

To  
The Manager,  
M/s Caps Gold Pvt Ltd  
3-2-354, SV Street, RP Road,  
Secunderabad – AP -03

Date: \_\_\_\_\_

Dear Sir/Madam,

**Subject: Delivery Authorization for receipt of precious metals/Jewellery at Hyderabad.**

We hereby authorize the following mentioned persons on behalf of our company M/s \_\_\_\_\_ to receive goods/precious metals/Jewellery at Hyderabad location.

We hereby affirm that signature of the below mentioned authorized personnel on your/your representatives DC(Delivery Challan) ensures of the said goods in our custodian and shall discharge liability of your company.

Name of the Authorized Person	Photograph	Signature	ID Proof No

\*We are liable to inform any change regarding the above mentioned persons to you in future in writing

\*Precious Metals: Gold/Silver/Platinum & Jewellery: Gold/Silver/Platinum (Studded/Plain/Casting)

For \_\_\_\_\_

**Authorized Signatory**



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**CLIENT REGISTRATION FORM**

**For Office Use:**

**ID Allotted:**       **Verified by:**      **Opened by:**      **Authorized by:**  
(Accounts)      (Customer Relations)

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**Client's Name (Firm's Name)** \_\_\_\_\_

**Registered Address** \_\_\_\_\_

**City / Pin Code** \_\_\_\_\_

**State & Country** \_\_\_\_\_

**Contact Person's Name** \_\_\_\_\_

**Contact No's (Inc Fax No.)** \_\_\_\_\_

**(Please Furnish 02 Mobile No's & 01 Land Line No as these numbers would be registered)**

**Email ID** \_\_\_\_\_

**PAN Number** \_\_\_\_\_

**GSTIN Number** \_\_\_\_\_

**Introducer** \_\_\_\_\_

Dear Sir/Madam,

At the outset, I would thank you for showing keen interest on trading with us. We at CapsGold Pvt. Ltd. strive for utmost customer satisfaction and mutual benefit. I would like to brief you upon our nature and flow of the business in a sequential manner. The following would be the “Terms of Trade”

**Booking Details:**

- Online trading platform –“CAPS SPOT” – **One of its kind in the flock;** would be availed at your premises from where you can trade.
- Minimum Margin amount would be Rs.2,00,000/- for 1kg of Gold or 30 Kgs (1 Lot) of Silver is to be remitted towards booking which will be refundable.
- Bookings can be made on our trading platform –“CAPS SPOT” or through our call centre - +91-40-67333999 from 10.00 am to 11.30 pm. (Monday to Friday) and 10.00 am to 2.00 pm (Saturday)

**Delivery details:**

- Delivery will be availed on T+2 basis and the delivery would be done at our premises from 11.00 am to 7.00 pm (Monday to Saturday)
- It takes generally 02hrs of time to process the delivery after the receipt of payment.
- Payments can be made through RTGS/NEFT/TRF.
- For funds received before 5.00 pm, delivery will be availed by 7.00 pm.
- Rs.1,700\* per Kg for Gold & Rs.30\* per Kg for Silver will be charged as interest per day after T+2\*.

Please logon to our website: **www.Capsgold.com** for further details. Find below the links for Account Opening procedure and to download the required forms for submission.

Account Opening Procedure: [www.capsgold.com/ac-opening-procedure](http://www.capsgold.com/ac-opening-procedure)

Download Forms : [www.capsgold.com/forms](http://www.capsgold.com/forms)

Hope everything mentioned above is in order. Please do not hesitate to contact us for any clarifications.

Thanks and Regards,  
**For CapsGold Pvt. Ltd.**

**Abhishek Chanda - Director**

\* T & C apply

This undertaking is given at .....this ..... day of  
....., 20.....

To  
The Managing Director,  
CapsGold Pvt. Ltd.,  
“CapsSPOT” Precious metals Online Trading Platform  
Corporate Office: 3-2-354, S.V. Street, R.P Road, Secunderabad, Andhra Pradesh – 500003.

BY  
.....

Regd. Office:  
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Hereinafter called “the Undersigned” (which expression shall unless repugnant to the context or meaning thereof be deemed to include its successors and permitted assigns).

