

LLP DOCUMENTS LIST

- A PAN copy of the LLP with the seal and signature of the authorised signatory or partner.
- Self-attested individual PAN copies of all the authorised signatories or partners.
- Address proof in the LLP's name with the seal and signature of the authorised signatory or partner. The proof can be any of the following: certificate of incorporation, the latest month's transaction copy of bank statement, utility bill, Ministry of Corporate Affairs (MCA) copy, or lease or rent agreement.
- Self-attested individual address proof Aadhar card of all the authorised signatories or partners.
- A copy of the certificate of incorporation with seal and signature of authorised signatory or director
- The latest two financial years' Audited balance sheet copy with the seal and signature of the authorised signatory or partner. The balance sheet must be attested by a Chartered Accountant (CA) and have the CA's name, CA company name, member registration number (M.NO), UDIN, date and city.
- If the company is newly incorporated, a net-worth certificate from a chartered accountant (CA) must be provided on company letter head
- A copy of the LLP agreement (on all pages) should have the seal and signature of the authorised partners or signatories
- A bank statement or bank passbook copy with the pre-printed bank account number, MICR, and IFSC code clearly visible and client name clearly visible
- In case trade in F&O commodity segment
- The latest six months' bank statement or passbook of the company account with the seal and signature of the authorised signatory or partner
- Latest year audited profit and loss statement.
- Latest year Income Tax Return (ITR) acknowledgement.
- Net-worth certificate from the chartered accountant with the UDIN number specified.
- DPIN [Designated Partner Identification Number allotted by the Registrar for each designated partner]
- Declaration, on the letterhead of the LLP signed by all the designated partner/s clearly stating that the within named persons, who are designated partners of the LLP, have been nominated as authorized signatories to open and operate the said Demat account on behalf of the LLP.
- UBO FORM - promoters holding control - either directly or indirectly.

Declaration on letter head:

Board resolution on the LLP letterhead

Latest shareholding pattern

Authorised Signatory List

List of all partners of the firm with photographs and signatures
