

**RIDDI SIDDHI COMMODITY
CLIENT REGISTRATION APPLICATION FORM**

To
NAI NATH COMMODITIES PVT.LTD
NCDEX Membership Registration No.00480
MCX Membership Registration No.:28160

Corporate Office:
12, Gopinath Marg,
New Colony, Jaipur
302001

Affix recent photograph Please sign on the photograph
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Dear Sir,
I request you to register me as your client. In this regard, I give following information:

Name of the Client: _____ (surname) (name) (father's / husband's Name)

Correspondence/Residence Address	Permanent Address
Flat / Plot No. :	Flat / Plot No. :
Bldg-Society Name :	Bldg-Society Name :
Road No./Name :	Road No./Name :
Area / Locality :	Area / Locality :
City :	City :
State : Pin:	State : Pin:
Tel No. :	Tel No. :
Fax No. :	Fax No. :
Mobile No. :	Mobile No. :
Email ID :	Email ID :

Date Of Birth: DD MM YY Nationality:- <input type="checkbox"/> Indian Resident <input type="checkbox"/> N. R. I. <input type="checkbox"/> Other
Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female Marital Status: <input type="checkbox"/> Married <input type="checkbox"/> Single Occupation _____
Educational Qualification: _____ Passport No. _____

Employed Self Employed

Employer / Establishment

Name : _____

Designation : _____

Address : _____

Vc : _____

Tel No. : _____ Fax no. : _____

E-mail ID : _____ City : _____

State : _____ Country : _____

Employed in current Establishment since _____ year

Spouse Information:-

Spouse's Name :- _____
 (surname) (Name) (Middle Name)

Date of Birth :- _____
 DD MM YYYY

If employed Employer's name / Self employment Details : _____

Designation: _____ Pan No: _____

Particulars of the bank Account:

• Name of the Bank _____ Date of opening of account _____

• Branch (Address & Tel No.) _____ Type of Bank A/c: Saving Current

• Bank Account Number: _____ MICR No.: _____

(please submit a letter from the banker certifying account number/photo copy of pass book or bank statement.)

Sales Tax Registration Details

Local Sales Tax : _____ State : _____ Registration No.: _____
 Validity Date: _____
 (please give details of all states where you are registered)

Center Sales Tax : _____ Registration No. : _____ Validity Date: _____

Your Depository Accounts Details:

(The first account will be taken as default DP ID for making pay out of Securities)

1. DP Name _____ DP ID No. _____ Client ID No. _____

P.A.N. No. : _____ IT Circle / Ward /District No. :

(from 60 / 61 (to be filled by those who do not have Pan No.

Annual Income in last three year: Rs. < 1 lac 1 lac to 5 lac 5 lac to 10 lac >10 lac

Market Value of Portfolio of

Sole/ First holder as on date Rs. < 1 lac 1 lac to 5 lac 5 lac to 10 lac >10 lac

Are you Registered with any other member Yes No (Note: if yes please give details below)

Name of the member : _____ Member Code: _____
Name of the Exchange : _____ Client Code No.: _____

Whether any of your relative or associates has accounts with us ? : Yes No

If yes ,specify Name ,Relationship and Client Code No.

	Name	Relationship	Client Code No.
1.	_____		
2.	_____		

Investment Experience: _____ Year in Commodities
_____ Year in Stock:
_____ Year in Derivatives:
_____ Year in any other investment related field:

Collateral's Submitted to the Brokerage Firm

Collateral	Declared Value	Haircut (%)	Assigned Value
Cash			
Marketable Securities			
Bank Guarantees			
Other (Specify)			

copy of any two of the following proof of Identity & address should be submitted.

(a) PAN Card (b) Passport (c) Driving License (d) Voter's ID Card (e) Ration card (f) Copy of income Tax Return

PROOF of Identity & address (please give details below)

Description	Number	Place of issue	Date Of issue
PAN Card		N/A	N/A
Passport			
Driving License			
Voter's ID Card			
Ration Card			

References

Introducer Name : _____ Introducer Address: _____
Introducer Signature : _____ Introducers client Code No. : _____

The information furnished above is true to the best of my/ our knowledge and belief ,and I/we undertake to inform you any change there in Immediately I writing am agreeable to enter into an agreement to abide to abide by your terms and conditions.

