

# 4. KYC Registry/ Know your customer Application Form / Non Individual as per CVL Format



Please fill in ENGLISH and in BLOCK LETTERS

## A. Identity Details (please see guidelines overleaf)

1. Name of Applicant (Please write complete name as per Certificate of Incorporation / Registration, leaving one box blank between 2 words. Please do not use initials) SAHIL AGGARWAL NOP

2. Date of Incorporation 28/09/2020 Place of Incorporation CHANDIGARH

3. Registration No. (e.g. CIN) ABNH51630J  
Date of commencement of business 28/09/2020

4. Status Please tick (✓)  Private Ltd. Co.  Public Ltd. Co.  Body Corporate  Partnership  Trust / Charities / NGOs  Government Body  Non-Government Organisation  
 FPI Category I  FPI Category II  FPI Category III  AOP  Bank  Others (Please specify) \_\_\_\_\_  
 Defence Establishment  Body of Individuals  Society  LLP

5. Permanent Account Number (PAN) (MANDATORY) A BNH S 16 30 J Please enclose a duly attested copy of your PAN Card



For SAHIL AGGARWAL

KARTA

## B. Address Details (please see guidelines overleaf)

1. Address for Correspondence  
Uo No 1734  
TOP FLOOR 2834-0

City / Town / Village CHANDIGARH Postal Code 160022  
State CHANDIGARH Country INDIA

2. Contact Details  
Tel (Off) (STD) (STD) \_\_\_\_\_ Tel (Res) (STD) (STD) \_\_\_\_\_  
Mobile 91 (STD) \_\_\_\_\_ Fax (STD) (STD) \_\_\_\_\_  
E-Mail Id Sahil@deb.tokers.in

3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.  
 Latest Telephone Bill (only Land Line)  Latest Electricity Bill  Latest Bank Account Statement  Registered Lease / Sale Agreement of Office Premises  
 Any other proof of address document (as listed overleaf) (Please specify) VID of Karta  
\*Not more than 3 Months old. Validity/Expiry date of proof of address submitted 16/12/2022

4. Registered Address (if different from above)

*same as above*

5. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (✓) against the document attached.  
 Latest Telephone Bill (only Land Line)  Latest Electricity Bill  Latest Bank Account Statement  Registered Lease / Sale Agreement of Office Premises  
 Any other proof of address document (as listed overleaf) (Please specify) VID of Karta  
\*Not more than 3 Months old. Validity/Expiry date of proof of address submitted 16/12/2022

## C. Other Details (please see guidelines overleaf)

1. Gross Annual Income (Please specify) \_\_\_\_\_ Below 1Lac  1-5Lacs  5-10Lacs  10-25Lacs  25Lacs-1Crore  >1Crore

2. Net-worth in ₹ \_\_\_\_\_ as on (date) 16/12/2022

3. Name, PAN, DIN/UID, residential address and photographs of Promoters/Partners/Karta/Trustees/whole time directors (Please use the Annexure to fill in the details)

4. Is the entity involved in/providing any of the following services  
- Foreign Exchange / Money Changer Services  YES  NO  
- Gaming / Gambling / Lottery Services (e.g. casinos, betting syndicates)  YES  NO  
- Money Lending / Pawning  YES  NO

5. Any other information:

## 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 Registration Agencies.

Place: Ambala Date: 11/12/22

NAME & SIGNATURE(S) OF AUTHORISED PERSON(S)  
Sahil Aggarwal  
AHIL AGGARWAL  
KARTA

FOR OFFICE USE ONLY

AMC/Intermediary name OR code

- (Originals Verified) Self Certified Document copies received
- (Attested) True copies of documents received

Staff Name : ASHOOTS  
Designation : BRANCH MANAGER  
D. R. Share : Stock Brokers Pvt. Ltd.  
Signature : \_\_\_\_\_  
Date : 16/12/2022  
Documents Attestation

7. Tariff Sheet



A. Tariff Sheet - Trading

Brokerage				Derivatives Segment				Currency Derivatives Segment				Commodity Derivatives Segment			
Delivery		Square Up		Future		Options		Future		Options		Future		Options	
%	Min	%	Min	%	Min	%	Min	%	Min	%	Min	%	Min	%	Min
0.05	0.005	0.005	0.005	0.002		Rs 20									

Charges	Capital Markets		Derivatives Segment		Currency Derivatives Segment		Commodity Derivatives Segment	
	Delivery	Jobbing	Delivery	Jobbing	Delivery	Jobbing	Delivery	Jobbing
Charges								
Transaction Charges								
Other Charges								
Stamp Duty								
GST	As per provisions of GST Act 2017 and as amended from time to time							
STT	As per the provisions of STT and as amended from time to time							
Other Taxes	As may be applicable from time to time							

I/We hereby agree with the aforementioned Brokerage and Other Charges

For SAHIL AGGARWAL (HUF) Signature of 1st Holder	Signature of 2nd Holder	Signature of 3rd Holder
Place - Ambala	Date 16/12/2022	

B. Tariff Sheet - DP (SCHEDULE OF SERVICE CHARGES FOR DP SERVICES w.e.f. 1st. September, 2018)

Scheme	Scheme - 1	Scheme - 2
1. Account Opening Charges	NIL	NIL
2. Account Maintenance Charges	Rs. 360 per annum	750/- for Life Time
3. Stamp Paper	Rs. 100	Rs. 100
4. Dematerialization Charges	Rs. 5 per Certificate + Courier charges	Rs. 5 per Certificate + Courier charges
5. Rematerialization Charges	Rs. 20 per Certificate + Courier charges	Rs. 20 per Certificate + Courier charges
6. Custody	NIL	NIL
7. Transaction Charges	NIL	NIL
8. Receipt Purchase	NIL	NIL
9. Delivery / Sale	0.05% on transaction value subject to min. of Rs. 25 per instruction	0.05% on transaction value subject to min. of Rs. 25 per instruction
10. Pledge Charges	NIL	NIL
Creation	0.02% on transaction value subject to min. of Rs. 50 per instruction	0.02% on transaction value subject to min. of Rs. 50 per instruction
Closure	NIL	NIL

In addition to the above the following out of pocket expenses shall also be charged:

- Instruction Booklet Rs. 1 per leaf
- Failed Instruction Charges: Rs. 25/- per transaction.
- Additional Statement of Holding / Transaction : Rs. 5/- per Page + Courier Charges\*
- Non periodic statement & other communications shall be charges @ Rs. 30/- per mail.
- Charges are subject to revision at Depository Participant's sole discretion by giving 30 days' notice and shall be informed by circulars sent by ordinary post/ press advertisement / Electronic Communication / Courier / Personal Messenger / Website (Website means www.drbrokers.in) and/or its pages and links and / or any other website(s) / links / pages / appiers Participant may inform from time to time.
- In case of demat rejection, postage shall be charged @ Rs. 30/- for dispatch to the client for removal of objection.
- Any other services not specified above shall be charged extra.
- Taxes and other government levies extra as applicable from time to time.
- Any Modification in client master will be charged @ Rs. 20/- per modification.
- All the charges are payable on monthly basis.
- D. R. Share & Stocks Brokers Pvt. Ltd. may suspend/freeze the depository services of the account holder on nonpayment of outstanding bill till the time outstanding DP service Charges is received.
- In case of non-payment of bill/dues within 30 days, interest shall be charged @ 2.0% per month on the outstanding dues.

\*Courier Charges: Ambala : Rs. 15 for upto & every 10 certificates, Outside Ambala : Rs. 30 for upto & every 10 certificates.

Schemed Opted: Scheme : 1

Scheme : 2

Rs. 100/- Stamp paper charges only

For SAHIL AGGARWAL (HUF) Signature of 1st Holder	Signature of 2nd Holder	Signature of 3rd Holder
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**F. PAST ACTIONS**

Have any actions / proceedings, been initiated / pending / taken, by SEBI / Stock Exchanges / any other authority, against the applicant / constituent, during the last 3 years?

NO  If Yes, Please Specify-

**G. DECLARATION FOR MOBILE NUMBER & EMAIL ADDRESS**

Client Code - \_\_\_\_\_ Name of Client - \_\_\_\_\_  
 I/We would like to avail of the facility of receiving Electronic Contract Notes. These should be sent to the Mobile Number(s) and Email address(s) mentioned in this booklet. My Email-id has been created by me/ us and not by someone else. I/We undertake to keep both operational and shall formally intimate D.R. Share & Stock Brokers Pvt. Ltd. in case of any change in the same in writing.

For SAHIL AGGARWAL (HUF)

Signature of 2nd Holder

Signature of 3rd Holder

Place -

Ambala

Date - 16/12/2022

**H. 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.
- I/We confirm having read/ been explained and understood the contents of the 'Rights and Obligations', 'Policies & Procedures' document(s), Tariff Sheet, Guidance Note, 'Risk Disclosure Document' and Terms and Conditions. I/We do hereby agree to be bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for information on D. R. Share & Stock Broker's designated website.

Place: Ambala

Date: 16/12/2022

For SAHIL AGGARWAL (HUF)

SIGNATURE

KARTA

**FOR OFFICE USE ONLY**

	Documents verified with Originals	Client Interviewed by	In Person Verification by
Name of the Employee	Anjali		
Designation of the Employee	Backoffice Manager		
Signature			
Date	16/12/2022		

I/We undertake that we have made the client aware of 'Policy & Procedures', Terms and Conditions, Tariff sheet and all non- mandatory documents. I/We have also made the client aware of 'Rights & Obligations' Documents, RDD, Guidance Note. I/We have given/ Sent him a copy of all KYC documents. I/We undertake that any change in the 'Policy & Procedures', Tariff sheet and all non- mandatory documents would be duly intimated to the clients. I/We also undertake that any change in the 'Rights & Obligations' Documents and RDD would be made available on my/ our website, if any for the information of the client.

For D.R. Share & Stock Brokers Pvt. Ltd.

