

[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, dated **21 September, 2012.**

G.S.R. _____ (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 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 (Sixth Amendment) Rules, 2012.

(2) They shall come into force with effect from the **30th September, 2012.**

2. In the Companies (Central Government's) General Rules and Forms, 1956, in Annexure 'A' for Forms 23AC and 23ACA, the following Forms shall be substituted, namely:-

FORM 23AC

[See section 220 of the Companies Act, 1956 and Rule 7B]

Form for filing balance sheet and other documents with the Registrar

Note -

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

- Figures appearing in the eForm should be entered in Absolute Rupees only. Figures should not be rounded off in any other unit like hundreds, thousands, lakhs, millions or crores.

Authorised capital of the company as on the date of filing (in Rs. `)

Number of members of the company as on the date of filing

Part A

I. General information of the company

1.(a) *Corporate identity number (CIN) of company

Pre-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) * Financial year to which balance sheet relates

From

(DD/MM/YYYY)

To

(DD/MM/YYYY)

(b) *Date of Board of directors' meeting in which balance sheet was approved

(DD/MM/YYYY)

(c) Details of director(s), Managing Director, manager, secretary of the company who have signed the balance sheet

Following details are to be entered only in case date of balance sheet is on or after 1st July'2007

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

(I)	DIN or Income-tax PAN <input type="text"/>	Pre-fill	Designation <input type="text"/>
Name <input type="text"/>			
Date of signing of balance sheet <input type="text"/>		(DD/MM/YYYY)	

(II)	DIN or Income-tax PAN <input type="text"/>	Pre-fill	Designation <input type="text"/>
Name <input type="text"/>			
Date of signing of balance sheet <input type="text"/>		(DD/MM/YYYY)	

(III)	DIN or Income-tax PAN <input type="text"/>	Pre-fill	Designation <input type="text"/>
Name <input type="text"/>			
Date of signing of balance sheet <input type="text"/>		(DD/MM/YYYY)	

(IV)	DIN or Income-tax PAN <input type="text"/>	Pre-fill	Designation <input type="text"/>
Name <input type="text"/>			
Date of signing of balance sheet <input type="text"/>		(DD/MM/YYYY)	

(V) DIN or Income-tax PAN Designation
 Name
 Date of signing of balance sheet (DD/MM/YYYY)

4.(a) *Date of Board of directors' meeting in which Board's report referred to under section 217 was approved (DD/MM/YYYY)

(b) Details of director(s), Managing Director who have signed the Board's report

Following details are to be entered only in case date of Board of directors' meeting is on or after 1st July'2007

(I) DIN Designation
 Name
 Date of signing of Board's report (DD/MM/YYYY)

(II) DIN Designation
 Name
 Date of signing of Board's report (DD/MM/YYYY)

(III) DIN Designation
 Name
 Date of signing of Board's report (DD/MM/YYYY)

5. *Date of signing of reports on the balance sheet by the auditors (DD/MM/YYYY)

6.(a) *Whether annual general meeting (AGM) held ☐ Yes ☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) *Due date of AGM (DD/MM/YYYY)

(d) Date of AGM in which accounts are adopted by shareholders (DD/MM/YYYY)

(e) *Whether any extension for financial year or AGM granted ☐ Yes ☐ No

(f) If yes, due date of AGM after grant of extension (DD/MM/YYYY)

7. Service request number (SRN) of Form 66

8.(a) *Whether the company is a subsidiary company as defined under section 4 ☐ Yes ☐ No

(b) CIN of the holding company, if applicable

(c) Name of the holding company

(d) Section under which the company has become a subsidiary

9.(a) *Whether the company has a subsidiary company as defined under section 4 ☐ Yes ☐ No

(b) If Yes, then indicate number of subsidiary company(s)

CIN of subsidiary company

Name of the subsidiary
company

Section under which the company has become a subsidiary

Whether particulars of subsidiary company has been attached in pursuance of Section 212(1) of the
Companies Act, 1956

☐

Yes

☐

No

☐

Not Applicable

If yes, period of annual accounts From

(DD/MM/YYYY)

To

(DD/MM/YYYY)

