



KNOW YOUR CLIENT (KYC) & APPLICATION FOR OPENING AN ACCOUNT (For entities other thanIndividuals) FOR NERL CLIENTS (Please fill in Block Letters Only)

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(Net worth should not be older Please tick, as applicable for	or any of y		horize	d Sign	atorie	es/Pr	romc 1	oters/	Partr	ners											I
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C. Mode Of Operation

Mode of Operation	Yes / No	Signatures
Any One Singly		
Jointly By		
As per resolution		
Others (please specify)		

D. BANK ACCOUNT(S) DETAILS

Bank Name	Branch address	Bank account no.	Account Type: Saving/ Current/ Others	MICR Number	IFSC code

Note: Provide a copy of cancelled Cheque leaf/ pass book/bank statement specifying name of the client, MICR Code or/and IFSC Code of the bank.

E. PAST REGULATORY ACTIONS

Details of any action/proceedings initiated/pending/ taken by FMC/ SEBI / Stock Excha	nge /
Commodity exchange / WDRA / any other authority against the client during the last 3	years



DECLARATION

NCDEX Group Company

- I/We declare that the sticulars 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/our account liable for termination and suitable action
- I/We further confirm having read and understood the contents of the Rights and Obligations of Client and Repository Participant including the schedules thereto and the terms & conditions and agree to abide by and be bound by the same and by the Bye Laws & Business Rules of NERL as are in force from time to time.

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Signature (As per the PAN Card/Aadhar card)																											
Passport Size Photograph (Signature across photograph is required)																											

ANNEXURE 1 (Format for Additional Authorized signatory details)

Sr. No	Name	Address	Contact No	Email Id	PAN No	Aadhar No	Signature	Photo
1								
2								
3								
4								
5								
6								
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IN PERSON VERIFICATION (FOR OFFICE USE ONLY)

Applicatior	n No	:]
Client ID														
Documents	s vei	rified	d wi	th O	rigir	nals:	: [YES	6]	NO	 	

I / We undertake that we have made the client aware of tariff sheet. I/We have also made the client aware & given/ sent him a copy of Rights and Obligations of Client and Repository Participant including the schedules thereto. I/We undertake that any change in the tariff sheet would be duly intimated to the clients.

Employee Name				7					
Employee Code									
Designation				-					
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Signature									
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e hereby acknowledge the rece	Pint of KYC & Accou	nt opening Applic	ation						
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ame of the Client:									
Client ID									
			<u> </u>						
Employee Name									
Employee Code									
Designation									
Signature									
	1				Repo	sitory Par	ticipant	Stamp with	Date & T



SHREE BALAJI MULTICOMMODITIES PVT. LTD.

33 G Block, Sri Ganganagar (Raj.) -335001 Member–NSE, BSE, NCDEX, MF, CDSL, CCRL, NERL, CVL

Tariff applicable to Accounts opened on NERL Account

-		
1	Account Opening Charges	NIL
2	Annual Membership Charge *	Rs.1500/-
	Exchange Traded ENWR/Lots	
3	Debits and Credits	Rs.20/-plus NERL Charges
4	Withdrawal	Rs.50/-plus NERL Charges
5	Creation/Confirmation of Pledge	Rs.50/-plus NERL Charges
6	Closure/Confirmation of Pledge	Rs.50/-plus NERL Charges
7	Invocation of Pledge	Rs.50/-plus NERL Charges
	Non-Exchange Traded ENWR/Lots	
		Rs.10/- + NERL Charges (per
8	Deposits and Withdrawal	Rs.10/- + NERL Charges (per MT)
8 9		
	Deposits and Withdrawal	MT)
9	Deposits and Withdrawal Pledge/de-pledge/onmarket/offmarket	MT) Rs.5/- + NERL Charges (per MT)
9 10	Deposits and Withdrawal Pledge/de-pledge/onmarket/offmarket Extension after expiry of first eNWR validity	MT) Rs.5/- + NERL Charges (per MT) Rs.5/- + NERL Charges (per MT)
9 10 11	Deposits and Withdrawal Pledge/de-pledge/onmarket/offmarket Extension after expiry of first eNWR validity Charges for new holder of eNWR-Pledge/depledge/off market	MT) Rs.5/- + NERL Charges (per MT) Rs.5/- + NERL Charges (per MT) Rs.5/- + NERL Charges (per MT)

Notes:

* AMC of Rs.3000/- will be charged on receipt of exchange traded ENWR

- 1 The rates depend on the existing NERL rates and will be revised on revision by NERL. The charges are also subject to revision by Shree Balaji Multicommodities Pvt Ltd
- 2 NERL Charges where applicable would be charged
- 3 All taxes / levies/ cess as applicable.

Website-<u>www.sbmcpl.co.in</u> Email-<u>support@sbmcpl.co.in</u> Contact-01542477443 CIN-U51109RJ2006PTC022353 GST- 08AAJCS8853K1ZL SEBI-INZ000077535