

Client Registration Form

KUNVARJI COMMODITIES BROKERS PVT. LTD.

Individual & Non-Individual

Form No. : _____

Client Name : _____

Client Code : _____

Branch / RM Name : _____

Sub-broker / AP Name: _____

Group Code : _____

Terminal Code : _____

FOR OFFICE USE ONLY		
<input type="checkbox"/> MCX	<input type="checkbox"/> NCDEX	<input type="checkbox"/> ICEX



KUNVARJI COMMODITIES BROKERS PVT. LTD.

NAMES OF EXCHANGES AND SEBI/FMC UNIQUE MEMBERSHIP CODE

Sr.No.	EXCHANGE	FMC UNIQUE MEMBERSHIP CODE	FMC UNIQUE MEMBERSHIP CODE	EXCHANGE MEMBERSHIP CODE
1.	MULTI COMMODITY EXCHANGE OF INDIA LIMITED – MCX	INZ000090531	MCX/TCM/CORP/0038	12575
2.	NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED - NCDEX	INZ000090531	NCDEX/TCM/CORP/0485	00067
3.	INDIAN COMMODITY EXCHANGE LIMITED – ICEX	INZ000090531	ICEX/TCM/CORP/0137	1135

Registered & Correspondence Office Address:

B-wing, 1st Floor, Siddhivinayak Towers, Near D. A. V. School,

Next to Kataria House, Off S. G. Road, Makarba, Ahmedabad - 380 051.

Phone: +91 79 6666 9000 | Fax: +91 79 2970 2196 | Email: info@kunvarji.com | Web: www.kunvarji.com

CEO Details :

Mr. Himanjal Brahmbhatt | Phone: +91 79 66669000 | Email: himanjal.brahmbhatt@kunvarji.com

Compliance Officer :

Mr. Atul M. Chokshi

Ph no.: 079-66669000 • Email id: atul.chokshi@kunvarji.com

For any grievance/dispute please contact member KUNVARJI COMMODITIES BROKERS PVT. LTD. at the above address or email id- info@kunvarji.com and Phone no. 91-79-66669000. In case not satisfied with the response, please contact the concerned exchange(s) at

Sr.No.	NAME OF EXCHANGE	EMAIL ID	PHONE NO.
1.	MULTI COMMODITY EXCHANGE OF INDIA LIMITED – MCX	grievance@mcxindia.com	022-6731 8888/022-6649 4000
2.	NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED - NCDEX	ig@ncdex.com	022-6640 6084
3.	INDIAN COMMODITY EXCHANGE LIMITED – ICEX	grievance@icexindia.com	022-40381546

KYC CHECK LIST

Client Name										
Client Code										

Attachments (Individual) (Please tick (√)if status is completed):

Sr. No.	Type	Attached	Self-certified by applicant	Verified by RM/SB	KYC Dept.
1	PAN Card				
2	Proof of Identity (POI)				
3	Proof of Address (POA)				
4	Corresponding Address Proof (if applicable)				
5	Bank Proof (Cheque/Statement/letter)				
6	Financial Proof Required				

Attachments (HUF)(Please tick (√)if status is completed):

Sr. No.	Type	Attached	Self-certified by applicant	Verified by RM/SB	KYC Dept.
1	PAN Card of HUF & Karta				
2	Proof of Identity (POI) - Karta				
3	Address Proof of HUF & Karta				
4	Corresponding Address Proof (if applicable)				
5	Bank Proof (Cheque/Statement/letter) of HUF				
6	Financial Proof Requirer (HUF to be submitted)				

Attachments (Partnership firm)(Please tick (√)if status is completed):

Sr. No.	Type	Attached	Self-certified by applicant	Verified by RM/SB	KYC Dept.
1	PAN Card of Firm & all Partners				
2	Proof of Identity (POI) –all authorised partners				
3	Address Proof of Firm				
4	Corresponding Address Proof (if applicable)				
5	Bank Proof (Cheque/Statement/letter) of Firm				
6	Copy of last 2 years balance sheets and P&LA/C				
7	Copy of partnership deed				
8	Authority letter for opening and operation of a trading account on letter head				
9	Photograph, POI, POA, PAN of Partners who holds more than 15% of Profit/Loss sharing				

Attachments (Corporate)(Please tick (√)if status is completed):

Sr. No.	Type	Attached	Self-certified by applicant	Verified by RM/SB	KYC Dept.
1	PAN Card of Company & all authorised Signatories				
2	Proof of Identity (POI) all authorised Signatories				
3	Address Proof of Company & All authorized Signatories				
4	Permanent Address Proof				
5	Coreesponding Address Proof (if applicable)				
6	Bank Proof (Cheque/Statement/letter) of Company				
7	Copy of last 2 years balance sheets				
8	Latest Share holding pattern on letter head				

9	Board Resolution for opening an account in Commodities market on letter head				
10	MOA & AOA				
11	Authorised Signatories List with specimen signatures				
12	Photograph, POI, POA, PAN of shareholder who holds more than 25% of shareholding either directly or indirectly				

Page #	Particulars	Verified by RM/SB	KYC Dept.
All	Name as per PAN card/Photo ID proof	<input type="checkbox"/>	<input type="checkbox"/>
All	Address as per given address proof	<input type="checkbox"/>	<input type="checkbox"/>
All	Email id and Mobile Number him/herself or family member (Family means Husband, wife, dependent children and parents)	<input type="checkbox"/>	<input type="checkbox"/>
All	Client signature require in all necessary pages in A/c opening form as per submitted photo id proof	<input type="checkbox"/>	<input type="checkbox"/>
All	Client counter signature to authenticate correction if any	<input type="checkbox"/>	<input type="checkbox"/>
1	Necessary all details with introducer signature	<input type="checkbox"/>	<input type="checkbox"/>
3/5	Account holders required to fill and sign KYC form in all respect separately	<input type="checkbox"/>	<input type="checkbox"/>
9	Correct Income and Occupation details require	<input type="checkbox"/>	<input type="checkbox"/>
11	If client wish to make a nominee then signature of two witness is mandatory	<input type="checkbox"/>	<input type="checkbox"/>
12	Mobile and Email id details required with relation, if in case use of family members' email and mobile number	<input type="checkbox"/>	<input type="checkbox"/>
18	If client age is above 60 year s then Authorized person signature and relationship filled	<input type="checkbox"/>	<input type="checkbox"/>
23/24	Non Individual Account holder required to fill and sign FATCA in all respect	<input type="checkbox"/>	<input type="checkbox"/>

Applicant signature requires on following pages with extra countersign:

Individual	3	9	11	12	15	16	17	18	19	22									
HUF	5	7	8	9	12	15	16	17	18	19	21	22	24						
Partnership	5	7	8	9	12	15	16	17	18	19	22	24							
Company	5	7	8	9	12	15	16	17	18	19	22	24							

IPV stamp & sign with necessary details on page no. 5/7 completed:

I hereby confirm the above detail has verified and confirm as per my best knowledge.

RM/SB Name : _____ RM/SB Sign : _____

Date : _____

DOCUMENTS TO BE RETAINED BY STOCK BROKER

Particulars	Date	Name	Signature
Audit 1			
Audit 2			
Phone Verification			
KYC Entry			
UCC Upload			

UCC CODE ALLOTTED TO THE CLIENT : _____

	Documents verified with Originals
Name of the Employee	
Employee Code	
Designation of the employee	
Signature	
Date	

I/ We undertake that we have made the client aware of tariff sheet and all the voluntary/non-mandatory documents. I/We have also made the client aware of 'Rights and Obligations' document (s), RDD, 'Do's and Dont's' and Guidance Note. I/We have given/sent him a copy of all the KYC documents. I/We undertake that any change in the tariff sheet and all the voluntary/non-mandatory documents would be duly intimated to the clients. I/We also undertake that any change in the 'Rights and Obligations' and RDD would be made available on my/our website, if any, for the information of the clients.



Signature of
Authorised Signatory

INTRODUCER'S DETAILS

Introduced by:	<input type="checkbox"/> Another Constituent	<input type="checkbox"/> Director	<input type="checkbox"/> Employee of Trading member
	<input type="checkbox"/> Authorised Person	<input type="checkbox"/> Any other person (please specify): _____	
Name of the Introducer	First Name	Middle Name	Last Name
Signature of the Introducer			
UCC of the Introducer (if registered with the Trading Member)			

In case the Introducer is not registered with the Trading Member, kindly provide details of the introducer.

