

1	<b>Certificate of Registration of Trust under the Society Registration Act / Public Trust Act 1860 / Bombay Public Trust Act 1950 / Public Trust Act, of relevant state.</b>
2	<b>Board Resolution on company letter head for opening Trading Account - (Format Enclosed)</b>
3	<b>List of Authorized Signatories on company letter head - (Format Enclosed)</b>
4	<b>List of All Trustees on company letter head - (Format Enclosed)</b>
5	<b>Copy of PAN Card - TRUST</b>
6	<p><b>Address Proof of TRUST (Any One)</b></p> <p>a) Bank Statement / Passbook with latest transaction details for 3 months  b) Electricity bill (Not more than 3 months old)  c) MTNL/BSNL landline telephone bill (Not more than 3 months old)  d) Proof of address issued by Statutory / Regulatory Authorities / Central-State Govt.</p>
7	<b>Individual Copy of PAN card ALL Trustee (s)/Authorized Trustee(s) - Minimum Two</b>
8	<p><b>Address proof of Trustee(s)/Authorized Trustee(s) duly self attested by him/her self (Any One)</b></p> <p>a) Passport (Validity period to be checked)  b) Voter ID Card  c) Driving License (Validity period to be checked)  d) AADHAAR Card  e) Bank Statement / Passbook with latest transaction details for 3 months  f) Ration Card  g) Electricity bill (Not more than 3 months old)  h) Residence MTNL/BSNL landline telephone bill (Not more than 3 months old)  i) Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.</p>
9	<p><b>Proof of Bank account of TRUST (Any One)</b></p> <p>a) Cancelled Cheque (With client name and A/c no. pre-printed)  b) Latest Bank Statement/Passbook with MICR &amp; IFSC code printed (Not more than 3 months old)  c) Bank Verification Letter (<b>ORIGINAL</b>)</p>
10	<b>Copy of TRUST "Balance Sheet" for the last 2 financial years (to be submitted every year)</b>
11	<b>DEED of TRUST (Certified True Copy or Originally Notarized)</b>
12	<b>Rs. 224 cheque in the name of "Emkay Commotrade Limited" - Account opening charges</b>
	<p>Note :</p> <p>a) All TRUST documents should be certified by authorized Trustee(s)/signatory(s) with TRUST seal.  b) IPV (In Person Verification) would be done by concern Branch/Franchisee/RM/BM.  c) Registered office address of TRUST is mandatory to be filled in KYC form.</p>

## Board Resolution

On Letter Head

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF TRUSTEES OF \_\_\_\_\_ AND HAVING ITS REGISTERED OFFICE AT \_\_\_\_\_ HELD ON \_\_\_\_\_ DAY OF \_\_\_\_\_, 20 \_\_\_\_ AT \_\_\_\_\_

RESOLVED THAT a Trading account in the name and style of \_\_\_\_\_ be opened with **M/s. Emkay Commotrade Limited**, Member of the Multi Commodity Exchange of India Ltd. (MCX), National Commodity and Derivative Exchange Ltd (NCDEX), National Spot Exchange Limited (NSEL), Indian Commodity Exchange Ltd (ICEX) etc. for the purpose of dealing on Derivatives / Futures & Spot segment or any other segment that may be introduced by MCX /NCDEX/NSEL/ICEX and the said Member be and is hereby authorized to honour instructions, oral or written, given on behalf of the Trust by any under noted authorized Trustee :-

Sr. No.	Name	Designation
1		
2		
3		

Who is/are **Singly / Jointly / Severally** authorized to sell, purchase, endorse, negotiate and/or otherwise deal through M/s. Emkay Commotrade Ltd., on behalf of the Trust.

RESOLVED FURTHER THAT Mr. \_\_\_\_\_ Trustee and/or Mrs. \_\_\_\_\_ Trustee and/or \_\_\_\_\_ Trustee Be and are hereby **Singly / Jointly / Severally** authorized to sign, execute and submit such applications, agreements, undertakings and other requisite documents, writings and deeds as may be deemed necessary or expedient to open account and give effect to this resolution.

For \_\_\_\_\_

Mr./Mrs. \_\_\_\_\_ Mr./Mrs. \_\_\_\_\_ Mr./Mrs. \_\_\_\_\_  
Trustee Trustee Trustee

## List of Authorized Trustees

On Letter Head

Sr. No.	Name	Photo	Specimen Signature with Trust Seal
1			
2			
3			

For \_\_\_\_\_

Mr./Mrs. \_\_\_\_\_ Mr./Mrs. \_\_\_\_\_ Mr./Mrs. \_\_\_\_\_

Trustee

Trustee

Trustee

**List of all Trustees as on \_\_\_\_\_**

On Letter Head

Sr. No.	Name	Designation
1		Trustee
2		Trustee
3		Trustee
4		Trustee

For \_\_\_\_\_

Mr./Mrs. \_\_\_\_\_ Mr./Mrs. \_\_\_\_\_ Mr./Mrs. \_\_\_\_\_

Trustee

Trustee

Trustee