Authorized Signatory / Director

Date: 16/12/2022



(Please attach a copy of your PAN Card)	(Please attach proof of your residential address)	<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO
(Please attach a copy of your PAN Card)	(Please attach proof of your residential address)	<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO
(Please attach a copy of your PAN Card)	(Please attach proof of your residential address)	<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO

**For SAHIL AGGARWAL (HUF)**

(7) Name & Signature of the Authorized Signatory(ies) **KARTA** Date 16/12/2022 \*PEP: Politically Exposed Person  
\*RPEP: Related to Politically Exposed Person

**E. DETAILS OF POLITICALLY EXPOSED PERSONS/ RELATED TO POLITICALLY EXPOSED PERSON**

Name of holder \_\_\_\_\_ PAN of the holder \_\_\_\_\_

Sr.No	Name of the Authorized signatories /Promoters /Partners / Karta/ Trustees /Whole Time Directors	Relation with the holder (i.e. promoters, whole time directors etc	Please tick the relevant option.	
			<input type="checkbox"/> PEP	<input type="checkbox"/> RPEP
			<input type="checkbox"/> PEP	<input type="checkbox"/> RPEP
			<input type="checkbox"/> PEP	<input type="checkbox"/> RPEP
			<input type="checkbox"/> PEP	<input type="checkbox"/> RPEP
			<input type="checkbox"/> PEP	<input type="checkbox"/> RPEP
			<input type="checkbox"/> PEP	<input type="checkbox"/> RPEP

	Sole / First Authorised Signatory	Second Authorised Signatory	Third Authorised Signatory
Name	<u>Sahil Aggarwal of</u>		
Designation	<b>For SAHIL AGGARWAL (HUF)</b>		
Signature	<u>[Signature]</u> <b>KARTA</b>	(B)	(C)

**F. FATCA & CRS DECLARATION (FOR NON-INDIVIDUAL)**Is "Entity" a tax resident of any country other than India Yes  No  (Please tick the applicable tax resident declaration.)

A. (If yes, please provide country/ies in which the entity is a resident for tax purposes and the associated Tax ID number below.)

Sr. No.	Country	Tax Identification Number%	Identification Type (TIN or Other, please specify) %
1.			
2.			
3.			

- \*In case Tax Identification Number is not available, kindly provide its functional equivalent.
- In case TIN or its functional equivalent is not available, please provide Company Identification number or Global Entity Identification Number or GIIN, etc
- In case the Entity's Country of Incorporation / Tax residence is U.S. but Entity is not a Specified U.S. Person, mention Entity's exemption code here.

**PART A (to be filled by Financial Institutions or Direct Reporting NFEs)**

1.	We are a, Financial Institution (Refer 1 of Part C) <input type="checkbox"/>	GIIN - _____
	Or Direct reporting NFE (Refer 3(vii) of Part C) (please tick as appropriate) <input type="checkbox"/>	Note: If you do not have a GIIN but you are sponsored by another entity, please provide your sponsor's GIIN above and indicate your sponsor's name below Name of sponsoring entity: _____
	GIIN not available (please tick as applicable)	<input type="checkbox"/> Applied for <input type="checkbox"/> Not obtained - Non-participating FI <input type="checkbox"/> Not required to apply for - please specify 2 digits sub-category <input type="checkbox"/> (Refer 1 A of Part C)

**5. Account opening form for Non Individuals**

(To be filled by the Depository Participant)



Application No. \_\_\_\_\_ Date 06/12/2022  
 DP Internal Reference No. C829  
 DP ID 12051700 Client ID 00028009

(Form to be filled by the applicant in BLOCK LETTERS in English)  
 I/ We request you to open a Demat account in my/ our name as per following details:

**A. ACCOUNT HOLDER STATUS**

Status		Sub - Status	
<input type="checkbox"/> Body Corporate <input type="checkbox"/> Banks <input type="checkbox"/> Trust <input type="checkbox"/> Mutual Fund <input type="checkbox"/> OCB <input type="checkbox"/> Clearing House <input type="checkbox"/> CM <input type="checkbox"/> FI <input type="checkbox"/> FII <input type="checkbox"/> Other (Specify)		To be filled by the Dp	
SEBI Registration No. (If Applicable)		SEBI Registration date	DDMMYY
RBI Registration No. (If Applicable)		RBI Approval date	DDMMYY
Nationality	<input type="checkbox"/> Indian <input type="checkbox"/> Others (specify)		

**B. HOLDER DETAILS**

Holder's Name	PAN	UID
Sohil Aggarwal HUF	ABHH	SI630J
Second Holder's Name		
Third Holder's Name		

Name \* \_\_\_\_\_

\*In case of Firms, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., although the account is opened in the name of the natural persons, the name of the Firm, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned above.

**C. CLEARING MEMBER DETAILS (To be filled by CMs only)**

Name of Stock Exchange \_\_\_\_\_  
 Name of CC / CH \_\_\_\_\_  
 Clearing Member ID \_\_\_\_\_ Trading member ID \_\_\_\_\_

**D. DETAILS OF PROMOTERS/PARTNERS/KARTA/TRUSTEES AND WHOLE TIME DIRECTORS**

NAME OF APPLICANT Sohil Aggarwal HUF  
 PAN OF APPLICANT ABHH SI630J

Sr. No.	PAN	Name	DIN (For Directors)/ UID (For others if available)	Residential Address	Relationship with Applicant (i.e. promoters, whole time directors etc.)	Whether Politically Exposed*	Photograph
	(Please attach a copy of your PAN Card)			(Please attach proof of your residential address)		<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	
	(Please attach a copy of your PAN Card)			(Please attach proof of your residential address)		<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	
	(Please attach a copy of your PAN Card)			(Please attach proof of your residential address)		<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	

## 6. Important Additional Details



### A. SERVICES RELATED

1.	Whether you want to avail facility of Internet Trading / Mobile Trading?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
2.	Whether you want to receive electronic contract note?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
3.	Whether you want to receive Annual report, Daily Margin statements and Monthly statements, via Email?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
4.	Whether you would like to receive Delivery Instruction Slips Booklet?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
5.	Whether you want to receive Electronic Transaction, Holding Statement, Bill, and all other correspondence on the Email address of the 1st Holder?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
6.	Frequency of DP Account Statement?	<input type="checkbox"/> MONTHLY <input type="checkbox"/> FORTNIGHTLY <input checked="" type="checkbox"/> AS PER SEBI GUIDELINES	<input type="checkbox"/> DAILY <input type="checkbox"/> WEEKLY
7.	Whether you instruct the DP to receive all credits in your account automatically?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
8.	Whether you instruct the DP to accept pledge instructions in your account, without other further specific instructions?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
10.	Are you a politically exposed person?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
11.	Are you related to a politically exposed person?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
12.	Would you like to share the email ID with the RTA?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
13.	Whether you want to avail of SMS Alert Facility on mobile number provided? If yes, provided by CDSL? If yes, you conform to having read CDSL's prescribed Terms and Conditions of the same, given under, Annexure - 8.1	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
14.	Whether you want to avail of TRUST (Transactions Using Secured Texting Facility) providing by CDSL? If yes, you conform to having read CDSL's prescribed Terms and Conditions of the same, given under Annexure - 8.2	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
Note : EASI (Electronic Access to Securities Information) facility can be availed of on cdsindia.com			
15.	Whether you want to receive/download copy of KYC and other mandatory documents electronically?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

### B. TRADING & DEMAT ACCOUNT RELATED DETAILS

#### a) Trading Preferences

Exchange	Segment		For SAHIL AGGARWAL (HUF)
NSE	<input checked="" type="checkbox"/> Capital Market	<input checked="" type="checkbox"/> Futures & Options	(10)  KARTA
BSE	<input checked="" type="checkbox"/> Capital Market <input checked="" type="checkbox"/> Futures & Options	<input checked="" type="checkbox"/> Currency <input type="checkbox"/> Commodity	(11)  KARTA

Trading Experience - \_\_\_\_\_

#### b) Demat Account Details

Do you want to open a Demat account with D.R. Share & Stock Brokers Pvt Ltd?  Yes (If not, please fill DP 2)

	DP 1	DP 2
DP Name	D.R. Share & Stock Brokers Pvt Ltd	
Depository	CDSL	NSDL/ CDSL
DP ID	12051700	
BO ID (Demat Account Number)	00028002	

#### c) Bank Account Details

Bank 1 (Considered for Pay-in and Pay-out of Funds)			
Bank Name	AV Bank	Branch Location	Sambala
Account Number	2011211030688161	<input checked="" type="checkbox"/> Savings <input type="checkbox"/> Current	
IFSC Code	AVBL0002110	MICR Code	133765002



**Definitions:**

- In these Terms and Conditions the terms shall have following meaning unless indicated otherwise:
- "Depository" means Central Depository Services (India) Limited (CDSL)
- TRUST means "Transactions Using Secured Texting" service offered by the Depository.
- "Service Provider" means a cellular service provider(s) with whom the Depository has entered / shall enter into an arrangement for providing the TRUST service to the BO.
- "Service" means the service of providing facility to receive/give instructions through SMS on best effort basis as per the following terms and conditions. The types of transaction that would normally qualify for this type of service would be informed by CDSL from time to time.
- "Third Party" means the operators with whom the Service Provider is having / will have an arrangement for providing SMS to the BO.
- The service will be provided to the BO at his / her request and at the discretion of the depository provided the BO has registered for this facility with their mobile numbers through their DP or by any other mode as informed by CDSL from time to time. Acceptance of application shall be subject to the verification of the information provided by the BO to the Depository
- The messages will be sent on best efforts basis by way of an SMS on the mobile no which has been provided by the BOs. However Depository shall not be responsible if messages are not received or sent for any reason whatsoever, including but not limited to the failure of the service provider or network.
- The BO is responsible for promptly informing its DP in the prescribed manner any change in mobile number, or loss of handset on which the BO wants to send/receive messages generated under TRUST. In case the new number is not registered for TRUST in the depository system, the messages generated under TRUST will continue to be sent to the last registered mobile number. The BO agrees to indemnify the depository for any loss or damage suffered by it on account of messages sent on such mobile number.
- The BO agrees that SMS received by the Depository from the registered mobile number of the BO on the basis of which instructions are executed in the depository system shall be conclusive evidence of such instructions having been issued by the BO. The DP / CDSL will not be held liable for acting on SMS so received.
- The BO shall be responsible for submitting response to the 'Responsive SMS' within the specified time period. Transactions for which no positive or negative confirmation is received from the BO, will not be executed except for transaction for deregistration. Further, CDSL shall not be responsible for BOs not submitting the response to the said SMS within the time limit prescribed by CDSL.
- The BO agrees that the signing of the TRUST registration form by all joint holders shall mean that the instructions executed on the basis of SMS received from the registered mobile for TRUST shall be deemed to have been executed by all joint holders.
- The BO agrees to ensure that the mobile number for TRUST facility and SMS alert (SMART) facility is the same. The BO agrees that if he is not registered for SMART, the DP shall register him for SMART and TRUST. If the mobile number provided for TRUST is different from the mobile number recorded for SMART, the new mobile number would be updated for SMART as well as TRUST.

