



## **ACCOUNT OPENING DOCUMENTS FOR HINDU UNDIVIDED FAMILY (HUF)**

Identity Proof: (Compulsory) (Attested by Karta & Stamp)

- PAN Card

Address Proof: (Any one) (Attested by Karta & Stamp)

- Bank Pass Book with Address (attested by Bank)
- Bank Account Statement (Latest – not more than 2 months old)

Cancelled Cheque

- Cheque must have pre-printed name

For Futures & Options Trading – Please provide latest ITR (Attested by Karta & Stamp)

Details of Karta & Co-parceners (all documents must be self-attested)

- PAN
- Aadhaar Copy
- Mobile Number
- Email ID
- Photograph x 2
- Photo of all Co-parceners with Sign across

**NOTE: Signature on Form :: Karta along with Karta Stamp**

In case of any issues or complaints regarding the account opening process, please contact below:

**Ms. Shruti Parikh**

Mobile: +91 9987684070

**Ms. Rupali Kamble**

Mobile: +91 7208627096



## ACCOUNT OPENING DOCUMENTS FOR INDIVIDUAL - PHYSICAL

Address Proof: (Any one) (*ALL HOLDERS – Self Attested*)

1. Aadhaar Card
2. Voter ID
3. Driving License
4. Bank Pass Book with Address (attested by Bank)
5. Bank Account Statement (Latest – not more than 2 months old)
6. Passport

Identity Proof: (Compulsory) (*ALL HOLDERS – Self Attested*)

1. PAN Card

Cancelled Cheque

- Cheque must have pre-printed name

Mothers Name

Passport Size Photograph – 3 copies

For Futures & Options Trading – Please provide latest ITR

Details of Nominee

- Name
- PAN
- Aadhaar Copy
- Relationship
- Mobile Number
- Email ID

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**Ms. Shruti Parikh**

Mobile: +91 9987684070

**Ms. Rupali Kamble**

Mobile: +91 7208627096



## **ACCOUNT OPENING DOCUMENTS FOR - PARTNERSHIP FIRM**

### **PARTNERSHIP FIRM DATA:**

- PAN Card of Partnership Firm
- Address Proof: (Any one)
  1. Registered Lease or Sale Agreement
  2. Land line Telephone Bill (Note more than 3 months old)
  3. Electricity Bill (Not more than 3 months old)
  4. Bank Statement / Passbook (Not more than 3 months old)
- Bank Proof: (Any One)
  1. Pre-printed cheque leaf
  2. Cheque leaf with bank statement/passbook
- Authorised Signatory List with signature and photograph on the letter head of the Firm
- Financial & Other Statements:
  1. Audited Balance Sheet for the last 2 Financial Year
  2. Networth Certificate duly certified by the CA
  3. Certificate of Registration
  4. Notarised Partnership Deed (Investment clause must be mentioned)
  5. Firm Resolution to open and operate the trading & demat account on the letter head of the Firm and signed by all Partners
  6. All partners KRA-KYC & supporting documents required if the percentage of Capital or profits is more than or equal to 15 %

### **DETAILS OF PARTNERS:**

- PAN Card of ALL the PARTNERS
- Address Proof of Partners: (Any one)
  1. UID/Aadhar
  2. Passport with validity
  3. Driving License with validity
  4. Voter ID
  5. Ration Card with validity
  6. Registered Lease or Sale Agreement
  7. Land line Telephone Bill (Note more than 3 months old)
  8. Electricity Bill / Gas Bill (Not more than 3 months old)
  9. Identity Card with Address issued by Central or State Govt.
  10. Bank Statement / Passbook (Not more than 3 months old)

### **NOTE:**

- Demat account will open in the names of Partners and not the Firm as per SEBI Guidelines
- Non Individual KRA-KYC of Firm as well as Individual KRA-KYC of Partners is **COMPULSORY**