

FORM NO. RSC - 6

[See Rule 6(2)]

Before the National Company Law Tribunal Bench at _____

Company Application No..... of 20.....

..... Ltd.

—Petitioner

Before the Hon'ble Member (s).....

Order confirming Reduction of Share Capital and Approving Minute

Upon the application ofLtd. presented on the day of..... 20.....[upon hearing Shri.....Authorised Representative for the applicant, and upon reading the said application and upon perusing (here set out the newspapers) containing the notice of the date of hearing of this petition, and upon hearing Shri Authorised Representative for the creditor(s) [or, (where there is no appearance) none of the creditors appearing in person or by the Authorised Representative], and the Tribunal being satisfied with respect to every creditor that either his consent to the reduction has been obtained or his debt or claim has been discharged or has determined or has been secured,

THIS TRIBUNAL DO ORDER:

(1) That the reduction of the share capital of the above company resolved on

and effected by the special resolution passed at a general meeting of the said company held on the day of 20,...., which resolution was in the words and figures following, viz..

[Here set out the resolution]

be and the same is hereby confirmed.

(2) [Terms and conditions, if any] Where the Tribunal confirms the reduction subject to any terms and conditions, such terms and conditions should be set out, as well as any directions that the Tribunal may think fit to give regarding the use of the words 'and reduced' or the publication of the reasons for reduction, the order being suitably cast in such cases.

(3) That the minute set forth in the schedule hereto be and is hereby approved.

(4) That a certified copy of this order including the minute as approved be delivered to the Registrar of Companies within thirty days of receipt of the order.

*Dated this day of..... 20.....

SCHEDULE

(Here set out the minute)

Form of Minute

The capital of _____ Ltd., is henceforth Rs. divided

into..... shares of ₹. each, reduced from ₹.
divided into shares of ₹. each. At the date of the
registration of this minute shares numbered etc., have
been issued and are deemed to be fully paid (and the remaining
shares are unissued).

[Note:--1. The words 'and reduced' are to be added only where the order so
directs.]

2. If all the shares of a class are not issued, the minute should state the
serial numbers of the issued shares. Partly paid shares should also be
distinguished by their serial numbers and the amounts paid thereon should
be stated. The serial numbers of shares with calls in arrears and of forfeited
shares should also be stated.]

(By the Tribunal)

Registrar.

*Date of the order to be the date of the approval of the minute.