|  |  |
| --- | --- |
| **FORM-11** |  |
|  |
| **Return containing particulars of substantial shareholders /officers and companies for companies’ global register of beneficial ownership** |
|  |
| ***[Pursuant to Sections 452(2), 452(3) & 452(4) of the Companies Act, 2017 read with Regulations 30 & 63 of the Companies Regulations, 2024]*** |

**PART-I**

|  |
| --- |
| *(Please complete in typescript or in bold block capitals.)* |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1.1 | CUIN (Corporate Unique Identification Number) |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| 1.2 | Name of the Company |  |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 1.3 | Fee Payment Details | 1.3.1 | Challan No |  | 1.3.2 | Challan Amount |  |

**PART-II**

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

**2. Particulars of Beneficial Ownership\***

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Sr. No. | Name of Substantial Shareholder / Officer of the Company | Designation (if officer of the Company) | CNIC/ 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 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 |
| (a) | (b) | (c) | (d) | (e) | (f) | (g) | (h) | (i) | (j) | (k) | (l) | (m) | (n) | (o) |

*\* 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)**

**3. Particulars of Beneficial Ownership\***

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Sr. No. | 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 | Sr incorporation of foreign company or body corporate |
| (a) | (b) | (c) | (d) | (e) | (f) | (g) | (h) | (i) | (j) | (k) |

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

**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 |  |  |

|  |  |  |
| --- | --- | --- |
| 4.3 | Signatures |  |

|  |  |  |
| --- | --- | --- |
| 4.4 | Registration No of Authorized Intermediary, if applicable |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | DD | |  | MM | |  | YYYY | | | |
| 4.5 | Date |  |  |  |  |  |  |  |  |  |  |