



OHM FOREX PRIVATE LIMITED

Foreign Exchange Division (RBI Authorised FFMC)
48/49, Patel Market, Rajpur Road, Dehradun-248001 (UK)
Ph. No.: +91-135-2656649 Mob.: +91- 9412050251
E.mail: ohmforex06@gmail.com, www.ohmforexdehradun.in

Draft of the Resolution passed by the Board of Directors of the Company at the meeting of the Board on **OHM FOREX PRIVATE LIMITED** for acceptance of the terms and conditions of the seller agreement and execution of documents for issuance of Ebix Travel Card to its customers.

The Chairman informed the Board that EBIX CASH WORLD MONEY LTD has agreed, in principle, to provide the facility for selling Ebix Travel Card to the Company's customers.

After some discussions the following resolutions were passed:

RESOLVED

1. That the Company do accept the offer of EBIX CASH WORLD MONEY LTD to provide to the Company facility for selling Ebix Travel Card to the Company's customers.

2. That the following officials of the Company, viz. Shri Ashwani Kumar Gandhi and Smt Jyoti Gandhi (the 'authorized persons') are hereby authorized severally to convey to EBIX CASH WORLD MONEY LTD, acceptance on behalf of the Company of the terms and conditions as stipulated by EBIX CASH WORLD MONEY LTD availing the Facility and to agree to such changes and modifications in the said terms and conditions as may be suggested by EBIX CASH WORLD MONEY LTD from time to time and to execute such deeds, documents and other writings as may be necessary or required for securing Ebix Travel Card / Facility. In addition the said officials are hereby also authorized to conduct transactions as mentioned under Schedule A in the seller agreement (as attached) proposed to be executed with EBIX CASH WORLD MONEY LTD on 16.06.2025. The specimen signatures of the authorized persons are appended below:

A) Mr. Ashwani Kumar Gandhi

B) Mrs. Jyoti Gandhi

3. That the terms and conditions of the Facility are hereby approved and accepted by the Company (copies whereof have been placed on the table at the meeting).

4. That the Company do specifically note and confirm that unless and until the requisite formalities and conditions are complied with by the Company to the satisfaction of EBIX CASH WORLD MONEY LTD, the resolution does not give rise to any binding obligation on the part of EBIX CASH WORLD MONEY LTD nor is EBIX CASH WORLD MONEY LTD under any obligation or commitment to advance the Facility to the Company.

5. A certified true copy of the foregoing resolution be submitted to ICICI Bank and they been requested to act thereupon.

CERTIFIED TO BE TRUE
For OHM FOREX PVT. LTD.

Director **DIRECTOR**
Mrs Jyoti Gandhi



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Customer Profile

Basic Information	
1	Customer /Client Name OHM FOREX PRIVATE LIMITED
2	Registered address 48/49 PATEL MARKET RAJPUR ROAD DEHRADUN UTTARAKHAND (248001)
3	Address for correspondence 48/49 PATEL MARKET RAJPUR ROAD DEHRADUN UTTARAKHAND (248001)
4	Contact details Email: <u>finance.ohmforex06@gmail.com</u> Tel.: 9897399955 Fax: Website:
5	Is your institution listed in a Stock Exchange N.A
6	If Yes, please name the Stock Exchange N.A
7	Date of establishment 07-JUNE-2006
8	Country of establishment INDIA
9	Registration Details (Enclose certified copy) Reg./Lic No.: U67190UR2006PTC031955 Issued by:07-06-2006 Valid up to: N.A
10	Regulatory License details (Enclose certified copy) Lic No.: KAN-FFMC-0002-2023 Issued by: May 01,2025 Valid up to: April 30, 2026
11	Business activities FOREIGN EXCHANGE
Beneficial Owner Details	
	Are there any Juridical Person(s) holding Share percentage of more than 25% in the company (if yes update Annexure 1) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AML / CFT Questionnaire	
1	Does your institution have Policies and Procedures on AML, KYC, CTF guidelines approved by the board or senior management? (if yes, provide updated copy of the same) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2	Does adequate training on AML, KYC, CFT guidelines is provided to employees? <input checked="" type="checkbox"/> Yes (how often... <u>Once a month</u>) <input type="checkbox"/> No
3	Does your AML/CTF Policy and Procedures cover the process of preventing, detecting and reporting suspicious transactions <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4	Does your institution have procedures to identify beneficial owners and maintain KYC information of all customers? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5	Does the KYC information of your customers is updated periodically? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6	Does your institution provide services to shell banks/institutions (banks/ Institutions with no physical presence in any jurisdiction)? If yes, please explain. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

7	Does your institution have policies covering relationships with Politically Exposed Persons (PEP's), their family and close associates?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8	Has any action been brought against your institution for violation of laws or regulations on terrorist financing and/or money laundering? If yes, please explain.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9	Does your institution have a risk-based assessment of its customer base and their transactions?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
10	Does your institution screen customers against Sanctions list?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
11	Which of the list(s) do you screen your customers against	<input type="checkbox"/> UN <input type="checkbox"/> OFAC <input type="checkbox"/> EU <input type="checkbox"/> PEP <input type="checkbox"/> Others, pls specify.....
12	Name of the compliance office	JYOTI GANDHI
	Contact details of Compliance officer	Email ID: finance.ohmforex06@gmail.com Tel. No: 9897399955 Fx No.:

Declaration:
I/We, hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately.

I/We declare that no proceedings have been initiated by / are pending with the Directorate of Revenue Intelligence (DRI) or any other law enforcing authorities against **OHM FOREX Pvt. Ltd.** or its directors and that no criminal case has been initiated /pending against **OHM FOREX Pvt. Ltd.** or its Directors.

 Signature: Name: Mr. Ashwani Kumar Gandhi Designation: Principal Officer	 Signature: Name: Mrs. Jyoti Gandhi Designation: Designated Director
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Annexure 1 Beneficial owner details			
Sr No	Name	Designation	Share Holding (%)
1.	Mr. Ashwani Kumar Gandhi	Director	24.86%
2.	Mrs. Jyoti Gandhi	Director	26.14%
3.	Mr. Ankit Keshwani	Director	19.21%
4.	Mrs. Rani Keshwani	Director	13.66%
5.	Mrs. Jaya Keshwani	Director	16.13%

Please enclose certified copies of following documents:

1. COI,MOA,AOA
2. Regulatory license with branch list
3. Branch List with address and contact details on letter head

4. Policy on AML/KYC/CFT
5. PAN and Address proof of all Directors and beneficial owners
6. Last 3 years audited financials
7. Share holding details
8. Statutory Audit certificate on concurrent Audit and the internal control systems are working satisfactorily.
9. NOF Certificate
10. Details of last regulatory inspection