

Annexure – I

BENEFICIAL OWNER DECLARATION

FOR Company/Partnership/LLP/AOP/BOI/Trust

Please fill the form in **BLOCK LETTERS ONLY**. All fields marked “*” are **MANDATORY**.
Please ensure that all mandatory fields have been filled correctly else the form is liable to be rejected.

*Date: __/__/__ (DD/MM/YYYY)

Entity Type : Company/ LLP/ Partnership/ Trust/ AoP (Association of Persons)/ BoI (Body of Individuals)

Whether Company is listed* : No Yes

If yes, Name of Stock Exchange: _____

Entity Name: _____

Section I: We declare that no individual person holds directly **Controlling ownership in the captioned Company/Firm/LLP/AoP/BoI/Trust above the prescribed threshold limit.

Sr No.	Name Of Senior managing Position	Date of Birth / Date of Incorporation	Designation	PAN/ CIN Number*	Address*

Section II: I/We the undersigned hereby declare the below details of beneficial owners holding **Controlling ownership in the captioned Company/LLP/Firm/AoP/BoI above the prescribed threshold limit.

Sr No.	Name of trustees, settlors, grantors & beneficiaries/ Name of Share holders/ Partner/ Beneficial holders	Date of Birth / Date of Incorporation	Mention if trustee, settlor, grantor, protector or beneficiary or Designation (In case of Companies)	PAN/ CIN Number	Address*	% of Ownership / Capital/ Profits

(For Trusts: Pls provide details of trustees, Settlers, Grantors, Protectors, beneficial owners holding 15% and above beneficial interest in the captioned trust)

Section III: Applicable only if there is/are non-individual Beneficial owner(s) holding Controlling** ownership as declared in Sec II.

The following individual person(s), directly or indirectly, holds **Controlling ownership in the above captioned Company/Firm/LLP/AoP/BoI/Trust

Sr No.	Name of trustees, settlors, grantors & beneficiaries/ Name of Share holders/ Partner/ Beneficial holders	Date of Birth / Date of Incorporation	Mention if trustee, settlor, grantor, protector or beneficiary or Designation (In case of Companies)	PAN/ CIN Number	Address*	% of Ownership / Capital/ Profits

Name of Director/ Partner/ Member/ Trustee

(Signatures & Seal of the any of the Directors/ Partners/ Trustees/ Members)

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