

Annexure 19
(On the company/LLP letter head)

Format for details of Shareholders/Beneficial Ownership

Name of the Company: -

PAN: -

(A). Shareholding Pattern:

Sr. No.	Name of Shareholders	% of share	Mention belongs to entity#	reason if exempt
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 exercising ultimate control over LLP/AOP.

Sr No	Name	Date of Birth	Nationality	Residential Address	ID proof no.**	Share Holding %
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(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/exercises control in case of LLP/AOP as per (B) above or information about the ultimate shareholders is not available with the company/LLP/AOP. 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. **
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Signature

(Managing Director/Company Secretary/Chairman/Two Directors/Authorised Signatory)

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:

- ⤴ Listed on a stock exchange, or is a majority-owned subsidiary (i.e. 50% or more) of such listed company, or
- ⤴ A Regulated Entity E.g. Insurance Companies registered with IRDA; Mutual Fund, Foreign Institutional Investor, Private Equity Fund, etc registered with SEBI/equivalent regulators in FATF member country
- ⤴ Public Charitable Trust registered under applicable laws
- ⤴ Banks licensed by RBI or equivalent regulators abroad
- ⤴ Government/ State owned Entities/ Departments/ Offices

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