- BOs are advised to check the status of their obligation from time to time and also advise the respective CMs to do so. In case of any issues, the BO/CM should approach their DPs to ensure that the obligation is fulfilled through any other mode of delivery of transactions as may be informed / made available by CDSL from time to time including submission of Delivery Instruction Slips to the DP.
- The BO acknowledges that CDSL will send the message for confirmation of a transaction to the BO only if the Clearing Member (registered by the BO for TRUST) enters the said transaction in CDSL system for execution through TRUST within prescribed time limit.
- The BO further acknowledges that the BO/CM shall not have any right to any claim against either the DP or Depository for losses, if any, incurred due to non-receipt of response on the responsive SMS or receipt of such response after the of prescribed time period. In the event of any dispute relating to the date and time of receipt of such response, CDSL's records shall be conclusive evidence and the Parties agree that CDSL's decision on the same shall be final and binding on both Parties.
- The BO may request for deregistration from TRUST at any time by giving a notice in writing to its DP or by any other mode as specified by Depository in its operating instructions. The same shall be effected after entry of such request by the DP in CDSL system if the request is received through the DP.
- Depository reserves the right to charge such fees from time to time as it deems fit for providing this service to the BO.
- The BO expressly authorizes Depository to disclose to the Service Provider or any other third party, such BO information as may be required by them to provide the services to the BO. Depository however, shall not be responsible and be held liable for any divulgence or leakage of confidential BO information by such Service Providers or any other third party.
- The BO takes the responsibility for the correctness of the information supplied by him to Depository through the use of the said Facility or through any other means such as electronic mail or written communication.
- The BO is solely responsible for ensuring that the mobile number is not misused and is kept safely and securely. The Depository will process requests originated from the registered Mobile as if submitted by the BO and Depository is not originated by any claim made by the BO informing that the same was not originated by him.

**Indemnity:**

In consideration of providing the service, the BO agrees that the depository shall not be liable to indemnify the BO towards any damages, claims, demands, proceedings, loss, cost, charges and expenses whatsoever as a consequence of or arising out of interference with or misuse, improper or fraudulent use of the service by the BO.

**Disclaimer:**

Depository shall be absolved of any liability in case :-  
 1. There is loss of any information during processing or transmission or any unauthorized access by any other person or breach of confidentiality.  
 2. There is any lapse or failure on the part of the service providers or any third party affecting the said Facility and that Depository makes no warranty as to the quality of the service provided by any such service provider.  
 3. There is breach of confidentiality or security of the messages whether personal or otherwise transmitted through the Facility.

I/We wish to avail the following facility/ies provided by the depository on my/our mobile number as provided below subject to the terms and conditions as specified by CDSL. SMART - SMS alert facility, TRUST - Transaction using Secured Texting facility. (please note that SMS alert facility is mandatory if TRUST facility is opted).

BO ID 

1	2	0	5	1	7	0	0	0	0	2	8	6	0	2
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

(Please write your 8 digit Client ID)

Sole / First Holder's Name: Sahil Aggarwal HUF Second Holder's Name: \_\_\_\_\_ Third Holder's Name: \_\_\_\_\_

Mobile Number on which message are to be sent: [Redacted]

(Please write only the mobile number without prefixing country code or zero) (Existing users registered for SMS alerts : Please note that if the mobile number for TRUST is different than the registered mobile number for SMS alert, the new mobile number will be updated for SMS alert also.)

The mobile number is registered in the name of: Sahil Aggarwal HUF

Email ID: sahilagg@drbrokers.in (Please write only ONE valid email ID on which communications; if any, is to be sent)

I/We consent to CDSL providing to the service provider such information pertaining to account / transactions in my/our account as is necessary for the purpose of availing the said facility. I/We have read and understood the terms and conditions prescribed by CDSL for the said facility/ies and agree to abide by them and any amendments thereto made by the depository from time to time. I/We further undertake to pay fee / charges as may be levied by the depository from time to time.

**For SAHIL AGGARWAL (HUF)**

Signatures: 

(20)	(A)	(B)	(C)
------	-----	-----	-----

  
 Sole/First Holder Signature: [Signature] KARTA Second Holder Signature: \_\_\_\_\_ Third Holder Signature: \_\_\_\_\_

Place: ambala Date: 16/12/2022



**PART B (please fill any one as appropriate "to be filled by NFEs other than Direct Reporting NFEs")**

1.	Is the Entity a publicly traded company (that is, a company whose shares are regularly traded on an established securities market) (Refer 2a of Part C)	Yes <input type="checkbox"/> (If yes, please specify any one Stock Exchange on which the stock is regularly traded) Name of Stock Exchange - _____
2.	Is the Entity a related entity of a publicly traded company (a company whose shares are regularly traded on an established securities market) (Refer 2b of Part C)	Yes <input type="checkbox"/> (If yes, please specify name of the listed company and one Stock Exchange on which the stock is regularly traded) Name of listed company _____ Nature of relation: Subsidiary of the Listed Company <input type="checkbox"/> or Controlled by a Listed Company <input type="checkbox"/> Name of Stock Exchange - _____
3.	Is the Entity an active NFE (Refer 2c of Part C)	Yes <input type="checkbox"/> Nature of Business _____ Please specify the sub-category of Active NFE _____ (Mention code - refer 2c of Part C)
4.	Is the Entity a passive NFE (Refer 3(ii) of Part C)	Yes <input type="checkbox"/> Nature of Business _____

**UBO Declaration (Mandatory for all entities except, a Publicly Traded Company or a related entity of Publicly Traded Company)**

Category (Please tick applicable category):	<input type="checkbox"/> Unlisted Company	<input type="checkbox"/> Partnership Firm	<input type="checkbox"/> Private Trust	<input type="checkbox"/> Unincorporated association / body of individuals
	<input type="checkbox"/> Religious Trust	<input type="checkbox"/> Public Charitable Trust	<input type="checkbox"/> Limited Liability Partnership Company	Others (please specify) _____

Please list below the details of controlling person(s), confirming ALL countries of tax residency / permanent residency / citizenship and ALL Tax Identification Numbers for EACH controlling person(s). (Please attach additional sheets if necessary)  
Owner-documented FFI's should provide FFI Owner Registration Statement and Auditor's Letter with required details as mentioned in Form W8 BEN E (Refer 3(vi) of Part C)

Details	UBO1	UBO2	UBO3
Name of UBO			
UBO Code (Refer 3(iv) (A) of Part C)			
Country of Tax residency*			
PAN #			
Address	<input type="checkbox"/> Residence <input type="checkbox"/> Business	<input type="checkbox"/> Residence <input type="checkbox"/> Business	<input type="checkbox"/> Residence <input type="checkbox"/> Business
Address Type	<input type="checkbox"/> Registered office	<input type="checkbox"/> Registered office	<input type="checkbox"/> Registered office
Tax ID %			
Tax ID Type			
City of Birth			
Country of birth			
Occupation Type	<input type="checkbox"/> Service <input type="checkbox"/> Business <input type="checkbox"/> Others	<input type="checkbox"/> Service <input type="checkbox"/> Business <input type="checkbox"/> Others	<input type="checkbox"/> Service <input type="checkbox"/> Business <input type="checkbox"/> Others
Nationality			
Father's Name			
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others
Date of Birth			
Percentage of Holding (%) \$			

- \* To include US, where controlling person is a US citizen or green card holder
- # If UBO is KYC compliant, KYC proof to be enclosed. Else PAN or any other valid identity proof must be attached. Position / Designation like Director / Settlor of Trust / Protector of Trust to be specified wherever applicable.
- \$In case Tax Identification Number is not available, kindly provide functional equivalent
- \$ Attach valid documentary proof like Shareholding pattern duly self attested by Authorized Signatory / Company Secretary

**DECLARATION**

I / We declare that the particulars given by me/us above are true and to the best of my/our knowledge as on the date of making this application. I/We further agree that any false / misleading information given by me / us or suppression of any material information will render my account liable for termination and suitable action. I have also read and understood the information requirements and the Terms & Conditions mentioned in this Form (read along with FATCA & CRS instructions) and I further agree to abide by the provisions of the scheme related documents inter alia provisions of FATCA & CRS on Automatic Exchange of Information (AEOI).

\*Terms and conditions of FATCA & CRS available on our official website of D.R. Share & Stock Brokers Pvt. Ltd.

