

FORM 21A

[Pursuant to section 160 of
the Companies Act, 1956]

Particulars of annual return for the company
not having share capital

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

*Number of members of
the company

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

*ISO country code

*Pin code

(c). *e-mail ID

(d). Website

3(a). The existing sub-category of the company

(b). * Whether there is a change in sub-category of the company

☐ Yes

☐ No

(c). If yes, mention the new sub-category of the company (select whichever is applicable)

4. *Financial year end date to which the annual general meeting (AGM) relates

(DD/MM/YYYY)

5. *Whether annual general meeting (AGM) held

☐ Yes

☐ No

(a). If yes, date of AGM

(DD/MM/YYYY)

(b). * Due date of AGM

(DD/MM/YYYY)

(c). *Whether any extension for financial year or AGM granted

☐ Yes

☐ No

(d). If yes, due date of AGM after grant of extension

(DD/MM/YYYY)

6. * Number of past and present members

7. * Number of directors (including managing directors)

8. * Particulars of the total amount of indebtedness of the company

Attachments

1. *Annexure containing particulars of the total amount of indebtedness as on the day of the aforesaid AGM.
2. Annexure containing the list of past and present members, in the format given in the instruction kit. The company holding a license under section 25 of the Companies Act, 1956, exempting them from using the word "limited" as the last word of its names, not to file this item.
3. *Particulars of persons who are directors, managing directors, manager or secretary on the day of the latest annual general meeting or the latest due date thereof.
4. Optional attachment(s) - if any

List of attachments

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Certificate

We certify that the return states the facts as stood on the date of the annual general meeting aforesaid, correctly and completely.

We also certify that since the date of the last annual return the transfer of all debentures and the issue of all further certificates of debentures have been appropriately recorded in the books maintained for the purpose.

In case of private company only

We hereby certify that the company has not since the date of annual general meeting with reference to which the last return was submitted or in case of the first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any debentures of the company.

We certify that the excess of the numbers of members of the company over fifty consists wholly of persons, who under sub-clause (b) of clause (iii) of the section 3 of the Companies Act, 1956, are not to be included in the reckoning the number of fifty.

Verification

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

We have been authorised by the board of directors' resolution dated * (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

1. Director of the company

*Designation

Director identification number of the director

2. Director or manager or secretary or managing director the company

*Designation

Director identification number of the director or membership number of the secretary

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