**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 |   |

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| --- |
| **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 |
|  |  |  |  |  |  |  |  |  |  |

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