

Date: DD/MM/YYYY

<Name of Company >

<Address>

**Beneficial Ownership Declaration for Pvt Ltd companies and Unlisted Public Ltd Companies**

We hereby declare that following natural persons / Directors / Beneficiaries owns 25% or more ownership, either directly or indirectly in the entity.

Sr. No.	Name and Address of <i>Natural persons / Directors / Beneficiaries</i>	<i>Directors / Beneficiaries</i>	DOB	PAN Number	Nationality	% of share Holding / Capital / profits ownership in the Company
1						
2						
3						
4						
5						
6						

If the beneficial owner exercises control through other means like voting rights, agreements, arrangement, etc, this may be please specified.

Authorised Signatory/ies (i) \_\_\_\_\_ Signature .....

(ii) \_\_\_\_\_ Signature.....

(Any two Directors or Company Secretary should sign)