

Libord Brokerage Private limited

Regd. Office : 104 , M.K.Bhavan , 300 , Shahid Bhagat Singh Road , Fort , Mumbai - 400 001.

Tel : + 91-22-2265 8108 / 09 / 10 . FAX : +91-22-2266 2520

Corp Office : 524 , B Wing , Chintamani Plaza , Mohan Studio Compound ,Near WEH Metro Station ,
Andheri Kurla Road , Andheri (East) ,

Mumbai - 400 099 Tel : +91 - 22-62782900 / 961 Email Id :- info@libord.com Website : www.libord.com

Email Id For Customer Grievances : - customergrievances@libord.com

DP ID - 12086200 Sebi Reg. No : - IN-DP-379-2018 CIN : U67120MH2007PTC174576

Checklist for Account opening (Non Individual)

NAME OF FIRM / COMPANY/ENTITY: _____

Type of Account : Proprietary Concern / Partnership Firm /Corporate Body / Trust
/ Society / Bank / FPO /Clearing member / Trading member /Clearing corporation – Clearing
House / Processor / NBFC /NGO/Others (Specify) _____

Date of Commencement :

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CIN No : _____

GST REG No. : _____

PAN : _____

Address : _____

Contact No : (Resi)_____ (Mob) : _____

Email Address : _____

Bank Details

Name of Bank : _____

Branch : _____

Type of Account : SAVINGS / CURRENT

Account Number : _____

IFSC Code : _____

MICR No. : _____

Demat Details : _____

Name of Depository : NSDL / CDSL

Depository Participant Name : _____

Depository Participant ID : _____

Demat Account Number : _____

Directors / Authorised Signatory

1st Director / Authorised Signatory : _____

DIN No : _____

PAN of No : _____

Aadhar No : _____

2nd Director / Authorised Signatory : _____

DIN No : _____

PAN of No : _____

Aadhar No : _____

3rd Director / Authorised Signatory : _____

DIN No : _____

PAN of No : _____

Aadhar No : _____

Net worth as on date : _____

OR

Gross Income : _____

PEP Confirmation : YES / NO

Documents Required for Account opening:

- (1) Two Photograph Of All Directors
- (2) Self Certified Copy of:
 - (i) PAN Company And Directors
 - (ii) Aadhar UID Of Directors

- (iii) Proof of Address and ID- Aadhar Card/ Passport/ Electricity Bill
- (iv) Six Months' Statement of Account with Bank
- (v) Client Master of Demat Account with Round Seal of DP
- (3) One Cancelled Cheque
- (4) Memorandum of Association and Articles of Association.
- (5) Board Resolution for Authorisation of Signatory as per format attached here with.
- (6) Share holding pattern (MGT9 report as annexed to the annual report or duly certified on letter head of the company/firm/entity)

Signature: _____

Name of Authorised Signatory_____