

Documentary Requirements for Various Categories: -

A) NRI –

PAN CARD
INDIAN & FOREIGN ADDRESS PROOF
ORIGINAL CANCELLED CHEQUE
BANK PROOF FOR NRE / NRO
RBI PIS LETTER
FEMA DECLARATION

B) INDIVIDUAL –

PAN CARD
AADHAR CARD / VOTER ID / PASSPORT / DRIVING LICENSE (Any one)
ORIGINAL CANCELLED CHEQUE HAVING PRE PRINTED NAME OF THE CLIENT
LATEST 6 MONTHS BANK STATEMENT FOR TRADING INTO DERIVATIVE SEGMENT

C) NON INDIVIDUAL –

1) BODY CORPORATE –

NON-IND KRA APPLICATION FORM ALONG WITH ANNEXURE
PAN CARD & ADDRESS PROOF FOR COMPANY
ORIGINAL CANCELLED CHEQUE HAVING PRE PRINTED NAME OF THE CLIENT
PAN CARD & ADDRESS PROOF FOR DIRECTORS
ANNUAL ACCOUNTS FOR LAST 2 YEARS ALONG WITH ITR COPIES
MOA & AA
BOARD RESOLUTION
LIST OF DIRECTORS
SHAREHOLDING PATTERN
FORM-32 OR FORM-18 IN CASE OF ANY CHANGE IN DIRECTORS / REGISTERED ADDRESS OF THE COMPANY

2) PARTNERSHIP FIRM –

NON-IND KRA APPLICATION FORM ALONG WITH ANNEXURE
PAN CARD & ADDRESS PROOF FOR P. FIRM
ORIGINAL CANCELLED CHEQUE HAVING PRE PRINTED NAME OF THE FIRM
PAN CARD & ADDRESS PROOF FOR ALL PARTNERS
ANNUAL ACCOUNTS FOR LAST 2 YEARS ALONG WITH ITR COPIES
PARTNERSHIP DEED CERTIFIED BY ALL PARTNERS
AUTHORITY LETTER
LIST OF PARTNERS
SHARING PATTERN
Note - CDSL DP Account will be open in the name partner(s)

3) LIMITED LIABILITY PARTNERSHIP FIRM (LLP) –

NON-IND KRA APPLICATION FORM ALONG WITH ANNEXURE
PAN CARD & ADDRESS PROOF FOR LLP
ORIGINAL CANCELLED CHEQUE HAVING PRE PRINTED NAME OF THE LLP
PAN CARD & ADDRESS PROOF FOR ALL PARTNERS
ANNUAL ACCOUNTS FOR LAST 2 YEARS ALONG WITH ITR COPIES
LLP DEED CERTIFIED BY ALL PARTNERS
REGISTRATION CERTIFICATE FOR LLP
SIGNING AUTHORITY LETTER ON LETTERHEAD OF THE LLP
LIST OF PARTNERS ON LETTERHEAD OF THE LLP
SHAREHOLING PATTERN ON LETTERHEAD OF THE LLP

4) TRUST –

KRA NON IND APPLICATION FORM ALONG WITH ANNEXURE
PAN CARD & ADDRESS PROOF FOR TRUST
ORIGINAL CANCELLED CHEQUE HAVING PRE PRINTED NAME OF THE TRUST
PAN CARD & ADDRESS PROOF FOR ALL TRUSTEES
ANNUAL ACCOUNTS FOR LAST 2 YEARS ALONG WITH ITR COPIES
TRUST DEED
AUTHORITY LETTER
LIST OF TRUSTEES
SHARING PATTERN
Note - CDSL DP Account will be opened in the name of Trustees for Un-registered TRUST.

5) HUF –

PAN CARD AND BANK STATEMENT /PASSBOOK FOR HUF
CANCELLED CHEQUE FOR HUF
PAN CARD AND AADHAR CARD FOR KARTA
HUF DECLARATION
LATEST 6 MONTH FOR BANK STATEMENT FOR TRADING INTO DERIVATIVE SEGMENT
DDPI SHOULD BE SIGNED BY ALL CO PARCENERS ALONG WITH KARTA