Introducer's PAN Number (Kindly enclose copy of PAN Card)	
Introducer's Address (Kindly enclose proof of address)	

FOR OFFICE USE ONLY

Client Risk Categorization under PMLA : (Tick(✓) any one) Low risk Medium risk High risk

ACCOUNT OPENING KIT
INDEX OF DOCUMENTS

Sr. No.	Name of the Document	Brief Significance of the Document	Page No
MANDATORY DOCUMENTS AS PRESCRIBED BY FMC & EXCHANGES			
1	KYC (Account Opening) application form	KYC form - Document captures the basic information about the constituent and an instruction/check list.	2-11
2	Tariff sheet	Document detailing the rate/amount of brokerage and other charges levied on the client for trading on the Commodity Exchange(s)	12
3	Uniform Risk Disclosure Document (RDD)	Document detailing risks associated with dealing in the commodities market.	Included in Client Copy
4	Rights and Obligations of Members, Authorized Persons and Clients	Document stating the Rights & Obligations of member, Authorized Person and client for trading on exchanges (including additional rights & obligations in case of internet/wireless technology based trading).	
5		Document detailing do's and dont's for trading on exchange, for the education of the investors.	
6	Poloces & Procedures	Document Describes Significant Policies and Procedures of the Member	
VOLUNTARY DOCUMENTS AS PROVIDED BY THE MEMBER *			
7	Rights and Obligations of Member, Authorised Person and Client –Additional Clauses	Document containing Additional Clauses to the Mandatory Document stating Rights and Obligations of Member, Authorised Person and Client	13-15
8	Running Account Authorisation – All Exchanges	Letter authorizing the Member – Broker to maintain account of the client on running account basis	16
9	Letter for Operation of Account	Letter containing various operative instructions to the Member – Broker for day to day operations of account of the client	17
10	Letter giving details of Authorised Representative(s) – All Exchanges	Letter giving details of persons authorised by the client to interact with the Member – Broker on his/her/its behalf	18
11	Client Undertaking for compliance with Prevention of Money Laundering Act	Client Undertaking for complying with provisions of Prevention of Money Laundering Act,2002 (PMLA)	18
12	Authority letter to adjust collaterals against MTM loss	Letter authorizing Member – Broker to adjust MTM losses against collaterals maintained/deposited by the client with the Member – Broker	19
13	Undertaking to abide by Rules for position limits - Voluntary	Letter – Undertaking given by client to the Member – Broker that he/she/it will abide by Rules for position limits	19
14	Undertaking by Karta and all Co-parceners	Undertaking given by karta and all co-parceners for Trading Account	20-21
15	Electronic Contract Declaration	Declaration by client for Electronic Contract note	22

INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS:

1. Self attested copy of PAN card is mandatory for all clients.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor n|just make the application in his individual name & capacity.
7. For non-residents and foreign nationals,(allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIOCard/OCICard and overseas address proof is mandatory.
8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
10. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must t be provided.
- 11 "Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g.. Heads of States or of Governments, senior politicians, senior Government/judicial/military Officer, senior executives of state owned corporations, important political party officials, etc.
3. Bank Account Statement/Passbook - Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
7. For FII/sub account. Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostilled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

B. Proof of Identity! POI): List of documents admissible as Proof of Identity:

1. PAN card with photograph. This is a mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
2. Unique Identification Number (UID) (Aadhaar)/ Passport /Voter ID card/Driving license.
3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

C. Proof of Address (POA): List of documents admissible as Proof of Address: {* Documents having an expiry date should be valid on the date of submission.}

1. Unique Identification Number (UID) (Aadhaar)/Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.
2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.

D. Exemptions/clarifications to PAN (*Sufficient documentary evidence in support of such claims to be collected.)

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator. Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
4. SIP of Mutual Funds upto Rs 50,000/- p.a.
5. In case of institutional clients, namely, FIIs, MFs, VCFs, FVCI, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
2. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy/Consulate General in the country where the client resides are permitted to attest the documents.

Please Submit the KYC Documents on A4 Size Paper Only.

INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS:

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3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIO card/OCICard and overseas address proof is mandatory.
8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
9. In case of Merchant Navy NRIs, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
10. For opening an account with Depository participant or Mutual Fund, for a minor or photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

B. Proof of Identity (POI): List of documents admissible as Proof of Identity:

1. PAN card with photograph. This is a mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
2. Unique Identification Number (UID) (Aadhaar)/Passport/Voter ID card/Driving license.
3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

C. Proof of Address (POA): List of documents admissible as Proof of Address: (*Documents having an expiry date should be valid on the date of submission.)

1. Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of

Residence/Driving License/Flat Maintenance bill/Insurance Copy.

2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.
3. Bank Account Statement/Passbook - Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
7. For FI/sub account, Power of Attorney given by FI/sub-account to the Custodians (which are duly notarized and/or apostilled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN

(*Sufficient documentary evidence in support of such claims to be collected.)

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
4. SIP of Mutual Funds upto Rs 50,000/- p.a.
5. In case of institutional clients, namely, FIs, MFs, VCFs, FVCI, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
2. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy/Consulate General in the country where the client resides are permitted to attest the documents.

F. In case of Non-Individuals, additional documents to be obtained from non-individuals, over & above the POI & POA, as mentioned below :

Types of entity	Documentary Requirements
Corporate	<ul style="list-style-type: none"> • Copy of the balance sheets for the last 2 financial years (to be submitted every year). • Copy of latest share holding pattern including list of all those holding control, either directly or indirectly, in the company in terms of SEBI takeover Regulations, duly certified by the company secretary/Whole time director/MD (to be submitted every year). • Photograph, POI, POA, PAN and DIN numbers of whole time directors/two directors in charge of day to day operations. • Photograph, POI, POA, PAN of individual promoters holding control - either directly or indirectly. • Copies of the Memorandum and Articles of Association and certificate of incorporation. • Copy of the Board Resolution for investment in commodity market. • authorized Signature list with specimen signatures.
Partnership Firm	<ul style="list-style-type: none"> • Copy of the balance sheets for the last 2 financial years (to be submitted every year). • Certificate of registration (for registered partnership firms only). • Copy of partnership deed. • Authorised signatories list with specimen signatures. • Photograph, POI, POA, PAN of Partners.
Trust	<ul style="list-style-type: none"> • Copy of the balance sheets for the last 2 financial years (to be submitted every year). • Certificate of registration (for registered trust only). Copy of Trust deed. • List of trustees certified by managing trustees/CA. • Photograph, POI, POA, PAN of Trustees.
HUF	<ul style="list-style-type: none"> • PAN of HUF. • Deed of declaration of HUF & List of coparceners. • Bank pass-book/bank statement in the name of HUF. • Photograph, POI, POA, PAN of Karta.
Unincorporated Association or a body of individuals	<ul style="list-style-type: none"> • Proof of Existence/Constitution document • Resolution of the managing body & Power of Attorney granted to Transact business on its behalf • Authorized signatories list with specimen signatures.
Banks/Institutional Investors	<ul style="list-style-type: none"> • Copy of the constitution / registration or annual report / balance sheet for the last 2 financial years • Authorized signatories list with specimen signatures.
Foreign Institutional Investors (FII)	<ul style="list-style-type: none"> • Copy of SEBI registration certificate • Authorized signatories list with specimen signatures.
Army/Government Bodies	<ul style="list-style-type: none"> • Self-certification on letterhead. • Authorized signatories list with specimen signatures.
Registered Society	<ul style="list-style-type: none"> • Copy of Registration Certificate under Societies Registration Act. • List of Managing Committee members. • Committee resolution for persons authorised to act as authorised signatories with specimen signatures. • True copy of Society Rules and Bye Laws certified by the Chairman/Secretary

DETAILS OF PROMOTERS / PARTNERS / KARTA / TRUSTEES AND WHOLE TIME DIRECTORS FORMING A PART OF KNOW YOUR CLIENT (KYC)
APPLICATION FORM FOR NON-INDIVIDUALS

Name of Applicant: _____

PAN of the Applicant: | | | | | | | | | | | | | | | | | | | | | |

Sr. No.	PAN	Name	DIN (For Directors) / Aadhaar Number (For Others)	Residential / Registered Address	Relationship with Applicant (i.e. promoters, wholetime directors etc.)	Whether Politically Exposed	Photograph
						<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	Please affix the recent passport size photograph and sign across it
						<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	Please affix the recent passport size photograph and sign across it
						<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	Please affix the recent passport size photograph and sign across it

