

Form No. MGT-1
Register of members

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company:

Registered office address:

TO BE MAINTAINED SEPARATELY FOR EACH CLASS OF SHARES)

Class of shares:

Nominal value per share (in Rs.):

Total shares held:

FOLIO NO.

Personal details

Name of the member:

Name of joint holders, if any:

Address/ Registered address (in case of body corporate):

E-mail Id:

CIN/ Registration No.:

Unique Identification No:

Father's/ Mother's/ Spouse's name:

Status:

Occupation:

PAN No.

Nationality:

In case member is a minor,

Name of Guardian:

Date of birth of minor:

Details of membership

Date of becoming member:

Date of declaration under section 89, if applicable:

Name and address of beneficial owner:

Date of receipt of nomination, if applicable:

Name and address of nominee:

No. of shares kept in abeyance, if applicable:

Record of lien on shares, if applicable:

Date of cessation of membership:

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any:

Instruction for sending notices etc., if any:

Details of share holding

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted/ transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable
			From	To		
(1)	(2)	(3)	(4)		(5)	(6)
Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount (Rs)			If shares are issued for consideration other than cash, brief particulars thereof
			Payable	Paid / Deemed to be paid	Due	

(7)	(8)	(9)	(10)		(11)
Date of transfer/ transmission/ forfeiture / redemption etc	No. of shares transferred/ transmitted/ forfeited /redeemed etc	Distinctive numbers (both inclusive) From To	Folio of transferee	Name of transferee	Balance shares (after transfer / transmission/ forfeiture / redemption etc)
(12)	(13)	(14)	(15)	(16)	(17)
Remarks	Authentication / signature				
(18)	(19)				