

SCHEDULE

FORMS

Form A

Declaration to be submitted by the applicants intending to acquire major shareholding in a private sector bank

Name of the private sector bank in which acquisition is sought:

S.no.	Aspect	Remarks
Information to be submitted by the applicant for acquisition of shares or compulsorily convertible debentures / bonds or voting rights to the extent of 5% or more upto 10% in the bank		
1.	Name of the applicant (including previous names, if any)	
2.	Name of the father of the applicant / main individual promoter behind the applicant	
3.	Present address of the applicant	
4.	Permanent address of the applicant	
5.	Citizenship and Resident status if the applicant is an individual / ownership and control status if the applicant is an entity (as per FEMA)	
6.	Occupation of the applicant/ Nature of business of the entity	
7.	Shareholding pattern if the applicant is an entity	
8.	Details of "acquisition" by the applicant and "aggregate holding" in the bank (name, shareholding in Rs. and %)	
9.	a) List of "relatives" of the applicant b) List of "persons acting in concert" with the applicant c) List of "associate enterprises" The lists should contain details of name, net worth, total assets, credit rating, shareholding (if any) in the bank in Rs. and %	
10.	Source of funds for acquisition of the shares / compulsorily convertible debentures / bonds / voting rights in the bank (Duly certified by the Chartered Accountant)	
11.	Total net worth, profitability and average income of the applicant over the last 5 years (Duly certified by the Chartered Accountant)	
12.	In case of acquisition of voting rights, the details of agreement in brief and consideration paid for such agreement, if any	