

Trust Firm

- Photograph of Trustee's with seal signature, Pan Card, Residence address proof of Trustee.
- Cancelled Cheque
- Copy of Annual Report for last 2 years
- Authorized letter by Trustee by the Trust Annexure 1
- Copies of Trust deed
- Networth CERTIFICATE from CA (Can Calculate from Annual Report)
- PAN card & address proof of Trust.
- Clause in Trust to invest in shares
- KRA & KRA ANNEXURE
- FATACA & UBO
- Board Resolution **Annexure 2 (from corporate)**
- **Annexure 3 Share Holding Pattern**
- **CERTIFICATE OF REGISTRATION**
- **LIST OF MEMBER ON THE BOARD OF TRUSTEE**

IN CASE OF UN REGISTER TRUST

THEN THE BO MAY BE ALLOWED TO OPEN A DEMAT ACCOUNT IN THE NAME OF TRUST.

THE ACCOUNT SHALL BE OPENED IN THE NAME OF THE TRUSTEE UNDER "INDIVIDUAL" CATEGORY OF THE FIRST NAMED TRUSTEE (MAXIMUM THREE ACCOUNT HOLDERS) ACCOUNT OPEN A NAME OF TRUSTEE (INDIVIDUAL - E.G. VIJAY KEDIA) BUT PAN CARD DETAILS OF TRUST (E.G. KEDIA COMMODITY)