

Name of the Client :

Unique Client Code (to be allotted by  
(Asiatic Stock & Securities Ltd.)

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# Client Registration Form



**Asiatic Stock & Securities Ltd.**

205-206, Sita Ram Mansion, 718, Joshi Road,

Karol Bagh, New Delhi-110005

Tel. : 41545955 /56/57/58, 2355 4225/6/7, 2363 3955

E-mail : [asiaticstock@rediffmail.com](mailto:asiaticstock@rediffmail.com)

Sl. No.



# ASIATIC STOCK & SECURITIES LTD.

## WELCOME TO ASIATIC

Registration Kit ( Cash, F&O and Currency)

For:-  Individual  HUF  Proprietorship Firm  NRI

Branch Code

Branch Name

Client Code

Client Name



## Asiatic Stock & Securities Ltd.

**Member: National Stock Exchange of India Ltd.**

**SEBI Registration Numbers:**

**NSE (CM):** INB 230784535.

**NSE (F&O):** INF230784535.

**REGISTERED OFFICE:**

205-206, Sita Ram Mansion,  
718, Joshi Road, Karol Bagh, New Delhi-110005  
Phone : 011-41545955/56/57/58,23554225/6/7,23633955  
Email:asiaticstock@gmail.com

**Director**

H.K.GUPTA  
Mob:9810132602  
Email:asiaticstock@gmail.com

**Compliance Officer**

ABHINAV GUPTA  
Mob:9818038286  
Email:asiaticstock@gmail.com

For any grievance/dispute please contact **ASIATIC STOCK & SECURITIES LTD.** at the above address or email id [asiaticstock@gmail.com](mailto:asiaticstock@gmail.com) and Phone No.011-41545955. In case not satisfied with the response, please contact the concerned exchange(s) at (NSE) [ignse@nse.co.in](mailto:ignse@nse.co.in) and PhoneNo.022-26598190.



**KNOW YOUR CLIENT (KYC) APPLICATION FORM FOR INDIVIDUALS**



**Asiatic Stock & Securities Ltd.**

Reg. Office: 205-206, Sita Ram Mansion,  
718, Joshi Road, Karol Bagh, New Delhi-110005  
Phone : 011-41545955/56/57/58, 23554225/6/7  
E-Mail: [asiaticstock@gmail.com](mailto:asiaticstock@gmail.com)

**PHOTOGRAPH**

Please affix your recent  
passport size photograph  
and sign across it

Please fill this form in ENGLISH and in BLOCK LETTERS.

**A.IDENTITY DETAILS**

1. **Name of the Applicant** : \_\_\_\_\_
2. **Father's/Spouse Name** : \_\_\_\_\_
3. **a) Gender** : Male/Female    **b) Marital Status:** Single/Married
- c) Date of birth** : (dd/mm/yyyy)
4. **a) Nationality** : Indian /other Please specify: \_\_\_\_\_
- b) Status** : Resident Individual/ Non resident/ Foreign National
5. **a) PAN** : \_\_\_\_\_
- b) Unique Identification Number (UID)/Aadhaar, if any:** \_\_\_\_\_
6. **Specify the proof of identity submitted:** \_\_\_\_\_

**B.ADDRESS DETAILS**

1. **Residence Address** : \_\_\_\_\_  
City/Town/Village \_\_\_\_\_ Pin Code \_\_\_\_\_  
State \_\_\_\_\_ Country \_\_\_\_\_
2. **Contact Detail** : Tel.(office) \_\_\_\_\_ Tel.(Res.) \_\_\_\_\_ Mob \_\_\_\_\_  
:Fax \_\_\_\_\_ E-Mail id \_\_\_\_\_
3. **Specify the proof of address submitted for residence address:** \_\_\_\_\_
4. **Permanent Address** (if different from above or overseas address, mandatory for Non resident applicant): \_\_\_\_\_  
City/Town/Village \_\_\_\_\_ Pin Code \_\_\_\_\_  
State \_\_\_\_\_ Country \_\_\_\_\_

**DECLARATION**

I hereby declare that details furnished above are true and correct to the best of my knowledge and belief and I 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 aware that I may be held liable for it.

