

☐ Yes

☐ No

If yes, enter details below:

☐ By virtue of shares

%

☐ By virtue of voting rights in shares

%

☐ By virtue of rights on distributable dividend or any other distribution %

☐ By virtue of exercise of control (attach copy of agreement)

☐ By virtue of exercise of significant influence (attach copy of agreement)

Date:

Place:

Signature of the holder of the significant beneficial interest

Attachments:

FORM NO. BEN-2

[Pursuant to section 90(4) of The Companies Act, 2013 and rule 4 and 8 of The Companies (Significant Beneficial Owners) Rules, 2018]



Return to the Registrar in respect of declaration under section 90

Form language ☐ English ☐ Hindi

Refer the instruction kit for filing the form.

1. (a) *Corporate Identity Number (CIN) of company

Pre-fill

2. (a) Name of the company

(b) Registered Office Address

(c) *email Id

3. * Purpose of filing the form

☐ For declaration of Significant Beneficial Ownership under Section 90

Number of Significant Beneficial Owners for whom the form is being filed

☐ For Change in Significant Beneficial Ownership under Section 90

ID of the Significant Beneficial Owner

- ☐ For declaration of holding reporting company

CIN of the holding reporting company

4. (A) Number of Members through whom indirect holding or right in reporting company is being exercised

(B) Details of the Member

- i. * Manner in which significant beneficial interest is being held or exercised either indirectly or together with any direct holding or right (select one or more as may be applicable)

- ☐ By virtue of shares %
☐ By virtue of voting rights in shares %
☐ By virtue of rights on distributable dividend or any other distribution %
☐ By virtue of exercise of control (attach copy of agreement)
☐ By virtue of exercise of significant influence (attach copy of agreement)

Particulars of the Member

- (a) Type of Member

- (b) Corporate Identity number(CIN) or Foreign Company Registration Number (FCRN) or Limited liability partnership Identification number(LLPIN) or any other registration number

Pre-fill

- (c) Name of the Member

- (d) Address

Line I

Line II

City State

Country Pin Code

- (e) Email ID of the Member

- (f) Date of entry of name in register u/s 88

(DD/MM/YYYY)

- (C) Status of the SBO

- (D) Whether individual (SBO) has majority stake in the

- ☐ Member of the Reporting Company
☐ Ultimate Holding Company of the member of the reporting company

Corporate Identity number (CIN) or FCRN or any other registration

Pre-fill

Name of the ultimate holding company

(E) Whether the individual (SBO):

- ☐ is a Partner of the member
☐ holds majority stake in the body corporate partner
☐ holds majority stake in the ultimate holding company of the body corporate partner

Corporate Identity number(CIN) or FCRN or any other registration number

Pre-fill

Name of the body corporate partner/ ultimate holding company

(F) Particulars of the Significant Beneficial Owner

(a) Name

First name

Last name

Middle name

(b) Father's Name (Even married women must give father's name)

First name

Last name

Middle name

(c) Date of birth

(DD/MM/YYYY)

(d) Nationality

(e) Whether a citizen of India

☐ Yes

☐ No

(f) Income Tax PAN

Verify Income-tax PAN Details

(g) Passport Number

(h) Address

Line I

Line II

City

State

Country

Pin Code

(i) Email ID of the Significant Beneficial Owner

(j) Date of acquiring Significant Beneficial Interest

(DD/MM/YYYY)

(k) Date of declarations under sub-section (1) of section 90
(DD/MM/YYYY)

(l) Date of receipt of the declaration by the company
(DD/MM/YYYY)

(m) Whether Significant Beneficial Owner has any direct holding or right in the reporting company
☐ Yes ☐ No

If yes, enter details below:

- ☐ By virtue of shares %
☐ By virtue of voting rights in shares %
☐ By virtue of rights on distributable dividend or any other distribution %
☐ By virtue of exercising control (attach copy of agreement)
☐ By virtue of exercising significant influence (attach copy of agreement)

Attachments:

1. *Declaration under Section 90
2. Optional attachments, if any

Attach

Attach

List of Attachments

Remove attachment

Declaration

To the best of my knowledge and belief, the information given in this form and attachments is correct and complete. I have been authorized by board of directors' resolution dated* (DD/MM/YYYY) to sign and submit this form.

*To be digitally signed by DSC BOX

*Designation

*Director identification number of the director; or
DIN or PAN of the manager or CEO or CFO; or
Membership number of company secretary.

Certificate by Practicing Professional

It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

☐ Chartered Accountant (in whole-time practice) or

☐ Cost Accountant (in whole-time practice) or

☐ Company Secretary (in whole-time practice)

Whether Associate or Fellow

☐ Associate

☐ Fellow

Membership Number

Certificate of Practice Number

Note: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

This e-Form has been taken on file maintained by the register of companies through electronic mode and on the basis of statement of correctness given by the Director and professional.

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:

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	Passport No. (in case of foreign national)	Status