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["Control" as defined under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 "Beneficial owner" as defined in the para 5.1 of SEBI circular dated December 31, 2010 on Anti Money Laundering.] (a) In case of Individuals Please select  ✓ as applicable Marital Status Single Married Divorced Widow/Widower Citizenship Status I Foreigner P Person of Indian origin O Overseas citizen of India In case of foreigner, country of citizenship Occupation details Private sector service Public sector/Govt. service Business Professional Agriculturist Retired Others (b) In case of non individuals Please select  ✓ as applicable R Private Company U Public Company D Body Corporate S Financial Institution N Non Government Organization (c) Gross Annual Income - INR Networth (Assets less liabilities) in INR (d) In case of a Public Company, whether listed on a stock exchange Yes No Please select  ✓ as applicable If yes, then indicate name of the stock exchange Yes No Please select  ✓ as applicable S applicable	
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Citizenship Status Foreigner   Person of Indian origin   Overseas citizen of India   In case of foreigner, country of citizenship   Occupation details   Private sector service   Public sector/Govt. service   Business   Professional   Agriculturist   Retired   Housewife   Student   Others   R   Private Company   U   Public Company   D   Body Corporate   S   Financial Institution   Non Government Organization   Citor Gross Annual Income - INR   Networth (Assets less liabilities) in INR   (d) In case of a Public Company, whether listed on a stock exchange   Yes   No   Please select   If yes, then indicate name of the stock exchange   Yes   No   Please of Non-individuals   Does it have few persons or persons of the same family holding beneficial ownership and control.	
In case of foreigner, country of citizenship Occupation details Private sector service Public sector/Govt. service Business Professional Agriculturist Retired Housewife Student Others Please select as applicable R Private Company U Public Company D Body Corporate S Financial Institution N Non Government Organization C C charitable Organization C Gross Annual Income - INR Networth (Assets less liabilities) in INR (d) In case of a Public Company, whether listed on a stock exchange Yes No Please select as applicable If yes, then indicate name of the stock exchange C Business Does it have few persons or persons of the same family holding beneficial ownership and control.	
Occupation details Private sector service Public sector/Govt. service Business Professional   Agriculturist Retired Housewife Student Others   (b) In case of non individuals    R Private Company U Public Company D   Body Corporate   S Financial Institution N Non Government Organization   C Gross Annual Income - INR   Networth (Assets less liabilities) in INR   (d) In case of a Public Company, whether listed on a stock exchange Yes No Please select    (e) In case of Non-individuals Does it have few persons or persons of the same family holding beneficial ownership and control.	
Agriculturist Retired   Housewife Student Others Please select as applicable Private Company U Public Company D Body Corporate S Financial Institution N Non Government Organization C Charitable Organization C Charitable Organization (c) Gross Annual Income - INR Networth (Assets less liabilities) in INR (d) In case of a Public Company, whether listed on a stock exchange Yes No Please select as applicable If yes, then indicate name of the stock exchange U es it have few persons or persons of the same family holding beneficial ownership and control.	
(b) In case of non individuals       Please select ✓ as applicable         R Private Company       U Public Company       D Body Corporate         S Financial Institution       N Non Government Organization       C C haritable Organization         (c) Gross Annual Income - INR Networth (Assets less liabilities) in INR	
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<ul> <li>S Financial Institution</li> <li>N Non Government Organization</li> <li>C Charitable Organization</li> <li>(c) Gross Annual Income - INR Networth (Assets less liabilities) in INR</li> <li>(d) In case of a Public Company, whether listed on a stock exchange</li> <li>Yes</li> <li>No</li> <li>Please select </li> <li>as applicable</li> <li>If yes, then indicate name of the stock exchange</li> <li>(e) In case of Non-individuals</li> <li>Does it have few persons or persons of the same family holding beneficial ownership and control.</li> </ul>	
<ul> <li>(c) Gross Annual Income - INR Networth (Assets less liabilities) in INR</li> <li>(d) In case of a Public Company, whether listed on a stock exchange Yes No Please select ✓ as applicable If yes, then indicate name of the stock exchange</li> <li>(e) In case of Non-individuals Does it have few persons or persons of the same family holding beneficial ownership and control.</li> </ul>	
Networth (Assets less liabilities) in INR     (d) In case of a Public Company, whether listed on a stock exchange     Yes        If yes, then indicate name of the stock exchange     (e) In case of Non-individuals         Does it have few persons or persons of the same family holding beneficial ownership and control.	
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["Control" :Control shall include the right to appoint majority of the directors or to control the management or policy decisions exercisable a person or persons acting individually or in concert, directly or indirectly, including by virtue of their shareholding or management rights shareholders agreements or voting agreements or in any other manner "Beneficial owner" means the natural person who ultimately or or controls the applicant and/or the person on whose behalf a transaction is being conducted, and includes a person who exercises ultime effective control over a juridical person]	s or wns
(f) Is the entity involved / providing any of the following services Please select 🖌 as applicable	
Foreign exchange, Money Changer Services	
Gaming/Gambling/Lottery services (Casinos and Betting Syndicates)	
Money Lending, Pawning	
(g) Whether the applicant or the applicant's authorised signatories/trustees/office bearers is	
(i) a politically exposed person	
(ii) related to a politically exposed person Yes No	
[For definition of politically exposed person refer to guidelines issued under the Prevention of Money Laundering Act (PMLA)]	
(h) Taxpayer identification Number in the country of residence	
17 I/We , the applicant, in the capacity of	
do hereby declare that what is stated above is true to the best of my/our information and belief.	
Place	
	1