

| (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: |
| <input type="checkbox"/> Owned <input type="checkbox"/> Rented | Monthly installment/rent: | Occupying since: |
| Phone (L): | Phone (M): | Phone (F): |
| Corporate Office Address: (Applicable if other than above) | | |
| City: | State: | Pin Code: |
| <input type="checkbox"/> Owned <input type="checkbox"/> 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 | | |

| 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: |



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| | | | |
|---|--------|--------------|--|
| Name: | | Designation: | |
| Date of birth: ___ / ___ / ____ DD/MM/YEAR | Age: | Pan No: | |
| Residential address: | | | |
| City: | State: | ZIP Code: | |

| SHARE HOLDERS INFORMATION | | | |
|---------------------------|---------------|------------|------------------|
| Name of Shareholder | No. of Shares | Amount (₹) | Shareholding (%) |
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| Total | | | |

(Promoters' KYC Information)



| (Promoters' KYC Information) | | |
|--|---------------------------|-----------------|
| 1. PROMOTER INFORMATION | | |
| Name: | | |
| Date of birth: __/__/____ DD/MM/YEAR | Age: | Pan No: |
| Current address: | | |
| City: | State: | Pin Code: |
| <input type="checkbox"/> Owned <input type="checkbox"/> 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: |
| <input type="checkbox"/> Owned <input type="checkbox"/> 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 | | |
| 2. PROMOTER INFORMATION | | |
| Name: | | |
| Date of birth: __/__/____ DD/MM/YEAR | Age: | Pan No: |
| Current address: | | |
| City: | State: | Pin Code: |
| <input type="checkbox"/> Owned <input type="checkbox"/> 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: | | |
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| Current address: | | |
| City: | State: | Pin Code: |
| <input type="checkbox"/> Owned <input type="checkbox"/> 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 | | |



(Promoters' KYC Information)

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: | | |
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| | | |
| 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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(Promoters' Information)

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:

(2) How education and past experience of promoter are relevant to this new venture?

(3) Business Value proposition (USP: Unique selling proposition):

(4) Entry Barrier:



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(EXECUTIVE SUMMARY)

(5) Market Size:

(6) Competition – Peers:

(7) Sustainability of business:



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(EXECUTIVE SUMMARY)

(8) Scalability of business:

(9) Perceived Risks & It's Mitigants:

(10) What is the Revenue Model of your business?



(EXECUTIVE SUMMARY)

(11) Please provide the detail CV (Curriculum Vitae) of the promoters.