

Common Request / Modification / Updation Form

Zuari Investments Ltd. / Zuari Commodity Trading Ltd.

Kailash Colony Extn., New Delhi 110048

A. MODIFICATION REQUEST DETAILS				
Demat Account No.		Unique Trading Account No.		
New Address				
Primary Landline Number		Alternate Number		
Mobile Number		Fax Number		
Email Address				
Bank Account Type	SA	CA	OD	A/c Number
Bank Name				MICR
Bank Address				RTGS / NEFT / IFSC Code
B. Primary Demat Account Details				
DP Id (1 st)		Client Id (1 st)		
DP Id (2 nd)		Client Id (2 nd)		
C. Income Details (Gross)	Below 1 Lac 1- 5 Lacs 5 – 10 Lacs 10 – 25 Lacs > 25 Lacs			
C. Request for Additional				
Statement of Holding Transaction Bill / Ledger Holding with Valuation				
D. Politically Exposed Person(PEP) Declaration		I am PEP I am Related to PEP Not Applicable		
* PEP are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government / Judicial / Military Officers / senior executives of state owned corporations, important political party officials etc.				
E. Declarations				
<ul style="list-style-type: none"> I / We shall further undertake that during quarterly settlement, to avoid any inconvenience such as issuance and receipt of cheques, accounts having credit / debit balance equal or less than Rs. 10,000 (Equity) & Rs. 50,000 (Commodity) shall be treated as settled. I hereby declare that the aforesaid mobile number or E-mail ID belongs to <input type="checkbox"/> Me or <input type="checkbox"/> My family (spouse, dependent children and dependent parents). I / We have been explained with the criteria, services and charges that shall be provided / charged under BSDA. I / We wish to confirm that I / We do / don't wish to opt for it. (Please Tick) Given information pertains to me / us & I/We authorised ZIL/ZCTL or their subsidiaries to use this information as deemed fit and this shall overrule my/our registration with TRAI/any other regulator. I/We further agree that these services may be chargeable. I/We hereby authorise you to debit my/our account with the applicable charges. I/We hereby authorised you to handover the documents to the bearer of this letter (Applicable for Part C Only) Bearer Signature 				
First Holder Name		Signature		
Second Holder Name		Signature		
Third Holder Name		Signature		
Checklist for reference				
Address Change		Financial	DP Details	
1. KYC Form & PAN. 2. Address proof for eg. a. Passport b. Bank Statement (Latest) / Passbook (Not old more than 3 months) c. Utility Bills (Not old more than 3 months) 3. Driving License 4. Voter Id Card (please contact us to know more)		Copy of cheque / cancelled cheque (Pre-printed name). In case of non-availability, latest updated statement to be submitted.	Client Master Report (Attested by the corresponding DP)	

All supporting documents should be self-attested.



Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi -110048 | Tel: 91-11-3048 3800 | Fax- 91-11-41608276 | Email: wecare@adventz.zuarimoney.com | Web: www.zuarimoney.com
 |CIN: 65993GA1995PLC001942 |Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa- 403726 (India)
 |Tel: 91-0832-2592509 | Fax: +91-0832-2555279