

DP ID:

| | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|--|--|--|--|--|
| 1 | 2 | 0 | 2 | 8 | 7 | 0 | 0 | 0 | 0 | | | | | |
|---|---|---|---|---|---|---|---|---|---|--|--|--|--|--|

Client Code :

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|



Client Registration Form
INDIVIDUAL



Creating wealth with the
value of relationships

| Exchange | TM Code | SEBI REGISTRATION DETAILS |
|-------------|---------|---|
| NSE | 11420 | INZ000176539 (For Cash / F&O / Currency Segments) |
| BSE | 74 | |
| MSEI | 34500 | |
| CDSL | | IN-DP-CDSL-183-2002 DP ID -: 12028700 |
| MUTUAL FUND | | AMFI Regn. No. :- ARN-50931 |

Clearing Member :

Registered Office Address : 24/26, Cama Building, Dalal Street, Fort, Mumbai - 400 001

Tel.: (022) 61596060 • Fax : (022) 61596060 • Website : www.bpwealth.com

Correspondence Office Address : Rustom Building, 4th Floor, Veer Nariman Road, Fort, Mumbai - 400 001

Tel.: (022) 61596161 • Fax : (022) 61596160 • Website : www.bpwealth.com

Compliance Officer Name : Mr. Jatin Shah, Tel.: (022) 61596161, Email ID: compliance@bpwealth.com

CEO Name : Mr. Yuvraj Thakker, Tel.: (022) 61596161, Email ID: support@bpwealth.com


DISCLOSURE :

Stoxbox is a brand of BP Equities Pvt. Ltd. and BP Equities Pvt. Ltd. is a SEBI registered Trading Member and Depository Participant.

For any grievance/dispute please contact BP Equities Pvt. Ltd. at the above address or Email ID : investor@bpwealth.com. and Phone No. (022) 61596161. In case not satisfied with the response, please contact the concerned exchange(s) at

| BSE | NSE | MSEI | CDSL |
|--|--|--|---|
| Email ID: is@bseindia.com Phone No: (022) - 22721233/4 | Email ID: ignse@nse.co.in Phone No: (022) - 26598100 | Email ID: investorcomplaints@msei.in Phone No: (022) - 61129028 | Email ID: complaints@cdslindia.com Phone No: 1800-200-5533 |

 Signature of the Client / First Holder

 Signature of Second Holder

 Signature of Third Holder

 Signature of the Witness

 Signature of the Broker/DP/Any other(s)

 Signature of the Introducer

Note: If any information required to be given does not fit in the form, an annexure may be used.

Please provide the below listed documents - KYC

| Document to be provided | Proof of Identity | Proof of Address | Signature Proof | Bank Proof |
|--|-------------------|------------------|-----------------|------------|
| 1) Copy of Pan card (duly self certified) | Yes | No | Yes | No |
| 2) Copy of Aadhar Card | Yes | Yes | No | No |
| 3) Copy of Passport (Copy of pages with photo, name, address & expiry date) | Yes | Yes | Yes | No |
| 4) Copy of Driving License (Copy of pages with photo, name, address & expiry date) | Yes | Yes | Yes | No |
| 5) Copy of Voter's Identity card (Both Front & Back) | Yes | Yes | No | No |
| 6) Personalized Cheque leaf or Cheque Leaf along with bank statement or bank passbook | No | No | No | Yes |
| 7) Copy of the Bank Passbook / Bank transaction statement (Not more than 3 months old) | No | No | No | Yes |
| 8) Banker Verification (Schedule Commercial Bank only) | No | No | Yes | No |

INSTRUCTIONS/GUIDELINES FOR FILLING INDIVIDUAL KYC APPLICATION FORM

A. General Instructions:

1. Please mention your name as it appears on Income Tax PAN Website.
2. Copies of all documents that are submitted need to be compulsorily self-attested by the applicant and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per below list mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Address and Basic details of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent addresses are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIO Card/OCI Card and overseas address proof is mandatory.
8. For foreign entities, CIN is optional; and in absence of DIN no. for the directors, their passport copy should be given.
9. In Person Verification is mandatory for Individual and it should be carried out by Registered AP/Employee of BP Equities only.
10. Trading account cannot be opened in the name of Minor.
11. Cash Receipts and Payments are NOT allowed.
11. Politically exposed persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country e.g., Head of State or of Government, senior politician, senior government/judiciary/military officer, senior executive of state owned corporation, important political party official, etc.
12. Please remit cheque in favor of "BP Equities Private Limited"
13. All the Account Holders should sign wherever there are cancellations or corrections.
14. If Client Signature on the KYC form & supportive documents are differ, then submit Verification letter from the Banker.
15. Same Email ID and Mobile number cannot be given to Multiple Individuals other than family. Family means Self, Spouse, Dependent Parent and Dependent Children.
16. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/ Mark sheet issued by Higher Secondary Board/ Passport of Minor/Birth Certificate must be provided.

B. Proof of Identity (POI):

1. PAN card with photograph is mandatory for all applicants except those who are specifically exempt from obtaining PAN.
2. Officially Valid Documents (OVD) are acceptable: Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving License / Letter issued by NPR / NREGA job card.
3. If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
4. Others – Identity card with applicant's photograph issued by any of the following: Central/ State Government Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council, etc., to their Members; and Credit cards/Debit cards issued by Banks.


C. Proof of Address (POA):

1. POA to be submitted separately only if the submitted POI does not have an address or address as per POI is invalid or not in force.
2. Officially Valid Documents (OVD) are acceptable: Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving License / Letter issued by NPR / NREGA job card.
3. In case of officially valid document furnished by the client does not contain updated / incomplete address, the **Other** documents shall be deemed to be officially valid document for the limited purpose of proof of address, Provided that the client shall submit updated officially valid document with current address within a period of 3 months of submitting the (OVD) documents.
4. Others includes - Utility bill which is not more than 2 months old of any service provider (Electricity, landline telephone, Postpaid Mobile phones, piped gas, water bill), Latest Property or Municipal tax receipt, Documents issued by Government Departments or Public Sector Undertakings, if it contain the photograph & address of the person.
5. Proof of address in name of spouse may be accepted.

INDEX OF DOCUMENTS

| MANDATORY DOCUMENTS AS PRESCRIBED BY SEBI & EXCHANGES | | | |
|--|---------------------------------------|---|-----------------|
| Sr. No. | Name of the Document | Brief Significance of the Document | Page No. |
| 1 | Account Opening Form | A. KYC form - Document captures the basic information about the constituent for Trading & Beneficial Owner Account and an instruction/check list. | 2-3 |
| | | B. Document captures the additional information about the constituent relevant to trading & Beneficial Owner account & instruction/check list | 4-5 |
| | | C. Additional Information about constituent relevant to Beneficial Owner Account and an instruction/check list | 6-7 |
| | | D. Nomination | 8-10 |
| | | E. Option for Issue of DIS Booklet | 11 |
| 2 | Tariff sheet for Trading | Document detailing the rate/amount of brokerage and other charges levied on the client for trading on the stock exchange(s) | 12 |
| 3 | FATCA - CRS Form | Foreign A/c Tax Compliance Act (FATCA)-(CRS) Declaration form | 13 |
| VOLUNTARY DOCUMENTS AS PROVIDED BY THE STOCK BROKER | | | |
| 1 | Power of Attorney | Power of Attorney in favour of BP Equities Pvt. Ltd. for operations of Demat Account | 14-15 |
| 2 | SMS Services of CDSL & EASI | Terms & Conditions Form receiving SMS Alerts from CDSL & EASI Registration | 16-18 |
| 3 | Tariff Plan for Demat | Charges of DP for the Services Offered in the Depository Segment | 19 |
| 4 | Declaration for Email ID & Mobile No. | Confirmation from the Client that digitally signed contracts are acceptable to the client for broking & Declaration for Mobile No. | 20 |
| 5 | Running Account Authorization | Authorization of Account on running basis. | 21 |
| 6 | Letter of Authority | In favor of BP Equities Pvt. Ltd. for various operating instructions for day to day running of the account. | 22-23 |
| OTHER MANDATORY DOCUMENTS | | | |
| (These documents are available on our website : www.bpwealth.com) | | | |
| 1 | Rights and Obligations | Document stating the Rights & Obligations of stock broker / trading member, sub-broker and client for trading on exchanges (including additional rights & obligations in case of internet / wireless technology based trading). | |
| 2 | Risk Disclosure Document (RDD) | Document detailing risks associated with dealing in the securities market. | |
| 3 | Guidance Note | Document detailing dos and don'ts for trading on exchange, for the education of the investors. | |
| 4 | Policies and Procedures | Document describing significant policies and procedures of BP Equities Pvt.Ltd. | |
| 5 | Rights and Obligations | Rights and Obligations of Beneficial Owner and Depository Participant as prescribed by SEBI and Depositories | |

* I/We confirm having received, read, and understood the contents of the 'Rights and Obligations documents for Trading and DP services, 'Risk and Disclosure Documents', Policies and procedures and Guidance note as prescribed by SEBI/Exchanges/Depository.

