

Form No. BEN-1**Declaration by the beneficial owner who holds or acquires significant beneficial ownership in shares***[Pursuant to section 90(1) of the Companies Act, 2013 and rule 3(1)/3(2)]*

To-

Name of the company:

Registered office address:

1. Particulars of the shares in which significant beneficial interest is held by the person making declaration:

i) Class of shares:

ii) Number and percentage of shares:

iii) Shares/ securities in physical form

☐ Distinctive numbers: From..... To.....☐ Certificate No.:☐ Folio No.

iv) Shares/ securities in Demat form

☐ DP ID/ Client ID :☐ No. of shares:☐ Any other:

v) Nominal value of shares:

vi) Paid up value of shares:

2. Particulars of the holder of the significant beneficial interest

PAN *

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Sl. No.	Name of the Beneficial Owner	Address and E-mail id	Date of Birth/ Age	Father's/ Mother's/ Spouse's name
(1)	(2)	(3)	(4)	(5)
Occupation	Nationality	CIN (in case of company)	Passport No. (in case of foreign national)	
(6)	(7)	(8)	(9)	

3. Declaration

In pursuance of sub-section (1) of section 90 of the Companies Act 2013, Ihereby declare that I hold / have acquired a significant beneficial interest in the above mentioned shares of the company which are registered in the name of the person whose particulars are furnished below:

4. Particulars of the registered owner

PAN *

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Sl. No.	Name of the registered owner	Address and E-mail id	Date of Birth/ Age	Father's/ Spouse's name
(1)	(2)	(3)	(4)	(5)
Occupation	Nationality	PAN/UIN/CIN (in case of company)	Passport No. (in case of foreign national)	
(6)	(7)	(8)	(9)	

5. Details of the significant beneficial interest:

- Date of creation / acquisition of significant beneficial interest:
- Mode of acquisition of significant beneficial interest: Allotment / Transfer / others, specify
- Nature of the significant beneficial interest:
- Reasons for not registering shares in my name:
- Particulars of the instrument/document, if any, showing the creation of such significant beneficial interest:
- Direct/ Indirect percentage of voting rights:

6. Particulars of the person from whom the significant beneficial interest is acquired, if applicable:

- Name of the transferor of significant beneficial interest:
- Whether shares were registered in his name:
(If not, whether any declaration under sub-section (2) of section 89 was filed by him to the company. If so, date of such declaration)
- Particulars of the instrument/ document, if any, showing the transfer of such significant beneficial interest:

Date:

Place:

Signature of the holder of the significant beneficial interest

CERTIFICATE

I hereby certify that the significant beneficial interest in the shares mentioned above has been transferred by me on

Signature of the person who has transferred the significant beneficial interest in the shares

Date:

Place:

Enclosures:(a) Proof of identity of the registered owner and holder of the significant beneficial interest

(b) Instrument/ document under which the significant beneficial interest is created/ transferred/ changed.