## Details of Relationship Segment

Business Entity Name/Individual Name:

Related Type
- ☐ Business Entity Registered in India
- ☐ Resident Indian Individual
- ☐ Business Entity Registered Outside India
- ☐ Foreign Non-Resident Indian

Relationship
- ☐ Share Holder
- ☐ Holding Company
- ☐ Subsidiary Company
- ☐ Proprietor
- ☐ Partner
- ☐ Trustee
- ☐ Promoter Director
- ☐ Nominee Director
- ☐ Independent Director
- ☐ Director Since Resigned
- ☐ Individual Member of SHG
- ☐ Other Director
- ☐ Others _____

Business Category
- ☐ MSME
- ☐ SME
- ☐ Micro
- ☐ Small
- ☐ Medium
- ☐ Large
- ☐ Others _____

Business/Industry Type
- ☐ Manufacturing Distribution
- ☐ Wholesale
- ☐ Trading
- ☐ Broking
- ☐ Service Provider
- ☐ Importing
- ☐ Exporting
- ☐ Agriculture
- ☐ Dealers
- ☐ Others_____

### Communication Address

| | | | |
|---|---|---|---|
| House/Plot No | Floor | Apartment/Building Name | |
| Street/Road | | | |
| Landmark | | City | |
| District | State | | Pin-code |

### Permanent Address

| | | | |
|---|---|---|---|
| House/Plot No | Floor | Apartment/Building Name | |
| Street/Road | | | |
| Landmark | | City | |
| District | State | | Pin-code |

**Fill below details in case of Individual :**

**Gender** ☐ Male ☐ Female ☐ Transgender

**Date of Birth** D D M M Y Y

**Voter ID**

**Passport Number**

**Ration Card no**

**Driving Licence ID**

**UID**

**PIN**

**Fill below details in case of Non-Individual :**

**Date of Incorporation** D D M M Y Y

**Company Registration Number**

**CIN**

**DIN**

**TIN**

**Service Tax #**

**Other ID**

**% of Control**

**Telephone Area Code**

**Telephone Number(s)**

**Mobile Number(s)**

**Fax Area Code**

**Fax Number (s)**