[TO BE PUBLISHED IN THE GAZETTE OF INDIA, PART – II SECTION 3 SUB-SECTION (i) EXTRAORDINARY]

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Notification

New Delhi, dated the [| August, 2011.

G.S.R.....(E). – In exercise of the powers conferred by clauses (a) and (b) of subsection (1) of section 642 read with section 610(B) and section 220 of the Companies Act, 1956 (1 of 1956) the Central Government hereby makes the following rules further to amend the Companies (Central Government's) General Rules and Forms,1956 namely:-

1.

- (1) These Rules may be called the Companies (Central Government's) General Rules and Forms (Amendment) Rules, 2011.
 - (2) They shall come into force with effect from the 12th day of August, 2011.

2. In the Companies (Central Government's) General Rules and Forms,1956, in the Annexure 'A', for Form 23AC and Form 23ACA, the following forms shall be substituted, namely :-

| | FORM 23AC [Pursuant to section 220 of the Companies Act, 1956] | Form for filing balance sheet and other documents with the Registrar | |
|---|---|---|--------|
| | Note - All fields marked in * are to be | e mandatorily filled. | |
| | Authonised capital of the company as on the | e date of filing (in Rs.) | |
| | Number of members of the company as on | the date of filing | |
| | Part A I. General information of the company | | |
| | 1.(a) *Corporate identity number (CIN) of co | ompany | |
| | (b) Global location number (GLN) of comp | pany pany | - 2017 |
| | 2.(a) Name of the company | | |
| | (b) Address of the registered office of the company | | _ |
| | (c) *e-mail ID of the company | | |
| : | 3.(a) *Date of balance sheet as at | (DD/MM/YY | YY) |
| | (b) *Date of Board of directors' meeting in v | which balance sheet was approved (DD/MM/YY | YY) |
| | | or, manager, secretary of the company who have signed the balance she | |
| | Following details are to be entered only in | | |
| г | number (Income-tax PAN) in case of manage | in case of director, Managing Director and Income-tax permanent account of the secretary | unt |
| (1) | number (Income-tax PAN) in case of manage | in case of director, Managing Director and Income-tax permanent account | unt |
| (1) | number (Income-tax PAN) in case of manage | in case of director, Managing Director and Income-tax permanent account of the secretary | unt |
| (I) | number (Income-tax PAN) in case of manage | in case of director, Managing Director and Income-tax permanent account of the secretary | unt |
| (1) | number (Income-tax PAN) in case of manage | in case of director, Managing Director and Income-tax permanent accounts of the secretary Designation | unt |
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| (1) | number (Income-tax PAN) in case of manage DIN or Income-tax PAN | in case of director, Managing Director and Income-tax permanent accounts of the secretary Designation (DD/MM/YYYY) | |
| (I) (II) [| number (Income-tax PAN) in case of manage DIN or Income-tax PAN | in case of director, Managing Director and Income-tax permanent account per, secretary Designation (DD/MM/YYYY) Designation (DD/MM/YYYY) | |
| (I) [(II) [II) [| number (Income-tax PAN) in case of manage DIN or Income-tax PAN | in case of director, Managing Director and Income-tax permanent accounts of the secretary Designation (DD/MM/YYYY) (DD/MM/YYYY) Designation | |
| (I) [(II) [II) [| number (Income-tax PAN) in case of manage DIN or Income-tax PAN | in case of director, Managing Director and Income-tax permanent account per, secretary Designation (DD/MM/YYYY) Designation (DD/MM/YYYY) | |
| (I) (II) (II) | number (Income-tax PAN) in case of manage DIN or Income-tax PAN Name Date of signing of balance sheet DIN or Income-tax PAN Name Date of signing of balance sheet | in case of director, Managing Director and Income-tax permanent account per, secretary Designation (DD/MM/YYYY) Designation (DD/MM/YYYY) (DD/MM/YYYY) (DD/MM/YYYY) (DD/MM/YYYY) (DD/MM/YYYY) | |
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| (I)))))) | number (Income-tax PAN) in case of manage DIN or Income-tax PAN Name Date of signing of balance sheet DIN or Income-tax PAN Name Date of signing of balance sheet DIN or Income-tax PAN Name Date of signing of balance sheet DIN or Income-tax PAN Date of signing of balance sheet DIN or Income-tax PAN Date of signing of balance sheet Date of signing of balance sheet Date of signing of balance sheet | in case of director, Managing Director and Income-tax permanent account per, secretary Designation (DD/MM/YYYY) Designation (DD/MM/YYYY) (DD/MM/YYYY) (DD/MM/YYYY) (DD/MM/YYYY) (DD/MM/YYYY) | |

