

- 1) Photograph of Directors with seal signature, Pan Card, Residence address proof of directors and Din Number (DIN available on MCA21 site).
- 2) Copy of Annual Report for last 2 years
- 3) Authorized signatories list with specimen signatures Annexure 1
- 4) Copy of board resolution as per CRD Annexure 2
- 5) Copy of latest share holding pattern as per Annexure 3
- 6) Copies of Memorandum & Articles of Association duly attested by co & sub broker
- 7) Net worth CERTIFICATE from CA (Can Calculate from Annual Report)
- 8) PAN card & address proof of company
- 9) List of directors for CORPORATE with shareholding more than 25%  
PAN card & address proof of individuals required for individual with more than 15% share holding
- 10) Clause in Memorandum to invest in shares
- 11) KRA KYC AND KRA ANNEXURE
- 12) FATCA AND FATCA UBO
- 13) Make sure that client's details must be match with MCA (<http://www.mca.gov.in>) site. E.g. company address.

**PLS note signatures of directors in documents should be as per pan card & all copies of documents to be attested by client & sub broker with verified original stamp**