

Require Document for Limited Liability Partnership Firm:

Demat & Trading Account can be opened in the Name of the LLP Firm.

1. Registration Certificate granted by register to the LLP under Act 2008.
2. Partnership Deed (Notary True copy)
3. PAN card of Limited Liability Partnership Firm.
4. Address Proof of LLP. (Anyone of the following mentioned documents)
 - a. LLP Bank Statement not more than three months old.
 - b. Telephone or Electricity bill (not more than three months old)
 - c. Agreement for sale/ Leave and licence Agreement. (Notary true copy)
5. Copy of Cancel cheque.
6. Bank statement of LLP (Not more than three months old)
7. MCA copy – Stamp and Sign by authorized signatory
8. Board Resolution (format attached)
9. List of Authorised signatory. (format attached)
10. List of Partners. (format attach)
11. Photographs, Proof of address, Individual PAN Card Of Authorized signatory & Designated Partners.(Self attested)
12. Bank verification letter (On Bank letterhead) mentioning LLP' Name, bank account number duly signed by a bank official.
13. Copy Income tax return (last two years)
14. Last two years Audit report and Balance sheet.
15. Individual C-KYC and KRA forms require of all partners
16. FATCA
17. UBO
18. Annexure A
19. Non-Individual KYC Annexure

Note: All the documents to be submitted must be duly self-attested by the Authorized signatory along with LLP'S Stamp as "verified with original" by RM OR Franchisee.

ON LETTERHEAD

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE NAME OF LLP
HELD ON: DATE**

RESOLVED THAT Monarch Network Capital Limited ((Formerly known as Network Stock Broking Limited (DP ID-1203500)) Trading Member of Bombay Stock Exchange of India Ltd (BSE) (Capital Market Segment), National Stock Exchange of India Ltd (NSE) (Capital Market Segment, Futures & Option Segment and Currency Derivatives) , MCX Stock Exchange Limited (MCX-SX) (Currency Derivatives) , Multi commodities exchange (MCX) and National commodities derivative exchange (NCDEX) shall be appointed as the Company's broker for purchase or sale of securities, contracts and such other instruments traded on the Exchanges either on agency basis or on principal basis, and a beneficiary Depository Account of the company for keeping company's shares and securities in electronic Form is opened in the name and style **NAME OF LLP** with **Monarch Network Capital Limited ((Formerly known as Network Stock Broking Limited. (DP ID-1203500))** a Depository Participant of **Central Depository Service (I) Limited"**

Sr. no	Name of Partner	Designation	Specimen signature with Stamp
1.			


RESOLVED FURTHER THAT above authorized signatory, be hereby authorized severally/Jointly on behalf of the company to apply, make, sign, and /or execute any application(s), undertaking(s) Agreement(s) or any other document(s) that may be necessary for the above Broking and Demat account AND THAT they be and are hereby further authorized to do all such acts, deeds, matters and things.

RESOLVED FURTHER THAT the company has necessary authority and powers to make investment/disinvestment in shares, debentures, debt instruments, mutual funds units and other securities


Certified by,

Name of the Partner:


(1) _____
(Name of Partner)

 _____
(Sign with Stamp)

(2) _____
(Name of Partner)

 _____
(Sign with Stamp)

(3) _____
(Name of Partner)

 _____
(Sign with Stamp)

ON LETTERHEAD

List of Partner

Sr. No.	Name of Partner and DPIN No. and PAN	Residential Address	Photograph (with across signature)


Certified by,


Name of the Partner:


(1) _____
(Name of Partner)

(2) _____
(Name of Partner)

(3) _____
(Name of Partner)

 _____
(Sign with Stamp)

 _____
(Sign with Stamp)

 _____
(Sign with Stamp)

ON LETTERHEAD

List of Authorized Signatory

Sr. No.	Name of Partner and DPIN No. and PAN	Residential Address	Signature with Stamp


Certified by,


Name of the Partner:


(1) _____
(Name of Partner)

(2) _____
(Name of Partner)

(3) _____
(Name of Partner)

 _____
(Sign with Stamp)

 _____
(Sign with Stamp)

 _____
(Sign with Stamp)

ON LETTERHEAD

U.B.O. Details as on:- _____

Sr. no.	U.B.O. NAME	% Of share holding	Designation	U.B.O. Address
1				
2				

Certify by,

Authorised signatory

(affix company seal/stamp)