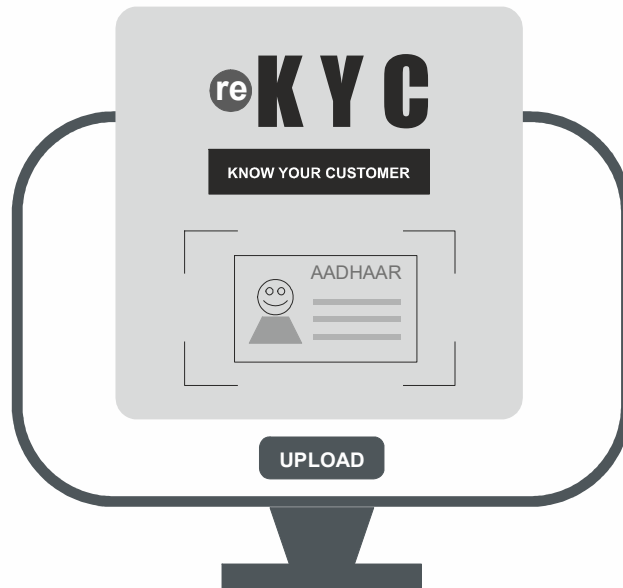


Form No: _____

CKYC Reg: _____

Unique Client Code (UCC):

Demat BO-ID: **12060700 -**



RE-KYC FORM INDIVIDUALS

For NSE (CM/FO), BSE (CM/FO) & CDSL (Demat)

Note: Fill Page Nos. 2-5 only if there is any change or if not submitted earlier.

Checklist (For Individuals):

- ☐ 1 Passport Size **Photograph***
(affix with sign across on CKYC Form Pg.2)
- ☐ **PAN Card*** (self attested copy)
- ☐ **Aadhaar Card*** (self attested copy)

**Mandatory Documents Ignore pages 26-32*

ver.DEC2025



Click or Scan to Save Contact

AGROY FINANCE AND INVESTMENT LTD

Member: NSE, BSE | SEBI Regn INZ00018550

DP: CDSL | SEBI Regn INZ00018550 IN-DP-513-2020

 AGROY House
A-21 Kailash Colony
New Delhi 110048 INDIA

 8448897100
 www.agroy.com



STOCKS & DERIVATIVES



@agroylive



@agroystocks

AGROY

To, AGROY FINANCE AND INVESTMENT LTD.,
New Delhi
(SEBI REG#INZ000185530) (DP ID 12060700)

UCC: | | | | | | | | **BOID:** 1 2 0 6 0 7 0 0 | | | | | | | | **DATE:** D D / M M / Y Y Y Y

I/We hereby request you to send all your communications pertaining to my/our Trade Confirmations, Contract Notes, MTM Obligation, Margin Calls or any other communication (which is necessary from your Compliance point of view) including the verification call from Agroy etc., on the below mentioned Mobile number / Email ID:

Mobile No:..... Name:..... ☐ Self ☐ Spouse ☐ Child ☐ Parent ☐ Authorised Signatory

	1st Holder / Auth.Signatory	2ndt Holder / Auth.Signatory	3rd Holder / Auth.Signatory
SIGN			
NAME			

To, AGROY FINANCE AND INVESTMENT LTD.,
New Delhi
(SEBI REG#INZ000185530) (DP ID 12060700)

UCC: | | | | | | | **BOID:** 1 2 0 6 0 7 0 0 | | | | | | | **DATE:** D D / M M / Y Y Y Y

Bank Name																				
Branch Address																				
	City/Town/Village															PIN Code				
	State															Country				
Bank Account No.																				
Account Type	<input type="checkbox"/> Saving <input type="checkbox"/> Current <input type="checkbox"/> Others - In case of										<input type="checkbox"/> NRI <input type="checkbox"/> NRE <input type="checkbox"/> NRO									
MICR Number											IFSC Code									

NSE, BSE		
All Segments	Cash / Mutual Fund	F&O

	1st Holder / Auth.Signatory	2ndt Holder / Auth.Signatory	3rd Holder / Auth.Signatory
SIGN			
NAME			

NOMINATION FORM

J. NOMINATION FORM

Please fill either Part 1 or Part 2

To, AGROY FINANCE AND INVESTMENT LTD., New Delhi
(SEBI REG#INZ000185530) (DP ID 12060700)

Date - -

I/We wish to make a nomination [As per details given below]

Nomination Details

UCC BO ID

I/We wish to make a nomination and do hereby nominate the following person(s) who shall receive all the assets held in my / our account in the event of my / our death.

1st Nominee

2nd Nominee

3rd Nominee

1. Name of the nominee(s) (Mr/Mrs)	<input type="text"/>	<input type="text"/>	<input type="text"/>
2. Share of each Nominee (Any odd lot after division shall be transferred to the first nominee)	<input type="text"/> %	<input type="text"/> %	<input type="text"/> %
3. Relationship with the Applicant (If Any)	<input type="text"/>	<input type="text"/>	<input type="text"/>
4. Address of Nominee(s) City / Place State & Country PIN Code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
5. Mobile / Tel No. of Nominee(s)	<input type="text"/>	<input type="text"/>	<input type="text"/>
6. Email Id of nominee(s)	<input type="text"/>	<input type="text"/>	<input type="text"/>
7. Nomination Identification details (Please tick any one of the following and provide details of the same)	<input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank Account <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account	<input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank Account <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account	<input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank Account <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account
Points 8-14 to be filled only if nominee(s) is a minor			
8. Date of Birth	<input type="text"/> - <input type="text"/> - <input type="text"/>	<input type="text"/> - <input type="text"/> - <input type="text"/>	<input type="text"/> - <input type="text"/> - <input type="text"/>
9. Name of Guardian	<input type="text"/>	<input type="text"/>	<input type="text"/>
10. Address of Guardian City / Place State & Country PIN Code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
11. Mobile / Tel No. of Guardian	<input type="text"/>	<input type="text"/>	<input type="text"/>
12. Email Id of Guardian	<input type="text"/>	<input type="text"/>	<input type="text"/>
13. Relationship of Guardian with the Nominee	<input type="text"/>	<input type="text"/>	<input type="text"/>
14. Guardian Identification details (Please tick any one of the following and provide details of the same)	<input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank Account <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account	<input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank Account <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account	<input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank Account <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account

