. Details as on;- _____

Sr. no.	U.B.O. NAME	% Of share holding	Designation	U.B.O. Address
1				
2				

Certify by,

Authorised signatory
(affix company seal/stamp)