**Form 30**

**THE COMPANIES ACT, 2017**

**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018 [Section 452(1) and Regulations 4 & 37]**

**NOTIFICATION OF PARTICULARS OF BENEFICIAL OWNERSHIP TO THE COMPANY**

**PART-I**

|  |
| --- |
| *(Please complete in typescript or in bold block capitals.)* |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1.1 | CUIN (Registration Number) |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| 1.2 | Name of the Company |  |

**PART-II**

2. Particulars of Substantial Shareholder/Officer and Beneficial Ownership

|  |  |  |
| --- | --- | --- |
| **I. Particulars of substantial shareholder/officer** | | |
| (i) | Name |  |
| (ii) | CNIC/NICOP |  |
| (iii) | Other nationality, if holding dual citizenship |  |
| (iv) | Address for correspondence |  |
| (v) | Designation if an officer of the company |  |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **II. Particulars of beneficial ownership in foreign company or body corporate** | | | | | | | |
|  | | | Company 1 | | Company 2 | | \*Company 3 |
| (i) | Name of foreign company or body corporate in which ownership is held |  | |  | |  | | |
| (ii) | No. of shares held in foreign company or body corporate |  | |  | |  | | |
| (iii) | Cost of Investment |  | |  | |  | | |
| (iv) | Currency |  | |  | |  | | |
| (v) | Any interest other than shareholding in foreign company or body corporate |  | |  | |  | | |
| (vi) | Percentage of Shareholding or other interest in foreign company or body corporate |  | |  | |  | | |
| (vii) | Date of Shareholding / investment |  | |  | |  | | |
| (viii) | Business address of foreign company or body corporate |  | |  | |  | | |
| (ix) | Name of registration authority of foreign company or body corporate |  | |  | |  | | |
| (x) | Country of incorporation of foreign company or body corporate |  | |  | |  | | |

*\* Add additional columns for more companies, if needed.*

|  |  |
| --- | --- |
| Signature |  |
| Name of Signatory |  |
| Date | |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | Day | |  | Month | |  | Year | | | | |  |  |  |  |  |  |  |  |  |  | |