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| **HUF** |
| **Checklist for Opening HUF Trading/Demat Account** **HUF – Hindu Undivided Family**  |
| 1. | **“Copy of HUF PAN Card”** duly attested by the Karta with HUF stamp. |
| 2. | **“Copy of Individual PAN Card of Karta”** duly self-attested by Karta. |
| 3. | **“Copy of Aadhaar Card of Karta”** duly self-attested by Karta. |
| 4. | **“Proof of Address”** of the HUF Firm duly attested by the Karta with HUF stamp.**(Any One of the following)*** Latest Bank Statement / Passbook with latest transaction details (Should not more than 3 month old).
* Electricity bill (Should not more than 2 months old).
* MTNL/BSNL landline telephone bill (Should not more than 2 months old).
* Proof of address issued by Statutory / Regulatory Authorities / Central-State Govt.
 |
| 5. | **“Proof of Bank Account”** of the HUF Firm - duly attested by the Karta with HUF stamp.**(Any One of the following)*** Original Cancelled Cheque - If the firm name is not pre-printed on cheque leaf than please provide the latest bank statement/passbook in order to cross bank account details.
* Latest Bank Account Statement / Passbook with latest transactions – Should not more than 3 months old.
 |
| 6. | **“HUF Declaration (Co-parceners Letter)”** duly attested by the Karta with HUF stamp & signed by all Co-Parceners.**( Format attached, Refer Page no.2 )****Note:-** **a)** In case the coparcener is a minor, the Karta will sign on behalf of minor Co-parcener on the HUF declaration and on DDPI. |
| 7. | Copy of **“HUF Deed”** duly attested by the Karta with HUF stamp. |
| 8. | **“Financial Proof for F&O/Currency/Commodity Segment Activation” -** Documentary evidence of financial details in the name of HUF firm duly attested by the Karta with HUF stamp.**(Any One of the following)****a)** Bank account statement for last 6 months.**b)** Copy of latest ITR Acknowledgement.**c)** Copy of latest demat account Holding Statement.**d)** CA Certified Net-worth certificate with UDIN (Should not more than 6 months old). |

Date:-

To,
Profitmart Securities Private Limited.

Unit No 213. Opal Square, Plot No C-1, Thane – East,

Thane, Mumbai – 400604, Maharashtra, India.

**HUF DECLARATION**

Dear Sir/Madam,

I hereby request you to open a Trading and/or Demat account with the name of HUF being Karta of my family, I hereby declare that the following are a list of family members/Coparceners in our HUF, as on date of this application.

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| --- | --- | --- | --- | --- | --- |
| **Sr. No.** | **Name of the Co-parcener** | **Sex (M/F)** | **Relationship with KARTA** | **D.O.B.** | **Signature of Co-parceners** |
| 1. |  |  |  |  |  |
| 2. |  |  |  |  |  |
| 3. |  |  |  |  |  |
| 4. |  |  |  |  |  |
| 5. |  |  |  |  |  |

I hereby also declare that the particulars given by me as stated above are true to the best of my knowledge as on the date of this application to open a new Trading and/or Demat account.

I agree that any false or misleading information given by me or suppression of any material information will render my said account liable for termination and further action. Further, I agree that I will immediately intimate any death(s) or birth(s) in the family as it changes the constitution of the HUF.

Thanking You,

Yours faithfully

For, M/s. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |  |
| --- | --- |
| SIGNATURE OF KARTA WITH HUF STAMP | TRADING AND DEMAT ACCOUNT RELATED DETAILS |
|  | Trading Code |  |
| DP BO ID |  |
| Place |  |
| Date: |  |