

## **TRADING & DEMAT ACCOUNT DOCUMENTS LIST FOR BODY CORPORATE**

1. Photocopy of the PAN Card of the company
2. Address proof of the Company
3. Bank details –Original Cheque with sign and last six month statement of the company
4. Copy of Balance sheet for the Last TWO financial year is required (to be submitted every year)
5. Copy of latest share holding pattern including list of all those holding control, either directly or indirectly, in the company in terms of SEBI takeover Regulations, duly certified by the company secretary/Whole time director/ MD (to be submitted every year).
6. Photograph, Proof of Identity, Proof of Address, PAN and DIN numbers of whole time directors/two directors in charge of day to day operations.
7. Photograph, Proof of Identity, Proof of Address, PAN of individual promoters holding control(more than 25% holding) - either directly or indirectly.
8. Copies of the Memorandum of Association and Articles of Association are required.
9. Copy of the Board Resolution for Investment and Dealing (As per our Format)
10. Details of Authorized signatories along with Specimen Signatures (As per our Format)
11. List of Director(As per our Format)
12. Net-worth Certificate
13. Form No 32 in case of Director Change
14. GST Certificate

\* REQUIRE EMAIL ID AND MOBILE NUMBER.

\* REQUIRE MOTHER FULL NAME OF ALL DIRECTOR

\*SELF ATTESTED DOCUMENTS ( SIGN ON EACH DOCUMENT AS PER PAN CARD).