(1) 

(Sole / First Holder)

(1) 

(Second Holder)

(1) 

(Third Holder)

INDIVIDUAL CLIENT REGISTRATION FORM

Important Instructions:

- A) Fields marked with '*' are mandatory fields.
B) Please fill the form in English and in BLOCK letters.
C) Please fill the date in DD-MM-YYYY format.
D) Please read section wise detailed guidelines / instructions



Application Type* ☐ New KYC ☐ Update / Modification KYC
KYC Number (Mandatory for KYC update/modification request)
KYC Mode ☐ Normal / Physical KYC ☐ EKYC Biometric ☐ Online KYC ☐ Digilocker

1. PERSONAL DETAILS (Please refer instruction A)

Prefix First Name Middle Name Last Name
☐ Name* (Same as ID proof)
Maiden Name (If any*)
Father / Spouse Name*
Mother Name*
Date of Birth* - - PAN
Gender* ☐ M- Male ☐ F- Female ☐ T-Transgender
Marital Status* ☐ Married ☐ Unmarried ☐ Others
Nationality* ☐ IN- Indian ☐ Others
Residential Status* ☐ Resident Individual ☐ Non Resident Indian
☐ Foreign National ☐ Person of Indian Origin
(Passport mandatory for NRI, PIOs and Foreign National)
PHOTO
Please affix your recent passport size photograph and sign across it
(2)

2. PROOF OF IDENTITY (POI)* (Please refer instruction B)

(Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted)

☐ A - UID (Aadhaar Card)
☐ B - Passport Number Passport Expiry Date - -
☐ C - Voter ID Card
☐ D - Driving License Driving License Expiry Date - -
☐ E - NREGA Job Card
☐ F - NPR
☐ Z - Others (any document notified by the central Government) Identification Number

3. PROOF OF ADDRESS (POA)* (Please refer instruction C)

3.1 Correspondence / Local Address :

(Certified copy of any one of the following Proof of Address [POA] needs to be submitted)

Proof of Address* ☐ Passport ☐ Driving Licence ☐ UID (Aadhaar)
☐ Voter Identity Card ☐ NREGA Job Card ☐ Others

Address

Line 1*
Line 2
Line 3
City / Town / Village* District*
Pin / Post Code* State Country
Address Type* ☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified



Applicant signature

Applicant e-SIGN

☐ 3. PROOF OF ADDRESS (POA)*

☐ 3.2 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (MANDATORY FOR NRI APPLICANT)

(Certified copy of any one of the following Proof of Address [POA] needs to be submitted)

Proof of Address* ☐ Passport ☐ Driving Licence ☐ UID (Aadhaar)

| | | | | | | | | | | |
|--|--|--|--|----------------|--|--|--|--|--|--|
| | | | | please specify | | | | | | |
|--|--|--|--|----------------|--|--|--|--|--|--|

Address

[illegible]

Line 2

Line 3

[illegible]

Pin / Post Code* State Country

Address Type* ☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

☐ 4. CONTACT DETAILS

| Email ID |
|----------|
| |

Mobile No. [] [] - [] [] [] [] [] [] [] []

[illegible]

Tel. (Res) [] [] - [] [] [] [] [] [] [] []

☐ 5. APPLICANT DECLARATION

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take to inform you of any changes therein. In case any of the above information is found to be false or untrue or misrepresenting, I am/We may be held liable for it.

I/We hereby consent to receiving information from CVL KRA / Central KYC Registry through SMS/Email on the above registered number/Email address.

I am/We are also aware that for Aadhar OVD based KYC, my/our KYC request shall be validated against Aadhar details. I/We hereby consent to sharing my/our masked Aadhar card with readable QR code or my Aadhar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other intermediaries with whom I have a business relationship for KYC purposes only.

DATE

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| D | D | - | M | M | - | Y | Y | Y | Y |
|---|---|---|---|---|---|---|---|---|---|

PLACE _____

Applicant e-SIGN

Applicant Wet Signature

(3)

☐ 6. FOR OFFICE USE ONLY

In-Person Verification (IPV) Carried out by *

Intermediary Details*

IPV Date

| | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|
| Verification Name | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|

Verification Code

[illegible]☐ Self certified document copies received (OVD)

☐ True Copies of documents received (Attested)

Intermediary / Institution Name:- **BP EQUITIES PRIVATE LIMITED**

DEPOSITORY / DEMAT ACCOUNT DETAILSDp1 : Demat Account with CDSL DP - BP Equities Pvt.Ltd Default for Payout ☐Dp2 : CDSL ☐ NSDL ☐ Depository Participant Name DP ID No. BO Client ID Default for Payout ☐

Please attach proof of Demat Client Master or recent holding statement issued by DP bearing name of the client.

Name *

*In case of Firms, Association of Persons (AOP), Partnership Firms, Unregistered Trust, etc., although the account is opened in the name of the natural persons, the name of the Firm, Association of Persons (AOP) Partnership Firms, Unregistered Trust, etc, should be mentioned above.

Details of Guardian (In case the account holder is minor)

| | | | |
|---------------------------------|--|-----|--|
| Guardian's Name | | PAN | |
| Relationship with the applicant | | | |

DECLARATIONRelationship for Mobile Number :- ☐ Self ☐ Spouse ☐ Dependent Child ☐ Dependent Parent

Registered in the name of

Relationship for Email Id :- ☐ Self ☐ Spouse ☐ Dependent Child ☐ Dependent Parent

Registered in the name of

INVESTMENT / TRADING EXPERIENCE☐ No prior Experience

____ Years in stock ____ Years in Derivatives ____ Years in other investment related fields

Dealing through other Broker Member/Sub Broker/AP, If Yes, please specifyName of Broker or Sub Broker Regd. Office Address Tel. No. (Off.) Fax No. Website SEBI Registration No. Exchange ☐ BSE ☐ NSE ☐ MCX ☐ NCDEX Client Code No. Details of Disputes / Dues Pending from / to Such Stock Broker / Sub Broker/AP **STOCK PORTFOLIO IN Rs. (VOLUNTARY)**☐ Nil ☐ < 5 Lac ☐ 5-20 Lacs ☐ 20-50 Lacs ☐ > 50 Lakhs**ADDITIONAL DETAILS**I wish to receive ☐ Physical Contract Note ☐ ECN (Please Specify)

Specify your Email ID if applicable :

Whether you wish to avail the facility of ☐ internet trading ☐ Wireless technology (Please specify)**PAST ACTIONS**

Details of any action/proceedings initiated/pending/ taken by SEBI/ Stock exchange/any other authority against the applicant/constituent or its Partners/promoters/whole time directors/authorized persons in charge of dealing in securities during the last 3 years.

☐ No ☐ Yes - If yes, provide details.....

BANK ACCOUNT DETAILS (BANK 1 WILL BE CONSIDERED AS DEFAULT)**BANK 1** : Bank Name Bank Branch Location A/c No. MICR A/c Type. ☐ Saving ☐ Current ☐ Other (specify)..... IFSC **BANK 2** : Bank Name Bank Branch Location A/c No. MICR A/c Type. ☐ Saving ☐ Current ☐ Other (specify)..... IFSC

Copy of cancelled cheque leaf/pass book/bank statement specifying name of the client, MICR Code or/and IFSC Code of the bank should be submitted.

