

Account Closure Request Form

SUNIDHI SECURITIES & FINANCE LTD. Kalpataru Inspire, Unit 1, 8th Floor, Opp. Grand Hyatt Hotel, Santacruz (East), Mumbai-400055. DP ID : 23500 SEBI Regn. No. IN-DP-CDSL-114-2000

Application No.		Date								
Closure Initiated by	<input type="checkbox"/> BO	<input type="checkbox"/> DP	<input type="checkbox"/> CDSL							

(To be filled by the BO (In case of BO-initiated closure). Please fill all the details in **Block Letters** in English)

CLOSURE FOR Only Trading A/c Only Demat A/c Both (Please Tick (✓) whichever is applicable)
SEGMENT Cash & F&O Currency Commodities | (Please Tick (✓) whichever is applicable)

CIN no.(For Trading Account)	BO ID (For Demat Account)	Client Name	Pan no.

Dear Sir / Madam,

I / We the Sole Holder / Joint Holders / Guardian (in case of Minor) / Clearing Member request you to close my / our account with you from the date of this application. The details of my/our account are given below:

Account Holder's Details										
DP ID								Client ID		
Name of the First / Sole Holder										
Name of the Second Holder										
Name of the Third Holder										
Address for Correspondence										
City					State		PIN			
Details of remaining security balances in the account (if any)										
Reasons for Closing the Account										
Balance remaining in the account (if any) to be :										
<input type="checkbox"/> partly rematerialised and partly transferred.					<input type="checkbox"/> Rematerialised					
<input type="checkbox"/> Transferred to another account (Number given below)					<input type="checkbox"/> Not applicable					
DP ID						Client ID				
Balance present in account for (To be filled by DP, if applicable)					<input type="checkbox"/> Ear - marked		<input type="checkbox"/> Pledged			
					<input type="checkbox"/> Pending for Dematerialisation		<input type="checkbox"/> Frozen.			
					<input type="checkbox"/> Pending for Rematerialisation		<input type="checkbox"/> Lock-in.			

DECLARATION: In case of Account Closure due to SHIFTING OF ACCOUNT:

I / We declare and confirm that all the transactions in my / our demat account are true / authentic.

	First / Sole Holder	Second Holder	Third Holder
Name			
Signature			

*If DP or CDSL initiates account closure, Signature(s) of account holder(s) not required.

===== (Please Tear Here) =====

Acknowledgement Receipt

Application No.

Date :-

We hereby acknowledge the receipt of the your instruction for Closing the following Account subject to verification: -

DP ID										Client ID									
Name of the First / Sole Holder																			
Name of the Second Holder																			
Name of the Third Holder																			
Reason for Closure																			

Depository Participant Seal and Signature

Instructions to Account Holder(s)

- Submit a duly-filled RRF if the balances are to be rematerialized.
- Submit a duly- filled Delivery Instruction Slip (DIS) (off market instruction slip) if the balances are to be transferred to another account. This requirement is not applicable in the case of **"SHIFTING OF ACCOUNT"**.