

## INDIVIDUAL ACCOUNT PROOF

- A passport photo Latest
- Pan card
- Aadhaar card (Full Address with Pin code)
- Cheque / copy of bank statement
- Nominee's Pan card/**Aadhaar and Photo**

## HUF ACCOUNT OPENING

- A passport photo Latest
- Pan card HUF & individual
- HUF bank statement, HUF cancel cheque
- Aadhaar card of karta
- HUF stamp
- Deed /declaration form

## MINOR ACCOUNT PROOF

- A passport photo Latest
- Pan card
- Birth certificate
- Aadhaar card
- Bank passbook first page & last entry page
- Minor stamp

## GUARDIAN PROOF FOR MINOR ACCOUNT

- A passport Photo Latest
- Pan card
- Aadhaar card

# COMPANY ACCOUNT PROOF

- PAN Card of company
- Address proof of company
- Photocopy or original cheque (with name of company if not then statement is mandatory)
- Memorandum and Articles of Association and certificate of incorporation
- Board Resolution for investment in securities market with signature of all directors
- takeover Regulations, duly certified by the company secretary/Whole time director/MD(to be submitted every year)
  
- Form No.18 with receipt of submission of form with ROC i.e. GAR 7
- Form No.32 with receipt of submission of form with ROC (if there is change in directors)
- Last 2 years income tax return and audit report
- balance sheets for the last 2 financial years (to be submitted every year)
- Networth Certificate
  
- Introduction letter from bank with specimen signature certified by bank official (original copy)
- Photocopy or original cheque (with name of company if not then statement is mandatory)
- Photograph, DIN Letter, POI, POA, PAN of directors (PROOF OF ADDRESS AS PER INDIVIDUAL )
- Latest shareholding pattern duly certified by company
- Authorized signatories list with specimen signatures

## TRUST ACCOUNT PROOF

- Copy of Notarized true copy of Trust Deed
- Certificate of registration (for registered trust only)
- PAN Card of trust
- Cheque
- Bank Statement (Not more than 3 months old)
- Bank Introduction Letter on the Letter head of bank
- List of trustees with specimen signatures certified by managing trustees / CA
- Photograph, Proof of Identity, Proof of Address, PAN of trustees
- Last Income Tax Return Filed
- Balance sheets for the last 2 financial years (to be submitted every year)

## **IMPORTANT NOTE FOR TRUST DEMAT ACCOUNT**

- All the photocopies of the trust are to be signed by all the authorized signatories with a stamp.
- All the photocopies of the authorized signatories are to be signed individually by the authorized signatory.

**In case emailing, All original Document Scanned Copies in .jpg format (<100 KB size)**