FATCA FORM - NON -INDIVIDUAL

Details	of Ultir	nate Benefi	cial Own	er In	clu	ding					
		& CRS Infori				_					
Name of the entity	\Box				T					П	
Type of address given at Goldmine R	tesidential c	or Business	Residentia	al	Bu	ısines	s	Re	gister	ed Of	fic
"Address of tax residence would be taken			case pf any ch	iange, į							
Customer ID / Folio Number											
PAN		D	ate of incorpo	oration	1	D	D /	M	/ /	ΥΥ	Υ
City of incorporation											
Country of incorporation											
Please tick as appropriate g Trust H Liquid	ator h Limite	Private Limited Com d Liability Partnership Non Government Or	i Artificial Juria	lical Pers	son J	FII k	FI 🔳 F	BI-1 m /	BI-II n] FBI-III	'
Please tick the applicable tax resider				7							
1. Is "Entity" a tax resident of any co (If yes, Please provide countrylies in v				」 ises an	d the	asso	ciated	Tax IE) numl	per be	elo
Country		nx Identification Nu					Idei	ntificat	ion Ty _l	oe .	
In case the Entity's Country of Incorporation	•	rce is U.S. but Entity FATCA & CRS Dec	·	ed U.S. I	Person	, ment	ion Ent	ity's ex	emptio	n code	e h
(Please consult your prof				e on F	4TCA	& CR	S clas	sificat	ion)		
PART A (to be filled by Financial Inst		Direct Reporting	NFEs)					_			
1. We are a, GIIN						L L	\perp		. ,		
		าave a GIIN but yoเ ndicate your sponsด	•	•	notnei	r entit	у, ріеа	se pro	иае уо	ur spc	ons
(please tick as appropriate) Nam	e of sponsorin	ng entity									
GIIN not available (please tick as ap	plicable)	Applied for									
If the entity is a financial institution		quired to apply fo			2 digit	ts sub	-cate	gory 10	Ш		
	ш	obtained - Non-p					"				
PART B (please fill any one as appro	priate "to k	oe filled by NFEs o	ther than Di	rect R	eport	ing N	FEs")				
		Yes (If yes, pleas	e specify any one sto	ck exchan <u>c</u>	je on whi	ch the sto	ock is regu	ılarly trad	led)		
Is the Entity a publicly traded compart a company whose shares are regulation an established securities marker)	ariy traaea 	Name of stock exchange									
a company whose shares are regula	licly traded hares are		specify name of the lis								
 a company whose shares are regular on an established securities marker) Is the Entity a related entity² of a pub company (a company whose stregularly traded on an established) 	licly traded hares are	Yes (If yes, please Name of listed company Nature of relation: Stock exchange		f the Liste	d Compa		Controll	ed by a Li	sted Comp		
 a company whose shares are regular on an established securities marker) Is the Entity a related entity of a pub company (a company whose stregularly traded on an established market) 	licly traded hares are	Yes (If yes, please Name of listed company Nature of relation: Stock exchange Yes (If yes, please	Subsidiary of	f the Liste	d Compa		Controll		sted Comp		

Nature of Business -



Goldmine Stocks Pvt Ltd

Category (Please tick applicable category): Unincorporated association / body of individual Others (please specify Please list below the details of controlling peldentification Numbers for EACH controlling pe			_ Limited Liability	Partnership	Company
Others (please specify		lic Charitable Truct	Poligious Trust	☐ Drivet	to Truct
Please list below the details of controlling p Identification Numbers for EACH controlling pe		lic Charitable Trust	Religious Trust	Privat	te Trust
		rming ALL countries of tax re	esidency / permanent re	esidency / citize	nship and ALL ta
Owner-documented Ffi's should provide FFI Ow	ner Reporting Sta	atement and Auditor's Letter v	with required details as m	entioned in Fron	n W8 BEN E
Name - Beneficial owner / Controlling person Country - Tax Residency Tax ID No Or functional equivalent for each cou	Beneficial I	e - TIN or Other, please specify Interest - in percentage Type Controlling person	Address - Include Star Contact Details Address Type -	te, Country, PIN	/ ZIP Code &
. Name	Tax ID Type		Address		
Country	Type Code	Residence Busing	ess		
Tax ID No. [*]	Address Type		ZIP	State:	Country:
. Name	Tax ID Type		Address		
Country	Type Code	• Residence • Busine		Ctata	Country:
Tax ID No.*	Address Type	• Registered office	ZIP	State:	Country.
I. Name	Tax ID Type		Address		
Country Tax ID No.*	Type Code Address Type	Residence Busing Residence Busing	ess ZIP	State:	Country:
# If passive NFE, Please provide below addition		Registered office	(Please attach additional	sheets if necessary	v)
PAN / Any other Identification Number (PAN, Aadhar, Passport, Election ID, Govt. ID, Driving LicenceNREGA Job Card, City of Birth - Country of Birth		Occupation Type - Service, Bus Nationality Father's Name - Mandatory if	iness, Others	DOB - Date of	
. PAN	Occu	upation Type	DOB	DD/N	/M/YYYY
City of Birth		ionality	Gend	ler Male 🗸	Female <
Country of Birth	Fathe	ner's Name		Oth	ers 🗸
. PAN	Occu	upation Type	DOB	DD/N	/M/YYYY
City of Birth	Natio	ionality	Gend	ler Male 🗸	Female ✓
Country of Birth	Fathe	ner's Name		Oth	ers 🗸
3. PAN	Occu	upation Type	DOB	DD/N	MM/YYYY
City of Birth	Natio	ionality	Gend	ler Male 🗸	Female ✓
Country of Birth	Fathe	ner's Name		Oth	ers 🗸
Additional details to be filled by controlling pers To include US, where controlling person is a US of In case Tax Identification Number is not available	citizen or green ca e, Kindly provide f t D	card holder	¹¹ Refer 3(iv) (A) of Part	·	ry other India:
 The Central Board of Direct Taxes has notified Rul the Bank to seek additional persanal, tax and ber cases, information will have to be reported to ta institutions such as withholding agents for the pu Should there be any change in any information pr 	les 114F to 114H, a neficial owner infor ax authorities/ appur pose of ensuring a rovided by you, plea	as part of the income -tax Rules irmation and certain certificatio pointed agencies. Towards comp appropriate withholding from t ease ensure you advise promptly	, 1962, which Rules requir ns and documentation fror bliance, we may also be re- he account or any proceed , i.e., within 30 days.	m all our account quired to provide s in relation there	holders. In relevant information to any to.
	r request, even if yo ncy, please contact n country informati	ou believe you have already sup tyour tax advisor. If any controll tion field along with the US Tax Io	pled any previously reques ing person of the entity is a dentification Number.	ted information. a US citizen or res	ident or green card
Therefore, it is important that you respond to our If you have any questions about your tax residen holder, please include United States in the foreign					
 Therefore, it is important that you respond to our If you have any questions about your tax residen holder, please include United States in the foreign It is mandatory to supply a TIN or functional equivissued, please provide an explanation and attach 	this to the form.	-			
Therefore, it is important that you respond to our If you have any questions about your tax residen holder, please include United States in the foreign It is mandatory to supply a TIN or functional equivissued, please provide an explanation and attach Certification I/ We have understood the information requireme / us on this Form is true, correct, and comple	this to the form.	-			