





**16 KYC details\* [To be filled in by Foreign Institutional Investor or a Qualified Foreign Investor, as prescribed under the regulations issued by the Securities and Exchange Board of India (SEBI)]**

[ "Control" as defined under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,1997

"Beneficial owner" as defined in the para 5.1 of SEBI circular on Anti Money Laundering.]

**(a) In case of Individuals**

Please select  as applicable

Marital Status  Single  Married  Divorced  Widow/Widower

Citizenship Status  I Foreigner  P Person of Indian origin  O Overseas citizen of India

In case of foreigner, country of citizenship

Occupation details  Private sector service  Public sector/Govt. service  Business  Professional  
 Agriculturist  Retired  Housewife  Student  Others

**(b) In case of non individuals**

Please select  as applicable

R Private Company  U Public Company  D Body Corporate  
 S Financial Institution  N Non Government Organization  C Charitable Organization

**(c) Gross Annual Income - INR**

Netwoth (Assets less liabilities) in INR

**(d) In case of a Public Company, whether listed on a stock exchange**

Yes  No Please select  as applicable

If yes, then indicate name of the stock exchange

**(e) In case of Non-individuals**

Does it have few persons or persons of the same family holding beneficial ownership and control.

Yes  No Please select  as applicable

["Control" :Control shall include the right to appoint majority of the directors or to control the management or policy decisions exercisable by a person or persons acting individually or in concert, directly or indirectly, including by virtue of their shareholding or management rights or shareholders agreements or voting agreements or in any other manner

"Beneficial owner" means the natural person who ultimately owns or controls the applicant and/or the person on whose behalf a transaction is being conducted, and includes a person who exercises ultimate effective control over a juridical person]

**(f) Is the entity involved / providing any of the following services**

Please select  as applicable

Foreign exchange, Money Changer Services  Yes  No  
 Gaming/Gambling/Lottery services (Casinos and Betting Syndicates)  Yes  No  
 Money Lending, Pawning  Yes  No

**(g) Whether the applicant or the applicant's authorised signatories/trustees/office bearers is**

(i) a politically exposed person  Yes  No  
 (ii) related to a politically exposed person  Yes  No

[For definition of politically exposed person refer to guidelines issued under the Prevention of Money Laundering Act (PMLA)]

**(h) Taxpayer identification Number in the country of residence**

**17 I/We** , the applicant, in the capacity of

**do hereby declare that what is stated above is true to the best of my/our information and belief.**

Place

Date

Signature / Left Thumb Impression of Applicant (inside the box)