Pre-fill all

10. *Number of auditors

(I) (a) *Category of auditor ☐ Individual ☐ Auditor's firm

(b) *Income-tax PAN of auditor or auditor's firm

(c) *Name of the auditor or auditor's firm

(d) *Membership number of auditor or auditor's firm's registration number

(e) *Address of the auditor or auditor's firm
Line I
Line II
*City *State
Country *Pin code

(f) Details of the member representing the above firm

Name

Membership number (g) *SRN of Form 23B

(II) (a) *Category of auditor ☐ Individual ☐ Auditor's firm

(b) *Income-tax PAN of auditor or auditor's firm

(c) *Name of the auditor or auditor's firm

(d) *Membership number of auditor or auditor's firm's registration number

(e) *Address of the auditor or auditor's firm
Line I
Line II
*City *State
Country *Pin code

(f) Details of the member representing the above firm

Name

Membership number (g) *SRN of Form 23B

11.(a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 619(4) of the Companies Act, 1956 ☐ Yes ☐ No

(b) Provide details of comment(s) or supplement(s) received from CAG of India

(c) Director's reply(s) on comments received from CAG of India

(d) Whether CAG of India has conducted supplementary or test audit under section 619(3)(b) ☐ Yes ☐ No

12. (a) *Whether schedule VI of the Companies Act, 1956 is applicable ☐ Yes ☐ No

(b) *Type of Industry

Note: In case the type of industry is other than Banking or Power or Insurance or NBFC, then select Commercial and Industrial (C&I).

Part - B

I. BALANCE SHEET (As per Schedule VI to the Companies Act, 1956 applicable for the financial year commencing on or after 1.4.2011)

Particulars		Figures as at the end of (Current reporting period) (in Rs. `) <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> (DD/MM/YYYY)	Figures as at the end of (Previous reporting period) (in Rs. `) <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> (DD/MM/YYYY)
I.	EQUITY AND LIABILITIES		
(1)	Shareholders' funds		
	(a) Share capital		
	(b) Reserves and surplus		
	(c) Money received against share warrants		
(2)	Share application money pending allotment		
(3)	Non-current liabilities		
	(a) Long-term borrowings		
	(b) Deferred tax liabilities (net)		
	(c) Other long term liabilities		
	(d) Long term provisions		
(4)	Current liabilities		
	(a) Short-term borrowings		
	(b) Trade payables		
	(c) Other current liabilities		
	(d) Short -term provisions		
	TOTAL		
II.	ASSETS		
(1)	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets		
	(ii) Intangible assets		
	(iii) Capital work-in-progress		
	(iv) Intangible assets under development		
	(b) Non-current Investments		
	(c) Deferred tax assets (net)		
	(d) Long-term loans and advances		
	(e) Other non-current assets		
(2)	Current assets		
	(a) Current investments		
	(b) Inventories		
	(c) Trade receivables		
	(d) Cash and cash equivalents		
	(e) Short-term loans and advances		
	(f) Other current assets		
	TOTAL		

Part B I. BALANCE SHEET (Applicable for financial year commencing before 01.04.2011)

Particulars	Figures as at the end of (Current reporting period) (in Rs. `) <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px auto;"></div> (DD/MM/YYYY)	Figures for the period (Previous reporting period) (in Rs. `) <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px auto;"></div> (DD/MM/YYYY)
Sources of funds		
Paid-up capital		
Share application money (pending allotment)		
Reserves and surplus		
Secured loans		
Unsecured loans		
Deferred tax liabilities (Net)		
Others (Please specify) <div style="border: 1px solid black; width: 200px; height: 30px; margin-top: 5px;"></div>		
TOTAL		
Application of funds		
Gross fixed assets (including intangible assets)		
Less: depreciation and amortization		
Net fixed assets		
Capital work-in-progress		
Investments		
Deferred tax assets (Net)		
Current assets, loans and advances		
(a) Inventories		
(b) Sundry debtors		
(c) Cash and bank balances		
(d) Other current assets		
(e) Loans and advances		
Less: Current liabilities and provisions		
(a) Liabilities		
(b) Provisions		
Net current assets		
Miscellaneous expenditure to the extent not written off or adjusted		
Profit and loss account		
Others (Please specify) <div style="border: 1px solid black; width: 200px; height: 30px; margin-top: 5px;"></div>		
TOTAL		

