



SHREE BALAJI MULTICOMMODITIES PVT. LTD.
33 G BLOCK, SRI GANGANAGAR (RAJ.)

Document Check List (NON INDIVIDUAL)

1. Photograph of whole time Directors/two Directors in charge of day to day operations (to be pasted on Account opening form)
2. Copy of PAN Card of Company
3. Copy of PAN Card of whole time Directors/two Directors in charge of day to day operations. (Authorized Signatory)
4. Address proof of Company.
5. Address proof of whole time Directors/two Directors in charge of day to day operations.
6. Proof of Bank Account of the Company
7. DP Proof of Company. (App. in case of Trading Account)
8. Copy of Balance sheet latest 2 financial years (to be submitted every year)
9. Self attested copy of Memorandum & Articles of Association of the Company and certificate of incorporation.
10. Board Resolution on letter head of company.
11. Copy of the latest share holding pattern including list of all those holding control, either directly or indirectly, in the company in terms of SEBI takeover Regulations, duly certified by the company secretary/whole time director/MD (to be submitted every year).
12. Authorised signatories list with specimen signature on letter head of the company along with their photo
13. List of Directors on Letter Head along with their signature & Din No.
14. Two Years ITR Return copy (latest),
15. CIN
16. View Signatory list from MCA Website

All documents need to be attested.