F2 (b)

Name & Signature of the Authorised Signatory(ies)

PEP: Politically Exposed Person

RPEP: Related to Politically Exposed Person

Date | d | d | / | m | m | / | y | y | y | y |

DETAILS OF PROMOTERS / PARTNERS / KARTA / TRUSTEES AND WHOLE TIME DIRECTORS FORMING A PART OF KNOW YOUR CLIENT (KYC)
APPLICATION FORM FOR NON-INDIVIDUALS

Name of Applicant: _____

PAN of the Applicant: _____

Sl. No.	PAN	Name	DIN (For Directors) / Aadhaar Number (For Others)	Residential / Registered Address	Relationship with Applicant (i.e. promoters, wholetime directors etc.)	Whether Politically Exposed	Photograph
						<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	Please affix the recent passport size photograph and sign across it
						<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	Please affix the recent passport size photograph and sign across it
						<input type="checkbox"/> PEP <input type="checkbox"/> RPEP <input type="checkbox"/> NO	Please affix the recent passport size photograph and sign across it



©

Name & Signature of the Authorised Signatory(ies)

PEP: Politically Exposed Person

RPEP: Related to Politically Exposed Person

Date d d / m m / y y y y

A. KRA REGISTRATION DETAILS:

I/We are Registered with KRA YES NO

If Yes, I/We hereby authorise you to obtain details of my documents from KRA and use the same for the purpose of registration. hereby confirm that our details with KRA accurate and updated

B. BANK DETAILS:

Bank Name & Branch Address	Account Number	Account Type: (Strike off which ever is not applicable)	MICR Code#	IFSC code#
		SB / Current / other		
		SB / Current / other		

Note: Please submit copy of cancelled cheque leaf/passbook/bank statement specifying name of the client, MICR & IFSC Code of the Bank's Branch for all Bank Accounts Mention above.

C. DEPOSITORY ACCOUNT DETAILS:

Depository Participant Name	Depository Name	Beneficiary Name	CP ID	Beneficiary ID (BO ID)

Note: Provide a copy of either Demat Master or a recent holding Statement issued by CP bearing name of the client

D. TRADING PREFERENCE:

Note: Please sign in the relevant boxes against the Exchange with which you wish to trade. The Exchange not chosen should be struck off by the client.

Sr.No.	Name of the National Commodity Exchanges	Date of Consent for trading on concerned Exchange	Signature of the Client
1	MCX		F3
2	NCDEX		F3
3	ICEX		F3

Incase of allowing a client for trading on any other Exchange at a later date, which is not selected now, a separate consent letter is required to be obtained by the Member from client and to be kept as enclosure with this document]

E. OTHER DETAILS (PLEASE REFER INSTRUCTION / CHECK LIST)

1. Gross Annual Income Details (Please Tick (✓)):

Below 1 Lac 1-5 Lac 5-10 Lac 10-25 Lac 25 Lacs-1 Crore > 1 Crore **OR**

Net-worth in ₹. (Net Worth should not be older than 1 year) _____ **as on (date)** | d | d | / | m | m | / | y | y | _____

2. Occupation (Please Tick (✓) any one and give brief details):

Private Sector Service Public Sector Government Service Business Professional Agriculturist Retired
 Housewife Student Forex Dealer Others (Please specify) _____

3. Please Tick, if applicable: Politically Exposed Person Related to a Politically Exposed Person

For definition of PEP, please refer Instruction / Check List

4. Any other information: _____

F. INVESTMENT/TRADING EXPERIENCE

Prior Experience <input type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, _____ Years in Commodities _____ Years in other investment related fields

G. GST DETAILS (As applicable, State Wise) Self attested Copy of GST Registration Certificate to be enclosed.

GST Number			
State			

H. CATEGORY OF CLIENT

Please select (✓) on the below appropriate category depending upon your proposed nature of your activity against category

Hedgers Processor/Miller Farmer Producer Organization (FPO) Farmer
 Foreign participants Domestic financial Institutional investors Others _____

I. PAST REGULATORY ACTIONS

Details of any action/proceedings initiated/pending/ taken by FMC/ SEBI / Stock exchange / Commodity exchange/any other authority against the client or its partners/promoters/whole time directors/authorized persons in charge during the last 3 years: _____

J. DEALINGS THROUGH OTHER MEMBERS

If client is dealing through any other Member, provide the following details (in case dealing with multiple Members, provide details of all in a separate sheet containing all the information as mentioned below) :

Member's / Authorized Person (AP)'s Name:			
Exchange and Exchange's Registration Number:			
Concerned Member's Name with whom the AP is registered:			
Registered office address:			
Ph:		Fax:	
Email:		Website:	
Client Code:			
Details of disputes/dues pending from/to such Member/AP:			

K. ADDITIONAL DETAILS

Whether you wish to receive communication from Member in electronic form on your Email-id <input type="checkbox"/> Yes <input type="checkbox"/> No { If yes then please fill in Appendix-A}+
Whether you wish to avail of the facility of internet trading/trading through mobile or wireless technology <input type="checkbox"/> Yes <input type="checkbox"/> No

L1. CONSENT FOR RECEIVING SMS/EMAIL

KCBPL communicates various reports, recommendations, trade related information etc. vide SMS, Calls or any other mode of communications to it's clients with respect to trading account, which are transactional in nature, which may also qualify as commercial/promotional communication as per TRAI Regulations. I/We hereby consents to receive all such calls and/or SMS from KCBPL. I/We agree and confirms that such consent to receive all such calls and/or SMS from KCBPL overrides the DNCR (DO NOT CALL REGISTER) registration which may have been opted by me/us at any point of time.

L2. FATCA DECLARATION

In case non -resident account, I/ We also declare that I/ We have complied and will continue to comply with FEMA regulations.

M NOMINATION DETAILS (FOR INDIVIDUAL A/C ONLY)

- I/We **do not wish to make nomination for my trading account.** [Strike out what is not applicable.]
- I/We **nominate** the following person who is entitled to receive commodity/security/funds balances lying in my account, particulars whereof are given below, in the event of the death of account holder.

Full Name of the Nominee			
Address			
City		State	
Country		PIN code	
Telephone No.		Fax No.	
PAN		UID	
E-mail ID			
Relationship with Client (If any)			
Date of birth (mandatory if nominee is a minor)			

IF NOMINEE IS A MINOR, DETAILS OF GUARDIAN

Full Name of Guardian of Nominee			
Address			
City		State	
Country		PIN code	
Telephone No.		E-mail ID	
Relationship of Guardian with Nominee			
Signature of Guardian			

This nomination shall supersede any prior nomination made by me/us and also any testamentary document executed by me/us.

Note: Two witnesses shall attest signature(s) / thumb impression(s)

Details of the Witness	First Witness	Second Witness
Name of witness		
Address of witness		
Signature of witness		

DECLARATION

- I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any change 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 confirm having read/been explained and understood the contents of the tariff sheet and all voluntary/non-mandatory documents.
- I/We further confirm having read and understood the contents of the 'Rights and Obligations' document(s), 'Risk Disclosure Document' and 'Do's and Dont's'. I/We do hereby agree to be bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for Information on Member's designated website, if any.

Place _____

Date _____

F4 _____

Signature of Client/ Authorised Signatory (ies)

TARIFF SHEET

	Default Brokerage	Brokerage agreed by client
Trading in Futures	0.05%	
Same day square off in Futures	0.05%	
Minimum per lot for Futures	Rs. 100/-	
Settlement auto squaring off for Futures	0.05%	
Trading in Options	2.5% of premium value or Rs. 100/- whichever is higher	
Same day square off in Options	2.5% of premium value or Rs. 100/- whichever is higher	
Minimum per lot in Options	2.5% of premium value or Rs. 100/- whichever is higher	
Settlement auto square off for Options	2.5% of premium value or Rs. 100/- whichever is higher	
Delivery Brokerage	0.20%	

Note :

If above table is not filled or left blank, brokerage would be charged at default rates stated above

Other Charges :

1. Service tax, Stamp Duty, Transaction Charges, Clearing Charges, Commodities Transaction Tax and other charges taxes as applicable, subject to change from time
2. Delivery Transactions are subject to Sales Tax/VAT/GST as applicable
3. KCBPL reserves the right to change any of the terms mentioned herein above from time to time, after due intimation to the client.
4. KRA Charges Rs. 50/- at the Time of Registration (One Time)

F5

Signature of Client/ Authorised Signatory (ies)

MOBILE NO. / EMAIL ID DECLARATION

- The mobile no. mentioned in this KYC/KRA form belongs to myself[#]/ my family member[#] - _____ who is my _____ (Relationship with client*)
- The Email id mentioned in this KYC/KRA form belongs to myself[#]/ my family member[#] - _____ who is my _____ (Relationship with client*)

***Only the mobile no. / email id of your spouse, dependent children and dependent parents can be registered in your account.**

strikeout whichever is not applicable.

