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

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS NOTIFICATION

New Delhi, 14th November, 2008.

G.S.R. 788 (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 (second Amendment) Rules 2008.
 - (2) These rules shall come into force from 7th December, 2008.
- 2. In the Companies (Central Government's) General Rules and Forms, 1956, in the Annexure 'A', -

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

FORM 1B

[Pursuant to sections 21 or 31(1) of the Companies Act, 1956]

Application for approval of the Central Government for change of name or conversion of a public company into a private company

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

1.* Purpose of application				
Change of name	Conver	sion of a public comp	pany into a private co	mpany
2.(a) *Corporate identity number (CI	N) of company			7
(b) Global location number (GLN) of	of company]
(c) Reference to Registrar of Comp regarding approval for availabilit (Service request number (SRN)	ty of name	oplicable in case of c	hange of name)	Pre-fill
3.(a) Name of the company				
(b) Address of the registered office of the company				
(c) *e-mail ID of the company		THE AND		
4. Proposed name of the company	1 1 1 2 m			
5. *Reason(s) for change of name or c	conversion of a p	oublic company into a	a private company	
6. Particulars of filing Form 23 with Rot	C			
(a) *SRN of Form 23				
(b) *Date of passing the spe	ecial resolution		(DD/MI	M/YYYY)
(c) *Date of filing Form 23			(DD/Mi	M/YYYY)
7. *Name of the company at the time o	f incorporation (to be displayed in the	e certificate)	
(a) Number of members present at the conversion and number of shares	ne meeting wher	re the special resolut	ion was passed for c	hange of name or
(i) *Number of members	Γ			
(ii) *Number of shares held	by them		:	

(b) Number of members who voted in favour of	change of name or conversion and number of shares held by them
(i) *Number of members	
(ii) *Number of shares held by them	
(c) Number of members who voted against the o	change of name or conversion and number of shares held by them
(i) *Number of members	
(ii) *Number of shares held by them	
Attachments	
1.*Minutes of the members' meeting	Attach
2. Certified copy of the order for condonation of de	Play
3. Optional attachment(s) - if any	
	Attach
	List of attachments
	Remove attachment
Verification To the best of my knowledge and belief, the inform	nation given in this application and its attachments is correct and complete.
The company has obtained all the mandatory respect of change of name of the company.	approvals from the concerned authorities and departments in
The company has obtained all the mandatory substantial creditors in respect of the conversi	approvals from the concerned authorities, departments and ion of a public company into a private company.
I have been authorised by the Board of directors' re to sign and submit this application.	esolution number * dated * (DD/MM/YYYY)
To be digitally signed by	
Managing Director or director or manager or secret	tary of the company
*Designation	ary of the company
*Director identification number of the director or Ma Income-tax permanent account number (income-ta Membership number, if applicable or income-tax P. company who is not a member of ICSI, may quote	ax PAN) of the manager; or AN of the secretary (secretary of a
Modify Check Form	Prescrutiny Submit:
For office use only:	
Digital signature of the authorising officer	
This e-Form is hereby approved	Confirm ashering
This e-Form is hereby rejected	Confirm submission

(b) for Form 4, following shall be substituted, namely:-

FORM

[Pursuant to section 76(1) of the Companies Act, 1956] Statement of amount or rate percent of the commission payable in respect of shares or debentures and the number of shares or debentures for which persons have agreed for a commission to subscribe for absolutely or conditionally

Note - All fields marked in * are to be mandatorily fill	led.
1.(a) *Corporate identity number (CIN) of company	Are-fill
(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.(a) *Article of association authorising commission	Article number
(b) Particulars of amount paid as commission for subscribing or agreeing to procure subscriptions for any shares or debentures in the company	Paid (in Rs.)
(c) *Particulars of amount payable as commission for subscribing or agreeing to subscribe, or procuring or agreeing to procure subscriptions for any shares or debentures in the company	Payable (in Rs.)
(d) *Rate of such commission	per cent
 Date of circular or notice (if any) not being a prospectus, inviting subscriptions for the shares or debentures and disclosing the amount or rate of commission 	(DD/MM/YYYY)
5.(a) *Type of subscription	
(b) *Number of shares or debentures for which persons have agreed for commission to subscribe	
(c) *Face value of each equity share or debenture	(in Rs.)

