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Please select title,          ✓ as application          Last Name / Surname <ul> <li>First Name</li> <li>Middle Name</li> <li>Address</li> <li>Flat/Room/ Door / Block No.</li> <li>Name of Premises/ Building/ Village</li> <li>Road/Street/ Lane/Post Office</li> <li>Area / Locality / Taluka/ Sub-Division</li> <li>Image: Superior Street/ Street/ Superior Street/ Superior Street/ Superior Street/ Superior Street/ Superior Street/ Superior Street/ Superior Street/ Street/ Superior Street/ Superior Street/ Superior Street/ Superior Street/ Superior Street/ Superior Street/ Superior Street/ Street/ Superior Street/ Superior Street/ Superior Street/ Superior Street/ Superior Street/ St</li></ul>							Kuma											
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	C details* [To be filled in by Foreign Institutional Investor or a Quali Securities and Exchange Board of India (SEBI)]	ied Foreign Investor, as prescribed under the regulations issued by
["	Control" as defined under SEBI (Substantial Acquisition of Shares and	Takeovers) Regulations,1997
"Ε	<b>Beneficial owner"</b> as defined in the para 5.1 of SEBI circular dated Dec	ember 31, 2010 on Anti Money Laundering.]
(a)	In case of Individuals	Please select 🗸 as applicable
	Marital Status Single Married Divorced	Widow/Widower
	Citizenship Status I Foreigner P Person of Inc	lian origin O Overseas citizen of India
	In case of foreigner, country of citizenship	
	Occupation details Private sector service Public sector/Go	vt. service Business Professional
	Agriculturist	Housewife Student Others
(b)	In case of non individuals	Please select 🗸 as applicable
	R Private Company U Public Comp	D Body Corporate
	S Financial Institution N Non Governme	nent Organization C Charitable Organization
(c)	Gross Annual Income - INR	
.,	Networth (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 benef	cial ownership and control.
	["Control" :Control shall include the right to appoint majority of the dire a person or persons acting individually or in concert, directly or indirec shareholders agreements or voting agreements or in any other manne or controls the applicant and/or the person on whose behalf a transact effective control over a juridical person]	tly, including by virtue of their shareholding or management rigths or "Beneficial owner" means the natural person who ultimately owns
(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/tr	ustees/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 iss	ed under the Prevention of Money Laundering Act (PMLA)]
(h)	Taxpayer identification Number in the country of residence	
17 I/W	e , the applicant, in the capa	tity of
do	hereby declare that what is stated above is true to the best of my/o	ur information and belief.
Pla	ce	
Dat		Signature / Left Thumb Impression of Applicant (inside the box)

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