CHURIWALA SECURITIES PRIVATE LTD.

A step-by-step guide to Open Trading & Demat account offline

Opening a Demat & Trading account offline is a simple process that requires certain eligibility documents. Similar to opening a bank account, the documents required for a Demat & Trading account include proof of identity, address, income, bank account, PAN card, and photographs.

. Here is a step-by-step guide to opening a Demat & Trading account offline:

. Gather Required Documents: Ensure you have the necessary documents for opening a Demat & Trading account, including proof of identity (such as PAN card), proof of address (recent utility bills), proof of income (if applicable), proof of bank account, PAN card, and photographs.

. Account Opening Form: Obtain the account opening form from the chosen Branch by physically visiting the branch of **Churiwala Securities Private Ltd (CSPL)**

. Filling the Form: Carefully filling the account opening form with accurate information. Doublecheck all the details before submitting the form.

. Attach Required Documents: Attach all the necessary documents as mentioned in the form, including proof of identity, address, income, bank account details, PAN card, and photographs. Make sure to provide photocopies as per the DP's requirements.

. Visit the Office: Visit the office in person and submit the filled-out form along with the required documents. Hand over the photocopies for verification and keep the original documents with you for verification purposes.

.Personal Verification: The Broker will conduct a personal verification process to confirm your identity and other details. This may involve a face-to-face meeting or video verification.

.Application Processing: Once the personal verification is completed, the CSPL will process your application for opening a Demat & Trading account.

.Demat Account Number/ Trading UCC: After the application is processed successfully, you will receive a unique Demat account number & Trading UCC from the CSPL. This will serve as your identification for future transactions.

. Start Trading: With your Demat account successfully opened, you can now link it with a trading account and start trading/ investing in the and other capital market-related instruments. Don't forget to include funds in your trading account before trading/ investing.

Procedure for Online Account opening (E-KYC)

1. Login to website "www.shreetisai.com"

2. Select "Open Account" option to start the EKYC process

3. Verify the mobile no. and email id through OTP

4. Submit PAN, Date of Birth and Aadhar details

5. PAN verification shall be carried out

6. Aadhar and PAN shall be fetched from Digilocker/ KRA. Enter Aadhar detail in Digilocker portal. Enter the temporary OTP issued and continue

7. Enter remaining details and submit the same one by one as applicable: a) Trading Preference b) Bank Account Details c) Demat Account Details d) Address/ Registered Address e) Mobile no f) Email ID g) PAN h) Nomination details i) Income/ Profession details j) Details of any past action k) Photographs l) Any other details as required.

8. Add Nomination details. If the nominee details are not same as yours then untick the checkbox given and add the required details

9. Enter Bank Details. Bank will be verified by Penny dropping or based on documents submitted

10. In-Person verification: Submit following details like selfie, Signature, PAN Card picture and video for in-person verification and follow the indicated process.

11. Upload the documents as indicated.

12. Submit the documents. A copy of KYC set will be received on the email for verification.

13. Verify the documents and proceed for E-signature.

14. Enter OTP and make the final submission. 15. Approval shall be communicated by email. In case of any discrepancies, the same shall also be communicated and resubmission shall be allowed.

Additional information to be obtained along with the SARAL Account Opening Form for Resident Individuals

Date	D	D	M	M	Y	Y	Y	Y

To be filled by the Depository Participant)

Application No.		Date	D	D	M	M	Y	Y	Y	Y
DP Internal Reference No.										

DP ID								Client ID								

Holders Details

Sole / First Holder's Name		UID												
Second Holder's Name		PAN												
		UCC												
		Exchange Name & ID												
		UID												
Third Holder's Name		PAN												
		UID												

Name *	_____

*In case of Firms, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., although the account is opened in the name of the natural persons, the name of the Firm, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned above.

Status	Sub – Status
❑ Individual	❑ Individual Resident

I / We would like to instruct the DP to accept all the pledge instructions in my /our account without any other further instruction from my/our end (If not marked, the default option would be 'No')	❑ Yes ❑ No
Account Statement Requirement	❑ As per SEBI Regulation ❑ Daily ❑ Weekly ❑Fortnightly ❑Monthly
I / We request you to send Electronic Transaction-cum-Holding Statement at the email ID _____	❑ Yes ❑ No
I / We would like to share the email ID with the RTA	❑ Yes ❑ No
I / We would like to receive the Annual Report ❑ Physical / ❑ Electronic / ❑ Both Physical and Electronic (Tick the applicable box. If not marked the default option would be in Physical)	

I/ We wish to receive dividend / interest directly in to **my** bank account as given in SARAL AOF through ECS (If not marked, the default option would be 'Yes')	❑ Yes ❑ No

Other Details Gross Annual Income Details	**Income Range per annum:** ❑ Up to Rs.1,00,000 ❑ Rs 1,00,000 to Rs 5,00,000 ❑ Rs 5,00,000 to Rs 10,00,000 ❑ Rs 10,00,000 to Rs 25,00,000 ❑ More than Rs 25,00,000
	Net worth as on (Date) [D D M M Y Y Y Y] Rs
	[Net worth should not be older than 1 year]
Occupation	❑ Private / Public Sector ❑ Govt. Service ❑ Business ❑ Professional ❑ Agriculture ❑ Retired ❑ Housewife ❑ Student ❑ Others (Specify) _____
Please tick , if applicable:	❑Politically Exposed Person (PEP) ❑ Related to Politically Exposed Person (RPEP)
Any other information:	