WHEREAS CapsSPOT is an electronic trading platform of CapsGold, which has agreed to admit the Undersigned as a Registered Client on CapsSPOT in accordance with the Bye-Laws, Rules and Regulations of CapsSPOT in force from time to time.

AND WHEREAS, the Undersigned is being admitted as a Registered Client, the Undersigned furnishes the undertaking in the manner and on the terms specified herein below:

NOW THEREFORE in consideration of CapsGold admitting the Undersigned as a Registered Client of CapsSPOT, the Undersigned hereby undertakes and agrees that: -

1. The Undersigned shall comply with all such requirements, existing and future, with regard to and in connection with appointment and continuance as a Registered Client;
2. On being admitted as a Registered Client, the Undersigned shall be active participant of CapsSPOT and shall abide by the code of conduct as laid down by CapsGold, comply with and be bound by the Bye- Laws, Rules and Regulations of CapsSPOT as in existence or in force from time to time.
3. The Undersigned shall maintain and preserve such information, records, books and documents pertaining to the working of the Undersigned as a Registered Client till the period, all the accounts are finally settled.
4. The Undersigned shall permit any authority appointed by CapsGold for inspection, access to all records, books, information, documents as may be required, in case of difference arose in accounts, to the extent of the account of CapsSPOT.
5. The Undersigned shall follow and comply with such orders or instructions, whether being in the nature of a penalty or otherwise, as may be issued by CapsGold duly constituted for the purpose, in the event of the Undersigned committing any violation of any rules, regulation or practice or code of conduct prescribed by CapsSPOT in respect of conduct of the business in CapsSPOT.
6. The Undersigned shall conduct business at CapsSPOT prudently and shall ensure that it will not be prejudicial or detrimental to public interest in general, and to CapsSPOT in particular;
7. If any difference/dispute shall arise as to the interpretation, meaning or effect of this undertaking or as to the rights and liabilities of the parties to this Undertaking or in respect of any other matter relating to CapsSPOT operations, the decision of CapsGold shall be final, conclusive and binding upon the undersigned;
8. The Undersigned shall abide by and adopt the Rules and Regulations of the settlement systems of CapsSPOT and any other agencies appointed by CapsGold for this purpose and any amendments made thereto from time to time;

9. The Undersigned shall pay the costs and expenses including fees prescribed by CapsSPOT from time to time, as communicated by CapsGold forthwith on receipt of notice to the effect;

10. The Undersigned shall use CapsSPOT infrastructure facilities and equipment only for the purpose for which they are permitted to be used so and same shall not be misused under any circumstances;

11. The Undersigned shall furnish security deposits, pledge of securities, hypothecation of movables or such other security as may be required by CapsGold from time to time and to do all acts, deeds and things to enable CapsGold to exercise all or part of the above mentioned securities to secure recovery of default in payment and other incidental charges relating to default and other dues of CapsSPOT and clearing house, if any;

12. The Undersigned shall bring in additional margin deposits and funds as and when required as decided from time to time to participate in the trading & clearing operations on CapsSPOT;

13. The Undersigned are aware that the Undersigned would be/are admitted as a Registered Client of CapsSPOT in trading on paying the prescribed Registered Clients fee and security deposit and that the rights of a Registered Client are not transferable;

14. Without prejudice to the foregoing, CapsGold shall be entitled to forfeit any property, funds, amounts, deposits, to the extent of the sums due from the Undersigned or to the credit of the Undersigned in such events or contingencies as may be stipulated in its Rules, Regulations and Bye-laws of CapsSPOT in force from time to time;

15. CapsGold shall not be held responsible or liable for any failure of computer systems, telecommunication network and other equipment installed at the offices of the undersigned and CapsGold shall also not be held responsible for any misuse, mishandling, damage, loss, defect etc. and CapsGold has the right to inspect and supervise all computer systems, software programmes, tele-communications equipment etc, which are provided by CapsGold at the office of the Undersigned and the Undersigned shall not make any alterations, modifications and changes without prior written consent of CapsGold.

16. The Undersigned shall not disclose, reveal, publish and advertise any material information relating to operations, software, hardware, etc. of CapsSPOT without prior written consent of CapsGold except and to the extent as may be required in the normal course of its business. Similarly, the undersigned hereby agrees not to use without express permission of CapsGold, the name of CapsSPOT to directly or indirectly promote business.

