

Sr. No.:



ACME CAPITAL MARKET PVT. LTD.

Unearthing interest in investments.

Account Opening Form (individual / NRI) Broking & Depository Services

LOGIN ID / UCC :

Depository Service : CDSL NSDL (Select any one)

CDSL - DP ID
NSDL - DP ID

Client ID
Client ID

Process	Employee Code & Name	Process	Employee Code & Name
Pre-Audit Maker		Data Entry Maker	
Pre-Audit Checker		Data Entry Checker	

PLEASE READ THIS DOCUMENT CAREFULLY BEFORE AGREEING TO ITS CONTENTS
AND ENSURE ALL THE DETAILS PROVIDED ARE CORRECT.



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3.	Rights & Obligations of Stock Brokers, Sub-Broker / AP & Clients	Document stating the Rights & Obligations of stock broker/trading member, sub-broker/AP and client for trading on exchanges (including additional rights & obligations in case of internet/wireless technology based trading)	
4.	Rights & Obligations of Beneficial Owner & Depository Participant	Rights and Obligations of Beneficial Owner and Depository Participant as prescribed by SEBI and Depositories.	
5.	Risk Disclosure Document (RDD)	Document detailing risks associated with dealing in the securities market.	
6.	Guidance note	Document detailing do's and don'ts for trading on exchange, for the education of the investors.	
7.	Policies and Procedures	Documents describing significant policies and procedures of ACMPL related to Trading Account of the client.	
8.	Investor Charter for Stock Broker	Document detailing the services provided to Investors, Rights of Investors, various activities of Stock Brokers with timelines, Dos and DON 'Ts for investors and Grievance Redressal Mechanism	Included in Client Copy
9.	Investor Charter for Depository Participant	Document detailing the services provided to Investors, Rights of Investors, various activities of Depository Participant with timelines, Dos and DON' Tsfor Investors andGrievance Redressal Mechanism	
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3.	Mutual Fund Trading Services	Terms and Conditions for availing Mutual Fund Service system (MFSS) facility and BSE STAR MUTUAL FUND offered by NSE and BSE respectively,	
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PART-1 - KNOW YOUR CLIENT APPLICATION FORM (KYC) - FOR INDIVIDUAL 1ST /Sole Holder

A. IDENTITY DETAILS (Please see guidelines overleaf)

1. Name of the Applicant: (As appearing in supporting Identification document)

[Grid for Name]

2. Maiden Name (If any):

[Grid for Maiden Name]

3. Father/ Husband :

[Grid for Father/Husband Name]

4. Mother Name :

[Grid for Mother Name]

5. (a) Gender: Male Female Transgender (b) Marital Status: Single Married Other

6. Nationality Indian Other (C) Date of Birth [Grid]

7. Status: (Please) Resident Non Resident Foreign National (Passport copy mandatory for NRIs & Foreign Nationals)

8. (a) PAN [Grid] (Please enclose a duly attested copy of your PAN card)

9. Specify the proof of Identity submitted (Please 3)

Passport Voter ID Driving License Others (Please see guideline 'D' overleaf)



B. ADDRESS DETAILS (Please see guidelines overleaf)

1. Resident / Correspondence Address :

[Address lines]

Landmark:

[Landmark]

City/ Town/ Village: [Grid] PIN Code: [Grid]

State: [Grid] Country: [Grid]

2. Permanent Address of Resident Applicant if different from above

B.1. Overseas Address (Mandatory) for Non-Resident Applicant

[Address lines]

Landmark:

[Landmark]

City/ Town/ Village: [Grid] PIN Code: [Grid]

State: [Grid] Country: [Grid]

GST Registered (Goods and Services Tax) Yes No GSTIN No (If GST Registered) [Grid]

Note : Proof of GST registration is required if selected Yes (Related to correspondence address only)

Address Type : Residential / Business Residential Business Registered Office Unspecified

3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (3) against the document attached.

[Document selection grid with checkboxes for Passport, Driving Licence, Voter Identity Card, Utility Bill, UID, etc.]

4. Contact Details: Tel (Off) : [Grid] Tel (Res) : [Grid]

Mobile No.: [Grid] Fax No.: [Grid]

E-mail ID: [Grid]

[Social media icons: Facebook, Twitter, LinkedIn]

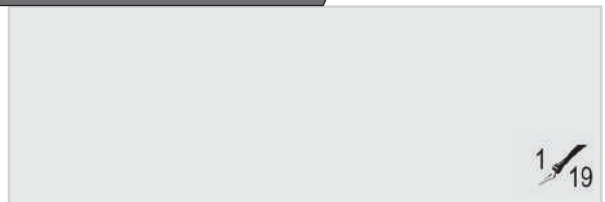
DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. incase any of the above information is found to be false or untrue or misleading or misrepresentong, I am aware that I may be held liable for it.

I willingly give my consent to all exchanges to accept copy pf my Aadhaar Card proceed with the referred applications.

Place: _____ Date: [Grid]

SIGNATURE OF APPLICANT



FOR OFFICE USE ONLY

ACME Capital Market Pvt.Ltd Code : (Originals verified) Self certified Document copies received. (Attested) True copies of Documents received.

Staff Name, Designation, Signature, Date

IPV Done on [Grid]

Seal/Stamp of ACME, Staff Name, Designation, Signature, Date



PART-1 - KNOW YOUR CLIENT APPLICATION FORM (KYC) - FOR INDIVIDUAL 2nd /Sole Holder

A. IDENTITY DETAILS (Please see guidelines overleaf)

1. Name of the Applicant: (As appearing in supporting Identification document)

Grid for Name entry

2. Maiden Name (If any):

Grid for Maiden Name entry

3. Father/ Husband :

Grid for Father/Husband Name entry

4. Mother Name :

Grid for Mother Name entry

5. (a) Gender: Male Female Transgender (b) Marital Status: Single Married Other

6. Nationality Indian Other (C) Date of Birth

7. Status: (Please check) Resident Non Resident Foreign National

8. (a) PAN (Please enclose a duly attested copy of your PAN card)

9. Specify the proof of Identity submitted (Please 3)

Passport Voter ID Driving License Others



B. ADDRESS DETAILS (Please see guidelines overleaf)

1. Resident / Correspondence Address :

Address lines for Resident/Correspondence

Landmark:

City/ Town/ Village: PIN Code:

State: Country:

2. Permanent Address of Resident Applicant if different from above

B.1. Overseas Address (Mandatory) for Non-Resident Applicant

Address lines for Permanent/Overseas

Landmark:

City/ Town/ Village: PIN Code:

State: Country:

GST Registered (Goods and Services Tax) Yes No GSTIN No (If GST Registered)

Note : Proof of GST registration is required if selected Yes (Related to correspondence address only)

Address Type : Residential / Business Residential Business Registered Office Unspecified

3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick (3) against the document attached.

