SARASWAT CO-OPERATIVE BANK LTD. (Scheduled Bank)



110-111 & 129-131, Vyapar Bhavan, 1st Floor, 49, P. Dmello Road, Carnac Bunder, Mumbai-400 009

FORM 11

To be fi	ID Illed by Participant)													
We requ	nest you to open a depo (Please fill all the detail etails of Account holde	ls in CAPITA			llowing	Date								
			Name				PAN							
	ole/ First							T	T	T		Т	T	T
	econd Holder		- 1				_		+	+		_	+	1
TI	nird Holder		0) 3 3 7 4 7 4 7 7						1	1				†
B) T;	Type of account													
	Body Corporate Qualified Foreign Bank	1 Investor	FI Mutu	al Fund		□ш	i ust <u>JF</u> her (Pi	ease s	pecify	·)				
of	or Partnership Firm, Un the partner(s), trustee(ersons (AOP) etc., shou	es) etc., the	name & PAN										ame	
a)	Name			b) PAN						Τ			T
D) In	come Details (please sp	necify)	100000000000000000000000000000000000000										1	
ln	come Range per annum	ĺ	***************************************		Netv	vorth								
1	Below ₹ 20 Lac			Amount (₹)										
	Deter C De Dite		and	As o	n (date)					Π			T	
Г	₹ 20 – 50 Lac						(Networth should not be older than 1 year)						EX.	
	₹ 20 – 50 Lac				(Net	worth sh	ould no	ot be o	lder tl	nan	l year	r)		
]	₹50 Lac — 1 crore				(Net	worth sh	ould no	ot be o	lder tl	nan	l year	r)		
]]] []	₹50 Lac − 1 crore	as may ho an	unlicable)		(Net	worth sh	ould no	ot be o	lder tl	nan	l year	r)		
	₹ 50 Lac − 1 crore Above ₹ 1 crore 1 case of FHs/Others (a		plicable)		(Net	worth sh	ould no	ot be o	lder ti	nan	l year	r)		
RI	Above ₹ 1 crore Above ₹ 1 crore case of FHs/Others (a		plicable)		(Net	worth sh	ould no	ot be o	lder tl	nan	I year	r)		-
RI	Above ₹ 1 crore Above ₹ 1 crore case of FHs/Others (a BI Approval Reference BI Approval date	Number	plicable)		(Net	worth sh	ould no	ot be o	lder tl	nan	l year	r)	T	
RI	Above ₹ 1 crore Above ₹ 1 crore case of FHs/Others (a	Number	plicable)		(Net	worth sh	ould no	ot be o	lder ti	nan	I year	r)		
RI	Above ₹ 1 crore Above ₹ 1 crore case of FHs/Others (a BI Approval Reference BI Approval date EBI Registration Number	Number er (for FIIs)	oplicable)	Current			ould no			L	I year	r)		
RI RI SI SI F) B:	Above ₹ 1 crore Above ₹ 1 crore case of FHs/Others (a BI Approval Reference BI Approval date EBI Registration Number	Number er (for FIIs) Savi		Current						L	I year	r)		
RI SI SI I	Above ₹ 1 crore Above ₹ 1 crore case of FHs/Others (a BI Approval Reference BI Approval date EBI Registration Number ank details Bank account type Bank Account Number	Number er (for FIIs) Savi		Current						L	I усан	r)		
RI RI SI SI SI SI SI SI	Above ₹ 1 crore Above ₹ 1 crore case of FHs/Others (a BI Approval Reference BI Approval date EBI Registration Number ank details Bank account type Bank Account Number	Number er (for FIIs) Savi		Current						L	I year	r)		
RI RI SI SI I I 2 3 3	Above ₹ 1 crore Above ₹ 1 crore case of FHs/Others (a BI Approval Reference BI Approval date EBI Registration Number ank details Bank account type Bank Account Num Bank Name	Number er (for FIIs) Savi		Current				Please		L	I year	r)		

•	5	MI	CR Code								- 1111		
	6	IFS	SC			+		1	T	- 1	T	1	7
G)	Plea	ase 1	tick, if applicable, for any es/Promoters/Partners/Karta/7	thorized									
H)	Cle	aring	g Member Details (to be fille	d up by Clearing	Members or	ly)							
	1	1 Name of Stock Exchange									-=		
	2	Nai	me of Clearing Corporation/ C	learing House									
	3	Cle	aring Member ID		-we	0	4 2 ///		******				
	4	SE	BI Registration Number		- 								30-1-10
	5	Tra	de Name				(1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-						
	6	CM	I-BP-ID (to be filled up by Pa	rticipant)									
1)	Sta	ndin	g Instructions		<u> </u>							 	
	1	W	e authorise you to receive cree	dits automaticall	y into our acc	ount.					Yes No		
	2	A	ecount to be operated through	ncy (PoA)						Yes No			
	3	SM	S Alert facility				i e e e e e	X814043					
	Sr. No.		Sr. No.	Holder			Yes			No			
				Sole/Firs	t Holder]	
			2	Second Holder									
	3		Third Holder										
	4	4 Mode of receiving Statement of Account [Tick any one]		Physical Form									
				Electronic Form [Read Note 3 and ensure that email ID is provided in KYC Application Form].									
D_	Lis	t of fa	amily members (Separate Ar	inexure maybe	used in case	numl	oer of m	ember	s is high	er)		1119	
	Sr No. Name of Coparcener/Memb		er Gender	Date of Birth R		Relation	Relation with Karta			Whether Coparcener/ Member (please specify)			
												SALIE SALE	
	L				1		l			L			

Declaration

The rules and regulations of the Depository and Depository Participants pertaining to an account which are in force now have been read by us and we have understood the same and we agree to abide by and to be bound by the rules as are in force from time to time for such accounts. We hereby declare that the details furnished above are true and correct to the best of our knowledge and belief and 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, we are aware that we may be held liable for it. I/we acknowledge the receipt of copy of the document, "Rights and Obligations of the Beneficial Owner and Depository Participant".

Authorised Signatories (Enclose a Board Resolution for Authorised Signatories. In case of HUF details of Karta to be given)

Sole/First Holder	Name	Signature(s)
First Signatory <u>/Karta of</u> HUF		x
Second Signatory		x
Third Signatory		x
Other Holders		
Second Holder		x
Third Holder		X
2. Thumb impressions and si the Constitution of India m 3. For receiving Statement of 1. Client must ensur 11. Client must prom 111. Client may opt to facility by giving	ust be attested by a Magistrate or a laccount in electronic form: e the confidentiality of the password ptly inform the Participant if the emterminate this facility by giving 10 days prior notice.	i or any of the other language not contained in the 8th Schedule of Notary Public or a Special Executive Magistrate. I of the email account.
Strike off whichever is not	applicabl <mark>e.</mark> ====================================	
110-111 & 13	Acknowledge Saraswat Co-ope 9-131, Vyapar Bhavan, 1st Floor, 49, P. I DP ID 1N 3	erative Bank Ltd. (Scheduled Bank) Omello Road, Carnac Bunder, Mumbai-400 009
pening of a depository account	from M/s	as the sole/first holder alongwith as the second and third holders respectively for D allotted to you (CM-BP-ID in case of Clearing Members) in all
Date:		Participant Stamp & Signature