[To be published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-Section (i)]

Government of India MINISTRY OF CORPORATE AFFAIRS

Notification

New Delhi, 23...September, 2016

- G.S.R.(E). In exercise of the powers conferred by sub-sections (1) and (2) of Section 469 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following rules further to amend the Companies (Management and Administration) Rules, 2014, namely:—
- (1) These rules may be called the Companies (Management and Administration) Amendment Rules, 2016.
- (2) They shall come into force on the date of their publication in the Official Gazette.
- 2. In the Companies (Management and Administration) Rules, 2014 (hereafter referred to as principal rules), in rule 3,-
- (a) in sub-rule (1), for the proviso, the following proviso shall be substituted, namely:-
- "Provided that in the case of a company existing on the commencement of the Act, the particulars as available in the register of members maintained under the Companies Act, 1956 shall be transferred to the new register of members in Form No.MGT-1 and in case additional information, required as per provisions of the Act and these rules, is provided by the members, such information may also be added in the register as and when provided.";
- (b) in sub-rule (2), for the proviso, the following proviso shall be substituted, namely:-

"Provided that in the case of a company existing on the date of commencement of the Act, the particulars as available in the register of members maintained under the Companies Act, 1956 shall be transferred to the new register of members in Form No.MGT-1 and in case additional information, required as per provisions of the Act and these rules, is provided by the members, such information may also be added in the register as and when provided.".

- 3. In the principal rules, in rule 9,-
- (a) in sub-rule (1), the words "in duplicate" at both places where they occur, shall be omitted.
- (b) in sub-rule (2, the words "in duplicate"), at both places where they occur, shall be omitted.
- 4. In the principal rules, for rule 13 the following rule shall be substituted, namely:-
- "13. Every listed company shall file with the Registrar, a return in Form No.MGT.10, with respect to changes in the shareholding position of promoters and top ten shareholders of the company, in each case, representing increase or decrease by two per cent or more of the paid-up share capital of the company, within fifteen days of such change.".
- 5. In the principal rules, in rule 17, in sub-section (2), in the Explanation, for the words "on working day", the words "on any day except national holiday" shall be substituted.
- 6. In the principal rules, in rule 20, for sub-rule (2), the following sub-rule shall be substituted, namely:-
- "(2) Every company which has listed its equity shares on a recognised stock exchange and every company having not less than one thousand members shall provide to its members facility to exercise their right to vote on resolutions proposed to be considered at a general meeting by electronic means:

Provided that a *Nidhi*, or an enterprise or institutional investor referred to in Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 is not required to provide the facility to vote by electronic means:

Explanation.- For the purpose of this sub-rule, "Nidhi" means a company which has been incorporated as a Nidhi with the object of cultivating the habit of thrift and savings amongst its members, receiving deposits from and lending to, its members only, for their mutual benefit, and which complies with such rules as are prescribed by the Central Government for regulation of such class of companies.".

7. In the principal rules, in rule 22, sub-rule (7) and sub-rule (14) shall be omitted .

- 8. In the principal rules, in rule 25, in sub-rule (1), in clause (e), the words "or such other place as may be approved by the Board" shall be omitted.
- 9. In the principal rules, for Form MGT-6, the following Form, shall be substituted, namely:-

FORM NO. MGT-6

[Pursuant to section 89(6) of The Companies Act, 2013 and pursuant to rule 9(3) of The Companies (Management and Administration) Rules, 2014]



Return to the Registrar in respect of declaration under section 89 received by the company

