

**Format for details of Shareholders/Beneficial Ownership**

(On the Company/LLP letter head)

Name of the Company: -

PAN: -

(A). Shareholding Pattern:

| Sr. No. | Name of Shareholders | % of share | Mention reason if belongs to exempt entity# |
|---------|----------------------|------------|---|
| 1)      |                      |            |   |
| 2)      |                      |            |   |
| 3)      |                      |            |   |
| 4)      |                      |            |   |

(B). Details of ultimate natural persons ultimately holding 25 % or more shares or exercising ultimate control over the company or 15% or more shares or capital or profits or exercising ultimate control over the LLP\*

| Sr No | Name | Date of Birth | Nationality | Residential Address | ID proof no.** | Share Holding % |
|-------|------|---------------|-------------|---------------------|----------------|-----------------|
|       |      |               |             |                     |                |                 |
|       |      |               |             |                     |                |                 |

(OR)

(C). We hereby declare that no natural person is holding 25 % or more shares/exercise control in the company or 15% or more shares or capital or profits or exercising ultimate control over the LLP\* as per (B) above or information about the ultimate shareholders is not available with the company. The details of senior managing officials (e.g. Managing Director/Chief Executive Officer, etc) are as under:

| Sr No | Name | Designation | Date of Birth | Nationality | Residential Address | ID proof no. ** |
|-------|------|-------------|---------------|-------------|---------------------|-----------------|
|       |      |             |               |             |                     |                 |
|       |      |             |               |             |                     |                 |

Signature

(Any Director/Authorised Signatory/ Whole-time Company Secretary)

Notes: In Table B, the details of natural person who exercises control over the entity needs to be furnished. The said natural person may act alone or together, or through one or more juridical person.

\* In case no such natural person is identifiable, indicate " Not identified" in Table B and provide details required as per Table C.

# Exempt Category: The details of beneficial owners are not required in case the company or its shareholder is:

- Government/State Owned Entities/Departments/Offices/Life insurance, General Insurance and public sector companies showing shareholding of Government entities of more than 50%
- Diplomatic Missions and Embassies of Foreign Governments
- Provident Funds/Superannuation/Gratuity Funds/Pension Funds etc. of any entity
- Companies listed on any stock exchange whether in India or in FATF member country
- Subsidiary owned 50% or more or controlled by a listed company whether in India or in FATF member country.

\*\* One of the "officially valid document" (OVD) as per RBI guidelines needs to be provided as ID proof.