1.*Contract relating to payment of commission	Attach
2.*Resolution of the Board of directors authorising such payment	Attach
3.*Consent of all the directors of the company	Attach
4. Optional attachment(s) - if any	Attachi
	List of attachments
	Remove attachment
Verification	
To the best of my knowledge and belief, the information given in this fo	orm and its attachments is correct and complete.
I have been authorised by the Board of directors' resolution number * to sign and submit this form.	dated * (DD/MM/YY
To be digitally signed by	
Managing Director or director or manager or secretary of the company	,
*Designation	
*Director identification number of the director or Managing Director; or Income-tax permanent account number (income-tax PAN) of the mana Membership number, if applicable or income-tax PAN of the secretary company who is not a member of ICSI, may quote his/ her income-tax	ager; or
Modify Check Form	Prescrutiny Submit
For office use only:	
This e-Form is hereby registered	
Digital signature of the authorising officer Conf	irm submission

Attachments

(c) for Form 4C, following shall be substituted, namely:-

FOF	RM 4C		Return in res	spect of buy b	ack of securities	a commission de la comm
[Pursuant t Companies	o section 77A of the Act, 1956]	•				
Note - All f	ields marked in * a	re to be manda	atorily filled.			is de leigni a contrario de la
1.(a) *Corpor	ate identity number (C	CIN) of company				Pre-fill
(b) Global l	ocation number (GLN) of company				
2.(a) Name o	of the company					
	s of the red office company				To the same	
(c) *e-mail	ID of the company					
3. *Income-ta	x permanent account	number (Income-	tax PAN)			<u></u> J
4. *Whether t	he company is listed	○ Ye	s O	No		
If listed, n	ame(s) of stock excha	inge(s) where liste	ed			
Date(s) of	·listing					
5. Name of th	e merchant banker ap	ppointed by compa	any			
6. *Details of	paid up capital as on		(DD/MM/YYYY) [As per la	test audited balance	sheet]
S.No.	Details of paid up ca	pital Am	ount (in Rs.)			
1.	Equity					
2.	Preference redeema	ıble				
3.	Preference convertib	ple				
4.	Others, if any					
5.	Total					
7. *Free reser	ves or securities prem		roceeds of any s	hares or other s	ecurities or debts as	on
(a) *Free res	serves	(in F	Rs.)			
(b) *Securitie	es premium account	(in F	Rs.)			
(c) *Proceed	ls of any shares or oth	ner securities (in F	Rs.)			

(d) *Debts	Secured	(in Rs.)						
	Unsecured	(in Rs.)						
	Total	(in Rs.)						
8.(a) *Date of Board o of securities	f directors' resoluti	on approv	ving or authorising t	ne buy back				(DD/MM/YYYY)
(b) Date of the speci	ial resolution of me	mbers au	thorising buy back	of securities				(DD/MM/YYYY)
9. *Amount of securities	es authorised to be	bought b	ack	(in Rs.)				
10.(a) *Date upto which	th buy back of secu	urities to b	e completed					(DD/MM/YYYY)
(b) *Date of comple	etion of buy back							(DD/MM/YYYY)
11.(a) Date on which la	ast buy back was a	authorised	i					(DD/MM/YYYY)
(b) Details of last b	uy back							
		1 1						
12. Date on which last	huu haak waa aan	nlotod						(DD/MM/YYYY)
12. Date on which last	-		nd for company					(DD/WW/1311)
13.(a) *Debt to capital								
(b) Details of Gover	rnment approval fo	r the ratio	at serial number '1	3' above hig	her than	2:1		
14. *Whether there is a	any subsisting defa	ult in the	following					
(a) Repayment of c	leposit			C) Yes	0	No	
(b) Repayment of i	nterest payable on	deposits	above	C) Yes	0	No	
(c) Repayment of d	lebentures			C) Yes	0	No	
(d) Repayment of p	reference shares			С	Yes	0	No	
(e) Payment of divi	dend to shareholde	ers		С	Yes	0	No	
(f) Repayment of te	erm loans to any fin	ancial ins	stitution or bank	С	Yes	0	No	
(g) Repayment of in	nterest on the term	loans me	entioned above	С	Yes	0	No	
15. *Whether there is a	ny default in comp	lying with	the provisions of fo	llowing secti	ons			
(a) Section 159 (re	lating to annual ref	turn)		С	Yes	0	No	
(b) Section 207 (re	lating to payment o	of dividen	d)	С	Yes	0	No	
(c) Section 211 (re	lating to balance si	heet or pr	ofit and loss accour	ot) C	Yes	0	No	
16. *Date of payment o	f consideration to a	all shareh	olders from whom s	ecurities hav	ve been b	ought b	ack [· · · · · · · · · · · · · · · · · · ·
			,					DD/MM/YYYY)

