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Details of Ultimate Beneficial Owner (UBO)

INFORMATION REGARDING INTERMEDIATE MATERIAL SHAREHOLDER/OWNER ENTITY

(For determining beneficial owner details as per circular issued by SEBI from time to time)

We TYC DIGITAL LLP, hereby declare the details of Ultimate beneficial Owner of our Entity as under:

1) Information of Intermediate material shareholder/ owner- on Ownership / Entitlement basis

Details of intermediate material shareholders and/or natural person(s) holding >= 100%, directly or indirectly, are provided as under:

Name	Direct / Indirect Stake	Names of the entities through which the stake in the Entity is held Indirectly	% stake held in Entity	Country / Nationality	Individual / Non-Individual
Chinmay Tamhaney	Direct	-	60	Indian	Individual
Kanika Raj	Direct	-	40	Indian	Individual

2) Information of Intermediate material shareholder/ owner- on control basis

Details of intermediate material shareholders and / or natural person(s) controlling the entity are provided as under:

Name	Method of Control (Give Details including names of the intermediate structures, if any, through which control is exercised)	% control on applicant, if applicable	Country/ Nationality	Individual/Non-Individual
-	-	-	-	-

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3) **UBO Disclosure**

Provide details of UBO identified in Pt 1 & 2 above. In case no Natural Person is identified as UBO in pt 1 & 2 above, the details of Senior Management Official (SMO) of the Entity to be provided in the table below.

Sr No	Name of the BO (Natural Person)	Address of the BO	Identified on the basis of.. (Ownership, Control or SMO)	Date of Birth	Nationality / Tax Residency Jurisdiction	Tax Residency No. / Social Security No. / Passport No. / any other Government issued identity document No. (Please provide any)
1	Chinmay Tamhaney	5/702 Balaji Garden, Koparkhairane Sector 11, Navi Mumbai 400709	Ownership	11/12/1989	Indian	AMEPT9746J
2	Kanika Raj	A604 Nebula CHS, 4th Cross Road, Lokhandwala Complex, Andheri W, Mumbai 400053	Ownership	28/09/1989	Indian	ARDPR8507R

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We hereby confirm that there are no other BOs holding more than 10% for Corporate, Trust etc and/or 15% for Partnership Firms, as the case be, directly or indirectly other than those as referred in the above list.

We certify that the facts stated above are true and correct. We undertake and agree that we will notify to you without delay of any changes in the details as declared in the table above.

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For TYC DIGITAL LLP

For TYC DIGITAL LLP

Authorised Signatory

For TYC DIGITAL LLP

Authorised Signatory

TYC DIGITAL LLP

Chinmay Tamhaney
Partner
Date: 5/12/2024
Place: Navi Mumbai

Note:

1. Identify the Natural person exercising ultimate effective control over the Entity through a chain of control or ownership under look through principle.
2. As per extant regulations/circulars issued, Senior Managing Official (SMO), for identification as BO means an individual as designated by the entity who holds a senior management position and makes key decisions relating to the entity.

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List of Partners

Sr. No.	Name	PAN No.	Address
1	Chinmay Tamhaney	AMEPT9746J	5/702 Balaji Garden, Koparkhairane Sector 11, Navi Mumbai 400709
2	Kanika Raj	ARDPR8507R	A604, Nebula CHS, 4th Cross Road, Lokhandwala Complex, Andheri West, Mumbai, 400053

For TYC DIGITAL LLP

For TYC DIGITAL LLP

Authorised Signatory

For TYC DIGITAL LLP

Authorised Signatory

Authorised signatory (as per BR mandate)

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List of Authorized Signatories

Sr. No.	Name	Designation	Photograph	Specimen Signature with stamp/sign
1	Chinmay Tamhaney	Partner		For TYC DIGITAL LLP Authorised Signatory
2	Kanika Raj	Partner		For TYC DIGITAL LLP Authorised Signatory

For TYC DIGITAL LLP

For TYC DIGITAL LLP

Authorised Signatory

For TYC DIGITAL LLP

Authorised Signatory

TYC DIGITAL LLP

Authorised signatory (as per BR mandate)

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Shareholding pattern of M/s. TYC DIGITAL LLP as on 04/12/2024

Sr. no	Name	Shareholding %
1	Chinmay Tamhaney	60%
2	Kanika Raj	40%
Total		**100%**

For and on behalf of,

TYC DIGITAL LLP

For TYC DIGITAL LLP

Authorised Signatory

For TYC DIGITAL LLP

Authorised Signatory

TYC DIGITAL LLP

Authorized Signatory

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EXTRACT FROM THE MINUTES OF THE MEETING OF BOARDS OF DIRECTORS OF 'TYC DIGITAL LLP' DULY CONVENED & HELD ON **04/12/2024** AT WHICH PROPER QUORUM WAS PRESENT.

"RESOLVED THAT Demat Account to be opened in the name and style of **'M/s. TYC DIGITAL LLP'** with Depository Participant, **M/s. Nuvama Wealth and Investment Limited**

"RESOLVED FURTHER THAT either of the following persons **severally** authorized to sign all documents related to opening & Operate of the said account".

	Name	Designation
1.	CHINMAY TAMHANEY	PARTNER
2.	KANIKA RAJ	PARTNER

For TYC DIGITAL LLP
Authorised Signatory

For TYC DIGITAL LLP
Authorised Signatory

"RESOLVED FURTHER THAT either of the following persons **severally** authorized to sign all documents related operations of the said account".

	Name	Designation
1.	CHINMAY TAMHANEY	PARTNER
2.	KANIKA RAJ	PARTNER

For TYC DIGITAL LLP

For TYC DIGITAL LLP
Authorised Signatory

For TYC DIGITAL LLP
Authorised Signatory

TYC DIGITAL LLP

All Directors/Partners/Karta