TRADING PREFERENCE (Sign in the relevant boxes where you wish to trade. Segment not chosen should be struck off by the client)

| Exchange | Segment | Signature |
|--|----------------------|-----------|
| Bombay Stock Exchange Ltd. | Cash | (5) |
| | F&O | (6) |
| National Stock Exchange of India Limited | Cash | (7) |
| | F&O | (8) |
| | Currency Derivatives | (9) |

*In Case of Derivatives Trading, it is Compulsory to Submit Proof of Financial Details. (Any One)

- ☐ Copy of ITR Acknowledgment ☐ Copy of Annual Accounts
☐ Copy of Form 16 / Salary Slips for last 3 months in Case of Salary Income
☐ Networth - Certificate CA Certified ☐ Bank Statement (For Last 6 Months)
☐ Demat Statement Along with Valuation
☐ Self Declaration with Relevant Supporting Documents
☐ Any other Relevant Documents Substantiating Ownership of Assets

| | | | | | | | |
|---|---|--|--|--|---|--|--|
| Gross Annual Income | | <input type="checkbox"/> Below 1 Lac | <input type="checkbox"/> 1-5 Lacs | <input type="checkbox"/> 5-10 Lacs | <input type="checkbox"/> 10-25 Lacs | <input type="checkbox"/> 25 Lacs-1 Crore | <input type="checkbox"/> Above 1 Crore |
| Networth as on date | | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | | Rs. _____ (Networth should not be older than 1 year) | | | | | |
| Occupation | <input type="checkbox"/> Private Sector Service | <input type="checkbox"/> Public Sector Service | <input type="checkbox"/> Govt. Service | <input type="checkbox"/> Agriculturist | <input type="checkbox"/> Retired | | |
| | <input type="checkbox"/> Business | <input type="checkbox"/> Profession | <input type="checkbox"/> Housewife | <input type="checkbox"/> Student | <input type="checkbox"/> Others (specify) | | |
| Nature of Business / Profession : <input type="text"/> | | | | | | | |
| PEP | | Are you a Politically Exposed person (PEP) or Related to a PEP | | | | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| Any other information <input type="text"/> | | | | | | | |

(10)

DEPOSITORY PARTICIPANT ACCOUNT DETAILS

24/26, Cama Building, 1st Floor, Dalal Street, Fort, Mumbai - 400 001. Tel.: 022-6159 6060
Fax :022- 61596110 Website : www.bpwealth.com DP ID : 12028700



CLIENT-ID (TO BE FILLED BY D.P) 12028700000000000000

I/WE REQUEST YOU TO OPEN A DEPOSITORY ACCOUNT IN MY OR OUR NAME AS PER THE FOLLOWING DETAILS (PLEASE FILL ALL THE DETAILS IN CAPITAL LETTERS ONLY)

| | | |
|---|--|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Individual Resident <input type="checkbox"/> Individual Director's Relative <input type="checkbox"/> Individual Promoter <input type="checkbox"/> Individual Margin Trading A/C (MANTRA) | <input type="checkbox"/> Individual Director <input type="checkbox"/> Individual HUF / AOP <input type="checkbox"/> Minor <input type="checkbox"/> Others(specify) _____ |
| <input type="checkbox"/> NRI | <input type="checkbox"/> NRI Repatriable <input type="checkbox"/> NRI Repatriable Promoter <input type="checkbox"/> NRI - Depository Receipts | <input type="checkbox"/> NRI Non - Repatriable <input type="checkbox"/> NRI Non - Repatriable Promoter <input type="checkbox"/> Others (specify) _____ |
| <input type="checkbox"/> Foreign National | <input type="checkbox"/> Foreign National <input type="checkbox"/> Others (specify) _____ | <input type="checkbox"/> Foreign National - Depository Receipts |

Second Holder Details

Name

Date of Birth SMS Facility ☐ Yes ☐ No Pan No:

Name of Father / Husband

Address

City Pin Code: UID/VID

State Country

Mobile TeleNo.(Res) Fax

Email ID :

Gross Annual Income ☐ Below 1 Lac ☐ 1-5 Lacs ☐ 5-10 Lacs ☐ 10-25 Lacs ☐ Above 25 Lacs

Occupation ☐ Private Sector Service ☐ Public Sector Service ☐ Govt. Service ☐ Agriculturist ☐ Retired
☐ Business ☐ Profession ☐ Housewife ☐ Student ☐ Others(specify).....

Third Holder Details

Name

Date of Birth SMS Facility ☐ Yes ☐ No Pan No:

Name of Father / Husband

Address

City Pin Code: UID/VID

State Country

Mobile TeleNo.(Res) Fax

Email ID :

Gross Annual Income ☐ Below 1 Lac ☐ 1-5 Lacs ☐ 5-10 Lacs ☐ 10-25 Lacs ☐ Above 25 Lacs

Occupation ☐ Private Sector Service ☐ Public Sector Service ☐ Govt. Service ☐ Agriculturist ☐ Retired
☐ Business ☐ Profession ☐ Housewife ☐ Student ☐ Others(specify).....

Standing Instruction :

| | |
|--|--|
| I/We wish to receive dividend / interest directly into my bank account given below through ECS (If not marked the default option would be 'Yes') [ECS is mandatory for locations notified by SEBI from time to time] | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| I / We instruct the DP to receive each and every credit in my /our account (If not marked, the default option would be 'Yes') | [Automatic Credit] <input type="checkbox"/> Yes <input type="checkbox"/> No |
| I / We would like to instruct the DP to accept all the pledge instruction in my/ our account without any other further instruction from my/our end (If not marked the default option would be "No") | <input type="checkbox"/> Yes <input type="checkbox"/> No |

| Account Statement Requirement | <input type="checkbox"/> As per SEBI Regulation <input type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Fortnightly <input type="checkbox"/> Monthly | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|------------------------|----------------------|-------------------------------|--|--|--|--|--|--|--|--|--|
| I / We request you to send Electronic Transaction-cum Holding Statement at the email ID _____ | | | | | <input type="checkbox"/> Yes <input type="checkbox"/> No | | | | | | | | | | | | |
| I / We would like to share the email ID with the RTA | | | | | <input type="checkbox"/> Yes <input type="checkbox"/> No | | | | | | | | | | | | |
| I / We would like to receive the Annual Report <input type="checkbox"/> Physical / <input type="checkbox"/> Electronic / <input type="checkbox"/> Both Physical and Electronic (Tick the applicable box, if not marked the default option would be in Physical) | | | | | | | | | | | | | | | | | |
| sms Alert Facility Refer to Terms & Conditions given as Annexure -2.4 | | MOBILE NO. +91 <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> [(Mandatory, if you are giving Power of Attorney (POA)) (if POA is not granted & you do not wish to avail this facility, cancel this option)] | | | | | | | | | | | | | | | |
| Transaction Using Secured Texting Facility (TRUST). Refer to Terms and Conditions Annexure - 2.6 | | I wish to avail the TRUST facility using the Mobile number registered for SMS Alert Facility, I have read and understood the Terms & Conditions prescribed by CDSL for the same. <input type="checkbox"/> Yes <input type="checkbox"/> No I/We wish to register the following clearing member IDs under my/our below mentioned BO ID registered for TRUST <table border="1" style="width: 100%;"> <thead> <tr> <th>Stock Exchange Name/ID</th> <th>Clearing Member Name</th> <th>Clearing Member ID (Optional)</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table> | | | | Stock Exchange Name/ID | Clearing Member Name | Clearing Member ID (Optional) | | | | | | | | | |
| Stock Exchange Name/ID | Clearing Member Name | Clearing Member ID (Optional) | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| <i>Easi</i> | | To register for easi, please visit our website www.cdslindia.com Easi allows a BO to visit his ISIN balances, transactions and value of the portfolio online. | | | | | | | | | | | | | | | |
| BSDA | | <input type="checkbox"/> I wish to avail Basic Service Demat Account (BSDA) facility <input type="checkbox"/> I do not wish to avail BSDA facility <input type="checkbox"/> I Opted Out for BSDA facility | | | | | | | | | | | | | | | |

DECLARATION

The rules and regulations of the depository and depository participants pertaining to an account which are in force now have been read by me and I have understood the same and I agree to abide by and to be bound by the rules as are in force from time to time for such accounts. I also declare that the particulars given by me/us are true to best of my/our knowledge as on the date of making such application. I further agree that any false /misleading information given by me or suppression of any material fact will render my account liable for termination and further action.

Second Holder

Photograph
(2)

Sign across

Third Holder

Photograph
(2)




Sign across

| | Name(s) of holder(s) | Signature(s) |
|------------------------------|----------------------|--------------|
| (Sole / First Holder) | | (11) |
| (Second Holder) | | (3) |
| (Third Holder) | | (3) |

NOMINATION DETAILS FOR DEMAT AND TRADING ACCOUNT

[Ref :- Annexure A to SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July 23, 2021 on Mandatory Nomination for Eligible Trading and Demat Accounts]

| | | | | |
|---|--|--|------------------------|--|
| BP Equities Pvt. Ltd. 24/26, Cama Building, Dalal Street, Fort, Mumbai-400 001. | | FORM FOR NOMINATION (To be filled in by individual applying singly or jointly) | | |
| Date | | DP ID | | Client ID |
| Trading Backoffice Code (UCC)- | | | | |
| I/We wish to make a nomination <i>[As per details given below]</i> | | | | |
| Nomination Details | | | | |
| I/We wish to make a nomination and do hereby nominate the following person(s) who shall receive all the assets held in my / our account in the event of my / our death. | | | | |
| Nomination can be made upto three nominees in the account | | Details of 1st Nominee | Details of 2nd Nominee | Details of 3rd Nominee |
| 1 | Name of the nominee(s) (Mr./Ms.) | | | |
| 2 | Share of each Nominee | Equally % (If not equally, please specify percentage) | % | % |
| <i>Any odd lot after division shall be transferred to the first nominee mentioned in the form.</i> | | | | |
| 3 | Relationship With the Applicant (If Any) | | | |
| 4 | Address of Nominee(s) City / Place: State & Country: | | | |
| | PIN Code | | | |
| 5 | Mobile / Telephone No. of nominee(s) | | | |
| 6 | Email ID of nominee(s) | | | |
| 7 | Nominee Identification details - [Please tick any one of following and provide details of same] <input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhar <input type="checkbox"/> Saving Bank account no. <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account ID | | | |
| Sr. Nos. 8-14 should be filled only if nominee(s) is a minor: | | | | |
| 8 | Date of Birth (in case of minor nominee(s)) | | | |
| 9 | Name of Guardian (Mr./Ms.) {in case of minor nominee(s)} | | | |
| 10 | Address of Guardian(s) | | | |

| | | | | |
|-------------------------------|--|----------------------|--|--|
| | City / Place State & Country: | | | |
| | PIN Code : | | | |
| 11 | Mobile / Telephone Mo. of Guardian | | | |
| 12 | Email ID of Guardian | | | |
| 13 | Relationship of Guardian with Nominee | | | |
| 14 | Guardian Identification details- [Please tick any one of following and provide details of same] <input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhar <input type="checkbox"/> Saving Bank account no. <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account ID | | | |
| | | Name(s) of holder(s) | | Signature(s) of holder* |
| Sole / First Holder (Mr./Ms.) | | | | (12)  |
| Second Holder (Mr./Ms.) | | | | (4)  |
| Third Holder (Mr./Ms.) | | | | (4)  |

* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

Residual securities: In case of multiple nominees, remaining after distribution of securities as per percentage of allocation shall be transferred to the first nominee.

Note :

This nomination shall supersede any prior nomination made by the account holder(s), if any.

The Trading Members / Depository Participant shall provide acknowledgment of the nomination form to the account holder(s)

To be Filled by DP

| | | |
|-----------------------------|--|----------------------------|
| Nomination Registration No. | | For Depository Participant |
| Date | <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <div style="display: flex; justify-content: space-between; width: 100%;"> DDMMYYYY </div> </div> | |
| | | Auth. Signatory |

Declaration Form for opting out of Nomination

[Ref :- Annexure B to SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July 23, 2021 on Mandatory Nomination for Eligible Trading and Demat Accounts]

| | | | | | | | | | |
|---|------|---|---|---|---|---|---|---|---|
| To BP EQUITIES PRIVATE LIMITED 24/26, Cama Building, Dalal Street, Fort, Mumbai-400 001. | Date | D | D | M | M | Y | Y | Y | Y |
| DP ID | 1 | 2 | 0 | 2 | 8 | 7 | 0 | 0 | |
| Client ID (only for Demat account) | | | | | | | | | |
| Trading Back Office Code (UCC) | | | | | | | | | |
| Sole/First Holder Name | | | | | | | | | |
| Second Holder Name | | | | | | | | | |
| Third Holder Name | | | | | | | | | |
| I / We hereby confirm that / We do not wish to appoint any nominee(s) in my / our trading / demat account and understand the issues involved in non-appointment of nominee(s) and further are aware that in case of death of all the account holder(s), my / our legal heirs would need to submit all the requisite documents / information for claiming of asset held in my / our trading / demat account, which may also include documents issued by Court or other such competent authority, based on the value of assets held in the trading / demat account. | | | | | | | | | |

| | Name(s) of holder(s) | Signature(s) of holder* |
|-------------------------------|----------------------|-------------------------|
| Sole / First Holder (Mr./Ms.) | | (13) |
| Second Holder (Mr./Ms.) | | (5) |
| Third Holder (Mr./Ms.) | | (5) |

*Signature of witness, along with name and address are required, If the account holder affixes thumb impression, instead of signature

OPTION FORM FOR ISSUE OF DIS BOOKLET

Date

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| D | D | M | M | Y | Y | Y | Y |
|---|---|---|---|---|---|---|---|

| | | | | | | | | | | | | | | | | | |
|--------------------|---|---|---|---|---|---|---|---|-----------|---|---|--|--|--|--|--|--|
| DP ID | 1 | 2 | 0 | 2 | 8 | 7 | 0 | 0 | Client ID | 0 | 0 | | | | | | |
| First Holder Name | | | | | | | | | | | | | | | | | |
| Second Holder Name | | | | | | | | | | | | | | | | | |
| Third Holder Name | | | | | | | | | | | | | | | | | |

To,

BP EQUITIES PRIVATE LIMITED
 24/26, Cama Building, Dalal Street,
 Fort, Mumbai-400 001.




Dear Sir / Madam,

I / We hereby state that: **[Select one of the options given below]**

☐ **OPTION 1:**

I / We require you to issue Delivery Instruction Slip (DIS) booklet to me /us immediately on opening my / our CDSL account though I / we have issued a Power of Attorney (POA) / executed PMS agreement in favour of / with **BP Equities Private Limited** (name of the attorney / Clearing Member / PMS manager) for executing delivery instructions for setting stock exchange trades [settlement related transaction] effected through such Clearing Member / by PMS manager.

Yours faithfully




| | Sole/First Holder | Second Holder | Third Holder |
|------------|--|---|---|
| Name | | | |
| Signatures | (14)  | (6)  | (6)  |

OR

☐ **OPTION 2:**

I / We do not require the Delivery Instruction Slip (DIS) for the time being, since I / We have issued a POA executed PMS agreement in favour of / with BP Equities Private Limited (name of the attorney / Clearing Member / PMS manager) for executing delivery instructions for setting stock exchange trades [settlement related transactions] effect through such Clearing Member / by PMS manager However, the Delivery Instruction Slip (DIS) booklet should be issued to me / us immediately on my / our request at any later date

Yours faithfully

| | Sole/First Holder | Second Holder | Third Holder |
|------------|--|---|---|
| Name | | | |
| Signatures | (15)  | (7)  | (7)  |

BROKERAGE SLAB (Subject to Change with Prior Notice)

| Cash Market / Capital Market | | | | | | | | |
|---|---------|-----------|---------|--|----------|-----------|---------|---------|
| JOBING | | | | | DELIVERY | | | |
| Brokerage on side | Min (P) | Max (%) | Slab No | | Min (P) | Max (%) | Slab No | |
| 1st Side | 99 p | 0.99% | | | 99 p | 2.50 % | | |
| 2nd Side (Same Day Sq.Off) | 99 p | 0.99% | | | N.A. | N.A. | N.A. | |
| F & O / Derivative Market / Currency Market | | | | | | | | |
| FUTURE | | | | | OPTION | | | |
| Brokerage on side | Min (P) | Max (%) | Slab No | | Min (P) | Max (%) | Per lot | Slab No |
| 1st Side | 99 p | 0.99% | | | 99 p | 1% | Rs. 100 | |
| 2nd Side (Same Day Sq.Off) | 99 p | 0.99% | | | 99 p | 1% | Rs. 100 | |

Other Charges


Stamp Duty ☒ YES ☐ NO
 Turnover Tax ☒ YES ☐ NO
 Service Tax ☒ YES ☐ NO
 STT ☒ YES ☐ NO

Other Charges

Statutory Cost ☒ YES ☐ NO
 Minimum Brokerage will be applicable for futures and options trading and the same shall be within the limits prescribed by Exchange / SEBI

Note : Stamp Duty, Turnover Tax, Service Tax, STT & Statutory Cost will be charged as per the applicable regulations

If no Brokerage is mentioned, then it will be charged as mentioned default rate.

Signature of the Client (1) 

INTRODUCER DETAILS :

Name of the Introducer:

Status of the Introducer: ☐ Authorised Person ☐ Existing Client ☐ Employee ☐ Others.....

Address :

Introducer Code : Contact No.

