

(For Non-Individual / Corporate Client)

1. Client Details

Name of the Company: _____

Registered Office Address: _____

CIN: _____

PAN of the Company: _____

Date of Incorporation: _____

Type of Entity: Private Limited Public Limited LLP Partnership Trust Other

2. Details of Ultimate Beneficial Owner(s)

(Pursuant to PMLA / SEBI guidelines – Individuals holding more than 10% ownership or exercising control)

Sr. No.	Name of UBO	Father's Name	Date of Birth	Nationality	PAN	Aadhaar (if applicable)	Residential Address	% of Shareholding	Type of Control (Ownership / Control / Both)
1									
2									
3									
4									
5									

3. In Case No Natural Person Holds More Than Prescribed %

If no individual qualifies under the above criteria, details of the **Senior Managing Official (SMO)** are provided below:

Name: _____

Designation: _____

PAN: _____

Residential Address: _____

4. Declaration

We hereby declare that:

1. The information provided above is true, correct, and complete to the best of our knowledge and belief.
2. We confirm that the above-mentioned person(s) are the Ultimate Beneficial Owner(s) of the Company as per applicable regulatory guidelines.
3. We undertake to inform the broker immediately in writing if there is any change in the beneficial ownership or control structure of the Company.

For and on behalf of:

_____ (Company Name)

Authorized Signatory Name: _____

Designation: _____

Signature: _____

Company Seal:

Date: _____

Place: _____