

Beneficial Ownership Declaration

To
The Manager
NKGSB Co-op Bank Ltd
_____ Branch

We _____ a Partnership Firm/LLP/ Private Limited Company/ Unlisted Public Limited Company/ Trust/ Registered Society/ Unincorporated Association/ Body of Individuals wish to open an account with your Bank/are having account/s in your Bank, hereby state and declare that as on date, following person(s), listed below is/are Beneficial Owner/s of our Entity.

CIF No	
Name of the Customer	
Registration/CIN No (if applicable)	
Registered Address	

Account Number _____

Sr No	Full Name & Address of Beneficial Owner/s/Senior Managing Official/s	DOB/Date of Incorporation	DIN NO (Pvt Ltd)	Designation	Nationality	Percentage of ownership/interest/capital/profits	Unique No of Identification Document (PAN/VOTER ID Etc)

Natural Person (s) listed in Table above exercise control or ultimately have a controlling ownership interest by having 1)Ownership/Entitlement of more than 10% (if Private or Unlisted Public Limited Company, Partnership Firm , LLP or Trusts) or more than 15% (if Un-Incorporated Association or Body of Individuals) of Capital/ Profits/ Property or 2) Controlling through Voting Rights, Agreement, Arrangements etc or 3) Holding the position of Senior Managing Official.

*"Control" shall include the right to appoint a majority of the Directors or to control the management or policy decisions, including by the virtue of their shareholding or management rights or shareholders agreement or voting agreements. * If the Beneficial Owner exercises control through other means like voting rights, agreements, arrangements etc. Or where no Natural persons is identified , the beneficial owner is the relevant natural person who holds the position of senior managing official in that entity.

We certify that the facts stated above are true and correct. We undertake and agree that we will notify NKGSB Co-op Bank Ltd without delay, of any changes in the Beneficial Ownership within 30 days of the up-dation.

(Signature with Stamp by Authorised Signatories)

We have made best efforts to identify the Beneficial Owner (s) of the aforesaid customer. The details furnished above have been verified from information, wherever available, in public domain.

Date: _____

Name, Employee Code and Signature of Branch Head.