Signature of the Introducer : *

FOR OFFICE USE

UCC Allotted to the Client: _____

| | Documents verified with Originals | Client Interviewed By & In-Person Verification done by |
|----------------------|-----------------------------------|--|
| Name of the Employee | | |
| Employee Code | | |
| Designation | | |
| Date | | |
| Signature | | |

I / We undertake that we have made the client aware of 'Policy and Procedures', tariff sheet and all the non-mandatory documents. I/We have also made the client aware of 'Rights and Obligations' document (s), RDD and Guidance Note. I/We have given/sent him a copy of all the KYC documents. I/We undertake that any change in the 'Policy and Procedures', tariff sheet and all the non-mandatory documents would be duly intimated to the clients. I/We also undertake that any change in the 'Rights and Obligations' and RDD would be made available on my/our website, if any, for the information of the clients.

For BP Equities Pvt. Ltd.

Date: __/__/__



Authorised Signatory

FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) - (CRS) DECLARATION FORM

[Mandatory for all investors (Guardian in case of minor) and Joint Holder (s)]

To,
The Compliance Officer
BP Equities Pvt. Ltd.
24/26, Cama Building, Dalal Street,
Fort, Mumbai 400 001,

APPLICANT'S INFORMATIONTrading A/c No. Demat A/c No. Is your Country of Tax Residency other than India - ☐ Yes ☐ No




If 'Yes', Please specify the details of all countries where you hold tax residency and its Tax Identification Number & type

| Sr. No. | Country of Tax Residency# | Foreign Address | Tax Payer Identification Number / Functional Equivalent | Identification Type (TIN or other, please specify) |
|---------|---------------------------|-----------------|---|---|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |

to include all countries other than India, where investor is Citizen / Resident / Green Card Holder / Tax Resident in those respective countries especially of USA

DECLARATION & SIGNATURE(S) (To be signed as per mode of holding)

Client agrees to provide the trading member and / or depository participant with any documentation or information requested relation to individual or entity tax status. To the extent required by the trading member and / or depository participant, client hereby consents to the disclosure and reporting of any tax related information obtained or held by the trading member and / or depository participant to any local or foreign regulatory or tax authority ("Tax Authority") Upon request by the trading member and/or depository participant, client hereby agrees to obtain a written waiver or consent from the entity's substantial owners or controlling persons and to provide those consents to the trading member and / or depository participant to permit it to disclose and report tax and account specific financial information to any local or foreign Tax authority. The terms substantial owners and controlling persons shall have the meaning as defined under local or foreign tax laws, regulatory guidance or inter governmental cooperation agreements. The potential consequences for failure to comply with requisites for tax information, failure to respond to requests for waivers or consents for tax information disclosure and/or failure to respond to requests to obtain waivers or consents from substantial owners or controlling persons, include, but are not limited to : (a) trading member and / or depository participant has the right to carry out actions which are necessary to comply with the local or foreign tax reporting obligations; (b) trading member and /or depository participant has the ability to withhold taxes that may be due from certain payments made to the client's account; (c) trading member and/or depository participant has the right to pay relevant taxes to the appropriate tax authority; (d) trading member and / or depository participant has the right to refuse to provide certain services, and (e), trading member and / or depository participant has the discretion to close client accounts. The client agrees to inform, or respond to any request from, the trading member and / or depository participant, if there are any changes to tax information previously provided.

| Name | Name | Name |
|---|--|---|
| (17)  (Sole / First Holder) | (8)  (Second Holder) | (8)  (Third Holder) |

Date:

Place: _____













DEMAT DEBIT AND PLEDGE INSTRUCTION (DDPI) IN FAVOR OF BP EQUITIES PVT. LTD. **(VOLUNTARY)**

I / We _____ (Sole/First Holder's name) Jointly with
 _____ (Second Holder's name) And _____
 _____ (Third Holder's name) Residing / registered office/place of business at _____

_____ hold Beneficial
 Owner Account number (BO ID) 12028700_____ with BP EQUITIES PRIVATE LIMITED, through a Depository Participant registered
 with Securities and Exchange Board of India (SEBI) bearing DP ID. 12028700. And Whereas I/ We am/ are desirous to buy and sell securities through
 BP EQUITIES PRIVATE LIMITED, a stock broker registered with SEBI and a member of recognized Stock Exchange/s (National Stock Exchange of India
 Limited and BSE Ltd) bearing SEBI single registration number INZ000176539.

Whereas I / we authorize to operate my / our Beneficial Owner Account in a manner hereinafter appearing and subject to conditions as provided
 herein. Whereas I / We hereby am / are fully aware and understand that this DDPI is voluntary and I / we have been fully made aware of the explicit
 authority consented by me / us under this executed document.

I / We do hereby authorize BP EQUITIES PRIVATE LIMITED (hereinafter referred to as the "Stock Broker / Stock Broker and Depository Participant")
 acting through any of its directors and/or its duly authorized officers to perform the following functions on my/our behalf:

| Sr. No | Purpose | Signature of the Client* | | |
|-----------|--|--|--|--|
| | | First Holder/ Sole Holder | Second Holder | Third Holder |
| 1 | To transfer securities held in my / our beneficial account towards Stock Exchange related Deliveries / Settlement Obligations arising out of trades executed in Cash, F&O and SLB Segment by me / us on the Stock Exchange through BP Equities Pvt. Ltd. | (18)  | (9)  | (9)  |
| 2 | To Pledge / Re-Pledge securities in favour of BP Equities Pvt. Ltd. for the purpose of meeting margin requirements in connection with the trades executed by me / us on the Stock Exchange. | (19)  | (10)  | (10)  |
| 3 | Mutual Fund transactions being executed on Stock Exchange order entry platform. | Sign  | Sign  | Sign  |
| 4 | Tendering shares in open offers through Stock Exchange Platforms (Takeovers, Buyback, Delisting of securities) | Sign  | Sign  | Sign  |

*The same may be eSigned or signed physically against each purpose of DDPI.

I/We hereby covenant, ratify and confirm that all acts done and documents executed or signed by the stock broker / stock broker and depository
 participant pursuant to this DDPI has been made done and executed in good faith and shall for all-purpose be valid and binding on me/us and I/ we

undertake to indemnify the stock broker / stock broker and depository participant against all actions proceedings claims, costs, expenses and liabilities of every description arising from the exercise or the purported exercise in good faith, of authorities conferred by this DDPI.

The stock broker/stock broker and depository participant may appoint and remove at its discretion any authorized signatories for or under this DDPI in respect of all or any of the matters contained herein upon such terms and conditions as the stock broker/depository participant may think fit.




I/We further agree and confirm that the authorities conferred under this DDPI shall continue until it is revoked in writing by me/us and that the said revocation shall be effective from the date on which the revocation notice is received by any person authorised in this regard by the Stock Broker in its office situated at Rustom Building, 4th Floor, 29, Veer Nariman Road, Fort, Mumbai-400001, However, such revocation shall not be applicable for any outstanding settlement obligation of funds/ securities arising out of the trades carried prior to receiving request for revocation of this DDPI.

List of the Stock Broker Designated Demat Accounts:

| Sr. No. | POOL ID / CLIENT ID/CM BP ID | DP Name | Purpose |
|---------|---|-----------------------|---|
| 1 | 1202870000000111 | BP Equities Pvt. Ltd. | NSE CDSL POOL A/C |
| 2 | 1202870000000090 | BP Equities Pvt. Ltd. | BSE CDSL POOL A/C |
| 3 | 1202870000017824 | BP Equities Pvt. Ltd. | BSE SLB POOL A/C |
| 4 | 1202870000017843 | BP Equities Pvt. Ltd. | NSE SLB POOL A/C |
| 5 | CMBP ID:IN655154 Client ID :10000262 | Union Bank of India | BSE NSDL POOL A/C |
| 6 | CMBP ID:IN564295 Client ID :10000203 | Union Bank of India | NSE NSDL POOL A/C |
| 7 | 1100001000014236 | ICCL | BSE EARLY PAY-IN A/C |
| 8 | 1100001100015688 | NCL | NSE EARLY PAY-IN A/C |
| 9 | 1202870000000086 | BP Equities Pvt. Ltd. | BSE CDSL PRINCIPAL A/C |
| 10 | 1202870000017811 | BP Equities Pvt. Ltd. | SLB PRINCIPAL A/C |
| 11 | 1202870000252293 | BP Equities Pvt. Ltd. | CLIENT UNPAID SECURITIES ACCOUNT - CDSL |
| 12 | IN303157 10040526 | Union Bank of India | CLIENT UNPAID SECURITIES ACCOUNT - NSDL |
| 13 | 1202870000009760 | BP Equities Pvt. Ltd. | CM/TM-CMPA |
| 14 | 1202870000027602 | BP Equities Pvt. Ltd. | CM/TM-CMPA |
| 15 | 1202870000262618 | BP Equities Pvt. Ltd. | CLIENT SECURITIES MARGIN PLEDGE A/C - ALL |
| 16 | IN300126 11283634 | HDFC Bank Limited | CLIENT SECURITIES MARGIN PLEDGE A/C - ALL |
| 17 | IN300126 11282561 | HDFC Bank Limited | CLIENT SECURITIES MARGIN PLEDGE A/C - ALL |
| 18 | 1202870000263311 | BP Equities Pvt. Ltd. | CLIENT SECURITIES MARGIN PLEDGE A/C - SLB ALL |
| 19 | 1202870000263567 | BP Equities Pvt. Ltd. | CLIENT SECURITIES UNDER MARGIN FUNDING A/C |
| 20 | 1202870000263651 | BP Equities Pvt. Ltd. | CLIENT SECURITIES UNDER MARGIN FUNDING A/C (FOR MTF COLLATERAL) |

This document shall be subject to the jurisdiction of the Courts in Mumbai.