		<p style="text-align: center;">SATYAM VENKAT M. K. RAO or S. V. M. K. RAO or SATYAM V. M. K. RAO</p> <p>For non individual applicants, this should be same as last name field in item no. 1 above.</p>																				
3	Have you ever been known by any other name?	If applicant selects 'Yes', then it is mandatory to provide details of the other name. Instructions in Item No. 1 with respect to name apply here. Title should be similar to the title mentioned in Item No. 1.																				
4	Gender	This field is mandatory for Individuals. Field should be left blank in case of other applicants.																				
5	Date of Birth/Incorporation/Agreement/Partnership or Trust Deed/Formation of Body of Individuals/Association of Persons	<p>Date cannot be a future date. Date: 2nd August 1975 should be written as:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>D</th> <th>D</th> <th>M</th> <th>M</th> <th>Y</th> <th>Y</th> <th>Y</th> <th>Y</th> </tr> </thead> <tbody> <tr> <td>0</td> <td>2</td> <td>0</td> <td>8</td> <td>1</td> <td>9</td> <td>7</td> <td>5</td> </tr> </tbody> </table> <p>Relevant date for different categories of applicants is:</p> <p>Individual: Actual Date of Birth; Company: Date of Incorporation; Association of Persons: Date of formation/creation; Trusts: Date of creation of Trust Deed; Partnership Firms: Date of Partnership Deed; LLPs: Date of Incorporation/Registration; HUFs: Date of creation of HUF and for ancestral HUF date can be 01-01-0001 where the date of creation is not available.</p>	D	D	M	M	Y	Y	Y	Y	0	2	0	8	1	9	7	5				
D	D	M	M	Y	Y	Y	Y															
0	2	0	8	1	9	7	5															
6	Father's Name	Applicable to Individuals only. Instructions in Item No.1 with respect to name apply here. Married woman applicant should give father's name and not husband's name.																				
7	Address – Residence and office	<p><b>R - Residence Address:</b> For Individuals, HUF, AOP, BOI or AJP, residential address is mandatory. Other applicants should leave this field blank.</p> <p><b>O - Office Address:</b> (1) Name of Office and address to be mentioned in case of individuals having source of income as salary or Business/profession [Item No.13]. (2) In case of Firm, LLP, Company, Local Authority and Trust, name of office and complete address of office is mandatory.</p> <p>For all categories of applicants, it is necessary to mention complete address and the details of Town/City/District, State/Union Territory, and PINCODE are mandatory.</p> <p>In case, a foreign address is provided then it is mandatory to provide Country Name along with ZIP Code of the country.</p>																				
8	Address for communication	<p>Individuals/HUFs/AOP/BOI/AJP may indicate either 'Residence' or 'Office' and other applicants should necessarily indicate 'Office' as the Address for Communication.</p> <p>All communication will be sent at the address indicated in this field.</p>																				
9	Telephone Number and E-mail ID	<p>(1) Telephone number should include country code (ISD code) and STD code or Mobile No. should include Country code (ISD Code). For example :</p> <p>(i) Telephone number 23555705 of Delhi should be written as</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">Country code</td> <td style="text-align: center;">STD Code</td> <td style="text-align: center;">Telephone Number / Mobile number</td> </tr> <tr> <td style="text-align: center;"> <table border="1" style="display: inline-table;"> <tr><td> </td><td>9</td><td>1</td></tr> </table> </td> <td style="text-align: center;"> <table border="1" style="display: inline-table;"> <tr><td> </td><td>1</td><td>1</td></tr> </table> </td> <td style="text-align: center;"> <table border="1" style="display: inline-table;"> <tr><td>2</td><td>3</td><td>5</td><td>5</td><td>5</td><td>7</td><td>0</td><td>5</td></tr> </table> </td> </tr> </table>	Country code	STD Code	Telephone Number / Mobile number	<table border="1" style="display: inline-table;"> <tr><td> </td><td>9</td><td>1</td></tr> </table>		9	1	<table border="1" style="display: inline-table;"> <tr><td> </td><td>1</td><td>1</td></tr> </table>		1	1	<table border="1" style="display: inline-table;"> <tr><td>2</td><td>3</td><td>5</td><td>5</td><td>5</td><td>7</td><td>0</td><td>5</td></tr> </table>	2	3	5	5	5	7	0	5
Country code	STD Code	Telephone Number / Mobile number																				
<table border="1" style="display: inline-table;"> <tr><td> </td><td>9</td><td>1</td></tr> </table>		9	1	<table border="1" style="display: inline-table;"> <tr><td> </td><td>1</td><td>1</td></tr> </table>		1	1	<table border="1" style="display: inline-table;"> <tr><td>2</td><td>3</td><td>5</td><td>5</td><td>5</td><td>7</td><td>0</td><td>5</td></tr> </table>	2	3	5	5	5	7	0	5						
	9	1																				
	1	1																				
2	3	5	5	5	7	0	5															

