## Declaration of Beneficiary Owners of Company

To,

One97 Communications Ltd,

B121, Noida, 201301

Sir,

We (company Name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

a Public Ltd/Private Ltd/ Partnership firm (strike as applicable) with its registered office at

hereby confirm and declare that as on below date:

❑ The following natural person(s) (listed in Table below) exercise control or ultimately have a controlling ownership interest in the company i.e. have ownership/entitlement of more than 25%\*/15%\*\* (strike as applicable) of shares/capital/profits or controlling through voting rights, agreement, arrangement etc...

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| SL No. | Full Name of Beneficiary Owner | Date of Birth | Nationality | Type of KYC Document | % Holding in the company |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

Or,

❑There are no natural person(s) who exercise control or ultimately have a controlling ownership interest in the company as stated above.

For and on behalf of:

Name of the Signatory Authority:

Designation:

Signature of the Signatory Authority:

Date:

Stamp of the Firm:

*Note: \* For Public/Private Entity, beneficiary owner (individual) who enjoys more than 25% of shares/capital/profit should be declared here.*

*\*\* For Partnership firm, beneficiary owner (individual) who enjoys more than 15% of shares/capital/profit should be declared here*