F6

 Signature of Client /
 (all) Authorised Signatory (ies)

RIGHTS AND OBLIGATIONS OF MEMBERS, AUTHORISED PERSONS AND CLIENTS - ADDITIONAL CLAUSES- VOLUNTARY

(Kindly note that this additional document is voluntary and to be signed at the discretion of the client. The same are required in order to ensure running on a day to day basis between the broker/ trading member and the client. The client need not execute this document if

he / she does not wish to. The client has the right to terminate the document)

In addition to the above, the parties hereby agree to the below mentioned:

1. Delayed payment charges: Without prejudice to any other rights of the Member – Broker to recover outstanding dues from the client and to square off open positions of the client for delay in payment or non payment, the Member – Broker shall have authority to charge delayed payment charges for dues from the client including dues for margin, MTM loss or receipt of delivery at the rate of 18% per annum for each day till such dues are paid.
2. The Stock Broker Shall appropriate any credit balance available in client account or any payment received from client or any credit received in client ledger due to sale of securities or otherwise, first against the brokerage, transaction charges and any other charges (on which GST is charged) due from the client for his/her/its transaction. Any credit balance available thereafter shall be appropriated against dues towards MTM losses, purchase consideration of securities, Government taxes and SEBI fees, In that order
3. In case where the payment by the client towards margin is made through cheque / pay order / demand draft issued in favour of Member , any trades would be executed by the Member only upon the realization of the funds of the said cheque / pay order / demand draft, or at the discretion of the Member
4. The client hereby unconditionally, absolutely, and irrevocably undertakes to pay immediately any amount due and payable on being called upon to do so, merely on a demand in writing or otherwise from the Member - Broker stating that the amount has become due and any such demand made on the client shall be conclusive as regards the amount due and payable by the client.
5. Lien: All the securities, commodities, warehouse receipts and /or properties placed with the Member - Broker shall be subject to a lien for the discharge of any and all indebtedness or any other obligation that the client may have to Member - Broker. All of the client's securities and/ or other property shall be held by the Member - Broker as security for payment of any such obligation or indebtedness to Member - Broker. In enforcing its lien, Member - Broker at its sole discretion may determine which securities and /or other properties are to be sold or which contracts are to be enforced.
6. Acting as an unregistered Sub-Broker or Authorised Person: The Client agrees that he will not act as an unregistered Sub-Broker or Authorised Person without obtaining Registration.
7. Deliveries:
 - (I) The client will be responsible for providing information for the purposes of giving/taking delivery against his net open position along with information required for giving/taking delivery within the period stipulated as specified by the Exchange from time to time.
 - (ii) The client shall coordinate with the Member – Broker to fulfill the requirements specified by the Exchange for giving/receiving delivery pursuant to matching of delivery intentions and/or open positions during tender period in accordance with delivery obligations assigned by the Exchange.
 - (iii) The client shall, upon assigning of delivery obligations by the Exchange in accordance with prescribed procedure, give/receive delivery of commodities in the mode and manner prescribed by the Exchange within time specified by the Exchange.
 - (iv) The client shall comply with laws relating to value added tax/sales tax of State and Central Government as may be applicable to delivery transactions and other laws relating to stock limit or declarations or any other requirements prescribed by any of the State laws or laws of Central Government.
 - (v) The client shall furnish details of his/her/its VAT registration, CST registration and any other registrations required while ed and amended from time to time.

receiving or giving delivery of commodities. The client shall furnish VAT invoice, Sales Tax exemption or concession forms where required promptly and within the prescribed schedule in accordance with Exchange Rules in this behalf. Wherever the client is required to receive Tax invoice, the client shall take care to ensure that the same is received in due course.

- (vi) The penalty for failure to give or take delivery of commodities as levied by the Exchange including any loss or damages suffered by the Member – Broker shall be borne by the client.
8. The client agrees that each participating Exchange or association or agency that supplies any data to be displayed on the website asserts a proprietary interest in all of the market data it furnishes to parties that disseminate the said data. Neither the Member - Broker nor any agency or any supplier of market data guarantees the timeliness, sequence, accuracy, completeness, reliability or content of market information, or messages disseminated to or by the party. The services of Member - Broker are provided on an "as available" basis without warranties of any kind, either express or implied, including, without limitation, those of merchantability and fitness for a particular purpose.
9. Neither the Member - Broker nor any other party disseminating any data/message/information through the Website shall be liable for any inaccuracy, error, omission or delay in the transmission or delivery of:
(1) Any such data, information or message, or (2) Any loss or damage arising from or occasioned by (I) Any such inaccuracy, error, delay or omission, (ii) Non-performance, or (iii) Interruption in any such data, information or message, due to either any act or omission by the Member - Broker or any disseminating party or to any "force majeure" (e.g flood extra ordinary weather condition, earthquake or other act of nature fire, war, insurrection, riot, labour dispute, accident, action of government, communications, power failure equipment or software malfunction) or any other cause beyond the reasonable control of the Member - Broker or any disseminating party.
10. The Client acknowledges that the Member - Broker shall neither be under any obligation to provide the Client with any tax, legal, accounting investment/trading advice or advice regarding the suitability or profitability of investment/trading of any kind, nor do the Member - Broker give any advice or give any opinion with respect to the nature, potential value or suitability of any particular transaction or investment/trading strategy. The client acknowledges that the employees of the Member – Broker or the Member - Broker himself are not authorised to give out any advice and the clients shall at all times be responsible and liable for his own actions / inaction. The client may be able to access research reports through the internet from the web-site, including computerised on-line service or physical copy. The availability of such information does not constitute a recommendation to buy or sell any of the products. Any decision will be based solely on the clients own evaluation of financial circumstances and trading objective.
- Any realtime quotes provided are only for the clients own use and the client shall not furnish such data to any other person or entity.
11. The Client is authorised to use materials which are made available by the Member - Broker, or of other third parties at the Member - Broker's website for client's own needs only in accordance with the terms and conditions specified for such usage, and Client is not authorised to resell access to any such materials or to make copies of any such materials for sale or use by others. Client will not delete copyright or other intellectual property rights notices from print outs of electronically accessed materials.
12. The Client shall, at all times, be responsible for the Investment/trading decisions and/or orders placed either electronically or otherwise. The Client shall neither hold nor seek to hold the Member - Broker or any of its Directors, officers employees, agents or affiliates, liable for any loss including but not limited to the trading losses incurred by the Client. The Client understands that the placing of the order with the Member - Broker electronically or otherwise does not guarantee execution of the said order or the acceptance of the application. Though orders will generally be routed to the exchange's computer systems within a few seconds from the time the order is placed by the Client to the Member - Brokers trading system, the Member - Broker shall not be liable for any delay in the execution of any order or any resultant loss on account of that delay. The Member - Broker shall not be deemed to have received any order electronically unless it has confirmed the same.
13. In case of a market order the Client agrees that he/she/it will receive the price at which the order has been executed by the exchanges computer systems and such price may be different from the price at which the commodity derivative contract is

