

Re: PROVIDE NERL FORMAT FOR Partnership firm

From: VIKASPAL/DPOPS/GLOBE/NEWDELHI <vikasp@globecapital.com> 01/16/23 17:28
To: Jyoti <dp@kediacapital.com>
Cc: smita.pise <smita.pise@kediacapital.com>, "Rajnish Mishra" <rajnishmishra@globecapital.com>
Attachments: nerl tariff_new.pdf (62.5 kB); Right and Obligation_Non Individual.pdf (54.5 kB);
KYC__Account_Opening__Non_Individual__v1.6.pdf (866.1 kB); CM-TM-Trading-Repository-ac-Id-Map-
NERL.pdf (152.4 kB);

Dear sir

As discussed find herewith attached NERL for Non Individual. Payment cheque of Rs. 25000/-.

Partnership Firm

- a) Account is to be opened in the Name of Partnership Firm.
- b) PAN Copy in the Name of Partnership firm is required for Account opening.
- c) PAN Copy of all Partners is required for Account opening.
- d) Copy of Balance sheet for the Last TWO financial year is required (to be submitted every year)
- e) Certificate of Registration is required for opening NERL Account (for registered partnership Firm only).
- f) Copy of Partnership Deed is required.
- g) Details of all the Partners required along with photograph and Signature.
- h) Proof of Address and Proof of Identity of all the Partners is required.
- i) All the supporting documents need to be attested by all the Partners along with Partnership Firm stamp.
- J) KRA status of firm and partner should be verified
- k) Address proof of firm

From: Jyoti

Sent: Monday, January 16, 2023 5:15 PM

To: vikasp@globecapital.com ; rajnishmishra@globecapital.com

Cc: smita.pise

Subject: PROVIDE NERL FORMAT FOR Partnership firm

Dear sir,

Kindly provide us NERL account opening details and form for Partnership firm.

Please do the needful.

Thanks & Regards

JYOTI GUPTA

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