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| (V) | DIN or | Income-tax PAN | | | Pre-fil | · 注意 | Designation | | |
|-------|----------------|--|----------------|-------------|--------------|-------------|----------------|-------------|-------------------------------------|
| | Name | | | | | | | | |
| | Data at | | - choot | | | (DD/MN | M/YYYY) | | |
| | | f signing of balanc | | | | | | | |
| 4 | | ate of Board of dir under section 217 | | | Board's repo | ort referre | ed | | (DD/MM/YYYY) |
| | (b) De | tails of director(s), | Managing Dir | ector who | have signed | I the Boa | ird's report | | |
| I | ollowi | ng details are to | be entered or | nly in case | e date of Bo | ard of d | irectors' mee | əting is or | or after 1st July'2007 |
| (I) | DIN | | | | | | Designatio | n | |
| | Name | | | | | | | | |
| | Date o | of signing of Board | 's report | | | (DD/M | M/YYYY) | | |
| (II) | DIN | | | | | | Designation | | |
| | Name | | | | | | | <u> </u> | |
| | Date o | f signing of Board | 's report | | | (DD/M | M/YYYY) | _ | |
| (111) | DIN | | 9420 | Pie-fill | | | Designatio | | |
| (111) | Name | | | | | | | | |
| | Date o | of signing of Board | 's report | | | (DD/M | M/YYYY) | | |
| | 5 (a) # | Whether the attac | hed Balance c | | | by the s | uditors | | |
| | • • | Date of signing of r | | | | - | |) Yes (|) No (DD/MM/YYYY) |
| | | Whether annual g | | | | | | | (|
| | | - | | | |) Yes | N₀ MM/YYYY) | | |
| | | If yes, date of AGi Due date of AGM | 41 | | | | /MM/YYYY) | | |
| | ., | d) Date of AGM in | which accourt | | | | | | (DD/MM/YYYY) |
| | | Whether any exte | | | | | |) No | (22//////////////////////////////// |
| | | f yes, due date of | | - | - | | | | (DD/MM/YYYY) |
| | 7. Ser | vice request num | per (SRN) of F | orm 66 | | | | | |
| | 8.(a) * | Whether the com | oany is a subs | idiary com | pany as defi | ined und | er section 4 | ⊖ Yes | O No |
| | (b) C | IN of the holding | company, if ap | plicable | | | | | |
| | (c) N | lame of the holdin | g company | | | | | | |
| | (d) S | Section under which | h the compan | y has bec | ome a subsid | diary | | | |
| | 9.(a) *V | hether the compa | iny has a subs | idiary con | npany as def | ined und | er section 4 | | ○ No |

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(b) If Yes, then indicate number of subsidiary company(s)

| CIN of subsidiary company | |
|---|------|
| Name of the subsidiary company | |
| Section under which the company has become a subsidiary | |
| Whether particulars of subsidiary company has been attached in pursuance of Section 212(1) of the | |
| Companies Act, 1956 O Yes O No O Not Applicable | |
| If yes, period of annual accounts From (DD/MM/YYYY) To (DD/MM/Y | YYY) |