सत्यमेव जय

 "Corporate identity number (CIN) of compa 	any		Pre-Fill
Global location number (GLN) of company			
Name of the company			
Address of the registered office of the company			
Particulars of shares in respect of which the company as a holder of shares does not hold 1.(a) "Number of shares (b) Distinctive number of shares From (c) "Kind of shares		이 아이지 않는데 아이지 않는데 아이는 아이는 그 바람이 아이를 하는데 하다.	nembers of the
(d) Face value of shares (Rs.)			
(e) 'Paid-up value of shares (Rs.) 2.(a) 'Name of the person in whose name th members	e above shares have be	en registered as holder in	the register of
(e) 'Paid-up value of shares (Rs.) 2.(a) 'Name of the person in whose name the members (b) 'Address Line I	e above shares have be	en registered as holder in	the register of
(e) Paid-up value of shares (Rs.) 2.(a) 'Name of the person in whose name the members (b) 'Address Line I Line II	e above shares have be	en registered as holder in	the register of
(e) 'Paid-up value of shares (Rs.) 2.(a) 'Name of the person in whose name the members (b) 'Address Line I	e above shares have be	en registered as holder in	the register of
(e) Paid-up value of shares (Rs.) 2.(a) Name of the person in whose name the members (b) Address Line I	e above shares have be	en registered as holder in	the register of
(e) Paid-up value of shares (Rs.) 2.(a) Name of the person in whose name the members (b) Address Line I Line II (c) City	e above shares have be	en registered as holder in	the register of
(e) Paid-up value of shares (Rs.) 2.(a) Name of the person in whose name the members (b) Address Line I Line II (c) City (d) State	e above shares have be	en registered as holder in	the register of
(e) Paid-up value of shares (Rs.) 2.(a) Name of the person in whose name the members (b) Address Line I Line II (c) City (d) State (e) Country	e above shares have be	en registered as holder in	the register of
(e) Paid-up value of shares (Rs.) 2.(a) 'Name of the person in whose name the members (b) 'Address Line I Line II (c) 'City (d) 'State (e) 'Country (f) 'Pin code	Father's name	en registered as holder in	the register of
(e) Paid-up value of shares (Rs.) 2.(a) Name of the person in whose name the members (b) Address Line I Line II (c) City (d) State (e) Country (f) Pin code (g) Nationality	•		the register of

b) 'Address Line I					
Line II					
d) State					
e) Country	1	-			
f) Pin code					
g) Nationality					
(a) Date of declaration (b) Name of the declarants		(DD/MM/YYYY)		
(e) Occupation					
Date of receipt of declaration by the	ne company	7		(DD/MM/YYYY)	
(d) Face value of shares (Rs.)					
(e) Paid-up value of shares (Rs.) (a) Name of the person in whose n members.	ame the abov	ve shares have b	een regis	tered as holder in th	e register of
(e) Paid-up value of shares (Rs.)	ame the abov	ve shares have b	een regis	tered as holder in th	e register of
(e) Paid-up value of shares (Rs.) (a) Name of the person in whose n members	ame the abov	ve shares have b	een regis	tered as holder in th	e register of
(e) Paid-up value of shares (Rs.) (a) Name of the person in whose n members	ame the abov	ve shares have b	een regis	tered as holder in th	e register of
(e) Paid-up value of shares (Rs.) (a) Name of the person in whose no members (b) Address Line I	ame the abov	ve shares have b	een regis	tered as holder in th	e register of
(e) Paid-up value of shares (Rs.) (a) Name of the person in whose no members (b) Address Line I	ame the abov	ve shares have b	een regis	tered as holder in th	e register of
(e) Paid-up value of shares (Rs.) (a) Name of the person in whose normembers (b) Address Line I Line II	ame the abov		een regis	tered as holder in th	e register of
(e) Paid-up value of shares (Rs.) (a) Name of the person in whose no members (b) Address Line I Line II (c) City (d) State	ame the abov		een regis	tered as holder in th	e register of
(e) Paid-up value of shares (Rs.) (a) Name of the person in whose normembers (b) Address Line I Line II (c) City (d) State (e) Country	ame the abov		een regis	tered as holder in th	e register of

