

wwwKDwi wUR I G. þPÄ Kwgkb
Rxeb exgv UvI qvi (16, 17 I 21 Zj v)
10, w` j Kkv ev/G, XvKv-1000|

cÄvcb
Zwi Lt 16 Rþ, 2008

bs GmBim/wmGAvi Avi wmw/2006-159/cÄvmb/01/32: wwwKDwi wUR I G. þPÄ Kwgkb,
wwwKDwi wUR I G. þPÄ Kwgkb AvBb, 1993 (1993 mþbi 15 bs AvBb) Gi aviv 24 G cÖ È
¶gZveþj Dcwi D³ avivi Dcaviv (1) Gi kZþtiki weavb Abymiyµtg ce©cKvþki ci
wwwKDwi wUR I G. þPÄ Kwgkb (wwwKDwi wUR Kv÷wWqvj tmev) weavgvj v, 2003 G wbgiefc
AwaKZi msþkrab Kwij , h_vt-

Dcwi D³ weavgvj vq,-

1| weia 12 Gi cwi eþZwbgiefc weia cÖZ`wcz nBte, h_vt-

012| c_wK Kv÷wW (custody) wmw|- wwwKDwi wUR Kv÷wWqvj Dnvi cÖZ`K MönþKi
Rb` c_wK Kv÷wW wmw I myeavþfvMx gvij K wmw (beneficial owners
account) msi ¶Y Kwite Ges GK MönþKi mæú` Ab` MönþKi wKsev wwwKDwi wUR
Kv÷wWqvj Gi wBR`mæúþ` i mwnZ wgvij Z Kwite bv|0|

2| weia 14 Gi Dcweia (1) Gi `dv (P) Gi cwi eþZwbgiefc `dv (P) cÖZ`wcz nBte, h_vt-

0(P) cÖZ`K MönþKi bvþg tj Rvi wmw (ledger account) I myeavþfvMx gvij K
wmw (beneficial owners account);0|

wwwKDwi wUR I G. þPÄ Kwgkþbi Avt` kµtg

dvi "K Avng` wmwil Kx
þPqvi g`vb|