17. THE SHALEHOLDING PARTERN AREI DUY DACK OF SECURI	pattern after buy back of securiti	after buy	pattern	shareholding	17.
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S.No.	Category of security holders	Securitie	s held before bu	v back	Socurit	ios hold offer	buy box
0.110.	Category of security floiders	as on	is field before bu	y Dack	as on	les riela arter	
	·		(DD/MM/YYYY)			(DD/MM/YY	~
			100////////////////////////////////////			(DD/MINI/T	117
1.	Government [Central and State]						
2.	Government companies						
3.	Public financial companies						
4.	Nationalised or other bank(s)				1		
5.	Mutual funds						
6.	Venture capital						
7.	Foreign holdings (Foreign institutional investors, Foreign companies, Non resident indians, Foreign financial institutions or Overseas corporate bodies)						
8.	Bodies corporate (not mentioned above)						
9.	Directors or relatives of directors					-	-
10.	Other top fifty (50) shareholders (other than mentioned above)						· · · · · · · · · · · · · · · · · · ·
11.	Others						
12.	Total						
Total nu	umber of shareholders						
18.(a) Se	ervice request number (SRN) of Form 23						
(b) *S	GRN of Form 62 (option Form 4A) in respect of	declarati	on of solvency				
Attachn	nents						
1. *De	scription of securities bought back by the com	pany		A	ittach		
2. *Pa	rticulars relating to holders of securities before	buy bacl	<	A	ttach		
3. Co	py of the special resolution passed at the gene	eral meeti	ng	P	lttach		
4. Co	py of board resolution			A	itach		
5. Opt	tional attachment(s) - if any				lttach		

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

(d) for Form 18, following shall be substituted, namely:-66 Notice of situation or change of situation of registered office Companies Act, 1956] Note - All fields marked in * are to be mandatorily filled. 1.*This form is for New company Existing company 2.(a) *Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company (b) Global location number (GLN) of company Pie-fill 3.(a) Name of the company (b) Address of the registered office of the company (c) Name of office of existing Registrar of Companies (RoC) (d) Purpose of the form Change within local limits of city, town or village Change outside local limits of city, town or village Change in office of RoC within same state Change in state within office of same RoC Change in state outside office of existing RoC 4. Notice is hereby given that (a) The address of the registered office of the company with effect from (DD/MM/YYYY) is The date of incorporation of the company is *Address Line I Line II *City *District *State

Country

*Pin code

*e-mail ID

(b) *Name of office of proposed RoC or new RoC

(c) The full address of the police station under whose jurisdiction the registered office of the company is situated

*Name

*Address Line I

Line II

*City

*State

*Pin code

5.(a) SRN of Form 23
(b) SRN of relevant form
(Mention the SRN of related Form 1AD, 21; if applicable)
6.(a) Date of order of company law board (CLB) or any other competent authority (DD/MM/YYYY)
(b) Petition number
Attachments List of attachments
Optional attachment(s) - if any Attach
Verification Remove attachment
To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.
I have been authorised by the Board of directors' resolution number dated to sign and submit this form
☐ I am authorised to sign and submit this form.
To be digitally signed by
Managing Director or director or manager or secretary of the company
*Designation
*Director identification number 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)
Certificate
It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of
and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.
Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
Company secretary (in whole-time practice)
Whether associate or fellow Associate Fellow
*Membership number or certificate of practice number
Modify Prescrutiny Submit
For office use only:
This e-Form is hereby registered
Digital signature of the authorising officer Confirm submission

(e) for Form 22, following shall be substituted, namely:-

•
v.

