**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 :

1. **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:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **S.no.** | **Name of the Beneficial**  **Owner(s)** | **Address**  **And**  **Email id** | **Date of Birth/**  **Age** | **Fathers /Spouse Name** | **Occupation** | **Nationality** | **Pan/**  **UIN/CIN**  **(in case of company)** | **Passport No. (in case of foreign national)** | **Distinctive No., if applicable** |
| **1** | **2** | **3** | **4** | **5** | **6** | **7** | **8** | **9** | **10** |
|  |  |  |  |  |  |  |  |  |  |

1. **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 :

1. **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