

# FORM 20

Declaration of compliance with the provisions of section 149(2)(b) of the Companies Act, 1956

[Pursuant to section 149(2)(c) 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

\*I,  residing at

\*(Present residential address) Line I

Line II

\*City

\*State

\*Pin code

\*Country

being \* ☐ a Director ☐ the Secretary of

☐ a Company secretary (in whole-time practice), do solemnly and sincerely declare

i. \*That the amount of the share capital of the company subject to the payment of the whole amount thereof in cash is

Rs.

ii. That the company has not issued a prospectus inviting the public to subscribe for its shares, and that it has filed with registrar a statement in lieu of prospectus.

iii. \*That shares held subject to the payment of the whole amount thereof in cash have been allotted to the amount of

Rs.

iv. \* ☐ That every director of the company has paid to the company on each of the shares taken or contracted to be taken by him, and for which he is liable to pay in cash, a proportion equal to the proportion [payable on application and allotment on the shares payable in cash], except for the directors, namely

who has or have not taken or contracted to take shares, for which he is or they are liable to pay in cash.

☐ That no director of the company has taken or contracted to take any shares for which he is liable to pay in cash.

v. \*The statement in paragraphs

above are true to

my knowledge and those in the remaining paragraphs are true to the best of my information and belief.

**Attachments****List of attachments**

1. \*Statement in lieu of prospectus (schedule III)
2. Optional attachment(s) - if any

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**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**

Director or secretary or company secretary (in whole-time practice)

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**For office use only:**

This e-Form is hereby registered

**Digital signature of the authorising officer**