

MINISTRY OF COMPANY AFFAIRS

NOTIFICATION

**EXTRA ORDINARY, PART II, SECTION 3, SUB-SECTION (i)}**

New Delhi, the 10<sup>th</sup> February, 2006

**G.S.R. 56 (E)** In exercise of the powers conferred by clauses (a) and (b) of sub-section (1) of section 642 read with section 610A of the Companies Act, 1956 (1 of 1956), the Central Government hereby makes the following rules further to amend the Companies (Central Government's) General Rules and Forms, 1956, namely:-

1. (1) These rules may be called the Companies (Central Government's) General Rules and Forms (Amendment) Rules, 2006.  
(2) They shall come into force on the date of their publication, in the Official Gazette.
  
2. In the Companies (Central Government's) General Rules and Forms, 1956,-
  - (i) after sub-rule (2) of rule 3, the following sub-rules shall be inserted, namely: -

“(3) The Forms prescribed in Annexure ‘A’ to these rules may be filed through electronic media or through any other computer readable media as referred under section 610A of the Companies Act, 1956 (1 of 1956).

(4) The electronic-form shall be authenticated by the authorized signatories using digital signatures, as defined under the Information Technology Act, 2000 (21 of 2000).

(5) The Forms prescribed in Annexure ‘A’, when filed in physical form, may be authenticated by authorized signatory by affixing his signature manually.”

(ii) after rule 6, the following rules shall be inserted, namely: -

“6A. Section 159. – Every company having a share capital shall file the annual return with the Registrar together with the Form 20B.

6B. Section 187C. – Every company shall file a return in the form 22B with the Registrar of the declaration made to it in compliance of section 153.”

(iii) after rule 7A, the following rules shall be inserted, namely: -

“7B. Section 220. - Every company shall file a balance sheet, profit and loss account and other documents with the Registrar together with the Form 23AC.

7C. Section 211. – Application to the Central Government for modification in the matters to be stated in the company’s balance sheet or profit and loss account shall be made in Form 23AAA.

7D. Sub-Section (8) of section 212. – Application for exemption from attaching the annual accounts of the subsidiary companies shall be made to the Central Government in Form 23AAB.

7E. clause (c) of sub-section (2) of section 205. – Application for not providing depreciation shall be made to the Central Government in Form 23AAC.”

(iv) after rule 10A, the following rule shall be inserted, namely:-

“10AB. Section 295. – Application for giving loan, providing security or guarantee in connection with a loan shall be made to the Central Government in Form 24AB.”

(v) after rule 20A, the following rules shall be inserted, namely:-

“20B. Section 621A. Application under section 166, 210, 394, 560 and 621A of the Act shall be made to the Registrar of Companies in Form 61.

20C. Every company shall file documents with the Registrar of Companies under sections 18, 31, 44, 60, 77A, 488, 497, 509, 516, 551 and 555 of the Act and rule 313, 315, 327, 331, 335 of the Companies (Court)

Rules 1959 and rule 10 of the Companies (Acceptance of Deposits) Rules, 1979 together Form 62.

20D. section 620A; – Application for declaration as nidhi company shall be made to the Central Government in Form 63.

20E. section 620A; – Application for opening branch or branches by a nidhi company, pursuant to notification number GSR 555(E) dated 26<sup>th</sup> July 2001, shall be made to the Central Government in Form 64.

20F; - Applications for extension of time or exemption under section 58A(8) and information and explanation on reservations and qualification contained in the cost audit report by a company under section 233B(7) of the Companies Act, 1956 shall be made to the Central Government in Form 65.”

(vi) in rule 22, after the second proviso, the following proviso shall be inserted, namely:-

“Provided also that, where application is filed through electronic media or through any other computer readable media, the user may choose any one of the following payment options namely, (i) Credit Card; or (ii) Internet Banking; or (iii) Remittance at the Bank Counter or (iv) any other mode as approved by the Central Government. The requisite fee as specified in the Companies (Fees on Applications) Rules, 1968 shall be payable through any of the accredited branches of the following Banks.