Grid for Proof of Address documents: Passport, Driving Licence, Voter Identity Card, Utility Bill, UID, Others

4. Contact Details: Tel (Off) : Tel (Res) : Mobile No.: Fax No.: E-mail ID:

Facebook Twitter LinkedIn

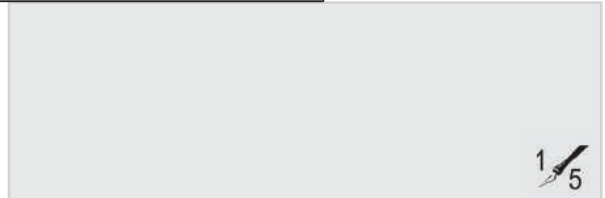
DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. incase any of the above information is found to be false or untrue or misleading or misrepresentong, I am aware that I may be held liable for it.

I willingly give my consent to all exchanges to accept copy pf my Aadhaar Card proceed with the referred applications.

Place: Date: DDMMYYYY

SIGNATURE OF APPLICANT



FOR OFFICE USE ONLY

ACME Capital Market Pvt.Ltd Code : (Originals verified) Self certified Document copies received. (Attested) True copies of Documents received.

Staff Name, Designation, Signature, Date

IPV Done on DDMMYYYY

Seal/Stamp of ACME, Staff Name, Designation, Signature, Date



PART II - ACCOUNT OPENING FORM

1. DEPOSITORY SERVICE

CDSL DP ID : OR NSDL DP ID: Client ID (To be filled by AC MPL)

I/We wish to open Depository Account with CDSL: NSDL : as per the following details : (Please fill all the details in CAPITAL LETTERS only)

2. DETAILS OF ACCOUNT HOLDER (S)

Table with 4 columns: Client Name, PAN, Occupation, Nature of Business, Client Category. Sub-headers: First Holder, Second Holder, Third Holder.

3. For Association of persons (AOP), Partnership Firm, Unregistered Trust, etc, although the account opened in the name of the natural persons, the name and PAN of the Associations of persons (AOP) Partnership Firm, Unregistered Trust. etc. Should be mentioned below :

(a) Name (b) PAN

4. TYPE OF ACCOUNT

Table with 2 columns: Status, Sub-Status. Rows include Individual, NRI, Foreign National with various sub-categories.

5. Guardian Details (where sole holder is a minor) :

Guardian Details (where sole holder is a minor) : [For account of a minor, two KYC Application Form must be filled i.e. one for the guardian and another for the minor (to be signed by guardian)]

Guardian Name PAN Relationship of guardian with minor



6. TRADING PREFERENCE

STOCK EXCHANGE (S) & SEGMENT ON WHICH YOU WISH TO TRADE :
(Please sign in the relevant boxes where you wish to trade. The Segment not chosen should be struck off by you.)

Table with 5 columns: Name of the Exchange Segment, NSE, BSE, MCX, NCDEX. Rows include Capital Market, Stock Futures & Options, Currency Derivatives, Debt, MFSS/BSE STAR, and Commodity Futures & Options. Each cell contains a box with a number and a signature mark.

If in future, you want to trade in any new segment/exchange, separate authorisation/letter should be submitted to IIFL.

7. PROOF OF FINANCIAL DETAILS (MANDATORY IN CASE OF DERIVATIVES/ CURRENCY)

- Copy of ITR acknowledgement, Copy of annual accounts, Copy of Form 16, Network certificate, Salary slip, Bank account statement for last 6 months, Copy of demat account holding statement

Gross Annual Income Details: (Please specify) a) Income Range per Annum: Below Rs.1,00,000, Rs.1,00,001 to Rs.5,00,000, Rs.5,00,001 to Rs. 10,00,000, Rs.10,00,001 to Rs.25,00,000, More than Rs.25,00,001 OR

b) Networth Rs. _____ as on _____ (Networth should not be older than one year)

8. DEPOSITORY ACCOUNT DETAILS

Form fields for Depository Participant Name and Address, Depository Name, DP ID, Beneficiary Name, and BO Account Number.

9. COMTRACK ACCOUNT DETAILS :

Form fields for CP Name & Address, CP ID, and CMS (E) ID.



10. COMRIS ACCOUNT DETAILS :

COMRIS Name & Address :

COMRIS ID :

11. DEALINGS THROUGH SUB-BROKERS / AP AND OTHER STOCK BROKERS

If client is dealing through the sub-broker / AP provide the following details :

Sub-broker's / AP Name & Code:

Registered office address: Tel. Fax

SEBI /AP Registration No.: Website:

Authorised Person's Code :

Name :

Address:

Whether dealing with any other stock broker/sub-broker /AP (if case dealing with multiple stock btokers/ sub-broker / Aps, provide details of all

Name of stock broker:

Name of Sub-Broker/ AP, if any:

Client Code: Exchange:

Details of disputes/dues pending from/to such stock broker/sub- broker / AP: _____

12. PAST ACTIONS

Details of any action/proceedings initiated/pending/ taken by SEBI/ Stock exchange/ any other authority against the applicant/ constituent or its Partners/promoters/whole time directors/ authorized persons in charge of dealing in securities during the last 3 years:

Particulars	Name of Authority	Month & Year of Action

Please tick, if applicable: Politically Exposed Person (PEP) Related to PEP Not a PEP Not Related to PEP

