[PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY, PART – II, SECTION 3, SUB-SECTION (i)]

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS NOTIFICATION

New Delhi, 20th March, 2009.

G.S.R. 183(E). – In exercise of the powers conferred by sub-section (1) of section 642 read with section 610B of the Companies Act, 1956 (1 of 1956), the Central Government hereby makes the following rules to amend the Companies (Central Government's) General Rules and Forms, 1956, namely: –

- (1) These rules may be called the Companies (Central Government's) General Rules and Forms (Amendment) Rules 2009.
 - (2) These rules shall come into force from 29th March, 2009.
- 2. In the Companies (Central Government's) General Rules and Forms, 1956, in the Annexure 'A', -

(a) for Form 1AA, the following Form shall be substituted, namely:-

	* are to be manda	torily filled.		
(a) *Corporate identity numbe	r (CIN) of company			Pre-fill
(b) Global location number (G	LN) of company			
(a) Name of the company	:			
		en de la companya de La companya de la co		
(b) Address of the registered office of the company				
(c) *e-mail ID of the company	,			
. *Number of person(s) or direct	ctor(s) charged			
. Particulars of person(s) or	director(s) charged			
Whether consent is accepted Director identification number number (income-tax PAN) (Ple	(DIN) or income-tax p	Acceptance permanent account ase of Director)	Villidiawa	or revocation
Designation	0.00			
f others, please specify	- And a service of the service of th	4.499		,
	(DD/A	/IM/YYYY) *Qualifi	ication	
*Date of birth	`	*Nation		
* Father's name Husb	and's name	Nation	lailty	
*Permanent residential addres	s Line I			
	Line II			
*City		*ISO d	country code	
		ł		
*State				
*State Country	Phone		Fax	
*State Country Pin code	Phone		Fax	
*State Country Pin code e-mail ID				Yes O No
*State Country Pin code e-mail ID *Whether present residential a				Yes No
*State Country Pin code e-mail ID *Whether present residential a	ddress is same as the			Yes O No
*State Country Pin code e-mail ID *Whether present residential a *Present residential address	ddress is same as the			Yes No
*State Country Pin code e-mail ID *Whether present residential a *Present residential address *City	ddress is same as the	e permanent resident	tial address	Yes No
*State Country Pin code e-mail ID *Whether present residential a *Present residential address *City *State	ddress is same as the	e permanent resident		Yes O No
*City *State Country Pin code e-mail ID *Whether present residential a *Present residential address City *State Country	ddress is same as the	e permanent resident	tial address	Yes No

Wiletile: C	onsent is acc	epted or withdraw	n Accepta	ance Without	drawal or revo	cation
DIN or inco	me-tax PAN	(Please provide I	OIN in case of Direct	tor)		Pre-fill
Name	***					
Designation	n				7.00.00	
-	ease specify					
Date of birth	1		(DD/MM/YYYY)	Qualification		
	name 🔘	Husband's name		Nationality		
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State				180]
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Country			70	- inus		
Pin code		Phone	***************************************	Fax		
e-mail ID	-					
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Present resi	dential addre	ess Line		14-04001		
_		Line	II			
City						
State				ISO country co	de	
Country						
Pin code		Phone		Fax		
∟ Date of cons	ent or revoca		proviso of clause (f)			(DD/MM/YYY)
			the consent relates			
Provision/e\		amea mulle willer	i uie consent reidles	•		

DIN or income-ta	x PAN (Plea	ıse provide (DIN in case of Directo	or)			Pre-fill
Name							
Designation					7		
If others, please s	specify						
Date of birth			(DD/MM/YYYY)	Qualificat	ion		
Father's name	Husba	ind's name	_	Nationalit	у [
Permanent reside	ntial addres	s Lin	e 1				
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State			21. 17. 17. 17. 17. 17. 17. 17. 17. 17. 1	ISO coun	try co	de	
Country							-
Pin code		Phone			Fax		
e-mail ID		***					
Whether present	residential a	ddress is sa	me as the permanen	it residential a	ddres	s Yes	O No
Present residentia	address	Line	e 1				
		Line	11				
City		·					
State				SO coun	try co	de	
Country			***************************************				
Pin code		Phone	4		Fax		
Date of consent o	r revocation	given unde	proviso of clause (f)	of section 5			(DD/MM/Y
Provision(s) of the	Companies	Act to whic	h the consent relates	3			

5. *Date of board resolution	(DD/MM/YY)	(Y)
Attachments		List of attachments
1. *Copy of the board resolut	ion Attach	Elst of attachments
2. Optional attachment(s) - if	f any Attach	
		Remove attachment
	and belief, the information given in this by the Board of directors' resolution nur	form and its attachments is correct and complete. mber * dated * (DD/MM/YYYY)
I or we hereby consent to	o act as the person(s) charged for the p	ourpose of Section 5(f) of the Companies Act, 1956.
To be digitally signed by		
1. The person charged		
2. Managing Director or director	ctor or manager or secretary of the com	pany
*Designation		
Modify	Check Form	Prescrutiny Submit we
For office use only:		
This e-Form is hereby register	red .	
Digital signature of the auth	orising officer Conf	irm sübmission