	Sole / First Authorised Signatory	Second Authorised Signatory	Third Authorised Signatory
Name	Sahil Agarwal		
Designation			
Signature	For SAHIL AGARWAL (HUF)		

Place Ambala Date 16/11/2022





<b>Bank 2</b>		Branch Location	
Bank Name		<input type="checkbox"/> Savings	<input type="checkbox"/> Current
Account Number		MICR Code	
IFSC Code			

**d) Other details**

Gross Annual Income Details	Income Range per annum (Rs)			
	<input type="checkbox"/> Upto 1 Lac	<input type="checkbox"/> 1 Lac to 5 Lac	<input type="checkbox"/> 5 Lac to 10 Lac	<input type="checkbox"/> 10 Lac to 25 Lac <input checked="" type="checkbox"/> More than 25 Lac
Occupation	Net worth as on (Date) _____ Rs			
	[Net worth should not be older than 1 year]			
Please tick, if applicable:	<input type="checkbox"/> Private / Public Sector	<input type="checkbox"/> Govt. Service	<input checked="" type="checkbox"/> Business	<input type="checkbox"/> Professional
	<input type="checkbox"/> Retired	<input type="checkbox"/> Housewife	<input type="checkbox"/> Student	<input type="checkbox"/> Others (Specify) _____
	<input type="checkbox"/> Politically Exposed Person (PEP)		<input type="checkbox"/> Related to Politically Exposed Person (RPEP)	
	<input type="checkbox"/> Money Lending / Pawning		<input type="checkbox"/> For Foreign Exchange/ Money Changer Service	
For SAHIL AGGARWAL (HUF)			Signature of 2 <sup>nd</sup> Holder	
KARTA			Signature of 3 <sup>rd</sup> Holder	

**C. DECLARATION FOR AVAILING BSDA ( BASIC SERVICE DEMAT ACCOUNT ) FACILITY**

<input checked="" type="checkbox"/>	I/We do not wish to avail BSDA facility until otherwise requested.	
<input type="checkbox"/>	I/We wish to avail BSDA facility for this new account opened via this form.	
<input type="checkbox"/>	I/We wish to avail BSDA facility for our below mentioned Demat account.	
BO ID -	Name	PAN
First Holder		
Second Holder		
Third Holder		
I/We have read and understood the regulatory (SEBI) guidelines for opening a BSDA and undertake to comply with the relevant guidelines. I/We also undertake to comply with the guidelines issued by any such authority for BSDA from time to time.		
For SAHIL AGGARWAL (HUF)		
Signature of 2 <sup>nd</sup> Holder		
Signature of 3 <sup>rd</sup> Holder		

Place - Amhala KARTA Date - 16/12/2022

**D. INTRODUCER DETAILS**

NAME OF THE INTRODUCER			
STATUS OF THE INTRODUCER	<input type="checkbox"/> SUB BROKER	<input type="checkbox"/> REMISIER	<input type="checkbox"/> AUTHORISED PERSON
	<input type="checkbox"/> EXISTING CLIENT	<input type="checkbox"/> OTHERS ( Pls Specify )	
ADDRESS OF INTRODUCER			
EMPLOYEE CODE		EMPLOYEE EMAIL	
MOBILE		PHONE ( WITH STD CODE )	

**E. DEALING THROUGH – SUB BROKERS/ OTHER SUB BROKERS/ OTHER AUTHORISED PERSON**

Sub-Broker / AP / Other Stock Broker Name			
SEBI Registration Number		Name of Exchange	
Registered Office Address			
Phone		Email Address	
Details of disputes / dues, pending from / to, such Stock Broker / Sub-Broker.			
For SAHIL AGGARWAL (HUF)		Signature of 2 <sup>nd</sup> Holder	
KARTA		Signature of 3 <sup>rd</sup> Holder	

## 9. IMPORTANT DECLARATIONS & FORMATS



### A. FIT AND PROPER PERSON DECLARATION

As per Regulation 19(1) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2012 (SECC Regulations) which states that no person shall, directly or indirectly, acquire or hold equity shares of a recognized Stock Exchange or recognized Clearing Corporation unless he is a fit and proper person in terms of Regulation 19 and 20 of the said SECC Regulations. Regulations 19 and Regulations 20 as prescribed by SEBI (herein referred as "Board") are reproduced below:

#### Eligibility for acquiring or holding shares

- No person shall, directly or indirectly, acquire or hold equity shares of a recognized stock exchange or recognized Clearing Corporation unless he is a fit and proper person.
- Any person who, directly or indirectly, either individually or together with persons acting in concert, acquire equity shares such that his shareholding exceeds two per cent of the paid up equity share capital of a recognized stock exchange or recognized clearing corporation shall seek approval of the Board within fifteen days of the acquisition.
- A person eligible to acquire or hold more than five per cent of the paid up equity share capital under sub-regulation (2) of regulation 17 and sub-regulation (2) of regulation 18 may acquire or hold more than five per cent of the paid up equity share capital of a recognized stock exchange or a recognised clearing corporation only if he has obtained prior approval of the Board.
- Any person holding more than two per cent. of the paid up equity share capital of the recognised stock exchange or the clearing corporation on the date of commencement of these regulations, shall ensure compliance with this regulation within a period of ninety days from the date of such commencement.
- If approval under sub-regulation (2) or (3) is not granted by the Board to any person, such person shall forthwith divest his excess shareholding.
- Any person holding more than two per cent. of the paid up equity share capital in a recognised stock exchange or a recognised clearing corporation, as the case may be, shall file a declaration within fifteen days from the end of every financial year to the recognised stock exchange or recognised clearing corporation, as the case may be, that he complies with the fit and proper criteria provided in these regulations.

#### Fit and proper criteria:

For the purposes of these regulations, a person shall be deemed to be a fit and proper person if such person has a general reputation and record of fairness and integrity, including but not limited to—financial integrity; good reputation and character; and honesty; such person has not incurred any of the following disqualifications—the person, or any of its whole time directors or managing partners, has been convicted by a court for any offence involving moral turpitude or any economic offence or any offence against the securities laws; an order for winding up has been passed against the person; the person, or any of its whole time directors or managing partners, has been declared insolvent and has not been discharged; an order, restraining, prohibiting or debarring the person, or any of its whole time directors or managing partners, from dealing in securities or from accessing the securities market, has been passed by the Board or any other regulatory authority, and a period of three years from the date of the expiry of the period specified in the order has not elapsed; any other order against the person, or any of its whole time directors or managing partners, which has a bearing on the securities market, has been passed by the Board or any other regulatory authority, and a period of three years from the date of the order has not elapsed; the person has been found to be of unsound mind by a court of competent jurisdiction and the finding is in force; and the person is financially not sound. If any question arises as to whether a person is a fit and proper person, the Board's decision on such question shall be final.

I/we hereby declare that, I/we am/are Fit & Proper person as per the above rules & Regulations of the SEBI.

**For SAHIL AGGARWAL (HUF)**

Signatures: 

**KARTA**

Date: 16/12/2022

### B. STATEMENT OF ACCOUNT RECEIVING IN ELECTRONIC MODE

To,  
D.R. SHARE & STOCK BROKERS PVT. LTD.  
6277, 1st Floor, Nicholson Road, Ambala Cantt- 133001.  
Re: Beneficial Owner (BO) Account No.

Date: 16/12/2022

I/We Sahil Aggarwal Huf [name(s) of the BO(s)] had entered into DP BO agreement with you. I/We confirm having opted to receive the statement of accounts pertaining to our BO account in electronic mode in lieu of physical copy of the statement of account.

I/We confirm that the dispatch of statement of account to me/us at the following email address shall constitute full and absolute discharge of your obligation under the above agreement to provide me/us with statement of my/our BO account. But, I/we reserve my/our right to receive the physical copy of statement of accounts despite receiving the same in electronic mode, if such a demand is made in writing on you.

Email address: sahil@dsbroskrs.in

I/We confirm that any change in the aforesaid email address or any other instructions with regard to dispatch/service of my/our statement of account on me/us shall not be binding upon you unless you are intimated in writing by me/us by acknowledged delivery.

Yours faithfully,

**For SAHIL AGGARWAL (HUF)**

Signatures 

First Holder Signature **KARTA**

Second Holder Signature

Third Holder Signature



### C. GENERAL AUTHORISATION BY CLIENT

To,  
**D.R. SHARE & STOCK BROKERS PVT. LTD.**  
6277, 1st Floor, Nicholson Road, Ambala Cantt- 133001.

Date: 16/11/2022

I/We dealing with you as client at NSE/BSE in Capital, Derivative & Currency Derivative Segment and in order to facilitate ease of operations, I/ We authorize you as under:


