

10 Status of applicant

Please select status, ☒ as applicable

☐ Individual

☐ Hindu undivided family

☐ Company

☐ Partnership Firm

☐ Government

☐ Trusts

☐ Body of Individuals

☐ Local Authority

☐ Artificial Juridical Persons

☐ Association of Persons

☐ Limited Liability Partnership

11 Registration Number (for company, firms, LLPs, etc.)

12. Country of Citizenship

ISD Code of the Country of Citizenship

13 Source of Income

Please select status, ☒ as applicable

☐ Salary

☐ Income from Business / Profession

☐ Income from House property

Business/Profession code

☐ Capital Gains

☐ Income from Other sources

☐ No income

14 Representative or Agent of the Applicant in India

Full name, address of the Representative or Agent

Full Name (Full expanded name: initials are not permitted)

Please select title, ☒ as applicable

☐ Shri/Mr

☐ Smt/Mrs

☐ Kumari/Ms

☐ M/s

Last Name / Surname

First Name

Middle Name

Address

Flat/Room/ Door / Block No.

Name of Premises/ Building/ Village

Road/Street/ Lane/Post Office

Area / Locality / Taluka/ Sub- Division

Town / City / District

State / Union Territory

Pincode / Zip code

15 Documents submitted as Proof of Identity(POI) and Proof of Address (POA)

I/We have enclosed

as proof of identity,

as

proof of address, and

as mandatory certified documents

[Please refer to the instructions (as specified in Rule 114 of I.T. Rules, 1962) for list of mandatory certified documents to be submitted as applicable]

16 KYC details* [To be filled in by Foreign Institutional Investor or a Qualified Foreign Investor, as prescribed under the regulations issued by the Securities and Exchange Board of India (SEBI)]

["Control" as defined under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,1997

"Beneficial owner" as defined in the para 5.1 of SEBI circular dated December 31, 2010 on Anti Money Laundering.]

(a) In case of Individuals

Please select ☒ as applicable

MaritalStatus

☐ Single

☐ Married

☐ Divorced

☐ Widow/Widower

Citizenship Status

☒ I Foreigner

☐ P Person of Indian origin

☐ O Overseas citizen of India

In case of Foreigner, country of Citizenship

Occupation details

☐ Private sector service

☐ Public sector/Govt. service

☐ Business

☐ Professional

☐ Agriculturist

☐ Retired

☐ Housewife

☐ Student

☐ Others

(b) In case of non individuals

Please select ☒ as applicable

☒ R Private Company

☐ U Public Company

☐ D Body Corporate

☐ S Financial Institution

☐ N Non Government Organization

☐ C Charitable Organization

(c) Gross Annual Income - INR

Netwoth (Assets less liabilities) in INR

(d) In case of a Public Company, whether listed on a stock exchange

☐ Yes

☐ No

Please select ☒ as applicable

If yes, then Indicate name of the stock exchange

(e) In case of Non-individuals

Does it have few persons or persons of the same family holding beneficial ownership and control.

☐ Yes

☐ No

Please select ☒ as applicable

["Control" :Control shall include the right to appoint majority of the directors or to control the management or policy decisions exercisable by a person or persons acting individually or in concert, directly or indirectly, including by virtue of their shareholding or management rigths or shareholders agreements or voting agreements or in any other manner.

"Beneficial owner" means the natural person who ultimately owns or controls the applicant and/or the person on whose behalf a transaction is being conducted, and includes a person who exercises ultimate effective control over a juridical person]

(f) Is the entity involved / providing any oftft the following services

Foreign exchange, Money Changer Services

Gaming/Gambling/Lottery services (Casinos and Betting Syndicates)

Money Lending, Pawning

☐ Yes

☐ No

☐ Yes

☐ No

☐ Yes

☐ No

(g) Whether the applicant or the applicant's authorised signatories/trustees/office bearers is

(i) a politically exposed person

(ii) related to a politically exposed person

[For definition of politically exposed person refer to guidelines issued under the Prevention of Money Laundering Act (PMLA)]

(h) Taxpayer identification Number in the country of residence

17 I/We , the applicant, in the capacity of

do hereby declare that what is stated above is true to the best of my/our information and belief.

Place

Date

Signature/Left Thumb Impression of Applicant (inside the box)

10. Status of Applicant							
This field is mandatory for all categories of applicants. In case of ‘Limited Liability Partnership’, the PAN will be allotted in ‘Firm’ status.							
11. Registration number							
Not applicable to Individuals and HUFs. Mandatory for 'Company'. Company should mention registration number issued by the Registrar of companies or the concerned Government Authority of Country of residence							
12. Country of Citizenship		This field is mandatory for all categories of applicants .					
13. Source of Income: It is mandatory to indicate at least one of the sources of incomes, as mentioned in the form. In case, the income from Business/profession is selected by the applicant then an appropriate business profession code should be mentioned. Please refer the table given below to select the business/profession code:							
Code	Business/Profession	Code	Business/Profession	Code	Business/Profession	Code	Business/Profession
1	Medical Profession and Business	2	Engineering	3	Architecture	4	Chartered Accountant/Accountancy
5	Interior Decoration	6	Technical Consultancy	7	Company Secretary	8	Legal Practitioner and Solicitors
9	Government Contractors	10	Insurance Agency	11	Films, TV and such other entertainment	12	Information Technology
13	Builders and Developers	14	Members of Stock Exchange, Share Brokers and Sub-Brokers			15	Performing Arts and Yatra
16	Operation of Ships, Hovercraft, Aircrafts or Helicopters			17	Plying Taxis, Lorries, Trucks, Buses or other Commercial Vehicles		
18	Ownership of Horses or Jockeys	19	Cinema Halls and Other Theatres			20	Others
14. Name and address of Representative Assessee							
Section 160 of Income Tax Act, 1961 provides that any person (assessee) can be represented through Representative Assessee. Therefore this column should be filled in by representative assessee only as specified in Section 160 of the Income-Tax Act, 1961, such as, an agent of the non resident, guardian or manager of a minor, lunatic or idiot, Court of in Wards, Administrator General, Official Trustee, receiver,manager,trustee of a Trust including Wakf. This field will contain particulars of Representative Assessee. This field is mandatory if applicant is minor, deceased, idiot, lunatic or mentally retarded. Column 1 to 13 will contain details of person on whose behalf this application is submitted. Proof of Identity and Proof of address is also required for representative assessee.							
15. Proof of Identity and Proof of Address documents							
It is mandatory to attach proof of identity and proof of address with PAN application. Documents should be in the name of applicant. List of documents which will serve as proof of identity and address for each status of applicant is as given below: ** ** Document acceptable as proof of identity and address as per Rule 114 (4) of Income Tax Rules, 1962. For Individuals and Huf :(i) proof of Identity:--a> Copy of passport or b> Copy of Person of Indian Origin (PIO) card issued by the Government of India, or c> Copy of Overseas Citizen of India (OCI) card issued by Government of India Or d> Copy of other national or citizenship Identification Number or Taxpayer Identification Number duly attested by “ Apostille” (in respect of countries which are signatories to the Hague Convention of 1961) or by the Indian Embassy or High Commission or Consulate in the country where the applicant is located or authorised officials of overseas branches of Scheduled Banks registered in India (ii) Proof of Address:--a> Copy of Passport Or b> Copy of Person of Indian Origin (PIO) card issued by Government of India Or c> Copy of overseas Citizen of India (OCI) card issued by Government of India, Or d> Copy of other national or citizenship Identification Number or Taxpayer Identification Number duly attested by “ Apostille” (in respect of countries which are signatories to the Hague Convention of 1961) or by the Indian Embassy or High Commission or Consulate in the country where the applicant is located or authorised officials of overseas branches of Scheduled Banks registered in India Or e> Copy of Bank Account statement in the country of Residence Or f> Copy of Non-resident External (NRE) bank account statement in India Or g> Copy of certificate of Residence in India or Residential permit issued by the State Police Authorities. Or h> Copy of Registration certificate issued by the Foreigner's Registration office showing Indian address Or i> Copy of Visa granted & copy of appointment letter or contract from Indian company & certificate (in original) of Indian address issued by the employer. For Other than Individual (Copy of) For proof