

## CHECKLIST

**NAME OF APPLICANT:** \_\_\_\_\_

**TRADE NAME** : \_\_\_\_\_

INDIVIDUAL
  PROPRIETOR
  PARTNERSHIP
  Company
  LLP

**SEGMENT:**     BSE CM                       BSE FO                       BSE CD                       NSE FO

NSECD                       BSE CM                       MCX

**OFFICE ADDRESS:** \_\_\_\_\_

**TEL NO. :** \_\_\_\_\_ **MOB NO.:** \_\_\_\_\_ **EMAIL ID.:** \_\_\_\_\_

**RESIDENCE ADDRESS:** \_\_\_\_\_

**DEPOSIT:** \_\_\_\_\_ **Bank:** \_\_\_\_\_ **Chq No.** \_\_\_\_\_ **Dated:** \_\_\_\_\_

**PROC. FEES:** \_\_\_\_\_ **Bank:** \_\_\_\_\_ **Chq No** \_\_\_\_\_ **Dated:** \_\_\_\_\_

**IFSC:** \_\_\_\_\_

**SHARING RATIO:** i) **FIXED:** \_\_\_\_\_ ii) **FLAT:** \_\_\_\_\_

SEGMENTS	TRADING 1 <sup>st</sup> LEG (MIN)		TRADING 2 <sup>nd</sup> LEG (MIN)		DELIVERY (MIN)	
	%	Paisa	%	Paisa	%	Paisa
NSE CASH						
NSE FO						
NSE CD						
BSE CASH						
BSE FO						
BSE CD						
MCX						

\_\_\_\_\_  
**PREPARED BY**

\_\_\_\_\_  
**APPLICANT SIGN**

\_\_\_\_\_  
**APPROVED BY**

## **DOCUMENTS REQUIRED (Certified as True by CA or Notary)**

1. PAN & ADHAR CARD
2. OFFICE ADDRESS PROOF : Bank Statement/Passbook  
Rent Agreement  
BSNL/Electricity Bill  
Shops & Establishment Certificate
3. RESIDENCE ADDRESS PROOF: Driving License  
Bank Statement/Passbook  
Rent Agreement  
BSNL/Electricity Bill  
Ration Card  
Passport
4. EDUCATION QUALIFICATION PROOF: Min SSC 10<sup>th</sup>.
5. FOR PARTNERSHIP FIRM : Partnership Deed (in English)  
Form G/ROF receipt  
Firm PAN  
All partner's above mentioned documents
6. CORPORATE :Memorandum and Articles  
COI  
Co. PAN  
Shareholding pattern and directors details  
Board Resolution  
GST Registration No
7. MARRIED WOMAN : Marriage certificate
8. CHEQUE FOR PROCESSING FEES

<b>SEGMENT</b>	<b>CHEQUE IN FAVOUR OF</b>	<b>AMOUNT (Excluding GST)</b>
BSE CURRENCY	RELITRADE STOCK BROKING PVT. LTD.	2000
BSE FO	RELITRADE STOCK BROKING PVT. LTD.	2000
BSE CASH	RELITRADE STOCK BROKING PVT. LTD.	2000
NSE CURRENCY	RELITRADE STOCK BROKING PVT. LTD.	2000
NSE FO	RELITRADE STOCK BROKING PVT. LTD.	2000
NSE CASH	RELITRADE STOCK BROKING PVT. LTD.	2000
MCX	RELITRADE COMMODITIES PVT. LTD.	2000