- I/We authorize you to set off outstanding in any of my/our accounts against credits available or arising in any other accounts maintained with you irrespective of the fact that such credits in the accounts may pertain to transactions in any segment of the Exchange or in any other exchange and/or against the value of cash margin or collateral shares provided to you by me/us.
- I/We hereby authorize you not to provide me/us Order Confirmation/ Modification / Cancellation Slips and Trade Confirmation Slips to avoid unnecessary paper work. I/We shall get the required details from contract notes issued by you.
- I/We hereby authorize you to keep all securities which I/We have given you in margin including the payout securities received by us for meeting margin/order obligation in any of the stock exchanges/clearing house/clearing corporation in whatever manner which may include pledging of shares in favor of bank and/or taking loan against the same or meeting margin/pay-in obligation on my/our behalf or for giving the same as margin to any of the stock exchanges/ clearing house/clearing corporation or otherwise. Further, I/We shall when called upon to do so forthwith from time to time provide a upon by me with the Trading Member.
- I/We request you to retain credit balance in any of my/our account and to use the unused funds towards my/our margin/future obligation at any or all the Exchanges unless I/We instruct you otherwise. I/We also authorize you to debit the necessary demat charges from time to time, for keeping the shares in your client demat beneficiary account on my behalf.
- I/We also authorize you to debit the financial charges @2% p.m., for the debit balances or delay payment charges at the rate prescribed by exchange for shortage in margin/debit balances, if any, in my account and not settled as per the exchange requirements.
- I/We request you to retain Securities in your demat account for my/our margin/future obligations at all Exchanges, unless I/We instruct you to transfer the same to my/our account.
- I/We request you to consider my/our telephonic instructions for order placing/order modification/order cancellation as a written instruction and give me/us all the confirmation on telephonic unless instructed otherwise in writing. I/We am/are getting required details from contracts issued by you.
- I/We request that you/exchange/other regulatory authority may send/dispatch us contract notes/e-mail alert/other documents through e-mail on my/our designated e-mail address mentioned by me/us in KYC. I/We will completely rely on the log reports of you dispatching software as a conclusive proof of dispatch of e-mail to me/us and will not dispute on the same. I/We note that non-receipt of bounced mail notification by the stock broker shall amount to delivery of the contract note at my/our e-mail ID.
- I/We will inform you the change of my/our demographic detail and other detail like Bank, DP etc.
- I/We are aware and acknowledge that trading of all exchanges is in Electronic mode, based on Vsat, lease line, ISDN, Modem, VPN, Internet and/or combination of technologies and computer system to place and route order and also involves many uncertain factors and complex hardware, software, systems, communication lines, peripherals, pay in payout of funds & securities, online & offline banking etc., these are susceptible to interruptions, delay, mistake and dislocations; and your services may at any time be unavailable without further notice and I/We understand that there exists a possibility of communication failure or system problems or slow or delay response from system or trading half, or any such other problem/glitch whereby not been able to establish access to the trading system/network or delay in execution of trades, which may be beyond your control any may result in delay in processing or not processing of any orders either in part or in full. I understand that you are not making any representation or warranty that your service will be available to the Client at all times without any interruption.
- I/We agree that I/We shall not have any claim for any loss incurred by me/us against you on account of any suspension, delay, interruption, non-availability or malfunctioning of your System or Service for any reason whatsoever.
- I/We confirm that I/We never sublet the trading terminal on any term of connectivity from my place to any other place without your prior approval.
- I/We am/are agreeable for inter-settlement transfer of securities towards settlement. I/We am/are agreeable for & authorize you to withhold funds pay-out towards all the applicable margins and debits. All fines/penalties and charges levied upon you due to my acts / deeds or transaction may be recovered by you from my account.
- I have a Trading as well as depository relationship with D.R Share & Stock Brokers Pvt Ltd. Please debit the charges relevant with depository services to my trading account. I also agree to maintain the adequate balance in my trading account/ pay adequate advance fee for the said reason.
- I authorize you to send me the physical Contract notes/Margin statement/Ledger/Other documents through postal/courier and to charge administrative/postal/other charges if the contract notes sent to me get bounced more than 5 times.

Yours faithfully,

Client Name: Sahil Aggarwal HUF

Client Code: C 829

**For SAHIL AGGARWAL (HUF)**

Signatures: 

**KARTA**

### F. PAST ACTIONS

Have any actions / proceedings, been initiated / pending / taken, by SEBI / Stock Exchanges / any other authority, against the applicant / constituent, during the last 3 years?

NO  If Yes, Please Specify-

### G. DECLARATION FOR MOBILE NUMBER & EMAIL ADDRESS

Client Code - \_\_\_\_\_ Name of Client - \_\_\_\_\_  
 I/We would like to avail of the facility of receiving Electronic Contract Notes. These should be sent to the Mobile Number(s) and Email address(s) mentioned in this booklet. My Email-id has been created by me/ us and not by someone else. I/We undertake to keep both operational and shall formally intimate D.R. Share & Stock Brokers Pvt. Ltd. in case of any change in the same in writing.

For SAHIL AGGARWAL (HUF)

Signature of 2nd Holder

Signature of 3rd Holder

Place -

Ambala

Date - 16/12/2022

### H. 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.
- I/We confirm having read/ been explained and understood the contents of the 'Rights and Obligations', 'Policies & Procedures' document(s), Tariff Sheet, Guidance Note, 'Risk Disclosure Document' and Terms and Conditions. I/We do hereby agree to be bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for information on D. R. Share & Stock Broker's designated website.

Place:

Ambala

Date:

16/12/2022

SIGNATURE

For SAHIL AGGARWAL (HUF)

KARTA

### FOR OFFICE USE ONLY

	Documents verified with Originals	Client Interviewed by	In Person Verification by
Name of the Employee	Anjali		
Designation of the Employee	Backoffice Manager		
Signature			
Date	16/12/2022		

I/We undertake that we have made the client aware of 'Policy & Procedures', Terms and Conditions, Tariff sheet and all non- mandatory documents. I/We have also made the client aware of 'Rights & Obligations' Documents, RDD, Guidance Note. I/We have given/ Sent him a copy of all KYC documents. I/We undertake that any change in the 'Policy & Procedures', Tariff sheet and all non- mandatory documents would be duly intimated to the clients. I/We also undertake that any change in the 'Rights & Obligations' Documents and RDD would be made available on my/ our website, if any for the information of the client.

For D.R. Share & Stock Brokers Pvt. Ltd.

Authorized Signatory / Director

Date:

16/12/2022

F. LETTER OF AUTHORITY TO TRADE



To, D.R. SHARE & STOCK BROKERS PVT. LTD.  
6277, 1st Floor, Nicholson Road, Ambala Cantt- 133001.  
Sub: Authority to trade on my /our behalf.

Date: 16/11/2022

Dear Sir/Madam,  
I hereby authorize Mr/Ms. \_\_\_\_\_ S/d of \_\_\_\_\_ having PAN/UID No. \_\_\_\_\_ & Mobile No. \_\_\_\_\_ is my husband/ wife/ son/ daughter/ brother/ sister/ parents/ other (Please Specify) \_\_\_\_\_ to trade on my behalf in my trading a/c No. \_\_\_\_\_ and to perform all or any of the following acts, deeds and things for and on my /our behalf and in my/our interest.  
I/we confirm that the aforementioned Authorized Person is well aware of risks associated with trading and I/ We authorize him/her:

- To operate the Account on my/our behalf.
- To issue necessary instructions to you, for purchase, sale or transfer of shares and Securities from or to the Account as per Representative own judgment, and to sign necessary documents, wherever required effectuating such instructions of purchase, sale or transfer of securities from or to the Account.
- To make or cause to make payments to D.R. SHARE & STOCK BROKERS PVT. LTD. whenever necessary, and in accordance with my/our obligations in accordance with the terms and conditions of various agreements executed between me/us and D.R. SHARE & STOCK BROKERS PVT. LTD.
- To duly honor all my/our contractual obligations under various agreements executed between me/us and D.R. SHARE & STOCK BROKERS PVT. LTD. including but not limited to the "Member Constituent Agreement" and/or any other undertaking, commitment issued by my/us in favor of D.R. SHARE & STOCK BROKERS PVT. LTD.
- To accept and give valid discharges for acceptance and submission of contract notes, bills, ledger statements, transaction statements and all correspondence on my behalf and report any discrepancy therein to D.R. SHARE & STOCK BROKERS PVT. LTD.
- To receive & accept necessary telephonic calls pertaining to margin &/or trade confirmation or any other call including verification call from D.R. SHARE & STOCK BROKERS PVT. LTD. at designated mobile no. & undertake to update this contact detail in writing with D.R. SHARE & STOCK BROKERS PVT. LTD. in the event of any such change, taking place at any time in future.
- To sincerely abide by the Statutes, Rules, Regulations and Guidelines prescribed for the purpose and in relation to the operation of the Account.

I/we hereby agree and undertake that all such acts, deeds and things done by the Representative shall be deemed to be binding upon me/us as the same has been done by me/us only and I/we shall hereby ratify all and such acts, deeds, or things done by Representative in any manner whatsoever in discharge of the duties conferred upon him/her under the present instrument.

I/we hereby agree and undertake to indemnify and keep D.R. SHARE & STOCK BROKERS PVT. LTD. including its directors, officers and employees indemnified against any loss, claims, liabilities, obligations, damages, deficiencies, actions, suits, or proceedings averted / accrued or caused to the D.R. SHARE & STOCK BROKERS PVT. LTD. for any wrong act, deed or thing done by the Representative in any manner whatsoever in exercise of the powers conferred upon him. I/we further undertake and agree not to challenge any act, deed or things done by said Representative in any manner.

I/we hereby agree and acknowledge that this letter of Authority shall be effective and operational until D.R. SHARE & STOCK BROKERS PVT. LTD. received and acknowledged revocation letter at its registered office.

Client Name: Sahil Aggarwal HUF Client Code: C829  
 Authorised Person Name: \_\_\_\_\_ Authorised Person Signatures: \_\_\_\_\_  
 Signatures: For SAHIL AGGARWAL (HUF) KARTA

G. SAME EMAIL ID/ MOBILE NUMBER DECLARATION FORM FOR FAMILY ACCOUNTS

To, D.R. SHARE & STOCK BROKERS PVT. LTD.  
6277, 1st Floor, Nicholson Road, Ambala Cantt- 133001.

Date: 16/12/2022

Dear Sir,  
I/ We hereby request you to send all your communications pertaining to my Trading as well as Demat account on the below mentioned Mobile Number and / Or Email id which belongs to my Family Member as per particulars below:

Contact Details	Email - id	Mobile Number
Name of the Owner	sahilaggawal@dtbros.in	[REDACTED]
Applicant's Relationship with Owner	<input checked="" type="checkbox"/> Self <input type="checkbox"/> Dependent Child <input type="checkbox"/> First Holder in Existing account	<input type="checkbox"/> Spouse <input type="checkbox"/> Dependent parent <input type="checkbox"/> Owner is the authorized Signatory
UCC of Owner		<input type="checkbox"/> Self <input type="checkbox"/> Dependent Child <input type="checkbox"/> First Holder in Existing account
BO-ID of Owner	1 2 0 5 1 7 0 0	0 0 0 2 8 0 0 2

I/ We also record my/ our consent to receive SMS as well as Email alerts provided directly by the Exchanges and Depositories on the above stated contact details.  
 I/ We hereby authorize you for sharing the said contact details with Exchanges and Depositories.  
 I/ We hereby declare that the information sent/ Communicated on the aforesaid Email id and mobile number shall be deemed to be the intimation to me in full discharge of your obligations as part of services rendered with respect to my trading and demat account.