of Identity:--i> Copy of Certificate of Registration issued in the country where the applicant is located, duly attested by “ Apostille” (in respect of the countries which are signatories to the Hague Convention of 1961) or by the Indian Embassy or High Commission or Consulate in the country where the applicant is located or authorised officials of overseas branches of Scheduled Banks registered in India (ii) Copy of registration certificate issued in India or of approval granted to set up office in India by Indian Authorities. For Proof of Address:--i > Copy of certificate of Registration issued in the country where the applicant is located, duly attested by “ Apostille” (in respect of the countries which are signatories to the Hague Convention of 1961) or by the Indian Embassy or High Commission or Consulate in the country where the applicant is located or authorised officials of overseas branches of Scheduled Banks registered in India (ii) Copy of registration certificate issued in India or of approval granted to set up office in India by Indian Authorities.							
16. KYC Details							
It is mandatory to provide KYC details in case of an application filled by a Foreign Institutional Investor or a Qualified Foreign Investor, as prescribed under the regulations issued by Securities and Exchange Board of India (SEBI). Please refer the guidelines issued by the Securities and Exchange Board of India (SEBI) and Prevention of Money Laundering Act for filling these details.							
17. Signature/Thumb impression.							
Application must be signed by (i) the applicant Or(ii) Karta in case of HUF or (iii)Director of a Company or (iv) Authorized Signaturee in Case of AOP, Body of Individuals, Local Authority and Artificial Juridical Person Or (v) Partner in case of Firm/LLP, Or (vi) Trustee Or (vii) Representative assessee in case of Minor/deceased/idiot/lunatic/mentally retarded. Applications not signed in the given manner and in the space provided are liable to be rejected.							
GENERAL INFORMATION FOR PAN APPLICANTS							
1. Applicants may obtain the application form for PAN (Form 49AA) from any IT PAN Service centers (managed by UTIITSL) Or any other stationary vendor providing such forms or freely downloaded from the Income Tax Department website www.incometaxindia.gov.in / UTIITSL website (http://www.utiitsl.com). 2. The fee for processing PAN application is ₹.105/- (inclusive service tax.). In case, the PAN card is to be dispatched outside India then additional dispatch charge of ₹. 866/- will have to be paid by applicant. 3. Those already allotted a ten digit alphanumeric PAN shall not apply again as having or using more than one PAN is illegal. However, request for a new PAN card with the same PAN or/and Changes or Correction in PAN data can be made by filling up 'Request for New PAN Card or/and Changes or Correction in PAN Data' form available from any source mentioned in (a) above. The cost of application and processing fee is same as in the case of Form 49A. 4. Applicant will receive an acknowledgment containing a 9 digit unique number on acceptance of this form. This acknowledgment number can be used for tracking the status of the application							
ACKNOWLEDGEMENT							
Received ₹. 105/- (inclusive of service tax) + ₹. 866/- (Outside India Dispatch Charges) With thanks from Shri/Smt/Kum/M/s.							
Application from 49AA Sr No.							
Date of Receipt							
Processing Fee Coupon No.							
Service-tax Regn No : (AAACU4411CST002)							
PAN Service Center Code: -							
PAN Service Center Name:-							
Authorized Signatory (With date stamp)							
UTI Infrastructure Technology & Services Ltd, P B NO 20, Plot no 3, Sector-11 CBD- Belapur, Navi Mumbai- 400614 Telephone: (022) 67931300 Fax : (022) 67931399 Email ID : utiitsl.gsd@utiitsl.com							
UTI Infrastructure Technology & Services Ltd, Ground Floor, Jeevan Tara Building Opp Patel Chowk Metro Station 5, Parliament Street, New Delhi- 110001 Telephone : (011) 23741282-86 Fax: (011) 23741280 Email ID :- pan.delhi@utiitsl.com							
UTI Infrastructure Technology & Services Ltd 29,Netaji Subhash Road, Ground Floor, Opp Gilander House & Standard Chartered Bank, Kolkata- 700001 Telephone: (033) 22108959, 2242 - 4774/4810/4783 Fax: (033) 22435217 Email ID : Kolkata@utiitsl.com, pan.kolkata@utiitsl.com							
UTI Infrastructure Technology & Service LTD STC Trade Centre A-29 THIRU- VI-KA Industrial Estate, Guindy, Chennai- 600032 Telephone :- 044-22500426 Email ID:- chennai@utiitsl.com							
case of any discrepancy in the application and/or for receiving PAN through e mail, (3) Application status updates are sent using the SMS facility on the mobile numbers mentioned in the application form.							