- trading when his/her/its order is entered into the Member - Brokers trading system.
14. The client hereby agrees that Member - Broker or the exchanges shall not be liable for non-execution of any order caused due to suspension, interruption, nonavailability or malfunctioning of the online as well as offline trading service or the exchange system or services for any reasons whatsoever.
 15. The client is aware that Member - Broker may tape record the conversation between the client / client's representative and the Member - Broker, either directly or over the telephone, and hereby specifically permits the Member - Broker to do so. Such recording may be relied upon by the Member - Broker as valid evidence as and when required.
 16. The Member - Broker may, however, assign their rights and obligations to any third person without the prior consent of the client.
 17. The client shall have right to revoke any of the authorisation granted to the Member – Broker through this document by sending a written communication duly signed at the registered office of the Member – Broker.
 18. SEVERANCE: In case any one or more of the provisions contained in this document becomes invalid, illegal or unenforceable in any respect under any law, the validity, legality and enforceability of the remaining provisions contained herein shall not in any way be affected or impaired there to.
 19. WAIVER: No forbearance, relaxation or inaction by any party at any time me to require the performance of any provision of this document shall in any way affect, diminish or prejudice the right of such party to require the performance of that or any other provision of this document or be considered to be a waiver of any right, unless specifically agreed in writing.
 20. NOTICES: All notices or communications issued under this document shall be served in any one or more or all of the following ways and such notice or communication under (i) to (xii) below shall be served at the ordinary business address and / or ordinary place of residence and / or last known address of the client in any one or more of the following ways.
 - i) by post
 - ii) by registered post
 - iii) under certificate of posting
 - iv) by express delivery post
 - v) by telegram
 - vi) by affixing it on the door at the last known business or residential address
 - vii) by oral communication to the party or on the last known telephone number or on the recording machine of such number
 - viii) by advertising it in at least one prominent daily newspaper having circulation in the area where the last known business or residential address of the client is situated
 - ix) by sending a message through trading system
 - x) by notice posted on the notice board of the Exchange if no address be known
 - xi) by electronic mail or fax
 - xii) by hand delivery
 21. The client is informed that this document is also displayed by the Member - Broker on his website www.kunvarji.com as modified and amended from time to time.

RUNNIG ACCOUNT AUTHROISATION-ALL EXCHANGES - VOLUNTARY

1. In order to facilitate operations, I/we authorize you the Stock Broker to maintain a running account with you, instead of settlement to settlement clearance of funds/commodities due to me/us. This authorization is valid and applicable for my/our client account(s) with you for each segment and each Exchange where I/we have opened my/our trading account(s).
2. The pay out of funds/commodities may be retained by you and no interest shall be payable by you on such funds so retained. I/We authorize you to appropriate such retained funds to meet our obligations for margin or for settlement across exchanges, segments and settlements. Only on my/our written request(s), you shall make payment out of my/our credit balance(s) to the extent of unencumbered credit balance(s) and shall t transfer my/our deliver commodities to my/our Demat account(s) or to me, as the case may be out of commodities retained by you.
3. I/We authorise you to transfer my/our debit/credit balances in my/our ledger accounts for different segments and for different Exchanges inter se. Such transfer may be affected by journal entry or by actual transfer of funds as may be required.
4. I/We also authorise you to consider the funds/commodities so retained by you towards collateral margin for allowing enhanced trading limit to me/us.
5. I/We agree that you shall not be liable for any claim for loss of profit, or for any consequential, incidental, special or exemplary damages, caused by retention of such funds/commodities under these instructions or otherwise.
6. I/We authorise you to debit and recover depository charges payable by me in respect of transactions in demat securities deposited by me for collateral including charges levied by CM/Clearing Corporation/Exchange Clearing House for pledging, transferring such securities with CM/Clearing Corporation/Exchange Clearing House out of funds held in my/our client ledger account(s) in any segment/Exchange. I/We also authorise you to debit and recover warehousing charges payable by me in respect of transactions in commodities in demat and/or physical form received by you from me or on my account from Exchange on pay out or deposited by me as collateral out of funds held in my/our client ledger account for any Segment/Exchange.
7. VALIDITY: These instructions are valid until the same are revoked by me / us through written communication.
8. I opt for: Monthly Settlement Quarterly Settlement
9. QUARTERLY / MONTHLY SETTLEMENT: I/We understand that, as per regulations, Client's ledger account with Stock Brokers is required to be settled to zero once in every month or once in every quarter depending upon the preference indicated by the client. I/We request you to settle our ledger account, commodities balances in physical or electronic form to zero once in every quarter, for all segments taken together or on different dates for different settlements as may be feasible. You may retain such amount of funds as would be required to meet obligations on open positions as on the date of settlement and for settlement obligations or margin obligations for ensuing 5 days. I/We undertake to inform you in writing any discrepancy that I/we may find in statement of account(s) and statement of commodities, forwarded to me/us pursuant to such settlement(s), within 7 days from the date of receipt of such statements.
10. REVOCATION: I/We understand that, I/we have right to revoke this authorization at any time by sending a written communication to that effect to you.
11. While settling my / our A/c on quarterly / monthly basis, you are hereby authorised to retain balance in addition to the retention Balance upto 10,000/- incase of credit balance if less than 10,000/- no quarterly / monthly settlement may be done.

Yours faithfully,

F8

[d | d | / | m | m | / | y | y | y | y]

Signature of Client/ Authorised Signatory (ies)

Note: The authorization shall be signed by the client only and not by any of his/her/its authorized person on behalf of the client or any holder of power of attorney.

We shall be returning excess securities, if any at the time of settlement of account.

LETTER FOR OPERATION OF ACCOUNT - VOLUNTARY

Sir(s),

Sub: Letter for Operations of Account

For the smooth operations of the account, kindly note our following instructions:

I. Order

1. I/We shall be giving verbal instructions for placing/modifying/cancelling my/our orders for trade executions, pay- out instructions etc. over telephone or in person and the same shall be binding to me/us.
2. I/We do not require order confirmation/ modification/cancellation slip or trade confirmation slip generated by the trading system.

II. Communication

In case of any document/ledger/account position/transaction reports etc. are required by me/us, I/we shall obtain the same from your offices or get it collected through our representative. I/we am/are aware that you have installed systems and software which enable me/us to access my/our account details/ transaction reports and all matters pertaining to my/our account through internet in a secured manner using our user id and password. **This instruction does not amount to waiver of requirement of sending monthly account statement etc. as per 'rights and obligations of members, authorised persons and clients'.**

III. Other Instructions

1. I/We understand that errors might be committed by dealers/ computer operators resulting in punching of wrong client codes while making order entry. Exchange rules provide for modification for such wrongly entered client codes to correct client codes. I/we undertake to sign such papers/documents as may be required for the purpose of authentication for client code modification as and when required.
2. My/our funds lying with you may be used for the purpose of depositing the same with the exchange for the purpose of margin or placing FDR with banks which may be submitted to the exchange/ clearing corporation for margin or used as collateral for obtaining bank guarantees for meeting margin/ additional base capital requirement of exchange/ clearing corporation.
3. I/We authorize you to use commodities and securities deposited by me/us with you to further use the same for meeting margin/additional capital requirements of the Exchange/clearing member by pledging or depositing the same in any manner as may be required.
4. I/We agree that you are authorised to charge delayed payment charges for over due amount @ 1.5% per month.
5. I/We undertake to execute my/our own sale purchase transactions in commodity derivatives through you and shall not act as unregistered intermediary. I/We shall intimate to you changes in my/our address details, bank details, demat account details etc. as soon as possible.
6. I/We opt to receive margin statement, ledger and other account reports and other communications on my email id which is provided in client registration form, authenticated by means of digital signature obtained from certified authority designated under the Information Technology Act,2000. I/We have already provided authorisation for receiving contract note through email in the mode and manner specified by FMC/Exchanges.
7. I/We have right to revoke any of the authorisation granted to the Member – Broker through this document by sending a written communication duly signed at the registered office of the Member – Broker.

Thanking you

Yours truly,

F9

Signature of Client/ Authorised Signatory (ies)

LETTER FOR AUTHORISED REPRESENTATIVES - ALL EXCHANGES - VOLUNTARY

Sir(s),
Sub : Authorised representatives

Kindly find below a list of authorized representative to represent me/us, their authority including but restricted to

1. Placing/ modifying/ cancelling orders on my/our behalf
2. Acknowledging contract notes issued by you to me/us for our trades
3. Communicating changes in my/our KYC details
4. All other communications from me/us to you
5. I/We have right to revoke any of the authorisation granted to the Member – Broker through this document by sending a written communication duly signed at the registered office of the Member – Broker.

Sr.No.	Name of the representative	Signature	Relation, if any
1.			
2.			
3.			

Thanking you,

F10

Signature of Client/ Authorised Signatory (ies)

CLIENT UNDERTAKING FOR COMPLIANCE WITH PREVENTION OF MONEY LAUNDERING ACT-VOLUNTARY

Dear Sir / Madam,

This is with regards to my/our Trading ID _____ with Kunvarji Commodities Brokers Pvt. Ltd. I/We hereby confirm that transactions related to sale, purchase and or dealing in commodities executed by me / us are for the purpose of investment of my own money and / or for the purpose of dealing in commodities markets for my own interests.