Prefilia

| (a. "Income-tax PAN of auditor or auditor's firm (b) "Name of the auditor or auditor's firm's registration number (d) "Address of the auditor or auditor's firm Line I City Country "Pin code (e) "SRN of Form 23B (c) Membership number of auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm (c) Membership number of auditor or auditor's firm (c) Membership number of auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm (c) Membership number of auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the audit registration number (d) Address of the audit registration number (d) Address of the audit registration number (e) SRN of Form 23B (1.(a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) (b) Provid | 10. *Number of auditors | | | | | | | | | |
|--|---|------------------------|--------|-----------|--------------|-------------|----------|---------------|-----------|---------|
| (c) *Membership number of auditor or auditor's firm's registration number (d) *Address of the auditor or auditor's firm Line I Line II *City Country *Pin code (e) *SRN of Form 23B (a)Income-tax PAN of auditor or auditor's firm (b)Name of the auditor or auditor's firm (c) Membership number of auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of the auditor or auditor's firm's registration number (d) Address of firm Line II Country Pin code (d) Address of Form 23B Line II City City Pin code (e) SRN of Form 23B 11.(a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 619(4) of the Companies Act, 1956 (b) Provide details of comment(s) or supplement(s) received from CAG of India | (a. *Income-tax PAN of aud | litor or auditor's fir | m | | | | | | | |
| (d) *Address of the auditor or auditor's firm Line I Line II | (b) *Name of the auditor or | auditor's firm | _ | | | | | | | |
| (d) *Address of the auditor or auditor's firm Line I Line II ``State 'City `State Country 'Pin code (e) *SRN of Form 23B ``State (a)Income-tax PAN of auditor or auditor's firm `` (b)Name of the auditor or auditor's firm `` (c) Membership number of auditor or auditor's firm's registration number `` (d) Address of the auditor or auditor's firm `` Line I `` City `` City `` City `` City `` City `` Country `` Pin code `` (e) SRN of Form 23B `` 11.(a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 619(4) of the Companies Act, 1956 (b) Provide details of comment(s) or supplement(s) received from CAG of India | | | | | | | | | | |
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| Country *Pin code (e) *SRN of Form 23B | | Line II | | | _ | | | | | _ |
| (e) "SRN of Form 23B | | *City | | | | *St | ate | | | |
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| (d) Address of the auditor or auditor's firm Line I Line II | (b)Name of the auditor or a | uditor's firm | | | | | | | | |
| or auditor's firm Line I Line I Line II City Country Pin code (e) SRN of Form 23B I1.(a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 619(4) of the Companies Act, 1956 Yes No (b) Provide details of comment(s) or supplement(s) received from CAG of India | (c) Membership number of | auditor or auditor | s fim | m's regis | tration nur | mber | | | | |
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| Country Pin code (e) SRN of Form 23B 11.(a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 619(4) of the Companies Act, 1956 O Yes O No (b) Provide details of comment(s) or supplement(s) received from CAG of India | | | | | | | | | | |
| (e) SRN of Form 23B 11.(a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 619(4) of the Companies Act, 1956 O Yes O No (b) Provide details of comment(s) or supplement(s) received from CAG of India | | | | | | Sta | ate | | | |
| 11.(a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 619(4) of the Companies Act, 1956 Yes No (b) Provide details of comment(s) or supplement(s) received from CAG of India | | Country | | _ | | Pir | n code | | | |
| commented upon or supplemented the audit report under section 619(4) of the Companies Act, 1956 Yes No (b) Provide details of comment(s) or supplement(s) received from CAG of India | (e) SRN of Form 23B | | | | | | | | | |
| (c) Director's reply(s) on comments received from CAG of India | | | | - | | | (| _ | _ | |
| (c) Director's reply(s) on comments received from CAG of India | | | | | | | | | _ | |
| (c) Director's reply(s) on comments received from CAG of India | | | | | | | | | | |
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| (c) Director's reply(s) on comments received from CAG of India | | | | _ | | | | | | |
| | (c) Director's reply(s) or | n comments recei | ved f | from CA | G of India | | _ | | _ | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | (d) Whether CAG of In | dia has conducted | 1 sup | oplemen | ary or test | t audit und | ler sect | ion 619(3)(b) | ⊖ Yes | 01 |
| (d) Whether CAG of India has conducted supplementary or test audit under section 619(3)(b) Yes | 12. (a) *Whether schedule | VI of the Compan | ies A | Act, 1956 |) is applica | able | | | ⊖ Yes | 0 |
| | (b) *Type of Industry | | | | | | | | | |
| 12. (a) *Whether schedule VI of the Companies Act, 1956 is applicable | Note: In case the type of and Industrial (C&I). | of industry is othe | r tha | n Bankir | g or Powe | er or Insur | ance or | NBFC, then s | elect Com | mercial |

