

Re: RE: RE: PROVIDE NERL FORMAT FOR Private Limited company

From: Jyoti <dp@kediacapital.com>
To: purchase@swanispice.com
Cc: smita.pise <smita.pise@kediacapital.com>

01/17/23 13:48

Dear Sir/Madam,

Find Detail.....

As discussed find herewith attached NERL account for Non Individual. Tariff is yet to be final from NCDEX, provided you later as we received.

Corporate

- a) Account is to be opened in the Name of Organization / Firm.
- b) PAN Copy in the Name of Company is Mandatory for Corporate Account opening.
- c) Address proof in the Name of Company is Mandatory for Corporate Account opening.
- d) Copy of Balance sheet for the Last TWO financial year is required (to be submitted every year).
- e) Copy of latest share holding pattern including list of all those holding control, either directly or indirectly, in the company in terms of SEBI takeover Regulations, duly certified by the company secretary/Whole time director/ MD (to be submitted every year).
- f) Photograph, Proof of Identity, Proof of Address, PAN and DIN numbers of whole time directors/two directors in charge of day to day operations.
- g) Photograph, Proof of Identity, Proof of Address, PAN of individual promoters holding control - either directly or indirectly.
- h) Copies of the Memorandum of Association and Articles of Association are required.
- i) Copy of Certificate of Incorporation is required.
- j) Copy of the Board Resolution for investing in Commodity Market is required.
- k) Details of Authorized signatories along with Photo and Signatures are required.
- l) Supporting Documents should be attested by Whole time Director and person authorized to deal in Commodities on behalf of Company along with Company stamp.
- J) Canceled cheque for bank details.
- k) Payment check of Rs. 25000/-
- L) Payment check in favour of GLOBE CAPITAL MARKET LTD Rs. 25000 and refundable after deducting debit amount if any.

Thanks and Regards

Rajnish Mishra

GLOBE CAPITAL MARKET LIMITED

(Depository Division)

804, Ansal Bhawan

16, K. G. Marg, New Delhi-110001

Ph. 011-43666424

Mail: nsdl@globecapital.com

Site: www.globecapital.com

Site: www.globedp.com

From: Jyoti [mailto:dp@kediacapital.com]
Sent: Tuesday, January 17, 2023 1:19 PM
To: Rajnish Mishra; vikasp
Subject: Re: RE: PROVIDE NERL FORMAT FOR Private Limited company
Which documents are require for account opening?

Thanks & Regards

JYOTI GUPTA

KEDIA CAPITAL SERVICES PVT. LTD

Research Can Change Result

Mumbai | Maharashtra | 421301 | India

Contact number : 8828117035/8069159960

Email ID : dp@kediacapital.com

URL: <https://www.kediacapital.com/>

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----- Original Message -----

From: Rajnish Mishra (rajnishmishra@globecapital.com)
Date: 01/17/23 12:53
To: Jyoti (dp@kediacapital.com), vikasp (vikasp@globecapital.com)
Subject: RE: PROVIDE NERL FORMAT FOR Private Limited company

Dear Sir/Madam,

Find Attch.....

Thanks and Regards

Rajnish Mishra

GLOBE CAPITAL MARKET LIMITED

(Depository Division)

804, Ansal Bhawan

16, K. G. Marg, New Delhi-110001

Ph. 011-43666424

Mail: nsdl@globecapital.com

Site: www.globecapital.com

Site: www.globedp.com

From: Jyoti [mailto:dp@kediacapital.com]

Sent: Tuesday, January 17, 2023 12:46 PM

To: vikasp; rajnishmishra

Subject: PROVIDE NERL FORMAT FOR Private Limited company

Dear sir,

Kindly provide us NERL account opening details and form for Private Limited company

Please do the needful.

Thanks & Regards

JYOTI GUPTA

KEDIA CAPITAL SERVICES PVT. LTD

Research Can Change Result

Mumbai | Maharashtra | 421301 | India

Contact number : 8828117035/8069159960

Email ID : dp@kediacapital.com

URL: <https://www.kediacapital.com/>

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