



KALYX WAREHOUSING PRIVATE LIMITED

**KNOW YOUR DEPOSITOR FORM  
(FOR INDIVIDUAL / NON- INDIVIDUAL CLIENT)**

a) **Name of the Applicant:** \_\_\_\_\_

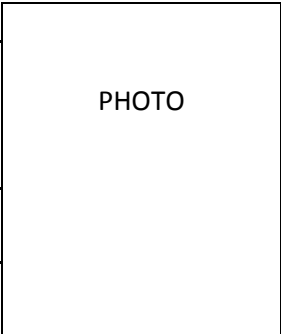
b) **Date of Birth/ Date of Incorporation:** \_\_\_\_/\_\_\_\_/\_\_\_\_

c) **Registered/ Communication Address:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_



d) **Correspondence Office Address:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_

e) **Contact Details:** (O) \_\_\_\_\_ (M) \_\_\_\_\_

**Email ID:** \_\_\_\_\_

f) **Status:**  Pvt. Ltd. Co.  Public Ltd. Co.  Body Corporate  Partnership  
 Trust  HUF  AOP  BOI

g) **PAN:** \_\_\_\_\_

h) **Nationality:** \_\_\_\_\_

i) **Address Proof for Individual/Authorized Signatory**(Any One of the following):

1. License Copy / Passport Copy

2. Bank Statement 3 Months

3. Voter ID

4. Aadhar Card

5. Ration Card

6. Telephone Bill / Electricity Bill / Gas Bill

**j) Identity Proof for Individual/Authorized Signatory**(Any one of the following):

1. License Copy

2. Passport Copy

3. Voter ID

4. Aadhar Card

5. Ration Card

6. PAN Card

**k) Sales Tax /VAT Registration Details:**

Sales Tax Registration No.: \_\_\_\_\_

Registration Date: \_\_\_\_\_

Expiry Date: \_\_\_\_\_

State: \_\_\_\_\_

**l) Introducer Details:**

1. Name of Introducer: \_\_\_\_\_

2. Whether Existing Client: (Yes/No) \_\_\_\_\_

3. Contact Details: \_\_\_\_\_ Email: \_\_\_\_\_

**m) Commodities Interested in:** \_\_\_\_\_

\_\_\_\_\_



KALYX WAREHOUSING PRIVATE LIMITED

**Declaration:**

I/We \_\_\_\_\_ hereby declare that the details mentioned above herein are true and Correct to the best of our knowledge and belief. I/We undertake to inform you of any change therein immediately. In case any of the above information is found to be incorrect or false or misleading or misrepresenting I/We shall be held responsible and liable for it.

Further I/We am/are hereby authorizing below officials to sign by and or on behalf of the company/firm any Agreements, documents, authority letters for withdrawal of goods. papers etc.

**1) Name:**

\_\_\_\_\_  
Specimen Signature

**Designation:**

**2) Name:**

\_\_\_\_\_  
Specimen Signature

**Designation:**

**3) Name:**

\_\_\_\_\_  
Specimen Signature

**Designation:**

**Date:**

**Place:**

\_\_\_\_\_  
(Name & Sign of Depositor)

**Instructions:**

1. Self-attested copy of PAN Card is mandatory for all clients.
2. All the documents submitted along with the KYD form must be self-attested by the client along with stamp.
3. List of Documents to be submitted along with the form(Incase of Non-individual Client)
  - a) MOA/AOA or Partnership Deed or Trust Deed
  - b) PAN Card of Applicant and Authorized Signatory
  - c) Address Proof of Applicant and Authorized Signatory
  - d) Photograph of Authorized Signatory