| Particulars | Figures as at the end of (Current financial year) (Amount in rupees) | Figures for the period (Previous financial year) (Amount in rupees) (DD/MM/YYYY) |
|--|--|---|
| Sources of funds | | |
| Paid-up capital | ·· | |
| Share application money (pending allotment) | | |
| Reserves and surplus | | |
| Secured loans | | |
| Unsecured loans | | |
| Deferred tax liabilities (Net) | | |
| Others (Please specify) | | |
| TOTAL | | |
| | | |
| Application of funds | | |
| Gross fixed assets (including intangible assets) | | |
| Less: depreciation and amortization | | |
| Net fixed assets | | |
| Capital work-in-progress | | |
| Investments | | |
| Deferred tax assets (Net) | | |
| Current assets, loans and advances | | |
| (a) Inventories | | |
| (b) Sundry debtors | | |
| (c) Cash and bank balances | | |
| (d) Other current assets | | |
| (e) Loans and advances | | |
| Less: Current liabilities and provisions | | |
| (a) Liabilities | | |
| (b) Provisions | | |
| Net current assets | | |
| Miscellaneous expenditure to the extent not written off or adjusted | | |
| Profit and loss account | | |
| Others (Please specify) | | |
| | | |
| TOTAL | | |

:

II. Financial parameters - Balance sheet items (Amount in rupees) as on balance sheet date

| 1. *Share application money received | |
|--|---------------------------------|
| 2. *Share application money given | |
| 3. *Paid-up capital held by foreign company | per cent |
| 4. *Paid-up capital held by foreign holding company and/ or th | rough its subsidiaries per cent |
| 5. *Number of shares bought back (during the financial year) | |
| 6. *Deposits accepted or renewed during the financial year | |
| 7. Deposits matured and claimed, but not paid | |
| 8. *Deposits matured, but not claimed | |
| 9. *Interest on deposits accrued and due but not paid | |
| 10. *Unpaid dividend | |
| 11. *Investment in subsidiary companies | |
| 12. *Investment in government companiés | |
| 13. *Capital reserve | · · · |
| 14. *Gross value of transaction as per AS-18 (if applicable) | |
| 15. *Capital subsidies or grants received from government au | thority(s) |

III. Share capital raised during the current financial year (Amount in rupees)

| | Equity shares | Preference shares | Total |
|---|---------------|-------------------|-------|
| (a) Public issue | | | |
| (b) Bonus issue | | | |
| (c) Rights issue | | | |
| (d) Private placement | | | |
| (e) Preferential allotment | | | |
| (f) Other | | | |
| (g) Total amount of share capital raised during the current financial year | | | |

IV. Details of qualification(s), reservation(s) or adverse remark(s) made by auditors

1. *Whether auditors' report has been qualified or has any reservations or contains adverse remarks O Yes O No

.

2(a) Auditor's qualification(s), reservation(s) or adverse remark(s) in the auditors' report

(b) Director's comments on qualification(s), reservation(s) or adverse remark(s) of the auditors as per Board's report

Attachments

- *Copy of balance sheet duly authenticated as per section 215 (including Board's report, auditors' report and other documents) (in pdf converted format)
- 2. Statement of subsidiaries as per section 212
- 3. Statement of the fact and reasons for not adopting balance sheet in the annual general meeting (AGM)
- 4. Statement of the fact and reasons for not holding the AGM
- 5. Approval letter for extension of financial year or AGM
- 6. Supplementary or test audit report under section 619(3)(b)
- 7. Optional attachment(s) if any

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| Attach |
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| Attach |

Attach

List of attachments

Remove attachment

Verification

I confirm that all the particulars mentioned above are as per the attached balance sheet and other related documents, all of which are duly signed and authenticated as required under the Companies Act, 1956. To the best of my knowledge and belief, the information given in the form and its attachments is correct and complete.