(i) Name of the authorized pe	rson			
(j) Date of entry of name in reg	gister	(1	DD/MM/YYYY)	
(a) Name of person who hold	s a beneficial interest	t in such		
(b) Address Line I				
Line II				
(c) City				
(d) State				
(e) Country				
(f) Pin code				
(g) Nationality				
(a) Date of declaration		(DD/MM/YY	(YY)	
(b) Name of the declarants				
(c) Occupation	11000000			
(d) Occupation				
Date of receipt of declaration Particulars of shares in respec	t of which the person			pers of the
Particulars of shares in respectompany as a holder of shares	t of which the person does not hold the be		ntered in the register of memb	pers of the
Particulars of shares in respec	t of which the person does not hold the be		ntered in the register of memb	pers of the
Particulars of shares in respectompany as a holder of shares	t of which the person does not hold the be		ntered in the register of memb such shares	pers of the
Particulars of shares in respectompany as a holder of shares (a) Number of shares (b) Distinctive number of sha	t of which the person does not hold the be		ntered in the register of memb such shares	pers of the
Date of receipt of declaration Particulars of shares in respectompany as a holder of shares (a) Number of shares (b) Distinctive number of sha (c) Kind of shares (d) Face value of shares	t of which the person does not hold the bears from Rs.)		ntered in the register of memb such shares	pers of the
Date of receipt of declaration Particulars of shares in respectompany as a holder of shares (a) Number of shares (b) Distinctive number of sha (c) Kind of shares (d) Face value of shares (e) Paid-up value of shares	res From Rs.)	eneficial interest in	ntered in the register of memb such shares	
Date of receipt of declaration Particulars of shares in respectompany as a holder of shares (a) Number of shares (b) Distinctive number of sha (c) Kind of shares (d) Face value of shares (e) Paid-up value of shares 2.(a) Name of the person in with	res From Rs.)	eneficial interest in	ntered in the register of memb such shares	
Date of receipt of declaration Particulars of shares in respectompany as a holder of shares (a) Number of shares (b) Distinctive number of sha (c) Kind of shares (d) Face value of shares (e) Paid-up value of shares	res From Rs.)	eneficial interest in	ntered in the register of memb such shares	
Date of receipt of declaration Particulars of shares in respect company as a holder of shares (a) Number of shares (b) Distinctive number of sha (c) Kind of shares (d) Face value of shares (e) Paid-up value of shares 2.(a) Name of the person in with members	res From Rs.)	eneficial interest in	ntered in the register of memb such shares	
Particulars of shares in respect company as a holder of shares (a) Number of shares (b) Distinctive number of sha (c) Kind of shares (d) Face value of shares (e) Paid-up value of shares (2.(a) Name of the person in windown	res From Rs.)	eneficial interest in	ntered in the register of memb such shares	
Particulars of shares in respect company as a holder of shares L(a) Number of shares (b) Distinctive number of sha (c) Kind of shares (d) Face value of shares (e) Paid-up value of shares (2.(a) Name of the person in with members (b) Address Line I Line II	res From Rs.)	eneficial interest in	ntered in the register of memb such shares	
Date of receipt of declaration Particulars of shares in respectompany as a holder of shares L(a) Number of shares (b) Distinctive number of sha (c) Kind of shares (d) Face value of shares (e) Paid-up value of shares 2.(a) Name of the person in with members (b) Address Line I Line II	res From Rs.)	eneficial interest in	ntered in the register of memb such shares	
Particulars of shares in respect company as a holder of shares (a) Number of shares (b) Distinctive number of sha (c) Kind of shares (d) Face value of shares (e) Paid-up value of shares (2.(a) Name of the person in whembers (b) Address Line I Line II (c) City (d) State	res From Rs.)	eneficial interest in	ntered in the register of memb such shares	
Date of receipt of declaration Particulars of shares in respectompany as a holder of shares L(a) Number of shares (b) Distinctive number of sha (c) Kind of shares (d) Face value of shares (e) Paid-up value of shares 2.(a) Name of the person in with members (b) Address Line I Line II	res From Rs.)	eneficial interest in	ntered in the register of memb such shares	