II. Detailed Balance sheet items (Amount in Rs. `) as on balance sheet date (Applicable in case of Revised Schedule VI- that is for financial year commencing on or after 01.04.2011)

A. Details of long term borrowings (unsecured)

Particulars	Current reporting period	Previous reporting period
Bonds/ debentures		
Term Loans		
- From banks		
- From other parties		
Deferred payment liabilities		
Deposits		
Loans and advances from related parties		
Long term maturities of finance lease obligations		
Other loans & advances		
Total long term borrowings (unsecured)		
Out of above total, aggregate amount guaranteed by directors		

B. Details of short term borrowings (unsecured)

Particulars	Current reporting period	Previous reporting period
Loans repayable on demand		
- From banks		
- From other parties		
Loans and advances from related parties		
Deposits		
Other loans and advances		
Total short term borrowings (unsecured)		
Out of above total, aggregate amount guaranteed by directors		

C. Details of long term loans and advances (unsecured, considered good)

Particulars	Current reporting period	Previous reporting period
Capital advances		
Security deposits		
Loans and advances to other related parties		
Other loans and advances		
Total long term loan and advances		
Less: Provision/ allowance for bad and doubtful loans and advances		
- From related parties		
- From others		
Net long term loan and advances (unsecured, considered good)		
Loans and advances due to directors/ other officers of the company (refer note 6.L.(iv) of Schedule VI)		

D. Details of long term loans and advances (doubtful)

Particulars	Current reporting period	Previous reporting period
Capital advances		
Security deposits		
Loans and advances to related parties		
Other loans and advances		
Total long term loan and advances		
Less: Provision/ allowance for bad and doubtful loans and advances		
- From related parties		
- From others		
Net long term loan and advances (doubtful)		
Loans and advances due to directors/ other officers of the company (refer note 6.L.(iv) of Schedule VI)		

E. Details of trade receivables

Particulars	Current reporting period		Previous reporting period	
	Exceeding six months	Within six months	Exceeding six months	Within six months
Secured, considered good				
Unsecured, considered good				
Doubtful				
Total trade receivables				
Less: Provision/ allowance for bad and doubtful debts				
Net trade receivables				
Debt due by directors/ others officers of the company (refer note 6.m.iii.iii of Schedule VI)				

III. Financial parameters - Balance sheet items (Amount in Rs. `) as on balance sheet date (unless specified otherwise)

1. *Amount of issue allotted for contracts without payment received in cash during reporting period
2. *Share application money given
3. *Share application money given during the reporting period
4. *Share application money received during the reporting period
5. *Paid-up capital held by foreign company percent
6. *Paid-up capital held by foreign holding company and/ or through its subsidiaries percent
7. *Number of shares bought back during the reporting period
8. *Deposits accepted or renewed during the reporting period
9. *Deposits matured and claimed but not paid during reporting period
10. *Deposits matured and claimed, but not paid
11. *Deposits matured, but not claimed
12. *Unclaimed matured debentures
13. *Debentures claimed but not paid
14. *Interest on deposits accrued and due but not paid
15. *Unpaid dividend
16. *Investment in subsidiary companies
17. *Investment in government companies
18. *Capital reserve
19. *Amount due for transfer to Investor Education and Protection Fund (IEPF)
20. *Inter- corporate deposits

21. *Gross value of transaction as per AS-18 (if applicable)
22. *Capital subsidies or grants received from government authority(s)
23. *Calls unpaid by directors
24. *Calls unpaid by others
25. *Forfeited shares (amount originally paid-up)
26. *Forfeited shares reissued
27. *Borrowing from foreign institutional agencies
28. *Borrowing from foreign companies
29. *Inter-corporate borrowings - secured
30. *Inter-corporate borrowings - unsecured
31. *Commercial Paper
32. *Conversion of warrants into equity shares during the reporting period
33. *Conversion of warrants into preference shares during the reporting period
34. *Conversion of warrants into debentures during the reporting period
35. *Warrants issued during the reporting period (In foreign currency)
36. *Warrants issued during the reporting period (In Rs. `)
37. *Default in payment of short term borrowings and interest thereon
38. *Default in payment of long term borrowings and interest thereon
39. *Whether any operating lease has been converted to financial lease or vice-a-versa ☐ Yes ☐ No

Provide details of such conversions

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40. Net Worth of the company
41. Number of shareholders to whom shares allotted under private placement during the reporting period
42. *Secured Loan
43. *Gross fixed assets (including intangible assets)
44. *Depreciation and amortization
45. *Miscellaneous expenditure to the extent not written off or adjusted

IV. Share capital raised during the reporting period (Amount in Rs. `)

	Equity shares	Preference shares	Total
(a) Public issue			
(b) Bonus issue			
(c) Rights issue			
(d) Private placement arising out of conversion of debentures/ preference shares			
(e) Other private placement			
(f) Preferential allotment arising out of conversion of debentures/ preference shares			
(g) Other preferential allotment			
(h) Employee Stock Option Plan (ESOP)			
(i) Other			
(j) Total amount of share capital raised during the reporting period			

V. Details of qualification(s), reservation(s) or adverse remark(s) made by auditors

1. *Whether auditors' report has been qualified or has any reservations or contains adverse remarks ☐ Yes ☐ No

2(a) Auditor's qualification(s), reservation(s) or adverse remark(s) in the auditors' report

--

(b) Director's comments on qualification(s), reservation(s) or adverse remark(s) of the auditors as per Board's report

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VI. Details w.r.t Companies (Auditor's Report) Order, 2003 (CARO)

1. Whether Companies (Auditor's Report) Order, 2003 (CARO) applicable ☐ Yes ☐ No

2. Auditor's comment on the items specified under Companies (Auditor's Report) Order, 2003 (CARO)

Particulars	Auditor's comments on the report
Fixed assets	
Inventories	
Loans given or taken by the company	
Section 301	
Acceptance of Public Deposits	
Maintenance of Cost records	
Statutory dues	
End use of borrowed funds	
Special statute - chit fund companies	
Nidhi/ mutual benefit fund - special aspects	
Financing companies - special aspects	
Term loans	
Preferential allotments	
Disclosure of end use of funds	
Others	

VII. Details related to cost audit of principal products or activity groups under cost audit

1. *Whether maintenance of cost records by the company has been mandated under any Cost Accounting Records Rules notified under section 209(1)(d) of the Companies Act, 1956 ☐ Yes ☐ No
2. *Whether audit of cost records of the company has been mandated by Central Government under section 233B of the Companies Act, 1956 ☐ Yes ☐ No
3. If yes, names of the product or activity groups under cost audit

Attachments

1. *Copy of balance sheet duly authenticated as per section 215 (including Board's report, auditors' report and other documents) (in pdf converted format)

Attach

List of attachments

2. Statement of subsidiaries as per section 212

Attach

3. Statement of the fact and reasons for not adopting balance sheet in the annual general meeting (AGM)

Attach

4. Statement of the fact and reasons for not holding the AGM

Attach

5. Approval letter for extension of financial year or AGM

Attach

6. Supplementary or test audit report under section 619(3)(b)

Attach

7. Optional attachment(s) - if any

Attach

Remove attachment

Verification

I confirm that all the particulars mentioned above are as per the attached balance sheet and other related documents, all of which are duly signed and authenticated as required under the Companies Act, 1956.

To the best of my knowledge and belief, the information given in the form 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 form.

To be digitally signed by

Managing Director or director or manager or secretary of the company

*Designation

*DIN 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

(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

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company

FORM 23ACA

[See section 220 of the Companies Act, 1956 and Rule 7B]

Form for filing Profit and Loss account and other documents with the Registrar

Note -

- All fields marked in * are to be mandatorily filled.
- Figures appearing in the eForm should be entered in Absolute Rupees only. Figures should not be rounded off in any other unit like hundreds, thousands, lakhs, millions or crores.

