

**Board Resolution for Demat / Trading Account**

Certified True Copy of the Resolution passed in the meeting of Board of Directors of *M/s* \_\_\_\_\_ held on \_\_\_\_\_ (DATE) at \_\_\_\_\_  
(Regd Address of the company)

“RESOLVED THAT the Clearing Member/Beneficiary account/Trading Account/Repository Account for the company be opened with MSB e-Trade Securities Limited (Trading Member / Depository Participant of CDSL/Repository Participant of CDSL Commodity Repository Ltd.) in the name and style of “M/s \_\_\_\_\_ to deal in Depository/Investment in Securities Market/Capital Market/Equity Derivatives/Currency Derivatives/Mutual Fund/Commodity and any other segment that may be introduced by the CDSL/NSE/ BSE/MSEIL/KRA/AMFI/MCX/NCDEX/ICEX.

“RESOLVED FURTHER THAT Mr. \_\_\_\_\_, Director and/or Mr. \_\_\_\_\_ Director of the company be and is/are hereby SINGLY/SEVERALLY/JOINTLY authorized to enter into agreement, to open, to Deal, to sign, submit application, investment in securities, submit such online investment products facility registration form, undertaking, agreements, writings, deeds, other requisite documents, finalize the terms and conditions for opening the account, execute the DIS, to sell, purchase, Trading (execute orders/trades in Equity Market, Derivative, F&O, Currency Derivative, Commodity Derivative (Future & Option), Other Derivative of the exchange, Mutual Fund), transfer, endorse, completing the formalities as deemed necessary to Open / dealing through **MSB e-Trade Securities Ltd.** in Demat Account, Trading Account, Capital Market, Derivative (F&O, CD) Segment, Mutual Fund, investment in securities market, Commodity Derivative (Future & Option) & other segments that may be introduces by the Depository Participant/Trading Member/Intermediaries of the Depository/Exchange/KRA from time to time.

“RESOLVED FURTHER THAT the company do grant in favour of **MSB e-Trade Securities Limited** a Demat Debit and Pledge Instructions (DDPI) in Demat Account only limited to enabling MSB e-Trade Securities Limited meet payin obligations for sale transaction carried out in the Trading of the company, to margin obligation and SINGLY/SEVERALLY/JOINTLY authorize Mr. \_\_\_\_\_, Director and/or Mr. \_\_\_\_\_, Director of the Company to execute, notarize and deliver to MSB e-Trade Securities Limited, said DDPI and to do all such other things as may be necessary in this connection.

“Further resolved that the above resolution be communicated to **MSB e-Trade Securities Limited.** and shall remain in force until the same is cancelled or modified by the Board of Directors, by another resolution that is communicated to **MSB e-Trade Securities Limited.**

**True Certified copy**

For \_\_\_\_\_

( \_\_\_\_\_ )      ( \_\_\_\_\_ )

**Director**  
**DIN:**

**Director**  
**DIN:**

**LIST OF AUTHORISED SIGNATORY**

<b>S. No.</b>	<b>Name of Authorised Signatory</b>	<b>Designation of Authorised Signatory</b>	<b>DIN no./ PAN no./ Aadhaar no.</b>		<b>Specimen Signature of Authorised Signatory</b>
1			DIN no.		
			PAN no.		
			Aadhaar no.		
2.			DIN no.		
			PAN no.		
			Aadhaar no.		

True Certified copy

For \_\_\_\_\_

( \_\_\_\_\_ )

Director  
DIN:

( \_\_\_\_\_ )

Director  
DIN:

**LIST OF DIRECTOR**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Address of the Director</b>	<b>DIN no./ PAN no./ Aadhaar no.</b>	<b>Details</b>
1			DIN no.	
			PAN no.	
			Aadhaar no.	
2.			DIN no.	
			PAN no.	
			Aadhaar no.	
3			DIN no.	
			PAN no.	
			Aadhaar no.	

**True Certified copy**

**For** \_\_\_\_\_

( \_\_\_\_\_ )

**Director**

**DIN:**

( \_\_\_\_\_ )

**Director**

**DIN:**

**LIST OF SHAREHOLDER**

S. No.	Name	No. of Share held	Face Value	Total Capital (Rs.)	% age
1					
2					
	<b>TOTAL</b>				<b>100%</b>

**True Certified copy**

For \_\_\_\_\_

( \_\_\_\_\_ )

**Director**

**DIN:**

( \_\_\_\_\_ )

**Director**

**DIN:**