| **(Entity KYC Information)** |
| --- |
|  Entity Information |
| Name of the entity: |
| Date of Incorporation:\_\_ /\_\_ /\_\_\_\_ DD/MM/YEAR  | Registration No: | Registering Authority: |
| Registered Office Address: |
| City: | State: | ZIP Code: |
| ☐Owned ☐ Rented | Monthly installment/rent: | Occupying since: |
| Phone (L): | Phone (M): | Phone (F): |
| Corporate Office Address: (Applicable if other than above) |
| City: | State: | Pin Code: |
| ☐Owned ☐ Rented | Monthly installment/rent: | Occupying since: |
| Pan No: | Phone (L): | Phone (M): |
| Proof of Address: Ownership Documents/ Rent Agreement/ Utility Bills (Strike off other options)Photocopy of the Pan Card to be attached |

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| --- |
| List of directors |
|  |
| **Name:** | Designation: |
| Date of birth:\_\_ /\_\_ /\_\_\_\_ DD/MM/YEAR | Age: | Pan No: |
| Residential address: |
| City: | State: | ZIP Code: |
|  |
| **Name:** | Designation: |
| Date of birth:\_\_ /\_\_ /\_\_\_\_ DD/MM/YEAR | Age: | Pan No: |
| Residential address: |
| City: | State: | ZIP Code: |
|  |
| **Name:** | Designation: |
| Date of birth:\_\_ /\_\_ /\_\_\_\_ DD/MM/YEAR | Age: | Pan No: |
| Residential address: |
| City: | State: | ZIP Code: |
|  |
| **Name:** | Designation: |
| Date of birth:\_\_ /\_\_ /\_\_\_\_ DD/MM/YEAR | Age: | Pan No: |
| Residential address: |
| City: | State: | ZIP Code: |
|  |
| **Name:** | Designation: |
| Date of birth:\_\_ /\_\_ /\_\_\_\_ DD/MM/YEAR | Age: | Pan No: |
| Residential address: |
| City: | State: | ZIP Code: |

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| --- |
|  Share holders information |
| **Name of Shareholder** | **No. of Shares** | **Amount (`)** | **Shareholding (%)** |
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|  |  |  |  |
| **Total** |  |  |  |

| **(Promoters’ KYC Information)** |
| --- |
| 1. Promoter Information
 |
| Name: |
| Date of birth:\_\_ /\_\_ /\_\_\_\_ DD/MM/YEAR | Age: | Pan No: |
| Current address: |
| City: | State: | Pin Code: |
| ☐Owned ☐ Rented | Monthly installment/rent: | Residing Since:  |
| Din No: | Phone (L): | Phone (M): |
| Proof of residence: Passport/ Driving License/ Utility Bills (Strike off other options)Photocopy of the Pan Card and Din Number to be attached |
| SPouse Information |
| Name: |
| Date of birth:\_\_ /\_\_ /\_\_\_\_ DD/MM/YEAR | Age: | Pan No: |
| Current address: |
| City: | State: | Pin Code: |
| ☐Owned ☐ Rented | Monthly installment/rent: | Residing Since:  |
| Din No: | Phone (L): | Phone (M): |
| Proof of residence: Passport/ Driving License/ Utility Bills (Strike off other options)Photocopy of the Pan Card and Din Number to be attached |
| 1. Promoter Information
 |
| Name: |
| Date of birth:\_\_ /\_\_ /\_\_\_\_ DD/MM/YEAR | Age: | Pan No: |
| Current address: |
| City: | State: | Pin Code: |
| ☐Owned ☐ Rented | Monthly installment/rent: | Residing Since:  |
| Din No: | Phone (L): | Phone (M): |
| Proof of residence: Passport/ Driving License/ Utility Bills (Strike off other options)Photocopy of the Pan Card and Din Number to be attached |
| SPouse Information |
| Name: |
| Date of birth:\_\_ /\_\_ /\_\_\_\_ DD/MM/YEAR | Age: | Pan No: |
| Current address: |
| City: | State: | Pin Code: |
| ☐Owned ☐ Rented | Monthly installment/rent: | Residing Since:  |
| Din No: | Phone (L): | Phone (M): |
| Proof of residence: Passport/ Driving License/ Utility Bills (Strike off other options)Photocopy of the Pan Card and Din Number to be attached |
| **We hereby authorize to carry out credit check in the manner suitable to anAmaya Capital LLP** Promoter (1) Spouse (1) Promoter (2) Spouse (2) |

 \*\* In case of more promoters use the same sheet as annexure.

| **(Promoters’ Information)** |
| --- |
|  Promoter Information |
| Name of the promoter: |
| Qualification: | Last year Income: |
| Work Experience year wise since the beginning of the career: |
| Year From | Job Profile and Designation | Duration |
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|  |  |  |
| Please map work experience relevance to current venture: |
| Name of the promoter: |
| Qualification: | Last year Income: |
| Work Experience year wise since the beginning of the career: |
| Year From | Job Profile and Designation | Duration |
|  |  |  |
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|  |  |  |
| Please map work experience relevance to current venture: |

\*\* In case of more promoters use the same sheet as annexure.

| **(EXECUTIVE SUMMARY)** |
| --- |
| Please give your brief comments on following points |
| 1. Ideation/ conceptualization of proposed proposal and fund requirement from investor:
 |
| 1. How education and past experience of promoter are relevant to this new venture?
 |
| 1. Business Value proposition (USP: Unique selling proposition):
 |
| 1. Entry Barrier:
 |
| 1. Market Size:
 |
| 1. Competition – Peers:
 |
| 1. Sustainability of business:
 |
| 1. Scalability of business:
 |
| 1. Perceived Risks & It’s Mitigants:
 |
| 1. What is the Revenue Model of your business?
 |
| 1. Please provide the detail CV (Curriculum Vitae) of the promoters.
 |