







Member: Bombay Stock Exchange Ltd. [BSE]; National Stock Exchange (India) Ltd. [NSE];

National stock Exchange of India Limited _ Currency Derivatives

Central Depository Services (India) LTD. [CDSL] Website: https://www.manashvi.com

PROCESS FLOW FOR Non-Resident Indian (NRI) CLIENT

Client KYC (KNOW YOUR CLIENT) Form to filled in detailed

 $NRI\ client\ needs\ to\ open\ NRE\ (Repatriable)\ /\ NRO\ (Non-Repatriable)\ Savings\ and\ PIS\ Account\ with\ Bank$

*Preferred Banks: IDBI Bank / Axis Bank / ICICI Bank / HDFC Bank / Citibank

Opening of Broking and Demat account with Manashvi Securities Limited

• Trading / Demat Account cannot be opened without PIS Account details with <u>RBI permission</u> mentioned in it

Foreign currency / Funds transferred to NRE (Repatriable) / NRO (Non-Repatriable) Savings Account

Money Transferred from NRE (Repatriable) / NRO (Non-Repatriable) Savings to NRE (Repatriable) / NRO (Non-Repatriable) PIS

Shares are purchased in the Secondary Market by Manashvi Securities Limited on behalf of the client

After execution of Trade; ECN will be dispatched to sub-broker / dealer & client within 24 hours, preferably on Trade day itself

Settlement amount for the purchase is paid via cheque / fund transfer from NRE (Repatriable) / NRO (Non-Repatriable) PIS account to the broker & vice-versa in case of sell transaction

Stocks purchased get credited / debited to/from the clients Demat account

Corporate Office : A-417, Anjani Complex, Pereira Hill Road, Opp. Gurunanak Petrol Pump, Near Cinemax

Theatre, Andheri (East), Mumbai 400 099

Phone: 022-28253301 (3 Lines) / 022-40055942 Fax: 022-2825 2700

Regd. Office : 524, P. J. Tower, Dalal Street, Fort, Mumbai 400 001 Email ID: manashvi@manashvi.com

Gandhinagar Office : 562/1.'ARAMBH' Opp. Tejas Society, Sector-23, Gandhinagar 382 024 Gujarat

Email ID: gandhinagar@manashvi.com