**sbonotified**

**#LEGALUPDATE #01JULY2019 #CA2013 #MCA #SBO #RULES**

MCA notifies Companies (Significant Beneficial Owners) second Amendment Rules, 2019 and also notified revised FORM NO. BEN-2 – Return to the Registrar in respect of declaration under section 90 which shall come into force on the date of their publication in the Official Gazette i.e 01-07-2019.

For More Information: -

<http://www.mca.gov.in/Ministry/pdf/CompaniesSignificantRules_01072019.pdf>

**kyc**

**#LEGALUPDATE #27JUNE2019 #CA2013 #MCA #DIR3KYC #CIRCULAR**

MCA has proposed the new mechanism for filing of e-form DIR-3 KYC and accordingly it is being proposed that every person who has already filed DIR-3 KYC will only be required to complete his/her KYC through a simple web-based verification service, with pre-filled data based on the records in the registry, for ease of verification by the person concerned

For More Information: -

<http://www.mca.gov.in/Ministry/pdf/GeneralCircular_27062019.pdf>

**nidhi**

**#LEGALUPDATE #01JULY2019 #CA2013 #MCA #RULES**

[MCA notifies Nidhi (Amendment) Rules, 2019 and notified new Form NDH-4 i.e Form for filing an application for a declaration as Nidhi Company and for updating of status by Nidhi's which shall come into force with effect from 15 August, 2019](http://www.mca.gov.in/Ministry/pdf/NidhiRules_01072019.pdf" \t "_blank).

For More Information: -

<http://www.mca.gov.in/Ministry/pdf/NidhiRules_01072019.pdf>

**cnf**

**#LEGALUPDATE #01JULY2019 #CA2013 #MCA #CA2017COMMENCEMENTNOTIFICATION**

In référence to Commencement notification dated July 01, 2019 Ministry of Corporate Affairs has appoints the August 15, 2019 as the date of notification of section 403 of the Companies Act, 2013.

For More Information: -

<http://www.mca.gov.in/Ministry/pdf/CommencementNotification_01072019.pdf>

**nfra**

**#LEGALUPDATE #02JULY2019 #CA2013 #MCA #NOTICE**

MCA has extended the last date for filing of Form NFRA-1 for all bodies corporate governed by NFRA Rule 3(2) and 3(3), on the basis of the representations received from stakeholders. The revised time limit for filing Form NFRA-1 will be 30 days from the date of deployment of form NFRA-1 on the MCA/ NFRA website i.e 31-07-2019.

For More Information: -

<http://www.mca.gov.in/Ministry/pdf/FormNFRA1_0207019.pdf>

**#LEGALUPDATE #25JULY2019 #CA2013 #MCA #RULES #KYC**

Please be aware that the Companies (Appointment and Qualification of Directors) Third Amendment Rules, 2019 have been notified w.e.f 25th July 2019. As per the said notification:  
If all details of Director are same as on MCA portals per last DIR-3KYC then web-based KYC verification.In other cases e-form DIR-3 KYC based verification. As per the format of web based KYC format, OTP requirements are not there. DIR-3 KYC due date will be 30th September 2019. Late Fee - INR 5,000/-

For More Information: -

<http://csassociate.com/index.html?notification=kycnew>