



CHECKLIST OF PARTNERSHIP FIRM FOR DEMAT/TRADING ACCOUNT

- 1.Kyc Form In Name Of Partnership Firm With All Partners Sign And Stamp Of Firm
- 2.Pan Card Of Partnership Firm
3. Address Proof Of Partnership Firm (Latest 3 Months Bank Statements/3 Months Latest Electricity Bill /3 Months Latest Telephone Bill)
- 4.Partnership Deed (If Xerox copy given the each & every pages Should be signed)
- 5.Original Cancelled Cheque Of Partnership Firm
6. Cheque Of Amount 750/- Of Partnership Firm In Favour Of **RIKHAV SECURITIES LTD**
- 7.All Partners Kyc Form
- 8.All Partners Pan Card Copy
- 9.All Partners Address Proof Copy
10. Last 2 Years Balance Sheet Copy & Profit & Loss Copy
- 11.Certificate Of Registration (Only For Registered Partnership Firm)
12. List Of Partners Along With Signature Of Partners (On Letter Head Of Partnership Firm)
- 13.Undertaking /Resolution Form Partners-To Authorise The Partners For Opearting The Account.(On Letter Head Of Partnership Firm)
- 14.Declaration Of Partnership Firm
15. photography Of All Partners
- 16.All Documents Attested With All Partners Sign And Stamp Of Firm

Please Note :

Demat Account Cannot Be Opened In The Name Of Partnership Firm. It Has To Be Opened In The Name Of Partners)

All partners sign without stamp required on Page no 6 to 16 and pages 34 to 35 (demat pages)

On others pages stamp & sign required (Trading pages)

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)	
PARTNERS DETAIL	
1ST PARTNER NAME	
PARTNER ADDRESS	
PARTNER MOTHER NAME	
MOBILE NO	
EMAIL ID	
2ND PARTNER NAME	
PARTNER ADDRESS	
PARTNER MOTHER NAME	
MOBILE NO	
EMAIL ID	
3RD PARTNER NAME	
PARTNER ADDRESS	
PARTNER MOTHER NAME	
MOBILE NO	
EMAIL ID	
IPV NAME & DESIGNATION	