Authorised capital of the company as on the date of filing (in ₹)

Number of members of the company as on the date of filing

Part A

I. General information of the company

1(a) *Corporate identity number (CIN) of company

Pre-Fill

(b) Global location number (GLN) of company

2(a) Name of the company

(b) Address of the registered office of the company

3(a) *Period of profit and loss account

From

(DD/MM/YYYY)

To

(DD/MM/YYYY)

(b) *Date of signing of report on the annual accounts by the auditors

4. (a) *Whether schedule VI of the Companies Act, 1956 is applicable

☐ Yes ☐ No

(DD/MM/YYYY)

(b) *Type of Industry

Note: In case the type of industry is other than Banking or Power or Insurance or NBFC, then select Commercial and Industrial (C&I).

Part - B

I. STATEMENT OF PROFIT AND LOSS (As per Schedule VI to the Companies Act, 1956 applicable for the financial year commencing on or after 1.4.2011)

	Particulars	Figures for the period (Current reporting period) (in `)		Figures for the period (Previous reporting period) (in `)	
		From	To	From	To
		(DD/MM/YYYY)	(DD/MM/YYYY)	(DD/MM/YYYY)	(DD/MM/YYYY)
(I)	Revenue from operations				
	Domestic turnover				
	(i) Sale of goods manufactured				
	(ii) Sale of goods traded				
	(iii) Sale or supply of services				
	Export turnover				
	(i) Sale of goods manufactured				
	(ii) Sale of goods traded				
	(iii) Sale or supply of services				
(II)	Other income				
(III)	Total Revenue (I+II)				
(IV)	Expenses				
	Cost of materials consumed				
	Purchases of stock in trade				
	Changes in inventories of finished goods, work-in-progress and stock in trade				
	Employee benefit expense				
	Managerial remuneration				
	Payment to Auditors				
	Insurance expenses				
	Power and fuel				
	Finance cost				
	Depreciation and amortization expense				
	Other expenses				
	Total expenses				
(V)	Profit before exceptional and extraordinary items and tax (III-IV)				
(VI)	Exceptional items				
(VII)	Profit before extraordinary items and tax (V-VI)				
(VIII)	Extraordinary items				
(IX)	Profit before tax (VII-VIII)				

(X)	Tax Expense		
	(1) Current tax		
	(2) Deferred tax		
(XI)	Profit/ (Loss) for the period from continuing operations (IX-X)		
(XII)	Profit/ (Loss) from discontinuing operations		
(XIII)	Tax expense of discontinuing operations		
(XIV)	Profit/ (Loss) from discontinuing operations (after tax) (XII-XIII)		
(XV)	Profit/ (Loss) (XI+XIV)		
(XVI)	Earnings per equity share		
	(1) Basic		
	(2) Diluted		

Part B

I. STATEMENT OF PROFIT AND LOSS (Applicable for financial year commencing before 01.04.2011)

Particulars	Figures for the period (in `) (Current reporting period)		Figures for the period (in `) (Previous reporting period)	
	From <input type="text"/> (DD/MM/YYYY)	To <input type="text"/> (DD/MM/YYYY)	From <input type="text"/> (DD/MM/YYYY)	To <input type="text"/> (DD/MM/YYYY)
Domestic turnover				
(i) Sale of goods manufactured				
(ii) Sale of goods traded				
(iii) Sale or supply of services				
Export turnover				
(i) Sale of goods manufactured				
(ii) Sale of goods traded				
(iii) Sale or supply of services				
Other income				
Total income				
Raw material consumed (see note 1)				
Purchases made for re-sale (see note 2)				
Consumption of stores and spare parts (see note 3)				
(Increase) or decrease in finished goods, work-in-progress				
Salaries, wages and bonus				
Managerial remuneration				
Payment of auditors				
Interest				
Insurance expenses				
Power and fuel				
Depreciation and amortization				
Other expenditure				
Total expenditure				
Net Profit or Net Loss (before tax and appropriation)				
Income tax including deferred tax				

Note 1: Raw material consumed is to be given as per following calculation -
 Opening stock of raw materials + purchases of raw materials - closing stock of raw materials

Note 2: Purchases made for re-sale is to be given as per following calculation -
 Opening stock of goods traded + purchases of goods traded - closing stock of goods traded

