

Form No. GNL-2

Form for submission of documents with the Registrar

[Pursuant to the rule 12(2) of the Companies
(Registration Offices and Fees) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory



Form language

☒ English

☐ Hindi

Company Information

1 (a) *Corporate Identity Number (CIN)

U74899UP1994PLC050968

(b) *Name of the company

ASIATIC STOCK AND SECURITIES LIMITED

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

II C/112, SECTOR 2

(d) *Email ID of the company

asiaticstock@gmail.com

Purpose of filing the form

2 (a) *Please indicate the document being filed

☐ Prospectus

☐ Circular or Circular in the form of Advertisement
inviting Deposits in DPT-1

☐ Form 149 of the Companies (Court) Rules, 1959

☐ Form 153 of the Companies (Court) Rules, 1959

☐ Form 156 of the Companies (Court) Rules, 1959

☐ Form 158 of the Companies (Court) Rules, 1959

☐ Final Report on Completion of liquidation process by Liquidator

☒ Others

☐ Red Herring Prospectus

☐ Private placement offer letter or Record of a
private placement offer to be kept by the
company

☐ Form 152 of the Companies (Court) Rules, 1959

☐ Form 154 of the Companies (Court) Rules, 1959

☐ Form 157 of the Companies (Court) Rules, 1959

☐ Form 159 of the Companies (Court) Rules, 1959

☐ Affidavit under Section 59 of the Insolvency
and Bankruptcy Code, 2016

(b) If others, then specify

Change of registered office from one state to another

Advertisement Inviting Deposits

3 (a) Expected date of issue of Advertisement (DD/MM/YYYY)

(b) Expected opening date of Acceptance of Deposits (DD/MM/YYYY)

(c) Expected date of expiry of validity of advertisement or circular (DD/MM/YYYY)

References

4 (a) Act under which the document is being filed

(Companies Act, 2013/ Companies Act, 1956/ Insolvency and Bankruptcy Code,
2016)

Companies Act, 2013

(b) Section(s) of the Companies Act, 2013 or the Companies Act, 1956 or Insolvency and Bankruptcy Code 2016, under which the document is being filed

(i) Section(s) of the Companies Act, 2013 under which the document is being filed

Section 13

(ii) Section(s) of the Companies Act, 1956 under which the document is being
filed

(iii) Section(s) of the Insolvency and Bankruptcy Code, 2016 under which the
document is being filed

Special Resolution and Other Details

5 (a) Service request number of Form MGT-14	F55791198
(b) Date of passing special (SR) or ordinary resolution (OR) (DD/MM/YYYY)	13/12/2022
6 (a) *Date of event (DD/MM/YYYY)	13/12/2022
(b) Date of passing special (SR) or ordinary resolution (OR) (DD/MM/YYYY)	
Attachments	
(a) Copy of prospectus	
(b) Copy of red herring prospectus	
(c) Circular or Circular in the form of Advertisement inviting Deposits in DPT-1	
(d) Private placement offer letter or record of private placement offer letter to be kept by the company	
(e) Form 149 of the Companies (Court) Rules, 1959	
(f) Form 152 of the Companies (Court) Rules, 1959	
(g) Form 153 of the Companies (Court) Rules, 1959	
(h) Form 154 of the Companies (Court) Rules, 1959	
(i) Form 156 of the Companies (Court) Rules, 1959	
(j) Form 157 of the Companies (Court) Rules, 1959	
(k) Form 158 of the Companies (Court) Rules, 1959	
(l) Form 159 of the Companies (Court) Rules, 1959	
(m) Final Report on Completion of liquidation process by Liquidator	
(n) Any other relevant document	Petition.pdf
(o) Audited financial statements and record of business operations of the company for the previous two years or for the period since its incorporation, whichever is later	
(p) A report of the valuation of the assets of the company, if any, prepared by a Registered Valuer	
(q) Affidavit under section 59 of the Insolvency and Bankruptcy Code, 2016	
(r) Optional attachment(s) - if any	
Verification	
To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.	
I have been authorised by the board of directors' resolution dated	15/02/2023 (DD/MM/YYYY) to sign and submit this form.
To be digitally signed by	
Particulars of the person signing and submitting the form	

Name	SUMAN GUPTA
Capacity	DIRECTOR
Director or manager or secretary or CEO/CFO or IRP/RP/ Liquidator of the company	
Designation (Director/Manager/Company Secretary/CEO/CFO/IRP/RP/Liquidator/ Others)	Director
Director identification number of the director or membership number of the secretary or DIN/PAN of the Manager/CEO/ CFO/IRP/RP/Liquidator	00774875

Verification

To the best of my/our knowledge and belief, the information given in this form and its attachments is correct and complete. I am/

We are duly authorised to sign and submit this form.

**To be digitally signed
by**

Liquidator of the Company

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

For office use only:

eForm Service request number (SRN)	AA1387556_SRN_FORM
eForm filling date (DD/MM/YYYY)	15/02/2023
This eForm is hereby registered	

**Digital signature of the authorizing
officer**

Date of signing (DD/MM/YYYY)	
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OR

This eForm has been taken on file maintained by the registrar of companies through electronic mode and based on statement of correctness by the company.