

ENERGY FOR EVER



ONCE IREDA ALWAYS IREDA  
(A Navratna CPSE)

KNOW YOUR CUSTOMER (KYC)

FORM NO. KYC-B

Profile of the Customer:

1. Name of the Company	
Corporate Identification No. (CIN)	
LEI no. (please attach a copy of same)	
CKYC Identifier no., if allotted/ Consent to download records from CKYCR	
Date of Incorporation	
Telephone No.	
Income Tax (PAN)	
Registered Office	
Corporate Office	
Bank Accounts details	
2. Principal place of business with PIN Code	Location : Taluka : District :
	State: Pin Code :
3. Mailing current (with Address and telephone 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 (Separate sheet to be included for each Director / 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)	
10.	Consent to download records from CKYCR	Yes/No

**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
<b>Proposed Paid Up Capital</b>				
• Mr.A				
• Mr.B				
• Mr.C				
• Company A				
• Company B				
<b>Public Issue</b>				
•				
<b>Fully Convertible</b>				
•				
<b>Total</b>				

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)	