

CUSTOMER INFORMATION UPDATION FORM FOR RE- KYC- NON-INDIVIDUALS

Application No.

Date

Name of Branch	
Loan Account Number	
Application ID	
Name of the Entity	
PAN of Entity	

CONTACT DETAILS:

	Existing	New
Tel/Mobile No		
E-Mail ID		

REGISTERED ADDRESS:

	Existing	New
Address		

**Proof of address to be provided*

CORRESPONDENCE ADDRESS:

	Existing	New
Address		

**Proof of address to be provided*

CONSTITUTION*:

<input type="checkbox"/> Private Limited	<input type="checkbox"/> One Person Company	<input type="checkbox"/> Public Limited	<input type="checkbox"/> Proprietorship	<input type="checkbox"/> HUF
<input type="checkbox"/> HUF	<input type="checkbox"/> Partnership	<input type="checkbox"/> LLP	<input type="checkbox"/> Trust	<input type="checkbox"/> Society
<input type="checkbox"/> Association	<input type="checkbox"/> Club	<input type="checkbox"/> Section 8	<input type="checkbox"/> PSU	<input type="checkbox"/> Others

NATURE OF INDUSTRY*:

<input type="checkbox"/> Automobile	<input type="checkbox"/> Restaurants	<input type="checkbox"/> IT/Software/BPO	<input type="checkbox"/> Agricultural Commodities
<input type="checkbox"/> Petrol Pump	<input type="checkbox"/> Forex Dealer/Bullion	<input type="checkbox"/> Media / Entertainment	<input type="checkbox"/> Leasing & Hire Purchase
<input type="checkbox"/> Contractors	<input type="checkbox"/> Chit Funds	<input type="checkbox"/> Construction	<input type="checkbox"/> Housing Finance
<input type="checkbox"/> Oil	<input type="checkbox"/> Fisheries/Poultry	<input type="checkbox"/> Steel/Hardware	<input type="checkbox"/> Fertilizers-Chemicals-Seeds-pesticides
<input type="checkbox"/> Consultancy	<input type="checkbox"/> Cements/Paints	<input type="checkbox"/> Dairy/food processing	<input type="checkbox"/> Electronics-computer hardware
<input type="checkbox"/> Education	<input type="checkbox"/> Engineering Goods	<input type="checkbox"/> Shroff	<input type="checkbox"/> Issue & Portfolio Management
<input type="checkbox"/> NBFC	<input type="checkbox"/> Pharmaceuticals	<input type="checkbox"/> Textile/Garments	<input type="checkbox"/> Hospital/Nursing Home/Clinics
<input type="checkbox"/> Retail Jewelry	<input type="checkbox"/> Hotels/Resorts	<input type="checkbox"/> Printing/publishing	<input type="checkbox"/> FMCG
<input type="checkbox"/> Furniture/Timber	<input type="checkbox"/> Consumer Durables	<input type="checkbox"/> Travel/Touring Agency	<input type="checkbox"/> Term Lending Institutions
<input type="checkbox"/> Broking	<input type="checkbox"/> Money Lender	<input type="checkbox"/> Marble/Granite	<input type="checkbox"/> Auto Finance
<input type="checkbox"/> Advt. Agencies	<input type="checkbox"/> Transportation I Logistics	<input type="checkbox"/> Others (Pl Specify}	

CUSTOMER INFORMATION UPDATION FORM FOR RE- KYC- NON-INDIVIDUALS Application No. **TYPE OF BUSINESS*:**☐ Manufacture ☐ Wholesaler ☐ Retailer ☐ Service ☐ Others**BO DECLARATION*:**

- ☐ I/We have submitted BO details at the time of account opening & there is no change in the details already furnished.
- ☐ I/We have not submitted BO details at the time of account opening / BO details have undergone change. Please find the current BO details along with applicable documents attached herewith

Sr No	Particulars	Details
1	Name of the controlling person	
2	Entity Type	
3	Percentage of ownership/capital/profits (mandatory)	
4	PAN No	
5	Aadhaar No	

Document submitted for Identity of Entity (Please tick and mention document number)*:

- ☐ Certificate of Incorporation
- ☐ Registration Certificate
- ☐ Partnership Deed
- ☐ Trust Deed
- ☐ Memorandum & Article of Association
- ☐ Resolution of Board / Managing Committee
- ☐ Activity Proof 1 (For Sole Proprietorship)
- ☐ Activity Proof 2 (For Sole Proprietorship)

DECLARATION

I/We do hereby declare that the information provided above is true and accurate to the my/our knowledge

Please Affix your latest passport size photograph with signature across the photograph

Please Affix your latest passport size photograph with signature across the photograph

Authorized Signatory
Date:Date:
Place

Authorized Signatory
Date:Date:
Place

CUSTOMER ACKNOWLEDGEMENT RECEIPT

Registered Office: Nido Home Finance Limited (Nido), Tower 3, 5th Floor, Wing B, Kohinoor City Mall Kohinoor City, Kirod Road, Kurla (West), Mumbai 400070 | Tel: +91 22 4272 2200 | CIN: U65922MH2008PLC182906 | www.nidohomefin.com

Thank You

We have received your RE-KYC updation form along with self-attested documents for your Loan Application Number _____ on _____ (dd/mm/yyyy).

Once your Re-KYC is updated, an SMS will be sent to you on your registered mobile number updated in our system.