



APPLICATION FOR OPENING AN ACCOUNT

Date:

Client-Id (To be filled by Participant):

I / We request you to open a depository account in my / our name as per the following details:
(please fill all the details in CAPITAL LETTERS only)

Type of Account

- Ordinary Resident Promoter NRI - Repatriable
 Margin HUF
 NRI-Non-Repatriable Others (Please specify)

Sole / First Holder Details

Name (Mr. / Ms.)	<input type="text"/>		
Name of Father / Husband	<input type="text"/>		
Local / Permanent Address	<input type="text"/>		
	<input type="text"/>		
Correspondence Address	<input type="text"/>		
	<input type="text"/>		
		Pin code	<input type="text"/>
		Pin code	<input type="text"/>
Telephone No.	<input type="text"/>	Mobile No.	<input type="text"/>
Fax number	<input type="text"/>	E-mail ID:	<input type="text"/>
Occupation	<input type="text"/>	SMS facility :	<input type="radio"/> Yes <input type="radio"/> No

Other Holder Details

Second Holder			
Name (Mr. / Ms.)	<input type="text"/>		
Name of Father / Husband	<input type="text"/>		
Local / Permanent Address	<input type="text"/>		
	<input type="text"/>		
Correspondence Address	<input type="text"/>		
	<input type="text"/>		
		Pin code	<input type="text"/>
		Pin code	<input type="text"/>
Telephone No.	<input type="text"/>	Mobile No.	<input type="text"/>
Fax number	<input type="text"/>	E-mail ID:	<input type="text"/>
Occupation	<input type="text"/>	SMS facility :	<input type="radio"/> Yes <input type="radio"/> No

Third Holder

Name (Mr. / Ms.)	<input type="text"/>		
Name of Father / Husband	<input type="text"/>		
Local / Permanent Address	<input type="text"/>		
	<input type="text"/>		
Correspondence Address	<input type="text"/>		
	<input type="text"/>		
		Pin code	<input type="text"/>
		Pin code	<input type="text"/>
Telephone No.	<input type="text"/>	Mobile No.	<input type="text"/>
Fax number	<input type="text"/>	E-mail ID:	<input type="text"/>
		SMS facility :	<input type="radio"/> Yes <input type="radio"/> No

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Occupation

Address for communication / Corporate Benefits (Default option is Local Address):

Local / Permanent Address: Correspondence Address / :

Foreign Address :

Guardian Details (In case the Sole Holder is a minor)

Name (Mr. / Ms.) Relationship (if any) Address Date of Birth (of minor) (DD-MM-YYYY)Pin code

In Case of NRIs

Foreign Address RBI Reference No. RBI Approval Date (DD-MM-YYYY)

Bank Details

Bank Sub-Type Savings Account Current Account Bank Account No. Bank Name Branch Address Pin code 9-Digit Code Number of the Bank and branch appearing on the MICR cheque issued by the Bank

Financial Details

P.A.N. No.

IT Circle / Ward / District No.

Sole / First Holder Second Holder Third Holder Guardian (In case of minor)

Additional Financial Details

Financial Status (Annual Income) < Rs. 5 Lakh Rs. 5 - 10 Lakh Rs. 10 - 15 Lakh > Rs. 15 LakhNature of Business

Standing Instructions



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I / We authorise you to receive credits automatically into my / our account.

Yes

No

Account to be operated through power of Attorney (POA)

Yes

No

Please attach recent passport size photographs in the space provided below :

Sole / First Holder	Second Holder	Third Holder
Signature across photograph	Signature across photograph	Signature across photograph

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 / us and I / we have understood the same and I / we agree to abide by and to be bound by the rules as are in force from time to time for such accounts. I / We also declare that the particulars given by me / us are true to the best of my / our knowledge as on the date of making such application. I / We 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.

	Name(s) of holder(s)	Signature(s)
Sole / First Holder (Mr. / Ms.)	<input type="text"/>	<input type="text"/>
Second Holder (Mr. / Ms.)	<input type="text"/>	<input type="text"/>
Third Holder (Mr. / Ms.)	<input type="text"/>	<input type="text"/>
Guardian (In case of minor)(Mr. / Ms.)	<input type="text"/>	<input type="text"/>

(For Office Use Only)

The **Cosmos** Co-operative Bank Ltd.

DPID : IN301098

Name of Demat centre

**The identity of the applicant(s) is verified in person
as per NSDL Cir. No. NSDL/POLICY/2007/0016 dt. 16.3.07**

Signature of verifying officer

Name of verifying officer

Employee code of verifying officer (Ticket No.)