17. Where in the opinion of CapsSPOT any change in the composition of the Board of Directors of the Undersigned has resulted or is likely to result due to any direct or indirect transfer of shares or securities in the share capital of the Undersigned, CapsGold will be entitled to review continuation of the Undersigned as a Registered Client of CapsSPOT and the Undersigned shall be bound by any decision taken by CapsGold in this regard which shall be final.

18. The Undersigned hereby confirms and undertakes that he is competent in all respects to become a Registered Client of CapsSPOT and to participate in Spot & forward trading. The undersigned further confirms that in case of any doubt or reference in future regarding the validity of his candidature to become a Registered Client, the responsibility to prove the same shall lie on the undersigned himself and CapsGold shall not be liable for any matter in case of such eventuality.

19. The Undersigned hereby confirms that in case of default of the undersigned, he shall be liable to pay the dues of CapsGold out of his personal assets. The undersigned further agrees that in case of default of the undersigned, CapsGold shall be legally entitled to attach all personal, movable and immovable, properties of the proprietor, in case of proprietorship, of all partners in case of partnership firm and all directors in case of a company.

20. The Undersigned shall execute, sign, subscribe to such other documents, papers, agreement, covenants, bonds and/or undertakings as may be prescribed or required by CapsGold from time to time.

21. The Undersigned undertakes to subscribe at his/its own cost the mandatory centralized insurance cover as and when required by CapsGold for the Registered Clients in CapsSPOT and to pay the insurance premium as may be required by CapsSPOT and also to comply with all requirements of CapsSpot in respect thereof.

22. That the Undersigned shall forthwith inform CapsGold in writing as and when any notice is received by any one or more of the Undersigned, in connection with institution of insolvency proceedings against any one or more of the Undersigned and that it shall also inform CapsSPOT in writing before any one or more of the Undersigned initiate(s) any insolvency proceedings on their own for declaring themselves as insolvent(s). The Undersigned further undertakes that it shall forthwith inform CapsGold in writing on the onset of any circumstance which is likely to or may render any one or more of the Undersigned to be declared to be insolvent(s) or which is likely to or may render any one or more of the Undersigned liable to be subject to insolvency proceedings.

23. That the fees, security deposits, other monies and any additional deposits paid, whether in the form of cash, bank guarantee, securities or otherwise, with CapsGold, by the Undersigned from time to time, shall be subject to a first and paramount lien for any sum due to CapsGold and all other claims against the Undersigned for due fulfillment of engagements, obligations and liabilities of the Undersigned arising out of or incidental to any dealings made subject to the Byelaws, Rules and Regulations of CapsSPOT. CapsGold shall be entitled to adjust or appropriate such fees, deposits and other monies for such dues and claims, to the exclusion of other claims against the Undersigned;

24. The undersigned affirms and states that in the event of sale of good to CapsGold if the CAPSGOLD encounters with the discrepancies such as for purity, weight, VAT, local taxes, octroi , and any levies etc , the undersigned shall immediately indemnify and keep CAPSGOLD indemnified against any loss/damage suffered by it and/or its Business Associates and that the undersigned shall not raise any disputes or grievances of whatsoever nature for shirking his responsibility to indemnify the CAPSGOLD and/or its Business Associates

25. That without prejudice to the rights, remedies whether legal or otherwise available to CapsGold upon the Undersigned's non-compliance with this Undertaking, the Undersigned shall indemnify and keep indemnified CapsGold against any loss/damage suffered by it whether legal or otherwise arising due to its non-compliance with the provisions of this Undertaking.

26. That this Undertaking shall be binding upon the heirs, legal representatives, successors and assigns of the Undersigned.

27. The undersigned further agrees that CapsGold reserves the right to terminate the trade of the Registered Client on the CAPSSPOT, at any time in the event of non-compliance of any of the agreed terms.

28. That the undersigned shall forthwith inform CapsGold of any change in its constitution.

The Undersigned do hereby confirm that the information provided by him in the client registration form of the Undersigned for trading as a Registered Client of CapsSPOT is true and correct to the best of the knowledge and belief of the Undersigned and that the above undertaking will be binding on the successors and permitted assigns of the Undersigned.