

LIST OF SHAREHOLDERS

(As on 31 March 20__)

SECTION 88 · ATTACHES TO THE ANNUAL RETURN (MGT-7 / MGT-7A)

Company: [NAME OF THE COMPANY] Private Limited **CIN:** [_____]

S. No.	Name & Address of the Shareholder	No. of Equity Shares of Rs. [____] each	Paid-up Value (Rs.)
1.			
2.			
3.			
4.			
5.			
6.			
	TOTAL	[_____]	[_____]

*For each shareholder, give the full name with father's/husband's name (S/o, D/o, W/o) and complete address, exactly as in the Register of Members.***For [NAME OF THE COMPANY] Private Limited**

[Director 1] — Director [Director 2] — Director
DIN: [_____] DIN: [_____]
Place: [_____] Date: [__/__/____]

How to use this list

- **Source:** draw the entries from the Register of Members (Section 88) as on the financial-year-end date.
- **Totals:** the total number of shares and paid-up value must agree with the issued/paid-up capital in your financials and MGT-7/7A.
- **Signing:** signed by two directors (or a director and the company secretary).

Disclaimer: A general format of the list of shareholders that supports the annual return; verify every entry against the Register of Members before use.
Prepared by CalcGuru (calcguru.in). Need it handled end to end? My Cloud Accountant can help.