

FORM NO. INC.27

[Pursuant to section 14 of the Companies Act, 2013 and Rule 33 of the Companies (Incorporation) Rules, 2014]



**Conversion of public company
into private company or private
company into public company**

Form language ☐ English ☐ Hindi

Refer the instruction kit for filing the form.

1. *Application for ☐ Conversion of private company into public company
 ☐ Conversion of public company into private company
2. *(a) Corporate identity number(CIN) of company Pre-fill
(b) Global Location Number
3. (a) Name of the Company
(b) Address of registered office
- (c) email Id of the company
4. *Reason(s) for conversion
5. *Particulars of filing Form MGT.14 with Registrar of Companies
(a) SRN of Form MGT.14
(b) Date of passing the special resolution
(c) Date of filing Form MGT.14
6. *Particulars of the order of competent authority
(a) Date of passing the order
(b) Date of receiving the order
7. *Name of the company at the time of incorporation (to be displayed in the certificate)
8. (a) Details of members present at the meeting where the decision of conversion was taken and number of shares held by them
(i) *Number of members
(ii) Number of shares held by them

(b) Details of the members who voted in favour of the proposal and number of shares held by them

(i) *Number of members

(ii) Number of shares held by them

(c) Details of the members who voted against the proposal and number of shares held by them

(i) *Number of members

(ii) Number of shares held by them

(d) Details of members who abstained from voting and number of shares held by them

(i) *Number of members

(ii) Number of shares held by them

Attachments

1. *Minutes of the members' meeting;
2. *Altered Articles of Association;
3. *Order of competent authority ;
4. Order for condonation of delay;
5. Optional attachment(s) (if any)

Declaration

To the best of my knowledge and belief, the information given in this application and its attachments are correct and complete. The company has obtained all the mandatory approvals from the concerned authorities, departments and substantial creditors. I have been authorized by the board of directors' resolution number * dated * to sign and submit this application.

To be digitally signed by

*Designation

DSC BOX

*Director identification number of the director; or
DIN or PAN of the manager or CEO or CFO; or
Membership number of Company secretary

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

For office use only :

Affix filing details

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising office

Confirm Submission

Date of signing

(DD/MM/YYYY)