

Trading Terminal Requisition Form - Annexure D

Division: Retail PCS Online

License Requested: MCX NCDEX

Terminal: ODIN KCdealer Others _____

Category: Fresh Modification _____(reason)

Cost to be borne by: KCS Franchise

Branch Location: _____

If Recovery is to be distributed over a period of time,

Recover Period (in months): _____ @ Rs. _____ Per Month

Mode of Connectivity : LAN / ISDN / PSTN /Pvt VSAT

Name of the Authorised Person : _____

Name of Person Operating Terminal (Approved User) : _____

Address of the Trading Terminal : _____

City _____ Pin _____

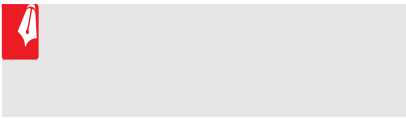
State _____ Country _____

Tel Nos: STD Code _____ No(s). _____

Tel Nos: STD Code _____ No(s). _____

Email ID: _____

Franchisee Signature:



Initiator Name & Singed

Divisional Head

Operations Dept

Date of Initiation:

For Tech Dept Use:

Date of Receipt of Completed Application : _____

Date of Issue of License : _____

License Serial No (s) : _____

Database Updated

Approved User Application Form – Annexure E

Please affix
and sign on
the
Photograph

Dear Sir/Madam,

I request you to appoint me as your approved user. In this regard, I submit herewith the following information:

Division: Retail PCS Online License Requested: MCX NCDEX

Terminal: ODIN KCdealer Others _____

Name of Person Operating Terminal _____
(Approved User)

Name of Father / Spouse: _____

Date of Birth (DD-MON-YYYY) _____ Age _____ Sex : Male / Female

PAN: _____

Terminal Address: _____
_____ City _____ Pin _____

State _____ Country _____ Tel No: _____

Fax No: _____ E-Mail _____

- Passport
- Driving License
- Voters Id
- Pan Card
- MAPIN

Residential Address: _____
_____ City _____ Pin _____

State _____ Country _____ Tel No: _____

Fax No: _____ E-Mail _____

- Passport
- Driving License
- Voters Id
- Ration card
- Bank Passbook
- Rent agreement
- Phone Bill
- Electricity Bill

- Passport
- Driving License
- Voters Id
- Ration card
- Bank Passbook
- Rent agreement
- Phone Bill
- Electricity Bill

Details of certification (with copy of Certificates)

	Certificate No	Date of Issue	Date of Expiry	% of marks	Place of Issue
MCX Module					
NCDEX Module					

Bank Account Particulars

Name of the Bank : _____

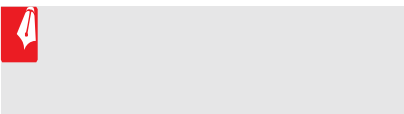
Account Number _____ Account Type : Savings / Current

Address Branch: _____ MICR Number: _____

- Chq leaf
- Chq leaf with Passbook copy

I hereby declare that all the information and particulars given by me in this application are true to the best of my knowledge and belief. I agree to immediately inform you if there is any change in any of the information given in this application or in the Annexure(s) to this application. I also declare and agree that if any of the above statements are found to be incorrect or false or any information or particulars have been suppressed or omitted there from, I am liable to be debarred from doing business in the MCX & NCDEX. I also agree to furnish such further information as you or the Exchange may require from me/us from time to time and I agree that if I fail to give such information, you shall have the right to cancel my appointment shall have the right to debar me/us from doing business in the MCX & NCDEX of the Commodity Exchange.

Signed and delivered by



Date : _____

Application for Approval as User - Annexure F

I/We _____ (Name of the Authorised Person) wish to appoint that Mr. / Ms. _____ (Name of User) as an Approved User at our trading office situated at _____ where we have the Trading Terminal connectivity. The details of the office where the terminal is located and other relevant details are furnished below:

Address of the Trading Terminal : _____

City _____ State _____ Country _____ Pin _____

Name of and designation of the person in-charge of the above office : _____

DETAILS OF THE PROPOSED USER

Name of the person for allotment of User : _____

Father's name : _____

Present / Permanent Address : _____

Qualification : _____ D.O.B : ___/___/____

Certificates Regn No.: _____ Validity Date : ___/___/____

I/We hereby agree and bind myself/ourselves to be responsible for all acts, quotations made and transactions done, trades made, or effected by Mr. / Ms. _____ on the Trading System located at the aforesaid premises. In case of Mr./Ms. _____ ceasing to be associated with us as _____, we shall communicate to you and seek the disablement of the User ID so allotted against this application. We are also aware that the MCX/NCDEX certificate has a validity of ___ years and accordingly the User IDs so allotted would be withdrawn on the expiry of such period unless the said certification is revalidated. I / We certify that we have not applied for any other User ID in the name of Mr. / Ms. _____ on the same segment for which this ID's now being applied for. The User ID so allotted would be utilized by Mr. / Ms. _____ only to access the trading system.

Date: ___/___/____

* _____

Place: _____

Stamp & Signature of the Authorised Person

I hereby declare that I am aware about the Rules, Regulations and Bye-laws of the Exchange. I agree to become a User of M/s _____ (Authorised Person). I would intimate to Kotak Commodity Services Private Limited on ceasing to be a User of M/s _____ (Authorised Person). I certify that I have not applied for any other User ID with any other Authorised Person / Trading Member. I will not allow anybody else to access / use the Trading System using the User ID so allotted to me.

Date: ___/___/____

* _____

Place: _____

Name and signature of User

List of Documents to be submitted

1. A passport size photograph.
 2. Photocopies of any one document under item A below or one document each from both items B and C below.
 - A. Proof of identity cum Residence
 - Passport / Election ID card / Driving License
 - B. Proof of Identity
 - Pan Card / Employee ID card / MAPIN UID Card / Introduction by bank.
 - C. Proof of Residence
 - Bank passbook or Bank Statement / Ration card / IT Returns / Electricity bills (not more than 2 months old) / Telephone bills (not more than 2 months old)
- Please fill up the form in CAPITAL LETTERS.
 - Please tick appropriate document text boxes in the application. For example, if passport is given for name (or identity) then select the text box 'Passport' in the application.
 - The abbreviation of the document texts mentioned in the application are as follows.
Passport - Pass port, DL - driving license, Voters Id - voters id, pan card - pan card, Ration card - ration card, passbook - pass book,
Rent agreement - rent agreement, Bank statement - bank statement, phone bill - phone bill, Elect bill - electricity bill .
 - Please write your names as it appears in all your documents.
 - Specify the addresses along with City, State & Pin code as it appears in the proofs.
 - Please paste your photograph in the space provided & sign across it.