

**FORM NO. INC.28**

सत्यमेव जयते

**Notice of Order of the Court or any other competent authority****Form language** ☐ English ☐ Hindi**Refer the instruction kit for filing the form.**1.(a) \*Corporate identity number (CIN) or foreign company registration number (FCRN) of the company  (b) Global location number (GLN) of company 2.(a) Name of the company (b) Address of the registered office or of the principal place of business in India of the company (c) e-mail ID of the company 3.(a) \*Order passed by (b) \*Name of the court or Tribunal or any other competent authority (c) \*Location (d) \*Petition or application number (e) \*Order number 4. \*Date of passing the order  (DD/MM/YYYY)5.(a) (i) Section of the Companies Act, 2013 under which order passed (ii) Section of the Companies Act, 1956 under which order passed (b) If others, mention 6. \*Number of days within which order is to be filed with Registrar (To be entered pursuant to aforesaid sections or in terms of court order or Tribunal order or order of the competent authority, as the case may be) 7. \*Date of application to court or Tribunal or the competent authority for issue of certified copy of order  (DD/MM/YYYY)8. \*Date of issue of certified copy of order  (DD/MM/YYYY)9. Due date by which order is to be filed with Registrar  (DD/MM/YYYY)

10. In case of compounding of offence, enter Service request number (SRN)(s) of Form 61.

11. In case of amalgamation, mention whether company filing the form is transferor or transferee ☐ Transferor ☐ Transferee

**(a) Details of transferee company**

CIN	<input type="text"/>	<input type="button" value="Pre-fill"/>
Name	<input type="text"/>	
Appointed date of amalgamation	<input type="text"/>	(DD/MM/YYYY)

**(b) Details of transferor company(s)**

Number of transferor company(s)

.	Category of the transferor company	<input type="text"/>
	CIN or FCRN or any other registration number	<input type="text"/> <input type="button" value="Pre-fill"/>
	Name	<input type="text"/>
	Appointed date of amalgamation	<input type="text"/> (DD/MM/YYYY) SRN of Form INC.28 <input type="text"/>
I.	Category of the transferor company	<input type="text"/>
	CIN or FCRN or any other registration number	<input type="text"/> <input type="button" value="Pre-fill"/>
	Name	<input type="text"/>
	Appointed date of amalgamation	<input type="text"/> (DD/MM/YYYY) SRN of Form INC.28 <input type="text"/>
I.	Category of the transferor company	<input type="text"/>
	CIN or FCRN or any other registration number	<input type="text"/> <input type="button" value="Pre-fill"/>
	Name	<input type="text"/>
	Appointed date of amalgamation	<input type="text"/> (DD/MM/YYYY) SRN of Form INC.28 <input type="text"/>
/.	Category of the transferor company	<input type="text"/>
	CIN or FCRN or any other registration number	<input type="text"/> <input type="button" value="Pre-fill"/>
	Name	<input type="text"/>
	Appointed date of amalgamation	<input type="text"/> (DD/MM/YYYY) SRN of Form INC.28 <input type="text"/>
✓.	Category of the transferor company	<input type="text"/>
	CIN or FCRN or any other registration number	<input type="text"/> <input type="button" value="Pre-fill"/>
	Name	<input type="text"/>
	Appointed date of amalgamation	<input type="text"/> (DD/MM/YYYY) SRN of Form INC.28 <input type="text"/>

## 12. In case of winding up, provide the following details

(a) (i) Date of commencement of winding up under section 445 of the Companies Act, 1956  (DD/MM/YYYY)(ii) Income-tax permanent account number (Income-tax PAN) 

(iii) Name of liquidator

(iv) Address of liquidator

Line I

Line II

City

State

Country

Pin code

(b) Date with effect from which winding up proceedings have been stayed under section 466 of the Companies Act, 1956

(c) Date of dissolution under section 481 of the Companies Act, 1956

(d) (i) Date with effect from which dissolution has been declared as void under section 559 of the Companies Act, 1956.

(ii) Whether the order is in the respect of company dissolved under section 394 of the Companies Act, 1956 ☐ Yes ☐ No

(iii) If yes, provide details of the transferor company whose dissolution has been declared as void

CIN or FCRN

Pre-fill

Name

Date of amalgamation

(DD/MM/YYYY)

(e) Date with effect from which dissolution has been declared as void Under section 252 of the Companies Act, 2013

13.(a) SRN of relevant form

(Mention the SRN of relevant form INC.22, INC.28, CHG.1, CHG.4, CHG.9, MGT.14 or any other form; if applicable)

(b) Date of special resolution under section 66(1) of the Companies Act, 2013

(c) SRN of relevant Form INC.23 or CHG.8, if applicable

14. \* Whether penalty involved or not ☐ Yes ☐ No

If yes, SRN of payment of penalty

## Attachments

1. \* Copy of court order or NCLT or CLB or order by any other competent authority

Attach

2. Optional attachment(s) - if any

Attach

## List of attachments

Remove attachment

**Declaration**

I am authorized by the Board of Directors of the Company vide resolution no. \*   
 Dated \*  to sign this form and declare that all the requirements of Companies Act, 2013  
 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have  
 been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no  
 information material to the subject matter of this form has been suppressed or concealed and is as per the  
 original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form

\*To be digitally signed by

Particulars of the person signing and submitting the form

\*Name

Capacity

\*Designation

DIN or Income-tax PAN or Membership number

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

Modify

Check Form

Prescrutiny

Submit

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 officer

Confirm submission

Date of signing

(DD/MM/YYYY)

[F. No. 01/09/2013 (Part -I) CL-V]

RENUKA KUMAR, Jt. Secy.