

C. I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

	✓	Document/Information/Details	Instruction/Remark
1		PAN of (all) the (joint) holder(s)	
		PAN	PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT.
		Whether it is Valid (linked to Aadhaar):	
		<input type="checkbox"/> Yes <input type="checkbox"/> No	
			For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3		Proof of Address of the first Holder	Provide any one of the documents, only if there is change in the address; Client <ul style="list-style-type: none"> <input type="checkbox"/> Master List (CML) of your Demat Account, provided by the Depository Participant. <input type="checkbox"/> Valid Passport / Ration Card / Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance Bill. <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gasbill - Not more than 3 months old. <input type="checkbox"/> Identity card (with Photo) / 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. <input type="checkbox"/> 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. <input type="checkbox"/> The proof of address in the name of the spouse.
4	<input type="checkbox"/>	Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.
5	<input type="checkbox"/>	E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input type="checkbox"/>	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input type="checkbox"/>	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	<p>Submit Form(s) as per any one of the following options.</p> <ul style="list-style-type: none"> <input type="checkbox"/> SH-13 For First Time Nomination <input type="checkbox"/> SH-14 For Change in Existing Nomination <input type="checkbox"/> SH-14 and ISR-3 For Cancellation of existing Nomination and to “Opt-Out” <input type="checkbox"/> ISR-3 To “OPT-Out” of Nomination or if No-Nomination is required

Note: All the above forms are available on the website of the RTA.