

# FORM 44

Documents delivered for registration by a foreign company

[Pursuant to section 592 of the Companies Act, 1956]

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

1. \*Company Name
2. \*Country where the company is registered
3. \*State of principal place of business in India
4. \*Date of establishment of the principal place of business in India  (DD/MM/YYYY)
- 5(a) \*Full address of registered or principal office of foreign company [see sub-section (1) (b)]

Address Line I

Line II

(b) \*City

(c) \*State

(d) \*Country

(e) \*Pin code

**List of persons resident in India and authorised to accept on behalf of the company service of process and any notices or other documents**

6. \*Number of persons authorised

## Particulars of person authorised

(i). *Income-tax permanent account number (PAN) <input type="text"/>	
*Name of person resident in India authorised to accept on behalf of foreign company	
<input type="text"/>	
Surname	<input type="text"/>
* <input type="radio"/> Father's name <input type="radio"/> Husband's name <input type="text"/>	
*Designation	<input type="text"/>
*Nationality	<input type="text"/>
*Occupation	<input type="text"/>
If already a director or promoter of a company then corporate identity number (CIN) of the company <input type="text"/>	
*Date of birth	<input type="text"/>
*Permanent 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"/>
Phone	<input type="text"/>
Fax	<input type="text"/>

e-mail ID	<input type="text"/>		
Whether present residential address is same as the permanent residential address		<input type="radio"/> Yes	<input type="radio"/> No
*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"/>
Phone	<input type="text"/>	Fax	<input type="text"/>

(ii). Income-tax PAN

Name of person resident in India authorised to accept on behalf of foreign company

Surname

☐ Father's name ☐ Husband's name

Designation

Nationality  Occupation

If already a director or promoter of a company then CIN of the company

Date of birth

Permanent residential address

Line I

Line II

City

State

Country  Pin code

Phone  Fax

e-mail ID

Whether present residential address is same as the permanent residential address ☐ Yes ☐ No

Present residential address

Line I

Line II

City

State

Country  Pin code

Phone  Fax

(iii). Income-tax PAN

Name of person resident in India authorised to accept on behalf of foreign company

Surname

☐ Father's name ☐ Husband's name

Designation

Nationality

Occupation

If already a director or promoter of a company then CIN of the company

Date of birth

Permanent residential address

Line I

Line II

City

State

Country

Pin code

Phone

Fax

e-mail ID

Whether present residential address is same as the permanent residential address

☐ Yes

☐ No

Present residential address

Line I

Line II

City

State

Country

Pin code

Phone

Fax

(iv). Income-tax PAN

Name of person resident in India authorised to accept on behalf of foreign company

Surname

☐ Father's name ☐ Husband's name

Designation

Nationality

Occupation

If already a director or promoter of a company then CIN of the company

Date of birth

Permanent residential address

Line I

Line II

City

State

Country

Pin code

Phone

Fax

e-mail ID	<input type="text"/>		
Whether present residential address is same as the permanent residential address		<input type="radio"/> Yes	<input type="radio"/> No
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"/>
Phone	<input type="text"/>	Fax	<input type="text"/>

7(a) \*Address of principal place of business in India

Address	Line I	<input type="text"/>		
	Line II	<input type="text"/>		
(b) *City	<input type="text"/>	(c) District	<input type="text"/>	
(d) *State	<input type="text"/>	(e) *Country	<input type="text"/>	
(f) *Pin code	<input type="text"/>			
(g) *e-mail ID	<input type="text"/>			

**Attachments**

- 1.\*Charter, statutes or memorandum and articles of association or other Instrument constituting or defining the constitution of the company
2. If the above documents are not in english then the translated version of the documents.
3. \*Director(s) details - individuals
4. Director(s) details - bodies corporate
5. \*Reserve bank of India approval letter
6. Secretary(s) details
7. \*Power of attorney or board resolution in favour of the authorised representative(s)
8. Optional attachment(s) - if any

List of attachments

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**Declaration**

I hereby confirm that I am duly authorised by the board of directors of the company to sign and submit this form and to the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

**To be digitally signed by**

Authorised representative of the foreign company

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**For office use only:**

This e-Form is hereby registered

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**Digital signature of the authorising officer**