	First/ Sole Joint Holder	Second Joint Holder	Third Joint Holder
Name	Sahil Aggarwal HUF		
Signatures	[Signature] KARTA		



8. To do all such acts, deeds, things as may be required to ensure that all deliveries of securities arising out of transactions undertaken by me/us under the Agreement are duly and properly completed.
9. To do all such other act or deeds which D.R.SHARE & STOCK BROKERS PVT. LTD.in its sole discretion considers necessary in this connection, in order to complete the transaction(s).
10. Whereby D.R.SHARE & STOCK BROKERS PVT. LTD. undertakes to return the securities that may have been received by them erroneously or those securities that it was not entitled to receive.
11. To authorize D.R.SHARE & STOCK BROKERS PVT. LTD. to send consolidated summary of my/ our scrip-wise buy and sell positions taken with average rates to me/ us by any the way of SMS/ Email on a daily basis, notwithstanding any other document to be disseminated as specified by SEBI from time to time.
12. This POA may be revoked by me/ us at any time by lodging with D.R.SHARE & STOCK BROKERS PVT. LTD. a communication in writing duly signed. Provided, however, that the revocation shall not so operate as to preclude or deny execution of transactions as are required for the purpose of fulfilling all obligations (towards settlement, delivery, margin or otherwise), arising out of transactions executed for and on my behalf on the platform of Stock Exchanges prior to the time of receipt of such revocation by D.R.SHARE & STOCK BROKERS PVT. LTD.
13. Whereby this Power of Attorney is revocable at any time, without notice.

I DO HEREBY for myself, my heirs, executors and administrators do hereby agree to ratify, confirm and validate all and whatsoever my said Attorney shall do or purport to do or cause to be done by virtue of these presents. This Power of Attorney shall be subject to the jurisdiction of the Courts in Delhi.

SIGNED AND DELIVERED BY

First Holder Name

*Sahil Aggarwal HUF*

Signature

For SAHIL AGGARWAL (HUF)

*[Signature]*

KARTA

Second Holder Name

Signature

Third Holder Name

Signature

I/We Accept

For D.R.Share & Stock Brokers Pvt. Ltd., In presence of

1st. Witness - Name:

*Anjali*

Address-

*A/ Cantt*

Signature

*[Signature]*

2nd. Witness - Name:

*Manisha*

Address-

*A/ Cantt*

Signature

*[Signature]*

H. POWER OF ATTORNEY



KNOW ALL MEN BY THESE PRESENTS THAT I/We Mr./Ms./M/s. (First holder) Satish Aggarwal Aul (Third holder) an individual/a sole proprietary concern/a partnership firm/a body corporate/trust, registered/incorporated, under the provisions of the Indian Partnership Act, 1932/the Companies Act 1956, or any relevant Act, having his/her/its residence/registered office/place of business at chd. Chandigarh; am/are desirous of appointing an "Attorney," authorizing it, to act for me/us on my/our behalf, as enumerated hereunder:

M/S D.R. SHARE & STOCK BROKERS PVT. LTD., a Company duly incorporated under the Companies Act, 1956 and having its Registered Office at **6277, 1st Floor, Nicholson Road, Ambala Cantt- 133001.** as the Second Part.

RECTAL

WHEREAS D.R.SHARE & STOCK BROKERS PVT. LTD is providing various securities related services which inter alia includes but not limited to transaction in connection with purchase or sale of securities, scripts, stocks, units of mutual funds etc. Whereas D.R.SHARE & STOCK BROKERS PVT.LTD.is a member of Bombay Stock Exchange Ltd bearing SEBI registration No.IN2000216132 and member of National Stock Exchange of India Limited bearing SEBI registration No. IN2000216132.

AND WHEREAS I/We hold a Beneficiary account, bearing Client ID/BO ID 28002 with D.R. Share & Stock Brokers Pvt. Ltd., a Depository Participant (DP ID - CDSL - 51700) thereafter referred to as "D.R.SHARE & STOCK BROKERS PVT. LTD.(DP)" in order to avail the various services being offered by D.R.SHARE & STOCK BROKERS PVT. LTD.

AND WHEREAS for facilitating smooth operations of the various services availing by me/us offered by D.R.SHARE & STOCK BROKERS PVT. LTD, I/We am/are desirous of appointing an attorney and confer upon it powers hereinafter stated.

NOW THESE PRESENTS WITNESSES THAT - I/We do hereby jointly and severally nominate, constitute and appoint D.R.SHARE & STOCK BROKERS PVT. LTD, acting through their respective Director(s), employees or such other person as may be authorized by them by way of Resolution, whether passed in a meeting of the Board of Directors or any Committee formed by the Board, for the aforesaid and various other purposes, as my/our true and lawful attorney to do, execute and perform severally the following acts, deeds, matters and things:

- To operate the specified aforementioned Beneficiary Account and issue instructions relating to demat of securities, and to sign and execute delivery instruction slip to effect transfer of shares / securities from my / our beneficiary account, to execute receipt instructions, pledge instructions, pledge closure instructions and all such other instructions that may be required to facilitate the transactions undertaken by me/us pursuant to my our dealings with D.R.SHARE & STOCK BROKERS PVT. LTD.in securities market which includes but not limited to capital derivative/currency derivation segment, mutual funds, IPO, debt market etc. as per bye laws, rule, regulations, circulars of stock exchanges and Regulatory Authorities.
- To instruct the D.R.SHARE & STOCK BROKERS PVT. LTD.(DP) to debit securities and/or to transfer securities from the aforementioned Beneficiary Account to the pool account of D.R.SHARE & STOCK BROKERS PVT. LTD.as mentioned herein below or such other demat account as intimated to me by time to time by D.R.SHARE & STOCK BROKERS PVT. LTD. for the purpose of delivering the same to D.R.SHARE & STOCK BROKERS PVT. LTD.as Trading member/ Clearing member or Clearing Corporation of the aforesaid Stock exchanges toward any payment in respect of the securities sold by me/us and on my/our behalf through D.R.SHARE & STOCK BROKERS PVT. LTD. (Including pay in/ pay out due to exercise of rights by D.R.SHARE & STOCK BROKERS PVT. LTD. over securities considered as margin/collateral/security).

CM-BP-ID/ BO ID

Account Holder Name	Demat Account No.	CM /ID	DP Name	Purpose
D.R. Share & Stock Brokers Pvt. Ltd	120517000020816	6721	D.R. Share & Stock Brokers Pvt. Ltd	BSE CM Principal Account
D.R. Share & Stock Brokers Pvt. Ltd	1205170000020869	6721	D.R. Share & Stock Brokers Pvt. Ltd	BSE Unified Settlement Account
D.R. Share & Stock Brokers Pvt. Ltd	1100001000024276	6721	D.R. Share & Stock Brokers Pvt. Ltd	EPN A/c BSE
D.R. Share & Stock Brokers Pvt. Ltd	1205170000000014	M51382	D.R. Share & Stock Brokers Pvt. Ltd	NSE CM Clearing Account
D.R. Share & Stock Brokers Pvt. Ltd	11000011000016833	IN513828	D.R. Share & Stock Brokers Pvt. Ltd	EPN A/c NSE
D.R. Share & Stock Brokers Pvt. Ltd	1205170000022389	M51382	D.R. Share & Stock Brokers Pvt. Ltd	TM/ CM Client Securities Margin Pledge Account

- Pursuant to my/our instruction or instruction of my/our Authorized Representative, to apply for various products such as Mutual Funds, Public issues of securities including debentures, rights, offer of shares, tendering shares in open offer/buy back, Delisting etc.
- To initiate/execute the pledge with respect to the securities, Debentures, Bonds , any other Demat Securities/Instruments in my/our demat account for any or all dealings which are done/to be done/expected to be done through "D.R.SHARE & STOCK BROKERS PVT. LTD."; to instruct the "D.R.SHARE & STOCK BROKERS PVT. LTD." (DP) to initiate/ execute the pledge instruction(s) with respect to the securities from my/our aforementioned Beneficiary Account to the "TM/ CM Client Securities Margin Pledge Account" of "D.R.SHARE & STOCK BROKERS PVT. LTD." as mentioned herein below; and/ or to such other Demat account as intimated to me/us, from time to time by "D.R.SHARE & STOCK BROKERS PVT. LTD." and for creating/maintaining collateral/security/margin in the form of securities. It is also hereby clarified that no separate POA or approval is required from me/us for intimation of other Demat Accounts.

DP NAME - D.R.SHARE & STOCK BROKERS PVT. LTD.

DP ID	12051700	CLIENT ID	00022389
-------	----------	-----------	----------

- I/We further, authorize "D.R.SHARE & STOCK BROKERS PVT. LTD." to pledge/re-pledge my/our securities in any of the segment of the aforementioned Exchanges and/or to any other Clearing corporations (CC).
- To sign the necessary forms and other documents if any and to file the same with the company/ies and/or mutual fund concerned for purchase, sell, redemption or otherwise transfer such securities/units of mutual funds and transferring it in my/our name.
- To forward all such applications placed through the website to the online-IPO module of the concerned Exchange or owner/issuer of Investment products.

I. STANDING INSTRUCTION FOR AUTO PLEDGING

To,  
D.R Share & Stock Brokers Pvt. Ltd.  
Regd. Off.: 6277, 1st Floor, Nicholson Road, Ambala Cantt- 133001.

Date: 16/12/2022

With reference to my / our application for opening a depository account, I / We request you to enable my / our depository account having DP ID 12051700 & Client ID 00028002 with Flag "Standing Instruction for Auto Pledge Confirmation". I / We have read and understood the Securities and Exchange Board of India's guidelines on pledging of shares in dematerialised form as regulated by SEBI (Depositories and Participants) Regulations, 1996 and Depositories Act, 1996.

