Form no. BEN-3

Register of beneficial owners holding significant beneficial interest

[Pursuant to section 90(2) of the Companies Act, 2013 and rule 5(1)]

Name of the company:

Registered office address:

Prefil!

1. Particulars of the beneficial owner holding significant beneficial interest

PAN *

| - | 1 | | | |
|--------------------------------------|--|----------------------------------|--|---|
| 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 | PAN/UIN/CIN (in case of company) | Passport No. (in case of foreign national) | Status |
| (6) | (7) | (8) | (9) | (10) |
| Date of declaration under section 90 | Date of cessation | Date of entry in Register | Date of filing of BEN-2(SRN wise) | Amount of guarantee, if any |
| (11) | (12) | | | |
| Any other interest, if any | Instructions, if any, given by the member wt | | | |

2. Particulars of the shares in which significant beneficial interest is held by the beneficial owner:

i) Class of shares:

ii) Number 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 :

 \Box No. of shares:

 \Box Any other:

v) Nominal value of shares:

vi) Paid up value of shares: