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| **Annexure - 1** | | | | | | | |
| **Current Details of Shareholders & Beneficial Owners of M/s\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | | | | | |
| I / we hereby confirm that the details of shareholders / beneficial owners in the captioned company are given below. We also confirm that names of all the shareholders and/or beneficial owners, holding | | | | | | | |
| not less than 10% shareholding / beneficial interest, both directly & indirectly, are given below: | | | | | | | |
| **S. No.** | **Name of shareholders**  **& beneficial owners** | **Date of Birth /**  **Date of Incorporation** | **Nationality** | **Whether shareholder or beneficial owner** | **% of shareholding** | **PAN No. / Registration No.** | **Address** |
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| ***Note: In case of non individual shareholding, similar list of shareholders of such non individual shareholder is also required.***  ***1. Provide details of shareholders holding 10% or more in similar format..*** | | | | | | | |