



DECLARATION OF ULTIMATE BENEFICIAL OWNERSHIP

(Mandatory for Non-Individuals)

V MATHRAN & CO PRIVATE LIMITED
204 VAISHNO CHAMBERS, 6 BRABOURNE ROAD
KOLKATA 700001

DATE

Investor Name _____ PAN _____

Part I - LISTED COMPANY / ITS SUBSIDIARY COMPANY [If applicable, Part II Not Applicable]

We hereby declare that the Applicant/ Owner of the controlling interest in the applicant

☐ is a Company listed on a Stock Exchange

☐ is a majority-owned subsidiary of a Company listed on a Stock Exchange

Name of the holding/ parent company (with % share) _____

Name of such Listed Company (if not the Applicant itself) _____

Stock Exchange where listed _____ Security ISIN _____

Part II - OTHER THAN LISTED COMPANY / ITS SUBSIDIARY COMPANY

Name & Address of the Ultimate Beneficial Owner [UBO]	PAN or any other identification proof where PAN not applicable	Country of tax residency	% of beneficial interest in the Applicant	Whether Politically Exposed?	UBO Code (see instruction next page)

If UBO is already KYC compliant, KYC complied proof to be enclosed. Else PAN or any other valid identity proof and address proof must be attached (self-certified by the UBO and certified by the Applicant)

Part III - DECLARATION

We understand that V Mathran & Co Private Limited is relying on this information for the purpose of determining the beneficial ownership of the account. We certify that the information we provided on this form is true and complete to the best of our knowledge and belief. We agree to submit a new form within 30 days if any information or certification on this form gets changed.	✓ _____ Authorised Signatory [with seal] Date : _____ Place : _____
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In case the above information is not provided, it will be presumed that applicant is the ultimate beneficial owner, with no declaration to submit.