

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 hereby authorise you to send any communication/bills/holding/transaction statement on the above mentioned Email. 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 & CKYC 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. For receiving statement of account in electronic form: I. Client must insure the confidentiality of the password of the Email account. II. Client must promptly inform the participant if the Email address has been changed. III. Client may opt to terminate this facility by giving 10 days prior notice . Similarly, participant may also terminate this facility by giving 10 days prior notice.		Client Master Report (Attested by the corresponding DP)

All supporting documents should be self-attested.



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