I/We undertake that :-

I/We am/are _____ (Resident of India/NRI/Others) and was/were never convicted for any activity subjected to Indian Penal Code and/or any other such activity which is prohibited by the laws of the Land.

I/We am/are not a party to any agreement or arrangement directly or indirectly, to facilitate settlement of my transactions with Kunvarji Commodities Brokers Pvt. Ltd. where Kunvarji Commodities Brokers Pvt. Ltd. is a party of such agreement or arrangement.

I/We confirm that funds and / or commodities used by me for settlement of transaction are assets earned by me through legal means in my/our own capacity and are not assets qualified under Prevention of Money Laundering Act, 2002 (PMLA)

F11

Signature of Client/ Authorised Signatory (ies)

AUTHORITY LETTER TO ADJUST COLLATERALS AGAINST MTM LOSS – ALL EXCHANGES – VOLUNTARY

Dear Sir / Madam,

I/We have a trading account, bearing no. _____, with Kunvarji Commodities Brokers Pvt.Ltd. in the name of _____ since _____

I/We hereby authorize Kunvarji Commodities Brokers Pvt. Ltd. to adjust my/our MTM losses on a daily basis, before trading commences on the next trading day, against my/our collaterals available with Kunvarji Commodities Brokers Pvt. Ltd., after having first adjusted the initial margin requirement in my/our account.

I/We hereby further authorize Kunvarji Commodities Brokers Pvt. Ltd. that the MTM profits, if any, may be added to my/our collateral(s) maintained with Kunvarji Commodities Brokers Pvt. Ltd. and treated as additional collateral brought in by me/us.

I/We have right to revoke any of the authorisation granted to the Member – Broker through this document by sending a written communication duly signed at the registered office of the Member – Broker.

F12

Signature of Client/ Authorised Signatory (ies)

UNDERTAKING TO ABIDE BY RULES FOR POSITION LIMITS - VOLUNTARY

I/We am/are aware that SEBI and recognised commodity Exchanges prescribe open position limits at client level for near month as well as across all derivative contracts of a commodity. I/We am/are also aware that, FMC and Exchanges prescribe manner of computation of open position limit in respect of each client by clubbing the position of other entities associated with the said client.

I/We hereby declare and undertake that I/we shall not exceed and abide by the position limits prescribed by FMC or respective Exchange(s) as per the mode of computation prescribed.

I/We undertake to inform you and keep you informed if I/any of our partners/directors/karta/trusty or any of the partnership firms/companies/HUFs/trusts in which I/any of such person is a partner/director/Karta/trusty, takes or holds any position in any commodity derivative contract on any commodity Exchange through you or through any other member(s) of any commodity Exchange, to enable you to restrict our position limit in accordance with directives.

I/We confirm that you have agreed to execute our orders in commodity derivatives as your client on commodity Exchange(s) only on the basis of our undertaking and assurance.

Yours faithfully,

F13

Signature of Client/ Authorised Signatory (ies)

Dear Sir ,

1. WHEREAS the Hindu Undivided Family (hereinafter known as 'H.U.F.') of Mr. _____ ('Karta') is carrying on business in the name and style of _____ and intent to deal in commodities, and have or desire to have Commodities Trading Account with Kunvarji Commodities Brokers Pvt.Ltd. (hereinafter referred as 'member') We, undersigned hereby confirm and declare that we are the present adult co-parceners of the said joint family.
2. We hereby confirm that affairs of the H.U.F. are carried on mainly by the Karta on behalf of and for the benefit of all the co-parceners of the H.U.F. We hereby authorize Mr _____ on behalf of the H.U.F. to deal in Commodities that may be introduced from time to time by the Member in accordance with the Rules and Regulations as laid down by MCX and / or NCDEX, or any other Exchange and the said Member is hereby authorized to carry all instructions oral or written, given to it on behalf of the H.U.F. Mr. _____ (Karta) authorized to sell, purchase, transfer, endorse, negotiate documents and / or otherwise deal in Commodities through Member on behalf of _____. The Karta is also authorized to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writing and deeds as may be deemed necessary or expedient to open Commodities trading account and give effect to his purpose. We are, however, jointly and severally responsible for all liabilities of the H.U.F. to the Member and agree and confirm that any claim due to the Member from the H.U.F. shall be recoverable from the assets of any one or all of us and also from the estate of the H.U.F. including the interest thereon of every co-parcener of the H.U.F., including the share of the minor co-parceners, if any.
3. We undertake to inform the Member in writing of any change that may occur in the Karta or in the constitution of the H.U.F. and until receipt of such notice by the Member, which shall be binding on the H.U.F. and due obligations of the H.U.F. in the Member's book on the date of the receipt such notice by the Member and until all such dues and obligation shall have been liquidated and discharged.
4. We understand that DP account can be opened with Depository Participant only in the name of Karta as per regulations, to facilitate the operation of the above Commodities trading account with you and for the purpose of completing the obligations pursuant to the Commodities trading operations. We authorize you to recognize the DP account no _____ with Depository _____ opened in name of Mr. _____ who is the Karta of this H.U.F.
5. The names and dates of birth of the present minor co-parceners of H.U.F. are given below. I/We undertake to inform Member in writing as and when each of the said members attains the age of majority and is authorized to act on behalf of, and bind the said H.U.F.

Name of the Minor

Father's Name

Date of Birth

6. We have received and read a copy of the Member's rules and regulations for the conduct of Commodities trading Accounts and we agree to comply with and be bound by the said rules now in force or any charges that may be made therein from time to time.

Thank you,
Yours Truly

Co-parcener's Name	Co-parcener's signature

F14

Signature of Karta
(Along with rubber stamp)

DECLARATION BY KARTA & COPARCENERS OF HUF

HUF Name :			
Name of Karta :			
Address :			
<p>_____ (Name of the Karta) hereby declare that I am the Karta of the HUF _____ (Name of HUF) and following persons are the Co Parceners of the HUF. _____ (Name of the Karta) is the Karta of the above mentioned HUF of which we are the Co Parecener :</p>			
Sr. No.	Name	Date of Birth	Relationship with Karta
1			
2			
3			
4			
5			
6			
7			

F15

Signature (With Stamp of HUF)

APPENDIX A - ELECTRONIC CONTRACT NOTE (ECN) DECLARATION (VOLUNTARY)

To,
Kunvarji Commodities Brokers Pvt Ltd
Makarba, Ahmedabad.

Dear Sir,

I, _____ a client with Member
M/s. Kunvarji Commoditi Brokers Pvt. Ltd. of MCX, NCDEX, ICEX Exchange Undertake as Follows :

- I am aware that the Member has to provide physical contract note in respect of all the trades placed by me unless myself want the same in the electronic form.
- I am aware that the Member has to provide electronic contract note for my convenience on my request only.
- Though the Member is required to deliver physical contract note, I find that it is inconvenient for me to receive physical contract notes. Therefore, I am voluntarily requesting for delivery of electronic contract note pertaining to all the trades carried out/ ordered by me.
- I have access to a computer and am a regular internet user, having sufficient knowledge of handling the email operations.
- My email Id is* _____. This has been created by me and not by someone else.
- I am aware that this declaration form should be in English or in any other language known to me.
- I am aware that non-receipt of bounced mail notification by the member shall amount to delivery of the contract note at the above e-mail ID.

The above declaration and the guidelines on ECN given in the Annexure above have been read and understood by me. I am aware of the risk involved in dispensing with the physical contract note, and do hereby take full responsibility for the same

* (The email id must be written in own handwriting of the client.)

Client Name: _____

Unique Client code _____

PAN: _____

Address:

F16 _____

Signature of Client/ Authorised Signatory (ies)

Date:

Place:

Verification of the client signature done by,

Name of the designated officer of the Member:

Signature:

Date:

Details of Ultimate Beneficial Owner Including Additional FATCA & CRS Information - Non Individual

Name of the entity

Type of address given at KRA Residential or Business Residential Business Registered Office
"Address of tax residence would be taken as available in KRA database. In case of any change, please approach KRA & notify the changes"

Customer ID / Folio Number

PAN Date of incorporation DD / MM / YYYY

City of incorporation

Country of incorporation

Entity Constitution Type *Please tick as appropriate*
 a Partnership Firm b HUF c Private Limited Company d Public Limited Company e Society f AOP/BOI
 g Trust H Liquidator h Limited Liability Partnership i Artificial Juridical Person j FI k FI l FBI-I m FBI-II n FBI-III
 o Bank p Government Body q Non-Government Organization r Defence s Society t Others specify _____

Please tick the applicable tax resident declaration –

1. Is "Entity" a tax resident of any country other than India Yes No
(If yes, please provide country/ies in which the entity is a resident for tax purposes and the associated Tax ID number below.)

