

FORM NO INC.5

[Pursuant to Rule 6(4) of the Companies
(Incorporation) Rules, 2014]



One person company- Intimation of exceeding threshold

Form language o English o Hindi
Refer the instruction kit for filing the form.

1. (a) *Corporate identity number (CIN) of the company Pre-Fill
 (b) Global location number (GLN)

2. (a) Name of the company
 (b) Address of registered office of the company

(c) email Id of the company

3. Date of incorporation of the one person company

4. (a) *Which of the following has exceeded beyond the threshold limit

o Paid up share capital o Average annual turnover

- (b) *Amount exceeding beyond the threshold limit

- (c) *Date on which the paid up share capital or average annual turnover of the company, as the case may be, has exceeded the threshold limit

5. I * the (drop down) (values: director/Manager or Company Secretary or CEO or CFO) of the one person company hereby affirm that: As the paid up share capital of the captioned company has exceeded fifty lakh rupees or its average annual turnover during the relevant period has exceeded two crore rupees, the company has ceased to be a one person company; and consequently the company is required to be converted into a private company or public company, as the case may be. Necessary steps are being taken for giving effect to such conversion in accordance with the provisions of section 18 read with section 122 of the Act;

Attachments

- 1. *Copy of board resolution authorizing giving of notice;
- 2. *Copy of the duly attested latest financial statement;
- 3. Certificate from a Chartered Accountant in practice for calculation of the average annual turnover during the relevant period in case of conversion is on the basis of such criteria;
- 4. Optional attachment(s), if any.

Declaration

I * , declare that all the requirements of the Companies Act, 2013 and the rules made thereunder have been complied with. To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.

*To be digitally signed by

Designation

DSC BOX

*Director identification number of the director; or
DIN or PAN of the manager or CEO or CFO; or
Membership number of the Company Secretary

Note: Attention is drawn provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

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 company