

Corporate Solutions World Ahead

Destination of Ultimate Business Solution



Presents

Active Company Tagging

Identities and Verification

(ACTIVE)

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

What is ACTIVE ?

ACTIVE stands for :-

Active

Company

Tagging

Identities and

Verification

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

What is ACTIVE ?

As per MCA's (Ministry of Corporate Affairs) recent notification (dated 21-02-2019), every company incorporated on or before 31st December, 2017 shall file the particulars of the company and its registered office through a new [MCA E-Form INC 22A](#) (ACTIVE)

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

Who are required to file INC-22A ?

Every Company incorporated on or before
31st December, 2017.

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

Whether INC-22A is applicable for LLP?

NO ..

It is applicable for every Company as per Companies Act -2013 .

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

Who are not required to file INC 22A ?

- Companies which name have been Struck off
- Companies the name of which is under the process of Striking off
- Companies which come under Liquidation or Amalgamation or Dissolution.

Which is the Last date to file INC-22A ?

25th April 2019

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

Consequences of not filing INC- 22A

- The Company's status shall be marked as "ACTIVE-non-compliant".
- Pay Fine of Rs.10,000/- (Ten Thousand on or after 26-04-2019).
- Removal of the name of the Company from the Register of Companies (R O C) under Chapter XVIII

Consequences of not filing INC 22A

- Following E forms shall not be taken By R O C
 - i. SH-7 (Authorized Capital Increase)
 - ii. PAS-03 (Change in Paid-up Capital);
 - iii. DIR- 12 (Changes in Director except cessation);
 - iv. INC-22 (Change in Registered Office);
 - v. INC-28 (Amalgamation, de-merger)

Is it mandatory to enter a unique email ID
in form INC 22A ?

Yes. It is mandatory to enter Company's email ID in the
form ACTIVE and the same is to be verified by an OTP
process.

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

What are the details required to be filed with INC 22A ?

Number of Directors and Status of DIN .

Number of Auditors and Period of Appointment

Details of the Company Secretary (CS)

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

What are the details required to be filed with INC 22A ?

Longitude & Latitude of address of the registered office.

Photograph of Registered office showing external building and inside office showing at least one Director/KMP who is signing this form.

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

Highlight of INC 22A

The photograph of registered office showing external building and inside office also showing therein at least one Director/KMP who has affixed his/her Digital Signature to this form shall be attached to the Form. This is the most important characteristic of this Form

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

What are the details required to be filed with INC 22A ?

Details of the Managing Director (MD), Manager , Chief Executive Officer (CEO), Whole Time Director , CFO

Whether the company is required to appoint a Cost Auditor and his details

Details of MCA E form AOC-4 , AOC-4 XBRL ,& MGT-7 filed Financial year 2017-2018 (MCA /ROC Annual filing Details)

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

WHAT ARE THE MANDATORY COMPLIANCES

The identity of the company and its address based on the perception of the original of the attached document should be specified.

E-mail Id of the Company itself should be given.

All the required attachments have to be completely and legitimately attached to this E-Form

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

Who can Certify this MCA E Form INC 22A ?

Company Secretary in Whole Time Practice (PCS)

Chartered Accountant in Whole Time Practice (PCA)

Cost Accountant in Whole Time Practice

Corporate Solutions World Ahead

Destination of Ultimate Business Solution

*Thank
you*



Prepared By SAVEESH.K.V
Managing Partner of CSWA : CA & CS

Corporate Solutions World Ahead

Destination of Ultimate Business Solution



CSWA Bhavan , IInd Floor, N.T.A. Complex (Near Mankavu Bridge) , Mini Bye Pass Road, Mankav
icut 673007, Phone : 0495 -233 14 15 Mob : : +91 9567 49 43 97 , +91 7558 02 71 40