



# ACML CAPITAL MARKETS LIMITED

(Formerly: ASE Capital Markets Limited)

Member: BSE & NSE, SEBI REGN. NO.: INZ000260134 Depository: CDSL DP: 15200 & NSDL DP: IN302461 SEBI REGN.

NO.: IN-DP-427-2019 CIN: U67120GJ2000PLC037431 GSTIN: 24AADCA4629D1Z4

Regd. Office: Kamdhenu Complex, Opp. Sahajanand College, Nr. Panjara Pole. Ahmedabad-380015 Ph.: 07968101000 Email:

info@acml.in Website: www.acml.in

## Segment Addition Form

Date: \_\_\_\_\_

To

ACML Capital Markets Limited

Ahmedabad

Dear Sir / Madam,

**Sub : Request for addition of Segment**

Field	Details
AP ID	
UCC	
PAN	
Client Name	

- I wish to activate following segment/exchange in addition to the segment/exchange earlier opted by me/us  
BSE Cash ☐ NSE Cash ☐ BSE F&O ☐ NSE F & O ☐ SLBM ☐ MCX ☐
- This letter is in addition to the authorization/preference given earlier by me/us to you modifying my/our trading preferences.
- I/We have also been informed that the standard set of documents has been displayed for Information on stock broker's designated website- [www.acml.in](http://www.acml.in).
- I/We understand that the brokerage charged to me/us for the above new segment(s)/ new exchange(s) respective segment(s) will be as mentioned below.

		Percentage (%)	Minimum (paisa)		Percentage (%)		Minimum (paisa)		Percentage (%)	Minimum (paisa)	
Equity/SLBM											
Segment		Square up / Intraday									
		Side A - (Buy)			Side B - (Sell)						
		Per (%)	Min (Paisa)	Rs. / Lot	Per (%)	Min (Paisa)	Rs. / Lot	Per (%)	Min (Paisa)	Rs. / Lot	
F&O	Index future										
	Stock future										
	Index Option										
	Stock Option										
Remarks											
		Per (%)	Min (Paisa)	Rs. / Lot	Per (%)	Min (Paisa)	Rs. / Lot	Per (%)	Min (Paisa)	Rs. / Lot	
NSE/BSE/ MCX/ NCDEX	Future										
	Option										



Signature of the Client



Signature and stamp of AP

Client Name: \_\_\_\_\_

AP Name : \_\_\_\_\_

(Incase of Non-individual clients,affix relevant Company Stamp and Signed by authorised signatories This application should be signed in the same order as it has been signed in the original KYC )



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### **Other terms and Conditions:**

1. I/We hereby confirm that I/We have read, understood and agree to abide by all the applicable rules, regulations, guidelines, circulars, notifications, and terms & conditions laid down by SEBI, Stock Exchanges, Depositories and ACML Capital Markets Limited (hereinafter referred to as "ACML") that are currently in force and as amended from time to time.
2. I/We declare that the details provided by me/us are true and correct to the best of my/our knowledge and belief. I/We understand that providing false or misleading information or suppressing material facts may lead to termination of my/our account and further legal action.
3. I/We undertake to inform ACML immediately in case of any change in the information furnished by me/us. I/We am/are aware that any false or misleading or misrepresented information will attract liability.
4. I/We confirm that I/We have read, understood and agreed to the content of the document on Policy and Procedures of the stock broker and Tariff Sheet.
5. I/We have read, understood, and agreed to the provisions outlined in the 'Rights and Obligations' document(s) and 'Risk Disclosure Document', and understand these are also made available on the stock broker's designated website.
6. I/We hereby declare that I/We have complied and shall continue to comply with the Foreign Exchange Management Act, 1999 and all applicable laws and regulations. (Applicable for NRI clients)
7. I/We take full responsibility for any violation of regulations relating to operation of a minor's account and confirm that this account will be used only for sale of existing holdings and not for purchase of securities in the secondary market. (Applicable for Minor Accounts).
8. I/We have read and understood the SEBI guidelines related to pledging of shares in dematerialised form under the SEBI (Depository and Participants) Regulations, 1996 and Depositories Act, 1996
9. I/We understand the FATCA and CRS compliance requirements and confirm that the information provided is true, complete, and correct. I/We have read and accepted the relevant terms and conditions.
10. I/We authorise ACML Capital Markets Limited to use my/our mobile number for sending information/alerts/SMS and confirm that the above declaration is true and correct.
11. I hereby declare that I have not been involved in any unlawful activities, and I have not been declared a defaulter nor is my name included in any defaulter list/database by SEBI/Stock Exchanges/Regulatory authorities.
12. I/We request ACML to debit my/our trading account for all charges pertaining to my/our Demat Account maintained with ACML (NSDL/CDSL DP), as and when the bill is raised.
13. I/We agree that in case of any non-compliance or breach of rules/regulations of SEBI/Exchanges/Depositories or policies of ACML, ACML shall be entitled to levy penalty charges which may be directly debited to my/our account.
14. I have read all the terms and conditions, rules regulations and policies of Exchange from from the website of ACML.
15. I/We understand that the brokerage charged to me/us for the above new segment(s)/ new exchange(s) respective segment(s) will be applicable to me.



