



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 (<i>Not more than 3 months old</i>)
Additional Address Proof (only for NRI)	
1	Passport with validity
2	Overseas address proof (Utility Bill <i>not less than 3 months old</i> / Driving License issued by the Residing Country)
Bank Proof	
1	Cheque copy (With name and account number printed) OR
2	Bank Statement / Passbook (<i>Not more than 3 months old</i>)
Photograph	
1	A passport-size photograph for KYC
Identity Proof of Nominee	
1	PAN Copy / Aadhar Copy / Passport (<i>Guardian PAN / Aadhar copy is mandatory in case the nominee is a minor</i>)

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 - <i>In case any director/authorised signatory is an NRI</i>
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 - <i>In case any partner/authorised signatory is an NRI</i>
3	Current address proof of LLP (<i>Not more than 2 months old</i>) (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 - <i>In case any partner is an NRI</i>
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 - <i>In case any trustee is an NRI</i>
3	Current address proof of Trust (<i>Not more than 2 months old</i>) (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