Experience in securities Market: Number of years of Investment/Trading Experience:
No Experience:

Any other information: _____

13. BANK ACCOUNT DETAILS (FOR TRADING AND DEMAT ACCOUNT)

Bank Name:

Branch Address:

City: Country:

State: PIN Code: Tel.:

Bank A/c No.:

A/c Type: Savings Current Others - in case of NRI/ NRE/ NRO (soecify

IFSC Code: MICR Code:



14. IN CASE OF NRI'S/ FOREIGN NATIONALS

RBI Approval Ref No.: [] RBI Approval Date: []
Foreign Address []
City [] Country []
State [] PIN Code [] Tel. []
Mobile [] Fax []
Name of the person to give trading instructions [] Relationship with the Applicant []

BANK ACCOUNT DETAILS (PIS):

Bank Name []
Branch Address []
City [] Country []
State [] PIN Code [] Tel. []
Bank A/c No. []
IFSC Code [] MICR Code []

BANK ACCOUNT DETAILS (SAVINGS):

Bank Name []
Branch Address []
City [] Country []
State [] PIN Code [] Tel. []
Bank A/c No. []
IFSC Code [] MICR Code []

15. FATCA / CRS DECLARATION / SELF CERTIFICATION FOR INDIVIDUAL

Table with 4 columns: Question, First/Sole Holder, Second Holder (if any), Third Holder (if any). Rows include: Are you U.S. Person?, Specify country of residence for tax purpose, Specify country of citizenship, Source of Wealth.

Note: if you are a U.S. person and/or if your tax residency/nationality/citizenship is other than India, then Please Provide declaration/self certification under FATCA/CRS. This declaration form can be downloaded from http://www.acmecapitalmarket.com or call at 0120-4307934 or write to info@lacmecapitalmarket.com.

16. STANDING INSTRUCTIONS

I/We would like to execute DDPI in favor of AC MPL for [] Demat A/C [] Bank A/C Bank & Demat A/C
As I/We have issued Demat Debit And Pledge Instruction in favour of AC MPL Securities Limited for executing delivery instructions for settlement of transactions executed through AC MPL Securities Limited [] Required [] Not Required
However, the DIS booklet should be issued to me/us immediately on my/our request at any later date.
The Delivery Instruction Slip (DIS) for the time being..
SMS ALERT FACILITY On registered Mobile Number (Mandatory if you are giving DDPI).
Ensure that the mobile number is provided in the KYC application form. [] Yes [] No
I / We would like to instruct the DP to accept all the pledge instruction in my /our account without any other further instruction from my/our end (if not marked, the default option would be 'No') [] Yes [] No
Account Statement Requirement : As per SEBI Regulations Daily Weekly [] Fortnightly [] Monthly
I/We would like to receive Statement of Account/Transaction-cum-Holding Statement/ Daily Margin Statement and All Other Statement at my email ID [] Yes [] No
Whether you wish receive: Physical contract note [] Electronic Contract Note (ECN)
I/We would like to receive Annual Report in [] Physical [] Electronic [] Both



<p>i. EASI facility [Facility through CDSL's website: www.cdslindia.com wherein a BO can view his ISIN balances, transactions and value of the portfolio online.]</p> <p>a. I/We authorise you to receive credits automatically into my/our account</p> <p>b. Do you wish to receive dividend/interest directly to your bank account given herein through ECS?</p> <p>c. Account to be operated through Demat Debit And Pledge (DDPI)</p> <p>j. I/We would like to share the email ID with the RTA</p> <p>k. I/We wish to receive/Dividend/interest directly in to my bank account as given below through ECS (if not marked, the default option would be "yes") (ECS is mandatory for location notified by SEBI from time to time)</p> <p>l. I/We would like to maintain running account with ACME Capital Market Pvt Ltd. If Yes, Funds & Securities settlement frequency</p> <p>m. I/We would like to receive Client Copy containing following</p> <ul style="list-style-type: none"> • Rights and Obligations of Stock Rights and Obligations of Stock Brokers, Sub-Broker/AP/APs and Clients as prescribed by SEBI and Exchanges • Rights and Obligations of Beneficial Owner and Depository Participant as prescribed by SEBI and Depositories • Risk disclosure Document for Capital, Currency, Stock and Commodity Derivatives Segment • Guidance Note-Do's and Don'ts for Trading on the Exchange (s) for Investors • Policies and Procedures applicable to clients. 	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Quarterly <input type="checkbox"/> Monthly</p> <p><input type="checkbox"/> Physical <input type="checkbox"/> Electronic</p>
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17. FORM FOR NOMINATION/OPTING OUT OF NOMINATION (To be filled in by Individual applying singly or Jointly)

CDSL DP Id	Login id
NSDL DP Id	Nomination No.

NOMINATION FORM

I/We The Sole Holder/Joint Holders/Guardian (in case of minor) hereby Declare That:

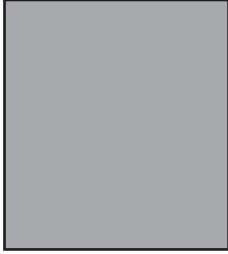
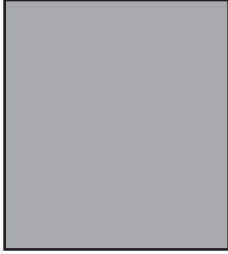

I/We wish to make nomination [As per Details given Below]. This nomination shall supersede any prior nomination made by me/us and also any testamentary document executed by me/us.

I/WE DO NOT WISH TO APPOINT ANY NOMINEE(S) IN MY/OUR TRADING/DEMAT ACCOUNT
I/We hereby confirm that I/We do not wish to appoint any nominee(s) in my/our trading/demat account and understand the issues involved in non-appointment of nominee(s) and further are aware that in case of death of all the account holder(s), my/our legal heirs would need to submit all the requisite documents/information for claiming of assets held in my/our trading/demat account, which may also include documents issued by Court or other such competent authority, based on the value of assets held in the trading/demat account.