(b) for Form 1AD, the following Form shall be substituted, namely:-

FORM 1AD

[Pursuant to section 17A of the Companies Act, 1956]

Application for confirmation by Regional Director for change of registered office of the company within the state from the jurisdiction of one Registrar to the jurisdiction of another Registrar

Note - All fields marked in	* are to be ma	ndat	torily filled.	***************************************		**************************************	, NOTAN TO THE BUILD AND AND AND AND AND AND AND AND AND AN
1.(a) *Corporate identity number	r (CIN) of compa	ny					Prédit
(b) Global location number (G	LN) of company						
2.(a) Name of the company					1124		· · · · · · · · · · · · · · · · · · ·
(b) Address of the registered office of the company							
(c) *e-mail ID of the company	***************************************						
3. *Name of office of new Regist	trar of Companie	s (Ro	C) under who	se jur	isdiction the	proposed reg	gistered office lies
4. *Reasons for change of place	of registered off	ice			· · · · · · · · · · · · · · · · · · ·		
5.(a) *Service request number of	Form 23 filed						
(b) *Date of passing the specia	l resolution				(DD/MM/YY	YY)	
(c) *Date of filing Form 23					(DD/MM/YY	YY)	
Number of members present a held by them	at the meeting wh	nere 1	the decision of	shifti	ng was taker	and numbe	r of shares
(i) *Number of memb	pers						
(ii) *Number of share	s held by them						
7.(a) Number of the members wh	no voted in favou	r of th	ne proposal an	d nun	nber of share	es held by the	∍m
(i) *Number of memb	ers						
(ii) *Number of share	s held by them						
(b) Number of the members wh	o voted against t	he p	roposal and nu	ımber	of shares he	eld by them	
(i) *Number of memb	ers						
(ii) *Number of share:	s held by them						
(c) Number of members who ab	stained from vot	ing a	nd number of s	share	s held by the	m	
(i) *Number of member	ers				7		
(ii) *Number of shares	s held by them				Ī		

8. *Date of advertisement inviting objections in the	ne newspaper		(DD/MM/YYYY)	
9. Details of objections, if any, received in response	onse to the advertiseme	ent		
10.* Whether any prosecution is pending against	the company under the	e Companies Act Y	es O No	
Attachments				
1.*Copy of the minutes of meeting	Attach	List of attac	chments	
2.*Copy of newspaper of the advertisement	Attach			
3. Particulars of investor grievances	Attaich			
Any attachment to support the details of prosecution filed against the company and its officers in default, if any	Attach			
5. Optional attachment(s) - if any	Attach	Remove attag	hment .	
Verification				
To the best of my knowledge and belief, the inforr complete.	nation given in this app	lication and its attachme	ents is correct and	
I have been authorised by the Board of directors' to sign and submit this application.	resolution number *	dated *	(DD/MM/YY	YY)
To be digitally signed by				
Managing Director or director or manager or secre	etary of the company			
*Designation				
*Director identification number of the director or M Income-tax permanent account number (income-ta Membership number, if applicable or income-tax F (secretary of a company who is not a member of le income-tax PAN)	ax PAN) of the manage PAN of the secretary			
Modify Check Form		escrutiny	Submit*	
For office use only:				
Digital signature of the authorising officer				
This e-Form is hereby approved				
This e-Form is hereby rejected	Confirm submission	on		

(c) for Form 23C, the following Form shall be substituted, namely:-

Note - All fields marked in * are to be mandatorily filled. 1.(a) *Corporate identity number (CIN) or foreign company registration number (FCRN) of the company (b) Global location number (GLN) of company 2.(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 (d) *Phone (a) *Number of the Central Government's order direction containing and the company of the company of the Central Government's order direction containing and the company of the Central Government's order direction containing and the company of the company of the Central Government's order direction containing and the company of the company of the Central Government's order direction containing and the company of the compa	FORM 23C [Pursuant to section 233B(2) of Companies Act, 1956]	, a	Form of application to the Central Government for appointment of cost auditor
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(iii) *State (iv) Country (v) *Pin code) *Details of the member representing the above firm (i) Name (ii) Income-tax permanent account number (Income-tax PAN)	Line II		
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(iv) Country (v) *Pin code) *Details of the member representing the above firm (i) Name (ii) Income-tax permanent account number (Income-tax PAN)			
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*Details of the member representing the above firm (i) Name (ii) Income-tax permanent account number (Income-tax PAN)	(v) *Bin code		<u>.</u> 1
(ii) Income-tax permanent account number (Income-tax PAN)		enting the above firm	
(ii) Income-tax permanent account number (Income-tax PAN)		ending the above IIIM	
	(i) Name		
	(ii) Income-tax permanent a	ccount number (Income	e-tax PAN)
		,	
) *e-mail ID of the firm or member	•		
*Whether the cost auditor is subject to any disqualification under section 233B(5) of the Companies Act, 1956			

