

CRESCENTIA LABS PRIVATE LIMITED

CIN: U24100TG2007PTC055759

BENEFICIAL OWNERSHIP DECLARATION

1	Name of the Customer / Borrower	Crescentia Labs Private Limited
2	Registration Number (Refer Explanation 1)	
3	Details of Present Shareholders in the format given below (where the customer / borrower is a Company):	

Name of the Shareholder	Number of shares held	% of holding	% of Voting Rights	Individual / Non-Individual
JMK GEC Realtors Private Limited	20,000	40.00%	40.00%	Non-Individual
SDNMKJ Realty Private Limited	20,000	40.00%	40.00%	Non-Individual
Modi Properties Private Limited	10,000	20.00%	20.00%	Non-Individual

4	Details of Beneficial Ownership (tick whichever is applicable)
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- ☐ The details of **natural persons** who are the ultimate beneficial owners/ have controlling ownership interest (or who exercise control through other means) in the entities, are as follows (Refer explanation 2 to 5):

Sr. No.	Name	Number of shares held (only in case of a Company)	% of holding / ownership in the entity	Date of Birth	Nationality	Business Title / Occupation	Address
1	Mr. Soham Satish Modi	NA	19.57%	18-10-1969	Indian	Director	Plot Number 280, Road Number 25, Jubilee Hills, Hyderabad, 500034
2	Mr. Sharad Kumar Jayantilal Kadakia	NA	35.52%	25-08-1959	NRI	Director	5-2-223, 3 rd Floor, Distillery Road, Secunderabad, Hyderabad, 500003
3	Mr. Rajesh Kumar Jayantilal Kadakia	NA	33.41%	21-01-1955	NRI	Business	5-2-223, 3 rd Floor, Distillery Road, Secunderabad, Hyderabad, 500003

We have also enclosed the valid 'proof of identity' of the aforementioned individual Beneficial Owners.

- ☐ We declare that there is no natural person / individual having ultimate beneficial ownership interest directly / indirectly in the Company and / or through the ultimate parent/associate. We have therefore provided the details of senior managing official(s) (e.g. CEO/MD, CFO, Whole Time Director, Company secretary or equivalent) of the company along with their valid 'proof of identity':

Sr. No.	Name	Designation	Address
1.			

- ☐ Details of any company in the **chain of ownership**, which is listed on a recognized stock exchange. Further details on the ultimate beneficial owners, who are natural persons, of such company need not be captured in case the Company in the chain of ownership is listed.

Sr. No.	Company Name (Name should be of a Company which is listed on the Stock Exchange)	% of holding	Name of the Stock Exchange where listed

The Company undertakes that the facts stated above are true and correct.

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The Company also undertakes and agrees that it will promptly notify Tata Capital Financial Services Ltd. of any changes in the controlling persons, person exercising control or having controlling ownership interest in the Partnership/LLP/AOP/Society/Trust/Club/University/Institution, as declared in the table above.

For and on behalf of Crescentia Labs Private Limited:

Signature of the Director / Partner / Authorized Official*:

Full Name of the Authorized official: Mr. Soham Satish Modi

Designation / Position: Director

Date: 25st January 2024

Explanations:

1. Registration number is mandatory for Private Company, LLP. For other categories to be mentioned, if available.

Definition of Beneficial Owners:

2. Where the **Customer is a Company**, the Beneficial Owner is the natural person(s), who, whether acting alone or together, or through one or more juridical person, has/have a controlling ownership interest or who exercise control through other means.

Explanation- For the purpose of this sub-clause-

1. "Controlling ownership interest" means ownership of/entitlement to more than 25 per cent of the shares or capital or profits of the Company.

2. "Control" shall include the right to appoint majority of the directors or to control the management or policy decisions including by virtue of their shareholding or management rights or shareholders agreements or voting agreements.

3. Where the **Customer is a partnership firm**, the Beneficial Owner is the natural person(s), who, whether acting alone or together, or through one or more juridical person, has/have ownership of/entitlement to more than 15 per cent of capital or profits of the partnership.
4. Where the **Customer is an unincorporated association or body of individuals**, the Beneficial Owner is the natural person(s), who, whether acting alone or together, or through one or more juridical person, has/have ownership of/entitlement to more than 15 per cent of the property or capital or profits of the unincorporated association or body of individuals.

Explanation: Term 'body of individuals' includes societies. Where no natural person is identified under (2), (3) or (4) above, the Beneficial Owner is the relevant natural person who holds the position of senior managing official.

5. Where the **Customer is a trust**, the identification of Beneficial Owner(s) shall include identification of the author of the trust, the trustee, the beneficiaries with 15 per cent or more interest in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership.

Explanation: Term 'body of individuals' includes societies.

6. **Beneficial Ownership Declaration to provide details of following:**

- In case of Partnership Firm/ LLP :- natural persons / partners
- In case of Trust :- Trustees / Settlor / Protector / Beneficiary

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- In case of Foundation :- Founder managers / Directors/ Beneficiary
- In case of Society :- Members/ authorised signatories/ Beneficiary
- In case of Club :- Members/ authorised signatories/ Beneficiary
- In case of association: - Members/ authorised signatories/ Beneficiary
- In case of Pvt Ltd companies and Unlisted Public Ltd Companies :- Share holder/ Directors / Other Beneficiaries
- In case of Foreign Entity :- Share/ holder/ Director / Other Beneficiaries

7. **Beneficial Ownership Declaration is not required for the following entities:**

- Individual accounts
- Sole Proprietorship accounts
- Government Departments
- Public Sector Undertaking
- Local Government Bodies (Municipal Corporation, Gram Panchayats etc)
- Company listed on a recognized stock exchange
- Majority owned subsidiary of a Company listed on a recognized stock exchange

8. **Signature on Declaration form:**

- In case of Partnership Firm/ LLP /Trust /Foundation Society ,Club: - Any two Authorised Signatories as per Mode of Operations should sign
- In case of association: - All Authorised Signatories should sign
- In case of Pvt Ltd companies and Unlisted Public Ltd Companies: - Any two Directors or Company Secretary should sign
- In case of Foreign Entity: - All Authorised Signatories should sign