



## 8 Address for Communication

Residence

Office

(Please tick as applicable)

## 9 Telephone Number &amp; Email ID details

Country code

Area / STD Code

Telephone / Mobile number

Email ID

## 10 Status of applicant

Please select status,  as applicable

Individual

Hindu undivided family

Company

Partnership Firm

Government

Trusts

Body of Individuals

Local Authority

Artificial Juridical Persons

Association of Persons

Limited Liability Partnership

## 11 Registration Number (for company, firms, LLPs, etc.)

## 12. Country of Citizenship

ISD Code of the Country of Citizenship

## 13 Source of Income

Please select status,  as applicable

Salary

Income from Business / Profession

Business/Profession code

[For Code: Refer instructions]

Income from House property

Capital Gains

Income from Other sources

No income

## 14 Representative or Agent of the Applicant in India

Full name, address of the Representative or Agent

Full Name (Full expanded name: initials are not permitted)

Please select title,  as applicable

Shri/Mr

Smt/Mrs

Kumari/Ms

M/s

Last Name / Surname

First Name

Middle Name

## Address

Flat/Room/ Door / Block No.

Name of Premises/ Building/ Village

Road/Street/ Lane/Post Office

Area / Locality / Taluka/ Sub- Division

Town / City / District

State / Union Territory

Pincode / Zip code

## 15 Documents submitted as Proof of Identity(POI) and Proof of Address (POA)

I/We have enclosed  as proof of identity, asproof of address, and  as mandatory certified documents

[Please refer to the instructions (as specified in Rule 114 of I.T. Rules, 1962) for list of mandatory certified documents to be submitted as applicable]

## 16 KYC details\* [To be filled in by Foreign Institutional Investor or a Qualified Foreign Investor, as prescribed under the regulations issued by the Securities and Exchange Board of India (SEBI)]

[ "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

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

**(b) In case of non individuals**

Please select  as applicable

Private Company  Public Company  Body Corporate  
 Financial Institution  Non Government Organization  Charitable Organization

**(c) Gross Annual Income - INR**

Netwoth (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

**(e) In case of Non-individuals**

Does it have few persons or persons of the same family holding beneficial ownership and control.

Yes  No Please select  as applicable

["Control" :Control shall include the right to appoint majority of the directors or to control the management or policy decisions exercisable by a person or persons acting individually or in concert, directly or indirectly, including by virtue of their shareholding or management rights or shareholders agreements or voting agreements or in any other manner.

"Beneficial owner" means the natural person who ultimately owns or controls the applicant and/or the person on whose behalf a transaction is being conducted, and includes a person who exercises ultimate effective control over a juridical person]

**(f) Is the entity involved / providing any of the following services**

Please select  as applicable

Foreign exchange, Money Changer Services  Yes  No  
 Gaming/Gambling/Lottery services (Casinos and Betting Syndicates)  Yes  No  
 Money Lending, Pawning  Yes  No

**(g) Whether the applicant or the applicant's authorised signatories/trustees/office bearers is**

(i) a politically exposed person  Yes  No  
 (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

Date

Signature / Left Thumb Impression of Applicant (inside the box)