

DECLARATION OF BENEFICIAL OWNERSHIP FOR COMPANIES

(Applicable to Pvt Ltd. Company/Public Ltd. Company/Foreign Corporate Body/OBC)

1. Name of company: _____

2. Registered Number: _____

3. Registered Address: _____

The Company as stated above hereby confirms and declares that on the below date: (Please tick the correct box)

☐ The following **natural person(s)** (listed in Table below) exercise control or ultimately have a controlling ownership interest in the company i.e. having ownership/entitlement of **more than 25%** of shares/capital/profits or controlling through voting rights, agreement, arrangement etc.

Or

☐ There are **no natural person(s)** who exercise control or ultimately have a controlling ownership interest in the company as stated above, therefore details of natural person(s) holding the position of directors/senior management in the company are given in the above Table.

(*If you have ticked any of the above, please complete Table below before signing the declaration)

Sr No.	Full Name of Beneficial owner/ controlling natural person(s)	Date of Birth	Nationality	Address	Type of KYC Documents		Controlling ownership Interest (%)
					Identity	Address	