

TRADING & DEMAT ACCOUNT DOCUMENTS LIST FOR LLP

1. PAN Card of LLP
2. Address proof of LLP
3. Certificate of Registration
4. Duly notarized LLP Agreement (Investment Clause must be mentioned)
5. Bank details –Original Cheque with sign and last six month statement of LLP
6. Copy of Audited Balance sheet for the Last TWO financial year is required (to be submitted every year)
7. Latest Networth Certificate duly certified by the CA
8. 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)
9. Photograph, Proof of Identity, Proof of Address, PAN and DPIN of partners in charge of day to day operations.
10. Photograph, Proof of Identity, Proof of Address, PAN of individual partners holding control (more than 10% holding) - either directly or indirectly.
11. Copy of the Board Resolution for Investment and Dealing (As per our Format)
12. Details of Authorized signatories along with Specimen Signatures (As per our Format)
13. List of Partner (As per our Format)
14. GST Certificate
15. List of Ultimate BO Format (As per our Format)

* REQUIRE EMAIL ID AND MOBILE NUMBER.

* REQUIRE MOTHER FULL NAME OF ALL PARTNERS.

* SELF ATTESTED DOCUMENTS ALONG WITH STAMP OF LLP.