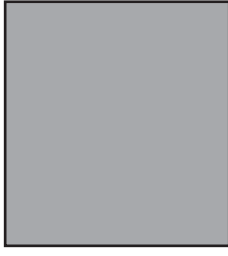
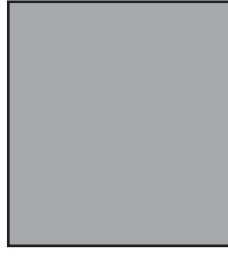

NOMINEE DETAILS

I/We wish to make a nomination and do hereby nominate the following person(s) who is/are entitled to receive all securities held in the depository by me/us in the said beneficiary owner account in the event of my/our death.

Nomination can be made up to three nominee in the account	Details of 1st Nominee	Details 2nd Nominee	Details 3rd Nominee
1 Name of the Nominee(s) (Mr/Ms.)			
2 Share of each Nominee	Equally (if not equally, Please specify%) %	%	%
Any odd lot after division shall be transferred to the first nominee mentioned in the firm.			
3 Relationship with applicant/BO [if any]*			
4 Address of Nominee(s)*			
City / Place:			
State & Country:			
PIN			
5 Mobile/Telephone No. of Nominee(S)			
6 Email ID of Nominee (s)			

7 Nominee Identification Details [Please tick any one of and provide details of same]	1) Aadhar/ PAN/ OtherPOI No. _____ Please specify other proof of Identity (POI) _____	1) Aadhar/ PAN/ OtherPOI No. _____ Please specify other proof of Identity (POI) _____	1) Aadhar/ PAN/ OtherPOI No. _____ Please specify other proof of Identity (POI) _____
	2) Demat / Saving Bank Proof A/c No. _____ Bank/DP Details _____	2) Demat / Saving Bank Proof A/c No. _____ Bank/DP Details _____	2) Demat / Saving Bank Proof A/c No. _____ Bank/DP Details _____
	3) Photograph & Signature 	3) Photograph & Signature 	3) Photograph & Signature 

Sr. Nos. 8-14 should be filled only if nominee(s) is a minor:

8 Date of Birth {in Case of Minor Nominees(s)}			
9 Name of Guardian (Mr/Ms.) {in Case of Minor Nominees(s) :			
10 Address of Guardian(s)* City / Place: State & Country: PIN			
11 Mobile/Telephone No. of Guardian (S)			
12 Email ID of Guardians (S)			
13 Relationship of Guardian with Nominee			
14 Guardian Identification Details [Please tick any one of and provide details of same]	1) Aadhar/ PAN/ Other POI No. _____ Please specify other proof of Identity (POI) _____	1) Aadhar/ PAN/ Other POI No. _____ Please specify other proof of Identity (POI) _____	1) Aadhar/ PAN/ Other POI No. _____ Please specify other proof of Identity (POI) _____
	2) Demat / Saving Bank Proof A/c No. _____ Bank/DP Details _____	2) Demat / Saving Bank Proof A/c No. _____ Bank/DP Details _____	2) Demat / Saving Bank Proof A/c No. _____ Bank/DP Details _____
	3) Photograph & Signature 	3) Photograph & Signature 	3) Photograph & Signature 

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 received a copy of the following documents and further confirm having read and understood the contents of these documents:-
 - Rights and Obligations of Stock Brokers, Sub-Brokers and Clients as prescribed by SEBI and Stock Exchanges
 - Rights and Obligations of Beneficial Owner and Depository Participant as prescribed by SEBI and Depositories
 - Risk disclosure Document for Capital and Derivatives Segment
 - Guidance Note-Do's and Don'ts for Trading on the Exchange (s) for Investors
 - Policies and Procedures applicable to clients.
- I/We confirm having read/been explained and understood the contents of the document on policy and procedures of the stock broker, tariff sheet, voluntary & non voluntary documents. 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 stock broker's designated website, if any. I/We further understand that any change in the said documents including the "Policies and Procedures" shall be made available on the website of ACMPL and also intimated to me through circulars in internet trading platform/e-mails. I/We shall keep myself updated of the same.
- I/We have read and understood the rules and regulations of the Depository and Depository Participants and I/We agree to abide and bind by the rules which are in force from time to time pertaining to my/our account. Further in respect of Government Securities (G-Sec), I/We will submit only those inter depository transfer instructions which are bonafide and arising out of genuine trade or transfer transaction.



- 4. In case non-resident accou/I/We also declare that I/We have complied and will continue to comply with FEMA regulation. I have informed the Bank that I will be trading through ACME Capital Market Pvt. (ACMPL) and to honor all relevant requests. In case Bank is not been mapped or Tagged to ACME Capital Market Pvt. (ACMPL) as my registered broker, ACMPL will not be responsible for any defaults thereof.
- 5. I/We hereby consent to receive information from central KYC Registry through SMS/Email on the registered number/email address.
- 6. I/We the undersigned, have taken cognizance of circulars issued by SEBI/Commodity Exchanges from time to time on the guidelines for calculation of net open positions permitted in any commodity and/we hereby undertake to comply with the same. I/We hereby declare and undertake that I/We will not exceed the position limits prescribed from time to time by Commodity Exchanges or SEBI and such position limits will be calculated in accordance with the circulars on position limits as modified from time to time. I/We undertake to inform you and keep you informed if I/any of our partners/directors/karta/trustee or any of the partnership firms/companies/HUFs/Trusts in which I or any of above such person is

a partner/director/karta/trustee, takes or holds any position in any commodity forward contract/commodity derivative on Exchanges through or through any other member(s) or Exchanges, to enable you to restrict our position limit as prescribed by the above referred circular of Exchanges as modified from time to time.

I/We confirm that you have agreed to enter order in commodity forward contracts/ commodity derivatives for me / us as your clients on Commodity Exchanges only on the basis of our above assurances and undertaking. I/We further undertake to bear any liable/penalty/charges I levied by Commodity Exchanges/SEBI.

