

THIS FORM MUST BE COMPLETED BY EACH SHARHOLDER/DIRECTOR OF THE COMPANY

Policy

The UAE Federal Government requires companies to complete this form to comply with the UAE Ministry of Economy (MOE) Cabinet Resolution No. (109) of 2023 Regulating Beneficial Owner Procedures. The policy is available for review at MOE website.

Details of Ultimate Beneficial Owners (UBOs) – Company Details*

Company Name

SANYOG GUPTA VOYAGES

Legal Form

Free Zone Establishment - FZE

License Number

SC241091601

License Issue date

05-09-2024

License expiry date

04-09-2027

Company Address

Block C VL07-129
Sharjah Research Technology and Innovation Park Free Zone
Sharjah,UAE

Company Contact Details

+919810030233

Company Email

accounts@sanyog.travel

Is the shareholder residence in UAE

Legal Representative Name

Sanyog Gupta Radhey Kishan Gupta

Legal Representative Number

+919810030233

Legal Representative Address

,

Type of the person (nature or legal person) / Nationality

Partner / Manager - Indian

Details of Ultimate Beneficial Owners (UBOs) – INDIVIDUALS

I/We declare the above company is ultimately owned by the following listed individual/s:

Ultimate Beneficial Owner – UB01

Date of becoming beneficiary Owner

05-09-2024

Beneficiary ownership end date

04-09-2027

Full Name (As per the passport)

Sanyog Gupta Radhey Kishan Gupta

Nationality

Indian

Place of Birth

HARYANA

Date of Birth

13-07-1986

How many passports do you hold ?

1

Passport Details

Passport Number Z6375702

Passport Issued Date 27-07-2021

Passport Expired Date 26-07-2031

Country of issuing the passport India

Address Home Country

C 1054 I, SUSHANT LOK, PHASE 1, GURGAON 122002, HARYANA, INDIA
HARYANA , India

Country of residence and Address

,

Contact Details

+919810030233

Email

accounts@sanyog.travel

please check the below points

I/We hereby declare that the information provided in this form is true and accurate.

I/We will notify SRTIP within 15 days in case of any changes in the above information.

I/We acknowledge that if any information provided by me/us is subsequently found to be inaccurate, or misleading SRTIP shall suspend the license.

I/We hereby confirm no nominee shareholder in the company.

Notes: If any change in the UBO (Ultimate Beneficiary Owner) information is not notified to SRTIP within 15 days of such change warning, a penalty will be applicable as per the cabinet resolution No. (53) of 2021 Concerning the administrative Penalties against violations of the provisions of the cabinet resolution No. (109) of 2023 concerning the regulation of the beneficial owner procedure



Document is e-Certified

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