**Signature of the Applicant** \_\_\_\_\_ **Date** \_\_\_\_\_ (dd/mm/yyyy)

**FOR OFFICE USE ONLY**

(Originals verified and Self-Attested Document copies received)

\_\_\_\_\_  
**Name & Signature of the Authorized Signatory**

\_\_\_\_\_  
**Seal/Stamp of the Intermediary**

**Date** \_\_\_\_\_

**KNOW YOUR CLIENT (KYC) APPLICATION FORM FOR NON INDIVIDUALS**



**Asiatic Stock & Securities Ltd.**

Reg. Office: 205-206, Sita Ram Mansion,  
718, Joshi Road, Karol Bagh, New Delhi-110005  
Phone : 011-41545955/56/57/58, 23554225/6/7  
E-Mail: [asiaticstock@gmail.com](mailto:asiaticstock@gmail.com)

PHOTOGRAGH

Please affix your recent  
passport size photograph  
and sign across it

Please fill this form in **ENGLISH** and in **BLOCK LETTERS**.

**A.IDENTITY DETAILS**

1. **Name of the Applicant** : \_\_\_\_\_
2. **Date of Incorporation** : \_\_\_\_\_ (dd/mm/yyyy) **Place of Incorporation:** \_\_\_\_\_
3. **Date of Commencement of Business** : \_\_\_\_\_ (dd/mm/yyyy)
4. **a) PAN** : \_\_\_\_\_ **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 \_\_\_  
 /Others (Please specify) \_\_\_\_\_

**B.ADDRESS DETAILS**

1. **Address for Correspondence:** \_\_\_\_\_  
 City/Town/Village \_\_\_\_\_ Pin Code \_\_\_\_\_  
 State \_\_\_\_\_ Country \_\_\_\_\_
2. **Contact Detail** :Tel.(office) \_\_\_\_\_ Tel.(Res.) \_\_\_\_\_ Mob \_\_\_\_\_  
 :Fax \_\_\_\_\_ E-Mail id \_\_\_\_\_
3. **Specify the proof of address submitted for correspondence address:** \_\_\_\_\_
4. **Registered Address** (if different from above): \_\_\_\_\_  
 City/Town/Village \_\_\_\_\_ Pin Code \_\_\_\_\_  
 State \_\_\_\_\_ Country \_\_\_\_\_

**C.OTHER DETAILS**

1. Name, PAN, Residential address and Photographs of Promoters/Partners/Trustees and whole time directors: \_\_\_\_\_
2. a) DIN of whole time directors : \_\_\_\_\_  
 b) Aadhaar number of Promoters/Partners/Karta: \_\_\_\_\_

**DECLARATION**

I hereby declare that details furnished above are true and correct to the best of my knowledge and belief and I 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 aware that I may be held liable for it.

Name: \_\_\_\_\_

Signature of the Authorized Signatory Date \_\_\_\_\_ (dd/mm/yyyy)

FOR OFFICE USE ONLY

Originals verified and Self-Attested Document copies received

\_\_\_\_\_  
Name & Signature of the Authorized Signatory  
Date \_\_\_\_\_

\_\_\_\_\_  
Seal/Stamp of the Intermediary



**OTHER DETAILS**

**Gross Annual Income Details**  Below Rs.1Lac  Rs. 1Lac to 5Lac  Rs.5Lac to 10 Lac  
 Rs.Rs. 10 to 25 Lac  Rs25 to 1Crore  > Rs.1Crore

Net –worth as in Rs:- \_\_\_\_\_ Net –worth as on Date: \_\_\_\_\_

**Occupation**  Private Sector  Public Sector  Government Service  Business  Professional  
 Agriculturist  Retired  Housewife  Student  Others \_\_\_\_\_

**Please tick, if Applicable**  Politically Exposed Person (PEP)  Related to Politically Exposed Person (PEP).

Any other information: \_\_\_\_\_

**DECLARATION**

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I 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 aware that I may be held liable for it.

Signature of the Applicant

Date \_\_\_\_\_