- 7. GST details furnished are true and genuine along with proof of GST no. If no GST details furnished then, it shall be deemed that you are unregistered under GST. In case there is any change in correspondence address, we will charge GST based on the address available on record, unless intimated to us. We would not be responsible for any non-receipt/short-receipt of GST credit due to incorrect/inaccurate/incomplete information provided and any loss, damage, cost and/or expenses suffered/incurred by us due to non-reversal of GST credit, act, omission, false statement suppression of fact and/or any breach would be borne by you.

Place: _____

Date: _____

	Name(s) of Account Holder(s)	Signature of Holder/ Thumb impression of Holder
Sole/First Holder (in case of Sole holder is Minor) (Mr./Ms.)		
Second Holder (Mr./Ms.)		
Third Holder (Mr./Ms.)		
Guardian (in case sole holder is minor) (Mr./Ms./Mrs.)		

Details of Witness required if the account holder affixes thumb impression

Name of the Witness	Address	Signature of Witness
1		
2		

18. INTRODUCER'S DETAILS

Status Of Introducer Sub-Broker Authorised Person Remisier Existing Account Holder Bank Official IIFL Employee Any Other Person

Introducer's Name: _____

Address _____

City _____ Country _____

State _____ PIN Code _____ Tel. _____

Occupation _____ PAN _____

DP ID _____ Client ID _____ Login ID _____

Designation _____ PAN _____

Bank & Branch Name _____

Employee Code: _____ Email Id _____



ACME CAPITAL MARKET PVT. LTD.

Noida Office - 208 & 209, Ocean Complex, P Block, Sector 18, Noida - 201301
8800505069 | 8800505079

Date :	<input type="text"/>	NSDL DP ID-	<input type="text"/>
Login ID :	<input type="text"/>	NSDL DP ID-	<input type="text"/>
CDSL DP ID-	<input type="text"/>	NSDL DP ID-	<input type="text"/>
CDSL DP ID-	<input type="text"/>	NSDL DP ID-	<input type="text"/>
PAN	<input type="text"/>	NSDL DP ID-	<input type="text"/>

To,
ACME CAPITAL MARKET PVT. LTD.

Demat Debit and Pledge Instruction

Transfer of securities held in the beneficial owner accounts of the client towards Stock Exchange related deliveries / settlement obligations arising out of trades executed by clients on the Stock Exchange through ACME Capital Market Pvt. Ltd.

Pledging / re-pledging of securities in favour of trading member (TM) / clearing member (CM)/ Clearing Corporation (CC) for the purpose of meeting margin requirements of the clients in connection with the trades executed by the clients on the Stock Exchange.

Note:- For NRI clients the Pledge / Re-pledge of securities would be extended once the same is enabled by NSDL/CDSL.

Mutual Fund transactions being executed on Stock Exchange order entry platforms.

Tendering shares in open offers through Stock Exchange platforms.




Sole/First Holder Name	Second Holder Name	Third Holder Name
Sole/First Holder Name or authorized signatory	Second Holder Name or authorized signatory	Third Holder Name or authorized signatory
Sole/First Holder Signature	Second Holder Signature	Third Holder Signature

TARIFF SHEET

Plan Name	Investor Plan (Online Plus)	Super Trader Plan (Pro Traders)	Premium Plan (Dedicated RM)
Account Charges			
Account Opening Charges (one time)	R 250	R 250	R 250
First Year Annual Maintenance	R 0	R 0	R 0
Annual Maintenance (from 2nd year)	R 250	R 250	R 250
Margin at the time of Account opening	R 0	R 0	R 0
Monthly subscription	R 0	R 999	R 0
Demat Charges			
Credit transaction Charges	R 0	R 0	R 0
Debit transaction charges	R 25	R 10	R 50
Margin Pledge initiation and Pledge release from Client to Stock Broker (Nil for Mutual Funds)	R 10		
Margin Re-pledge initiation and Re-pledge release from Stock Broker to Clearing Member (CM)	R 1 (R 0 for Mutual Funds)	R 1 (R 0 for Mutual Funds)	R 1 (R 0 for Mutual Funds)
Margin Re-pledge initiation and Re-pledge release from CM to Clearing Corporation (CC)	R 1 (R 0 for Mutual Funds)	R 1 (R 0 for Mutual Funds)	R 1 (R 0 for Mutual Funds)
Margin Pledge Invocation charges by Stock Broker/CM/CC	R 15	R 15	R 15
Pledge creation (other than margin pledge)	R 50	R 50	R 50
Pledge Closure (other than margin pledge)	R 0	R 0	R 0
Demat/Remat Charges per certificate	R 15	R 15	R 15
Payment Gateway Charges	R 0	R 0	R 0
Conversion of MF units/De-statementization Per SOA	R 0	R 0	R 0
Reconversion of MF units in to SOA or Redemption/Re-statementization Per SOA	R 0	R 0	R 0
Re-issuance of (Additional) New DIS	R 100	R 100	R 100
Brokerage Charges			
Equity Delivety %	0.25%	0.10%	0.50%
Equity Intraday/ Futures (per lot)	0.025%	0.01%	0.05%
Nifty Options (per lot)	R 25	R 10	R 50
Stock/Bank Nifty Options (per lot)	R 25	R 10	R 50
Commodity, Currency trading	0.025%	0.015%	0.015%
Currency Options (Per lot)	R 8	R 5	R 10
Currency Futures (Per Lot)			
Commodity Options (Per lot)	R 20	R 15	R 25
Gold	R 125	R 80	R 150
Silver	R 80	R 50	R 100
Crude Oil	R 80	R 50	R 100
Copper	R 65	R 50	R 80
Zinc	R 65	R 50	R 80
Gold Mini	R 10	R 5	R 15
Others Charges			
Delayed payment charge (p.a.)	18%	15%	18%
System & Risk square off	R 100	R 0	R 0
Call & Trade	R 0	R 0	R 0
Postal Charges for physical dispatch	R 45	R 45	R 40
Courier/ physical printing (when requested)	R 100	R 100	R 100
Auction Charges	1%	1%	1%
Access to Services			
Research Report	Yes	Yes	Yes
Intraday calls	Yes	Yes	Yes
Market Guru seminars	No	Yes	Yes
Trader Terminal EXE	No	Yes	Yes
Dedicated RM	No	Yes	Yes
Analyst/ Investment advisor meetings	No	No	No

NOTES:

- Customer is required to maintain a minimum balance of Rs.1000/- in his/her ledger account.
Document handling charge of Rs. 50 /- shall be applicable : Customer who has opted for receiving documents by electronic mode : In case such customer also intends to receive documents (contract notes and other related documents) by Physical mode. Customer who has opted for receiving documents by physical mode: In case such customer intends to receive additional/ duplicate copies of documents (contract notes and other related documents) by physical mode. This charge may be partly/fully waived off for high net worth/large customer at the discretion of ACMPL.
Inter/settlement/ Beneficiary to pool transfer would be charged 0.04% (Minimum Rs.25 per scrip)
Charges quoted above are for the services listed. Any service not quoted above will be charged separately
No refund of account opening charges would be given if the account could not be opened due to non-submission of complete documents by the client or due to lack of desired co-operation from the client
charges/service standards are subject to revision at sole discretion of ACME Capital Market Pvt. Ltd. and as informed by communication sent by ordinary post/E-mail.
Management reserves the right to freeze, discontinue or suspend any account if required
The above charges are exclusive of GST, statutory and other levies like Securities Transaction Tax, stamp duty and other charges if any, being charges related to the execution and/or settlement of transaction shall be separately chargeable as in force from time to time. The same shall be charged to the Client's account on actual basis.

	Sole/First Holder	Second Holder	Third Holder
SIGNATURE	17  19	3  5	3  5

Branch Official's Name _____ Branch Official's Signature _____

Date : _____ Place : _____

**AUTHORIZATION LETTER**

To,

Date ----/----/-----

ACME CAPITAL MARKET PVT. LTD.

208 & 209, Ocean Complex,
P Block, Sector 18, Noida - 201301
8800505069 | 8800505079

Sir,

A. Availing BSE STAR MUTUAL FUND Service System (MFSS) facility/BSE stAR Mutual Fund (Hereinafter jointly referred to" Mutual Fund Transaction Facilities" (Applicable in case opted)

I/We am/are interested in availing the trading facility of the Exchanges for the purpose of transacting in the units of BSE STAR MUTUALFUND of NSE and BSE respectively.

I/We therefore request you to register me/us as your client for participating in the BSE STAR MUTUALFUND.

I/We are willing to abide by the terms and conditions as mentioned in the BSE Circular dated 02/12/2009 and further circulars as may be specified by the Exchanges from time to time in this regard.

I/We shall also ensure compliance with the requirements as may be specified from time to time by Securities and Exchange Board of India and Association of Mutual Funds of India (AMFI). For the said purpose of availing these facilities, I/We state that Know Your Client details as submitted by me/us for the stock broking may be considered for the purpose and I/We further confirm that the details contained in same remain unchanged as on date.

I/We shall read and understand the contents of the Scheme Information Document and Key Information Memorandum, addenda issued regarding each Mutual Fund Schemes with respect to which I/We choose to subscribe/redeem. I/We further agree to abide by the terms and conditions, rules and regulations of the Mutual Fund Schemes.

With reference to my application for registering as a client for Mutual Fund Transaction facilities offered by BSE, I/We hereby undertake to provide funds to the Participant equivalent to the subscription amount and applicable brokerage/fees/ charges before applying for mutual fund units through the Participant.

For this purpose, I/We hereby authorize ACME Capital Market Pvt Ltd to utilize the surplus funds in my/our Broking account held with ACME Capital Market Pvt Ltd in its capacity as a Stock Broker and transfer funds to the extent of subscription amount and/or applicable brokerage, fees, charges and other statutory levies (in case of both subscription and redemption) and/or any other obligation to meet the debit in my/our Mutual fund transaction account.

My/our exposure limits in my trading account shall be reduced to the extent of the amount utilized for transacting in the mutual fund units as per my instruction. In case of subscription request, I/We hereby understand and agree that based on my instruction, the amount will be debited in my Mutual fund transaction account and surplus funds shall be transferred from my Broking account to my mutual fund transaction account as per this authority letter. I/We further agree and understand that such funds will be used by the Participant for applying for mutual fund units after deducting the applicable brokerage, fees, charges and other statutory levies. I/We agree and undertake to make good such shortfall immediately as may be informed by ACME Capital Market Pvt Ltd from time to time.

In case of a redemption request, I/We agree and authorise ACME Capital Market Pvt Ltd to debit my mutual fund transaction account to the extent of applicable brokerage, fees, charges and other statutory levies and further authorize to utilize the surplus funds in my/our Broking account held with ACME Capital Market Pvt Ltd in its capacity as a Stock Broker and transfer funds to the extent of applicable brokerage, fees, charges and other statutory levies (in case of both subscription and redemption) and/or any other obligation to meet the debit in my/our Mutual fund transaction account.

B. Authorization for Systematic Investment in Mutual Fund /Securities (Applicable in case opted)

I/We hereby authorize ACMPL to execute an order in my/our account held with ACMPL for purchase of the securities and/or mutual fund units under systematic investment plan on my/our behalf as per my/our instructions.

I/We further agree and understand that all the terms and conditions of the trading agreement/terms and condition entered into/agreed with ACMPL shall be also applicable to the instructions for systematic investment in mutual fund units/securities and I/We hereby agree to abide by the same at all times.

I/We understand that the instructions for systematic investment can be given by me in writing or through the online facility provided by ACMPL or over recorded telephone line. I/We hereby agree and understand that the said instructions shall be valid and binding upon me/us until modified and/or cancelled by me/us by giving valid instruction to ACMPL either in writing or through the online facility provided by ACMPL.

I/We hereby undertake to give an ECS mandate/standing instruction in favor of ACMPL towards my/our trade obligations arising out of this authorization or I/we hereby authorize ACMPL to execute order under SIP on the basis of clear fund available in my ledger account and as per risk management policy.

I/We hereby authorize ACMPL to debit my/our trading account held with ACMPL towards my/our trade obligations and all the fees, charges, taxes, brokerage etc due and payable by me/us.

