

**PVT LTD Co. Demat Mode**

- 1 List of directors
- 2 MOA & AOA
- 3 Share holding pattern of the directors
- 4 PAN card and Address proof of the company
- 5 Pan card and address Proof of all the directors
- 6 Valuation Report / holding statement
- 7 Co. Registration copy
- 8 Excel sheet containing Director's name, Date of Birth, PAN , Address
- 9 Information of the active director or person who will be involve in the transactions

**Please provide following information of the Active Partner**

- 1 Client's Mobile No
- 2 Client's Email ID
- 3 Nature of Business

**PVT LTD Co. Physical Mode**

- 1 List of directors
- 2 MOA & AOA
- 3 Share holding pattern of the directors
- 4 PAN card and Address proof of the company
- 5 Pan card and address Proof of all the directors
- 6 Statement of Account / Valuation Report
- 7 Co. Registration copy
- 8 Excel sheet containing Director's name, Date of Birth, PAN , Address
- 9 Information of the active director or person who will be involve in the transactions

**Please provide following information of the Active Partner**

- 1 Client's Mobile No
- 2 Client's Email ID
- 3 Nature of Business