

REQUIREMENT FOR COMPANY'S NEW REGISTRATION

1. KYC for Non-Individuals with photo (across signed)
2. KYC Form – 2nd Page: Director's details with each Director Photo & DIN No. details
3. Company PAN No
4. CIN No. of Company (issued by Registration of Company of respected State – Govt. of India) [Xerox Copy]
5. DIN No. of Directors (Issued by Ministry of Corporate Affairs for each Director - Govt. of India) [Xerox Copy]
6. Form No.-18 for New Company Formation (If any)
7. Form No.-32 for New Director's Appointment (If any)
8. Director's detail on Company's Letter Head (With Residential Proof of each Director)
9. List of Authorised Signatory with Photographs (across signed) by each Director
10. List of Director's with Specimen Signature's
11. List of Share Holder define with Percentage (%) ratio of Director's
12. Company's Board Resolution confirming Authorised Director to deal in Capital Market Segment / Derivative Market Segment / Depository Segment (CSDL/NSDL)
13. CA Certificate regarding Net Worth Certificate of Company's Previous Accounting Year
14. income Tax Return Copy of last 3 Years
15. Annual Report Of Last Finc.Year.
16. Company's Bank Statement of Last 12 months
17. Cancelled Cheque of Company - Original
18. Demat A/c Statement of Company
19. Memorandum & Article of Association of Company's

** PERSONAL REQUIREMENT OF DIRECTOR OF COMPANY'S

1. PAN No. of Director's
2. Residential Address Proof of Director's
3. Bank Statement along with Cancelled Cheque of Director's
- 4 All Directors Individuals Kyc form With Photo Sign.