

Know Your Client (KYC)**Application Form (For Individuals Only)**

Please fill the form in ENGLISH and in BLOCK letters

Fields marked * are mandatory

Fields marked + are pertaining to CKYC and mandatory only if processing CKYC also

Application Number :

Application

Type* :

☐ New KYC☒ Modification KYC**KYC Mode*:** Please Tick ((?))☐ Normal☐ EKYC OTP☐ EKYC Biometric☒ Online KYC☐ Offline EKYC☐ Digilocker**1. Identity Details (please refer guidelines overleaf)**PAN AMMPS4775N

Prefix First Name Middle Name Last Name

Name* (Same as ID proof) MR TARUN JAMNADAS SHAHMaiden Name* (if any) M/SFather / Spouse's Name* MR JAMNADAS TULSIDAS SHAHDate of Birth* 01/04/1953Gender* ☒ M- Male ☐ F- Female ☐ T-TransgenderMarital Status* ☐ Single ☒ MarriedNationality* ☒ Indian ☐ Other _____Residential Status* Please Tick (?) ☒ Resident Individual ☐ Non Resident Indian☐ Foreign National ☐ Person of Indian Origin*

PHOTO



(Passport 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)

Signature of client

Geo Tagging

72.8638853394437,19.065742519178606

Proof of Identity (POI) submitted for PAN exempted cases (Please (?) Tick)

☒ A - Aadhaar Card XXXX-XXXX-8527☐ B - Passport Number _____

(Expiry Date) _____

☐ C - Voter ID Card _____☐ D - Driving License _____

(Expiry Date) _____

☐ E - NREGA Job Card _____☐ F - National Population Register Letter _____☐ Z - Others _____ (any document notified by Central Government)

Identification Number _____

E-sign of the Client

☐ 2. Address Details* (please refer guidelines overleaf)

A. Correspondence/ Local Address*

Line 1*

1102 A TOWER BEAU MONDE CENTURY BAZAAR APPASAHEB MARATHE MARG PRABHADEVI

Line 2

Line 3

City / Town / Village* MUMBAI District* MUMBAI Pin Code* 400025

State* MAHARASHTRA Country* INDIA

Address Type* ☐ Residential/Business ☒ Residential ☐ Business ☐ Registered Office ☐ Unspecified

B. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)

Line 1*

1102 A TOWER BEAU MONDE CENTURY BAZAAR APPASAHEB MARATHE MARG PRABHADEVI

Line 2

Line 3

City / Town / Village* MUMBAI District* MUMBAI Pin Code* 400025

State* MAHARASHTRA Country* INDIA

Address Type* ☐ Residential/Business ☒ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Proof of Address* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

☒ A - Aadhaar Card XXXX-XXXX-8527
☐ B - Passport Number _____ (Expiry Date) _____
☐ C - Voter ID Card _____
☐ D - Driving License _____ (Expiry Date) _____
☐ E - NREGA Job Card _____
☐ F - National Population Register Letter _____
☐ Z - Others _____ (any document notified by Central Government)
Identification Number _____

☐ 3. Separate email ID & mobile number declaration - i hereby declare that the below

Mobile number belongs ☒ Self ☐ Spouse ☐ Dependent Parent ☐ Dependent Children

Tel (R)* _____ Mobile No.* 9820047681

Tel (O)* _____ Extn* _____
Fax _____

Email ID belong to ☒ Self ☐ Spouse ☐ Dependent Parent ☐ Dependent Children

Email ID TSJEXPORTERS@GMAIL.COM

☐ 4. Applicant Declaration



I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we 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.

I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address. I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our 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.


Place : _____ Date : 26 SEP 2025 Signature of client




E-sign of the Client

In-Person Verification (IPV) carried out by*	Intermediary Details*
IPV Date <u>26 SEP 2025</u> Emp. Name <u>CHITT AJAY AGRAWL</u> Emp. Code <u>030</u> Emp. Designation <u>SALES ASSOCIATE</u>	<input type="checkbox"/> Self certified document copies received (OVD) True Copies of <input type="checkbox"/> documents received (Attested) AMC / Intermediary Name : <u>QODE ADVISORS LLP</u>
 ee Signature and Stamp	Institution  mp

E-sign of the Client



भारत सरकार
MAHARASHTRA



आधार

भारतीय विशिष्ट ओळख प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

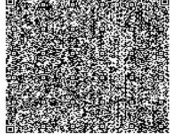
नॉवणी क्रमांक:/ Enrolment No.: 1018/22006/02218

Download Date: 04/10/2018

Generation Date: 09/07/2013


To
तरुण जमनादास शाह
Tarun Jamnadas Shah
1102/A, Beau Monde
Appasaheb marathe marg
Prabhadevi
Century Bazaar
Mumbai
Prabhadevi
Mumbai Maharashtra - 400025
9820047681

Validity unknown




आपला आधार क्रमांक / Your Aadhaar No. :
8527
VID : 9171 8155 0451 0176


माझे आधार, माझी ओळख



भारत सरकार
Government of India




तरुण जमनादास शाह
Tarun Jamnadas Shah
जन्म तारीख/DOB: 01/04/1953
पुरुष/ MALE




8527
VID : 9171 8155 0451 0176

माझे आधार, माझी ओळख



Government of India



AADHAAR

सूचना

- आधार ओळखीचे प्रमाण आहे, नागरीकत्वेचे नाही.
- ओळखीचे प्रमाण ऑनलाईन ऑथेन्टिकेशन द्वारा प्राप्त करा.
- हे इलेक्ट्रॉनिक प्रक्रिये द्वारा तयार झालेले एक पत्र आहे.

INFORMATION

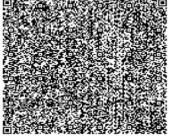
- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- आधारला देशभरात मान्यता आहे.
- आधार भविष्यात सरकारी व खाजगी सेवांचे फायदे मिळविण्यास उपयुक्त आहे.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India


पत्ता:
1102/ए, बिल मोन्डे, आपसाहेब मराठे मार्ग, प्रभादेवी, सेंचुरी
बाजार, मुंबई, महाराष्ट्र - 400025

Address:
1102/A, Beau Monde, Appasaheb marathe
marg, Prabhadevi, Century Bazaar,
Mumbai, Mumbai,
Maharashtra - 400025




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VID : 9171 8155 0451 0176

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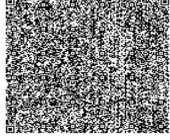
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Government of India




तरुण जमनादास शाह
Tarun Jamnadas Shah
जन्म तारीख/DOB: 01/04/1953
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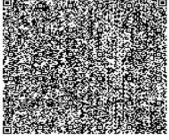
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माझे आधार, माझी ओळख

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

TARUN JAMNADAS SHAH

JAMNADAS TULSIDAS SHAH

01/04/1953
Permanent Account Number

AMMPS4775N


Signature



15072008



SPECIMEN SIGNATURE

NAME : TARUN JAMNADAS SHAH

PAN : AMMPS4775N

A handwritten signature in dark ink, appearing to be 'TJ. Shah', is centered on a light gray background. The signature is written in a cursive, stylized manner with a period at the end.