

DOCUMENTS REQUIRED

<u>Document Required for Individual</u>	<u>Document Required for HUF</u>
<p>2 copy of pan card (Self Attested)</p> <p>2 copy of Address proof (Self Attested)</p> <p>3 passport size photograph</p> <p>1 passport size photograph of nominee (duly sign)</p> <p>Nominee's Address proof</p> <p>Mobile No.</p> <p>Email Id</p> <p>Occupation</p> <p>Income Range</p> <p>ITR</p> <p>1 Cheque of Rs. 1000/- in favour of Rajgul Securities Pvt Ltd (for DP)</p> <p>1 Cheque of Rs. 250/- in favour of Rajgul Securities Pvt Ltd (for Trading)</p>	<p>2 copy of pan card (HUF) (Self Attested)</p> <p>2 copy of pan card (KARTA) (Self Attested)</p> <p>2 copy of Address proof (KARTA) (Self Attested)</p> <p>2 copy of latest bank statement/passbook (HUF) (Self attested)</p> <p>4 passport size photograph (duly sign)</p> <p>Mobile No.</p> <p>Email Id</p> <p>Occupation</p> <p>Income Range</p> <p>ITR</p> <p>1 Cheque of Rs. 1000/- in favour of Rajgul Securities Pvt Ltd (for DP)</p> <p>1 Cheque of Rs. 250/- in favour of Rajgul Securities Pvt Ltd (for Trading)</p>
<u>Document Required For Company</u>	<u>Document Required for LLP</u>
<p>2 Copies of pan card of company (Attested by authorised signatory)</p> <p>2 Copy of pan card of all directors (Self attested)</p> <p>4 Passport photos of authorised directors (Duly Sign)</p> <p>3 Passport photos of other directors (Duly Sign)</p> <p>2 Copies of address proof of all directors (Self attested)</p> <p>2 Copies of address proof of company (Bank pass book/statement with bank stamp) (Latest) (Attested by authorised signatory)</p> <p>List of all directors with photograph & signature</p> <p>DIN No. of all directors</p> <p>CIN No. of Company</p> <p>Board resolution (to open and operate the trading & demat account (Clearly mention mode of operation) on the letter head)</p> <p>List of authorised director with photograph</p> <p>Balance sheet of company for 2 years</p> <p>ITR of company for 2 years</p> <p>Form 32 or DIR-12 (if any)</p> <p>Form 18 or INC-22 (if any)</p> <p>Certificate of incorporation</p> <p>Memorandum & Article of association (Investment clause must be mentioned)</p> <p>Shareholding Pattern</p> <p>Email ID</p> <p>Mobile No.</p> <p>Occupation Detail</p> <p>Income Range</p> <p>1 Cheque of Rs. 1500/- in favour of Rajgul Securities Pvt Ltd (for DP)</p> <p>1 Cheque of Rs. 250/- in favour of Rajgul Securities Pvt Ltd (for Trading)</p> <p>ALL DOCUMENT SHOULD BE DULY SIGNED & STAMPED</p>	<p>2 Copies of pan card of LLP (Attested by authorised signatory)</p> <p>2 Copy of pan card of all Partners (Self attested)</p> <p>4 Passport photos of authorised Partners (Duly Sign)</p> <p>3 Passport photos of other Partners (Duly Sign)</p> <p>2 Copies of address proof of all Partners (Self attested)</p> <p>2 Copies of address proof of LLP (Bank pass book/statement with bank stamp) (Latest) (Attested by authorised signatory)</p> <p>List of all Partners with photograph & signature</p> <p>DIN No. of Partners</p> <p>Board resolution (to open and operate the trading & demat account (Clearly mention mode of operation) on the letter head of the LLP)</p> <p>List of authorised Partners with photograph</p> <p>Balance sheet of LLP for 2 years</p> <p>ITR of LLP for 2 years</p> <p>Duly Notarised LLP Agreement (Investment clause must be mentioned)</p> <p>Certificate of Registration</p> <p>Shareholding Pattern</p> <p>Email ID</p> <p>Mobile No.</p> <p>Occupation Detail</p> <p>Income Status</p> <p>1 Cheque of Rs. 1500/- in favour of Rajgul Securities Pvt Ltd (for DP)</p> <p>1 Cheque of Rs. 250/- in favour of Rajgul Securities Pvt Ltd (for Trading)</p> <p>ALL DOCUMENT SHOULD BE DULY SIGNED & STAMPED</p>