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| I have been author to sign and submit | | Board of directors' | resolution numb | oer * | dated ' | | (DD/MM/YYYY) |
|--|---------------------------------|-----------------------|---------------------|-----------------|------------------|--------------|--------------|
| To be digitally sig Managing Directo | | or manager or sec | retary of the cor | mpany | | | |
| *Designation | | | | | | | |
| • | of the manag ber, if applica | • | | • | me-tax PAN) | | |
| Certificate | | | | | | | |
| It is hereby certifie | d that I have | verified the above | particulars (inc | luding attachm | ent(s)) from the | e records of | |
| | | | | • | | | |
| and found them to attached to this for | | correct. I further ce | ertify that all req | uired attachme | ent(s) have bee | n completely | |
| O Chartered acc | ountant (in w | hole-time practice) | or 🔿 Cos | t accountant (i | n whole-time pr | actice) or | |
| Company sec | retary (in who | le-time practice) | | | | | |
| *Whether associat | te or fellow | Associate | ○ Fellow | | | | |
| *Membership num | nber or certific | cate of practice nu | mber | | | | |
| Modity | | Check Form | | Prescrutin | | Stibe | 此 |

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company

| FORM 23ACA [Pursuant to section 220 of the Companies Act, 1956] | Form for filing Profit and Loss account and other documents with the Registrar |
|---|--|
| Note - All fields marked in * are to be ma | andatorily filled. |
| Authorised capital of the company as on the d | ate of filing (in Rs.) |
| Number of members of the company as on the | e date of filing |
| Part A | |
| I. General information of the company | |
| 1(a) *Corporate identity number (CIN) of compa | any Be Fill 22 |
| (b) Global location number (GLN) of company | |
| 2(a) Name of the company | |
| (b) Address of the registered office of the company | |
| | |
| 3(a) *Period of profit and loss account | From (DD/MM/YYYY) |
| | To (DD/MM/YYYY) |
| (b) *Whether the attached annual accounts ha | ave been audited by the auditors O Yes O No |
| (c) If yes, date of signing of report on the annu | ual accounts by the auditors (DD/MM/YYYY) |
| 4. (a) *Whether schedule VI of the Companies | Act, 1956 is applicable O Yes O No |
| | |

Note: In case the type of industry is other than Banking or Power or Insurance or NBFC, then select Commercial and Industrial (C&I).

Part B

I. Performance of the company

| | Figures for the period (Amount in rupees) (Current financial year) | | Figures for the period (Amount in rupees) (Previous financial year) | | | |
|---|--|--|---|------|--|--------------|
| Particulars | From | | (DD/MM/YYYY) | From | | (DD/MM/YYYY) |
| | То | | (DD/MM/YYYY) | То | | (DD/MM/YYYY) |
| Domestic turnover | | | | | | |
| (i) Sale of goods manufactured | | | | | | |
| (ii) Sale of goods traded | | | | | | |
| (iii) Sale or supply of services | | | | | | |
| Export turnover | | | | | | |
| (i) Sale of goods manufactured | | | | | | |
| (ii) Sale of goods traded | | | | | | |
| (iii) Sale or supply of services | | | | | | |
| Other income | | | | | | |
| Total income | | | | | | |
| Raw material consumed (see note 1) | | | | | | |
| Purchases made for re-sale (see note 2) | | | | | | |
| Consumption of stores and spare parts (see note 3) | | | | | | |
| (Increase) or decrease in finished goods work-in-progress | | | | | | |
| Salaries, wages and bonus | | | | | | |
| Managerial remuneration | | | | | | |
| Payment of auditors | | | | | | |
| Interest | | | | | | |
| Insurance expenses | | | | | | |
| Power and fuel | | | | | | |
| Depreciation and amortization | | | | | | |
| Other expenditure | | | | | | |
| Totał expenditure | | | | | | |
| Net Profit or Net Loss (before tax and appropiation) | | | | | | |
| Income tax including deferred tax | | | | | | |

Note 1: Raw material consumed is to be given as per following calculation -Opening stock of raw materials + purchases of raw materials - closing stock of raw materials