Signature of the client

Name of the client:

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Signature of the AP with stamp stamp

Name of the AP :

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16. I hereby declare that I have not been involved in any unlawful activities, and I have not been declared a defaulter nor is my name included in any defaulter list/database by SEBI/Stock Exchanges/Regulatory authorities.
17. I/We request ACML to debit my/our trading account for all charges pertaining to my/our Demat Account maintained with ACML (NSDL/CDSL DP), as and when the bill is raised.
18. I/We agree that in case of any non-compliance or breach of rules/regulations of SEBI/Exchanges/Depositories or policies of ACML, ACML shall be entitled to levy penalty charges which may be directly debited to my/our account.
19. I have read all the terms and conditions, rules regulations and policies of Exchange from the website of ACML.
20. I/We understand that the brokerage charged to me/us for the above new segment(s)/ new exchange(s) respective segment(s) will be applicable to me.



### Requirements for Non-Individual Accounts :

Entity Type	Required Documents
Individual	1. For F&O & Commodity Segment, Income Proof 2. CKYC for Individual and KRA for non-individual form duly completed and signed if KYC not registered 3. Self attested and verified with original copy of PAN and address proof mandatory.
HUF (Hindu Undivided Family)	1. Declaration form for HUF account opening 2. HUF Deed (in case of change of Karta) 3. Death Certificate (if Karta has changed due to death) 4. Karta's PAN 5. HUF PAN
Corporate / LLP / Partnership	1. Balance Sheet for FY 2023-24 2. List of Directors (as per MCA website) / Partners on Letterhead 3. List of Authorised Signatories 4. Board Resolution for SLBM segment addition 5. Net Worth Certificate (as of March 2024) 6. Latest Shareholding Pattern (If >10% holding, KYC of shareholder is mandatory)

Note : Client KYC must be registered at the time of segment activation. E mail, Mobile, Family flag, Income range must be properly updated. In case of any discrepancy observed ACML reserve right to ask for further documents for due diligence as per PMLA guidelines. In case of dormant account client Re-KYC must be required.

I/We hereby acknowledge that the following documents/ process were made available/ explained to me:

Rights and Obligations of Stock Brokers, Authorized Person and Clients (Securities & Commodities) 2. Right and Obligations of Beneficial owner and Depository participant (DP) 3. Rights and Obligations of Clearing Member/Participant and its Client (SLBS) 4. Risk Disclosure Document (Securities & Commodities). 5. Additional Risk Disclosure documents for Options Trading (Commodity) 6. Guidance Note - Do's and Don'ts for Trading on the Exchange(s) for Investors 7. Policies and Procedures of ACML CAPITAL MARKETS LIMITED. Pursuant to the SEBI circular dated December 03, 2009. 8. General Terms and Conditions governing Securities & Commodities trading and Broking services of ACML CAPITAL MARKETS LIMITED. 9. Terms and Conditions for Basic Services Demat Account (BSDA), if applicable I/We understand that the Voluntary documents executed by me are out of my/our free will.

Signature of the Holder	Authorized Person (In-Person Verification)
 (Client Signature)	 (Signature and stamp of AP)
Name of the Holder :	Name of AP :
Date :	Date :
Place :	Place :