

DOCUMENTS REQUIRED

<u>Document Required for Individual</u>	<u>Document Required for HUF</u>
<p>2 copy of pan card (Self Attested) 2 copy of Address proof (Self Attested) 3 passport size photograph of Applicant 2 passport size photograph of nominee (duly sign) 2 Pan & aadhar copy of Nominee, Mobile & Email of Nominee Mobile No. Email Id Occupation Income Range ITR Cancelled Cheque</p>	<p>2 copy of pan card (HUF) (Self Attested) 2 copy of pan card (KARTA) (Self Attested) 2 copy of Address proof (KARTA) (Self Attested) 2 copy of latest bank statement/passbook) (HUF) (Self attested) 4 passport size photograph (duly sign) Mobile No. Email Id Occupation Income Range ITR Cancelled Cheque</p>
<u>Document Required For Company</u>	<u>Document Required for LLP</u>
<p>2 Copies of pan card of company (Attested by authorised signatory) 2 Copy of pan card of all directors (Self attested) 4 Passport photos of authorised directors (Duly Sign) 3 Passport photos of other directors (Duly Sign) 2 Copies of address proof of all directors (Self attested) 2 Copies of address proof of company (Bank pass book/statement with bank stamp) (Latest) (Attested by authorised signatory) List of all directors with photograph & signature DIN No. of all directors CIN No. of Company Board resolution (to open and operate the trading & demat account (Clearly mention mode of operation) on the letter head) List of authorised director with photograph Balance sheet of company for 2 years, Networth Certificate ITR of company for 2 years Form 32 or DIR-12 (if any) Form 18 or INC-22 (if any) Certificate of incorporation Memorandum & Article of association (Investment clause must be mentioned) Shareholding Pattern (If any shareholder holding more than 10% Shares then Pan & Aadhar of that shareholder is also required) (If coporate shareholder holding more than 10% Shares, then shareholding pattern of that coporate is also required) Email ID Mobile No. Occupation Detail Income Range ITR Cancelled Cheque ALL DOCUMENT SHOULD BE DULY SIGNED & STAMPED</p>	<p>2 Copies of pan card of LLP (Attested by authorised signatory) 2 Copy of pan card of all Partners (Self attested) 4 Passport photos of authorised Partners (Duly Sign) 3 Passport photos of other Partners (Duly Sign) 2 Copies of address proof of all Partners (Self attested) 2 Copies of address proof of LLP (Bank pass book/statement with bank stamp) (Latest) (Attested by authorised signatory) List of all Partners with photograph & signature DIN No. of Partners Board resolution (to open and operate the trading & demat account (Clearly mention mode of operation) on the letter head of the LLP) List of authorised Partners with photograph Balance sheet of LLP for 2 years ITR of LLP for 2 years Duly Notarised LLP Agreement (Investment clause must be mentioned) Certificate of Registration Shareholding Pattern Email ID Mobile No. Occupation Detail Income Status Cancelled Cheque ALL DOCUMENT SHOULD BE DULY SIGNED & STAMPED</p>