

(RFPL)

KNOW YOUR CUSTOMER (KYC)

(For Non-Individual customer only)

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| 1 | Customer Type (√ Mark ) | Corporate body  Other organisation | | |
| 2 | Name |  | | |
| 3 | Registered Office Address | ……………………………………………………………………………………………….  ……………………………………………………………………………………………….  Registration No. …………………………………………………………………….  Date of Registration : …………………………………………………………….  State : ………………………… PIN ………………………………………………..  Tel.: ……………………………………………………………………………………….  Email : …………………………………………………………………………………..  Website : ………………………………………………………………………………. | | |
| 4 | Constitutional Type | Public Limited / Private Ltd / Partnership / Voluntary Organisation, etc. …………………………………………………………………. | | |
| 5 | Head Office / Administrative Office | ……………………………………………………………………………………………….  ……………………………………………………………………………………………….  State : ………………………… PIN ………………………………………………..  Tel.: ……………………………………………………………………………………….  Email : …………………………………………………………………………………..  Website : ………………………………………………………………………………. | | |
| 6 | Holding company / Group’s Name (if any) | ……………………………………………………………………………………………… | | |
| 7 | Name & Designation of Chief Executive Officer | ……………………………………………………………………………………………….  ………………………………………………………………………………………………. | | |
| 8 | Name & Designation of other Directors | 1. ……………………………………………………………………………….. 2. ……………………………………………………………………………….. 3. ……………………………………………………………………………….. 4. ……………………………………………………………………………….. | | |
| 9 | PAN of the company | ……………………………………………………………………………………………….. | | |
| 10 | Main Activity of the Company / organisation |  | | |
| 11 | Name & Designation of Nodal Officer | ………………………………………………………………………………………………..  ………………………………………………………………………………………………..  Telephone No. ………………………………………………………………………..  Mobile No. ……………………………………………………………………………..  Email ID : ……………………………………………………………………………….. | | |
| 12 | Networth of the Company |  | | |
| 13 | Banker’s Name & Address |  | | |
| 14 | Details of all authorized signatories | **Name** | **Designation** | **Specimen signature** |
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| **Declaration** | | | | |
| We hereby confirm that we understood the KYC requirement norms of Radhakrishna Finance Private Ltd. and declare that the particulars given herein by us are true to the best of our knowledge and belief. We will fully cooperate with the company to fulfill the KYC requirements at any future time. We hereby authorize the Radhakrishna Finance Private Ltd to disclose the information given above to any statutory or legal body of the Government or regulatory authorities whenever it is called for.   1. Signature : ……………………………………………………………………..   Name : …………………………………………………………………………..  Designation : ………………………………………………………………….  (Rubber stamp of the Company)   1. Signature : ……………………………………………………………………..   Name : …………………………………………………………………………..  Designation : ………………………………………………………………….  Place : ………………………………………..  Date : ……………………………………….. | | | | |
| Documents to be submitted:   * Certificate of Registration and Memorandum & Articles of Association. * Copy of PAN Card of the Company / organization * Resolution of the Board of Directors authorizing the CEO to deal with RFPL for loan (on letterhead) * Copy of latest Telephone Bill / Water Bill / Electricity Bill (self attested). * Past three years audited balance sheet. (self attested) * Details of Directors – Name, Designation, Occupation, Experience, Residential Address, Tel.Numbers, Emails, etc. | | | | |