This DDPI document is executed on this _____ day of _____, 20_____.

| Name- Sole / First Holder | Name - Second Holder | Name - Third Holder |
|--|--|--|
| (20)  | (11)  | (11)  |

***Note: In case of HUF account, all Co-parceners should do signature on this document.** For BP Equities Pvt. Ltd.

Authorised Signatory

Terms And Conditions-cum-Registration / Modification Form receiving SMS Alerts form CDSL

Definition:

In these Terms and Conditions the terms shall have following meaning unless indicated otherwise:

1. "Depository means Central Depository Services (India) Limited a Company incorporated in India under the Companies Act 1956 and having its registered office at 17th Floor, P.J.Towers, Dalal Street, Fort, Mumbai 400001 and all its branch offices and includes its successors and assigns.
2. 'DP' means Depository Participant of CDSL. The term covers all types of DPs who are allowed to open demat accounts for investors.
3. 'BO' means an entity that has opened a demat account with the depository. The term covers all types of demat accounts which can be opened with a depositor as specified by the depository from time to time.
4. SMS means "Short Messaging Service"
5. "Alerts" means a customized SMS sent to the BO over the said mobile phone number.
6. "Service Provider" means a cellular service provider(s) with whom the depository has entered/will be entering into an arrangement for providing the SMS alerts to the BO.
7. "Service" means the service of providing SMS alerts to the BO on best effort basis as per these terms and conditions.

Availability:

1. The service will be provided to the BO at his / her request and at the discretion of the depository. The service will be available to those account holders who have provided their mobile numbers to the depository through their DP. The service may be discontinued for a specific period/ indefinite period, with or without issuing any prior notice for the purpose of security service at any time without giving prior notice for any reason whatsoever.
2. The service is currently available to the BOs who are residing in India.
3. The alerts will be Provided to the BOs only if they remain within the range of the service provider's service area or within the range forming part of the roaming network of the service provider.
4. In case of joint accounts and non-individual accounts the service will be available, only to one mobile number i.e. to the mobile number as submitted at the time of registration/ modification.
5. The BO is responsible for promptly intimating to the depository in the prescribed manner any change in mobile number, or loss of handset, on


which the BO wants to receive the alerts from the depository. In case of change in mobile number not intimated to the depository, the SMS alerts will continue to be sent to the last registered mobile phone number. The BO agrees to indemnify the depository for any loss or damage suffered by it on account of SMS alert sent on such mobile number.

Receiving Alerts:


1. The depository shall send the alerts to the mobile phone number provided by the BO while registering for the service or to any such number replaced and informed by the BO from time to time. Upon such registration / change, the depository shall make every effort to update the change in mobile number within a reasonable period of time. The depository shall not be responsible for any event of delay or loss of message in this regard.
2. The BO acknowledges that the alerts will be received only if the mobile phone is in 'ON' and in a mode to receive the SMS. If the mobile phone is in 'Off' mode i.e. unable to receive the alerts then the BO may not get / get after delay any alerts sent during such period.
3. The BO also acknowledges that the readability, accuracy and timeliness of providing the service depend on many factors including the infrastructure, connectivity of the service provider. The depository shall not be responsible for any non-delivery, delayed delivery or distortion of the alert in any way whatsoever.
4. The BO further acknowledges that the service provided to him is an additional facility provided for his convenience and is susceptible to error, omission and / or inaccuracy. In case the BO observes any error in information provided in the alert, the BO shall inform the depository and/or the DP immediately in writing and the depository will make best possible efforts to rectify the error as early as possible. The BO shall not hold the depository liable for any loss, damages, etc. that may be incurred/ suffered by the BO on account of opting to avail SMS alerts facility.
5. The BO authorizes the depository to send any message such as promotional greeting or any other message that the BO agrees to an ongoing confirmation for use of name, email address and mobile number for marketing offers between CDSL and any other entity.
6. The BO agrees to inform the depository and DP in writing of any unauthorized debit to his BO account / unauthorized transfer of securities from his BO account, immediately, which may come to his knowledge on receiving SMS alerts. The BO may send an email to CDSL at complaints@cdslindia.com. The BO is advised not

(21) 

(Sole / First Holder)

(12) 

(Second Holder)

(12) 

(Third Holder)

to inform the SMS back to the service provider as there is no reverse communication between the service provider and the depository.

7. The information sent as an alert on the mobile phone number shall be deemed to have been received by the BO and the depository shall not be under any obligation to confirm the authenticity of the person(s) receiving the alert.
8. The depository will make best efforts to provide the service. The BO cannot hold the depository liable for non-availability of the service in any manner whatsoever.
9. If the BO finds that the information such as mobile number etc, has been changed with out proper authorization, the BO Should immediately inform the DP in writing.

Fees:

Depository reserves the right to charge such fees from time to time as it deems fit for providing this service to the BO

Disclaimer:

The depository shall make reasonable efforts to ensure that the BO's personal information is kept confidential. The depository does not warranty the confidentiality or security of the SMS alerts transmitted through a service provider. Further, the depository makes no warranty or representation of any kind in relation to the system and the network or their function or their performance or for any loss or damage whenever and howsoever suffered or incurred by the BO or by any person resulting from or in connection with availing of SMS alerts facility. The Depository gives no warranty with respect to the quality of the service provided by the service provider. The Depository will not be liable for any unauthorized use or access to the information and/ or SMS alert sent on the mobile phone number of the BO or for fraudulent, duplicate or erroneous use/ misuse of such information by any third person.

Liability and Indemnity:

The Depository shall not be liable for any breach of confidentiality by the service provider or by any third

I provided the following information for the purpose of REGISTRATION / MODIFICATION (Please cancel out what is not applicable).

BOID

| | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|--|---|---|--|--|--|--|--|--|--|
| 1 | 2 | 0 | 2 | 8 | 7 | 0 | 0 | | 0 | 0 | | | | | | | |
|---|---|---|---|---|---|---|---|--|---|---|--|--|--|--|--|--|--|

(Please write your 8 digit DPID)

(Please write your 8 digit Client ID)

Sole / First Holder's Name : _____

Second Holder's Name : _____

Third Holder's Name : _____

Mobile Number on which Messages are to be sent

| | | | | | | | | | | | | | | | | | |
|-----|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| +91 | | | | | | | | | | | | | | | | | |
|-----|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

(Please write only the mobile number without prefixing country code or zero)


The Mobile Number is registered in the name of: _____

E-mail ID : _____

(Please write only ONE valid email ID on which communication; if any, is to be sent)

(22) 

(Sole / First Holder)

(13) 

(Second Holder)

(13) 

(Third Holder)

Place: _____

Date: ____/____/____

person due to unauthorized access to the information meant for the BO. In consideration of the depository providing the service, the BO agrees to indemnify and keep safe, harmless and indemnified the depository and its officials from any damages, claims, demands, proceedings, loss, cost, charges and expenses whatsoever which a depository may at any time incur, sustain, suffer or be put to as a consequence of arising out of interference with or misuse, improper or fraudulent use of the service by the BO.

Amendments:

The depository may amend the terms and conditions at any time with or without giving any prior notice to the BOs. Any such amendments shall be binding on the BOs who are already registered as user of this service.

Governing Law and Jurisdiction:

Providing the Service as outlined above shall be governed by the laws of India and will be subject to the exclusive jurisdiction of the courts in Mumbai.

