



**THE INSTITUTE OF
Company Secretaries of India**
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament

CS Mamta Binani
PRESIDENT

MCA:2016

October 13, 2016

Shri Tapan Ray
Secretary to the Government of India
Ministry of Corporate Affairs
A-Wing, Shastri Bhawan
New Delhi 110 001.

Respected Sir,

**Sub. : Extension of last for Annual filing of form MGT-7 (Annual Return),
AOC-4 (financial statement) and AOC-4 CFS under the Companies Act,
2013**

We wish to draw your kind attention towards the provisions of Companies Act, 2013 which require filing of financial statements and Annual Return by every company with the Registrar within thirty days and sixty days respectively of the date of Annual General Meeting.

In this regard, we wish to submit that we are receiving requests from professionals for extension of last date for filing of annual forms due to the following reasons:

- Last date for Income Tax extended to October 17, 2016
- Recently issued XBRL taxonomy is yet to get fully settled in the tools and with the users and also in the filing connected thereto.
- XBRL taxonomy is still not available in respect of CSR
- Festive season: Diwali is on 29th and 30th October, 2016 which is the last date for filing of financial statements

Considering the above, we, hereby, submit that the last date for filing of these annual forms i.e. MGT-7, AOC-4 and AOC CFS be extended by one month.

Thanking you,

Yours faithfully

Mamta Binani
(CS Mamta Binani)
President

CC: Mr. Amardeep Singh Bhatia
Joint Secretary, MCA

Headquarters ICSI House, 22, Institutional Area, Lodi Road, New Delhi 110 003
tel 011 - 4534 1005 fax +91 - 11 - 2462 6727 email president@icsi.edu website www.icsi.edu



**THE INSTITUTE OF
Company Secretaries of India**
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament

CS Mamta Binani
PRESIDENT

MCA:2016

October 13, 2016

Shri Tapan Ray
Secretary to the Government of India
Ministry of Corporate Affairs
A-Wing, Shastri Bhawan
New Delhi 110 001.

Respected Sir,

**Sub. : Extension of last for Annual filing of form MGT-7 (Annual Return),
AOC-4 (financial statement) and AOC-4 CFS under the Companies Act,
2013**

We wish to draw your kind attention towards the provisions of Companies Act, 2013 which require filing of financial statements and Annual Return by every company with the Registrar within thirty days and sixty days respectively of the date of Annual General Meeting.

In this regard, we wish to submit that we are receiving requests from professionals for extension of last date for filing of annual forms due to the following reasons:

- Last date for Income Tax extended to October 17, 2016
- Recently issued XBRL taxonomy is yet to get fully settled in the tools and with the users and also in the filing connected thereto.
- XBRL taxonomy is still not available in respect of CSR
- Festive season: Diwali is on 29th and 30th October, 2016 which is the last date for filing of financial statements

Considering the above, we, hereby, submit that the last date for filing of these annual forms i.e. MGT-7, AOC-4 and AOC CFS be extended by one month.

Thanking you,

Yours faithfully

Mamta Binani
(CS Mamta Binani)
President

✓
CC: Mr. Amardeep Singh Bhatia
Joint Secretary, MCA

Headquarters ICSI House, 22, Institutional Area, Lodi Road, New Delhi 110 003
tel 011 - 4534 1005 fax +91 - 11 - 2462 6727 email president@icsi.edu website www.icsi.edu