Place: _____ Signature: _____
Date : _____ Name : _____

Date :- _____

To
RIDDHI SIDDHI COMMODITY
31, Opp. Indraprastha Complex, Gurudwara Road,
Delhigate,Udaipur-31001 (Raj.)
Ph. : 0294-2411434,5101570
Mob. 9829702717, 9214463926

Sub:- Maintenance of my / our account on running account basis.

Dear Sir,
Notwithstanding anything contrary contained in the agreement between us, I / We hereby request you to maintain my / our funds on a running account basis. This will facilitate me / us in my / our transaction through you. I / We also request your to consider the balance in my / our running funds account with you for the purpose of margins / any other obligation due to you.
In view of the above it would be proper for you to release the fund due to me / us on my / our specific, either written or oral.

Thanking Your,
Yours Faithfully

Signature :

Name if the Client : _____
Address _____

For Office use Only

Checked by: _____ Authorized By. _____ Date _____

Date Of Opening A/c: _____ Client Code. _____

Brokerage Rate _____ Branch / Franchisee _____

Introduction:

1. Each client has to use registration form. In case of joint names/family member separate forms should be submitted for each person.
 2. The information given above would be confidential. However, if the information is required by any government agency , it may be given to them.
 3. Photograph should be signed across by clients and verified by the authorized signatory of his / her bank.
 4. Signed copies of the risk Disclosure Document and member clients Agreement should be submitted with this form.
 5. original Documents may be enquired for verification at the time of submission of the application.
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RIDDHI SIDDHI COMMODITY

Acknowledgement Slip

Sr. No.:

I / We acknowledge receiving form Mr. / Ms. _____ the Application for opening of client account.

Signature Of Authorized Officials

Note: Please note that this acknowledgement does not constitute automobile acceptance and place no obligation other than the receipt of the indicated documents to Riddhi Siddhi Commodity.

CLIENT SIGNATURE ATTESTATION FORM

(Annexure to Client Registration Agreement)

I / We Give Below Details of my / our bank account and signature duly attested by bank manager and also the signature of my group members duly attested by name manger. We confirm that any transition carried out on our behalf shall be binding on each every one of us.

Name Address & contact no	Signature	Bank A/c No. Date of opening	Bank, Branch name, Manager's Name & Tel. No.	Bank Attention with Bank's Seal & Code No.

- Required only if ration card / voter Id Submitted.

Form No.60

Form of Declaration to be field by a person who does not have a permanent account number

1. Full name and Address o the Declarant

2. Are you assessed to tax? Yes No

1.If yes,

I) Details of Ward / Circle /

Range where the last return to income was field ?

II) Details of the document being produced in support of

Address in column (I _____

Verification

I, _____ do hereby declare that what is state is true to the best of my Knowledge and Belief.

Verification today, the _____ day of _____

Date : _____

Palce: _____

Instruction:- Documents which can be produced in support of the address are:

- a) Ration Card
- b) Passport
- c) Driving License
- d) Voter card

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Instructions For Filling up & complete the Account Opening Form

Separate AccountOpening Form are enclose for individuals and entities other thn individuals.
The member client agreement is Common for both.

1. please esure that the from is properly filled up,attached with copies of the required documents and complet in all respects(don,t leave anythind blank).
2. PAN Cad No. is compulsory.
3. please provide Address proof,photo proof and cheque leaves Xerox Copy.
4. Signature wherever tere is blan ffiled in by hand & singature / initials on bottom of each page in the Member-Client Agreement.
5. Please provide contact details-Telephone No. Mobile No. &Email ID
6. plase provide Cheque as a Initial Margin amount in favour of Riddhi Siddhi Commodity.

List of Document to be submitted:(Individual)

- I. Copy of PAN Card
- II. Ration Card
- III. Driving License
- IV. Voters ID Card
- V. Cancelled Cheque (MICR) form existing Bank A/c.