FORM NO. MGT-6
[Pursuant to section 89(6) of The Companies Act, 2013 and pursuant to rule 9(3) of The Companies (Management and Administration) Rules, 2014]



Return to the Registrar in respect of declaration under section 89 received by the company

Form language o English o Hindi

Refer the instruction kit for filing the form.

1. * (a) Corporate Identity Number (CIN) of company **Pre-fill**

   (b) Global Location Number (GLN) of company

2. (a) Name of the company

   (b) Address of the registered Office of the company

I. 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 From To

(c) * Kind of shares

(d) *Face value of shares (Rs.)

(e) *Paid-up value of shares (Rs.)

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 II

(c) *City

(d) * State

(e) *Country

(f) * Pin code

(g) * Nationality

(h) Father's name or Husband's name o Father's name o Husband's name

(i)Name of authorized person

(j) *Date of entry of name in register (DD/MM/YYYY)

(k) *Date of declaration (DD/MM/YYYY)

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

3.(a) * Name of person who holds a beneficial interest in such shares

(b) *Address Line I

Line II

(c) *City

(d) *State

(e) *Country

(f) *Pin code

(g) *Nationality

(h) *Date of declaration (DD/MM/YYYY)

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

II. 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 From To

(c) Kind of shares

(d) Face value of shares (Rs.)

(e) Paid-up value of shares (Rs.)

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 II

(c) City

(d) State

(e) Country

(f) Pin code

(g) Nationality

(h) Father's name or Husband's name ○ Father's name ○ Husband's name

(i) Name of authorized person

(j) Date of entry of name in register (DD/MM/YYYY)

(k) Date of declaration (DD/MM/YYYY)

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

3.(a) Name of person who holds a beneficial interest in such shares

(b) Address Line I

Line II

(c) City

(d) State

(e) Country

(f) Pin code

(g) Nationality

(h) Date of declaration (DD/MM/YYYY)

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

III. 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 From To

(c) Kind of shares

(d) Face value of shares (Rs.)

(e) Paid-up value of shares (Rs.)

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 II

(c) City

(d) State

(e) Country

(f) Pin code

(g) Nationality

(h) Father's name or Husband's name ○ Father's name ○ Husband's name

(i) Name of authorized person

(j) Date of entry of name in register (DD/MM/YYYY)

(k) Date of declaration (DD/MM/YYYY)

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

3.(a) Name of person who holds a beneficial interest in such shares

(b) Address Line I

Line II

(c) City

(d) State

(e) Country

(f) Pin code

(g) Nationality

(h) Date of declaration (DD/MM/YYYY)

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

IV. 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 From To

(c) Kind of shares

(d) Face value of shares (Rs.)

(e) Paid-up value of shares (Rs.)

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 II

(c) City

(d) State

(e) Country

(f) Pin code

(g) Nationality

(h) Father's name or Husband's name ○ Father's name ○ Husband's name

(i)Name of authorized person

(j) Date of entry of name in register (DD/MM/YYYY)

(k) Date of declaration (DD/MM/YYYY)

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

3.(a) Name of person who holds a beneficial interest in such shares

(b) Address Line I

Line II

(c) City

(d) State

(e) Country

(f) Pin code

(g) Nationality

(h) Date of declaration (DD/MM/YYYY)

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

V. 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 From To

(c) Kind of shares

(d) Face value of shares (Rs.)

(e) Paid-up value of shares (Rs.)

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 II

(c) City

(d) State

(e) Country

(f) Pin code

(g) Nationality

(h) Father's name or Husband's name ○ Father's name ○ Husband's name

(i)Name of authorized person

(j) Date of entry of name in register (DD/MM/YYYY)

(k) Date of declaration (DD/MM/YYYY)

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

3.(a) Name of person who holds a beneficial interest in such shares

(b) Address Line I

Line II

(c) City

(d) State

(e) Country

(f) Pin code

(g) Nationality

(h) Date of declaration (DD/MM/YYYY)

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

VI. 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 From To

(c) Kind of shares

(d) Face value of shares (Rs.)

(e) Paid-up value of shares (Rs.)

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 II

(c) City

(d) State

(e) Country

(f) Pin code

(g) Nationality

(h) Father's name or Husband's name ○ Father's name ○ Husband's name

(i) Name of authorized person

(j) Date of entry of name in register (DD/MM/YYYY)

(k) Date of declaration (DD/MM/YYYY)

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

3.(a) Name of person who holds a beneficial interest in such shares

(b) Address Line I

Line II

(c) City

(d) State

(e) Country

(f) Pin code

(g) Nationality

(h) Date of declaration (DD/MM/YYYY)

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

Attachments

1. *Declaration by person referred to in section 89(1) Attach

2. *Declaration by person referred to in section 89(2) or 89(3) Attach

3. Optional attachment(s) – if any List of Attachments

Remove Attachment

Declaration Remove Attachment

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

*To be digitally signed by DSC BOX

*Designation

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

Note: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

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This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company.