

## Additional details for clients opting for commodity (Non-Individual)

Application No : \_\_\_\_\_

### Commodity Client Type :

Public & Private Companies  Bodies Corporate  Partnership Firm  Association of person  Limited Liability Partnership  HUF  Trust  Co op Society  Artificial Judicial person  Statutory Bodies  FII  Mutual Fund  Foreign Direct Investments (FDI)  NBFC  Eligible Foreign Entity (EFE-NI)-Non-Individuals  New Pension Scheme (NPS)  Domestic Financial Institutions (Other than Banks & Insurance)  Bank  Insurance  Foreign Venture Capital Fund (FVCF)  Foreign Portfolio Investor - 1  Foreign Portfolio Investor - 2  Foreign Portfolio Investor - 3  One Person Company  Alternate Investment Fund (AIF)-Category I  Alternate Investment Fund (AIF)-Category II  Alternate Investment Fund (AIF)-Category III  Farmer Producer Organizations (FPO)  Body of Individual

### Commodity Client Category :


Physical Commodity Trader  Processor/Miller  Retail-corporate  Portfolio Managers  Depository receipts (DR)  Merchant Bankers  Defense Establishments  Government Agency

**Field Name Description** Please tick relevant boxes for your categorization against commodities in which you wish to trade. (For details please refer description on page no. 2)

Field Name	FPO (Farmers Producers Organisations)	Value Chain Participant (VCPs)	Domestic Financial Institutional Investors	Foreign Participant	Others (Please specify)
ALUMINIUM					
BRASS					
CARDAMON					
CASTORSEED					
COPPER					
COTTON					
CPO					
CRUDE OIL					
GOLD					
LEAD					
MENTHAOIL					
NATURAL GAS					
NICKEL					
PEPPER					
REDPMOLEIN					
SILVER					
ZINC					
NKRISHI					
BARLEYJPR					
CHANA					
COCUDAKL					
DHANIYA					
GUARGUM5					
GUARSEED10					
JEERAUNJHA					
KAPAS					
MAIZEKHRIF					
MAIZERABI					
MOONG					
PADYPB1121					
RMSEED					
SUGARM					
SYBEANIDR					
SYOREF					
TMCFGRN2M					
WHEATFAQ					

Client Name & Signature

EFE (Eligible foreign entity) -  
 If EFE 'YES' Please mention LEI (Legal entity identification) \_\_\_\_\_

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<b>Client Category :</b>	<b>Description :</b>
Farmers/FPOs	It includes participants such as farmers, farmers' cooperatives, Farmers Producers Organisations (FPOs) and such entities of like nature. FPO / Farmers consists of collectivization of Producers especially small and marginal farmers
Value chain participants (VCPs)	It includes participants such as Processors, Commercial users as Dal and Flour Millers, Importers, Exporters, Physical Market Traders, Stockists, Cash & Carry participants, Producers, SMEs/MS-MEs & Wholesalers etc., but exclude farmers/FPOs.
Domestic financial institutional investors	It includes participants such as Mutual Funds (MFs), Portfolio Managers, Alternative Investment Funds (AIFs), Banks, Insurance Companies and Pension Funds etc., which are allowed to trade in commodity derivatives
Foreign participants	It includes participants such as Eligible Foreign Entities (EFEs), NRIs etc. which are allowed to trade in commodity derivatives markets.
Others	All other participants which cannot be classified in the above categories.
Physical Commodity Trader	Traders who trade in physical market such as Stockiest, Cash & Carry participants, Wholesalers, Importers, Exporters etc.
Processor/Miller	Involved in Processing of commodities such as Dal & Flour millers, Sugar millers, Oil processors
Retail-corporate	Clients who does not fall in any category
Non-Banking Financial Company (NBFC)	Companies (not classified as banks) who provide loans. Lnt fs, DHFL
Statutory Bodies	Body which derives its power from the law. Muncipal corporations etc.
Depository receipts (DR)	A depository receipt (DR) is a negotiable financial instrument issued by a bank to represent a foreign company's publicly traded securities.
Merchant Bankers	Merchant bank is a company that deals mostly in international finance, business loans for companies and underwriting. These banks are experts in international trade, which makes them specialists in dealing with multinational corporations. These banks does not cater to general public
Defense Establishments	Establishments like ministry of defence, eg DRDO
Government Agency	A government or state agency, sometimes an appointed commission, is a permanent or semi-permanent organization in the machinery of government that is responsible for the oversight and administration of specific functions,
Alternate Investment Fund (AIF)-Category III	Alternative Investment Funds such as hedge funds or funds which trade with a view to make short term returns or such other funds which are open ended and for which no specific incentives or concessions are given by the government or any other Regulator.
Foreign Direct Investment (FDI)	Foreign direct investment (FDI) is an investment made by a firm or individual in one country into business interests located in another country
Foreign Venture Capital Fund (FVCF)	A Foreign Venture Capital Investor (FVCI) is an investor incorporated or established outside India who can invest either in a Domestic Venture Capital Fund or a Venture Capital Undertaking (Domestic Unlisted Company). Foreign equity player or Foreign Venture can also invest in India directly under FDI Scheme. SEBI has given certain benefits to the investors who are registered as an FVCI.