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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 <i>(any one)</i>	
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 <i>(only for NRI)</i>	
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 (<i>any one</i>)(Guardian)	
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 (<i>only for NRI</i>) (Guardian)	
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 (Minor)	
1	Cheque copy (With name and account number printed) OR
2	Bank Statement / Passbook (<i>Not more than 3 months old</i>)
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 - <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