No. MCA21/72/2014 –e.Gov. Government of India Ministry of Corporate Affairs

'A' Wing, 5th floor, Shastri Bhawan Dr. Rajendra Prasad, New Delhi-110001

Dated: | June, 2014

To

All Regional Directors All Registrars of Companies All Stakeholders

Subject:- Filling of MGT-10- clarification-regarding.

Sir,

In continuation of General Circular No. 06/2014 dated 29.03.2014 and 09/2014 dated 25.04.2014, I am directed to inform you that stakeholders are required to fill Form MGT-10 physically, get it duly signed/certified by a professional and file it alongwith other required enclosures as attachments with the prescribed General E-Form No. GNL-2. This temporary arrangement will continue till an E-Form for MGT-10 is made available. Fee applicable for MGT-10 will be as per the Table of Fees prescribed in Companies (Registration Offices and Fees) Rules, 2014.

2. This issues with the approval of the Competent Authority.

(Sanjay Kumar Gupta) Deputy Director

Ph: 23384657

Copy to:

- 1. PSO to Secretary
- 2. PPS to Addl. Secretary
- 3. PS to JS(M)/ PS to JS(B)/ PPS to JS(SP)
- 4. DIR(AK)/DIR(AB)/DIR(NC)/DIR(PS)
- 5. AD(MKS)