

**Details for Relationship Segment (Company)**

This Segment contains information on Directors, Shareholders, Holding Companies, Subsidiary Companies and Associated Companies.

To be filled in BLOCK LETTERS

Application Date:

Preferred Language: ☐ English ☐ हिंदी ☐ தமிழ் ☐ తెలుగు ☐ മലയാളം ☐ ગુજરાતી ☐ বাংলা ☐ मराठी
☐ اردو ☐ ਪੰਜਾਬੀ ☐ ଓଡ଼ିଆ

i.Details of Individual Shareholders, Directors and Senior Management of the Company:

Sr. No.	Full Name of the Individual Shareholder, Directors and Senior Management (Description: Mr., Miss, Mrs., Dr)	No. of Shares held	Percentage of Control	DIN (For Directors only)	Designation* (Select Code for Directors Designation)	Residential Status 1. Resident Indian Individual 2. Foreign/Non-Resident Indian Individual	Gender	Date of Birth	Mobile No.
	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
1.									
2.									
3.									
4.									
5.									
6.									
7.									

Unique No. of Identification Document (Any two KYC is Mandatory)

Sr. No.	PAN Number	Voter ID	Passport Number	Driving License	UID (Last 4 Digits)	Ration Card Number	CKYC (if available)
	(j)	(k)	(l)	(m)	(n)	(o)	(p)
1.							
2.							
3.							
4.							
5.							
6.							
7.							



Address details

Sr. No.	Address	Pin Code	District	State / Union Territory* (Select Code)	Country* (Select Code)
	(q)	(r)	(s)	(t)	(u)
1.					
2.					
3.					
4.					
5.					
6.					
7.					

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

Full Name of the Authorized Official: _____

Designation / Position: _____

Date: _____ Place: _____

ii. Details of Non-Individual Shareholders of the Company

Sr. No.	Full Name of the Non-Individual Shareholder	No. of Shares held	Percentage of Control	Residential Status 1. Resident Indian Individual 2. Foreign/Non-Resident Indian Individual	Business Category* (Select code)	Business Industry Type* (Select Code)	Telephone No.
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
1.							
2.							
3.							
4.							
5.							
6.							
7.							



Sr. No.	Company Registration Number	Date of Incorporation	PAN	CIN / LLP IN	TIN	Service Tax	CKYC (if available)	Udyam Registration Number (if available)
	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)
1.								
2.								
3.								
4.								
5.								
6.								
7.								

Address details

Sr. No.	Address	Pin Code	District	State / Union Territory* (Select Code)	Country* (Select Code)
	(p)	(q)	(r)	(s)	(t)
1.					
2.					
3.					
4.					
5.					
6.					
7.					

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

Full Name of the Authorized Official: _____

Designation / Position: _____

Date: _____ Place: _____



iii. Details of Holding / Subsidiary Company / Associated Companies:

Sr. No.	Full Name of the Company	Holding / Subsidiary / Associate	Percentage of Control	Residential Status 1. Business Entity Registered in India. 2. Business Entity Registered Outside India	Business Category* (Select code)	Business Industry Type* (Select Code)	Telephone No.
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
1.							
2.							
3.							
4.							
5.							
6.							
7.							

Sr. No.	Company Registration Number	Date of Incorporation	PAN	CIN / LLP IN	TIN	Service Tax	CKYC (if available)	Udyam Registration Number (if available)
	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)
1.								
2.								
3.								
4.								
5.								
6.								
7.								



Address details					
Sr. No.	Address	Pin Code	District	State / Union Territory* (Select Code)	Country* (Select Code)
	(p)	(q)	(r)	(s)	(t)
1.					
2.					
3.					
4.					
5.					
6.					
7.					

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

Full Name of the Authorized Official: _____

Designation / Position: _____

Date: _____ Place: _____