



CHECKLIST OF LIMITED LIABILITY PARTNERSHIP (LLP) FOR DEMAT/TRADING ACCOUNT

- 1) LLP firm Pan Card Copy
- 2) Partners Pan Card Copy
- 3) Partners Address Proof
- 4) Partnership firm Address Proof (Latest 3 Months Bank Statements/3 Months Latest Electricity Bill /3 Months Latest Telephone Bill)
- 5) LLP Deed (If Xerox copy given the each & every pages Should be signed)
- 6) Certificate of Registration (LLP)
- 7) List Of Partners Along With Signatures Of Partners (On Letter Head Of LLP Firm)
- 8) DIN Of Partners Along With Signatures Of Partners (On Letter Head Of LLP Firm)
- 9) Undertaking/Resolution from Partners – To Authorise The Partners For Operating The Account. (On Letter Head Of LLP Firm)
- 10) Share Holding Pattern Required (On Letter Head Of LLP Firm)
- 11) Last 2 Years Balance Sheet Copy & Profit & Loss Copy
- 12) Cancelled Cheque of FIRM
- 13) Photographs of All Partners
- 14) Rs.750/- cheque in favour of RIKHAV SECURITIES LTD**

Plesae Note :

Form to be filled up along with signature and stamp of company

Mobile & email id being mentioned should be self or dependent family members only



RIKHAV SECURITIES LTD
 Growth, Returns and Security

DATA TO BE INPUT IN ACCOUNT OPENING FORM & KYC

FIRM NAME	
FIRM ADDRESS	
DATE OF INCORPORATION	
MOBILE NO	
EMAIL ID	
INCOME DETAILS	
NETWORTH	
FIRM BANK NAME & ADDRESS	
FIRM BANK ACCOUNT NO	
FIRM ACCOUNT TYPE	
FIRM MICR CODE	
FIRM IFSC CODE	
BRANCH NAME	
INTRODUCER NAME & ADDRESS	
BROKERAGE DETAILS	
WITNESSES NAME & SIGN PAGE NO 35 (POA PAGE)	
DESIGNATED PARTNER DETAIL	
1 ST DESIGNATED PARTNER NAME	
DESIGNATED PARTNER ADDRESS	
PARTNER MOTHER NAME	
MOBILE NO	
EMAIL ID	
DPIN 1	
2 ND DESIGNATED PARTNER NAME	
DESIGNATED PARTNER ADDRESS	
PARTNER MOTHER NAME	
MOBILE NO	
EMAIL ID	
DPIN 2	
3 RD DESIGNATED PARTNER NAME	
DESIGNATED PARTNER ADDRESS	
PARTNER MOTHER NAME	
MOBILE NO	
EMAIL ID	
DPIN3	
IPV NAME & DESIGNATION	