

Requirements for corporate account

1. Memorandum and articles of association & certificate of Incorporation of the Company
2. Board Resolution copy signed by Managing Director/Company Secretary
3. Names of authorised signatories, their designations, photographs and their specimen signature duly verified by managing director or company secretary.
4. Proof of address evidence by documents registered with registering authority or bank statement or agreement for sale or lease and licence agreement
5. Company bank proof (Recent bank statement, not more than 3 months old with cancelled cheque)
5. Acknowledged copy of Income tax returns & Balance Sheet (last 2 years)
6. Company Pan copy attested by the authorized person
7. All Directors Pan copy and address proof(with signatures)
8. List of directors (All the directors photo across the signatures required on company letterhead
9. Company Contact no, fax & mail id
10. DIN numbers of directors
11. Share holding pattern

Note : Authorized person sign required on all documents and account opening form with stamp

Requirements for Partnership account

1. Pan copy attested by the authorized person
2. Proof of address evidence by documents registered with registering authority or bank statement or agreement for sale or lease and license agreement
3. bank proof (Recent bank statement, not more than 3 months old with cancelled cheque)
4. Acknowledged copy of Income tax returns & Balance Sheet (last 2 years)
5. All partners Pan copy and address proof(with signatures)
6. List of partner (All the directors photo across the signatures required on company letterhead On letterhead
7. Contact no, fax & mail id
8. Partnership deed (Notarized)
9. Certificate of registration (for registered partnership firms)
10. .Names of authorised signatories, their designations, photographs and their specimen signature. On letterhead

Note : 1. Authorized person sign required on all documents and account opening form with stamp

Requirements for Trust account

1. Acknowledged copy of Income tax returns & Balance Sheet (last 2 years)
2. Certificate of registration (for registered trust only)
3. Trust deed
4. Trustees PAN & Address proofs
5. Proof of address evidence by documents registered with registering authority or bank statement or agreement for sale or lease and license agreement
6. Bank proof (Recent bank statement, not more than 3 months old with cancelled cheque)
7. Pan copy attested by the authorized person
8. List of Trustees (All the trustees photo across the signatures required)
9. Company Contact no, fax & mail id
10. Authorization letter from Trustees

Note : Authorized person sign required on all documents and account opening form with stamp

Requirements for proprietorship account

1. Pan copy attested by the authorized person along with the proprietorship stamp
2. Proof of address proprietorship
3. bank proof (Recent bank statement, not more than 3 months old with cancelled cheque)
4. Acknowledged copy of Income tax returns & Balance Sheet (last 2 years)
5. Address proof of proprietor
- 6 Contact no, fax & mail id

Note : 1. proprietor sign required on account opening form & all attached documents with the proprietary stamp

2. BO accounts to hold securities cannot be opened in the name of proprietary concern / partnership firms. such accounts should be opened in the name individual names of proprietor/partner(s)

On company letterhead only

Board resolution format

EXTRACT TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD
OF DIRECTORS HELD AT THE REGISTERED OFFICE #

Resolved that a Trading & Demat Account to be opened with B.N.RATHI SECURITIES LTD & B N RATHI COMTRADE PRIVATE LIMITED Somajiguda, Hyderabad in the name and style of _____ to trade account for dealing in securities pertaining to NSE (CM/FO/CD)BSE(CM/FO),MCX-SX,MCX & NCDEX and the person mentioned below be hereby authorized to sign the application on behalf of the company and do all that is necessary for carrying the above.

S.NO	Name of the person	Designation	Signature
01.	Director		

“Further resolved that the above person be individually authorized to operate the account on behalf of the company.

CERTIFIED TO BE TRUE

For Anands Gold Private Limited

Director

On company letterhead only

List of directors

S.No	Name & Address of the Directors	Designation	Photograph	Specimen signature
1		Director		
2		Director		

For _____

Managing Director /
Company Secretary

Place : Hyderabad

Date :

On company letterhead only

Share holding pattern

List of directors Share holding pattern as on date

1. Name & Address

Description

2. Name & Address

Description

Place : Hyderabad

Date