

Form 1B


INSTRUCTIONS FOR FILLING OF EFORM -1B (Application for approval of the Central Government for change of name or conversion of a public Company into a private company)

In case of Change of Name

S No.		Detailed Instructions
		Note: Instructions are not provided for the fields which are self explanatory
		If it is required to file eform 23 in relation to the resolution passed for change of name or conversion of the status of public company; ensure that filing of eform 23 precedes filing of this eform
		Refer the relevant provisions of the Companies Act, 1956 and rules made there under with respect to the matter dealt in this eform
2	(a)	Enter 'Corporate Identity Number' (CIN) of the company <ul style="list-style-type: none"> You may find CIN by entering your existing registration number in the Find CIN/GLN service at the portal. www.mca.gov.in
	(c)	Enter the service request number of eform 1A (obtained before filing this application) Note: Before filing an application in eform 1B for approval of change of name of the company, the company is required to obtain approval of name availability by filing Eeform 1A
3, 4		Click the "Pre-fill" button System will automatically display the name, registered office address and proposed name of the company.
6		Enter particulars of eform 23 filed for registration of resolution Note: In case the existing company does not have the service request number (SRN) of eform 23, enter "Z99999999" as SRN of eform 23 and attach the copy of the original resolution passed for change of name of the company as an optional attachment
Attachments		<ul style="list-style-type: none"> Copy of minutes of the meeting of members where resolution has been passed is to be enclosed Copy of any approval order obtained from the concerned authorities (such as, RBI, IRDA, SEBI etc.) or the concerned department If change of name is due to change in main activity of the company, a certificate from chartered accountant regarding turnover details from new activity should be enclosed Copy of any previous approval order taken for change of name of the company Any other information can be provided as an optional attachment.
Declaration		Select the first option Enter the date of board resolution authorising the signatory to sign & submit the eform.
Signature		To be digitally signed by the managing director or director or manager or secretary of the company authorised by the board of directors
<u>In case of Conversion of a Public company into a Private company</u>		
2	(a)	Enter 'Corporate Identity Number' (CIN) of the company <ul style="list-style-type: none"> You may find CIN by entering your existing registration number in the Find CIN/GLN service at the portal. www.mca.gov.in

3	(a), (b)	Click the "Pre-fill" button System will automatically display the name, registered office address of the company
6		Enter particulars of eform 23 filed for registration of resolution Ensure that altered Memorandum and articles of association is filed as an attachment to eform 23 Note: In case the existing company does not have the service request number (SRN) of eform 23, enter "Z99999999" as SRN of eform 23 and attach the copy of the original resolution passed for change of name of the company as an optional attachment
Attachments		<ul style="list-style-type: none"> ▪ Copy of minutes of the meeting of members where resolution has been passed has to be enclosed ▪ Copy of any approval order obtained from the concerned authorities (such as, RBI, IRDA SEBI etc.) or the concerned department ▪ Any other information can be provided as an optional attachment.
Declaration		Select the second option Enter the date of board resolution authorising the signatory to sign and submit the application
Signature		The eform should be digitally signed by the managing director or director or manager or secretary of the company duly authorised by the board of directors

Common Instruction Kit

Buttons	Particulars
Pre Fill	When the user clicks the pre fill button after entering the corporate identity number in eform (excepting eform 1A), the name and address is displayed by the system. This button may appear more than once in a eform, and shall be required to be clicked for displaying the data pertaining to that field. You are required to be connected to the internet for pre-filling.
Attach	You have to click the attach button corresponding to the document you are making an attachment. In case you wish to attach any other document, please click the optional attach button.
Remove attachment	You can view the attachments added to eform in the rectangle box provided next to the list of attachment. If the user wants to remove or delete any attachment, select the attachment to be removed and press the "Remove attachment" button.
Check Form	Once the form is filled up. The user is required to press the Check Form button. When this button is pressed form level validation is done such as, Whether all the mandatory fields are filled up or not. If an error is displayed after pressing the button the user is required to correct the mistake and again press the "Check Form" button. When all the form level validation is done. A message is displayed that "Form level pre scrutiny is successful". The Check Form is done without being connected to the internet.
Modify	"Modify" button gets enabled after the check form is done. By pressing this button the user can make the changes in the filled in form. If the user makes any change in the form again the user is required to press the "Check Form" button.
Pre scrutiny	Once the check form is done the user is required to Pre scrutinize the eform. This requires being connected to the MCA21 site for uploading the form. On pre-scrutiny the system level check is performed and if there are any errors it is displayed to the user and once the error is corrected and again on Pre scrutiny if the message displayed is "No errors found. Click on the button below to "Get Form" Press the Get Form button and make the required corrections. Note: before pressing Submit button attach the digital signature by clicking on the box appearing on the signature field 

Submit	<p>After pre scrutiny is done the user is required to submit the form. This requires being connected to the MCA21 site for uploading the form.</p> <p>In case of online filing the user can submit the form by pressing the "Submit" button</p> <p>Once the form is submitted the fee is displayed to the user. When the user press the "Pay" button the mode of payment option is displayed. On challan payment option, a challan is generated displaying the amount of fee to be paid. The user is required to take the print out of three copies of challan and submit the payment at authorized bank branch. The user has to submit three copies at bank and user shall receive one copy with bank acknowledgment for user's record.</p>
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Note: User is advised to refer to eform specific instruction kit.