		KVC F	ODM	INDIVIDUA	LC / FIDC	THOLDER					
KYC FORM – INDIVIDUALS (FIRST HOLDER) KYC Mode*											
IDENTITY DETAILS											
Name of the Applicant* M/S DEVVANSHI SETHI DHRUVA											
Maiden Name (if any) M/S											
Father / Spouse Name* MR HEMANT SIRIRAM SETHI											
Mother Name*	M/S SEEMA SETHI										
		01/04/1993	CKBPS4355P								
Date of Birth*				PAN*		☐ Single ☑ Married				A BA	
			Marital Statu	Marital Status* ☐ Single							
Nationality* MIN-Indian Others											
Residential Status*	✓ Resider (Passport mar	Resident Individual Non-Resident Indian Foreign National Person of Indian Origin Resport mandatory for NRIs and Foreign Nationals. PIO selection is only for CKYC and not for KRA KYC. Select NRI or Foreign National based on Nationality of the individual)									
Occupation*		Private Sector Public Sector Government Service Business Professional Agriculture Retired Housewife Student Others (please specify)									
City of Birth		Country of Birth			INDIA			O 3166 Country Code			
Proof of Identity (POI)*					Identifi			ion number* Expiry Date (if Any)		Expiry Date (if Any)	
☐ Aadhaar Card (only last 4 Digits) ☐ Voter ID Card ☐ Passport ☐ Driving license ☐ N					R NREGA	IREGA Job Card				DD/MM/YYYY	
✓ Others (Any document notified by Central Government) AS PER EXISTING KRA											
ADDRESS DETAILS											
	1602 N	1602 NAVPARMANU CHS A WING VAMAN TUKARAM PATIL MARG BEHIND AMAR CINEMA CHEMBUR EAST MUMBAI City/ Town/Village* MUMBAI SUBURBAN									
Permanent Address*	District	District* MUMBAI SUBURBAN State* MAHARASHTRA Country* INDIA Pin code* 400071									
	□ Res	☐ Residential/Business Residential ☐ Business ☐ Registered Office ☐ Unspecified									
		□ Aadhaar Card □ Voter ID Card □ Passport □ Driving license □ NPR □ NREGA Job Card ▼ Others AS PER EXISTING KRA									
Doc submitted as POA		Document number*				Expiry Date (if Any)			DD	/MM/YYYY	
Correspondence		▼ Same As Permanent Address									
Address* if different from above / Overseas	1602 N	1602 NAVPARMANU CHS A WING VAMAN TUKARAM PATIL MARG BEHIND AMAR CINEMA CHEMBUR EAST MUMBAI City/ Town/Village* MUMBAI SUBURBAN									
Address* (Mandatory for NRI	District	District* MUMBAI SUBURBAN State* MAHARASHTRA Country* INDIA Pin code* 400071									
Applicant)	□ Res	☐ Residential/Business									
	☐ Aadh	☐ Aadhaar Card ☐ Voter ID Card ☐ Passport ☐ Driving license ☐ NPR ☐ NREGA Job Card ☑ Others AS PER EXISTING KRA									
Doc submitted as POA		nent number*					Expiry Date (if Any))/MM/YYYY	
Address type to be us	ed for com	for communication			✓ Permanent ☐ Correspondence						
CONTACT DETAILS (to be used for all necessary reporting / communication purposes)											
Residence Phone		Offi		fice Phone				Mobile*	9769877	'827	
Fax Details		Fma		ail ID*	DEVANSHISETHI@C			UTLOOK.COM			
	DECLARATION										
I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I 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 aware that I may be held liable for it. I hereby consent to receive information from Central KYC and/or KRA registry through SMS/Email on above registered number/email address. I am also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I hereby consent to sharing my masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only I hereby give consent to download/fetch my records/details from CKYCR/KRA to Nuvama Wealth and investment limited, for the purposes of establishing an account-based relationship/modification of the existing records.											
E-sign					FOR OFFICE USE ONLY						
					In-Person Verification (IPV) & Self-Attested copies received by						
Wet - Sign					Company Name: QODE ADVISORS LLP						
Sign Here					Emp Name: VAIBHAV JAIN						
				Emp Code: 005							
Date: Place:					Designation: OPERATIONS ANALYST Date: 22 APR 2025						
Signature / Thumb Impression of the Applicant					Signature:						

Signature:

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड

e - Permanent Account Number (e-PAN) Card

CKBPS4355P

नाम / Name

DEVVANSHI SETHI DHRUVA

पिता का नाम / Father's name

HEMANT SIRIRAM SETHI

जन्म की तारीख / Date of Birth

01/04/1993

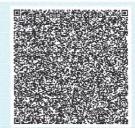
लिंग / Gender

Female

PAN Application is DIGITALLY SIGNED.
This Card is Not Valid Unless Physically Signer



हस्ताक्षर / Signature



Validity unknown

Digitally signed : ncome Tax Department:

Date: 20042925 16 454 Reason: Document Signer Location: India

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है ।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनयम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ This e-PAN Card contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "PAN QR Code Reader" इसई-स्थायी लेखा संख्या (e-PAN)कार्ड में विधित क्युआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप

को खोजने के लिए कीवर्ड "PAN QR Code Reader" है।

Gu



In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTITISL.
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.
इस कार्ड के खोने/पाने पर कृपया सुचित करें/लीटाएं :
आयकर पैन सेवा यूनीट, UTITISL
एनाट नं: ३, सेक्टर ३५ , सोजी ही बेलापुर,
नवी मुंबई-४०० ६५४.



SPECIMEN SIGNATURE

NAME: DEVVANSHI SETHI DHRUVA

PAN: CKBPS4355P

