

**NON-INDIVIDUAL CLIENT REGISTRATION FORM FOR CORPORATES, FIRMS  
AND OTHERS (INCLUDING HUF) – MANDATORY**

Types of entity	SEBI/ Exchanges/ Trading Member requirements	Individual Details of Director/Partner
<b>Company</b>	<p><b>PAN Card</b> in the name of company</p> <p><b>Bank Proof</b> - Copy of a cancelled cheque containing preprinted name of the client and ISFC Code, Latest 3 month's Bank statement In the name of Company</p> <p><b>Address Poof</b> in the name of Firm (Latest 2 months electricity Bill/latest 3 month's bank statements)</p> <p><b>Board Resolution on letterhead</b></p> <p><b>List of director with signature on letterhead</b></p> <p><b>Specimen Signature of the Authorized Persons</b></p> <p>Copy of latest <b>share holding pattern</b> including list of all those holding more than 25% in the share capital of the company</p> <p><b>Income tax return copy</b> (in the name of company)</p> <p><b>Memorandum</b> and Articles of Association; A resolution from the Board of Directors and power of attorney granted to its managers, officers or employees to transact on its behalf</p> <p>Copies of the <b>balance sheet</b> for the last 2 financial years (copies of annual balance sheet to be submitted every year)</p> <p><b>Networth Certificate</b></p> <p><b>Director's stamp on all signatures</b></p>	<p>Copy of <b>PAN Card</b> all Director's</p> <p><b>Proof of Address</b> – Aadhar card/ Passport/ Voter ID/ Driving license in the name of applicant</p> <p><b>Director's Stamp with Signature on all proof</b></p> <p><b>Mobile Number &amp; Email id compulsory for account opening</b></p> <p><b>Ultimate Beneficiary required if more than 25% of shares hold by Company</b></p> <p><b>Ultimate Beneficiary required if more than 15% of shares hold by Partnership Firm</b></p>
<b>Partnership Firm</b>	<p><b>PAN Card</b> in the name of company</p> <p><b>Bank Proof</b> - Copy of a cancelled cheque</p>	<p>Copy of <b>PAN Card</b> all Partner's</p>

	<p>containing preprinted name of the Firm and ISFC Code, Latest 3 month's Bank statement In the name of Company</p> <p><b>Address Poof</b> in the name of Firm (Latest 2 months electricity Bill/latest 3 month's bank statements)</p> <p><b>List of Partner's with signature on letterhead</b></p> <p><b>Partnership deed;</b> and an officially valid document in respect of the person holding an attorney to transact on its behalf.</p> <p>Copy of latest profit sharing ratio of all those holding more than 5% share in the profits duly certified by the partner(s) (copy of updated profit sharing ratio to be submitted every year)</p> <p><b>Income tax return copy</b> (in the name of company)</p> <p>Copies of the <b>balance sheet</b> for the last 2 financial years (copies of annual balance sheet to be submitted every year)</p> <p><b>Partner's stamp on all signatures</b></p>	<p><b>Proof of Address</b> – Aadhar card/ Passport/ Voter ID/ Driving license in the name of applicant</p> <p><b>Mobile Number &amp; Email id compulsory for account opening</b></p>
<p><b>Trusts</b></p>	<p><b>PAN Card</b> in the name of Trust</p> <p><b>Bank Proof</b> - Copy of a cancelled cheque containing preprinted name of the client and ISFC Code, Latest 3 month's Bank statement In the name of Trust</p> <p><b>Address Poof</b> in the name of Trust (Latest 2 months electricity Bill/latest 3 month's bank statements)</p> <p><b>List of Trustee's with signature on letterhead</b></p> <p><b>Board Resolution on letterhead</b></p> <p><b>Registration certificate</b></p>	<p><b>All Trustee's PAN card Copy</b></p> <p><b>Proof of Address</b> – Aadhar card/ Passport/ Voter ID/ Driving license in the name of applicant</p> <p><b>Mobile Number &amp; Email id compulsory for account opening</b></p>

	<p><b>Trust deed;</b> and an officially valid document in respect of the person holding an attorney to transact on its behalf.</p> <p><b>Income tax return copy</b> (in the name of Trust)</p> <p>Copies of the <b>balance sheet</b> for the last 2 financial years (copies of annual balance sheet to be submitted every year)</p> <p><b>Trust stamp on all signatures</b></p>	
<b>HUF</b>	<p><b>Copy of PAN Card (Huf &amp; Individual Both)</b></p> <p><b>Huf Bank Proof</b> - Copy of a cancelled cheque containing preprinted name of the HUF and ISFC Code Latest 3 months bank statement or Bank Pass Book</p> <p><b>Proof of Address</b> - Bank Passbook or latest months bank statement in the name of applicant</p> <p><b>HUF Declaration</b></p> <p><b>HUF stamp on all signature</b></p>	<p><b>Client's &amp; Family member's Individual Details</b></p> <p><b>Karta and family member's pan card and aadhar card copy with signature</b></p> <p><b>Mobile Number &amp; Email id compulsory for account opening</b></p>