		<p>Where '91' is the country code of India and 11 is the STD Code of Delhi.</p> <p>(ii) Mobile number 9102511111 of India should be written as</p> <table border="1"> <tr> <td>Country code</td> <td>STD Code</td> <td>Telephone Number / Mobile number</td> </tr> <tr> <td>9 1</td> <td></td> <td>9 1 0 2 5 1 1 1 1 1</td> </tr> </table> <p>Where '91' is the country code of India.</p> <p>(2) It is mandatory for the applicants to mention either their "Telephone number" or valid "e-mail id" so that they can be contacted in case of any discrepancy in the application and/or for receiving PAN through e-mail.</p> <p>(3) Application status updates are sent using the SMS facility on the mobile numbers mentioned in the application form.</p>	Country code	STD Code	Telephone Number / Mobile number	9 1		9 1 0 2 5 1 1 1 1 1																																						
Country code	STD Code	Telephone Number / Mobile number																																												
9 1		9 1 0 2 5 1 1 1 1 1																																												
10	Status of Applicant	This field is mandatory for all categories of applicants. In case of 'Limited Liability Partnership', the PAN will be allotted in 'Firm' status.																																												
11	Registration number	Not applicable to Individuals and HUFs. Mandatory for 'Company'. Company should mention registration number issued by the Registrar of Companies or the concerned Government Authority of country of residence.																																												
12	Country of citizenship	This field is mandatory for all categories of applicants.																																												
13	Source of Income	<p>It is mandatory to indicate at least one of source of incomes, as mentioned in the form. In case, the income from Business/profession is selected by the applicant then an appropriate business profession code should be mentioned. Please refer the table given below to select Business/profession code:</p> <table border="1"> <thead> <tr> <th>Code</th> <th>Business/ Profession</th> <th>Code</th> <th>Business/ Profession</th> </tr> </thead> <tbody> <tr> <td>01</td> <td>Medical Profession and Business</td> <td>11</td> <td>Films, TV and such other entertainment</td> </tr> <tr> <td>02</td> <td>Engineering</td> <td>12</td> <td>Information Technology</td> </tr> <tr> <td>03</td> <td>Architecture</td> <td>13</td> <td>Builders and Developers</td> </tr> <tr> <td>04</td> <td>Chartered Accountant/Accountancy</td> <td>14</td> <td>Members of Stock Exchange, Share Brokers and Sub-Brokers</td> </tr> <tr> <td>05</td> <td>Interior Decoration</td> <td>15</td> <td>Performing Arts and Yatra</td> </tr> <tr> <td>06</td> <td>Technical Consultancy</td> <td>16</td> <td>Operation of Ships, Hovercraft, Aircrafts or Helicopters</td> </tr> <tr> <td>07</td> <td>Company Secretary</td> <td>17</td> <td>Plying Taxis, Lorries, Trucks, Buses or other Commercial Vehicles</td> </tr> <tr> <td>08</td> <td>Legal Practitioner and Solicitors</td> <td>18</td> <td>Ownership of Horses or Jockeys</td> </tr> <tr> <td>09</td> <td>Government Contractors</td> <td>19</td> <td>Cinema Halls and Other Theatres</td> </tr> <tr> <td>10</td> <td>Insurance Agency</td> <td>20</td> <td>Others</td> </tr> </tbody> </table>	Code	Business/ Profession	Code	Business/ Profession	01	Medical Profession and Business	11	Films, TV and such other entertainment	02	Engineering	12	Information Technology	03	Architecture	13	Builders and Developers	04	Chartered Accountant/Accountancy	14	Members of Stock Exchange, Share Brokers and Sub-Brokers	05	Interior Decoration	15	Performing Arts and Yatra	06	Technical Consultancy	16	Operation of Ships, Hovercraft, Aircrafts or Helicopters	07	Company Secretary	17	Plying Taxis, Lorries, Trucks, Buses or other Commercial Vehicles	08	Legal Practitioner and Solicitors	18	Ownership of Horses or Jockeys	09	Government Contractors	19	Cinema Halls and Other Theatres	10	Insurance Agency	20	Others
Code	Business/ Profession	Code	Business/ Profession																																											
01	Medical Profession and Business	11	Films, TV and such other entertainment																																											
02	Engineering	12	Information Technology																																											
03	Architecture	13	Builders and Developers																																											
04	Chartered Accountant/Accountancy	14	Members of Stock Exchange, Share Brokers and Sub-Brokers																																											
05	Interior Decoration	15	Performing Arts and Yatra																																											
06	Technical Consultancy	16	Operation of Ships, Hovercraft, Aircrafts or Helicopters																																											
07	Company Secretary	17	Plying Taxis, Lorries, Trucks, Buses or other Commercial Vehicles																																											
08	Legal Practitioner and Solicitors	18	Ownership of Horses or Jockeys																																											
09	Government Contractors	19	Cinema Halls and Other Theatres																																											
10	Insurance Agency	20	Others																																											
14	Name and address of Representative Assessee	Section 160 of Indian Income Tax Act, 1961 provides that any 'specified person' (assessee) can be represented through Representative Assessee. Therefore, this column should be filled in by representative assessee only as specified in Section 160 of the Indian Income-tax Act, 1961, such as, an agent of the non-resident, guardian or manager of a minor, lunatic or idiot, Court of Wards, Administrator General, Official Trustee, receiver, manager, trustee of a Trust including Wakf.																																												

