



DECLARATION OF BENEFICIAL OWNERSHIP

(Applicable to Company (except the company listed on a stock exchange or in case of a subsidiary of such a company), partnership firm, unincorporated association or body of individuals and trusts.)

1. Name of the Customer :

(Company, Partnership Firm, Unincorporated association or Body of Individuals and Trusts)

2. Registration Number :

(if available)

3. Registered Address :

The Customer 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 i.e., having ownership/ entitlement of more than 10% (in case customer constitution is company or partnership firm) / 15% (in case customer constitution is unincorporated association or body of individuals) of shares/capital/profits/property 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 as stated above, therefore details of all partner(s) (for partnership)/senior managing officials (for companies/unincorporated association of body of individuals) who are natural person(s) are stated in the **below Table**.
- Or
- ☐ The following natural person(s) (listed in Table below) consist of the author of the trust, the trustees, the beneficiaries with 10 percent or more interest in the trust and individuals exercising ultimate effective control over the trust through a chain of control or ownership.

Sr. No.	Full Name of Beneficial owner/controlling natural person(s)	Designation of BO (i.e. BO/ trustee/Author/Director/ Partners/ Senior Person etc.)	Date of Birth	Nationality	Address	Type of KYC documents		Controlling ownership Interest (%)
						PAN No.	OVD No.	
1.								
2.								
3.								
4.								
5.								



We certify that the facts stated above are true and correct. We undertake and agree that we will notify Axis Finance Ltd without delay of any changes in the controlling persons, person exercising control or having controlling ownership interest in the company / partnership firm / unincorporated association or body of individuals / trusts, as declared in the table above.

For and on behalf of [name of company / partnership firm / unincorporated association or body of individuals / trusts]:

Signature of the Authorized Official: _____
(to be signed by the official authorized to sign)

Full Name of the Authorized Official: _____

Designation / Position: _____

Date: _____ Place: _____

One of the "officially valid documents" (OVD) as per RBI guidelines needs to be provided for the beneficial owners (natural persons)
Aadhaar, Driving License (non-expired), Passport (non-expired), Voter ID Card, NREGA, Job Card & Letter from National Population Register.