



Form No. RD-1

**Form for filing application to Central Government
(Regional Director)**

[Pursuant to Section 2(41), 16 and 18 of the Companies Act, 2013 and rule 33A, 40 and 41 of the Companies (Incorporation) Rules, 2014]

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Company Information

1 *Corporate Identity Number (CIN)

2 (a) *Name of the Company

(b) *Email ID of the company

(c) *Address of the registered office of the company

3 *Please indicate the purpose of the application

Rectification of name

Change in financial year

Conversion of Public company into a Private company

Others

4 (a) Specify the details of purpose (In case 'Others' is selected above)

(b) Section of The Companies Act, 2013 under which application is made



5 (a) CIN of company against which the application for rectification of name is being made

(b) Name of the company against which the application is made

6 Please mention the new financial year beginning and end date

(a) Beginning Date (DD/MM/YYYY)

(b) End Date (DD/MM/YYYY)

7 *Details as to whether a company registered under Section 8 of the Act

Yes

No

8 (a) Date of passing of Board Resolution (DD/MM/YYYY)

(b) Mode of Resolution

(Physical/Circular)



(c) Number of votes casted in favor

(d) Number of votes casted against

9 (a) Service request number of Form MGT-14

(b) Date of passing special resolution (DD/MM/YYYY)

10 *Grounds for filling the application

11 (a) Date of publication of advertisement in English language as per rule 41 of the
Companies (Incorporation) Rules, 2014 (DD/MM/YYYY)

(b) Date of publication of advertisement in vernacular language as per rule 41 of the
Companies (Incorporation) Rules, 2014 (DD/MM/YYYY)

12 Particulars of Creditors and Debenture Holders

S. No.	Name of the Creditor / Debenture Holder	Type	Address	Amount Due	Remarks (Nature of Debt / Claim / Liability)
					
					
					

Add row	Delete row	Download excel	Import
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13 (a) Details of any previous application made within last five years for change in financial year and outcome thereof

(b) Details of any conversion made within last five years and outcome thereof

Attachments

(a) Copy of board resolution	Max 2 MB	<input type="button" value="Choose File"/>	<input type="button" value="Remove"/>	<input type="button" value="Download"/>
(b) Copy of special resolution	Max 2 MB	<input type="button" value="Choose File"/>	<input type="button" value="Remove"/>	<input type="button" value="Download"/>
(c) Copy of advertisement	Max 2 MB	<input type="button" value="Choose File"/>	<input type="button" value="Remove"/>	<input type="button" value="Download"/>
(d) Optional attachment(s) - if any	Max 2 MB	<input type="button" value="Choose File"/>	<input type="button" value="Remove"/>	<input type="button" value="Download"/>

Declaration

I am authorised by the Board of Directors of the Company vide resolution number dated * to sign this form and declare that all the requirements of Companies Act, 2013 the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

* I hereby 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.

Declaration under Rule 41 of the Companies (Incorporation) Rules, 2014

* I, on behalf of Board of Directors, hereby declare that pursuant to the provisions of sub-section (68) of section 2, the company limits the number of its members to two hundred and also no deposit has been accepted by the company in violation of the Act and rules made thereunder.

* I, on behalf of Board of Directors, hereby declare that no non-compliance of sections 73 to 76A, 77, 178, 185, 186 and 188 of the Act and rules made thereunder has been made

* I, on behalf of Board of Directors, hereby declare that no resolution is pending to be filed in terms of sub-section (3) of section 179 and also the company was never listed in any of the Regional Stock Exchanges and if was so listed, all necessary procedures were complied with in full for complete delisting of the shares in accordance with the applicable rules and regulations laid down by Securities Exchange Board of India.

* To be digitally signed by

DSC BOX

* Designation

(Director/Manager/Company Secretary/ CFO/CEO)

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

Save

Submit

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

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This eForm is hereby approved

DSC BOX

This eForm is hereby rejected

DSC BOX

Date of signing (DD/MM/YYYY)

[F. No. 1/13/2013-CL-V, Vol. IV]

MANOJ PANDEY, Jt. Secy.

Note: The principal rules were published in the Gazette of India, Extraordinary, Part-II, section 3, sub-section (1) *vide* number G.S.R.250(E), dated the 31st March, 2014 and last amended, *vide* number G. S. R. 643 (E) dated the 18th August, 2022.