

Details of Shareholders with 10% or More Voting Rights

01				
Name				
Permanent/ Registered Office Address				
NIC/ Business Registration No		Legal Nature	Individual	Legal Entity
Nationality/ Country of Incorporation				
Number of Shares		Voting Rights as a percentage (%)		
02				
Name				
Permanent / Registered Office Address				
NIC/ Business Registration No		Legal Nature	Individual	Legal Entity
Nationality/ Country of Incorporation				
Number of Shares		Voting Rights as a percentage (%)		
03				
Name				
Permanent / Registered Office Address				
NIC/ Business Registration No		Legal Nature	Individual	Legal Entity
Nationality/ Country of Incorporation				
Number of Shares		Voting Rights as a percentage (%)		
04				
Name				
Permanent / Registered Office Address				
NIC/ Business Registration No		Legal Nature	Individual	Legal Entity
Nationality/ Country of Incorporation				
Number of Shares		Voting Rights as a percentage (%)		

List of Subsidiaries/ Other Connected Business Associates

01				
Name of Company				
Registered Address				
Nature of Business				
Business Registration No		Percentage (%) of Voting Rights held by the Company		
02				
Name of Company				
Registered Address				
Nature of Business				
Business Registration No		Percentage (%) of Voting Rights held by the Company		
03				
Name of Company				
Registered Address				
Nature of Business				
Business Registration No		Percentage (%) of Voting Rights held by the Company		

Financial Information

Note: If a new establishment, the projected financial data should be completed under the caption "Current Year"

Are the Audited Financial Statements for last two years available?				
		Yes	No	
Description (Rs)	Current Year		Previous Year	
Annual Sales Turnover				
Net Profit/ Loss				
Paid-up Capital and Accumulated Profit				

Source of Funds Expected Source and Nature of Credits into the Account

<input type="checkbox"/> Business Profits	<input type="checkbox"/> Commission Income	<input type="checkbox"/> Interest/ Investment Income	<input type="checkbox"/> Sale/ Business Turnover
Sale of property/assets <input type="checkbox"/> Others (Please specify)			

Anticipated Monthly Cash Flows to the Account

<input type="checkbox"/> Less than Rs. 500,000	<input type="checkbox"/> Rs. 500,001 to Rs. 1,000,000	<input type="checkbox"/> Rs. 1,000,001 to Rs.5,000,000
<input type="checkbox"/> Rs. 5,000,001 to Rs. 10,000,000	<input type="checkbox"/> Rs. 10,000,001 to Rs. 25,000,000	<input type="checkbox"/> Rs. 25,000,001 and above