Statutory report

FORM 22
[Pursuant to section 165 of the Companies Act, 1956]

Companies Act,	1930]		30.000 Sec. 10.000 Sec. 10	***************************************	******************************	**************************************			
Note - All fields	marked	in * are to be man	datorily	filled.					
1.(a) *Corporate ide	ntity num	nber (CIN) of company	,					Pre	fill
(b) Global locatio	n numbe	r (GLN) of company							P
2.(a) Name of the co	ompany		-						
(b) Address of the registered offic of the company	е					:			The second secon
(c) *e-mail ID of th	e compa	ny					***		
3. *Date of notice for	r holding	the statutory meeting			(DD/N	/M/YYYY)		
4. *Date of the meet	ing					/M/YYYY))		
5. *Place where the	meeting	is to be held	L		_				
Address Line I									
Line II			***********						
City									
State									
Country									
Pin code				· · · · · · · · · · · · · · · · · · ·					
The Board of direct	tors sub	mit this statutory rep	ort to the	e members i	n pursu	ance of s	ection 1	65.	
6.*Shares allotted ar	nd cash r	eceived up to		17.00	DD/M	IM/YYYY)			
(a) Shares aliotted s	ubject to	payment thereof in ca	sh						
	Nι	ımber of shares	Nomina	I value of ead (in Rs.)	ch share	Cash		up to abov (in Rs.)	e dat e
(i) Equity									
(ii) Redeemable	<u> </u>								

	Number of shares		ue of each shar n Rs.)	e Par	ticulars of consid	eration
i) Equity			11(3.)			
ii) Redeemable				L		
preference shares				L		
c) Shares allotted as pa for which they have b		nt of Rs.	ant to the second se	per sh	nare and the cons	ideration
	Number of shares	Nominal value of each share (in Rs.)	Cash received above date(in		Particulars of consideration	
) Equity						
i) Redeemable preference shares						
and auditor(s) (includi	ng dates of change)	and occupation of	the company	s direct	tors, manager, s	ecretary
and auditor(s) (includi	ng dates of change) s	and occupation of	the company	s direct	tors, manager, s	ecretary
7. Particulars of director	ng dates of change) s	and occupation of	the company	s direct	tors, manager, s	ecretary
nd auditor(s) (including). Particulars of directors. Director identification in Name	ng dates of change) s umber (DIN)		the company	s direct	tors, manager, s	ecretary
Director identification n Name Income-tax permanent	ng dates of change) s umber (DIN)		the company	s direct	tors, manager, s	ecretary
Director identification n Name Income-tax permanent Designation Occupation	ng dates of change) s umber (DIN)		the company	s direct	tors, manager, s	ecretary
Director identification n Name Income-tax permanent Designation Occupation Address Line I	ng dates of change) s umber (DIN)		the company	s direct	tors, manager, s	ecretary
Director identification n Name Income-tax permanent Designation Occupation	ng dates of change) s umber (DIN)		the company	s direct	tors, manager, s	ecretary
Director identification n Name Income-tax permanent Designation Occupation Address Line II	ng dates of change) s umber (DIN)		the company	s direct	tors, manager, s	ecretary
Director identification n Name Income-tax permanent Designation Occupation Address Line I Line II	ng dates of change) s umber (DIN)		Pin code	s direct	tors, manager, s	ecretary
Director identification n Name Income-tax permanent Designation Occupation Address Line I Line II City State	ng dates of change) s umber (DIN)			s direct	tors, manager, s	ecretary
Name Income-tax permanent Designation Occupation Address Line I	ng dates of change) s umber (DIN)			s direct	tors, manager, s	ecretary

