

# FORM 20B

Form for filing annual return by a company  
having a share capital with the Registrar

[Refer section 159 of the Companies Act, 1956]

**Note - All fields marked in \* are to be mandatorily filled.**

1(a). \* Corporate identity number (CIN) of company

(b). Global location number (GLN) of company

2(a). Name of the company

(b). \*Address of the registered office of the company

Line I

Line II

\*City

\*State

Country

\*Pin code

(c). Telephone number with STD code  (d). Fax

(e). e-mail ID

3. \*Whether shares listed on recognised stock exchange ☐ Yes ☐ No

If yes, stock exchange code: A  B

4. \* Financial year end date to which the annual return relates  (DD/MM/YYYY)

5. \* Whether annual general meeting (AGM) held ☐ Yes ☐ No

If yes, date of AGM  (DD/MM/YYYY)

## I. Capital Structure of the company

### 6. Authorised share capital break-up

Type of share	*Number of shares	Nominal value (in Rs.)
Equity		
Preference		
Total authorised capital (Rs.)		<input type="text"/>

### 7. Issued share capital breakup

Type of share	*Number of shares	Nominal value (in Rs.)
Equity		
Preference		
Total issued share capital (Rs.)		<input type="text"/>

### 8. Subscribed share capital breakup

Type of share	*Number of shares	Nominal value (in Rs.)
Equity		
Preference		
Total subscribed share capital (Rs.)		<input type="text"/>

9. Paid up share capital breakup

Type of share	*Number of shares	Nominal value (in Rs.)
Equity		
Preference		
Total paid up share capital (Rs.)		

10. Debenture breakup

Type of debenture	Number of debentures	Nominal value (in Rs.)
Non convertible		
Partly convertible		
Fully convertible		
Total amount (Rs.)		

**II. Enter the details of managing director or director(s) or manager or secretary if there is any change in particulars**

Number of managing director,director(s),manager,secretary where there are change in particulars

**If there is any change in the managing director or director(s) or manager or secretary since your last filing then Form 32 should also be filed.**

(i) Director identification number (DIN) or income-tax permanent account number (PAN)

Name

Designation

Present residential address Line I

Line II

City  State

Country  Pin code

(ii) DIN or income-tax PAN

Name

Designation

Present residential address Line I

Line II

City  State

Country  Pin code

(iii)

DIN or income-tax PAN	<input type="text"/>		
Name	<input type="text"/>		
Designation	<input type="text"/>		
Present residential address	Line I	<input type="text"/>	
	Line II	<input type="text"/>	
City	<input type="text"/>	State	<input type="text"/>
Country	<input type="text"/>	Pin code	<input type="text"/>

(iv)

DIN or income-tax PAN	<input type="text"/>		
Name	<input type="text"/>		
Designation	<input type="text"/>		
Present residential address	Line I	<input type="text"/>	
	Line II	<input type="text"/>	
City	<input type="text"/>	State	<input type="text"/>
Country	<input type="text"/>	Pin code	<input type="text"/>

(v)

DIN or income-tax PAN	<input type="text"/>		
Name	<input type="text"/>		
Designation	<input type="text"/>		
Present residential address	Line I	<input type="text"/>	
	Line II	<input type="text"/>	
City	<input type="text"/>	State	<input type="text"/>
Country	<input type="text"/>	Pin code	<input type="text"/>

(vi)

DIN or income-tax PAN

Name

Designation

Present residential address

Line I

Line II

City

State

Country

Pin code

### III. Indebtness of the company

(secured loans including outstanding or accrued but not due for payment)

11.\* Amount

(in Rs. thousands)

### IV. Equity share breakup (percentage of total equity)

S.No.	Category	Percentage
1.	Government [Central and State]	
2.	Government companies	
3.	Public financial companies	
4.	Nationalised or other banks	
5.	Mutual funds	
6.	Venture capital	
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies	
8.	Bodies corporate (not mentioned above)	
9.	Directors or relatives of directors	
10.	Other top fifty (50) shareholders (other than listed above)	
11.	Indian public	
12.	Others	

\*Total number of shareholders

**Attachments**

1. \* Annual return as per schedule V of the Companies Act, 1956
2. Optional attachment(s) - if any

List of attachments

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**Declaration**

I confirm that all the particulars mentioned above are true as per the attached annual return. 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

\*  (DD/MM/YYYY) to sign and submit this form.

**To be digitally signed by**

Managing director or director or manager or secretary  
of the company

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**For office use only:**

This e-Form is hereby registered

**Digital signature of the authorising officer**

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