ANNEXURE

Declaration of Ultimate Beneficiary Owners (UBO)

To,

LazyPay Private Limited

Jai Villa Dev Shakti CHS Ltd,

6 Tilak Road, Santacruz West,

Mumbai – 400 054

Kind Attention: Operation Team

Dear Sir,

We, Truevibez Private Limited a private limited company (hereinafter referred as “Merchant”), having registered office at F-203, ANJOR HOUSING SOCIETY, 2ND LANE,, VEERBHADRA NAGAR, BANER, PUNE, Pune, Maharashtra, India, 411045, hereby confirm and declare that as on below date:

❑ The following natural person(s) (listed in table below) exercise control or ultimately have a controlling ownership interest in the Merchant, that is, has ownership/entitlement of more than 25%[[1]](#footnote-2)/15%[[2]](#footnote-3) (strike as applicable) of shares/capital/profits or controlling through voting rights, agreement, arrangement etc.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| SL No. | Full Name of Beneficiary Owner | Address | Date of Birth | Nationality | PAN No. | Type of KYC Document and Number | % Holding |
| 1 | Rajesh Karandikar | F-203, ANJOR HOUSING SOCIETY, 2ND LANE,, VEERBHADRA NAGAR, BANER, PUNE, Pune, Maharashtra, India, 411045 | 10 May 1978 | Indian | AKEPK4757C | PAN Card | 55 |
| 2 | Prem Lata Dass | B1001, Aura Aprtments, Next to Sapphire Park, Near MITCON, Balewadi Road, Balewadi, Pune, Maharashtra, 411045 | 29 September 1958 | Indian | ACRPL1689H | PAN card | 45 |

OR

❑ There is no natural person who exercise control or ultimately have a controlling ownership interest in the Merchant as stated above and below is list of senior management personal of the Merchant.

|  |  |  |
| --- | --- | --- |
| **Name** | **:** |  |
| **Designation** | : |  |
| **Address** | : |  |
| **Date of Birth** | : |  |
| **Nationality** | : |  |
| **PAN No.** | : |  |
| **Type of KYC Document and Number** | : |  |

For and on behalf of

Truevibez Private Limited

Rajesh Karandikar

*Director / Authorized Signer*

Date:

Place:

1. For public limited company / private limited company, beneficiary owner (individual) who enjoys more than 25% of shares/capital/profit should be declared here. [↑](#footnote-ref-2)
2. For other legal structure (e.g. partnership firm, LLP, etc.), beneficiary owner (individual) who enjoys more than 15% of shares/capital/profit should be declared here [↑](#footnote-ref-3)