

FORM 22B

Form of return to be filed with the Registrar

[Pursuant to section 187C (4) of the Companies Act, 1956]

Note - All fields marked in * are to be mandatorily filled.

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

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 Father's name Husband's name

(i). *Date of entry of name in register

(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

4(a). *Date of declaration (DD/MM/YYYY)

(b). *Name of the declarants

(c). *Occupation

5. *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). Date of entry of name in register (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

4(a). Date of declaration (DD/MM/YYYY)

(b). Name of the declarants

(c). Occupation

5. 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). Date of entry of name in register (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

4 (a). Date of declaration (DD/MM/YYYY)

(b). Name of the declarants

(c). Occupation

5. 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). Date of entry of name in register (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

4(a). Date of declaration (DD/MM/YYYY)

(b). Name of the declarants

(c). Occupation

5. 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). Date of entry of name in register (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

4(a). Date of declaration (DD/MM/YYYY)

(b). Name of the declarants

(c). Occupation

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

Attachments

1. *Declaration by person referred to in section 187C (1)

2. *Declaration by person referred to in section 187C (2) or 187C (3)

3. Optional attachment(s) - if any

List of attachments

Declaration

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 * (DD/MM/YYYY) to sign and submit this form

To be digitally signed by

Managing director or director or manager or secretary of the company

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer