

MARATHI - COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2016

1.(a) *Corporate identity number (CIN) of company (b) Global location number (GLN) of company 2.(a) Name of the company (b) Address of the registered office of the company pre-Fill Particulars of shares in respect of which the person whose name is entered in the register of members of the company as a holder of shares does not hold the beneficial interest in such shares I .(a) *Number of shares (b) Distinctive number of shares From (c) *Kind of shares (d) *Face value of shares (Rs.) (e) *Paid-up value of shares (Rs.) To 2.(a) *Name of the person in whose name the above shares have been registered as holder in the register of members (b) *Address Line I Line 11 (c) *City (d) *State Country (f) *Pin code Nationality Fathers name or Husband's name (h) Name of the Authorized person (j) *Date of entry of name in register C) Father's name O Husband's name (DD/MWYYYY) 3.(a) * Name of person who holds a beneficial interest in such (b) *Address Line I Line 11 (c) *City (d) * State (e) * Country (f) Pin code *Nationality (g) 4.(a) * Date of declaration (b) *Name of the declarants (c) * Occupation 5. *Date of receipt of declaration by the company (DD/MWYYYY) (DDIMWYYYY) 11. Particulars of shares in respect of which the person whose name is entered in the register of members of the company as a holder of shares does not hold the beneficial interest in such shares 1.(a) Number of shares (b) Distinctive number of shares (c) Kind of shares (d) Face value of shares (Rs.) (e) Paid-up value of shares (Rs.) 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4.(a) Date of declaration (b) Name of the declarants (c) Occupation 5. Date of receipt of declaration by the company Attachments 1. *Declaration by person referred to in section 89(1) 2.* Declaration by person referred to in section 89(2) or 89 (3) 3. Optional attachment(s) - if any (DDIMWYYYYY) (DDIMWYYYYY) Attach Attach Attach Declaration List of attachments Remove attachment To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete I have been authorised by the board of directors' resolution dated submit this form (DD/MWYYYYY) to sign and Modify For office use only: Check Form Prescrutiny Affix filing details eForm filing date Confirm Submission (DD/MWYYYYY) Submit (DDIMWYYYYY) eForm Service request number (SRN) This e-Form is hereby registered Digital signature of the authorising officer Date of signing

