

**Annexure for Off Market Transfer**

**Required compulsory additional information for off market transfer as per CDSL \*(ONLY for transfers from BO (Investor) Account to another BO (Investor) account, NOT RELATED to Stock Exchange Transactions)**

Sr. No. (DIS No.)																	
DP ID	1	2	0	1	9	8	0	0	Client ID								
Name of the Sole / First Holder																	

REASON	COD E	If Applicable please mark	REASON	CODE	If Applicable please mark
Gift.	1		Refund of securities by IEPF Authority	15	
For Off-Market Sale / Purchase*	2		Implementation of Govt/Regulatory Direction Orders	10	
Transfer to own account(s)	5		Erroneous Transfer Pertaining to Client Securities	11	
Margin to stock broker/ PCM	14		Meeting Legitimate Dues of Stock Broker	12	
For Buy-Back	17		Margin returned by stock broker/ PCM	18	
Transfer between Minor Account and Guardian Account	30		Payout - On payments for unpaid securities	20	
Transfer between specified family members – *please Give relationship _____	31		ESOP/Transfer to employee	19	
Transfer between Partner and Firm or Director and Company	32		Donation	16	
Merger/Demerger of Corporate entity	27		For Open Offer Acquisition	13	
Dissolution/ Restructuring/Winding up of Partnership firm/Trust	28		Redemption of Mutual Fund units	24	
Trust to Beneficiaries/On HUF dissolution to Karta & Coparceners	29		Conversion of Depository Receipt (DR) to underlying Securities and vice versa	25	
Transposition	26				

\*Required below compulsory additional information for off market transfer for reason "OFF MARKET SALE/PURCHASE or reason like sold, sale, sell, transfer for cash/money or other similar reason" as per CDSL circular/communiqué No. CDSL/OPS/SYSTEM/2018/465 dated on September 04, 2018

Payment Mode		Bank Account Number	
Bank Name		Branch Name	
Transferee Name		Date Of Issue/Transfer	
Cheque/ Reference Number		Others(if Any)	

	First / Sole Holder	Second Holder	Third Holder
Name			
Signature			