I/We understand that this authorization can be revoked by me/us at any time by giving a written notice atleast 30 days in advance to ACMPL I/We understand that such revocation shall be effective from the date of receipt of confirmation of the same from ACMPL I/We agree and undertake to fulfill all my/our obligations as per the instructions for systematic investment arising in my/our account before the effective date of such revocation.

I/We agree to abide by the Terms and Conditions applicable for Systematic Investment in Mutual Fund and/or Securities and any amendments thereto at all times. I/We undertake to indemnify and keep indemnified ACMPL and its directors/ officers for all trades executed on my/our behalf as per the instructions given by me/us.

C. RUNNING ACCOUNT AUTHORISATION (Applicable in case opted) Authorisation to ACME Capital Market Pvt Ltd

As per clause 2 of the circular, the provisions with regard to running account settlement of clients' funds and securities specified in SEBI Circulars MIRSD/SE/Cir-19/2009 dated December 03, 2009 and SEBI/HO/MIRSD/MIRSD2/CIR/P/2016/95 dated September 26, 2016 shall stand modified and the said circulars shall be applicable only as guidelines for running account settlement of clients "funds" only. However, it will be ensured that excess securities, so held in "Client Collateral/Collateral" account are released to clients along with their funds' settlement (i.e. once in every 30/90 days) after making necessary retention.

- a) I would like to keep securities purchased by me with you as collateral for giving me exposure limits in my trading account/-margin obligation. I authorize you not to transfer shares/securities purchased by me to my demat beneficiary account and keep them with yourselves. I also authorise you to pledge these shares/ securities with the Clearing Member/ Exchange/Custodian, at your discretion. In case any of the shares/securities are sold in subsequent settlements, you may take this as a standing instruction to adjust against my previous purchase positions in any of Exchanges.
- b) Whenever I require delivery of any shares/securities, I shall send you a written request. I understand that such payout of securities will be made subject to your risk management policies.
- c) In case there is a debit balance in my account, you are authorized to sell at any point of time the shares/securities held by me/ held on my behalf, at your sole discretion. Any profit or loss made on such transactions will be to my account as it would have occurred on normal purchase/sale made by me. I also agree to pay the balance amount, if any after deducting credit of sale of shares.
- d) I also request you not to issue cheques /make payments settlement wise unless specifically demanded by me, as payin and payout are very close and therefore exchange of cheque becomes unnecessary paper work.
- e) I/We understand and agree that no interest will be payable to me/us on the amounts or securities so retained with you.
- f) further authorise you to set off/ adjust any of my debits/dues in any segment of any Exchange with credits of any other segment(s) of any Exchange(s) in my account within the period of settlement of my account (Securities and Funds) as opted by me
- g) The Securities lying in client beneficiary account on my/our behalf and/or credit balances lying in my/our ledger account of any segments of any Exchanges can be considered as margin for the any segments of any Exchanges.
- h) I/We understand that this authorization shall remain valid until revoked by me/us. I/we undertake to clear all my dues arising during the validity of this authorization else the member shall recover all my/our dues in my/our ledger till date. I also undertake to clear all my dues to you before serving revocation of this authorisation else the member will recover all my dues in my ledger till date and then effect the revocation.
- i) I/We further wish to have settlement of my account on quarterly/monthly basis as opted by me/us here in before.

I/We understand that settlement amount shall be subject to retention of requisite securities/funds towards outstanding obligations and margins in my account calculated in the manner specified by SEBI/Exchange and details mentioned in the "Statement of Account" at the time of settlement. I/We authorise you to send the statement of account on funds and securities as on the date of settlement to my internet trading account or e-mail id registered with you. I/We understand that I/We can obtain a copy of the same from any of your Branch offices.

I/We understand and authorize that you will not release the payout in case the balance after necessary retention is upto Rs.10000/- or any other sum as specified by Exchanges from time to time in any of the quarters, till my revocation in writing as I/We will be doing regularly trading with you. I also undertake to bring any dispute arising from Statement of accounts or settlement so made to your notice within seven working days from the date of receipt of funds/securities or Statement as the case may be. So kindly maintain my account as a running account basis for funds and securities.

D. AUTHORISATION FOR RECEIPT OF CONTRACT NOTES & OTHER DOCUMENTS IN DIGITAL MODE (Applicable in case opted)

I/We hereby consent to receive from ACME Capital Market Pvt Ltd the digital contract notes, bills, ledgers, transaction statements, demat statement of accounts/holding statement(s)/bills/other statements, notices, circulars, amendments and such other correspondence documents, records by whatever name called in electronic form duly authenticated by means of a digital signature as specified in the Information Technology Act 2000 and the rules made thereunder to my registered email id. I/We further hereby agree that the ACME Capital Market Pvt Ltd shall fulfill the legal obligation, if the above documents are sent electronically to the said e-mail id and I/We am/are aware that I/we will not receive the statements/documents in paper form. In this regard, I/we further confirm and agree that:

- (i) The above is my/our personal E-mail id. I/We shall take all necessary steps to ensure confidentiality and the secrecy of the login and password of the abovementioned e-mail account. ACMPL shall not be liable to or responsible for any breach of secrecy. I/We am/are aware that the statements/documents may be accessed by other entities in case the confidentiality/secrecy of the login name and password is compromised. I/We will be solely responsible for the security of the information provided on my/our aforesaid e-mail id.
- (ii) E-mails sent to any of the above mentioned e-mail account, which have not bounced back, shall be deemed to be duly delivered to the me/us.