(i)

(ii)	DIN	
	Name	
	Income-tax PAN	
	Designation	
	Occupation	
	Address Line I	
	Line II	
	City	
	State	Pin code
	ISO country code	
	Country	
	Date of change	(DD/MM/YYYY)
	L	
(iii)	DIN	
	Name	
	In a second Assertation	
	Income-tax PAN	
	Designation	
	Occupation	
	Occupation Address Line I	
	Occupation Address Line I	
	Occupation Address Line I Line II City	
	Occupation Address Line I Line II City State	Pin code
	Occupation Address Line I Line II City	
	Occupation Address Line I Line II City State	

8. Particulars	of manage
----------------	-----------

Income-tax PAN	
Name	
Occupation	
Address Line I	
Line II	
City	
State	Pin code
ISO country code	
Country	
Date of change	(DD/MM/YYYY)

9. Particulars of secretary

Income-tax PAN	
Name	
Occupation	
Address Line I	
Line II	
City	
State	Pin code
ISO country code	
Country	
Date of change	(DD/MM/YYYY)

\$ \$40 8\hat{2}

Membership	number of the auditor or auditor's firm's registration number
Income-tax I	PAN of the auditor or auditor's firm
Name of the auditor's firm	
Occupation	
Address	Line I
	Line II
City	
State	Pin code
Country	
	(DD###0000
Date of char	
Membership	number of the auditor or auditor's firm's registration number PAN of the auditor or auditor's firm
Membership	number of the auditor or auditor's firm's registration number PAN of the auditor or auditor's firm auditor or
Membership Income-tax F	number of the auditor or auditor's firm's registration number PAN of the auditor or auditor's firm auditor or
Membership Income-tax F Name of the auditor's firm Occupation	number of the auditor or auditor's firm's registration number PAN of the auditor or auditor's firm auditor or
Membership Income-tax F Name of the auditor's firm Occupation Address	number of the auditor or auditor's firm's registration number PAN of the auditor or auditor's firm auditor or
Membership Income-tax F Name of the auditor's firm Occupation Address	number of the auditor or auditor's firm's registration number PAN of the auditor or auditor's firm auditor or Line I
Membership Income-tax F Name of the auditor's firm Occupation Address	number of the auditor or auditor's firm's registration number PAN of the auditor or auditor's firm auditor or Line I
Membership Income-tax F Name of the auditor's firm Occupation Address City	number of the auditor or auditor's firm's registration number PAN of the auditor or auditor's firm auditor or Line I

Particulars and proposed modifications (if any) of any contapproval.	tract which is to be so	ubmitted to the statutory meeting for
12.(a) Brief description of underwriting contracts		
(b) Reason(s), if contract has not been carried out fully and	the extent to which i	it has not been carried out.
Attachments		
1. *Notice of statutory meeting	Attach	List of attachments
2. *Abstract of receipts and payments	Attach	
3. *Details of preliminary expenses	Attach	
Details of the arrears, if any, due on calls from directors and managers	Attach	
 Details of particulars of any commission and brokerage paid or to be paid in connection with the issue or sale of shares or debentures to any director, or manager 	Attach	Remove attacement
6. Optional attachment(s) - if any	Attach	

• Age of A

Verification
To the best of our knowledge and belief, the information given in this form and its attachments is correct and complete
We have been authorised by the Board of directors' resolution number * dated * (DD/MM to sign and submit this form.
To be digitally signed by
1. Managing Director or director of the company
*Designation
*DIN of the director or Managing Director
2. Director of the company *DIN of the director
Certificate
We hereby certify as correct so much of the report as relates to the shares allotted by the company and to the cash received in respect of such shares and to receipts and payments.
Statutory auditor *Whether associate or fellow
*Membership number
Modify Prescrutiny Supmit
For office use only:
This eForm is hereby registered

