

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 452(2), 452(3) & 452(4) and Regulations 63 & 30]

**RETURN CONTAINING PARTICULARS OF SUBSTANTIAL SHAREHOLDERS
/OFFICERS AND COMPANIES FOR COMPANIES' GLOBAL REGISTER OF
BENEFICIAL OWNERSHIP**

PART-I

(Please complete in typescript or in bold block capitals.)

1.1	CUIN (Registration Number)						
1.2	Name of the Company						
1.3	Fee Payment Details	1.3.1	Challan No		1.3.2	Amount	

PART-II

(Applicable in case of particulars of substantial shareholders /officers for companies' global register of beneficial ownership)

Particulars of Beneficial Ownership*

Sr. No.	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
	Name of Substantial Shareholder/ Officer of the Company	Designation (if officer of the Company)	NIC/ NICOP	In case shares are owned, held or controlled indirectly, name and relationship with officer/ substantial shareholder	Name of foreign company or body corporate in which ownership is held	No. of shares held in foreign company or body corporate	Cost of investment	Currency	Any interest other than shareholding in foreign company or body corporate	Percentage of shareholding or other interest in foreign company or body corporate	Date of share holding /investment	Business address of foreign company or body corporate	Name of registration authority of foreign company or body corporate	Country of incorporation of foreign company or body corporate

** Add additional rows for more shareholders/officers, if needed.*

PART-III

(Applicable in case of particulars of Companies for companies' global register of beneficial ownership)

Sr. No.	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)
	Name of foreign company or body corporate in which ownership is held	No. of shares held in foreign company or body corporate	Cost of investment	Currency	Any interest other than shareholding in foreign company or body corporate	Percentage of shareholding or other interest in foreign company or body corporate	Date of shareholding /investment	Business address of foreign company or body corporate	Name of registration authority of foreign company or body corporate	Country of incorporation of foreign company or body corporate

PART-IV

4.1 Declaration:

I do hereby solemnly and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

4.2 Name of Authorized Officer with designation/ Authorized Intermediary

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4.3 Signatures

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4.4 Registration No of Authorized Intermediary, if applicable

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4.5 Date

Day		Month		Year			