

Instruction and Term & Condition

A. Important Instruction:

1. Self-attested copy of pan card is mandatory for all clients.
2. Copies of all documents submitted by the application should be self-attested and accompanied by originals for any documents is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents as the below mention list.
3. If any proof of identity or address is in foreign language then translation into English is required.
4. Name & address of the application mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-resident and foreign nationals (allowed to trade subject to RBI and FEMA guidelines) copy of passport. PIO card / OCI card and overseas address proof is mandatory.
8. In case of foreign entities, CIN is optional, and in the absence of DIN no. For the directors, their passport copy should be given.

B. Proof of Identity (POI): List of documents admissible as proof of identity:

1. PAN card with photograph. This is a mandatory requirement for all specifically exempt from obtaining PAN.
2. Unique Identification Number (UID) AADHAR / Voter ID card / Driving License.
3. Identity card / document with applicant's photo, issued by any of the following: central / state government and its departments, statutory / regulatory authorities, public sector undertakings, scheduled commercial banks, public financial institutions, colleges affiliated to universities, professional bodies such as ICAI, ICWAI, ICSI, Bar council etc. To their members; and credit cards / debit cards issued by banks.

C. Proof of Address (POA): list of documents admissible as proof of address: (Documents having an expiry date should be valid on the date of submission.)

1. Passport/Voters Identity card / Ration card / registered lease or sale agreement of residence / driving license / flat maintenance bill / Insurance copy.
2. Utility bills like telephone bill (only land line), electricity bill or gas bill not more than 3 months old.
3. Bank account statement / passbook – not more than three months old.
4. Self-declaration by high court and Supreme Court judges, giving the address respect of their own accounts.
1. Proof of address issued by any of the following: Bank manager of scheduled commercial bank / scheduled co-operative bank / multinational foreign bank / gazetted officer / notary public / elected representatives to the legislative assembly / parliament / documents issued by any govt. Or statutory authority.
2. Identification card / documents with address, issued by any of the following: central / state government and its departments statutory / regulatory authorities, public sector undertakings, scheduled commercial banks, public financial institutions, colleges affiliated to universities, professional bodies such as ICAI, ICWAI, ICSI, Bar council etc to their members;
3. For II/sub account, power of attorney given by FII/sub account to the custodian (which are duly notarized and / or apostle or consularised) that gives the registered address should be taken.
4. The proof of address in the name the spouse may be accepted.

D. Investment Plan Detail

1. We are offering principal protection over the year. In a worst as, your principal amount remain secure, if market will crash.
2. We are offering returns between 20% to 22% per year.
3. We will give you return on the basis of benchmark nifty – fifty.
4. Returns calculated are subjected to market.
5. We will be charge 2% management fee on Investment and 10% on higher return above the decided rate 22%.
6. In the event that bankruptcy or similar proceedings, the due amount may not be made or maybe substantially reduced or delayed.

7. We will provide to you monthly system generated statement soft copy on your mail address.

E. Declaration:

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