

**Form No. INC-18****Application to Regional Director for conversion of section 8 company into company of any other kind**

[Pursuant to section 8(4)(ii) of The Companies Act, 2013  
and Rule 21(4) of The Companies (Incorporation) Rules, 2014]



Form language

☒ English☐ Hindi

*Refer instruction kit for filing the form*

*All fields marked in \* are mandatory*

**Entity's details**

1 (a) \*Corporate Identity Number (CIN)

2 (a) \*Name of the Company

(b) \*Registered office address of the company

(c) \*email id of the company

3 \*License number issued to the Company under Section 8

4 (a) \*Date of incorporation of Company (DD/MM/YYYY)

(b) \*Type of Company

5 (a) \*Present objects of the company

(b) \*Description of objects

6 (a) \*Main division of industrial activity of the company being proposed to be pursued after the proposed conversion

(b) \*Description of the main division of industrial activity of the company being proposed to be pursued after the proposed conversion

7 \*Detailed reasons for conversion into any other kind of company

8 \*SRN of Form MGT-14

9 (a) \*Whether the company is regulated under a Special Act or has obtained any special , status/ privilege as mentioned in rule 22(5) or has been regulated by any sectoral regulators?

☐ Yes

☐ No

(Where yes is chosen, copy of approval to be mandatorily attached)

(b) Number of such regulators

(c) Please furnish the details below for each regulator:

S. No	Name of the regulatory body	Date of obtaining 'No Objection Certificate (NOC)' / letter of concurrence (DD/MM/YYYY)	Serial number of such NOC / letter of concurrence
	(i)	(ii)	(iii)

10 (a) \*Number of existing director(s) and key managerial personnel

(b) Particulars of existing director(s) and key managerial personnel

(i) *DIN or Income Tax PAN	<input type="text"/>
(ii) *Name	<input type="text"/>
(iii) *Designation <i>(Director, Managing director, Alternate director, Additional director, Director appointed in casual vacancy, Nominee director, Whole-time director, Manager, Company secretary, CEO, CFO)</i>	<input type="text"/> ▼

11 \*Whether the company has acquired any immovable property through lease or otherwise from any Government or authority or body corporate or person since incorporation at concessional rate or free of cost  
(If yes, attach proof of payment of differential amount as per rules)

☐ Yes☐ No

12 (a) \*Whether company has received any donation and/or grant/benefits from any person or authority since incorporation

☐ Yes☐ No

(b) Please provide the details of such donation and/or grant/benefits:

Add Row

Delete Row

S. No	Category of source of such donation	Aggregate amount / notional value of benefit received from the selected source (in INR)	Remarks
(i)	(ii)	(iii)	(iv)

13 \*Whether there is any surplus amount after payment of dues to be transferred to IEPF as per applicable rule  
If yes, mention the amount to be so transferred

☐ Yes☐ No

14 \*Whether NOC is obtained from all the creditors  
(If yes, attach the NOC)

☐ Yes☐ No15 I\*  the Director of the company hereby confirm that:

- (a) The conversion is not being sought with the object of depriving the creditors of their dues or to cause loss or prejudice to any person.
- (b) No portion of the income or property of the company has been paid or transferred directly or indirectly by way of dividend or bonus or otherwise to persons who are or have been members or promoters of the company or to any one or more of them or to any persons claiming through any one or more of them.
- (c) I/We shall be liable under section 448 of the Act and under relevant provision of the Indian Penal Code, 1860 and any other law as applicable, if any statement in this application is found to be false or any fact in any material particular is found to be omitted.

#### Attachments

(a) \*Statement of assets and liabilities of the company, as on the date not earlier than thirty days of that date duly certified by the auditor

Max 2 MB

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(b) Copy of approval from concerned authorities

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(c) Proof of payment of differential amount

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(d) NOC from all the creditors

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(e) Optional attachment(s) - if any

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#### Declaration

I am authorised by the Board of Directors of the Company vide resolution no\*  dated \*  to sign this is form and declare that all the requirements of 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 further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

\* To be digitally signed by

DSC BOX

\*Director

\*DIN of the director

#### Declaration and Certification by Professional

It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules made thereunder for the subject matter of this form and matters incidental thereto and found them to be true, correct and complete and no information material to this form has been suppressed.

\* To be digitally signed by

DSC BOX

☐ Chartered accountant (in whole-time practice)

☐ Cost accountant (in whole-time practice)

☐ Company secretary (in whole-time practice)

\* Whether associate or fellow:

☐ Associate

☐ Fellow

Membership number

Certificate of practice number

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**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)