Note 3: Consumption of stores and spare parts to be given as per following calculation-
 Opening stock of stores and spares + purchases of stores and spares - closing stock of store and spares

II. Detailed Profit and Loss items (Amount in `) (Applicable in case of Revised Schedule VI- that is for financial year commencing on or after 01.04.2011)

A. Details of earning in foreign exchange

Particulars	Current reporting period	Previous reporting period
Export of goods calculated on FOB basis		
Interest and dividend		
Royalty		
Know-how		
Professional & consultation fees		
Other income		
Total Earning in Foreign Exchange		

B. Details of expenditure in foreign exchange

Particulars	Current reporting period	Previous reporting period
Import of goods calculated on CIF basis:		
(i) raw material		
(ii) component and spare parts		
(iii) capital goods		
Expenditure on account of		
Royalty		
Know-how		
Professional & consultation fees		
Interest		
Other matters		
Dividend paid		
Total Expenditure in foreign exchange		

III. Financial parameters - Profit and loss account items (Amount in `) during the reporting period

- *Proposed Dividend per cent
- *Earning per share (in `)
Basic
Diluted
- *Income in foreign currency
- *Expenditure in foreign currency
- *Revenue subsidies or grants recieved from government authority(s)
- *Rent paid
- *Consumption of stores and spare parts
- *Gross value of transaction with related parties as per AS-18 (if applicable)
- *Bad debts of related parties as per AS-18 (if applicable)

IV. Details related to principal products or services of the company

Total number of product/ services category(s)

(i) Product or service category code (ITC/ NPCS 4 digit code)

Description of the product or service category

Turnover of the product or service category (in `)

Highest turnover contributing product or service code (ITC/ NPCS 8 digit code)

Description of the product or service

Turnover of highest contributing product or service (in `)

Note - Please refer to 'Indian Trade Classification' based on harmonized commodity description and coding system issued by the Ministry of Commerce & Industry for Product Codes and National Product Classification for Services (NPCS) for Services codes issued by Ministry of Statistics & Programme Implementation, Government of India.

V. Details of qualification(s), reservation(s) or adverse remark(s) made by auditors.

1. *Whether auditors' report has been qualified or has any reservations or contains adverse remarks ☐ Yes ☐ No

2(a) Auditor's qualification(s), reservation(s) or adverse remark(s) in the auditors' report

(b) Director's comments on qualification(s), reservation(s) or adverse remark of the auditors as per Board's report

Attachments

1. *Copy of Profit and Loss Account duly authenticated as per section 215 (in pdf converted format)

Attach

2. Statement of subsidiaries as per section 212

Attach

3. Optional attachment(s) - if any

Attach

List of attachments

Remove attachment

Verification

I confirm that all the particulars mentioned above are as per the attached profit and loss account and other documents, all of which are duly signed and authenticated as required under the provisions of the Companies Act, 1956.

To the best of my knowledge and belief, the information given in the form 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 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

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

[F No 17/160/2012- CL V]


Renuka Kumar,
Joint Secretary

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

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	09.09.1961
21.	GSR 1408	25.11.1961
22.	GSR 653	12.05.1962
23.	GSR 344	02.03.1963
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
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
98.	GSR 183(E)	20-03-2009
99.	GSR 257(E)	17-04-2009
100.	GSR 284(E)	24-04-2009
101.	GSR 643(E)	07-09-2010
102.	GSR 649(E)	08-09-2010
103.	GSR 78 (E)	10-02-2011

104.	GSR 259(E)	26-03-2011
105.	GSR 351(E)	29-04-2011
106.	GSR 407(E)	26-05-2011
107.	GSR 408(E)	26-05-2011
108.	GSR 514(E)	07-07-2011
109.	GSR 533(E)	14-07-2011
110.	GSR 618(E)	10-08-2011
111.	GSR 716(E)	23-09-2011
112.	GSR 749(E)	05-10-2011
113.	GSR 313(E)	24-04-2012
114.	GSR 411 (E)	31-05-2012
115.	GSR 548 (E)	10-07-2012
116.	GSR 577 (E)	19-07-2012
117.	GSR 588 (E)	26-07-2012