

FORM 62

Form for submission of documents with the Registrar

[Pursuant to sections 18, 31, 44, 60, 77A, 488, 497, 509, 516, 551 and 555 of the Companies Act, 1956, rule 313, 315, 327, 331, 335 of the Companies (Court) Rules, 1959 and rule 10 of the Companies (Acceptance of Deposits) Rules, 1975]

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

3. *Please indicate the document being filed

- ☐ Statement in lieu of prospectus as per schedule IV
- ☐ Memorandum of association (altered)
- ☐ Articles of association (altered)
- ☐ Prospectus as per schedule II
- ☐ Form 4A of the Companies (Central Government's) General Rules and Forms, 1956
- ☐ Form 149 of the Companies (Court) Rules, 1959
- ☐ Form 152 of the Companies (Court) Rules, 1959
- ☐ Form 153 of the Companies (Court) Rules, 1959
- ☐ Form 154 of the Companies (Court) Rules, 1959
- ☐ Form 156 of the Companies (Court) Rules, 1959
- ☐ Form 157 of the Companies (Court) Rules, 1959
- ☐ Form 158 of the Companies (Court) Rules, 1959
- ☐ Form 159 of the Companies (Court) Rules, 1959
- ☐ Return of deposits pursuant to rule 10 of the Companies (Acceptance of Deposits) Rules, 1975
- ☐ Compliance certificate pursuant to rule 3 of the Companies (Compliance Certificate) Rules, 2001
- ☐ Others

4. If Others, then specify

5.(a) Service request number of Form 23

(b) Date of passing special or ordinary resolution

(DD/MM/YYYY)

(c) Date of filing Form 23

(DD/MM/YYYY)

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

7.* Details of the documents being filed

8. Date of event

(DD/MM/YYYY)

9. Financial year to which the document relates

(a) From (DD/MM/YYYY)

(b) To (DD/MM/YYYY)

Attachments

1. Copy of statement in lieu of prospectus as per schedule IV or copy of memorandum of association (altered) or copy of articles of association (altered) or copy of prospectus as per schedule II
2. Form 149 or form 152 or form 153 or form 154 or form 156 or form 157 or form 158 or form 159 of the Companies (Court) Rules, 1959
3. Form 4A of the Companies (Central Government's) General Rules and Forms, 1956
4. Return of deposits pursuant to rule 10 of the Companies (Acceptance of Deposits) Rules, 1975
5. Compliance certificate pursuant to rule 3 of the Companies (Compliance Certificate) Rules, 2001
6. Optional attachment(s) - if any

Declaration

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

List of attachments

Declaration

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

Liquidators of the company

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer