



AMINES & PLASTICIZERS LTD.

CIN: L24229AS1973PLC001446

Registered Office:

Poal Enclave, C/o. Pranati Builders Pvt. Ltd., Principal J.B. Road, Chenikuthi, Guwahati – 781 003, Assam.

Corporate Office:

“D” Building, 6th Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Contact details: 022 24935282 • Email: legal@amines.com • Website: www.amines.com

APPLICATION FORM FOR FIXED DEPOSIT SCHEME

(Please write in BLOCK LETTERS and check ✓ the appropriate box)

Customer ID No. (Of Sole/First Applicant)		Existing Customer ID No. (Of Sole/First Applicant) Applicable if existing FD holder	
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Application Form No.:

FRESH DEPOSIT (in multiples of Rs. 50,000/- with a minimum of Rs. 50,000/-)

Rupees (in fig.)		Cheque/DD No.								Dated	D	D	/	M	M	/	Y	Y	Y	Y		
Rupees (in words)																						
Drawn On (Bank / Branch)																						
Scheme Code		Non-Cumulative		NS1				NS2												NS3		
Status of First Applicant		Resident Individual		Company				HUF													Trust	
Folio No./ DP ID & Client ID No.																						
(The Deposit Receipt will be issued in physical form only.)																						

NAME(S) OF APPLICANT(S)	SURNAME	FIRST NAME	MIDDLE NAME	PAN (mandatory for all applicants)																	
Sole/First: Mr./Ms.																					
Second: Mr./Ms.																					
Third: Mr./Ms.																					
Name of Guardian (if First holder is minor)																					
Date of Birth of Sole/First Applicant	D	D	/	M	M	/	Y	Y	Y	Y											

ADDRESS AND OTHER DETAILS OF SOLE / FIRST APPLICANT (RECEIPT & COMMUNICATION WILL BE SENT ON THIS ADDRESS)

Line 1 :																						
Line 2 :																						
City																					Pin	
State																					Tel.	
Email																						Mobile No.

BANK ACCOUNT DETAILS OF SOLE/FIRST APPLICANT

Bank																						Branch	
Current/Saving Account No.																							MICR Code
IFSC Code																							(Please attach cancelled cheque for verification)

PROVISIONAL RECEIPT

			Application Form No.
Received with thanks from Mr./ Ms. _____ amount ₹ _____ (Rupees _____ only) via RTGS / NEFT Transaction Ref. No. / Cheque No. / DD No. _____			
Dated __/__/____ drawn on _____ Branch _____ (subject to realisation) towards scheme no. NS1 / NS2 / NS3			

Nominee Details : Name of the Nominee _____ Age _____ (Years)

Receipt Date __/__/____

Authorised Signatory

NOMINATION TO DEPOSIT

(Where the Deposit is made in the name of minor, the Nomination should be signed by a person lawfully entitled to act on behalf of the minor) I / We, the above named Depositors, hereby nominate the following person to whom in the event of my/our/minor's death, the amount of this Deposit may be returned by the Company.

Name of the Nominee*												
Address Line 1												
Address Line 2	State											
City	Relationship with Sole/First Depositor											
Mobile	Pin			Email			DOB DD / MM / YYYY					

*As the nominee is minor (age below 18 years) on this date, I / We appoint (Name, Address & Age):

Name of the Guardian												
Address Line 1												
Address Line 2	State											
City	Relationship with Sole/First Depositor											
Mobile	Pin			Email			DOB DD / MM / YYYY					

as a guardian to receive the amount of the deposit and interest thereon on behalf of the minor nominee, in the event of the death of the depositor(s) during the minority of the nominee.

Signatures of Applicant (s) for Nomination

			Place
Sole / First Applicant (Guardian in case of Minor)	Second Applicant	Third Applicant	Date DD / MM / YYYY

Names and Address of two Witness is compulsory, whether nominee is major or minor	
1. Witness Name	
Address	
2. Witness Name	
Address	

DECLARATION

I/ We have read and understood and agree to abide by the FD Application form of Amines & Plasticizers Limited (hereinafter referred as "APL" / "Company") to accept the sum stated herein as Fixed Deposit in accordance with the terms and conditions stipulated by APL. I/We, declare that this Deposit is not made out of funds borrowed by me/us. I / We/am/are person(s) resident in India within the definition of Section 2(v) of the Foreign Exchange Management Act, 1999, as amended from time to time, and am/are not depositing this amount as nominees of any non-residents and further declare that the first-named Depositor/Lender mentioned herein is the beneficial owner of this Deposit, and as such he/she should be treated as the payee for the purpose of deduction of tax under provisions of the Income-tax Act, 1961. I/We confirm that the Company has furnished to me/us the particulars required to be given as per the Companies (Acceptance of Deposits) Rules, 2014, as amended and other applicable laws and declare that what is stated by me/us in this application is true and correct. I/We have not withheld any material information from APL. I / We permit/authorise APL to collect, store, communicate, and process information, data or documents relating to me/ us (including without limitation any personal information and/or sensitive personal data or information), the deposit and details of all transactions effected in respect thereof (including, without limitation, my/ our transaction history) ("Information") and to disclose, transfer, exchange, share or part with, from time to time, any or all the Information with: (a) any of the affiliates, associates or group companies of APL, (APL, hereinafter collectively referred to as the "AG Entity(ies)") with a further consent for any further transfers inter se the AG Entities, (b) any of the employees, officers, personnel and/or branch offices of any of the APL, (c) any of the agents, consultants, vendors, third party service providers, sub-contractors of any of the AG Entities, (d) any business partners, joint venture partners, entities with whom any of the AG Entities have a collaboration and/ or any investor in or transferee of a AG Entity's business or any part thereof, (e) any governmental authority, whether situated in India or otherwise, and/ or (f) such other persons as APL may deem necessary or appropriate, for use or processing of the Information by such persons wherever situated, and I/ we shall not hold APL liable for the use/ sharing of such Information by any such persons. I / We acknowledge and confirm that Information may be used by APL and/ or any person with whom the Information may be shared in terms of the preceding bullet point for data analytics, marketing, cross-selling, communicating various offers and promotions to me/ us from time to time including offers specifically tailored to me/ us, provision by the AG Entities of any goods and services to me/ us, servicing and account maintenance activities, identifying and promoting products and services, seeking feedback from me/ us in respect of the goods and services of the AG Entities or any other persons, general administration and business purposes of the AG Entities, preventing, detecting, mitigating, auditing and investigating fraudulent or illegal activities or otherwise complying with applicable law and/or protecting the interests of the AG Entities, in connection with any transfer of or investment in the business of the AG entities or any part thereof or in connection with any business collaboration or program including, without limitation, co-branded programs with other persons and I/ we hereby expressly consent to such use of the Information. I / We acknowledge and confirm that I/ we would like to receive information, offers, service announcements and administrative messages from the APL and/or their joint venture partners, entities with whom any of the AP have a collaboration from time to time and hereby provide my/ our consent for receiving offers, announcements, messages, promotions and for any such person to contact me/ us whether by way of a call, short message service, email or any other mode, in respect of products and services of the APL or any other person and I/ we agree and confirm that our registration, if any, with the National Do Not Call registry and the rules and regulations thereof will not apply to any such communications made in terms hereof. I / We acknowledge that I / we am/ are aware that I / we have a right to refuse to provide my/ our consent as envisaged herein. I/We undertake to inform APL immediately of any changes that may take place in the information, documentary evidence provided by me/us or if any certification becomes incorrect and to provide revised self-certification along with documentary evidence. I/We also agree that my/our failure to disclose any fact known to me/us, now or in future, may invalidate my/our application. If the deficiency is not remedied by me/us within the stipulated period, thereby accept and acknowledge that APL shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me/us to APL. It shall be my/ our responsibility to educate myself/ourselves and to comply at all times with all relevant laws applicable as may be applicable and also agrees to furnish such information and/or documents as APL may require from time to time on account of any change in law either in India or abroad. I/We shall indemnify APL/its Directors/Officers for any loss that may arise to APL on account of providing incorrect or incomplete information. I/We further declare that, I/We am/are authorized to make this deposit in the above-mentioned scheme and that the amount kept in the deposit is through legitimate source and does not involve directly or indirectly any proceeds of schedule of offence and/or is not designed for the purpose of any contravention or evasion of the provisions of the Prevention of Money Laundering Act, 2002 and any Rules, Regulations, Notifications, Guidelines or Directions thereunder, or any other Law as may be applicable, from time to time. I / We shall provide any further information and fully co-operate in any investigation as and when required by APL in accordance with the applicable law. I / We hereby authorise APL to send electronic mails/ short message service alerts for all transactions relating to my/ our deposits. I / We, after careful consideration of the information provided by APL and after obtaining all necessary advice, have made an independent decision to make the deposit with APL at my/ our own risk and volition. I / we shall be solely responsible in case this declaration is found to be incorrect.

DEDUCTION OF INCOME-TAX

1. Tax to be deducted Yes No If No, Please submit Form 15G OR 15H (for 60 years of age and above).

SIGNATURE(S) OF APPLICANT(S)

			Place
Sole/First Applicant (Guardian in case of Minor)	Second Applicant	Third Applicant	Date

FOR OFFICE USE ONLY

Documents Received : Individual: Canceled Cheque, Form 15G/H, Pan Card, Proof of Address- Aadhar Card / Passport / Driving License / Voter ID / Latest Utility Bill : Electricity Bill/ Phone Bill/ Bank Passbook {older not more than 3 months} Leave and Licence agreement/rent receipt together with authorisation letter (if necessary). **Company-** Certificate of incorporation,Memorandum and Articles of Association, Board Resolution, PAN copy of the company, POI & POA (as per KYC documents mentioned for individuals) of the authorised signatory of the company signing the application. **Hindu Undivided Family (HUF)-** HUF PAN Card,Deed of declaration of HUF, POI & POA (as per KYC documents mentioned for individuals) of the Karta. **Trust and Foundations-**Registration certificate,Trust deed, POI & POA (as per KYC mentioned for individuals) of the authorised signatory of the trust /institution signing the application.