

Required Documents

PRIVATE LIMITED /ONEPERSON COMPANY/LIMITED LIABILITY

- ❖ PRIVATE LIMITED & LIMITED LIABILITY PARTNERSHIP REQUIRE MINIMUM 2

 DIRECTORS SO BOTH DIRECTOR'S KYC
- ❖ ONE PERSON COMPANY REQUIRE ONLY SINGLE DIRECTOR
- **❖** ADHAAR
- **❖** PAN
- * EMAIL
- MOBILE No.
- ❖ PROPERTY ELECTRICITY BILL or PROPERTY TAX BILL
- ❖ RENT AGREEMENT IF PROPERTY IS RENTED
- ***** ELECTRICITY BILL RECENT MONTH
- ❖ LAST 3 MONTH or RECENT BANK STATEMENT EVEN ITS NEW ACCOUNT
- ❖ BANK PASSBOOK FRONT PAGE WITH CUSTOMER PHOTO & BANK SEAL
- **❖** AUTHORIZATION LETTER/NOC SIGNED BY CUSTOMER
- ❖ 1 PASSPORT SIZE PHOTO
- ❖ NATURE OF BUSINESS SHORT DESCRIPTION FOR CLARITY
- ❖ AUTHORIZED CAPITAL & PAID UP CAPITAL (CUSTOMER CAN TALK WITH US FOR CLARITY)



- ❖ COMPANY EMAIL ID (other than individual e-mail id cause all company documents will be shared on this e-mail ID)
- ❖ ALL DIRECTOR'S SHARE HOLDING DETAILS
- > IF ANY DOCUMENT IS NOT AVAILABLE FROM CLIENT'S END NEED NOT TO WORRY WE

