

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

NEW CHANGE REQUEST (please tick the appropriate)
(Please tick the box on the left margin of appropriate row where CHANGE/
CORRECTION is required and provide the details in the corresponding row)
Please fill this form in English and in Block Letters



Acknowledgement No. _____
Gretex Share Broking Ltd.
(Formerly Known as Gretex Share Broking Private Limited)
Naman Midtown, A Wing, Unit 401, FP No. 616, Tulsi Pipe Road,
Dr. Ambedkar Nagar, Senapati Bapat Marg,
Behind Kamgar Kala Kendra, Dadar (W), Mumbai - 400013.

A. Identity Details (please see guidelines overleaf)

1. Name of Applicant

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2. a. Date of Incorporation **2. a. PAN**

3. Date of commencement of business:

4. a. Place of incorporation:

4. b. Registration No. (e.g. CIN):

5. Status Please tick () any one Private Limited Co. Public Ltd. Co Body Corporate Partnership
 Trust Charities NGO's FI FII HUF AOP Bank Government Body
 Non-Government Organization Defense Establishment BOI Society LLP
 FPI - Category I FPI - Category II FPI - Category III Others (please specify) _____

**PHOTOGRAPH
of Authorised
Person**

Please affix
the recent passport
size photograph and
sign across it

(1) **NON-IND.**

B. Address Details

1. Address for Correspondence

City/Town/Village					Pin Code				
State					Country				

2. Registered Address (if different from correspondence address)

City/Town/Village					Pin Code				
State					Country				

3. Contact Details

Tel.(Off.)	(ISD)	(STD)								Tel.(Res)	(ISD)	(STD)							
Mobile	(ISD)	(STD)								Fax	(ISD)	(STD)							
E-Mail ID: <input type="text" value=""/>																			

4. Specify the proof of address submitted for correspondence address:

5. Specify the proof of address submitted for registered address:

C. Other Details

1. Gross Annual Income Details (Please tick () Below 1 Lakh 1-5 Lakhs 5-10 Lakhs 10-25 Lakhs 25-1 Crore > 1 Crore

2. Net-worth in ₹. (*Net worth should not be older than 1 year) _____ as on (date) / / **Rs.** _____

3. Detail of Authorised Director / Promoter / Karta / Partner etc.

Name

PAN **Registered Address**

City/Town/Village					Pin Code				
State					Country				

4. DIN/UID of Promoters/Partners/Karta and whole time directors: (Please provide details in the enclosed sheets)

5. Please tick, if applicable, for any of your authorized signatories/Promoters/Partners/Karta/Trustees/whole time directors:
 Politically Exposed Person (PEP) Related to Politically Exposed Person (PEP)

6. Any other information: _____

DECLARATION	Name & Signature
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I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it.

Date : Name : _____ (2) **NON-IND.**

FOR OFFICE USE ONLY

IPV Details	Signature	Name of Person who has done IPV	Employee ID	Designation	Date of IPV

Gretex Share Broking Ltd.

Originals Verified and self attested
documents copies received

For Gretex Share Broking Ltd.

Authorised Signatory

Date :

Seal/Stamp of the
Intermediary

Attention: Please recheck your Email ID and Mobile Number provided by you.

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1. Name

2. Relationship with Applicant (i.e. promoters, whole time directors etc.)

3a. PAN 3b. DIN

3c. Aadhar (UID) Number Tel/Mobile

4. Residential/ Registered Address

City / Town / Village		Pin Code	
State	Country		

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State	Country		

PHOTOGRAPH

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with seal

(3) _____
Name & Signature of the Authorised Signatory (ies)

Date: / /