

LIST OF REQUIRED DOCUMENTS FOR NON INDIVIDUALS ACCOUNT

1. COPY OF PAN CARD
2. COPY OF 2 YEAR IT RETURN AND BALANCE SHEET, P/L STATEMENT
3. NETWORTH CERTIFICATE LATEST
4. SHAREHOLDING PATTERN % WISE-LATEST
5. MEMORANDUM
6. BOARD RESOLUTION FOR ACCOUNT OPENING (Signed by 2 Directors)
7. DIN NO.
8. PROOF OF IDENTITY-PAN CARD AND PROOF OF ADDRESS OF DIRECTORS OR AUTH.SIGN.
9. PHOTOGRAPH OF 2 DIRECTORS OR AUTHORISED SIGNATORY.
10. COPY OF CHEQUE LEAF
11. LIST OF DIRECTOR
12. BANK STATEMENT LAST 6 MONTH
13. FORM -32(DIR-12) AND FORM- 18
14. UBO DECLARATION

Note: All docs must be signed and stamped by Auth. Signatory or director.