

# BHARAT BHUSHAN EQUITY TRADERS LIMITED

503, Rohit House, 3, Tolstoy Marg, New Delhi-110001  
Ph.: +91-11-49800900, Fax : +91-11-49800933



## Know Your Customer (KYC) Application Form | Non-Individual

Please fill this form in ENGLISH and in BLOCK LETTERS

### A. IDENTITY DETAILS

1.	Name of the Applicant												
2.	Date of incorporation	D	D	M	M	Y	Y	Y	Y	Place of incorporation			
3.	Date of commencement of Business	D	D	M	M	Y	Y	Y	Y				
4.	a) PAN									b) Registration No. (e.g. CIN)			
5.	Status (Please tick any one) :												
	<input type="checkbox"/> Private Limited Co.	<input type="checkbox"/> Bank	<input type="checkbox"/> Partnership										
	<input type="checkbox"/> Public Limited Co.	<input type="checkbox"/> Government Body	<input type="checkbox"/> FI										
	<input type="checkbox"/> Body Corporate	<input type="checkbox"/> Non Government Organization	<input type="checkbox"/> FII										
	<input type="checkbox"/> Trust	<input type="checkbox"/> Defense Establishment	<input type="checkbox"/> HUF										
	<input type="checkbox"/> Charities	<input type="checkbox"/> Society	<input type="checkbox"/> AOP										
	<input type="checkbox"/> NGO's	<input type="checkbox"/> LLP	<input type="checkbox"/> BOI										
	<input type="checkbox"/> Others (please specify) _____												

### B. ADDRESS DETAILS

1.	Correspondence Address												
		City/Town/Village*						PIN/Post Code*					
		State/U.T. Code*						ISO 3166* Country Code					
2.	Specify the proof of address submitted for correspondence address												
3.	Contact Details	Tel. (Off.)						Tel. (Res.)					
		Fax No.						Mobile No.					
		Email ID											
4.	Registered Address (If different from above)												
		City/Town/Village*						PIN/Post Code*					
		State/U.T. Code*						ISO 3166* Country Code					
5.	Specify the proof of address submitted for registered address												

### C. OTHER DETAILS

#### 1. Gross Annual Income Details (please specify): Income Range per annum

Below ₹ 1 Lac    ₹ 1-5 Lac    ₹ 5-10 Lac    ₹ 10-25 Lacs    ₹ 25 Lacs - 1 Crore    Above ₹ 1 Crore

#### 2. Networth

Amount (Rs.) \_\_\_\_\_ As on (date)  

(\*Net worth should not be older than 1 year)

**D. DECLARATION**

- 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.

Place : \_\_\_\_\_

Date : \_\_\_\_\_

Name &amp; Signature of the Authorised Signatory(ies)

**10. ATTESTATION / FOR OFFICE USE ONLY**Document Received  Certified Copies**KYC & IN-PERSON VERIFICATION CARRIED OUT BY**

Emp. Name / Code	
Emp. Designation	
Emp. Branch	
Emp. Signature	
Date	

**INSTITUTION DETAILS**Name : **BHARAT BHUSHAN EQUITY TRADERS LIMITED**Code : **IN 0077**NDML MI ID : **P1158**CVL POS Code : **1800000110**

**Details of Promoters / Partners / Karta / Trustees and Whole Time Directors forming a part of  
Know Your Client (KYC) Application Form for Non-Individuals**

S. No.	Name	Relationship with Applicant (i.e. promoters, whole time directors etc.)	PAN	Residential / Registered Address	DIN of whole time directors /Aadhaar number of Promoters/ Partners/Karta	Photograph to be signed across with Rubber Stamp



\_\_\_\_\_  
Name & Signature of the Authorised Signatory (ies)

Date :