**Form-11**

**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 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 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

*\* 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 |  |  |

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

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

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | Day | |  | Month | |  | Year | | | |
| 4.5 | Date |  |  |  |  |  |  |  |  |  |  |