- (iii) ACMPL shall not take cognizance of out-of-office/ out ofstation auto replies and I/We shall be deemed to have received such electronic mails.
- (iv) Such Statements shall be deemed to have been delivered on the day when the e-mail is sent by ACMPL
- (v) I/We further agree that ACMPL may at its sole discretion also provide / discontinue such statements in physical form.
- (vi) ACMPL shall not be liable or responsible for any statement received from frauds or impostors or any consequences thereof.
- (vii) ACMPL shall not be liable for any problem, which arises at my/our computer network because of my/our receiving any Statement from ACMPL.
- (viii) I/We shall inform ACMPL by way of a letter in writing duly signed by me or inform through internet platform if there is any change in the Email given above.
- (ix) I/We undertake to check the Statement and bring the discrepancies to your notice within the time period as specified under the relevant agreements entered into with ACMPL My/Our non-verification or not accessing the Statement on regular basis shall not be a reason for disputing the same at any time.
- (x) I/We shall inform in writing in prescribed format to ACMPL to discontinue the said facilities. I/We and ACMPL shall have the right to terminate such service provided a written notice is given atleast 10 days in advance to the other party.

I/We shall immediately inform ACMPL about change in email address, if any. I/We further agree that ACMPL will not be responsible for nonreceipt of documents sent via electronic delivery due to change in/incorrect email address/correspondence address as mentioned or any other reason which inter alia include technical reasons or malfunction of my/our computer system/server/internet connection etc. Further I/We agree and undertake to indemnify ACMPL and its group companies, that they will not be held liable/responsible for any losses, claims damages, cost and liabilities etc. caused to me/us due to misuse of this information or pursuant to any litigation cases, complaints, actions, etc that may arise in future on account of my/our above authorization request. I/We am/are aware that the Member has to provide physical contract note in respect of all the trades placed by me/us unless I/We myself/ourselves want the same in the electronic form.

I/We am/are aware that the Member has to provide electronic contract note for my/our convenience on my/our request only. Though the Member is required to deliver physical contract note, I/We find that it is inconvenient for me/us to receive physical contract notes. Therefore, I/We am/are voluntarily requesting for delivery of electronic contract note pertaining to all the trades carried out/ ordered by me/us.

I/We have access to a computer and am/are a regular internet user, having sufficient knowledge of handling the email operations.

My email id is. This has been created by me/us and not by someone else.

I/We am/are aware that this declaration form should be in English or in any other Indian language known to me/us.

I am aware that non-receipt of bounced mail notification by member shall amount to delivery of the contact note at the above email id.....

[The above declaration has been read and understood by me/us. I/We am/are aware of the risk involved in dispensing with the physical contract note, and do hereby take full responsibility for the same]

E.AUTHORISATION FOR ONLINE TRADING SOFTWARE PASSWORD (Applicable in case opted)

I wish to use online Trading Software in this regards Following:-

- I. Please send my system-generated, internet account first time as well as subsequent, password on the registered mobile numbers. Also, if I ever need to reset the Password later, the same should also be sent by SMS on the above given mobile number. As soon as I receive the system generated Password, I shall login and change it for security reasons. I am aware that system-generated Password will automatically expire in 72 hours from the time of sending.
- II. In the event that I do not receive the Password on SMS within 24 hours of opening of account or request for reset of Password, I shall contact the Customer Service Department of the ACMPL Immediately and request for re-setting of my Password.
- III. I have been explained that I shall set my new Password as may be easy to remember for me, but should not be easy to decipher for anybody else and should be preferably alpha-numeric and not my or any family member's name/ surname.
- IV. I am fully aware of the risk of electronic loss/ theft and agree to be solely liable and responsible for the same as well as for any unauthorized use/ misuse of the Password. I understand ACMPL will not be responsible or liable in any manner whatsoever for the same.

DECLARATION

- i. I am aware that the mobile number shall be updated in all your records and databases including trading and demat account.
- ii. I declare that the registered is my personal mobile number and is always in my safe custody. I shall keep ACMPL informed of any change in my mobile number immediately for updating the same in databases. I am aware that without intimation for change in mobile number, ACMPL would not be able to send my Password over new mobile number and also would not be able to update in records and databases.
- iii. I am aware that in case of change in my mobile number anytime after opening of this account, it is mandatory for me to submit the photocopy of a latest/last two months Mobile bill for postpaid connection. If I have prepaid connection then I have to visit personally to the Branch/FANS alongwith my ID proofs (E.g.: Pan Card or Driving License) and get the documents verified by the branch officials.
- iv. I will be solely responsible for the security of the information provided on my aforesaid mobile number. Further,
- v. I agree and undertake to indemnify ACMPL and its group companies, that they will not be held liable/responsible for any losses, claims, damages, cost and liabilities etc. caused to me due to misuse of this information or pursuant to any litigations, non-litigation cases, complaints, actions, etc. that may arise in future on account of my above authorization request.
- vi. I/We confirm having received a hard copy of the following documents and further confirm having read and understood the contents of these documents.




SMS Alerts Facility by depository: I/We consent to CDSL/NSDL providing to the service provider such information pertaining to account/transactions in my/our account as is necessary for the purposes of generating SMSAlerts by service provider, to be sent to the said mobile number. I/We have read and understood the terms and conditions mentioned above 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. I/We further understand that the SMS alerts would be sent for a maximum four ISINS at a time. If more than four debits take place, the BOs would be required to take up the matter with their DP.

Terms & Conditions For Distribution of Securities.

Terms and Conditions for availing Mutual Fund Service System (MFSS) facility and BSE STAR MUTUALFUND offered by NSE and BSE respectively.

Terms and Condition for availing systematic investment in Mutual fund/Securities

- vii. I/We declare and confirm that the authorisation will not be applicable for the product/services not opted by me/us
- viii. I/We hereby authorise the representatives/employees of ACMPL or its group companies to give call on my/our registered mobile number and send any messages & emails on my registered mobile number & Email ID as mentioned in the account opening form to share any information/alert/message including but not limited to research data, trading calls, marketing and promotional messages/calls with reference to any products, promotions etc.

	Sole/First Holder (Mr./Ms.)	Second Holder (Mr./Ms.)	Third Holder (Mr./Ms.)
SIGNATURE	19  19	5  5	5  5



ACME Capital Market Pvt.Ltd

ACME CAPITAL MARKET PVT. LTD.

ACME Capital Market Private Limited, member of Bombay Stock Exchange
(M. No. 6817), SEBI Registration No. INZ000311839

CONTACT



8800505069 | 8800505079



info@acmecapitalmarket.com
Website. acmecapitalmarket.com