

FORM NO. INC-4

[Pursuant to section 3(1) of the Companies Act, 2013 and Rule 4(4), (5) & (6) of the Companies (Incorporation) Rules 2014]



One Person Company - Change in Member/ Nominee

Form language English Hindi

Refer the instruction kit for filing the form.

1.* This form is for

- Notice of withdrawal of consent by the nominee
 Intimation about change in the name of the nominee
 Intimation of cessation of member

2. (a)* Corporate identity number(CIN) of company

(b) Global Location Number of the company

3. (a) Name of One Person Company

(b) Address of registered office
Of the company

(c) email Id of the company

4. Notice of withdrawal of consent

Notice is hereby given that

who was nominated as the nominee of

has withdrawn his/her consent vide his/her notice dated *

a copy of which is attached herewith.

5. Intimation about change in nomination:

Notice is hereby given that

,member of

has nominated *

vide intimation dated * as his/her nominee in place of

who shall become the member of the company in the event of his/her death or his/her incapacity to contract.

He/she declares that the nominee is eligible for nomination within the meaning of Rule 3 of the Companies (Incorporation) Rules 2014.

6. Intimation of cessation of member

(a) Intimation is hereby given that

has ceased to be the member of

w.e.f. * due to *

and *

* has become the sole member of the above mentioned company.

(b)*Whether the nominee is same (In case of change in ownership) Yes No

7. Intimation about the change of nominee

Further notice is given that *

* of

has nominated *

as his nominee w. e. f. * who shall become the member of the company in the event of his/her death or his/her incapacity to contract. He/she declares that the nominee is eligible for nomination within the meaning of Rule 3 of the Companies (Incorporation) Rules 2014.

8. Particulars of the New Nominee

Director Identification number(DIN)

*Income-tax permanent account number (PAN)

* First Name

Middle Name

* Surname

Family

* Father's Name Mother's Name Spouse's name

* Gender Male Female Transgender

* Nationality

* Date of Birth

* Place of Birth (District & State)

* Educational qualification

* Occupation type Self Employed Professional Homemaker Student Serviceman

Area of Occupation

Permanent Address

* Line I

Line II

* City

* State /Union Territory

* Pin code

ISO country code

Country

* Phone (with STD/ISD code) -

Mobile (with country code) -

Fax

* email Id

* Whether present residential address is same as the permanent residential address Yes No

Present Address

* Line I

Line II

* City

* State /Union Territory

* Pin code

* ISO country code

Country

* Phone (with STD/ISD code) -

Mobile (with country code) -

Fax

email Id

* Duration of stay at present address Year(s) Month(s)

If Duration of stay at present address is less than one year then address of previous residence

* Proof of identity

* Residential Proof

* Duration of stay at present address Years Months

If Duration of stay at present address is less than one year then address of previous residence

* Proof of identity

* Residential Proof

Attachment(s):

List of attachments

- * (1) Consent of the nominee in Form NO. INC-3
- * (2) Copy of PAN card of the new nominee and/or new member
- * (3) Proof of identity of the new nominee and/or new member
- * (4) Residential proof of the new nominee and/or new member
- (5) Notice of withdrawal of consent filed by the nominee
- (6) Copy of intimation given by member for change in nominee
- (7) Proof of Cessation of member
- (8) Optional attachment(s) - if any.

* To be digitally signed by member

*Income-tax PAN or Director identification number of the member

To be digitally signed by Director

Designation

DIN of the director or Income tax PAN of the manager or CEO or CFO or Membership number of the company secretary

Note : Attention is also drawn to provisions of sections 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement and punishment for false evidence respectively.

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 company