		<p>This field will contain particulars of the Representative Assessee. This field is mandatory if applicant is minor, deceased, idiot, lunatic or mentally retarded. Column 1 to 13 will contain details of person on whose behalf this application is submitted.</p> <p>Proof of Identity and Proof of address are also required for representative assessee.</p>
15	Proof of Identity and Proof of Address documents	<p>It is <b>mandatory</b> to attach proof of identity and proof of address with PAN application. <b>Documents should be in the name of applicant.</b> List of documents which will serve as proof of identity and address for each status of applicant is as given below:</p>
Document acceptable as proof of identity and address as per Rule 114(4) of Income Tax Rules, 1962		
<b>For Individuals and HUF</b>		
<b>Proof of Identity (Copy of)</b>		<b>Proof of address (copy of)</b>
<ol style="list-style-type: none"> <li>1. Copy of passport, <b>or</b></li> <li>2. Copy of Person of Indian Origin (PIO) card issued by Government of India, <b>or</b></li> <li>3. Copy of Overseas Citizen of India (OCI) card issued by Government of India, <b>Or</b></li> <li>4. Copy of other national or citizenship Identification Number or Taxpayer Identification Number duly attested by "Apostille" (in respect of countries which are signatories to the Hague Convention of 1961) or by the Indian Embassy or High Commission or Consulate in the country where the applicant is located or authorised officials of overseas branches of Scheduled Banks registered in India.</li> </ol>		<ol style="list-style-type: none"> <li>1. Copy of Passport, <b>or</b></li> <li>2. Copy of Person of Indian Origin (PIO) card issued by Government of India, <b>or</b></li> <li>3. Copy of Overseas Citizen of India (OCI) card issued by Government of India, <b>or</b></li> <li>4. Copy of other national or citizenship Identification Number or Taxpayer Identification Number duly attested by "Apostille" (in respect of the countries which are signatories to the Hague Convention of 1961) or by the Indian Embassy or High Commission or Consulate in the country where the applicant is located or authorised officials of overseas branches of Scheduled Banks registered in India <b>or</b></li> <li>5. Copy of Bank account statement in the country of residence, <b>or</b></li> <li>6. Copy of Non-resident External (NRE) bank account statement in India, <b>or</b></li> <li>7. Copy of Certificate of Residence in India or Residential permit issued by the State Police Authorities, <b>or</b></li> <li>8. Copy of Registration certificate issued by the Foreigner's Registration Office showing Indian address, <b>or</b></li> <li>9. Copy of Visa granted &amp; Copy of appointment letter or contract from Indian Company &amp; Certificate (in original) of Indian address issued by the employer.</li> </ol>
<b>For other than Individuals</b>		
<ol style="list-style-type: none"> <li>1. Copy of Certificate of Registration issued in the country where the applicant is located, duly attested by "Apostille" (in respect of the countries which are signatories to the Hague Convention of 1961) or by the Indian Embassy or High Commission or Consulate in the country where the applicant is located or authorised officials of overseas branches of Scheduled Banks registered in India</li> <li>2. Copy of registration certificate issued in India or of approval granted to set up office in India by Indian Authorities.</li> </ol>		<ol style="list-style-type: none"> <li>1. Copy of Certificate of Registration issued in the country where the applicant is located, duly attested by "Apostille" (in respect of the countries which are signatories to the Hague Convention of 1961) or by the Indian Embassy or High Commission or Consulate in the country where the applicant is located <b>or</b> authorised officials of overseas branches of Scheduled Banks registered in India</li> <li>2. Copy of registration certificate issued in India or of approval granted to set up office in India by Indian Authorities.</li> </ol>