Note : 1. Signatures of witness along with name and address required, if account holder affixes thumb impression instead of signatures
2. This nomination shall supersede any prior nomination made by the account holder(s) if any.

First Holder Signature

Second Holder Signature

Third Holder Signature

K. DECLARATION FORM FOR OPTING OUT OF NOMINATION

To, AGROY FINANCE AND INVESTMENT LTD., New Delhi
(SEBI REG#INZ000185530) (DP ID 12060700)

Date - -

UCC BO ID

Name of the Account Holders
1st Holder 2nd Holder 3rd Holder

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 no-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 by Court or other such competent authority, based on value of assets held in the trading / demat account.

First Holder Signature

Second Holder Signature

Third Holder Signature

AGROY

This Demat Debit and Pledge Instruction is annexed to the Non-Judicial e-Stamp Paper vide Certificate No..... Dated:.....

DEMAT DEBIT AND PLEDGE INSTRUCTION

To
Agroy Finance and Investment Limited
CDSL DP ID 60700
New Delhi

Trading UCC: _____ Demat BOID: 12060700 _____

Pursuant to SEBI Circular SEBI/HO/MIRSD/DoP/P/CIR/2022/44 dated April 04, 2022, with respect to my / our Demat Account and Trading Account held with you, I/we hereby authorise you to carry out Demat Debit and Pledge Instructions as follows:

1. Transfer of securities held in my/our beneficial owner accounts towards Stock Exchange related deliveries / settlement obligations arising out of trades executed by me/us on the Stock Exchange through Agroy Finance and Investment Limited.		First Holder
		Second Holder
		Third Holder
2. Pledging / re-pledging of securities in favour of trading member (TM) / clearing member (CM) viz. Agroy Finance and Investment Limited for the purpose of meeting my / our margin requirements in connection with the trades executed by me/us on the Stock Exchange.		First Holder
		Second Holder
		Third Holder
3. Mutual Fund transactions being executed on Stock Exchange order entry platforms.		First Holder
		Second Holder
		Third Holder
4. Tendering shares in open offers through Stock Exchange platforms.		First Holder
		Second Holder
		Third Holder

* the same may be eSigned or signed physically by all joint holders / authorised signatories

* in this regard refer the clause in 'Rights and Obligations' Document under the sub heading 'Additional Rights and obligations. Given on website and in client copy

MOST IMPORTANT TERMS AND CONDITIONS (MITC)

1. Your trading account has a “Unique Client Code” (UCC), different from your demat account number. Do not allow anyone (including your own stock broker, their representatives and dealers) to trade in your trading account on their own without taking specific instruction from you for your trades. Do not share your internet/ mobile trading login credentials with anyone else.
2. You are required to place collaterals as margins with the stock broker before you trade. The collateral can either be in the form of funds transfer into specified stock broker bank accounts or margin pledge of securities from your demat account. The bank accounts are listed on the stock broker website. Please do not transfer funds into any other account. The stock broker is not permitted to accept any cash from you.
3. The stock broker’s Risk Management Policy provides details about how the trading limits will be given to you, and the tariff sheet provides the charges that the stock broker will levy on you.
4. All securities purchased by you will be transferred to your demat account within one working day of the payout. In case of securities purchased but not fully paid by you, the transfer of the same may be subject to limited period pledge i.e. seven trading days after the pay-out (CUSPA pledge) created in favor of the stock broker. You can view your demat account balances directly at the website of the Depositories after creating a login.
5. The stock broker is obligated to deposit all funds received from you with any of the Clearing Corporations duly allocated in your name. The stock broker is further mandated to return excess funds as per applicable norms to you at the time of quarterly/ monthly settlement. You can view the amounts allocated to you directly at the website of the Clearing Corporation(s).
6. You will get a contract note from the stock broker within 24 hours of the trade.
7. You may give a one-time Demat Debit and Pledge Instruction (DDPI) authority to your stock broker for limited access to your demat account, including transferring securities, which are sold in your account for pay-in.
8. The stock broker is expected to know your financial status and monitor your accounts accordingly. Do share all financial information (e.g. income, networth, etc.) with the stock broker as and when requested for. Kindly also keep your email Id and mobile phone details with the stock broker always updated.
9. In case of disputes with the stock broker, you can raise a grievance on the dedicated investor grievance ID of the stock broker. You can also approach the stock exchanges and/or SEBI directly.
10. Any assured/guaranteed/fixed returns schemes or any other schemes of similar nature are prohibited by law. You will not have any protection/recourse from SEBI/stock exchanges for participation in such schemes.

ACKNOWLEDGEMENT:

Date - -

First Holder Signature

Second Holder Signature

Third Holder Signature