(g) Nationality (h) Father's name	or Husband's name	Cathar	'e name	\ Idii an la manadi	namo	
(n) ramers name	of riuspand's name	Father	s name) Husband's	s name	
(i) Name of the au	ithorized person					
(j) Date of entry of				(DD/MM/Y	YYY)	
(a) Name of person	n who holds a bene	ficial interest	in such shares			
(b) Address Line						
Line I						
(c) City					***********	
(d) State			-			
(e) Country						
(f) Pin code						
(g) Nationality						
4.(a) Date of decla	ration		(DD/MM	YYYY)		
4.(a) Date of decla			(DD/MM	YYYY)		
			(DD/MM	YYYY)	(
			(DD/MM	YYYY)		
(b) Name of the c		company	(DD/MM		DD/MM/YYYY)	
(b) Name of the of (c) Occupation 5. Date of receipt of	declarants					
(b) Name of the of (c) Occupation 5. Date of receipt of Particulars of shares	ieclarants	the person v	whose name is	entered in the	he register of m	
(b) Name of the of (c) Occupation 5. Date of receipt of Particulars of shares company as a holder	declaration by the o	the person v	whose name is	entered in the	he register of m	
(b) Name of the of (c) Occupation 5. Date of receipt of Particulars of shares company as a holder 1.(a) Number of shares	declaration by the o	the person v	whose name is	entered in the	he register of m	
(b) Name of the of (c) Occupation 5. Date of receipt of Particulars of shares company as a holde 1.(a) Number of shares (b) Distinctive number	declaration by the o	n the person of hold the ber	whose name is	entered in the tin such sha	he register of m	
(b) Name of the	declaration by the of shares does not res	n the person of hold the ber	whose name is	entered in the tin such sha	he register of m	
(b) Name of the of (c) Occupation 5. Date of receipt of Particulars of shares company as a holder of the first of the fir	declaration by the of shares does not res	n the person of hold the ber	whose name is	entered in the tin such sha	he register of m	
(b) Name of the of (c) Occupation 5. Date of receipt of Particulars of shares company as a holder 1.(a) Number of shares (b) Distinctive number of shares (b) Distinctive number of shares (b) Distinctive number of shares (c) Distinctive number (c	declaration by the of sin respect of which are of shares does not respect of shares does not respect of shares	n the person of hold the ber	whose name is	entered in the tin such sha	he register of m	
(b) Name of the of (c) Occupation 5. Date of receipt of Particulars of shares company as a holde 1.(a) Number of shares (b) Distinctive number of shares (c) Kind of shares (d) Face value of side (e) Paid-up value of side (e)	declaration by the of sin respect of which are of shares does not be of shares does not be of shares (Rs.)	the person vot hold the ber	whose name is neficial interest	entered in the tin such sha	he register of m	nembers of the
(b) Name of the of (c) Occupation 5. Date of receipt of Particulars of shares company as a holder of shares (b) Distinctive number of shares (d) Face value of second of the company as a holder of shares (e) Paid-up value of second of the company as a holder of shares (e) Paid-up value of second of the company as a holder of second of the company as a holder of second of the company as a holder o	declaration by the of sin respect of which are of shares does not res	the person vot hold the ber	whose name is neficial interest	entered in the tin such sha	he register of m	nembers of the
(b) Name of the of (c) Occupation 5. Date of receipt of Particulars of shares company as a holder of shares (b) Distinctive number of shares (d) Face value of side (e) Paid-up value of 2.(a) Name of the period o	declaration by the of sin respect of which are of shares does not be of shares does not be of shares (Rs.)	the person vot hold the ber	whose name is neficial interest	entered in the tin such sha	he register of m	nembers of the

(a) Ch				
(c) City				
(d) State		•		
(e) Country				
(f) Pin code]		
(g) Nationality		1		
(h) Father's name or Husbar	nd's name	Father's name	Husband's name	
(i) Name of the authorized (person			
(i) Date of entry of name in re		7	(DD/MM/YYYY)	
(a) Name of person who hol		est in such		
b) Address Line				
Line II		***************************************	The state of the s	
(c) City				
(d) State				
	***********************	<u>-</u>		
(e) Country				
f) Pin code				
g) Nationality				
(a) Date of declaration		(DD/MM/Y	(VVV)	
		(DD) MASS	,	
b) Name of the declarants				
	111111111111111111111111111111111111111			
c) Occupation		11000		
Date of receipt of declaratio	n by the company		(DD/MM/Y)	~~·
	n by the company	-	(DOMN)	0.0
articulars of shares in respec	at of which the perso	in whose name is e	ntered in the register	of members of the
ompany as a holder of share (a) Number of shares	s does not hold the	beneficial interest i	n such shares	
(a) Namber of Shales				
) Distinctive number of share	es From		То	***************************************
) King of shares	p			***************************************
	L			
) Face value of shares (R	5.)			
	25.3			
Paid-up value of shares (F				
) Paid-up value of shares (F	,			

.

