**Form No. BEN-1**

**Declaration by the beneficial owner who holds or acquires significant beneficial ownership in shares**

**[Pursuant to section 90(1) of the Companies Act, 2013 and Rule 2A, 3]**

**To**

**(Name of the company)**

**(Reg. address of the company)**

1. Purpose of filing the form

* For Declaration of Significant Beneficial Ownership under Section 90
* For Change in Significant Beneficial Ownership under Section 90

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|  |

ID of the Significant Beneficial Owner

1. Particulars of the holder of the Significant beneficial interest:

|  |  |
| --- | --- |
| Name of the Significant Beneficial Owner |  |
| Address & Email id |  |
| Date of Birth/Age |  |
| Father’s/Mother’s/Spouse’s name |  |
| Occupation |  |
| Nationality |  |
| Passport No. (in case of foreign national) |  |

1. Nature of indirect holding or exercise of right in the reporting company through member of the reporting company **(where more than one, repeat this table of the Form)**

|  |  |  |
| --- | --- | --- |
| **S.N** | **Particulars** | **Details** |
| (a) | **Type of Member:**  (Company / LLP / Any other Body Corporate / HUF / Partnership Firm / Discretionary Trust / Charitable trust / Specific Trust / Revocable Trust / Pooled Investment vehicle (PIV) / Entity controlled by PIV) |  |
| (b) | **Corporate Identity number** (CIN) or **Limited Liability Partnership Identification number** (LLPIN) or any other registration number allotted by the regulator established under the Act |  |
| (c) | **Name of the Member** |  |
| (d) | **Address of the member:** |  |
| **Line I:** |  |
| **Line II:** |  |
| **City:** |  |
| **State:** |  |
| **Country:** |  |
| **Pin Code:** |  |
| (e) | **Nature of indirect holding or exercise of right in the reporting company (in %):** | |
| 1. By virtue of shares |  |
| 1. By virtue of voting rights in shares |  |
| 1. By virtue of rights on distributable dividend or any other distribution |  |
| 1. By virtue of exercise of control | (attach copy of agreement) |
| 1. By virtue of exercise of significant influence | (attach copy of agreement) |
| **(f)** | **Status of significant beneficial owner in the member of the reporting company (choose any one)** | |
| * Individual in case of company or any other body corporate | |
| * Partner in case of partnership firm or LLP | |
| * Karta in case of HUF | |
| * Trustee in case of a discretionary trust or charitable trust | |
| * Beneficiary in case of a specific trust | |
| * Author or settlor in case of a revocable trust | |
| * General Partner, Investment Manager or CEO in case of pooled investment vehicle or entity controlled by pooled investment vehicle | |
| (g) | **In case the member is a partnership firm or LLP, specify whether significant beneficial owner:** | |
| * is a partner | |
| * holds majority stake in the body corporate partner | |
| * holds majority stake in the ultimate holding company of the body corporate partner | |
| (h) | **In case the member is a company or any other body corporate, specify whether significant beneficial owner holds:** | |
| * majority stake in such company or body corporate | |
| * majority stake in the ultimate holding company of such company or body corporate | |
| (i) | **Whether Significant Beneficial Owner has any direct holding or right in the reporting company: (Yes / No) : \_\_\_\_\_\_\_\_\_\_** | |
| If yes, enter details below (in %): | |
| 1. By virtue of shares |  |
| 1. By virtue of voting rights in shares |  |
| 1. By virtue of rights on distributable dividend or any other distribution |  |
| 1. By virtue of exercise of control | (attach copy of agreement) |
| 1. By virtue of exercise of significant influence | (attach copy of agreement) |

Signature of the holder of the significant beneficial interest

Date:

Place:

Attachments (if any):