

SARASWAT CO-OPERATIVE BANK LTD.
DECLARATION OF BENEFICIAL OWNERSHIP FOR COMPANIES
 (Applicable to Pvt Ltd. Company/Public Ltd. Company/Foreign Ltd. Company)

New Update existing A/c No

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Name of Company: _____

Registered Number: _____

Registered Address: _____

The Company as stated above hereby confirms and declares that

(Please tick the correct box)

- 1. The Company is listed on _____ (Name of the Stock Exchange) or is a majorly owned subsidiary of _____ (Name of the listed Company) listed on _____ (Name of the Stock Exchange) OR
- 2. The natural person(s)/ Body Corporate (listed in Table below) exercise control or ultimately have a controlling ownership interest in the Company i.e. having ownership/entitlement of more than 25% of total shares/capital/profits or controlling through voting rights, agreement, arrangement etc.
 - Natural persons: supported by Form MGT - 7** (Not applicable for new Company)
 - Body Corporate: supported by Form BEN-2**
- 3. 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 Senior Managing Official/Director in the Company are given in the Table below.

Please fill the below Table if Option 2/Option 3 is ticked above:

Sr.No	Name	Capacity	Controlling Ownership %	PAN No.	Contact No.	Address

Note – KYC documents of the above beneficial owners to be submitted. Controlling Ownership % is not applicable for Option 3 i.e. Senior Managing Official/Director

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

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

Signatures of the Authorised Signatories (AS):

First AS
Second AS
Third AS
Fourth AS