I wish to avail the SMS Alerts facility provided by the depository on my/our mobile number provided in the registration form subject to the terms and conditions mentioned below. **I/ We consent to CDSL providing to the service provider such information pertaining to account/transactions in my/our account as is necessary for the purposes of generating SMS Alerts by service provider, to be sent to the said mobile number.**

I have read and understood the terms and conditions mentioned above and agree to abide by them and any amendments thereto made by the depository from time to time. I/ we further undertake to pay fee/ charges as may be levied by the depository from time to time.

I/ We further understand that the SMS alerts would be sent for a maximum four ISINs at a time. If more than four debits take place, the BOs would be required to take up the matter with their DP.

I/We am/are aware that mere acceptance of the registration form does not imply in any way that the request has been accepted by the depository for providing the service.



Central Depository Services (India) Ltd. (CDSL)

28th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.
Phone : 91-22-27233333 Fax : 91-22-2723199 Website : <http://www.cdslindia.com>

Electronic Access to Securities Information (easi)

Registration Form - Beneficial Owner (BO)

| | |
|----------------------------------|---|
| Name of the Beneficial Owner (s) | 1. |
| | 2. |
| | 3. |
| Beneficial Owner ID | 1 2 0 2 8 7 0 0 - 0 0 |
| Login ID | |
| DP Name | BP Equities Pvt. Ltd. |
| DP ID | 12028700 |
| DP Address | 24/26, Cama Building, Dalal Street, Fort, Mumbai - 400 001. |
| E-mail Address of the BO | |
| Tel. No. | |
| Mobile No. | |

I would like to register above mentioned account for the easi service. I am aware the easi service is available to me which only enables me to view the security balances lying in the said accounts. I hereby agree to the terms and conditions we have read earlier for availing the said service.

This is to Certify that

1. _____

2. _____

3. _____

are maintaining BO A/c No. 12028700 00 _____ with us. We have verified the signatures of the said account holders and they match with the specimen signatures as per our records.

Date: DD MM YY YY

Place :

For BP Equities Pvt. Ltd.



Authorised Signatory

To,

BP Equities Pvt. Ltd.

Dear Sir / Madam,

Sub: Subscription to CDSL's Internet- based services "easi" (electronic access to securities information)

Demat account no: 1 2 0 2 8 7 0 0 0 0 _____

I am / We are registered for CDSL's internet based services "easi" which provides a facility to view / print / download account statements and transaction details. I / we opt not to receive the transaction statement, henceforth, in physical form.

I am / We are aware that you shall send us a 'physical statement' of account atleast once a quarter.

However, if an account statement / transaction statement is required by me / us in physical form at such additional intervals as specified by me, I / we agree to make payment of the necessary fees / charges, if any, as may be specified by you from time to time.

(23)

(Sole / First Holder)

(14)

(Second Holder)

(14)

(Third Holder)

TARIFF STRUCTURE FOR THE DEPOSITORY SERVICES

BP Equities Pvt. Ltd.

24/26, CAMA BUILDING, DALAL STREET, FORT, MUMBAI - 400 001.

TEL.: 2265 1109 FAX : 2265 1109

DP SEBI REGN. NO.: IN-DP-CDSL-183-2002

The Investor will have to change any one of the following Schemes to play the charges to the DP for the Services Offered in the Depository Segment

| Charge Head | Individual | Corporate |
|---|--|--|
| | Charges | Charges |
| Account Opening | Nil | Nil |
| Account Maintenance Charges | 200 | 750 |
| Transaction Charges On Buy | Nil | Nil |
| Transaction Charges On Sell | 0.012% (Subject to Min. of Rs. 12/- & Max. 15/- per transaction) | 0.012% (Subject to Min. of Rs. 12/- & Max. 15/- per transaction) |
| Dematerialization Charges | Rs. 2 per certificate & 10/- per DRF + Postal Charges | Rs. 2 per certificate & 10/- per DRF + Postal Charges |
| Ramaterialization Charges | Rs. 15 per certificate & 10/- per RRF + Postal Charges | Rs. 15 per certificate & 10/- per RRF + Postal Charges |
| Pledge Charges Creation/Confirmation/Closure | Min of Rs. 25/- & Max. of Rs.50/- per transaction | Min of Rs. 25/- & Max. of Rs.50/- per transaction |
| Pledge Invocation | Min of Rs. 25/- & Max. of Rs.50/- per transaction | Min of Rs. 25/- & Max. of Rs.50/- per transaction |
| Other Charges (franking charges) | Actual | Actual |


Note:

- 1) All payments to be made in the name of **BP Equities Pvt. Ltd.** via Cheque /DD payable at the local branch where the account is opened. Outstation cheques will be accepted.
- 2) Clients must ensure that their **Client-ID and Name** is written behind every Cheque / DD deposited by them.
- 3) Any **Advance Payments** over and above the normal amount due can also be made Any such amount paid, other than the minimum amount payable at the time of the opening of an account shall adjusted in the bills raised from time to time.
- 4) The entire “%” value stated in the above mentioned Tariff Structure would be levied on the **Transaction Value** as computed by CDSL.


Charges on Non - Payment of dues :

| | |
|-------------------------------------|---|
| Cheque Dishonour Charges | Rs. 50/- per cheque. |
| Penalty and Interest Charges | Penalty of 2% per amount of the value of the Outstanding Bill with a min. of Rs. 25/- |
| Non - Payment of Bill | The depository services for the account will be temporarily discontinued. The Renewal Charges for resuming the depository operations will be Rs. 150/- per account. |


The above rates are based on the rates provided by the CDSL and will be revision by the CDSL . They are also subject to revision by **BP Equities Pvt. Ltd.**

(24) 

(Sole / First Holder)

(15) 

(Second Holder)

(15) 

(Third Holder)

Authorisation for Documents in Digital Format

Voluntary

To,

BP Equities Pvt. Ltd

24/26, Cama Building, 1st Floor,
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir,

Mandate to issue documents /communications in digital format.

I/we hereby authorize you to send contract notes/bills/statement of accounts/ledgers/transaction cum holding statements and other digitally signed communications (digital documents) on any of my Email Id given below.

Email ID _____

Alternative Email ID _____

I/We undertake to check the contract notes and bring the discrepancies to you preferably within 24 hours of such issuance of contract notes. My non-verification or not accessing the contract notes on regular basis shall not be a reason for disputing the contract note any time. This instruction to issue digital contract note is applicable with immediate effect.

I/We have noted that non-receipt of bounced mail notification by you shall amount to valid delivery of the digital documents.

If there is any change in my/our email ID, the same shall be intimated to you in writing through physical letter or such other mode of communication as acceptable to you.

Thanking you,

Yours faithfully

Signature of the Client (25) _____ Name of the Client _____

To,

Voluntary

BP Equities Pvt. Ltd

24/26, Cama Building, 1st Floor,
Dalal Street, Fort Mumbai - 400 001.

DECLARATION FOR MOBILE NO.

I _____ having PAN No _____ do hereby declare that my mobile no. is _____. Further, I authorize BP Equities Private Limited that the same may be used for giving me any information/alert/SMS/call.

If there is any change in mobile number the same shall be intimated to you in writing along with necessary proof through physical letter or such mode of communication as acceptable to you.

I further declare the above mentioned statement is true and correct.

Thanking you,

Yours faithfully

Signature of the Client (26) _____ Name of the Client _____

STANDING INSTRUCTION TO MAINTAIN RUNNING ACCOUNT

To,
BP Equities Pvt. Ltd
24/26, Cama Building,
1st Floor, Dalal Street,
Fort Mumbai - 400001.

Voluntary

Running Account Letter

Date: ____/____/____

Maintenance of my account on a running account basis

I am/We are regularly trading with you on various Exchanges/Segments. Notwithstanding anything contrary contained in the mandatory and voluntary client registration documents between me/us, I/We hereby request you to maintain my account, both securities & funds, with you on running account basis to be settled on monthly/quarterly intervals. I/We also authorized you to retain to requisite securities/funds towards such obligations and may also retain the fund expected to be require to meet margin obligations for next 5 trading days, calculated in the manner specified by the exchanges/regulations from time to time. I/We agree that no interest will payable to me/us on credit balance being in my/our account to you. I/We authorised you to retain an amount of upto Rs.10,000/- as per exchange guidelines.

I/we have noted the following;

- a) The authorization shall be signed by me/us only and not by any authorized person on my behalf or any holder of the Power of Attorney.
- b) I/we may revoke the authorization at any time by making a written request at the office situated at 24/26,Cama Building, Dalal Street, Fort, Mumbai - 400001.

Signature of the Client ⁽²⁷⁾  _____

Name of Client _____

Client Code _____

Letter of Authority

From,

Name of the Client: _____

Voluntary

Trading Code: _____

To,

BP Equities Pvt. Ltd. (Stock Broker)
24 / 26, Cama Building, 1st Floor,
Dalal Street, Fort, Mumbai - 400001.


Dear Sir,

With respect to my Trading and/or Demat account with you. I authorize you & agree to do the following:

1. I hereby authorize the Stock Broker to transfer debit/credit balance lying in my trading account or demat account arising out of trades done by me and to transfer any stock purchased/lying in my demat account in any of the Exchange/Segments of the stock broker as often as required.
2. I agree for inter-settlement transfer of securities towards pay in/payout of securities in the future/past settlement.
3. As regards the placements of orders, although the Stock Broker had insisted on written instruction for placing orders, considering the practical difficulties faced by me giving written instructions, I request the Stock Broker to accept orders placed by any other means other than in written form.
4. I have noted that the Stock Broker trades on its PRO/OWN account.
5. I shall not indulge in any sub-broking activities and shall not issue bills/contracts/confirmation notes to anyone else for trade's done in my client code.
6. All fines/penalties and charges levied upon to me for the act/deeds or transactions done by me be recovered from my account.
7. I agree the stockbroker shall not be liable or responsible for non execution of orders placed through trading terminals/website or through any other mode due to the failure of any system or link or any other reason whatsoever which is beyond control of TM. The stock broker also reserves the right to refuse to execute any particular transaction without assigning any reason.
8. I agree that any failure by Stock Broker to exercise or enforce any rights conferred upon it by this letter shall not be deemed to be waiver of any such right or operate so as to bar the exercise or enforcement thereof at any subsequent time of times.
9. The Stock Broker shall not be responsible for delay or default in the performance of its obligations due to contingencies beyond its control, such as fire, flood civil commotion, earthquake, war, strikes, failure of the system, failure of the internet links or government/regulatory action, exchange or market rulings, suspension of trading.

10. INVESTMENT ADVICE:

- a) I acknowledge that the Stock Broker shall not be liable to provide me any legal, tax, investment, or accounting advice or advice regarding the suitability or profitability of a security or investment.
- b) I also acknowledge that the Stock Broker's employees are not authorized to give any such advice and that I will not solicit or rely upon any advice from Stock Broker or any of its employees.
- c) I agree that in the event of the Stock Broker or any of its employee/official providing any information to me, I may act upon the same at my sole risk and cost and the Stock Broker shall not be liable for the same.

(28) 

- d) I assume full responsibility with respect to my investment decisions and transactions.
- e) The Stock Broker, its officers, directors, partners, employees and agents will have no liability with respect to my investment decisions or transactions.
11. Authority to debit the Demat account operating charges to Trading Code _____
- a) I have a beneficiary account with BP Equities Pvt. Ltd. with Client ID _____
- b) I find it extremely inconvenient to give cheques against your depository bills.
- c) I hereby authorize Stock Broker to debit my trading account for the debit of charges payable to BP Equities Pvt. Ltd., as Depository Participant for providing depository services. Any such sum debited to my account shall be binding on me.
12. Authority to debit the Trading Account Opening Charges.
- I hereby authorize you to debit my trading account opening charges. Any such sum debited to my account shall be binding on me.
13. I hereby authorized you to transfer Credit or Debit lying in my Demat Account to my Trading Account and vice versa.
14. I am aware about SEBI circular regarding Modification of Client Codes and authorize you to debit my trading account for modification of client codes, if any.
15. I am aware about SEBI circular regarding penalty for Margin Shortfall and authorize you to debit my trading account for margin shortfall in my trading account, if any.

COMPLIANCE WITH PREVENTION OF MONEY LAUNDERING ACT, 2002, (PMLA) AS AMENDED TILL DATE AND THE RULES, REGULATIONS AND GUIDELINES FRAMED THEREUNDER:

- I confirm that all the information which may be required by the stock broker to enable it to comply with the provisions of the PMLA and the rules, regulations and guidelines framed there under has been disclosed including issues related to "beneficial ownership", if any and also undertake to provide the same on an on-going basis whenever required.
- I agree to keep the stock Broker informed of any change in the information provided earlier in this regard immediately in writing.

Signature of Client (29)  _____

Name _____

Date: ____/____/____

Check List to be filled by Branch Person / Authorised Person / Relaeer

Form will not be Accepted if the Checklist is incomplete

| Sr. No. | Check Points | AP | RM | Branch | HO |
|---------|---|--------------------------|--------------------------|--------------------------|--------------------------|
| 1 | Clear copy of PAN card for all Account Holders (if Joint Account) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Does Client Name mentioned in AOF is matched with IT Website | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | How is the Identity of the Client Verified | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | a) Client is Visited the Branch / Regd. Franchisee Office personally | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | b) RM / Regd. Franchisee personally met the client's Residence address | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 | Does Address details mentioned in AOF is matched exactly with Address proof | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 | Does the Address of the Client verified by the RM / Regd Franchisee physicaly | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 | Does Clear copy of OVD documents received as Address proof of the client | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Aadhar Card <input type="checkbox"/> Passport <input type="checkbox"/> Driving License <input type="checkbox"/> Voter ID | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 | Does Validity of Address proof is verified on Proof i.e. Expiry Date | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Passport <input type="checkbox"/> Driving License <input type="checkbox"/> Utility bills (2 months) <input type="checkbox"/> Bank Statement (3 Months) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 | Copy of Original Cancelled Cheque having Pre printed name of the A/c Holder on it. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 | Does In Person Verification carried out by the Employee / Regd Franchisee only | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10 | Does In Person verification details collected on AOF with IPV date, Name, Designation | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | and Signature by Employee / Regd Authorised Person (AP) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11 | Does Verification Stamp with Date, Signature, Name & Designation of the Employee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | or Registered Authorised Person (AP) on the documents are collected | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 | Does Introducer details captured on AOF with Type, signature, Mobile & Address | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13 | How is the signature of the Client Verified | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | a) Signature matched with PAN card | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | b) Banker's Signature Verification letter duly Signed & stamped by the Bank | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14 | Does Valid Financial Documents received for Derivative Trading | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Latest Bank Statement <input type="checkbox"/> ITR Copy <input type="checkbox"/> DP Holding Statement <input type="checkbox"/> Others _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15 | Does client has selected Exchanges by put the signature in front of it. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16 | Account opening form is Completed in all aspects. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17 | Does clients KYC basic details matched with supportive documents | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> Date of Birth <input type="checkbox"/> Father Name <input type="checkbox"/> PAN number <input type="checkbox"/> UID number | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 18 | Does client's Bank account details matched with Bank proof | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> IFSC <input type="checkbox"/> MICR <input type="checkbox"/> Bank Account No <input type="checkbox"/> Client Name <input type="checkbox"/> Bank Name | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 19 | Does Latest Income and Proper Occupation details are collected for Account holder(s) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 20 | Does Valid Mobile number & Valid Email Id mention in AOF is verified with the client. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 21 | Latest Colour Passport size Photograph with across signature for Account Holder(s) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 22 | Brokerage details are captured correctly as per Exchange selected by the client. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 23 | Does Witnesses details are captured on Power of Attorney with Signature and address | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 24 | Does Additional document of FEMA declaration is received for NRI client | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 25 | Does Unwanted spaces are striked off in Account opening form | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 26 | Does FATCA declaration is received with signature and other details (If any) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

RECOMMENDATIONS
OPTION CALLS
BTST/STBT
RESEARCH **IPO**
INTRADAY
F&O SIMPLE
EQUITY
TECHNO FUNDA
MOMENTUM PICK



BP Wealth

Equity, Derivatives, Depository, IPO, Currency Derivatives, Mutual Fund services through
BP Equities Pvt. Ltd. (SEBI Regn No. INZ000176539 (BSE/NSE/MSEI))

IN-DP-CDSL-183-2002 (CDSL), AMFI Regn No ARN-50931, Commodity through BP Comtrade Pvt. Ltd.
(SEBI Regn. No. NCDEX-INZ000030431/CIg No. 527, MCX-INZ000030431/CIg. No. 12540
IRDA Regn. No: IRDA/IR2/2013/162)

Regd office: 24/26, Cama Building, Dalal Street, Fort, Mumbai-400 001

Corporate office: Rustom Building, 4th Floor, Veer Nariman Road, Fort, Mumbai- 400 001

Contact No: 022-61596161 (Tel), 022-61596160 (Fax) E-mail Id: investor@bpwealth.com Web: www.bpwealth.com