Note 2: Purchases made for re-sale is to be given as per following calculation -Opening stock of goods traded + purchases of goods traded - closing stock of goods traded

Note 3: Consumption of stores and spare parts to be given as per following calculation-Opening stock of stores and spares + purchases of stores and spares - closing stock of store and spares

II. Financial parameters - Profit and loss account items (Amount in rupees)

| 1. *Proposed Dividend | | [| | | | | | per cent |
|--|------------------|----------|-------------------|---------------------|--------|------------|------------|----------------|
| 2. *Earning per share (i | in Rs) | Basic | | | | | | |
| | I | Diluted | | | | | | |
| 3. *Income in foreign cu | urrency | | | | | | | |
| 4. *Expenditure in forei | gn currency | | | | | | | |
| *Revenue subsidies government authorit | | ed from | | | | | | |
| 6. *Rent | | [| | | | | | |
| 7. *Gross value of the t | transaction with | the rela | ted parties as pe | r A S-18 (if | applic | able) | | |
| 8. *Bad debts of related | d parties as per | AS-18 (| if applicable) | | | [| | |
| III. Turnover details of | three principal | produc | ts or services of | of the com | pany (| as per mo | netary ten | ms) |
| (i) Indian trade classificatio | on (ITC) code | | | Unit of r | neasu | rement (Uo | M) | |
| Description of the produ | uct or service | | | | | | | |
| Turnover | (in Rs.) | | | | | | (Qua | antity in UoM) |
| (ii) Indian trade classificatio | on (ITC) code | | | Unit of r | neasu | rement (Uo | M) | |
| Description of the produ | uct or service | | | | | | | |
| Tumover | (in Rs.) | | | | _ | | (Qua | antity in UoM) |
| (iii) Indian trade classificatio | on (ITC) code | | | Unit of r | neasu | rement (Uo | M) | |
| Description of the produ | uct or service | | | | | | | |
| Turnover | (in Rs.) | | | | | _ | (Qua | antity in UoM) |

Note - For ITC code of products please refer to the publication 'Indian Trade Classification' based on harmonized commodity description and coding system by the Ministry of Commerce, Directorate General of Commercial Intelligence and Statistics, Calcutta - 700 001

IV. Details of qualification(s), reservation(s) or adverse remark(s) made by auditors.

1. *Whether auditors' report has been qualified or has any reservations or contains adverse remarks O Yes O No

2(a) Auditor's qualification(s), reservation(s) or adverse remark(s) in the auditors' report

(b) Director's comments on qualification(s), reservation(s) or adverse remark of the auditors as per Board's report

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Attachments

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1. *Copy of Profit and Loss Account duly authenticated as per section 215 (in pdf converted format)

| 1.1 | |
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- 2. Statement of subsidiaries as per section 212
- 3. Optional attachment(s) if any

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| Defe | S. 19.03 | 55.3 |
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| 6.5 | ALLE | CT |

List of attachments

Remove attachment

Verification

I confirm that all the particulars mentioned above are as per the attached profit and loss account and other documents, all of which are duly signed and authenticated as required under the provisions of the Companies Act, 1956.

| To the best of my knowledge and belief, the information given in the form and its attachments is correct and complete. I have been authorised by the Board of directors' resolution number *dated*(DD/MM/YYYY) to sign and submit this form. |
|--|
| To be digitally signed by |
| Managing Director or director or manager or secretary of the company |
| *Designation |
| *Director identification number of the director or Managing Director; or Income-tax permanent account number (income-tax PAN) of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN) |
| Certificate It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of |
| and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form. |
| O Chartered accountant (in whole-time practice) or O Cost accountant (in whole-time practice) or |
| Company secretary (in whole-time practice) |
| "Whether associate or fellow O Associate O Fellow |
| *Membership number or certificate of practice number |
| Check Form |

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company , 37.

[F. No. 5/18/2005 - CL_V]

(J. N. Tikku) Joint Director

Note: The principal regulations were published in the Gazette of India, vide GSR 432 dated 18th January,1956 and last amended vide GSR 533(E) dated 14th July,2011

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