

6.In the said rules, after form No.INC-34, the following form shall be inserted, namely:-

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| FORM NO.RD-1 | |  सत्यमेव जयते | Form for filing application to Regional Director |
| [Pursuant to the Companies Act, 2013 and rule 40 and 41 of the Companies (Incorporation) Rules, 2014] | | | |
| Form language <input type="radio"/> English <input type="radio"/> Hindi Note – All the fields marked in * are to be mandatorily filled. | | | |
| 4. *(a) Corporate identity number (CIN) of company <input type="text"/> Pre-fill (b) Global location number (GLN) of company <input type="text"/> | | | |
| 5. (a) Name of the company <input type="text"/> (b) Address of the registered office of the company <input type="text"/> | | | |
| 3. *Please indicate the purpose of the application <input type="radio"/> Rectification of Name <input type="radio"/> Change in financial year <input type="radio"/> Conversion of Public company into a Private company <input type="radio"/> Others | | | |
| 4. Specify 'others' <input type="text"/> | | | |
| 5. (a) CIN of company against which the application for rectification of name is being made <input type="text"/> Pre-fill (b) Name of the company against which the application is made <input type="text"/> | | | |
| 6. Details as to whether a company registered under section 8 of the Act O yes O No | | | |
| 7. the date of board meeting at which the proposal for alteration of Articles was approved <input type="text"/> (DD/MM/YYYY) | | | |
| (a) Date of passing special resolution (b) Service request number of Form MGT-14 (c) Date of filing Form MGT-14 <input type="text"/> (DD/MM/YYYY) | | | |
| 8. Details of application <input type="text"/> | | | |

Attachments

1. *Statement of the grounds on which the application is made
2. Copy of board resolution
3. Copy of special resolution
4. *copy of advertisement
5. List of creditors and debenture holders
6. *Declaration by KMP on compliance of section 2(68)
7. *Other declarations
8. Optional attachment(s)- if any

List of Attachments**Declaration**

I am authorized by the Board of Directors of the company vide resolution num (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

***To be digitally signed by**

DSC BOX

*Designation

*Director identification number of the director or Managing Director; or DIN or PAN of the Manager/CEO/CFO; or Membership Number of the Company Secretary

Note: Attention is also drawn to provisions of Section 448 and Section 449 of the Companies Act, 2013 which provide for punishment for false statement and false evidence.

For office use only:

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

Date of signing

(DD/MM/YYYY)