

## **DOCUMENTARY REQUIREMENTS FOR NON INDIVIDUALS**

1. Copies of the balance sheet for the last 2 financial years (copies of annual balance sheet to be submitted every year)
2. Copy of latest share holding pattern including list of all those holding more than 5% in the share capital of the company, duly certified by the company secretary/ Wholetime director/MD. (copy of updated shareholding pattern to be submitted every year)
3. Copies of the Memorandum and Articles of Association in case of a company / body incorporate / partnership deed in case of a partnership firm
4. Copy of the Resolution of board of directors' approving participation in equity / derivatives / debt trading and naming authorized persons for dealing in securities.
5. Photographs of Partners/Whole time directors, individual promoters holding 5% or more, either directly or indirectly, in the shareholding of the company and of persons authorized to deal in securities.
6. Photocopy of PAN Number
7. Please sign at all the places where marked 'X'
8. Proof of Demat Account  
Client Master List or Account Holding Statement
- 9 Proof of Bank Account  
Bank Passbook
- 10 Signature of the Directors on Photograph
11. Details of any Two Directors with supportings is mandatory.