ANNEXURE - 3.2

DECLARATION OF BENEFICIAL OWNERSHIP FOR COMPANIES

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

1. Name of company : _____

2. Registered Number : ______

3. Registered Address : ______

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

(Please tick the correct box)

The following **natural person(s)** (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 shares/capital/profits or controlling through voting rights, agreement, arrangement etc.

Or

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.

(*<u>If you have ticked any of the above, please complete Table below before signing the declaration</u>)

Sr No.	Full Name of Beneficial	Date of Birth	Nationality	Address	Type of KYC Documents		Controlling ownership
	owner/controlling natural person(s)				Identity	Address	Interest (%)

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).

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

The Company undertakes and agrees that it will notify **Axis 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**.

For and on behalf of [name of 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 Operations Head)

Name:

Employee No.:

Date: