



MPSE SECURITIES LTD.

DP OF CENTRAL DEPOSITORY SERVICES (INDIA) LTD.

Documents Required for Individual Demat Account opening

Individual Accounts Only			
S No	Particulars	Documents	Remarks
1	Proof of Identity	PAN Card Copy	
2	Proof of Address (Any one) (if correspondence address and permanent address is different, both proof required)	1.Bank Passbook / Statement	Not more than 3 months old
		2.Electricity Bill	Not more than 3 months old
		3.Telephone Bill	Not more than 3 months old
		4.Driving license	Valid as on date
		5.Voter ID Card	
		6. Passport	Valid as on date
3	Bank Details	Cancelled cheque OR	
		A copy of Bank Passbook / statement	In case of Name not printed on Cheque

Documents Required for HUF Demat Account opening

S No	Particulars	Documents	Remarks
1	Proof of Identity	1.PAN Card Copy -HUF 2.PAN Card Copy-KARTA	
2	Proof of Address (Any one) (if correspondence address and permanent address is different, both proof required)	1.Bank Passbook / Statement	Not more than 3 months old
		2.Electricity Bill	Not more than 3 months old
		3.Telephone Bill	Not more than 3 months old
		4.Driving license	Valid as on date
		5.Voter ID Card	
		6. Passport	Valid as on date
3	Bank Details (HUF)	Cancelled cheque OR	
		A copy of Bank Passbook / statement in the name of HUF	In case of Name not printed on Cheque
4	Declaration	HUF mandate-mentioning list of Co-Parceners	

Documents Required for Corporate Demat Account opening

S No	Particulars	Documents	Remarks
1	Proof of Identity	1.PAN Card Copy -(Company) 2.PAN Card Copy- (Authorised Signatory)	
2	Proof of Address (Company & Authorised Signatory)	1.Bank Passbook / Statement	Company - (Not more than 3 months old)
		2.Electricity Bill	Company - (Not more than 3 months old)
		3.Telephone Bill	Company - (Not more than 3 months old)

	(Any one) (if correspondence address and permanent address is different, both proof required)	4. Driving license	Authorised Signatory
		5. Voter ID Card	Authorised Signatory
		6. Passport	Authorised Signatory
3	Bank Details (Name of Company)	Cancelled cheque	
		A copy of Bank Passbook / statement (Company name)	In case of Name not printed on Cheque
4	Additional Requirements	1. Board resolution	
		2. Authorised Signatories List with specimen signatures	On letter head of the Company-Seal & Signed
		3. Copy of latest share holding pattern	On letter head of the Company-Seal & Signed
		4. Copy of Balance sheets for the last 2 financial years	To be submitted every year
		5. Memorandum & Article of Association & certificate of Incorporation	
		6. Form No. 32	Seal & Signed
		7. Form No. 18	
		8. List of Director	

Note:

- 1. All Documents Self attested by all authorised Signatory Seal & signed**
- 2. In-Person verification – Seal & Signed by Broker**
- 3. All Documents Verified with Original – seal & signed by Broker**