

## FORM NO. STK-2

[Pursuant to Section 248(2) of Companies Act, 2013 and Rule 4(1) of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016]



Application by company to ROC for removing its name from register of companies

Form language ☐ English ☐ Hindi

Refer the instruction kit for filing the form

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

Pre-fill

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

2. (a) Name of the company

(b) Address of registered office of the company

(c) email id of the company

(d) Date of incorporation of the company

3. (a) \*Whether the company is listed or not ☐ Yes ☐ No

(b) \*Whether the company has been delisted ☐ Yes ☐ No

(If yes, attach a copy of relevant order for delisting from the concerned stock exchange)

\*4. Whether the company's activities is/are regulated by a Sectoral Regulator like RBI, SEBI, IRDAI etc. under a special Act ☐ Yes ☐ No

(a) If Yes, specify Name of the regulator

(b) Registration Number

(c) Date of approval of regulatory body

5. \*Whether special resolution is passed for removal of name ☐ Yes ☐ No

(a) \*Specify the date of passing the resolution

(b) \*If No, whether consent of seventy-five percent members in terms of paid-up share capital has been obtained and attached ☐ Yes ☐ No

6. (a) \*Brief description of main objects of the company as per Memorandum of Association (MOA)

(b) \*Brief description of main business last carried out by the company

**7. Details of director(s), Managing Director, manager, secretary, CEO or CFO of the company**

\*Number of director(s), Managing Director, manager, secretary, CEO or CFO

(In case of director or Managing Director, enter Director identification number (DIN). Otherwise provide Income-tax permanent account number (Income-tax PAN) or passport number)

\* ☐ DIN or ☐ Income-tax PAN ☐ Passport number

Pre-fill

\*Designation

\*Name

\*Present residential address

Line I

Line II

City

State

ISO country code

Country

Pin code

8. (a) \* Whether there are litigation(s) pending against or involving the company or any of its directors

☐ Yes ☐ No

(b) \*Details in respect of pending litigation

(In case of more than one litigation, attach a separate sheet giving particulars for all such litigations)

(i) Act under which litigation is pending

(ii) Name of the authority before which it is pending

(iii) Case number

(iv) Subject matter

†

9. I, \* \_\_\_\_\_ son/daughter of \_\_\_\_\_ MD/Director of

hereby make this application for removing the name of the company from the register of companies under section 248 of the Act and declare that:

- (i) I have been authorized by the Board of Directors' resolution No\*.....dated\*..... to sign and submit this application for removal of name of the company from the register of companies;
- (ii) The application has been in accordance with the conditions mentioned under sub-section (1) and (2) of section 248 and sub-section (1) of section 249;
- (iii) There is no inspection or investigation ordered and carried out or yet to be carried out or being carried out against the company and where inspection or investigation have been carried out, no prosecution is pending in any court arising out of such inspection or investigation;
- (iv) The company is neither having any public deposits which are outstanding nor the company is in default in its repayment or interest thereon;
- (v) The company does not have any outstanding loans, secured or unsecured;
- (vi) The company does not have any dues towards income tax, VAT, excise duty, service tax or any other tax or duty, by whatever name called, payable to the Central or any State Government, statutory authority or local authority;
- (vii) All the other liabilities of the company have been settled or discharged or extinguished;
- (viii) All the requirements of the Act and rules made thereunder relating to removing the name of the company from the register of companies and matters incidental or supplemental thereto have been complied with;
- (ix) To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete;

(x) the requisite fee has been paid.

10. I/We understand that I/We shall be liable for punishment as provided under section 251 of the Companies Act, 2013 if the application is found to be fraudulent at any stage within the meaning of section 251 read with sections 248 and 249 of the Companies Act, 2013.

#### Attachments

##### List of attachments

1. \* A statement of accounts showing the assets and liabilities of the Company made up to a day, not more than thirty days before the date of application and certified by a Chartered Accountant;

Attach



2. \* Copy of Board resolution authorizing the filing of this application;
3. \* Copy of special resolution passed or copies of consent obtained under sub-section (2) of section 248, as applicable;
4. \*Indemnity bonds [to be given individually or collectively by the director(s)] in Form No. STK-3;
5. \* Affidavit in Form No. STK-4
6. Copy of order of the concerned regulatory authority, if any, approving the filing of this application;
7. Copy of relevant order for delisting, if any, from the concerned Stock Exchange;
8. Other attachments as per applicable Rule;
- 9 . Optional attachment(s), if any.

Attach

Attach

Attach

Attach

Attach

Attach

Attach

Attach

Remove  
attachments

To be digitally signed by

DSC BOX

\*Designation

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

### Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder relevant to this form and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

To be digitally signed by

- ☐ Chartered accountant (in whole-time practice) or  
☐ Cost accountant (in whole-time practice) or  
☐ Company secretary (in whole-time practice)

DSC BOX

Whether associate or fellow

☐

Associate

☐

Fellow

(Radio Button)

Membership number

Certificate of practice number

**Note :** Attention is also drawn to provision of section 448 which provides for punishment for false statement and certification.

Modify

Check Form

Prescrutiny

Submit

For office use only:

eForm Service request number (SRN)

Affix filing details

eForm filing date

(DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

Confirm submission

Date of signing

(DD/MM/YYYY)