

[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 28th August, 2019

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 (Incorporation) Rules, 2014**, namely: -

1. Short title and Commencement.- (1) These rules may be called the **Companies (Incorporation) Seventh Amendment Rules, 2019**.

(2) They shall come into force from the date of publication in the Official Gazette.

2. In the Companies (Incorporation) Rules, 2014 (herein after referred to as the said rules), in the annexure to the said rules, for forms RD-1 and RD GNL-5, following forms shall be substituted, namely,-

FORM NO.RD-1

[Pursuant to the Companies Act, 2013
and rule 40 and 41 of the Companies
(Incorporation) Rules, 2014]



Form for filing application to Regional Director

Form language English Hindi

Note – All the fields marked in * are to be mandatorily filled.

1. *(a) Corporate identity number (CIN) of company
(b) Global location number (GLN) of company
2. (a) Name of the company
(b) Address of the registered office of the company
3. *Please indicate the purpose of the application
 Rectification of Name
 Change in financial year
 Conversion of Public company into a Private company
 Others
4. Specify 'others'
5. (a) CIN of company against which the application for rectification
of name is being made
(b) Name of the company against which the application is made
6. Details as to whether a company registered under Section 8 of the Act Yes No
7. (a) The date of board meeting at which the proposal for alteration
of Articles was approved (DD/MM/YYYY)
(b) Date of passing special resolution (DD/MM/YYYY)
(c) Service request number of Form MGT-14 (DD/MM/YYYY)
(d) Date of filing Form MGT-14 (DD/MM/YYYY)

8. *Details of application

Attachments

1. *Statement of the grounds on which the application is made
2. Copy of board resolution
3. Copy of special resolution
4. Copy of advertisement
5. List of creditors and debenture holders
6. Declaration by KMP on compliance of section 2(68)
7. Other declarations
8. Optional attachment(s)- if any

Attach
Attach
Attach
Attach

List of Attachments

Remove attachment

Declaration

I am authorized by the Board of Directors of the company vide resolution number * dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

*Director identification number of the director or Managing Director; or DIN or PAN of the Manager/CEO/CFO; or Membership Number of the Company Secretary

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

Modify

Check Form

Prescrutiny

Submit

For office use only:

Affix filing details

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

Confirm submission

Date of signing (DD/MM/YYYY)

FORM NO. RD GNL-5

[Pursuant to Rule 40 and 41 of the
Companies (Incorporation) Rules,
2014]



Form for filing addendum
for rectification of defects
or incompleteness

Form language English Hindi

Note – All the fields marked in * are to be mandatorily filled.

1. *Service Request Number (SRN) of relevant form(s)
(Mention SRN of relevant form(s) in respect of which addendum is being filed. Ensure that correct SRN is mentioned in this field and verify the system displayed details below)
2. (a) Date of SRN (DD/MM/YYYY)
(b) Form number(s)
3. (a) Corporate identity number (CIN) of company
4. (a) Name of the company
(b) Address of the registered office or
of the principal place of business in
India of the company
- (c) *E-mail ID of the company
5. (a) Details of the defects pointed out or further information called by the Regional Director or any other competent authority.