

Declaration of Beneficial Ownership for Companies

(Applicable to Pvt Ltd. Company / Public Ltd. Company)

The Branch Manager

Lakshmi Vilas Bank Ltd

(Branch Name)

Declaration of Beneficial Ownership

Name of the Company: _____

Registered Number: _____

Registered Address: _____

The Company as stated above hereby confirms and declares that on the below date :

(Tick whichever is applicable)

The following natural Person(s) listed in the table below exercise control or ultimately have a controlling ownership in the company i.e., having ownership / entitlement of more than 25% of shares / capital /profit or controlling through voting rights , agreement , arrangement etc.,

There are no natural person(s) who exercise control or ultimately have a controlling ownership interest in the company as stated above, therefore details of natural person (s) holding the position of Directors/ senior management in the company are given in the above table.

S No	Full Name of Beneficial Owner / Controlling natural person(s)	Date of Birth	Nationality	Address	Type of KYC Documents		Controlling Ownership Interest (%)
					Identity	Address	

The company is listed on _____(Name of stock Exchange) or is a majorly owned subsidiary of _____ (Name of the listed company) listed on _____(Name of the stock Exchange).

The company undertakes that the facts stated above are true and correct.

The Company undertakes and agrees that it will notify Lakshmi Vilas Bank without delay of any changes to the Controlling shareholders, person exercising control or having ownership interest in the company, as declared in the table above

For and on behalf of Company (Name of the Company)

Signature of the Authorized Official

(to be signed by the official authorized to sign the Board Resolution)

Full Name of the authorized official _____

Designation / Position _____

Date: _____

For Branch Use only

We have made best efforts to identify the beneficial owner(s) of the said company. The details furnished above have been verified from information , wherever available , in public domain.

(Signature of the Branch Head / Branch Operation Head)

Name

Employee Code

PA Number

Date