16	KYC Details	It is mandatory to provide KYC details in case of an application filled by a Foreign Institutional Investor or a Qualified Foreign Investor, as prescribed under the regulations issued by Securities and Exchange Board of India (SEBI). Please refer the guidelines issued by the Securities and Exchange Board of India (SEBI) and Prevention of Money Laundering Act for filling these details.
17	Signature / Thumb impression	Application must be signed by (i) the applicant; or (ii) Karta in case of HUF; or (iii) Director of a Company; or (iv) Authorised Signature in case of AOP, Body of Individuals, Local Authority and Artificial Juridical Person; or (v) Partner in case of Firm/LLP; or (vi) Trustee; or (vii) Representative Assessee in case of Minor/deceased/idiot/lunatic/mentally retarded.  Applications not signed in the given manner and in the space provided are liable to be rejected.

### GENERAL INFORMATION FOR PAN APPLICANTS

- (a) Applicants may obtain the application form for PAN (Form 49AA) from any IT PAN Service Centres (managed by UTIITSL) or TIN-Facilitation Centres (TIN-FCs) / PAN Centres (managed by NSDL), or any other stationery vendor providing such forms or download from the Income Tax Department website ([www.incometaxindia.gov.in](http://www.incometaxindia.gov.in)) / UTIITSL website ([www.utiitsl.com](http://www.utiitsl.com)) / NSDLwebsite ([www.tin-nsdl.com](http://www.tin-nsdl.com)).
- (b) The fee for processing PAN application is ₹ 105/- (including service tax). In case, the PAN card is to be dispatched outside India then additional dispatch charge of ₹ 866/- will have to be paid by applicant.
- (c) Those already allotted a ten digit alphanumeric PAN shall not apply again as having or using more than one PAN is illegal. However, request for a new PAN card with the same PAN or/and Changes or Correction in PAN data can be made by filling up 'Request for New PAN Card or/and Changes or Correction in PAN Data' form available from any source mentioned in (a) above. The cost of application and processing fee is same as in the case of Form 49AA.
- (d) Applicant will receive an acknowledgement containing a unique number on acceptance of this form. This **acknowledgement number** can be used for tracking the status of the application.

(e) For more information / Application status enquiry contact:

<b>Mode</b>	<b>Income-tax Department</b>	<b>NSDL</b>
<b>Website</b>	<a href="http://www.incometaxindia.gov.in">www.incometaxindia.gov.in</a>	<a href="http://www.tin-nsdl.com">www.tin-nsdl.com</a>
<b>Call Center</b>	1800-180-1961	020-27218080
<b>Email ID</b>		<a href="mailto:tininfo@nsdl.co.in">tininfo@nsdl.co.in</a>
<b>SMS</b>		SMS NSDLPAN <space> Acknowledgement No. & send to 57575 to obtain application status. For example → Type 'NSDLPAN 881010101010100' and send to 57575
<b>Address</b>		INCOME TAX PAN SERVICES UNIT (Managed by NSDL e-Governance Infrastructure Limited), 5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony, Near Deep Bunglow Chowk, Pune - 411 016.