



MLB CAPITAL PVT. LTD.

CIN : U67120DL1996PTC079292

DP : NSDL • DP-ID-IN302566 • NSE Member Id : 14451, BSE Member Id : 6478

301/314, Pratap Chambers, Gurudwara Road, Karol Bagh, New Delhi-110 005

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E-mail : depository@mlbcapital.com • Website : www.mlbcapital.com

Account Details Addition / Modification Request Form (Trading & DP A/c)

Date : _____

DP Client/Beneficiary ID		Trading UCC Id	
Name of the DP First Holder / Trading Account Holder#		PAN No.	

Dear Sir,
I/We request you to make the following additions / modification to my/our **Trading and Demat Account** in your records.

Change of Address (KYC form alongwith valid proof required) Modification : Correspondence Permanent

Existing Details				New Details			
Address				Address			
Landmark				Landmark			
State		PIN		State		PIN	
Tel. No.		Fax No.		Tel. No.		Fax No.	

Gross Annual Income Details for financial year _____

(Please tick whichever is applicable)

- Below Rs. 1 Lac
 Rs. 1 Lac to Rs. 5 Lacs
 Rs. 5 Lacs to Rs. 10 Lacs
 Rs. 10 Lacs to Rs. 25 Lacs
 Rs. 25 Lacs to Rs. 1 Crore
 More Than Rs. 1 Crore

(Required to enclose a copy of any valid financial proofs viz. ITR copy, Salary Slip, Form 16, Profit & Loss A/c etc. in support of the financial status declared above.)

Change of Mobile No. and E-mail ID (Proof not required)

I hereby declare that the below mentioned mobile number or E-mail ID belongs to Me or My family (spouse, dependent children and dependent parents)

I/we understand, in case I/we am/are not able to provide separate contact details or provide null information, it will be assumed that I/we are not having proper email id / mobile number for the updation in your records.

	Mobile No.*	Email Id ^{\$}
DP First Holder / Trading Account#		
DP E-STATEMENT FROM NSDL		
<input type="checkbox"/> CAS Require in Electronic form		

Updation of Aadhaar Details (Proof Required)

	First Holder	Second Holder	Third Holder
Aadhaar No.			

Change of Bank Details (Proof Required) I request you to update the given New Bank Details as my Payout Bank in Trading account.

Existing Details		New Details	
Bank Name		Bank Name	
Branch Address		Branch Address	
Bank A/c No.		Bank A/c No.	
MICR		MICR	
IFSC / Type of A/c		IFSC / Type of A/c	

Declaration : I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief. In case any of the above mentioned information is found to be false or untrue or misleading or misrepresenting. I am/we are aware the I/we may be held liable for it.

	As per DP Account	As per Trading A/c
First Holder		
Second Holder		
Third Holder		

- Note :**
- 1) Please submit the same in duplicate for acknowledgement.
 - 2) Please fill separate form if name of the DP first holder & name of trading account holder is different.
 - 3) *SMS facility will be enabled if mobile no is provided unless otherwise specifically specified; \$ The default option is to share email address with companies, Please specify in case you want communication from companies/registrar in Paper form.
 - 4) **For receiving Statement of Account in electronic form :** i. Client must ensure the confidentiality of the password of the email account. ii. Client must promptly inform the Participant if the email address has changed. iii. Client may opt to terminate this facility by giving 10 days prior notice. Similarly, Participant may also terminate this facility by giving 10 days prior notice. iv. All electronic communication shall be sent at the e-mail address regd. with us of the sole/first holder only.
 - 5) Any one Proof required from the following list (self attested) is required for change in master :

Aadhaar Updation : Self certified copy of Aadhaar Card, For joint holdings, the request must be signed by the holders whose Aadhaar is being updated.

Address Details : KYC form alongwith self-attested copy of PAN Card and New Address proof such as copy of Ration Card, Aadhaar Card, Passport, Voter ID Card, Driving License, Bank Passbook, Electricity Bill /Landline Telephone Bill (not more than two months).

Bank Details : Copy of cheque with name printed, copy of bank passbook, copy of bank statement of accounts duly attested by bank authorities and not older than four months with cancelled cheque.