

	<p align="center"><b>KNOW YOUR CUSTOMER (ISO 9001 : 2000)</b></p> <p align="center"><b>TITLE : ACCOUNTS OF COMPANIES</b></p>	<p align="center"><b>FORM NO. KYC-B</b></p> <p align="center">Issue No. : 04</p> <p align="center">Effective Date : 12.11.2014</p>
<p align="center"><b>Prepared by : Executive Director</b></p>	<p align="center"><b>Approved by : Board of Director/CMD</b></p>	<p align="center"><b>Issued by : Management Representative</b></p>

**Profile of the Customer :**

1. Name of the Company		
Corporate Identification No.(CIN)		
Date of Incorporation		
Telephone No.		
Income Tax ID (PAN)		
Registered Office		
Corporate Office		
Bank Accounts		
2. Principal place of business with PIN Code	Location : Taluka : District :	
	State : Pin Code :	
3. Mailing current Address (with telephone and fax nos.)	Address:	
	State : Pin Code : Phone No : Fax : Email : Web : Chief Executive Officer : Designation: Mobile :	
4. Names and address of each of the Directors / 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)	

**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 Debentures</b>				
•				
<b>Total</b>				

4. Self-attested copies of documents in support / Verification of originals by concerned IREDA officers.

<b>Name of the document</b>	
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)	