| **(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. |