Country	Tax Identification Number*	Identification Type (TIN or Other, please specify)
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

*In case Tax Identification Number is not available, kindly provide its functional equivalent.
 In case TIN or its functional equivalent is not available, please provide Company Identification number or Global Entity Identification Number or GIIN, etc.

In case the Entity's Country of Incorporation / Tax residence is U.S. but Entity is not a Specified U.S. Person, mention Entity's exemption code here

FATCA & CRS Declaration

(Please consult your professional tax advisor for further guidance on FATCA & CRS classification)

PART A *(to be filled by Financial Institutions or Direct Reporting NFEs)*

1. We are a, Financial institution⁶ or Direct reporting NFE (please tick as appropriate)

GIIN

Note: If you do not have a GIIN but you are sponsored by another entity, please provide your sponsor's GIIN above and indicate your sponsor's name below

Name of sponsoring entity

GIIN not available (please tick as applicable) **Applied for**
 If the entity is a financial institution, Not required to apply for - please specify 2 digits sub-category¹⁰
 Not obtained – Non-participating FI

PART B *(please fill any one as appropriate "to be filled by NFEs other than Direct Reporting NFEs")*

1.	Is the Entity a publicly traded company <i>(that is, a company whose shares are regularly traded on an established securities market)</i>	Yes <input checked="" type="checkbox"/> <i>(If yes, please specify any one stock exchange on which the stock is regularly traded)</i> Name of stock exchange _____
2.	Is the Entity a related entity of a publicly traded company <i>(a company whose shares are regularly traded on an established securities market)</i>	Yes <input checked="" type="checkbox"/> <i>(If yes, please specify name of the listed company and one stock exchange on which the stock is regularly traded)</i> Name of listed company _____ Nature of relation: <input checked="" type="checkbox"/> Subsidiary of the Listed Company or <input checked="" type="checkbox"/> Controlled by a Listed Company Name of stock exchange _____
3.	Is the Entity an active ³ NFE	Yes <input checked="" type="checkbox"/> <i>(If yes, please fill UBO declaration in the next section.)</i> Nature of Business _____ Please specify the sub-category of Active NFE <input type="text"/> (Mention code – refer 2c of Part D)
4.	Is the Entity a passive ⁴ NFE	Yes <input checked="" type="checkbox"/> <i>(If yes, please fill UBO declaration in the next section.)</i> Nature of Business _____

¹Refer 2a of Part D | ²Refer 2b of Part D | ³Refer 2c of Part D | ⁴Refer 3(ii) of Part D | ⁵Refer 1 of Part D | ⁷Refer 3(vii) of Part D | ¹⁰Refer 1A of Part D

LETTER FOR AUTHORIZATION OF SQUARING-OFF OF OPEN POSITIONS**Date:****Client Name:****Client Code:****Address:**

To,
Kunvarji Commodities Brokers Pvt. Ltd.
B - Wing, 1st Floor, Siddhivinayak Towers, Nr. D.A.V. School,
Next to Kataria House, Off. S.G. Road,
Makarba, Ahmedabad - 51.

Dear Sir,

Sub.: Authorization for squaring off of open position

I/We am/are your client registered under client code: _____. I/ We execute our trades in commodity futures on NCDEX and MCX through the above trading account with you. The commodity market has been experiencing very high volatility since quite sometime. This has resulted in increased risk of losses due to market moving against my/our open position in a very short span of time. In order to protect my/our capital and as a measure of managing risk emanating from high volatility and very long trading hours, I/we authorise you to kindly square off my/our outstanding position taken by me/us, without my/our order or consent, under any of the following situations, whichever occurs first;

- (a) Squaring off of total open positions: Upon my/our total position including positions taken with the intention of carrying it forward overnight resulting in marked to market (MTM) losses exceeding pre-specified percentage of my/our margin deposit/ledger balance.
- (b) Squaring off of Intra day positions: At any time in between or in the last 30 minutes prior to market closing time for the segment in which I/we have taken such position for intraday trading purposes as indicated by me/us at the time of placing orders and as recorded through specified order entry feature for intraday trading orders.
- (c) The above parameters viz. time limit for square off and pre-specified percentage of margin deposit/ ledger balance shall be subject to change depending on market conditions, volatility and other factors, your views for which shall be final and binding. You shall be under no obligation to explain or justify such modifications in parameters.

I/We understand that

- (i) The above instruction shall be executed by you on best effort basis and does not result in creating any legal obligation on your part. I/We understand that, volatility, depth of the market and availability of matching order on opposite side are factors beyond your control.
- (ii) The square off may not happen due to either limited ability on your part to track positions of several clients online and square off may not be executed or may be executed much later than specified time limit, due to dealer being preoccupied with other clients.
- (iii) The non squaring off of open positions due to any reason including reasons mentioned in (i) and (ii) above, shall not absolve me/us from my/our obligation to honour my/our settlement obligations as per provisions of Member-Client Agreement, Rules, Regulations, Bye-laws and Business Rules of the Exchanges. (iv) You may use functionalities, if any, available in your trading software application. However, I/ We understand that software and computers may not function, at times, due to technical problems, connectivity issue or bugs.
- (iv) Thus, while you may try your best to act in accordance with my/our instructions, you may not be able to do so due to any of the above stated reasons or for any other reasons. I/We shall not hold you responsible or accountable for failure to square off my/our position in accordance with the above instructions.

- (v) You may endeavor to communicate my/our transactions as expeditiously as possible, including through SMS confirmation on my/our registered mobile number, any change thereof shall be communicated to you in time. However, you shall not be under obligation to do so. I/We undertake to review my/our transactions and open positions, margin utilization and ledger balances and other reports either through the internet access to your back office or by making inquires.
- (vi) This letter and the above instructions does not amount to any alterations or amendments in your right to square off my/our position in accordance with the Member – Client Agreement executed by me/us with you and the rights available to you under the Rules, Regulations, Bye-laws and Business Rules of the Commodity Exchanges on which I/we have executed transactions.
- (vii) I have agreed to that, In case of squaring off of my position due to MTM Loss being in excess of specified percentage of my collateral deposited with you including the credit balance in my ledger account with the Company in any segment/Exchange, you may not be able to communicate to me the requirement of additional margin to allow me to keep my open positions due to various factors including the fact that such situation may arise much after normal office hours, and/or multiple clients position may have similar positions and you may not be able to communicate to each of them individually. I undertake not to raise a dispute about non-communication of additional margin requirement. I confirm that, I have agreed to the above norms with a view to minimise my losses and to limit my obligations.

Yours faithfully



Signature of Client/ Authorised Signatory (ies)

For Office Use Only :

Date of Receipt of Letter : ___/___/_____

Name of Official : _____

RMS Intimation Date : ___/___/_____

Signature of Official: _____

Date of Implementation of

Auto Square Off feature : ___/___/_____

RMS Official Name: _____

ACKNOWLEDGEMENT OF THE CLIENT FOR RECEIPT OF COPY OF KYC AND OTHER DOCUMENTS

To,
Kunvarji Commodities Brokers Pvt. Ltd.
B - Wing, 1st Floor, Siddhivinayak Towers, Nr. D.A.V. School,
Next to Kataria House, Off. S.G. Road,
Makarba, Ahmedabad - 51.

Dear Sir,

I / We have received a copy of the duly completed documents viz. Client registration form (KYC). Risk Disclosure document, Tariff sheet, Rights and Obligations of Members, Authorized Persons and Clients, Do's and Don't's, Policies & Procedures for the investors and also a copy of other voluntary document executed by me.

I / We also received an account opening letter from the member in which the trading code, the unique client code and the email ID for the purpose of receiving electronic contract notes and other details, included in such communication.

I/We confirm that I/We have been informed that Risk Disclosure document, Rights & obligation, Do's and Dont's, Policies & Procedures and other documents are available on the website of the member viz. www.kunvarji.com

I/We confirm that I/We have been given option to receive Risk Disclosure document, Right & Obligation, Do's and Dont's, Policies & Procedures documents by email now or as and when required by me/us.