Confirm submission

Digital signature of the authorising officer

(f) for Form 32, following shall be substituted, namely:-

FORM 32

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

and 266(1)(b)(iii) of the Com	panies Act, 1956]	qualification shares	tuning to take and pay for
Note - All fields marked in	* are to be mandatorily f	illed.	
1. *This form is for New o	company	pany	
2.(a) *Form 1A reference numb of Form 1A) or corporate	er (Service request number (identity number (CIN) of comp		
(b) Global location number (G	SLN) of company		Pre-fill
3.(a) Name of the company			
(b) Address of the registered office of the company			
(c) e-mail ID of the company			
. Number of Managing Direc	tor, director(s) for which the	form is being filed	
5. Details of the Managing	Director, director(s) of th	ie company	
I. Details of the Managing Di	rector or director of the cor	npany	
Director identification number	(DIN)	Pre-fill	
Name [<u> </u>		
, and			
Father's name			
Present residential address			
Nationality	Date of birth		
	ation () Change in desig	nation	
Designation		Date of appointmer	.
Category		change in designat	(DD/MM/YYYY)
Whether chairman, executive	director, non-executive direct	or	
Chairman Executive	director Non-executive	director	
DIN of the director to whom the	e appointee is alternate		Pre-fill
Name of the director to whom tappointee is alternate	the		
Name of the company or institu whose nominee the appointee			
e-mail ID			
In case of cessation			
	ve mentioned ODirector (Managing Director is not asso	ciated with the company
with effect from	(DD/MM/YYYY) due to		

6. Number of manager(s), secretary(s) for which the form is being filed	
7. Details of the manager or secretary of the company	
I. Details of the manager or secretary of the company	
Income-tax permanent account number (PAN) Appointment Cessation	
Whether the secretary is a member of ICSI Yes No	
Whether associate	
Membership number of the secretary	
First name	
Middle name	•
Last name	
Father's name	
First name	
Middle name	
Last name	
Present residential address Line I	
Line II	
City	
State Pin code	
ISO country code	
Country () The state of the st	
Phone Fax	
Date of birth (DD/MM/YYYY)	
Designation	

Date of appointment or cessation

e-mail ID

(DD/MM/YYYY)

Verification I			
1. *I confirm that the information given	n above is true to the best of my	knowledge and belief.	
2. It is also hereby confirmed that the as an attachment to this eForm (ap	consent of the appointee Manag oplicable only in the case of a put	ging Director, director(s) has been filed blic company)	
Attachments			
Evidence of payment of stamp duty where (This will be mandatory only if the director at least one share)	e qualification shares is involved r giving consent agrees to pay for	Attach Attach	
2. Consent(s) of the appointee Managing Dir	rector, director(s)	Attach	
3. Declaration regarding qualification shares	Attach	List of attachments	
4. Evidence of cessation	Attach		
5. Optional attachment(s) - if any	Attach:		
		Remove attachment	
Verification II To the best of my knowledge and belief, the	information given in this form and	d its attachments is correct and complete.	
I have been authorised by the Board of d to sign and submit this form.	lirectors' resolution number	dated (DD/M	M/YYYY)
I am authorised to sign and submit this fo	orm.		
To be digitally signed by Managing Director or director or manager or significance of an existing company, person significant from the person in whose respect the	ing the form should be		
Designation			
*DIN of the director or Managing Director; or Income-tax PAN of the manager; or Membership number, if applicable or income- (secretary of a company who is not a membe		ome-tax PAN)	
Certificate It is hereby certified that I have verified the ab	pove particulars (including attach	ment(s)) from the records of	
and found them to be true and correct. I further this form.	er certify that all required attachm	nent(s) have been completely attached	
Chartered accountant (in whole-time pract	tice) or Oost accountant ((in whole-time practice) or	
Company secretary (in whole-time practic	e)		
Whether associate or fellow	Associate Fe	ellow	
Membership number or certificate of practice	number		
Modify Check Form	Prescrutin	Submit	
For office use only:			
This e-Form is hereby registered		Ŋ	
Digital signature of the authorising officer	Confirm subn		

Jitesh Khosla, Joint Secretary.

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

Serial	Notification	Notification
Number	Number	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
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)	12-09-2008