

Corporate Document

1. Copy of balance sheet for last 2 financial years
2. Copy of latest share holding pattern including list of all those holding control more than 5%
3. Copies of the Memorandum and articles of Association and certificate of Incorporation
4. Copy of the Board Resolution for
5. List of Directors With Photograph & Signature
6. Authorised signatories list with specimen signatures
7. PAN Card Of Company
8. Pan Card Copy of all director
9. Photograph of all director
10. Company address proof
11. Company bank detail (Bank statement last 3 month & for f & o 6 months)
12. Cancelled Cheque copy with signature
13. Address proof of all director
14. Bank proof of all directors

2 Sets of all the above Documents

All documents of company will be stamp with signature

INDIVIDUAL DOCUMENTATION

1. PAN CARD COPY
2. ADDRESS PROOF (VOTER ID/PASSPORT/DL/RATION CARD/ELE. BILL/TEL BILL/BANK STATEMENT LAST 3 MONTHS)
3. BANK PROOF (BANK STATEMENT 3 MONTHS LATEST & FOR F& O 6 MONTHS LATEST)
4. CANCELLED CHEQUE WITH SIGNATURE
5. 2 PHOTOGRAPHS

All documents will be stamp with signature

HUF DOCUMENTATION

- 1. HUF PAN CARD COPY**
- 2. HUF ADDRESS PROOF (BANK STATEMENT LAST 3 MONTHS)**
- 3. HUF BANK PROOF (BANK STATEMENT 3 MONTHS)**
- 4. HUF CANCELLED CHEQUE WITH SIGNATURE**
- 5. KARTA'S PAN CARD**
- 6. KARTA'S ADD PROOF**
- 7. KARTA'S BANK DETAILS**
- 8. 2 PHOTOGRAPHS**

PARTNERSHIP DOCUMENTS

A CERTIFIED TRUE COPY OF THE PARTNERSHIP DEED

REGISTRATION CERTIFICATE (IF FIRM IS REGISTER)

COPY OF LAST INCOME TAX RETURNS FILED

PROOF OF BANK ACCOUNT: (COPY OF BANK STATEMENT (SHOULD BE IN THE NAME OF THE FIRM)

CANCELLED CHEQUE

PAN OF THE FIRM

ADDRESS PROOF OF FIRM

AUTHORIZATION FROM ALL THE PARTNERS TO OPEN TRADING ACCOUNT

LIST OF PARTNERS WITH PHOTOGRAPH & SIGNATURE

PAN CARD & ADD PROOF OF ALL THE PARTNERS