



B-FLY ASSET MANAGER LLP

6-3-652, IV FLOOR, AMRUTHA ESTATES, SOMAJIGUDA, HYDERABAD - 500 0082
040 40527777, 40727777 support@b-fly.in

CHECKLIST FOR LLP/Partnership/Pvt Ltd/Ltd Company FORM (Non-Individual Form)

Note: Please read partner wherever director mentioned for Partnership and LLP

LLP/Partnership/Pvt Ltd/Ltd Company Non-Individual Form Guidelines

- Photo of Authorized Director to be applied on the B-Fly Individual Form on page 15 (CKYC Page of Director)
- Photo of Authorized Director and all directors to be applied on page 19
- Signature with Stamp of Authorized Director as per numbering on the form

Additional Documents Required for the HUF Investor Form

- PAN Card of Company with Stamp and Sign of Authorized Director
- Individual Self-Attested PAN Card of all Directors with sign without stamp
- Individual Self-Attested Aadhar Card of all Directors with sign without stamp
- Cancelled Cheque of the Company
- Self-Attested last 6 months bank statement of Company with Stamp and Sign of Authorized Director
- Client Master (CML) of the Company with Stamp and Sign of Authorized Director
- Certification of Incorporation of the Company with Stamp and Sign of Authorized Director
- 3 Years ITR with Stamp and Sign of Authorized Director
- Profit & Loss and Balance Sheet of the Company with Stamp and Sign of Authorized Director
- MOA and AOA with Stamp and Sign of Authorized Director



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- Net worth Certificate of HUF duly certified by CA
- List of Directors on company letterhead with Stamp and Sign of Authorized Director
- List of Authorized Signatory on company letterhead with Stamp and Sign of Authorized Director
- Shareholding Pattern with percentage of holding on company letterhead with Stamp and Sign of Authorized Director
- Board Resolution on company letterhead with Stamp and Sign of Authorized Director

Contribution Agreement Guidelines

- Do not sign on page 62 and 63
- Place full signature and stamp on page 1,3,49,50 and 64
- Please place your initial and stamp on all the remaining pages