

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

NOTIFICATION

New Delhi, 2nd August, 2023

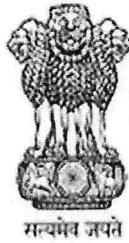
G.S.R. ___ (E). - In exercise of the powers conferred by section 3, section 4, sub-sections (5) and (6) of section 5, section 6, sub-sections (1) and (2) of section 7, sub-sections (1) and (2) of section 8, sub-sections (2), (3), (4), (5) and (9) of section 12, sub-sections (3), (4) and proviso to sub-section (5) of section 13, sub-section (2) of section 14, sub-section (1) of section 17, section 20 read with sub-sections (1) and (2) of section 469 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following rules further to amend the Companies (Incorporation) Rules, 2014, namely:-

1. (1) These rules may be called the Companies (Incorporation) Second Amendment Rules, 2023.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. In the Companies (Incorporation) Rules, 2014, in the Annexure, for Form No.RD-1 the following form shall be substituted, namely:-

Form No. RD-1



Form language

English

Hindi

Form for filing application to Central Government (Regional Director)

[Pursuant to Section 2(41), 16, 18 and 233(2) of the Companies Act, 2013 and rule 33A, 40 and 41 of the Companies (Incorporation) Rules, 2014 and rule 25 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

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

Notice of approval of the scheme of merger in CAA-11

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)
		<input type="checkbox"/>			
		<input type="checkbox"/>			
		<input type="checkbox"/>			

Add row

Delete row

Download excel

Import

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

14. Details of transferor company(s)

Number of transferor company(s)

Corporate Identity Number (CIN) of transferor	Name of the company

Attachments

(a) Copy of board resolution	Max 2 MB	Choose File	Remove	Download
(b) Copy of special resolution	Max 2 MB	Choose File	Remove	Download
(c) Copy of advertisement	Max 2 MB	Choose File	Remove	Download
(d) Copy of approved scheme of merger in CAA-11	Max 2 MB	Choose File	Remove	Download
(e) Optional attachment(s) - if any	Max 2 MB	Choose File	Remove	Download

Declaration

I am authorised by the Board of Directors of the Company vide resolution number dated *
 to sign this is 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

This eForm is hereby rejected

Date of signing (DD/MM/YYYY)

DSC BOX

DSC BOX

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



(MANOJ PANDEY)

Joint Secretary to the Government of India

Note: The principal rules were published in the Gazette of India, Extraordinary, Part-II, Section 3, Sub-section (i) *vide* number G.S.R.250(E), dated the 31st March, 2014 and last amended, *vide* number G. S. R. 42(E), dated the 19th January, 2023.