5. (a) Select the unit(s) for which cost auditor is proposed to be appointed	
Unit name	_
☐ Unit name	
(b) Whether there are any unit(s) with respect to the cost audit order which are not appearing above? Yes No	
If yes, provide the following details	
Number of additional units	
Unit name	_
Unit name	
6. *Proposed remuneration of the cost auditor (in Rs.) 7. Financial year to be covered by the cost auditor (a) *From (DD/MM/YYYY) (b) *To (DD/MM/YYYYY) 8. *Date of meeting of Board of directors proposing the name of the cost auditor (DD/MM/YYYY) 9.(a) *Is there any change in the cost auditor Yes No (b) If yes, name and address of previous auditor	
(b) if yes, fialite and address of previous addition	
(c) Reasons for change in the auditor	
(d) Whether the previous cost auditor has been informed of the change Yes No	

A	tta	C	h	m	e	n	t:

*Copy of the Board resolution of the company sanctioning the propos Government approval has been sought	al for which the Central	Attach
2. *Copy of the certificate obtained from cost auditor regarding complian Companies Act, 1956	nce of section 224(1B) of the	Attach 'ba
3. Optional attachment(s) - if any		Attach
	List of attachment	s
	Remove attachn	ent
Verification		
To the best of my knowledge and belief, the information given in this app	olication and its attachments is	correct and complete.
I have been authorised by the Board of directors' resolution number to sign and submit this application.	dated	(DD/MM/YYY)
I am authorised to sign and submit this application.		
To be digitally signed by		
Managing Director or director or manager or secretary of the company (i or authorised representative (In case of a foreign company)	in case of an Indian company)	
*Designation		
*Director identification number of the director or Managing Director; or Income-tax PAN of the manager or authorised representative; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ hincome-tax PAN)	er	
Modify Check Form	necroliny .	Submit
For office use only:		
Digital signature of the authorising officer		
This eForm is hereby approved Confirm submission		
This eForm is hereby rejected		

(d) for Form 24, the following Form shall be substituted, namely:-

FORM 24

[Pursuant to section 259 of the Companies Act, 1956]

Form of application to the Central Government for increase in the number of directors of the company

Note - All 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 (c) *e-mail ID of the company 3. *Maximum number of directors permitted under the articles of association 4. *Number of directors in office on the date of application (including alternate director) 5. *Article number of the articles of association 6. *Number of director(s) proposed to be added 7. *Reason(s) for increase in number of directors 8.(a) *Whether the company has obtained any loan from banks or financial institutions O No (b) *Whether banks or financial institutions hold any shares in the company O No **Attachments** Attach 1. *A copy of the board resolution for increasing the number of directors 2. *Minutes of the general meeting of the company along with the details of voting 3. *Newspaper clippings in which notices pursuant to section 640B have been published Attach Attach 4. No objection certificate from financial institution(s) or bank(s) Attach 5. Details of proposed appointee Attach 6. Optional attachment(s) - if any

List of attachments
Remove attachment
Verification To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.
I have been authorised by the Board of directors' resolution number * dated * (DD/MM/YYYY) to sign and submit this application.
To be digitally signed by
Managing Director or director or manager or secretary of the company
*Designation
*Director identification number (DIN) of the director or Managing Director; or Income-tax permanent account number (income-tax PAN) of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)
Modify Check Form Submit Prescruting
For office use only:
Digital signature of the authorising officer
This e-Form is hereby approved Confirm submission
This e-Form is hereby rejected

Jitesh Khosla, Joint Secretary.

Note: The principal rules were published in the Gazette of India Part II, section 3, subsection (i) vide number G.S.R. 432 dated the 18 th January, 1956 and subsequently amended vide the following notifications:-

C: -1	DI	137 .: 6
Serial	Notification	Notification
Number	Number	Date
1.	SRO 2535	1.11.1956
2.	SRO 3135	21.12.1956
3.	SRO 237	19.01.1957
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	3.01.1959
12.	GSR 548	9.05.1959
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
86.	GSR 56(E)	10-02-2006
87.	GSR 555(E)	14-09-2006
88.	GSR 399 (E)	30-05-2007
89.	GSR 500 (E)	24-07-2007
90	GSR 720(E)	16-11-2007
91	GSR 655(E)	12-9-2008
92	GSR 788(E)	14-11-2008
93	GSR 824 (E)	28-11-2008
94	GSR 835(E)	04-12-2008
95	GSR 868(E)	22-12-2008
96	GSR 872(E)	23-12-2008
97	GSR 876(E)	24-12-2008