



इरेडा
IREDA

भारतीय अक्षय ऊर्जा विकास संस्था सीमित

INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD

ISO 9001:2015, 27001:2013 Certified & A Miniratna Category -I PSU

KNOW YOUR CUSTOMER (KYC)

FORM NO. KYC-B

Profile of the Customer:

1. Name of the Company		
Corporate Identification No.(CIN)		
Date of Incorporation		
Telephone No.		
Income Tax ID (PAN)		
Registered Office		
Corporate Office		
Bank Accounts		
2. Principal place of business with PIN Code	Location :	
	Taluka :	
	District :	
	State:	
	Pin Code :	
3. Mailing Address (with telephone and fax nos.)	Address:	
	State: Pin Code: Phone No: Fax: Email: Web: Chief Executive Officer: Designation: Mobile:	
	Contact Person : Designation: Mobile :	

4. Names and address of each of the Directors / Promoter / Guarantor

Name	
Designation	
Gender	
Mobile	
Email	
DIN / DUNS	
Passport No.	
Date of Birth	
Father's Name	
Present Address	
Permanent Address	
PAN No.	
Educational Qualifications	
Experience	

Signature of authorized signatories

Name	Designation	Signature
1.		
2.		
3.		

6. Details of Main Business/ Other activities	
7. Net worth of the Company	
8. Borrowings from Banks/ FIs (If any)	
9. Sources of Funds (Promoter Contribution)	

SHARE HOLDING PATTERN (Separate KYC-A & B is required for shareholders)

Name of Shareholders	Amount	%ge of Total Equity	Equity Infused as on	Balance equity to be brought in
Proposed Paid Up Capital				
• Mr.A				
• Mr.B				
• Mr.C				
• Company A				
• Company B				
Public Issue				
•				
Fully Convertible				
•				
Total				

4. Self-attested copies of documents in support / Verification of originals by concerned IREDA officers.

Name of the document	
i. Certificate of incorporation and Memorandum & Articles of Association	
ii. Resolution of the Board of Directors and identification of those who have authority to operate	
iii. Power of Attorney granted to its managers, officers or employees to transact business on its behalf	
iv. Copy of PAN Card	
v. Corporate Identification No. (CIN) (issued by MCA)	