

ULTIMATE BENEFICIAL OWNER (UBO) DECLARATION

(For Limited Liability Partnership – LLP)

1. LLP Details

Name of LLP: _____

Registered Office Address:

LLPIN: _____

PAN of LLP: _____

Date of Incorporation: _____

2. Details of Partners

Sr. No.	Name of Partner	Designation (Designated Partner / Partner)	PAN	% of Capital Contribution	% of Profit Sharing
1					
2					
3					
4					
5					

3. Details of Ultimate Beneficial Owner(s)

(Pursuant to PMLA Rules & SEBI AML Guidelines – Individuals holding **more than 10% ownership / capital / profits**, or exercising control through other means.)

4. In Case No Individual Qualifies as UBO

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

If no natural person holds more than the prescribed percentage or exercises control, the details of the **Senior Managing Official (Designated Partner)** are provided below:

Name: _____

Designation: Designated Partner

PAN: _____

Residential Address:

5. Declaration

We hereby declare that:

1. The information furnished above is true, correct, and complete to the best of our knowledge and belief.
2. The person(s) listed above are the Ultimate Beneficial Owner(s) of the LLP as per applicable regulatory requirements.
3. We undertake to inform the broker immediately in writing in case of any change in beneficial ownership or control of the LLP.

For and on behalf of

_____ (Name of LLP)

Authorized Signatory / Designated Partner: _____

DIN / DPIN: _____

Signature: _____

LLP Seal (if applicable)

Date: _____

Place: _____