

Document Checklist – HUF (Hindu Undivided Family) – Offline

<i>Category</i>	<i>What you need to have ready</i>
Contact Details	Active Mobile Number & Email ID of Karta (for verification and future correspondence).
HUF Identity Proof	Self-attested copy of HUF PAN Card (Clear Copy).
Karta Identity Proof	Self-attested copy of Karta PAN Card and Aadhaar Card (Clear Copy).
Coparcener Identity Proof	Self-attested copy of Coparcener PAN Card and Aadhaar Card (Clear Copy with Coparcener sign).
Photographs	2 Passport size photographs of Karta.
Income Proof	Latest HUF ITR or Last 6 Months Bank Statement (Only required for F&O / MCX / NCDEX segment activation).
Currency Segment (Only for Currency Trading)	RBI Declaration (signed) and Importer-Exporter Code (IEC) Certificate. These documents are mandatory for Currency Segment activation. Without them, the Currency Segment cannot be enabled.
Active Bank Proof	Latest Bank Statement with any one recent entry (Mandatory).
Account Opening Form	Duly filled and signed Account Opening Form . All required pages must be signed by the Karta .
Attached Documents	All supporting documents must be self-attested with HUF stamp and signed by the Karta .
Coparcener signature	Required wherever applicable (i.e., on Aadhaar copy, PAN copy, DDPI, and the NOC page for Family Declaration), and such signatures must be affixed without the HUF stamp .
Payment	₹376/- (via Cash / UPI / Bank Transfer).

	Includes ₹140/- stamp paper + ₹199 + GST Account Opening/ AMC charges (valid for one year).
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Note:- If the address mentioned in your Aadhaar is incorrect or does not match, you may submit any one of the following valid address proofs: Aadhaar Card, Voter ID, or Driving Licence.

Important – Stamp & Signature Format (Mandatory)

All documents must be attested using the HUF stamp and signed by the Karta in the following format:

For (HUF Name as per PAN)

Signature of Karta
(Karta)

Example:

For Rajesh Sharma HUF

Signature of Karta
(Karta)

HUF DECLARATION AND CONSENT LETTER (NOC)

DATE:-

To,
Shree Balaji Multicommodities Private Limited,
Regd. Off.: Office No. 724/725, 7th Floor, Sun N Moon
Chamber, Near Ajmer Pulia, Jaipur (Raj.)- 302001.

With regard to Baneficiary Account no. (BO ID) 12089200-..... And Trading Account
maintained in the name & style “.....” with DP/Trading (Shree Balaji
Multicommodities Private Limited)

We the following family members, being the co-parceners in the HUF account. M/s
..... Here by give our consent that the
said Karta, viz Mr. in the above mentioned BO ID/Trading account
for shares transactions in the HUF accounts.

Details of our HUF and all its co-parceners are stated as mentioned below					
S.No.	Name of family member	Date of Birth DD/MM/YYYY	Gender	Relationship with KARTA	Signature (s)
1.					
2.					
3.					
4.					
5.					

I, here by state that details mentioned above are true and any change in them would be intimated to you
in writing.

Name of Karta :.....
Address of HUF :.....

Signature of Karta Along with Rubber Stamp

Note : In case of Co-parcener is MINOR then KARTA will sign on behalf of him/her in above
declaration.

For any queries related to account opening, please contact: 93580-00982