

Form No. BEN-2

Form language

☒ English

Hindi

Return to the Registrar in respect of declaration under section 90
[Pursuant to section 90(4) of the Companies Act, 2013 and rule 4 and rule 8 of the Companies (Significant Beneficial Owners) Rules, 2018]

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company Information

1 *Corporate Identity Number (CIN)

2(a) *Name of the Company

(b) *Registered office address

(c) *email id

3 *Purpose of filing the form☐ For declaration of holding reporting company☐ For declaration of Significant Beneficial Ownership under Section 90☐ For change in particulars of existing Significant Beneficial Ownership under Section 90☐ For change of existing Significant Beneficial Ownership under Section 90☐ Change of the existing holding reporting company**4 For declaration of holding reporting company**

(applicable in case 'For declaration of holding reporting company' is selected in data field 3)

(a) CIN of the holding reporting company

(b) Name of the holding reporting company

5 (a) For declaration of Significant Beneficial Ownership under Section 90

(applicable in case 'For declaration of Significant Beneficial Ownership under Section 90' is selected in data field 3)

(i) Number of Significant Beneficial Owners for whom the form is being filed

Significant Beneficial Owner	Number of Members through whom indirect holding or right in reporting company is being exercised
SBO1	
SBO2...	

Add row

Delete row

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5 (b) For change in particulars of Significant Beneficial Ownership under Section 90

(applicable in case 'For change in particulars of Significant Beneficial Ownership under Section 90' is selected in data field 3)

(i) Number of Significant Beneficial Owners for whom particulars are to be changed

Significant Beneficial Owner	Number of Members through whom indirect holding or right in reporting company is being exercised
SBO1	
SBO2...	

Add row

Delete row

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5 (c) For change of existing Significant Beneficial Ownership under Section 90

(applicable in case 'For change (leading to removal) of existing Significant Beneficial Ownership under Section 90' is selected in data field 3)

(i) Number of Significant Beneficial Owner to be changed

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(ii) ID of the Significant Beneficial Owner to be changed

(iii) Name of Significant Beneficial Owner to be changed

(iv) Date of change of Significant Beneficial Interest (DD/MM/YYYY)

(v) Date of declarations under sub-section (1) of section 90 (DD/MM/YYYY)

(vi) Date of receipt of the declaration by the company (DD/MM/YYYY)

(vii) Whether control or significant influence has ceased

Yes ☐

No ☐

If yes, provide copy of relevant document

Choose File

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(viii) Details of direct or indirect control by the SBO after such cessation/change (select all that apply)

☐ (i) By virtue of shares

 %

☐ (ii) By virtue of voting rights in shares

 %

☐ (iii) By virtue of rights on distributable dividend or any other distribution

 %

☐ (iv) By virtue of exercise of control (attach copy of agreement)

Copy of Agreement

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☐ (v) By virtue of exercise of significant influence (attach copy of agreement)

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6 Details and particulars of Members

6A Manner in which significant beneficial interest is being held or exercised either indirectly or together with any direct holding or right (select one or more as may be applicable)

☐ By virtue of shares

 %

☐ By virtue of voting rights in shares

 %

☐ By virtue of rights on distributable dividend or any other distribution

 %

☐ By virtue of exercise of control (attach copy of agreement)

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☐ By virtue of exercise of significant influence (attach copy of agreement)

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6B Particulars of the Members

(a) Type of Member

(b) CIN/FCRN/LLPIN or any other registration number

(c) Name of the Member

(d) Address of the Member

(d)(i) Address Line 1

(ii) Address Line 2

(iii) Country

(iv) Pin Code/Zip code

(v) Area/Locality

(vi) City

(vii) District

(viii) State/UT

(e) Email ID of the Member

(f) Date of entry of name in register u/s 88 (DD/MM/YYYY)

6C Other details of the members

(a) Status of the SBO

(b) Whether individual (SBO) has majority stake in the

(c) Corporate Identity number (CIN) or Foreign Company Registration Number (FCRN) or any other registration number

(d) Name of the ultimate holding company

(e) Whether the individual (SBO):

(f) Corporate Identity number (CIN) or Foreign Company Registration Number (FCRN) or any other registration number

(g) Name of the body corporate partner / ultimate holding company

6D Particulars of the SBO to be added SBO1

(a) ID of the Significant Beneficial Owner

(a)(i) Income Tax PAN

Verify Income tax PAN

(ii) Passport Number

(b) Name of the Significant Beneficial Owner

(b)(i) First Name

(ii) Middle Name

(iii) Last Name

(c) Father's Name (Even married women must give father's name)

(c)(i) First Name

(ii) Middle Name

(iii) Last Name

(d) Date of Birth (DD/MM/YYYY)

(e) Nationality

(f) Whether a citizen of India

☐ Yes

☐ No

(g) Address of Significant Beneficial Owner

(g)(i) Address Line 1

(ii) Address Line 2

(iii) Country

(iv) Pin Code/Zip code

(v) Area/Locality

(vi) City

(vii) District

(viii) State/UT

(ix) Email ID of the Significant Beneficial Owner

(h)(i) Date of acquiring Significant Beneficial Interest (DD/MM/YYYY)

(ii) Date of declarations under sub-section (1) of section 90 (DD/MM/YYYY)

(iii) Date of receipt of the declaration by the company (DD/MM/YYYY)

(i) Whether Significant Beneficial Owner has any direct holding or right in the reporting company

Yes ☐

No ☐

(j) If yes, enter details below:

☐ (j)(i) By virtue of shares

%

☐ (ii) By virtue of voting rights in shares

%

☐ (iii) By virtue of rights on distributable dividend or any other distribution

%

☐ (iv) By virtue of exercise of control (attach copy of agreement)

Copy of Agreement

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☐ (v) By virtue of exercise of significant influence (attach copy of agreement)

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7 Change of the exiting holding reporting company

(applicable in case 'Change (leading to removal)' of the existing holding reporting company' is selected in data field 3)

(c) CIN of the holding reporting company

(d) Name of the holding reporting company

(c) Effective date of change of holding reporting company (DD/MM/YYYY)

Attachments

(c) *Declaration under Section 90

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(d) Optional attachment, if any.

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Declaration

To the best of my knowledge and belief, the information given in this form and attachments is correct and complete. I have been authorised by board of directors' resolution number dated * (DD/MM/YYYY) to sign and submit this form.

*To be digitally signed by

DSC BOX

*Designation

(Director/Manager/CFO/ CEO/ Company Secretary/Managing Director)



*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company secretary

Certificate by Practicing Professional

It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

Category:

☐ Chartered accountant (in whole-time practice) or

☐ Cost accountant (in whole-time practice) or

☐ Company secretary (in whole-time practice)

*To be digitally signed by

DSC BOX

*Whether associate or fellow:

☐ Associate

☐ Fellow

*Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

This eForm has been taken on file maintained by the register of companies through electronic mode and on the basis of statement of correctness given by the Director and professional.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)