

Types of entity	Documentary requirements
<b>Corporate</b>	<ol style="list-style-type: none"> <li>1. One Cheque of Rs.2000/-+GST favoring Nikunj Stock Brokers Ltd towards annual charges of Demat Account</li> <li>2. Copy of the ITR acknowledgement copy for last two years</li> <li>3. Copy of the duly certified Balance Sheets for the last 2 financial years (and to be submitted every year thereafter)</li> <li>4. Copy of latest share holding pattern duly certified (and to be submitted every year thereafter)</li> <li>5. Duly certified List of Directors of the company as on date.</li> <li>6. CKYC Form of all the directors with Photograph, Aadhar, PAN and DIN numbers</li> <li>7. Duly certified copies of the Memorandum and Articles of Association and certificate of incorporation</li> <li>8. Duly certified copy of the Board Resolution for opening of Demat account and Authorizing investment in securities market</li> <li>9. List of Authorised signatories with specimen signatures</li> <li>10. Copy of Bank Statement for Address proof (not more than two months old). Or any other Address Proof of the company</li> <li>11. UBO/FATCA declaration</li> </ol>

**Declaration of Ultimate Beneficial Ownership {UBO}**

Mandatory for Non-individual Applicant/Investor)

To be filled in BLOCK LETTERS (please strike off section(s) that is/are not applicable)

Part I: Applicant/Investor details:

Investor Name:


<b>PAN:</b>																			
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Part II: Listed Company / its subsidiary company

(i) I/WE hereby declare that

Our company is listed Company, listed on recognized stock exchange in India

Our company is a subsidiary of the listed Company

Our company is controlled by a Listed company

None of above

(ii) Details of Listed Company  
Stock Exchange on which listed \_\_\_\_\_ Security  
ISIN \_\_\_\_\_

(Note: Details of holding/parent company should be provided where applicant/investor is a subsidiary of listed company) if "None of the above ' option is selected, the following information (Part III) shall be provided mandatorily as applicable

Part III: Individuals other than Listed company / its subsidiary company

Unlisted Company

Partnership Firm / Limited Liability Partnership Company

Unincorporated association / body of individuals

Public Charitable Trust

Religious Trust

Private Trust

Trust created by a Will

Others \_\_\_\_\_

Details of Ultimate Beneficiary Owners\*:

S No	Name of UBO	PAN or any other valid ID proof	Position / Designation	Applicable Period	UBO Code	KYC (Yes/NO)

\*If the given rows are not sufficient, applicant/investor can submit multiple declaration covering all Ultimate Beneficial Owners

#Attached documents should be self-certified by the UBO and certified by the applicant/investor/authorized signatory (ies).

Part IV : Declaration

I/WE acknowledge and confirm that the information provided is/are the correct to the best of my/our knowledge and belief. In case any of the above specified information is found to be false or untrue or misrepresenting and/or the declaration is not provided, then the AMC/Trustee/Mutual Fund shall reserve the right to reject the application and/or reverse the allotment of units and the AMC/Trustee/Mutual Fund shall be not be liable for the same. I/We hereby authorize sharing of the information furnished in this form with all SIBI Registered Intermediaries and they can rely on the same. In case the above information is not provided. It will be Presumed that applicant is the ultimate beneficial owner. With no declaration to submit. I/We Also undertake to keep you informed in writing about any charge/modification to be above information in future and also undertake to provide any other additional information as may be required at your end.

Authorized Signatories [with company/Trust/Firm/Body Corporate seal]

\_\_\_\_\_

**BOARD RESOLUTION**

Certified true copy of the Board Resolution of board of Directors of \_\_\_\_\_  
passed at a meeting of the Board held on \_\_\_\_\_ at the Registered Office of the company at  
\_\_\_\_\_ at \_\_\_\_ am/pm and duly recorded in the Minute Book of  
the company.

The Board was apprised that a "Escrow Demat account" is required to be opened for the open offer for the proposed Takeover Bid. The Board deliberated on the subjected and resolved to pass the following resolution:

"Resolved that a Escrow Demat Account for the open offer to the shareholders' of company under the name and style of " Escrow Demat A/c – Open Offer for Jyotirgamya Enterprises Ltd managed by Skyline" with the NSDL depository participant named Nikunj Stock Brokers Ltd.

"Further resolved that Mr. Virender Rana of Skyline Financial Services Private Limited (the Registrar to Issue) is authorised to operate the said "Escrow Demat account" on behalf of the company (Jyotirgamya Enterprises Ltd ). He is also authorized to negotiate and finalize the terms and conditions for opening and completing the formalities."

"Further resolved that a duly certified copy of the said resolution along with Escrow Demat Account opening Documents be forwarded to **Nikunj Stock Brokers Limited.**, for further action in this regard.

For Jyotirgamya Enterprises Ltd

Company Secretary /Managing Director

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD OF DIRECTORS OF COBIA  
DISTRIBUTORS (P) LTD., HAVING ITS REGISTERED OFFICE AT 65, BURTOLLA STREET, KOLKATTA-700007,  
and HELD ON 12/08/2016 AT THE REGISTERED OFFICE  
OF THE COMPANY AT 11.00 AM**

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Resolved that the company do agree to open a Demat Account and a Trading account with Nikunj Stock Brokers Ltd., Member-NSE, BSE, MCX and DP-NSDL for the purpose of dealing on Capital Market/ Derivatives in Equity, Currency, Commodity Segment or any other Segment that may be introduced by NSE, BSE and MCX in future and the said Member be and is hereby authorized to honor instructions, oral/written or electronic, given on behalf of the company by any of the under noted authorized signatories:

S. No.	Name	Designation	DIN No.
1.	_____	Director	_____
2.	_____	Director	_____

The above named are authorized to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through Nikunj Stock Brokers Ltd. on behalf of the company.

RESOLVED further that Mr. \_\_\_\_\_, Director, and/or Mr. \_\_\_\_\_, Director of the company be and is/are hereby authorized to sign, execute and submit, individually, such applications, undertakings, agreements, Power of Attorney and other requisite documents and deeds as may be deemed necessary or expedient to open and operate the aforesaid account and give effect to this resolution individually.

And RESOLVED FURTHER THAT, the common seal of the company be affixed, wherever necessary, as per the provisions of Articles of Association of the Company.

For Cobia Distributors (P) Ltd.

Chairman

Specimen signature of the Authorized Person

S. No.	Name	Specimen signature
1.	_____	.....
2.	_____	.....