


NOMINATION FORM FOR DEMAT & TRADING ACCOUNTS

										CONSORTIUM CAPITAL PRIVATE LIMITED Regd. Office: 22 R. N. Mukherjee Road, 2 nd Floor Kolkata-700001									
Date	D	D	M	M	Y	Y	Y	Y	DP ID	I	N	3	0	3	7	2	7		
UCC									Client ID										
Sole / First Holder (Mr./Ms.)																			
Second Holder (Mr./Ms.)																			
Third Holder (Mr./Ms.)																			

I / We hereby nominate the following person(s) who shall receive all the assets held in my / our account / folio in the event of my / our demise, as trustee and on behalf of my / our legal heir(s) *

Nomination Details

Nominee 1 – Mandatory Details																	
Name of Nominee																	
Share of Nominee (%) **				Relationship				Identity ID***									
Postal Address																	
Mobile No.						E-mail											
Additional Details****																	
D.O.B. of Nominee						Guardian											
Nominee 2 – Mandatory Details																	
Name of Nominee																	
Share of Nominee (%) **				Relationship				Identity ID***									
Postal Address																	
Mobile No.						E-mail											
Additional Details****																	
D.O.B. of Nominee						Guardian											
Nominee 3 – Mandatory Details																	
Name of Nominee																	
Share of Nominee (%) **				Relationship				Identity ID***									
Postal Address																	
Mobile No.						E-mail											
Additional Details****																	
D.O.B. of Nominee						Guardian											
Nominee 4 – Mandatory Details																	
Name of Nominee																	
Share of Nominee (%) **				Relationship				Identity ID***									
Postal Address																	

Mobile No.		E-mail	
Additional Details****			
D.O.B. of Nominee		Guardian	
Nominee 5 – Mandatory Details			
Name of Nominee			
Share of Nominee (%) **	Relationship		Identity ID***
Postal Address			
Mobile No.		E-mail	
Additional Details****			
D.O.B. of Nominee		Guardian	
Nominee 6 – Mandatory Details			
Name of Nominee			
Share of Nominee (%) **	Relationship		Identity ID***
Postal Address			
Mobile No.		E-mail	
Additional Details****			
D.O.B. of Nominee		Guardian	
Nominee 7 – Mandatory Details			
Name of Nominee			
Share of Nominee (%) **	Relationship		Identity ID***
Postal Address			
Mobile No.		E-mail	
Additional Details****			
D.O.B. of Nominee		Guardian	
Nominee 8 – Mandatory Details			
Name of Nominee			
Share of Nominee (%) **	Relationship		Identity ID***
Postal Address			
Mobile No.		E-mail	
Additional Details****			
D.O.B. of Nominee		Guardian	
Nominee 9 – Mandatory Details			
Name of Nominee			
Share of Nominee (%) **	Relationship		Identity ID***
Postal Address			
Mobile No.		E-mail	

Witness 1* Signature _____ Name _____ Address _____ _____
Witness 2* Signature _____ Name _____ Address _____ _____

* Signature of two witness(es), along with name and address are required, if the account holder affixes thumb impression, instead of wet signature.

Rights, Entitlement and Obligation of the investor and nominee:

- If you are opening a new demat account / MF folios, you have to provide nomination. Otherwise, you have to follow procedure as per 3.10 of this circular.
- You can make nomination or change nominee any number of times without any restriction.
- You are entitled to receive acknowledgement from the AMC / DP for each instance of providing or changing nomination.
- Upon demise of the investor, the nominees shall have the option to either continue as joint holders with other nominees or for each nominee(s) to open separate single account / folio.
- In case all your nominees do not claim the assets from the AMC / DP, then the residual unclaimed asset shall continue to be with the AMC in case of MF units and with the concerned Depository in case of Demat account.
- You have the option to designate any one of your nominees to operate your account / folio, in case of your physical incapacitation, at any point of time and not just during opening of account / folio. This mandate can be changed any time you choose.
- The signatories for this nomination form shall be as per mode of holding in the folio(s) / demat account(s) i.e.
 - 'Either or Survivor' Folios / Accounts - any one of the holder can sign
 - 'First holder' Folios / Accounts - only First holder can sign
 - 'Jointly' Folios / Accounts - all holders have to sign.

Transmission aspects

- AMCs / DPs shall transmit the folio / account to the nominee(s) upon receipt of 1) copy of death certificate and 2) completion / updation of KYC of the nominee(s). The nominee is not required to provide affidavits, indemnities, undertakings, attestations or notarization.
- Nominee(s) shall extend all possible co-operation to transfer the assets to the legal heir(s) of the deceased investor. In this regard, no dispute shall lie against the AMC / DP.
- In case of multiple nominees the assets shall be distributed pro-rata to the surviving nominees, as illustrated below.

% share as specified by investor at the time of nomination		% assets to be apportioned to surviving nominees upon demise of investor and nominee 'A'			
Nominee	% share	Nominee	% initial share	% of A's share to be apportioned	Total % share
A	60%	A	0	0	0
B	30%	B	30%	45%	75%
C	10%	C	10%	15%	25%
Total	100%	-	40%	60%	100%