

(Applicable to Company (except the company listed on a stock exchange or in case of a subsidiary of such a company), partnership firm, unincorporated association or body of individuals and trusts)

3. Registered Address: _____

☐ The following **natural person(s)** (listed in **Table below**) exercise control or ultimately have a controlling ownership interest i.e. having ownership/entitlement of **more than 10%** (Company/Trust) / **15%** (partnership firm and unincorporated association or body of individuals) of capital/profits/property or controlling through voting rights, agreement, arrangement etc.

[illegible]

We certify that the facts stated above are true and correct. We undertake and agree that we will notify **Swastika Investmart Ltd.** without delay of any changes in the controlling persons, person exercising control or having controlling ownership interest in the Company, partnership firm, unincorporated association or body of individuals and trusts, as declared in **the table above.**

For and on behalf of [name of Company, partnership firm, unincorporated association or body of individuals and trusts]:

Signature of the Authorized Official*: _____

Full Name of the Authorized official: _____

Designation / Position: _____

Date:

Place:

(* The declaration should be signed by an active/designated partner in case of Partnership Firm, a trustee in case of Trust)

For Branch use Only

We certify that the beneficial owner(s) of the said firm has/have been determined on the basis of declaration made by the abovementioned Company/Firm/Trust and the details furnished above have been verified from information, wherever available, in public domain.

(Signature of the Branch Head/Branch Operations Head)

Name:

Employee No.:

Date: