

DOCUMENTS REQUIRED

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Note - These requirements are listed as on **26th November 2025**. They are subject to changes/modifications/addition based on requirements of AMC/RTA/SEBI.

ACCOUNT TYPE - INDIVIDUAL**ID Proof**

- 1 PAN Card
- 2 Birth certificate (in case of a Minor)

Address Proof (any one)

- 1 UIDAI/Aadhaar - Mandatory
- 2 Driving License with validity
- 3 Electricity Bill / Gas Bill (*Not more than 3 months old*)

Additional Address Proof (only for NRI)

- 1 Passport with validity
- 2 Overseas address proof (Utility Bill *not less than 3 months old* / Driving License issued by the Residing Country)

Bank Proof

- 1 Cheque copy (With name **and** account number printed) **OR**
- 2 Bank Statement / Passbook (*Not more than 3 months old*)

Photograph

- 1 A passport-size photograph for KYC

Identity Proof of Nominee

- 1 PAN Copy / Aadhar Copy / Passport (*Guardian PAN / Aadhar copy is mandatory in case the nominee is a minor*)

ACCOUNT TYPE – MINOR**ID Proof**

- 1 PAN Card (Guardian)
- 2 Birth certificate (Minor)

Address Proof (any one)(Guardian)

- 1 UIDAI/Aadhaar – Mandatory
- 2 Driving License with validity
- 3 Electricity Bill / Gas Bill (*Not more than 3 months old*)

Additional Address Proof (only for NRI) (Guardian)

- 1 Passport with validity
- 2 Overseas address proof (Utility Bill *not less than 3 months old* / Driving License issued by the Residing Country)

Bank Proof (Minor)

- 1 Cheque copy (With name **and** account number printed) **OR**
- 2 Bank Statement / Passbook (*Not more than 3 months old*)

Photograph (Guardian)

- 1 A passport-size photograph for KYC

ACCOUNT TYPE - HUF

ID Proof

- 1 PAN Card - HUF
- 2 PAN Card - Karta & Co-parceners

Address Proof

- 1 UIDAI/Aadhaar - Mandatory - Karta & co-parceners **AND**
- 2 Bank Statement **of HUF** with stamp & Karta's signature (first & last page should reflect **current** month's entries)

Bank Proof

- 1 Cheque copy of HUF (With name **and** account number printed)

Photograph

- 1 Passport size photograph for KYC of Karta & all co-parceners

HUF Declaration

- 1 HUF deed **OR**
- 2 Declaration on Letterhead of HUF mentioning name of co-parceners and their holding percentage

ACCOUNT TYPE - PRIVATE LIMITED COMPANY

ID Proof

- 1 PAN Card – Private Limited Company
- 2 PAN Card – All directors and authorised signatories

Address Proof

- 1 UIDAI/Aadhaar - Mandatory - For all directors and authorised signatories **AND**
- 2 Overseas address proof - *In case any director/authorised signatory is an NRI*
- 3 Bank statement of Private Limited Company with stamp & signature (first & last page should reflect **current** month's entries)

Bank Proof

- 1 Cheque copy (With Name and account number printed)

Photograph

- 1 A passport-size photograph for KYC of all directors & authorised signatories

Documents of the Company

- 1 Board Resolution for Investments in Securities Market
- 2 Authorised signatory list with specimen signature
- 3 Memorandum of Association (MoA)
- 4 Articles of Association (AoA)
- 5 Certificate of Incorporation
- 6 Share Holding Pattern
- 7 Copy of Balance sheet for the last 2 financial years

ACCOUNT TYPE – LIMITED LIABILITY PARTNERSHIP (LLP)

ID Proof

- 1 PAN Card - LLP
- 2 PAN Card - All partners

Address Proof

- 1 UIDAI/Aadhaar - Mandatory - For All partners
- 2 Overseas address proof - *In case any partner/authorised signatory is an NRI*
- 3 Current address proof of LLP (*Not more than 2 months old*) (E.g. Electricity Bill, Bank statement, telephone bill)

Bank Proof

- 1 Cheque copy (With Name **and** account number printed)

Photograph

- 1 Passport-size photograph for KYC of all partners

Documents of LLP

- 1 Resolutions / Authorisation copy to invest in MF on LLP Letterhead
- 2 Authorised signatory list on LLP Letterhead
- 3 LLP Agreement (Deed)
- 4 Certificate of registration (For registered LLP only)
- 5 Certificate of Incorporation
- 6 Copy of Balance sheet for the last 2 financial years

ACCOUNT TYPE - PARTNERSHIP FIRM

ID Proof

- 1 PAN Card - Partnership Firm
- 2 PAN Card - All partners

Address Proof

- 1 UIDAI/Aadhaar - Mandatory - For All partners (individuals) **AND**
- 2 Overseas address proof - *In case any partner is an NRI*
- 3 Bank statement of Partnership firm with firm's stamp & signature (first & last page should reflect **current** month's entries)

Bank Proof

- 1 Cheque copy (With Name and account number printed)

Photograph

- 1 A passport-size photograph for KYC of all partners (individuals)

Documents of Partnership firm

- 1 Authorised signatory list with specimen signature
- 2 Partnership Agreement (Deed)
- 3 Certificate of registration (For registered Partnership Firms only)
- 4 Copy of Balance sheet for the last 2 financial years
- 5 Share Holding Pattern

ACCOUNT TYPE - TRUST**ID Proof**

- 1 PAN Card - Trust
- 2 PAN Card - All trustees

Address Proof

- 1 UIDAI/Aadhaar - Mandatory - For All trustees **AND**
- 2 Overseas address Proof - *In case any trustee is an NRI*
- 3 Current address proof of Trust (*Not more than 2 months old*) (E.g. Electricity Bill, Bank statement, telephone bill)

Bank Proof

- 1 Cheque copy (With Name and account number printed)

Photograph

- 1 A passport-size photograph for KYC of all trustees

Documents of Trust

- 1 Trust Deed
- 2 Trust Resolution
- 3 List of trustees certified by managing trustees/CA
- 4 Certificate of registration
- 5 Shareholding pattern (with %)
- 6 Authorised signatory list
- 7 Copy of Balance Sheet for the last 2 financial years