Date

Place

Signature of applicant(s) 1) 2) 3)

(All joint holders should sign. in presence of DP staff)



APPLICATION FOR OPENING AN ACCOUNT

NOMINATION

I / We wish to make a nomination and do hereby nominate the following person in whom all rights and / or amount payable in respect of securities held in the Depository by me / us in the said beneficiary owner account shall vest in the event of my / our death.

Name of the Nominee (Mr. / Ms.)

Relationship with the Applicant (if any)

Address of Nominee

Pin code

Date of Birth(in case of minor)

D	D	M	M	Y	Y	Y	Y
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature of Nominee

Name of Guardian (Mr. / Ms.)

(in case Nominee is a minor)

Address of Guardian

Pin code

Signature of Guardian

Photograph of Nominee

Signature of Nominee across Photograph

Photograph of Guardian (in case the minor)

Signature of Guardian across Photograph

Signature of two Witnesses

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Name	Address	Signature with date
1.		
2		

(To be signed by the applicant only in case of nomination)

(Sole / First Holder)

(Second Holder)

(Third Holder)

Notes :

1. All communication shall be sent at the address of the Sole / First holder only.
2. Thumb impressions and signatures other than English or Hindi or any of the other language not contained in the 8th Schedule of the Constitution of India must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate.
3. As per NSDL Circular No. NSDL/PI/2004/1622 dated September 7, 2004 pursuant to SEBI Circular No. MRD/DOP/Dep/Cir-29/2004 dated August 24, 2004 a copy of any one of the following documents may be accepted as proof of identity / proof of address (local/correspondence/foreign address as the case may be) : **Proof of Identity** : Passport, Voter ID Card, Driving license, PAN card with photograph, Identity card/document with applicant photo, issued by a) Central/State Government and its Departments, b) Statutory/Regulatory Authorities, c) Public Sector Undertaking, d) Scheduled Commercial Banks, e) Public Financial Institutions, f) Colleges affiliated to Universities, g) Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc. to their Members; and h) Credit cards/Debit cards issued by Banks., **Proof of Address** : Ration card, Passport, Voter ID Card, Driving license, Bank passbook, verified copies of Electricity bills (not more than two months old) / Residence Telephone bill (not more than two months old) Leave and License agreement/Agreement for sale, Self-declaration by High Court & Supreme Court judges, giving the new address in respect of their own accounts, Identity card/document with address, issued by a) Central/State Government and its Department, b) Statutory/Regulatory Authorities, c) Public Sector Undertakings, d) Scheduled Commercial Banks, e) Public Financial Institutions, f) College affiliated to universities; and g) Professional Bodies such as ICAI, ICWAI, Bar Council etc.; to their Members.

Participants must verify the copy of the document with the original.

4. Instructions related to nomination, are as below :

1. The nomination can be made only by individuals holding beneficiary owner accounts on their own behalf singly or jointly. Non-individuals including society, trust body corporate, partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the account is held jointly all joint holders will sign the nomination form.
account is held jointly all joint holders will sign the nomination form.
- II. A minor can be nominated. In that event, the name and address of the Guardian of the minor nominee shall be provided by the beneficial owner.
- III. The Nominee shall not be a trust, Society, body corporate, partnership firm, karta of Hindu Undivided Family or a power of Attorney holder. A non-resident Indian can be Nominee, subject to the exchange controls in force, from time to time.
- IV. Nomination in respect of the beneficiary owner account stands rescinded upon closure of the beneficiary owner account. Similarly, the nomination in respect of the securities shall stand terminated upon transfer of the securities.
- V. Transfer of securities in favour of a Nominee shall be valid discharge by the depository against the legal heir.
- VI. The Cancellation of nomination can be made by individuals only holding beneficiary owner accounts on their own behalf singly or jointly by the same persons who made the original nomination. Non-individuals including society, trust, body corporate, partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot cancel the nomination. If the beneficiary owner account is held jointly, all joint holders will sign the cancellation form.
- VII. On cancellation of the nomination, the nomination shall stand rescinded and the depository shall not be under any obligation to transfer the securities if favour of the Nominee.

5. Strike off whichever is not applicable.

Acknowledgment



The Cosmos Co-operative Bank Ltd.

(Multistate Scheduled Bank)

Cosmos Heights, 269/270 Shaniwar Peth, Pune 30. Ph.: 24456591, 24472432

Depository Service Cell

DPID : IN301098

Received the application from Mr./Ms. as the sole / first holder alongwith and as the second and third holders respectively for opening of a depository account. Your Client Id will be intimated to you shortly. Please quote the DP Id & Client Id allotted to you in all your future correspondence.

Date :

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Participant Stamp & Signature