

**Form No. MGT-4**

**Declaration by the registered owner of shares who does not hold the beneficial interest in such shares**

*[Pursuant to section 89(1) of the Companies Act, 2013 and rule 9(1) of the Companies (Management and Administration) Rules, 2014]*

To-

Name of the company

Registered office address:

**1. Particulars of the Registered owner of shares:**

(i) Name :

(ii) Father's / Mother's / Spouse' name:

(iii) Occupation :

(iv) Whether citizen of India                      Yes              No

(v) Nationality

(vi) Date of Birth    \_\_\_\_\_

(vii) Gender    Male          Female

(viii) PAN No.

(ix) Proof of Identity :

- For Indian Nationals :

(Any of the following) :

Income-tax permanent account number

Voter's identity card number

Passport number

Driving License

Unique Identification Number (UIN)

- For Foreign nationals and Non Resident Indians :

Passport

Others

(x) Permanent Residential Address

ISO Country Code              Country

Phone                                      Mobile

Fax    Email ID

(xi) Whether present residential address is same as the permanent residential address :

Yes	No
If no, present residential address	
ISO Country Code	Country
Phone	Mobile
Fax	Email ID

**2. Particulars of the shares in respect of which declaration is being made by the registered owner:**

- i) Class of shares:
- ii) Number of shares:
- iii) Distinctive numbers: From..... To.....
- iv) Certificate No.:
- v) Folio No.
- vi) Nominal value of shares:
- vii) Paid up value of shares:

**3. Declaration:**

In pursuance of sub-section (1) of section 89 of the Companies Act, 2013, I .....hereby declare that the person (s) name below hold(s) the beneficial interest in the above mentioned shares registered in my name in the register of members of the company:

Sl. No.	Name of the beneficial owner(s)	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)	Distinctive No., if applicable.
(6)	(7)	(8)	(9)	

**4. Details of the beneficial interest:**

- i) Nature of the beneficial interest:
- ii) Date of creation of the beneficial interest:
- iii) Reasons for not registering shares in the name of the beneficial owner(s):
- iv) Particulars of the instrument/ document, if any, showing the creation of such beneficial interest:

**5. Particulars of change in beneficial interest:**

- i) Date of change:
- ii) Nature of the change in the beneficial interest:
- iii) Brief particulars of such change:
- iv) Reason for such change:
- v) Particulars of the instrument/ document, if any, showing the change in such beneficial interest:

Date:

Place:

Signature of the registered owner

Enclosures:

- (a) Proof of identity of the registered owner and beneficial owner
- (b) Instrument/ document under which the beneficial interest is created/ transferred/ changed.