



## APPLICATION FORM

Application No.: 

I hereby wish to apply to Stock Holding Corporation of India Ltd. for GoldRush.

SHCIL Branch Name  
and Code Principal Distributor/  
BA Code Agent Sub-agent 

### A. Identity Details

1. \*Name of the Applicant : Mr./Mrs./Miss.
- Name of the Guardian : Mr./Mrs./Miss.   
(If applicant is minor)
2. \*Date of Birth :
3. Proof of DOB : ☐ Birth Certificate ☐ School Certificate  
(Only for minors) ☐ Passport ☐ Other :  (Please specify)
4. Pan No. :
5. \*Passport No. (for NRI) :
- (Mandatory if amount is Rs.-50,000 & above)
6. SHCIL Demat Client ID:           (For existing SHCIL Demat Customers only)
7. Proof of Identity : ☐ PAN ☐ UID (Aadhar) ☐ Passport ☐ Voter ID ☐ Employee ID Card (PSU / Govt.)
8. Proof of Address : ☐ Passport ☐ Ration Card ☐ Voter ID Card ☐ Bank Statement ☐ \*\*Passbook ☐ Aadhar Card  
☐ \*\*Telephone Bill (only landline) ☐ \*\*Electricity Bill ☐ Letter from Employer (PSU/Govt.) ☐ Rent Agreement

Applicant Status  
Resident ☐  
Individual ☐  
Minor ☐  
NRI ☐  
Guardian Relationship  
Father ☐  
Mother ☐  
Other (Specify) ☐

### B. \*Address Details:

City / Town/ Village:  State:  \*Pin Code:

\*Mobile No.:           \*Email-Id:  Tel. (with STD code):

### C. Overseas Address: (Mandatory for NRI) :

Country:  \*Pin Code:

\*Mobile No.:           \*Email-Id:  Tel.:

### D. Bank Details:

Account Type: ☐ Saving ☐ Current ☐ NRO MICR Code:

Date:       A/C No.:

Bank Name (Branch):  IFSC CODE:

(# All cheques should be crossed "Account Payee" drawn in favour of SHCIL A/C -GoldRush)

### E. Nomination Details:

1. Name of the Nominee: Mr./Mrs./Miss.
2. Name of the Guardian: Mr./Mrs./Miss.
3. Relationship with Applicant: ☐ Father ☐ Mother ☐ Spouse ☐ Other  4. Date of Birth
- (Please specify)
- Address Details:
- City / Town/ Village:  State:  \*Pin Code:
- \*Mobile No.:           \*Email-Id:  Tel. (with STD code):

**F. Declaration:** I an Indian national hereby declare that the details furnished above with respect to applicant and nominee details are true and correct to the best of my knowledge and belief and undertake to inform you of any change therein immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it. I have read, understood and agree to the terms and conditions.

Date:       \*Signature of the Nominee:  \*Signature of the Applicant:   
Guardian (If Nominee is minor)



Acknowledgement Copy

## Stock Holding Corporation of India Limited

Regd Off: Stock Holding Corporation of India Ltd., 301 Centre Point, Dr. B. Ambedkar Road, Parel, Mumbai. 400012; CIN : U67190MH1986PLC040506;  
Website: www.shcil.com; E-mail: sales@stockholding.com; SMS: SHCIL to 5607005; Toll Free No.: 1800229960

Application No.: Date: Cheque No.:      Bank details: 

Received payment of ₹ -  from Mr./Mrs./Ms.   
for opening the GoldRush account with SHCIL

Sign and Stamp:

## Terms and Conditions for GoldRush

Stock Holding Corporation of India Ltd. herein after referred to as SHCIL offers GoldRush Plan which enables Customers to purchase physical gold of 24 Karat purity at 999.9 fineness in small quantities at periodic intervals. In this plan, the amount received from the client is not collected for future settlement and the settlement is immediate while the delivery is deferred. Gold is transferred to the client's account concurrently and the gold earmarked for the purpose is kept aside. In this Plan, Gold is purchased on behalf of the investors net of GST. The daily price of the gold shall be available at SHCIL branches. The plan is neither a financial product nor a deposit, but is a mode of purchasing gold for the personal requirements of the customer. SHCIL offers no investment advice or any assured returns while promoting the plan. Participation under this plan is open to Resident and Non-Resident individuals (having Indian correspondence address), including minors (through their guardians).

### Business Day

Business day referred to herein means any day on which the London Bullion market and banks in India are open for business excluding Saturday or Sunday or a day declared as holiday under the Negotiable Instruments Act, 1881 or a day on which normal business could not be transacted due to storms, floods, bandhs, strikes, riots or any other similar events.

### GoldRush Account

A unique account number shall be generated within T+2 Business Days of the date of submission of the application form complete in all respects and credit of gold in grams shall be done in the account.

### Purchase

Customers are required to indicate the initial purchase amount, at the time of filling the application form. Minimum purchase amount shall be equal to or more than ₹ 100 /- and in multiples of ₹ 1 /- thereof. The remittance of the purchase amount shall be made by cheque/DD/NEFT/RTGS. Payments received after 4.00 pm shall be processed on the next business day. A purchase statement shall be sent in electronic mode to the e-mail id of the customer once in a month in case of transactions. For customers with no transactions statement shall be sent quarterly. A physical purchase statement shall be sent to the customer once in a year. The statement shall reflect the purchase amounts paid by the customer and the gold grams credited into the account.

### Allotment of Gold

Gold in grams up to 3 decimal places rounded down shall be credited to the customer's account on T+1 business day ('T' being the day of realisation of purchase amount). In case of erroneous credit of gold to the customer's account, SHCIL reserves the rights to reverse such credit at its sole discretion.

### Know Your Customer (KYC) Compliance

Customers shall provide self attested copies of acceptable proof of identity and address. In the event the total purchase amount is equal to or exceeds ₹ 50,000/- anytime during the tenure of the Plan or in single purchase, a self attested copy of the PAN card of the customer (designated guardian in case of a minor) shall be mandatorily required.

### Nomination

Nomination is mandatory for all customers except minor registered under this Plan. In the event of death of the customer, the nominee (or the designated guardian of the nominee in case nominee being a minor) can take delivery of accumulated gold under this Plan at the registered Indian address of the nominee. In case the registered address falls in the area not serviceable by MPIPL the delivery of gold has to be collected from nearest SHCIL branch.

### Safe Keeping

The gold purchased on behalf of the customer shall be stored at a Safekeeping agency on a consolidated basis i.e. daily purchases across all its customers.

### Delivery

The Plan is non transferable and the delivery shall be made solely to the customer/his Nominee, in Person. The Customer can place a request for delivery of the gold, in form of coins/bars, accumulated in his account provided the customer has a minimum of 1 gram credit in his account. In case, the balance in the account is below 1 gram, the customer shall purchase additional gold to top-up to the minimum of 1 gram. The client has option to choose bar in case the gold accumulation is or exceeds 10 gms in his account. The Customer shall specify the denomination preferences and pay the applicable making charges and delivery charges as per the denomination preferred. The gold coins/bars shall be delivered to the customer on the registered address within 7 to 12 business days from the date of realisation of the making charges. In case the client's registered address falls in the area not serviceable by MPIPL the delivery of gold has to be collected from nearest SHCIL branch. In case of customer taking delivery of gold from a state other than his state of residence the customer will be responsible for movement of goods from the respective nearest SHCIL branch to his/her location and SHCIL will not be responsible for any documentation required from Tax authorities perspective or any other regulation in such case.

SHCIL shall not be responsible for any losses arising after delivery of the gold coins/bars to the customer. The customer shall get the invoice at the time of Delivery of the Metal as 'Proof of Delivery'. Delivery requests received shall be processed by T+1 day ('T' being the date of acceptance). Customer will have to provide copy of his proof of identity at the time of delivery.

### Force Majeure

If the performance of any obligation of SHCIL is prevented, restricted or interfered with by reasons of any force majeure event, SHCIL shall be excused from performance to the extent of such prevention, restriction or interference. If the force majeure event persists for a continuous period of seventeen working days and SHCIL is not able to purchase the gold during the said period in consequence thereof, SHCIL shall refund the purchase amount of such failed transaction to the account of the customer within three days from the expiry of the said seventeen working days.

### Rejection of Application

In the event the application is rejected for any reasons whatsoever, the application form shall not be returned to the Customer. SHCIL reserves the right to reject any application on any grounds whatsoever, including for non compliance of requisite norms. In the event of rejection of application, SHCIL will refund the initial purchase amount directly to the Customer. It is understood that the Customer shall not be entitled to claim any interest on the said purchase amount so refunded.

However, once the application is accepted, the customer shall not be entitled to cancel the purchase and or claim refund of the purchase amount paid. The purchase amount received from a customer cannot at any given point of time be transferred or assigned to any other person or persons.

### General

SHCIL reserves the right to introduce any additional charges /levies upon prior written notice to customers and modify at any time the terms and conditions of the GoldRush Application or incorporate new conditions, if in the opinion of 'SHCIL' it is considered necessary or expedient to do so in the interest of public interest or otherwise for proper conduct of the service. SHCIL shall maintain all the details of the customers confidentially and SHCIL shall be entitled to disclose the same to the service providers for transaction processing and as and when required by any statutory, legal or regulatory authority. Disputes, if any, are subject to the exclusive jurisdictions of the courts at Mumbai. The Terms and Conditions shall be governed by the Laws of India.

I have read, understood and accepted the Terms and Conditions of the Plan as contained herein and I agree that the same are binding on me/us.

\*Signature of Applicant \_\_\_\_\_

Official's Signature & Branch Seal \_\_\_\_\_



For any additional details / queries / contact us on Toll Free No.: 1800229960  
or email: [sales@stockholding.com](mailto:sales@stockholding.com) or visit our website: [www.shcil.com](http://www.shcil.com)  
GoldRush application will be accepted at SHCIL branches

Branch Seal

Branch Contact Details \_\_\_\_\_



Regd Off: 301 Centre Point, Dr. B. Ambedkar Road, Parel, Mumbai 400012.  
Website: www.shcil.com CIN: U67190MH1986GOI040506



Customer Name : \_\_\_\_\_

Application No./ Customer ID : \_\_\_\_\_ Status: ☐ Resident Individual ☐ Minor ☐ NRI

Date of Debiting the account: ☐ 1st ☐ 10th ☐ 15th ☐ 20th of every month

Cut along with the dotted line

NACH/ECS

	UMRN											Date																												
Tick (✓)	Sponsor Bank Code											Utility Code																												
CREATE	I/We hereby authorize										Stock Holding Corporation of India Limited										to debit (tick ✓)										SB/CA/CC/SB-NRE/SB-NRO/OTHER									
MODIFY	Bank a/c number																																							
CANCEL	with Bank										IFSC										or MICR																			
										an amount of Rupees																				₹										
FREQUENCY										<input type="checkbox"/> Mthly <input type="checkbox"/> As & when presented										DEBIT TYPE										<input type="checkbox"/> Fixed Amount <input checked="" type="checkbox"/> Maximum Amount										
Customer ID																				Mobile No.																				
Product Name																				Email ID																				
I agree for the debit mandate processing charges by the bank whom I am authorising to debit my account as per latest schedule of charges of the bank.																																								
PERIOD																																								
From																																								
To																																								
										1. _____										2. _____										3. _____										
										Signature Primary Account Holder										Signature of Account Holder										Signature of Account Holder										
										Name as in Bank records										Name as in Bank records										Name as in Bank records										
<small>• This is to confirm that the declaration has been carefully read, understood &amp; made by me/us. I am authorizing the user Entity / Corporate to debit my account, based on the instructions as agreed and signed by me. • I have understood that I am authorized to cancel / amend this mandate by appropriately communicating the cancellation / amendment request to the User Entity / Corporate or the bank where I have authorized the debit.</small>																																								

Cut along with the dotted line