

Ganesham Securities Pvt.Ltd.

9,India Exchange Place, 8th floor, Kolkata-700 001

Phone: 033- 2231581/82. E-mail ID. ladiasec2@hotmail.com

Date: _____ / _____ /20_____

COMMUNICATION FOR UPDATION IN BENEFICIARY ACCOUNT

CM-BP-ID : I N 512149	UCC Code:-	TRADING CODE :
	CLIENT NAME	AADHAAR NO.
FIRST HOLDER		
SECOND HOLDER		
THIRD HOLDER		

I/We do hereby solemnly declare that the detail here in above submitted by me/us are True to my/our knowledge.

I/we voluntarily give my /our consent to Ganesham Securities Pvt Ltd. to use my/our Aadhaar Details to authenticate from UIDAI and link the Aadhaar number to all my/our existing/new accounts with your DP. Self attested copy of Aadhaar card is enclosed for your reference.

Kindly update all details, as given below, in your records.

New Bank details		New Address Details	
Bank Account No.			
Bank Name			
Bank Address	Pin Code No.		
MICR NO.		City / Town / Village :-	
IFSC Code.		Pin Code :-	
Bank Account Type	<input type="checkbox"/> Saving <input type="checkbox"/> Current <input type="checkbox"/> Other	State :-	
		Country :-	
Copy of a cancelled cheque of the new bank account is attached.		<input type="checkbox"/> Residence <input type="checkbox"/> Correspondence	Copy of new address proof, Id Proof, last DP transaction statement and Form of KYC and CKYC attached.

UPDATION OF FINANCIAL DETAILS IN TERMS OF PREVENTION OF MONEY LAUNDERING ACT, 2002

For Individuals & HUF		For Non Individuals (Company)	
Income Details (Please Specify):		Income Range per annum	Networth
<u>Income Range Per Annum</u>		<input type="checkbox"/> Below ₹ 20 Lac	Amount (₹):
<input type="checkbox"/> Below ₹ 1 Lac	<input type="checkbox"/> ₹ 1 – 5 Lac	<input type="checkbox"/> ₹ 20 – 50 Lac	As on (date): / / 20
<input type="checkbox"/> ₹ 5 Lac – 10 Lac	<input type="checkbox"/> ₹ 10 Lac – 25 Lac	<input type="checkbox"/> ₹ 50 Lac – 1 crore	(Networth should not be older than 1 year)
<input type="checkbox"/> More than ₹ 25 Lac		<input type="checkbox"/> Above ₹ 1 crore	
Attached Certified copy of Latest Balance Sheet & Latest ITR Acknowledgement		Attached Certified copy of Latest Balance Sheet & Latest Share Holding Pattern and Latest ITR Acknowledgement	
Personal Details(Please Specify)	1 st Holder	2 nd Holder	3 rd Holder
Mobile No.:			
Email Id :			
Date of Birth :			
<input checked="" type="checkbox"/> In applicable box →	<input type="checkbox"/> Me or <input type="checkbox"/> My family	<input type="checkbox"/> Me or <input type="checkbox"/> My family	<input type="checkbox"/> Me or <input type="checkbox"/> My family
Declaration :- I hereby declare that the aforesaid mobile number or E-mail ID belongs to <input type="checkbox"/> Me or <input type="checkbox"/> My family (Family means Self, Spouse, dependent children and dependent parents).			
<input type="checkbox"/> Physical Mode of Receiving Statement of Account		<input type="checkbox"/> Electronic Mode of Receiving Statement of Account	

Thanking you,
Yours faithfully,

(Signature 1st holder)

(Signature 2nd holder)

(Signature 3rd holder)