FORM-17

DECLARATION BY MEMBER ABOUT ULTIMATE BENEFICIAL OWNERS

(To be submitted to the company by every member as specified under regulation 48(1) or regulation 48(2))

[Pursuant to Sections 123A(1) of the Companies Act, 2017 read with Regulations 30, 48(2) of the Companies Regulations, 2024]

Name of Company ______________________________
CUIN ______________________________
Presented by ______________________________
I ____________________ do solemnly declare as follows;

1. I ____________________ having CNIC/Passport No.*_______________________and having address at _________________ am a person whose name is entered in the register of members of < name of the company>) as the holder of (state the percentage of shares or controlling interest) in the company.

2. I (became the holder of the shares)/(acquired control/interest)* in the company on the following date(s) and continue as such at the date of this declaration:

______________________________	______________________________
Number and classes of shares/nature of control/interest in the company	Date of becoming a member of the company

3. I (myself hold/do not hold) [__] %percentage in the said share(s) or controlling interest in the company.

[161]4. In case all or any of the afore-mentioned shares or controlling interest is not held by myself, the particulars of the ultimate beneficial owner(s), in respect of the aforesaid number of shares/control/ interests, is/are:**

1. Name	
2. Father's Name/Spouse's Name	

[161] *Amended paragraph (4) vide S.R.O. 1355(I)/2025 dated 25th July, 2025*

[162]3. CNIC/NICOP/Passport no. along with date of issue and expiry (copy attached)	
[163]3.1 Date of birth	
3.2 Gender	
4. Nationality	
5. Country of origin (in case of foreign national or dual national)	
[164]5.1 Address of UBO as per CNIC/NICOP/Passport	
6. [165]Usual residential address (in case different than given in CNIC/NICOP/Passport)	
7. Email address	
8. Date on which shareholding, control or interest acquired in the company	
9. Date on which shareholding, control or interest acquired in the company from former ultimate beneficial owner	

10. In case of indirect shareholding, control or interest being exercised through intermediary companies, entities or other legal persons or legal arrangements in the chain of ownership or control, names and particulars are as follows:

Name	Legal form (Company/LLP/Partnership Firm/Trust/Any other body corporate (to be specified))	Date of incorporation/ registration	Name of registering authority	Business Address	Country	Email address	Percentage of shareholding, control or interest of UBO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	Identity of Natural Person who Ultimately owns or controls the legal person or arrangement
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)

11. Any other information incidental to or relevant to enable the company to evaluate this matter

And I make this solemn declaration conscientiously believing the same to be true.
This _______ day of ____________, 20____

____
Name & signature

* Delete whichever is inapplicable
** Please provide information required under para 4 if you are a:
(i) Legal person, i.e. not an individual or natural person; or
(ii) Natural person, but do not yourself hold [ ] % of shares or interest in the company.

[162] *Substituted serial no 3 vide S.R.O. 1355(I)/2025 dated 25th July, 2025.*
[163] *Inserted serial no 3.1 and 3.2 vide S.R.O. 1355(I)/2025 dated 25th July, 2025.*
[164] *Inserted serial no 5.1 vide S.R.O. 1355(I)/2025 dated 25th July, 2025*
[165] *Substituted serial no 6 vide S.R.O. 1355(I)/2025 dated 25th July, 2025.*

Note: 1. The form of declaration may be modified or adapted to the circumstances in which the non-beneficial owner is a body corporate or in which there is more than one non-beneficial owner in respect of a particular share.

2. Please add further columns to the table in para 4 above depending upon the number of ultimate beneficial owners of the company

[1] *Sub-regulation (7) of regulation 48 defines an ultimate beneficial owner as a natural person who ultimately owns or controls a company, whether directly or indirectly, through at least twenty five percent shares or voting rights or by exercising effective control in that company through other means. 'Control through other means' may be exercised through a chain of ownership or through close relatives or associates having significant influence or control over the finances or decisions of the company.*