I /We confirm that, I/We have been informed that Kunvarji Commodities Brokers Pvt. Ltd. is not engaged in proprietary trading i.e. trading in Commodities Derivatives Market on its own account. However, as and when it engages in such trading activities, it will inform to all the existing clients about the same.

Thanking You,
Yours Faithfully,



Signature of Client/ Authorised Signatory (ies)

Client Name: _____

Client Code: _____

Date: _____

To,
Kunvarji Commodities Brokers Pvt. Ltd.
Ahmedabad-380051.

Dear Sir / Madam,

Sub: Consent for trading in Commodity Options in the KYC Client Code:- _____
PAN No. _____

1. I/We _____ are registered with you as a client for trading in commodity derivatives.
2. I/We understand that SEBI has allowed trading in commodity options. Exchanges are soon likely to launch option contracts with commodity or commodity derivatives as underlying.
3. I/We have gone through the additional risk disclosure document sent by you and have appraised myself/ourselves with the risk of trading in commodity options.
4. I/We are interested in trading in commodity options and hereby accord my/our consent to trading in commodity options with confirmation of having received additional risk disclosure document disclosing risk of trading in commodity options.
5. This consent is valid till I/we revoke the same. I/We understand that I/we have right to withdraw the same at any point of time.

Yours Sincerely,

Signature of Client :-

Name of Client:- _____

Place:-

Date:-

Note : In case of existing clients who are Corporate/ Trust/ Partnership, a resolution from Board of Directors/ Trustees/partners is required clearly stating that the Corporate/ Trust/ Partnership are authorized to trade in Commodity Options and they intend to trade in Commodity Options on recognized Exchanges

Additional Risk Disclosure documents for Options Trading

Risk of Option holders:

1. An option holder runs the risk of losing the entire amount paid for the option in a relatively short period of time. This risk reflects the nature of an option as a wasting asset which becomes worthless when it expires. An option holder who neither sells his option in the secondary market nor exercises it prior to its expiration will necessarily lose his entire investment in the option. If the price of the underlying does not change in the anticipated direction before the option expires, to an extent sufficient to cover the cost of the option, the investor may lose all or a significant part of his investment in the option.
2. The Exchanges may impose exercise restrictions and have absolute authority to restrict the exercise of options at certain times in specified circumstances.

Risks of Option Writers:

1. If the price movement of the underlying is not in the anticipated direction, the option writer runs the risks of losing substantial amount.
2. The risk of being an option writer may be reduced by the purchase of other options on the same underlying interest and thereby assuming a spread position or by acquiring other types of hedging positions in the options markets or other markets. However, even where the writer has assumed a spread or other hedging position, the risks may still be significant. A spread position is not necessarily less risky than a simple 'long' or 'short' position.
3. Transactions that involve buying and writing multiple options in combination, or buying or writing options in combination with buying or selling short the underlying interests, present additional risks to investors. Combination transactions, such as option spreads, are more complex than buying or writing a single option. And it should be further noted that, as in any area of investing, a complexity not well understood is, in itself, a risk factor. While this is not to suggest that combination strategies should not be considered, it is advisable, as is the case with all investments in options, to consult with someone who is experienced and knowledgeable with respect to the risks and potential rewards of combination transactions under various market circumstances.

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Kunvarji Commodities Brokers Private Limited

Client Profile / Financial Capacity

Branch / Authorized Person / R M - Name:

Client Code:

Client, Mr./Ms./Mrs. _____ is engaged in Business/Profession/Job of _____ .This explains his/her/their financial transactions and net worth.

I have known the client since _____ years. I came in his/her contact on account of _____

(Please provide brief details of how you came across this client)

I also confirm that as per my knowledge and based on information available with me, the client has the requisite understanding of risk quotients of trading in commodity derivative market and has risk profile and financial profile commensurate to such risk quotients.

Kindly open the account.

(B.M. / R.M. / A.P. - Name)

(B.M. / R.M. / A.P. - Sign)

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. _____ HELD ON _____ AT THE REGISTERED OFFICE OF THE COMPANY AT _____.

“RESOLVED THAT

- (1) The Company be and is hereby authorised to trade in commodity derivatives as defined as per provisions of Securities Contracts (Regulation) Act, 1956 in accordance with enabling provisions contained in its Memorandum and Articles of Association and to do all such deeds and acts, as may be required, pursuant thereto.
- (2) The Company be and is hereby authorised to open and operate a Trading Account in the name of the Company with M/s KUNVARJI COMMODITIES BROKERS PVT. LTD. AHMEDABAD a Stock Broker and Member of NCDEX, MCX and ICEX.
- (3) The Company be and is hereby authorizes M/s Kunvarji Commodities Brokers Pvt. Ltd, the said Stock Broker to honour all instructions issued including but not limited to for purchase, sale or dealing in commodity derivative contracts and matters incidental thereto, by any one of the following authorized signatories of the company and to act upon any such instruction so given relating to the said account.

Sr. No	Name & Designation of the Authorised Signatory	Signature with stamp
1.		
2.		
3.		
4.		

- (4) The Company be and is hereby authorize any one of the aforesaid directors/authorised signatories of the Company, jointly or severally to make an application for opening the said account and to do all other formalities that are necessary for opening the trading account including certifying Memorandum and Article of Association of the Company etc.
- (5) Mr. _____ (name of Managing director/chairman), Director of the company, be and is hereby authorized to send the copy this resolution as a Certified True Copy to the aforesaid Broker for their information, records and necessary actions,”

CERTIFIED TRUE COPY

For _____ Pvt. Ltd./ Ltd.

(Name and Signature with Company's stamp)

Date ://

Place: _____

TO BE GIVEN BY PARTNERSHIP FIRM ON ITS LETTERHEAD

Date:

To,
M/s Kunvarji Commodity Brokers Pvt. Ltd.
"B" Wing, Siddhi Vinayak Tower,
NR D.A.V School, Next to Kataria House,
Off S.G Road, Makraba, Ahmedabad-51

Dear Sir / Madam:

Sub: Operations of our client / trading account with you as our share broker

We the partners of M/s _____, a partnership firm incorporated under the provisions of Indian Partnership Act, do hereby agree, undertake and authorize as under:

1. We are carrying on our business at _____.
2. We desire to open a trading account with you for dealing in commodity market and accordingly are ready to fill-up and submit your Client Registration Form in the name of our Firm for the purpose of buying and/or selling and otherwise dealing or investing in commodity market through you.
3. We the undersigned partners, be and is here by authorize Mr. _____, one of the partner / managing partners of our firm to sign, execute and submit all applications, forms, documents, agreements etc. as also to issue all the instructions for all our transactions with you as our broker for commodity obligation, securities trades, funds currency derivative and investment etc. in our firm's name.
4. We hereby agree and undertake that all the transactions carried out by you as per the instructions whether oral (telephonic or personal) and/or written, given by our aforesaid authorized partner, shall be binding upon our firm as well we all the partners individually and personally and our respective estates shall be personally liable for any dues to be paid to you, in case the firm's estate falls short of, for carrying out such transactions in Commodity market.
5. We also hereby undertake to inform you in writing regarding any change in constitution or authority, signed by all the partners for the time being.

Name of the partner

Signature with stamp

Name of the partner

Signature with stamp

Name of the partner

Signature with stamp

OUR ACHIEVEMENTS



Cominvest
Award 2006



Trend Setter Award 2012



Innovation Achievers
Award 2013



Assocham's Best
HRD Practices
Award 2013



Indian Achievers
Award 2013



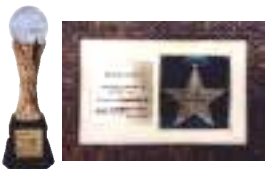
Jewels of Gujarat
Award 2015



Icon of Commodity Markets
Award 2015



Best Exporter
Award 2015



"Outstanding Contribution in
WTC GIFT sales" - Award - 2015



Most Active Channel Partner
for India's First IFSC Designated
tower Hiranandani Signature
@ GIFT CITY- 2016



Fastest Growing
Business Excellence
Award - 2016



KUNVARJI COMMODITIES BROKERS PVT. LTD

B-wing, Siddhivinayak Towers, Near D. A. V. School,

Next to Kataria House, Off S. G. Road, Makarba, Ahmedabad - 380 051.

Phone: +91 79 6666 9000 | **Fax:** +91 79 2970 2196 | **Email:** demat@kunvarji.com, info@kunvarji.com

www.kunvarji.com |  /kunvarjigroup |  @kunvarjigroup |  /in/kunvarjigroup