b) Address	Line I								
	Line II								
(c) City				-					
(d) State						-			
(e) Country		***************************************				. hard			
(f) Pin code		_							
(g) National									
(h) Father's	name or	-iusband's	name	○ Fat	her's name) Hus	band's name	1	
(i) Name of	the author	orized perso	n						
(i) Date of e	ntry of na	me in regis	ter			(DD/N	AM/YYYY)		
3.(a) Name	of person	who holds	a beneficia	l interes	t in such sh	ares			
(b) Addres	s Line I								
	Line II								
(c) City									
						Ti			
(d) State						-trees			
(e) Countr									
(e) Countr	е								
(e) Countr (f) Pin cod (g) Nationa	e	ion			(00	MM/YYYY)			
(e) Countr (f) Pin cod (g) Nationa 4.(a) Date of	e ality of declarat				(00	MM(YYYY)			
(e) Countr (f) Pin cod (g) Nationa	e ality of declarat				(00	MM/YYY)			
(e) Countr (f) Pin code (g) Nations 4.(a) Date of (b) Name (e ality of declarat of the dec				(00	MM/YYYY)			
(e) Countr (f) Pin code (g) Nationa 4.(a) Date of (b) Name of	e ality of declarat of the declaration	larants	the compa	ny	(DD	MM/YYYY)	(DD/MIV	1/YYYY)	
(e) Countr (f) Pin code (g) National 4.(a) Date of (b) Name of (c) Occupation	e ality of declarat of the declaration	larants	the compar	ny	(DD	MM/YYYY)	(DD/MIV	1/YYYY)	
(e) Countr (f) Pin code (g) Nationa 4.(a) Date of (b) Name of (c) Occupa Date of rece tachments	e sity of declarate of the declaration sipt of declarate	larants			(DD	MM/YYYY)	(DD/MIV	1/YYYY)	
(e) Countr (f) Pin code (g) Nationa 4.(a) Date of (b) Name of	e sity of declarate of the declaration sipt of declarate	larants			(00	MM/YYYY)	(DD/MIV	1/YYYY)	Attach
(e) Countr (f) Pin code (g) National 4.(a) Date of (b) Name of (c) Occupation Date of recent tachments	e sairty of declarate of the declaration sipt of declaration by person	larants laration by	o in section	189(1)	Lannan	MM/YYY)	(DD/MIV	I/YYYY)	Attach Attach
(e) Countr (f) Pin code (g) Nationa 4.(a) Date of (b) Name of (c) Occupa Date of rece tachments	e slity of declarate of the declaration sipt of declaration by person by person	larants laration by n referred to n referred t	o in section	189(1)	Lannan	MM/YYYY)	(DD/MM	I/YYYY)	

