

FOR DEMAT AND TRADING - DP ID IN301485
FORM 10 - FORM FOR NOMINATION/UPDATE OF NOMINATION /
DECLARATION FORM FOR OPTING OUT OF NOMINATION (SEBI Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601)
(To be filled in by individual applying singly or jointly)



DPM Instruction:
 (For Office Use)



KIFS TRADE CAPITAL PRIVATE LIMITED

B-81/82, Pariseema Complex, C. G. Road, Ellisbridge,
 Ahmedabad-380 006. Gujarat

Date									
Client ID									

A Nomination Details Trading/ UCC Code

<input type="checkbox"/> I/We wish to make a nomination.	<input type="checkbox"/> I/We wish to update the nomination made by me/us and consequently all rights and liabilities in respect of beneficiary ownership in the securities held by me / us in the said account shall vest in me/ us. [Strike off the Nomination details below]
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I/We wish to make a nomination and do hereby nominate the following person who shall receive all the assets held in my/our account in event of my/our death.

<input type="checkbox"/> Declaration for Opting out of Nomination	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.
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Nomination can be made upto three nominees in the account	Details of 1 st Nominee	Details of 2 nd Nominee	Details of 3 rd Nominee
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1 Name of the Nominee(s) (Mr./Ms.)			
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2 Share of each Nominee	Equally <input type="checkbox"/> <small>[If not equally, please Specify Percentage]</small>	%	%	%
Any old lot after division shall be transferred to the first nominee mentioned in the form				

3 Relationship with the Applicant (If Any)			
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4 Address of Nominee(s)			
	City / Place State and Country		
	<input type="text"/> PIN Code	<input type="text"/>	<input type="text"/>

5 Mobile/Telephone No. of nominee(s)			
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6 Email ID of nominee(s)			
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7 Nominee Identification details <small>[Please tick any one of following and provide details of same]</small>	PAN Aadhaar	PAN Aadhaar	PAN Aadhaar
	<input type="checkbox"/> PAN <input type="checkbox"/> Photograph & Signature <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank Account no <input type="checkbox"/> Demat Account ID <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Others	<input type="checkbox"/> PAN <input type="checkbox"/> Photograph & Signature <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank Account no <input type="checkbox"/> Demat Account ID <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Others	<input type="checkbox"/> PAN <input type="checkbox"/> Photograph & Signature <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank Account no <input type="checkbox"/> Demat Account ID <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Others
	Please affix your recent passport size photograph	Please affix your recent passport size photograph	Please affix your recent passport size photograph

Signature of Nominee

Sr. Nos. 8 - 14 should be filled only if nominee(s) is Minor :			
8	Date of Birth {in case of minor nominee(s)}		
9	Name of Guardian (Mr./Ms.) {in case of minor nominee(s)}		
10	Address of Guardian(s) City / Place State and Country PIN Code		
11	Mobile/Telephone No. of Guardian		
12	Email ID of Guardian		
13	Relationship with the Nominee		
14	Guardian Identification details [Please tick any one of following and provide details of same] <input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank Account no <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account ID		

C Name and Signature of Account holder(s)		
Account Holder(s)	Name	Signature of Account Holder(s) with date
Sole/First Holder		
Second Holder		
Third Holder		

D Signature of Witness for nomination (applicable only when nomination is made)		
Name of witness	Address	Signature of witness with date

Instructions:

- The nomination can be made only by individuals holding beneficiary owner accounts on their own behalf singly or jointly. Non- individuals including society, trust, body corporate, partnership firm, Hindu Undivided Family, holder of power of attorney cannot nominate. if the account is held jointly all joint holders will sign the nomination form.
- A minor can be nominated. In that event, the name and address of the Guardian of the minor nominee shall be provided by the beneficial owner.
- Only individual / natural person(s) can be a nominee(s) The Nominee shall not be a artificial person created / dressed by the law or by a fiction such as trust, society, body corporate, partnership firm, Hindu Undivided Family. A non- resident Indian can be a Nominee, subject to the exchange controls in force, from time to time.
- Nomination in respect of the beneficiary owner account stands rescinded upon closure of the beneficiary owner account. Similarly, the nomination in respect of the securities shall stand terminated upon transfer of the securities.
- Transfer of securities in favour of a Nominee shall be valid discharge by the depository and the Participant against the legal heir.
- The cancellation of nomination can be made by individuals only holding beneficiary owner accounts on their own behalf singly or jointly by the same persons who made the original nomination. Non- individuals including society, trust, body corporate, partnership firm, Hindu Undivided Family, holder of power of attorney cannot cancel the nomination, If the beneficiary owner account is held jointly, all joint holders will sign the cancellation form.
- ON cancellation of the nomination, the nomination Shall stand rescinded and the depository shall not be under any obligation to transfer the securities in favour of the Nominee.
- Nomination can be made up to three nominees in a demat account. In case of multiple nominees, the Client must specify the percentage of share for each nominee that shall total up to hundred percent. In the event of the beneficiary owner not indicating any percentage of allocation/share for each of the nominees, the default option shall be to settle the claims equally amongst all the nominees.
- On request of Substitution of existing nominees by the beneficial owner, the earlier nomination shall stand rescinded. Hence details of nominees as mentioned in the FORM 10 at time of substitution will be considered. Therefore please mention the complete details of all the nominees.
- Copy of any proof of identity must be accompanied by original for verification or duly attested by any authorized for attesting the documents, as provided in Annexure D.
- Saving Bank account details shall only be considered if the account is maintained with the same participant.
- DP ID and client ID shall be provided where demat details is required to be provided.