

# FORM 1B

[Pursuant to sections 21 or 31(1)  
of the Companies Act, 1956]

Application for approval of the Central Government  
for change of name or conversion of a public  
company into a private company

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

1. \* Purpose of application

☐ Change of name      ☐ Conversion of a public company into a private company

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

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

(c). Reference to Registrar of Companies (RoC)  
regarding approval for availability of name  
(Applicable in case of change of name)

3(a). Name of the company

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

4. Proposed name of the company

5. \* Reason(s) for change of name or conversion of a public company into a private company

6. Particulars of filing Form 23 with Registrar of Companies(RoC)

(a). \* Reference number of Form 23

(b). \* Date of passing the special resolution

(DD/MM/YYYY)

(c). \* Date of filing Form 23

(DD/MM/YYYY)

7(a). Number of members present at the meeting where the special resolution was passed for change of name or conversion and number of shares held by them

(i) \* Number of members

(ii) \* Number of shares held by them

(b). Number of members who voted in favour of change of name or conversion and number of shares held by them

(i) \* Number of members

(ii) \* Number of shares held by them

(c). Number of members who voted against the change of name or conversion and number of shares held by them

(i) \*Number of members

(ii) \*Number of shares held by them

**Attachments:**

1.\*Minutes of the member's meeting

2. Optional attachment(s) - if any

List of attachments

**Declaration:**

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

☐ The company has obtained all the mandatory approvals from the concerned authorities and departments in respect of change of name of the company.

☐ The company has obtained all the mandatory approvals from the concerned authorities, departments and substantial creditors in respect of the conversion of a public company into a private company.

I have been authorised by the board of directors' resolution dated \*  (DD/MM/YYYY)  
to sign and submit this application

**To be digitally signed by**

Managing director or director or manager or secretary of the company

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**For office use only:**

**Digital signature of the authorising officer**

This e-Form is hereby approved

This e-Form is hereby rejected