Declaration To the best of my knowledge and belief, the information given in this form and its attachment. I have been authorised by the board of directors' resolution dated (DD/MMYYYY) to sign and submit this form To be digitally signed by DSC BOX Designation Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary ote: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement of punishment for false evidence respectively Check Form Prescrutiny For office use only: eForm Service request number (SRN) This e-Form is hereby registered Digital signature of the authorising officer Continue Calcherodor				
To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated. (DD/MM/YYYY) to sign and submit this form To be digitally signed by DSC BOX Designation Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary ote: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement punishment for false evidence respectively For office use only: ATACH IN GENERAL SECTION (DD/MM/YYYY) This e-Form is hereby registered Digital signature of the authorising officer Continue Sections at attachments is correct and complete (DD/MM/YYYY).				
To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated. (DD/MM/YYYY) to sign and submit this form To be digitally signed by DSC BOX Designation Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary ote: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement punishment for false evidence respectively For office use only: ATACH IN GENERAL SECTION (DD/MM/YYYY) This e-Form is hereby registered Digital signature of the authorising officer Continue Sections at attachments is correct and complete (DD/MM/YYYY).				
To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated. (DD/MM/YYYY) to sign and submit this form To be digitally signed by DSC BOX Designation Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary ote: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement punishment for false evidence respectively For office use only: ATACH IN GENERAL SECTION (DD/MM/YYYY) This e-Form is hereby registered Digital signature of the authorising officer Continue Sections at attachments is correct and complete (DD/MM/YYYY).				
To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated. (DD/MM/YYYY) to sign and submit this form To be digitally signed by DSC BOX Designation Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary ote: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement punishment for false evidence respectively For office use only: ATACH IN GENERAL SECTION (DD/MM/YYYY) This e-Form is hereby registered Digital signature of the authorising officer Continue Sections at attachments is correct and complete (DD/MM/YYYY).				
I have been authorised by the board of directors' resolution dated ' (DD/MM/YYYY) to sign and submit this form To be digitally signed by DSC BOX Designation Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary ote: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement of punishment for false evidence respectively For office use only: ### Check Form Prescrutiny #### Prescrutiny ###################################	Declaration		Remove	attachment
I have been authorised by the board of directors' resolution dated ' (DD/MM/YYYY) to sign and submit this form To be digitally signed by DSC BOX Designation Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary ote: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement of punishment for false evidence respectively For office use only: ### Check Form Prescrutiny #### Prescrutiny ###################################	To the best of my knowledge a	nd belief, the information	given in this form and its attachn	nents is correct and complete
Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the CEO or CEO or CEO, or embership number of the CEO, or embership numbe				
Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary ote: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively Check Form Prescrutiny For office use only: a The final periods eForm Service request number (SRN) This e-Form is hereby registered Digital signature of the authorising officer Continuation Continuation Continuation	submit this form			N (#8)
Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary Ote: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement of punishment for false evidence respectively Check Form Prescrutiny For office use only: #### ###############################				
Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary Ote: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement of punishment for false evidence respectively Check Form Prescrutiny For office use only: #### ###############################				
Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary Director identification number of the CFO or CFO; or embership number of the Company secretary Director identification number of the CFO or CFO; or embership number of the Company secretary Director identification number of the CFO or CFO; or embership number of the Company secretary Director identification number of the CFO or CFO; or embership number of the Company secretary Director identification number of the CFO or CFO; or embership number of the Company secretary Director identification number of the CFO or CFO; or embership number of the Company secretary Director identification number of the CFO or CFO; or embership number of the CFO or CFO; or embership number of the CFO or CFO; or embership number of the CFO or CFO	Fo bo distallaria	DOC DOY		
Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary Die: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement dipunishment for false evidence respectively Check Form	o be digitally signed by	DSC BOX		
Director identification number of the director; or IN or PAN of the manager or CEO or CFO; or embership number of the Company secretary Director identification number of the director; or embership number of the Company secretary Director identification number of the director; or embership number of the Company secretary Director identification number of the director; or embership number of the Company secretary Director identification number of the director; or embership number of the Company secretary Director identification number of the director; or embership number of the Company secretary Director identification number of the director; or embership number of the Company secretary Director identification number of the director; or embership number of the Company secretary Director identification number of the director; or embership number of the Company secretary Director identification number of the Company secretary Director identifi	Section from the section		7	
Nor PAN of the manager or CEO or CFO; or embership number of the Company secretary Site: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement dispunishment for false evidence respectively Check Form	Designation L		_	
In or PAN of the manager or CEO or CFO; or embership number of the Company secretary Dite: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement of punishment for false evidence respectively Check Form Prescrutiny For office use only: #### ###############################				
Digital signature of the Company secretary Determine the Company				
cite: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement punishment for false evidence respectively Check Form Prescrutiny For office use only: eForm Service request number (SRN) This e-Form is hereby registered Digital signature of the authorising officer Continuations	Director identification number	of the director; or		
Check Form Prescrutiny For office use only: eForm Service request number (SRN) This e-Form is hereby registered Digital signature of the authorising officer Combine Duthersolver				
Check Form Prescrutiny For office use only: eForm Service request number (SRN) This e-Form is hereby registered Digital signature of the authorising officer Combine Dubression	IN or PAN of the manager or 0	CEO or CFO; or		
For office use only: #TOUTING Certains eForm Service request number (SRN) This e-Form is hereby registered Digital signature of the authorising officer Content Submission	IN or PAN of the manager or 0	CEO or CFO; or		
For office use only: #The first certain details are request number (SRN) #Form filing date (DD://dM/YYYY) This e-Form is hereby registered Digital signature of the authorising officer *Content Enterestion*	IN or PAN of the manager or o embership number of the Con	CEO or CFO; or mpany secretary	48 and 449 which provide for	punishment for false stateme
For office use only: #The first certain details are request number (SRN) #Form filing date (DD://dM/YYYY) This e-Form is hereby registered Digital signature of the authorising officer *Content Enterestion*	IN or PAN of the manager or of embership number of the Con ote: Attention is also drawn to p	CEO or CFO; or mpany secretary provisions of Section 4	48 and 449 which provide for	punishment for false statemen
For office use only: #The first certain eForm Service request number (SRN) This e-Form is hereby registered Digital signature of the authorising officer Content Enthression	IN or PAN of the manager or of embership number of the Con ote: Attention is also drawn to p	CEO or CFO; or mpany secretary provisions of Section 4	48 and 449 which provide for	punishment for false stateme
eForm Service request number (SRN) eForm filling date (DD/MM/YYYY) This e-Form is hereby registered Digital signature of the authorising officer Continue Submissions	IN or PAN of the manager or of embership number of the Con ote: Attention is also drawn to p	CEO or CFO; or mpany secretary provisions of Section 4	48 and 449 which provide for	punishment for false statement
eForm Service request number (SRN) eForm filling date (DD/MM/YYYY) This e-Form is hereby registered Digital signature of the authorising officer Continue Submissions	N or PAN of the manager or of embership number of the Con ote: Attention is also drawn to p	CEO or CFO; or mpany secretary provisions of Section 4- ce respectively		punishment for false statement
eForm Service request number (SRN) eForm filling date (DD/MM/YYYY) This e-Form is hereby registered Digital signature of the authorising officer Continu Submissions	N or PAN of the manager or of embership number of the Con ote: Attention is also drawn to p	CEO or CFO; or mpany secretary provisions of Section 4- ce respectively		punishment for false stateme
This e-Form is hereby registered Digital signature of the authorising officer Continuation	N or PAN of the manager or or membership number of the Conster Attention is also drawn to perform the punishment for false evidence.	CEO or CFO; or mpany secretary provisions of Section 4 ce respectively	Prescrutiny	punishment for false stateme
This e-Form is hereby registered Digital signature of the authorising officer Continuation	N or PAN of the manager or of the Contembership number of the Contember Attention is also drawn to put punishment for false evidence.	CEO or CFO; or mpany secretary provisions of Section 4 ce respectively	Prescrutiny	punishment for false stateme
Digital signature of the authorising officer Continuation	N or PAN of the manager or 0 embership number of the Con ete: Attention is also drawn to p d punishment for false evidence For office use only:	CEO or CFO; or mpany secretary provisions of Section 4 ce respectively	Prescrutiny The thing certains	Silve .
Digital signature of the authorising officer Continuation	N or PAN of the manager or 0 embership number of the Con ote: Attention is also drawn to p d punishment for false evidence For office use only:	CEO or CFO; or mpany secretary provisions of Section 4 ce respectively	Prescrutiny The thing certains	21-4
	IN or PAN of the manager or Cembership number of the Conster Attention is also drawn to put dispunishment for false evidence. For office use only: eForm Service request number (2)	CEO or CFO; or mpany secretary provisions of Section 4 ce respectively Check Form	Prescrutiny The thing certains	21-4
	IN or PAN of the manager or 0 embership number of the Con ote: Attention is also drawn to p ad punishment for false evidence For office use only: eForm Service request number (3)	CEO or CFO; or mpany secretary provisions of Section 4 ce respectively Check Form	Prescrutiny The thing certains	21-2
Date of signing (DD/MM/YYY)	In or PAN of the manager or Cembership number of the Condete: Attention is also drawn to paid punishment for false evidence. For office use only: eForm Service request number (Service request number (Service))	CEO or CFO; or mpany secretary provisions of Section 4 ce respectively Check Form	Prescrutiny To thing centure eForm filing date	21-4
Date of signing (DD/MM/YYYY)	IN or PAN of the manager or 0 embership number of the Condition is also drawn to place. Attention is also drawn to place and punishment for false evidence. For office use only: eForm Service request number (3).	CEO or CFO; or mpany secretary provisions of Section 4 ce respectively Check Form	Prescrutiny To thing centure eForm filing date	21-2
The state of the s	IN or PAN of the manager or 0 embership number of the Condition is also drawn to place. Attention is also drawn to place and punishment for false evidence. For office use only: eForm Service request number (3).	CEO or CFO; or mpany secretary provisions of Section 4 ce respectively Check Form	Prescrutiny To thing centure eForm filing date	21-2

.

[F. No. 1/34/2013 CL-V-Part-I]

AMARDEEP SINGH BHATIA, Jt. Secy.

Note: The principal notification was published in the Gazette of India, Part II, Section 3, Sub-section (i) *vide* number G.S.R. 260(E) dated 31st March, 2014 and subsequently amended *vide* the following notifications:-

Serial Number	Notification Number	Notification Date
1.	G.S.R. 415 (E)	23.06.2014
2.	G.S.R. 537 (E)	24.07.2014
3.	G.S.R. 669 (E)	28.08.2015
4.	G.S.R. 737 (E)	24.09.2015
5.	G.S.R.862 (E)	16.11.2015