

Form No. BEN-2

**Return to the Registrar in respect of declaration under section 90 received by the
company**

[Pursuant to section 90(4) of the Companies Act, 2013 and rule 4]

O For Significant beneficial ownership O For Change in Significant beneficial ownership

Total percentage

O Date of Change .

O SRN of BEN-2 latest(last) filed for significant beneficial

Ownership

Total percentage

1. (a) CIN:

(b) GLN:

2. (a) Name of the company:

(b) Registered office address:

(c) E-mail id:

3. Particulars of significant beneficial interest:

PAN *

S. No.	Date of declarations	Date of receipt	Particulars of shares in respect of which beneficial interest is created

	under sub-section (1) of section 90	the said declarations by the company	Class of shares	No. of shares	Distinctive Nos. of shares/ DP and Client ID of shares		
(1)	(2)	(3)	(4)	(5)	(6)		
Particulars of shares in respect of which beneficial interest is created			Particulars of registered owner				
Face value of shares		Paid up value of shares	Name of the registered owner	Address and e-mail id	Date of Birth/ Age	Father's/ Spouse's name	Occupation
(7)		(8)	(9)	(10)	(11)	(12)	(13)
Particulars of registered owner			Particulars of beneficial owner				
			Name & Nationality		Address and e-mail id		
Nationality	PAN/UIN/ CIN (in case of company)	Passport No. (in case of foreign national)					
(14)	(15)	(16)	(17)		(18)		
Father's/ Spouse's Name			Date and Nature of beneficial interest		Remarks		
(19)			(20)		(21)		

Date:

Place:

Attachments: 1. Declaration under section 90 (1); 2. Optional attachments, if any.