



### **Pre-Login Documents for Individuals and Non-Individuals**

<b>Customer Type</b>	<b>Documents Required</b>
Individuals	<ul style="list-style-type: none"> <li>✓ PAN/ Form 60</li> <li>✓ OVD (Aadhaar/ Voter ID/ Driving Licence/ Passport/ Job card issued by NREGA duly signed by an officer of the State Government/ letter issued by the National Population Register containing details of name and address</li> <li>✓ Recent photograph</li> <li>✓ Banking</li> <li>✓ Copy of Property papers</li> </ul>
Sole Proprietorship	<p>Any two of the following:</p> <ul style="list-style-type: none"> <li>✓ Registration certificate including Udyam Registration Certificate (URC) issued by the Government</li> <li>✓ Certificate/licence issued by the municipal authorities under Shop and Establishment Act</li> <li>✓ Sales and income tax returns</li> <li>✓ CST/VAT/ GST certificate</li> <li>✓ Certificate/registration document issued by Sales Tax/Service Tax/Professional Tax authorities</li> <li>✓ IEC (Importer Exporter Code) issued to the proprietary concern by the office of DGFT or Licence/certificate of practice issued in the name of the proprietary concern by any professional body incorporated under a statute</li> <li>✓ Complete Income Tax Return (not just the acknowledgement) in the name of the sole proprietor where the firm's income is reflected, duly authenticated/acknowledged by the Income Tax authorities</li> <li>✓ Utility bills such as electricity, water, landline telephone bills, etc.</li> </ul>
Company	<ul style="list-style-type: none"> <li>✓ Certificate of Incorporation</li> <li>✓ Memorandum &amp; Articles of Association</li> <li>✓ PAN of the company</li> <li>✓ Resolution from Board of Directors</li> <li>✓ Copy of Property papers</li> <li>✓ Bank Statement (if available)</li> </ul>
Partnership Firm	<ul style="list-style-type: none"> <li>✓ Registration Certificate, if registered</li> <li>✓ Partnership Deed</li> <li>✓ PAN of the partnership firm</li> <li>✓ Copy of Property papers</li> <li>✓ Bank Statement (if available)</li> </ul>
Trust	<ul style="list-style-type: none"> <li>✓ Registration Certificate</li> <li>✓ Trust Deed</li> <li>✓ PAN/ Form 60 of the trust</li> <li>✓ Copy of Property papers</li> <li>✓ Bank Statement (if available)</li> </ul>
AOP/ BOI/ Society	<ul style="list-style-type: none"> <li>✓ Registration Certificate</li> <li>✓ Bye-laws</li> <li>✓ PAN/ Form 60 of AOP/ BO/ Society</li> <li>✓ Resolution of managing body</li> <li>✓ Copy of Property papers</li> <li>✓ Bank Statement (if available)</li> </ul>

### **GANGADHAR DEALERS PVT LTD**

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