For SAHIL AGGARWAL (HUF)

First/ Sole Holder Signature

Second Holder Signature

Third Holder Signature

J. DECLARATION BY KARTA & ALL THE CO-PARCENERS (for HUF only)

To  
D.R. SHARE & STOCK BROKERS PVT. LTD.  
6277, 1st Floor, Nicholson Road, Ambala Cantt- 133001.  
Dear Sir/Madam,

- Whereas the Hindu Undivided Family of \_\_\_\_\_ is carrying on business in the firm name and style of at \_\_\_\_\_ or we intend to deal have or desire to have Securities Trading Account with D.R Share & Stock Brokers Pvt. Ltd. (herein after referred as Member). We undersigned, hereby confirm and declare that we are the present adult co-parceners of the said joint family; that Mr./Mrs. \_\_\_\_\_ is the present Karta of the said joint family.
- We confirm that affairs of HUF firm are carried on mainly by the Karta Mr/ Mrs. \_\_\_\_\_ On behalf and in the interest and for the benefits of all the co-parceners. We hereby authorize the Karta on behalf of the HUF to deal with the member and the said trading member is hereby authorized to honor all instructions oral or written, given by him on behalf of the HUF. He is authorized to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through the member on behalf of the HUF.
- He/she is also authorize to sign execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to open account and give effect to this purpose. We are, however, jointly and severally responsible for all liabilities of the said HUF firm shall be recoverable from the assets of any one or all of us and also from the estate of the said joint family including the interest thereon of every co-parceners of the said joint family, including the share of the minor co parceners, if any.
- We undertake to advise the member in writing of any change that may occur in the Karta ship or in the constitution of the said joint family or of the said HUF firm and until receipt of such notice by the member who shall be binding on the said joint family and the said HUF firm and on our respective estates. We shall, however continue to be liable jointly and severally to the member for all dues obligations of the said HUF firm in the Member's book on the date of the receipt of such notice by the member and until all such dues and obligations shall have been liquidated and discharged.
- The names and dates of the birth of all the present minor & major co-parceners of the said joint family are given below. We also undertake to inform you in writing as and when each of the said members attains the majority and is authorized to act on behalf of, and bind the said HUF firm.

List of Family Members

S. No.	Name of the Co-parceners (Including Minor also)	Relationship with Karta	PAN No.	Address (if other than Karta's address)	Date of Birth	Signature
1.	Jyoti Kiran	wife	[REDACTED]	1	16-08-1989	[Signature]
2.	Ansh Aggarwal	son	[REDACTED]		28-09-2020	
3.						
4.						
5.						
6.						

Note : In case of adult family member provide copy of PAN card or any other ID proof (DL/Voter ID/ Passport). In case of Minor Family Member provide copy of age certificate (Birth Certificate/School Leaving Certificate).

Name of the HUF Sahil Aggarwal

Signature of Karta with Rubber Stamp For SAHIL AGGARWAL (HUF)



KARTA

Date: 16/12/2022

Place: Ambala



Demat Debit and Pledge Instruction

S.No.	Purpose	Signature of Client *																												
1.	Transfer of securities held in the beneficialowner accounts of the client towards Stock Exchange related deliveries / settlement obligations arising out of trades executed by clients on the Stock Exchange through the same stock broker.	For SAHIL AGGARWAL (HUI)  KARTI																												
	<table border="1"> <thead> <tr> <th>Account Holder Name</th> <th>Demat Account No.</th> <th>CM /ID</th> <th>DP Name</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>D.R. Share &amp; Stock Brokers Pvt. Ltd</td> <td>1205170000020816</td> <td>6721</td> <td>D.R. Share &amp; Stock Brokers Pvt. Ltd</td> <td>BSE CM Principal Account</td> </tr> <tr> <td>D.R. Share &amp; Stock Brokers Pvt. Ltd</td> <td>1100001000024276</td> <td>6721</td> <td>D.R. Share &amp; Stock Brokers Pvt. Ltd</td> <td>EPN A/c BSE</td> </tr> <tr> <td>D.R. Share &amp; Stock Brokers Pvt. Ltd</td> <td>1205170000000014</td> <td>MS1382</td> <td>D.R. Share &amp; Stock Brokers Pvt. Ltd</td> <td>NSE CM Clearing Account</td> </tr> <tr> <td>D.R. Share &amp; Stock Brokers Pvt. Ltd</td> <td>11000011000016833</td> <td>IN513828</td> <td>D.R. Share &amp; Stock Brokers Pvt. Ltd</td> <td>EPN A/c NSE</td> </tr> </tbody> </table>					Account Holder Name	Demat Account No.	CM /ID	DP Name	Purpose	D.R. Share & Stock Brokers Pvt. Ltd	1205170000020816	6721	D.R. Share & Stock Brokers Pvt. Ltd	BSE CM Principal Account	D.R. Share & Stock Brokers Pvt. Ltd	1100001000024276	6721	D.R. Share & Stock Brokers Pvt. Ltd	EPN A/c BSE	D.R. Share & Stock Brokers Pvt. Ltd	1205170000000014	MS1382	D.R. Share & Stock Brokers Pvt. Ltd	NSE CM Clearing Account	D.R. Share & Stock Brokers Pvt. Ltd	11000011000016833	IN513828	D.R. Share & Stock Brokers Pvt. Ltd	EPN A/c NSE
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D.R. Share & Stock Brokers Pvt. Ltd	11000011000016833	IN513828	D.R. Share & Stock Brokers Pvt. Ltd	EPN A/c NSE																										
2.	Pledging / re-pledging of securities in favour of trading member (TM) / clearing member (CM) for the purpose of meeting margin requirements of the clients in connection with the trades executed by the clients on the Stock Exchange.	For SAHIL AGGARWAL (HUI)  KARTI																												
	<table border="1"> <tbody> <tr> <td>D.R. Share &amp; Stock Brokers Pvt. Ltd</td> <td>1205170000022389</td> <td>MS1382</td> <td>D.R. Share &amp; Stock Brokers Pvt. Ltd</td> <td>TM/ CM Client Securities Margin Pledge Account</td> </tr> </tbody> </table>					D.R. Share & Stock Brokers Pvt. Ltd	1205170000022389	MS1382	D.R. Share & Stock Brokers Pvt. Ltd	TM/ CM Client Securities Margin Pledge Account																				
D.R. Share & Stock Brokers Pvt. Ltd	1205170000022389	MS1382	D.R. Share & Stock Brokers Pvt. Ltd	TM/ CM Client Securities Margin Pledge Account																										

\* the same may be eSigned or signed physically

Affidavit



**Indian-Non Judicial Stamp  
Haryana Government**



Date : 07/12/2022

Certificate No. AAG2022L67



Stamp Duty Paid : ₹ 101

(Rs. Only)

GRN No. 96916361



Penalty :

₹ 0

(Rs. Zero Only)

**Deponent**

Name : D r share and stock brokers pv

H.No/Floor : 6277

Sector/Ward : 1

Landmark : Nicholson road

City/Village : Ambala

District : Ambala

State : Haryana

Phone : 70\*\*\*\*\*06



Purpose : THIS STAMP PAPER FORMS AND PARCEL OF DP BO POA AGREEMENT to be submitted at By d r

The authenticity of this document can be verified by scanning this QRCode Through smart phone or on the website <https://egrashry.nic.in>

**K. FEMA DECLARATION ( For NRI'S )**



I, \_\_\_\_\_, S/o/D/o \_\_\_\_\_, Residing at \_\_\_\_\_ am following the rules and regulations of FEMA and will continue to do same in future too.

Regards,  
Client Name - \_\_\_\_\_ Signature \_\_\_\_\_

**L. OPTION FORM FOR ISSUE OF DIS BOOKLET**

To  
D.R. Share & Stock Brokers Pvt. Ltd.  
6277, 1<sup>st</sup> Floor, Nicholson Road, Ambala Cantt- 133001

Date: 16/12/2022

Dear Sir/ Madam,  
I/ We hereby state that (Select one of the options given below)

**Option 1**

I/ We require you to issue Delivery Instruction Slip (DIS) booklet to me/ us immediately on opening my/ our account though I/ We have issued a Power of Attorney (POA) in favor of D.R. Share & Stock Brokers Pvt. Ltd. for executing delivery instructions for setting stock exchange trades (settlement related transactions) effected through such Clearing member.

Yours Faithfully,

	First/ Sole Joint Holder	Second Joint Holder	Third Joint Holder
Name			
Signatures (A) (B) (C)	For SAHIL AGGARWAL (HUF)		

**Option 2**

I/ We do not require the Delivery Instruction Slip (DIS) booklet for the time being since I/ We have issued a Power of Attorney (POA) in favor of D.R. Share & Stock Brokers Pvt. Ltd. for executing delivery instructions for setting stock exchange trades (settlement related transactions) effected through such Clearing member. However, the Delivery Instruction Slip (DIS) booklet should be issued to me/ us immediately on my/ our request at any later date.

Yours Faithfully,

	First/ Sole Joint Holder	Second Joint Holder	Third Joint Holder
Name	For SAHIL AGGARWAL (HUF)		
Signatures (A) (B) (C)			

**M. FOR TRADING ACCOUNT OPENING FORMAT OF BOARD RESOLUTION IN CASE OF CORPORATES / TRUSTS**

(To be obtained on pre-printed Letterhead of company only if the client is a body corporate)

Certified True Copy of the Resolution passed at the meeting of the Board of Directors of \_\_\_\_\_, Ltd. and having its registered office at \_\_\_\_\_ held on \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ AM/ PM.

Resolved that the Company/Trust be registered as CLIENT with D.R. Share & Stock Brokers Pvt Ltd, member of Bombay Stock Exchange Ltd. (BSE) and National Stock Exchange of India Ltd. (NSE) in India for the purpose of dealing/investing in securities market including units of mutual funds, equity future & option, currency & other derivative etc. and the said Member (D.R. SHARE & STOCK BROKERS PVT. LTD) be and is hereby authorized to honor all instructions whether oral or written, given on behalf of the Company by any of the under noted authorized signatories:

S. No.	Name	Designation	Specimen Signature
1.			
2.			
3.			

who are authorized to sell, purchase, transfer, endorse, negotiate and/or otherwise deal through D.R. Share & Stock Brokers Pvt. Ltd on the behalf of the Company and to sign, execute & submit application & other requisite documents as may be necessary for KYC application with KRA.