- (a) Punjab National Bank
- (b) State Bank of India
- (c) Indian Bank
- (d) ICICI Bank
- (e) HDFC Bank”

(vii) in Annexure A; -

[F No 1/6/2005/CL.V]

(Jitesh Khosla)  
Joint Secretary

Note: The Principal rules were published in the Gazette of India vide G.S.R. 432 dated the 18<sup>th</sup> January, 1956 and subsequently amended vide following notification in the Gazette of India.

Serial Number	Notification Number	Notification Date
1.	SRO 2535	1.11.1956
2.	SRO 3135	21.12.1956
3.	SRO 237	19.1.1957
4.	SRO 2105	29.1.1957
5.	SRO 3038	28.9.1957
6.	SRO 3867	7.12.1957
7.	GSR 48	22.2.1958
8.	GSR 723	23.8.1958
9.	GSR 750	30.8.1958
10.	GSR 1026	1.11.1958
11.	GSR 14	3.1.1959
12.	GSR 548	9.5.1959
13.	GSR 1140	17.10.1959
14.	GSR 1224	7.11.1959
15.	GSR 1364	12.12.1959
16.	GSR 220	27.2.1960
17.	GSR 595	28.5.1960
18.	GSR 195	18.2.1961
19.	GSR 814	24.6.1961
20.	GSR 1105	9.9.1961
21.	GSR 1408	25.11.1961
22.	GSR 653	12.5.1962
23.	GSR 344	2.3.1963
24.	GSR 628	13.4.1963
25.	GSR 97	16.1.1965

26.	GSR 822	12.6.1965
27.	GSR 1570	30.10.1965
28.	GSR 368	19.3.1966
29.	GSR 421	18.3.1966
30.	GSR 499	9.4.1966
31.	GSR 743	21.5.1966
32.	GSR 847	4.6.1966
33.	GSR 1266	13.8.1966
34.	GSR 130	20.1.1968
35.	GSR 667	30.6.1973
36.	GSR 327(E)	10.6.1975
37.	GSR 414(E)	16.7.1975
38.	GSR 2596	1.11.1975
39.	GSR 2828	13.12.1975
40.	GSR 154	31.1.1976
41.	GSR 248(E)	24.3.1976
42.	GSR 627	14.5.1977
43.	GSR 24(E)	9.1.1979
44.	GSR 1256	6.10.1979
45.	GSR 555(E)	4.9.1982
46.	GSR 479(E)	22.4.1988
47.	GSR 694(E)	10.6.1988
48.	GSR 782(E)	13.7.1988
49.	GSR 908(E)	7.9.1988
50.	GSR 1032(E)	26.10.1988
51.	GSR 449 (E)	17.4.1989
52.	GSR 510(E)	24.5.1990
53.	GSR 795(E)	18.9.1990
54.	GSR 289(E)	31.5.1991
55.	GSR 614(E)	3.10.1991
56.	GSR 754(E)	26.12.1991
57.	GSR 312(E)	6.3.1992
58.	GSR 353(E)	26.3.1992
59.	GSR 484(E)	11.5.1992
60.	GSR 581 (E)	27.8.1993

61.	GSR 621 (E)	24.9.1993
62.	GSR 286(E)	1.3.1994
63.	GSR 598(E)	28.7.1994
64.	GSR 697(E)	20.9.1994
65.	GSR 283(E)	21.3.1995
66.	GSR 424(E)	26.5.1995
67.	GSR 251(E)	21.6.1996
68.	GSR 97(E)	28.2.1997
69.	GSR 126(E)	1.3.1997
70.	GSR 16(E)	6.1.1999
71.	GSR 23(E)	12.1.1999
72.	GSR 130(E)	23.2.1999
73.	GSR 788(E)	29.11.1999
74.	GSR 58(E)	17.1.2000
75.	GSR 363 (E)	27.4.2000
76.	GSR 638(E)	26.7.2000
77.	GSR 836(E)	24.10.2000
78.	GSR 24(E)	15.01.2001
79.	GSR 35(E)	24.01.2001
80.	GSR 51(E)	31.01.2001
81.	GSR 96(E)	14.02.2001
82.	GSR 330(E)	07.05.2002
83.	GSR 5(E)	03.01.2003
84.	GSR 479(E)	12.06.2003
85.	GSR 580(E)	24.07.2003