RESOLVED FURTHER THAT Mr. \_\_\_\_\_, Directors/ Trustees/ Partners of the Company be and are hereby deemed necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT, the Common Seal of the Company be affixed, whenever necessary, in the presence of all Directors or of any one director and Company Secretary, who shall sign the same in token of their presence For \_\_\_\_\_ Ltd.

\_\_\_\_\_ (A) \_\_\_\_\_ (B) \_\_\_\_\_ (C)

Chairman / Company Secretary / All Trustees/ Partners

(The above signatures to be attested by the person signing the resolution for account opening on behalf of the Company/Trust/ LLP).

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT OF INDIA

JYOTI KIRAN

16/08/1989  
Permanent Account Number

E

*Jyoti*  
Signature



*Jyoti*

भारत सरकार  
GOVERNMENT OF INDIA

सोनी सिद्धू  
Soni Sridha  
ਜਨਮ ਦਾ ਸਾਲ / Year of Birth : 1989  
ਇਸਤਰੀ / Female

7623

ਆਧਾਰ - ਆਮ ਆਦਮੀ ਦਾ ਅਧਿਕਾਰ




ਆਧਾਰ  
ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਿਟੀ  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

1947  
1800 130 1307

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No 1947  
Bangalore-560 001





**AFFIDAVIT BY KARTA OF HUF**

I, Sahil Aggarwal S/o Sh. Ashwani Aggarwal, Adult, aged about 35 years, [Redacted], Second Floor, Sector 34D, Chandigarh.

1. That I am Karta of Sahil Aggarwal HUF.
2. That I received on behalf of the HUF gift of Rs. 5100 (Five Thousand One Hundred Rupees) from my father Sh. Ashwani Aggarwal on occasion of birth of my son out of his natural love and affection towards my family, which formed the corpus of the HUF.
3. That the HUF at present is consisting of the followings members
  - a. Mr. Sahil Aggarwal S/o Sh. Ashwani Aggarwal, Adult, [Redacted] 17/1, Second Floor, Sector 34D, Chandigarh, 160022.
  - b. Mrs. Jyoti Kiran, Adult, [Spouse] Dob : 16-08-1989, Residing at above address.
  - c. Sh. Sahil Aggarwal, Minor, [Son] Dob : 28-09-2020, Residing at above address.



4. That the above said HUF is in existing since 28-09-2020.

That the above statements are true to the best of my knowledge & belief. Declare this on 1st Day of October, 2020 at Chandigarh.

*Sahil Agg*  
Sahil Aggarwal

**ATTESTED**  
*(Signature)*  
**NOTARY PUBLIC**  
**AMBALA (Haryana)**

**1 OCT 2020**

For SAHIL AGGARWAL  
*(Signature)*  
**KARTA**



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

APR 2020

नाम/Name

SAHIL AGGARWAL HUF

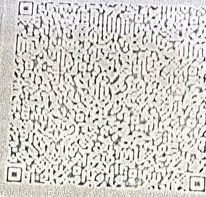
For SAHIL AGGARWAL (HUF)

KARTA

निगमन / गठन की तारीख

Date of Incorporation / Formation

28/09/2020



16102020




**भारत सरकार**  
 Government of India


 साहिल अग्गरवाल  
 Sahil Aggarwal  
 जन्म तिथि/DOB: 27/06/1985  
 लिंग/ GENDER: MALE



7024  
 VID - 9120 9144 7431 0933

मेरा आधार, मेरी पहचान

*Sahil*

**VERIFIED AGAINST ORIGINAL**

**Staff Name : ASHOOTOSH**  
**Designation : BRANCH MANAGER**  
**D. R. Share & Stock Brokers Pvt. Ltd.**  
 Signature ..... *AS* .....  
 Date ..... 16/11/2022 .....


**भारतीय विशिष्ट पहचान प्राधिकरण**  
 Unique Identification Authority of India

पता:  
 आर्यभट्ट अग्रवाल टॉप फ्लोर, हाउस नं 1734, विभाग 34  
 डी. सी. रोड, चंडीगढ़,  
 चंडीगढ़ - 160022

**Address:**  




7024  
 VID - 9120 9144 7431 0933





*Sahil*

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

XXXXXXXXXXXXXX



नाम/Name  
SAHIL AGGARWAL HUF

For SAHIL AGGARWAL (HUF)

KARTIA

16102020

निगमन / गठन की तारीख  
Date of Incorporation / Formation  
28/09/2020

ASHROST ORIGINALS

Staff Name : ASHCOTOSH  
Designation : BRANCH MANAGER  
D. R. Share & Stock Brokers Pvt. Ltd.

Signature.....

Date: 16.10.2020



**VERIFIED AGAINST ORIGINAL**

Staff Name : ASHOOTOSH  
Designation : BRANCH MANAGER  
D. R. Share & Stock Brokers Pvt. Ltd.  
Signature.....  
Date .....16.11.20..22

D. RUNNING ACCOUNT AUTHORIZATION




I/We are dealing through you as a client in Capital Market/or Future and Option segment and/or currency segment and/or Commodity segment and/or Interest Rate Future Segment and/or Mutual Fund Segment and in order to facilitate ease of operations and upfront requirement of margin for trade. I/We authorize you as under:

- 1) I/we request you to maintain running balance in my account and retain the credit Balance in any of my/our account and to use the unused funds towards my/our margin/payin/other future obligation(s) at any segment(s) of any or all the exchange(s) clearing corporation unless I/We instruct you otherwise.
- 2) I/we request you to settle my funds once \_\_\_ 30 days or once in \_\_\_ 90 days or such other higher period as allowed by SEBI/Stock Exchange time to time except the funds given towards collaterals/ margin in form of bank guarantee and /or Fixed Deposit Receipt.
- 3) In case we have an outstanding obligation on the settlement date, you may retain the requisite funds/mutual fund unit towards such obligations and may also retain the funds expected to be required to meet the margin obligations for next 5 trading days, calculated in the manner specified by exchange(s).
- 4) I / We confirm you that I will bring to your notice any dispute arising from the statement of account or settlement so made in writing within 30 working days from the date of receipt of funds or statement of account or settlement related to it, as the case may be at your registered office.

The running account authorization provided by me shall continue and remain valid until it is revoked by me any time in writing.

Client Name: SAHIL AGGARWAL (HUF)

Client Code: C829

Sign here- For SAHIL AGGARWAL (HUF)  
→  KARTA

443522760240822

Date of filing: 24-08-2022

**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

Here the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year  
2022-23

PAN	ABHHS1630J		
Name	SAHIL AGGARWAL HUF		
Address	[REDACTED]		
Status	HUF	Form Number	ITR-4
Filed u/s	139(5) Revised- Return revised after filing original return	e-Filing Acknowledgement Number	443522760240822

		1	0
Taxable Income and Tax details	Current Year business loss, if any		
	Total Income		[REDACTED]
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
(+) Tax Payable /(-) Refundable (6-7)	8	0	
Accreted Income & Tax Detail	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable /(-) Refundable (12-13)	14	0



Income Tax Return submitted electronically on 24-08-2022 10:45:06 from IP address 101.0.38.143 and verified by SAHIL AGGARWAL having PAN AGNPA6107H on 24-08-2022 10:45:04 using paper ITR Verification Form /Electronic Verification Code XGTTQ9AIZI generated through Aadhaar OTP mode

System Generated

Barcode/QR Code



ABHHS1630J04435227602408228AA06B3D31383DD87393FD24D6F4540B916E3217

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

For SAHIL AGGARWAL (HUF)

[Handwritten Signature]

KARTIKA

## ACKNOWLEDGEMENT (By Client)



To,  
D.R. SHARE & STOCK BROKERS PVT. LTD.

6277, 1st Floor, Nicholson Road, Ambala Cantt- 133001.

Date: 16/12/2022

I/we hereby confirm that I/we have read, understood, agreed and received a duly executed scanned copy of the:-

- Account Opening Form
- Trading Account Related Details & Tariff Sheet (Trading & Demat Account)
- Rights and Obligations of Stock Brokers, Sub-Brokers and Clients
- Rights and Obligations of Beneficiary owner and Depository Participant as prescribe by SEBI and Depository
- Internet and Wireless technology based trading facility provided by Stock Brokers to Client
- Risk and Disclosure document for capital market and derivative segments
- Guidance note- Do's and Don'ts for trading on the Exchange(s) for Investors
- Terms & Conditions and Policies and procedures

In the aforementioned Email ID as given by me.

I/we am/are abiding by these terms & conditions. I/we reconfirm that I/we and stock broker shall refer any claim and/or disputes with respect to deposits, margin money, etc., to arbitration as per the Rules, Byelaws, and Regulation of the Exchanges where the trade is executed and circulars/notices issued there under as may be in force from time to time.

I/We reconfirm that I/we and Stock Broker shall refer all claims, differences or disputes between us arising out of or in relation to dealings, contracts and transaction made subject to the Bye-Laws, Rules and Regulations of the Exchange or with reference to anything incidental thereto or in pursuance thereof or relating to their validity, construction, interpretation, fulfillment or the rights, obligations and liabilities of the parties thereto and including any question of whether such dealings, transactions and contracts have entered into to arbitration in accordance with the provisions of these Byelaws and Regulations.

Thanks and Best regards,

Client Code : 829

For: **For SAHIL AGGARWAL (HUF)**

Authorized Signatory Name: \_\_\_\_\_

Signatures :  **KARTA**

### FOR OFFICE USE ONLY

Received by: Mausika

Date and time: 16/12

Filled by: Anjali'

Date and time: 16/12

Rechecked by: Mausika

Date & time: 16/12

Punched in CDAS by: Anjali'

Date and time: 16/12

Map in by: Anjali'

Date and time: 16/12

Cross checked by: Mausika

Date and time: 16/12

Pending for reason: \_\_\_\_\_

Pending cleared on: \_\_\_\_\_