[To be published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-Section (i)]

Government of India MINISTRY OF CORPORATE AFFAIRS Notification

New Delhi, 7th April, 2017

- G.S.R.(E).—In exercise of the powers conferred by sub-sections (1) and (2) of section 469 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following rules further to amend the Companies (Registration of Charges) Rules, 2014, namely:—
- 1. (1) These rules may be called the Companies (Registration of Charges) Amendment Rules, 2017.
- (2) They shall come into force from the date of their publication in the Official Gazette.
- 2. In the Companies (Registration of Charges) Rules, 2014, (hereinafter referred to as the principal rules) for Form No. CHG-1, the following form shall be substituted, namely:-

FORM NO. CHG-1

[Pursuant to sections 77,78 and 79 and pursuant to Section 384 read with 77,78 and 79 of the Companies Act, 2013 and Rule 3(1) of the Companies (Registration of Charges) Rules 2014]



Application for registration of creation, modification of charge (other than those related to debentures) including particulars of modification of charge by Asset Reconstruction Company in terms of Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (SARFAESI)

Forn	n Language o English o Hindi r the instruction kit for filing the form.
. (a	*Corporate identity number (CIN) or foreign company registration number (FCRN) of the company Pre-fill
(b) Global Location Number (GLN) of company
	Name of the company
(b)	Address of the registered office or principal place of business in India of the company
(c)	email id of the company
(a)	*This form is for registration of
	□ Creation of charge □ Modification of charge
(b)	Charge ID of the charge to be modified
·W	hether the applicant is a The company on The charge holder
Wh	ether the form is being filed
(i) 🗉	Beyond 30 days but within 300 days from the date of creation or modification a Yes o No
	yes, give reasons for the delay and mention the duration of delay
	eyond 300 days
(a)	Whether charge is modified in favour of asset reconstruction company (ARC) or assignee o Yes on No
	Whether charge holder is authorised to assign the charge as per the charge agreement \square Yes \square No
(a) (b)	*Date of the instrument creating or modifying the charge *Nature, description and brief particulars of the instrument(s) creating or modifying the charge
(c)	Whether charge is created or modified outside India 🗈 Yes 🗈 No

Type of charge *(a) A charge on					
☐ Uncalled share capital	☐ Calls made but not paid	☐ Immovable property or any interest therein			
☐ Movable property	☐ Floating charge	☐ Motor Vehicle (Hypothecation			
☐ Any property for securing the issue of secured deposits	☐ Goodwill	☐ Patent			
☐ Licence under a patent	☐ Trade mark	□ Copyright			
☐ Book debts	☐ Ship or any share in a ship	☐ Solely of Property situated outside India			
Others		Todalde Iridia			
(b) If others, specify					
 (b) *Whether joint charge is involved (c) *Number of charge holder(s) (d) Whether charges rank pari passu Ranks of the charge holder(s) 					
Names of the charge holder(s)					
Rank	1.61				
Rank	Charge holder				
(Note: Please attach a complete list of property charged, amount secured etc.)	f charge holders, details of their ext				
(Note: Please attach a complete list of property charged, amount secured etc Particulars of the charge holder (in cas particulars of ARC or assignee)	f charge holders, details of their ext				
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(Note: Please attach a complete list of property charged, amount secured etc.) Particulars of the charge holder (in casparticulars of ARC or assignee) Category If others, specify	f charge holders, details of their ext	ARC or assignee, enter the			
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Income tax-Permanent Account Number (PAN) BSR Code / Branch Code 11. (a) "Amount secured by the charge (in Rs.)	*Whether charge holder is having a v	valid Incom	e Tax PAN o Ye	s - No		
BSR Code / Branch Code 11. (a) "Amount secured by the charge (in Rs.)			TOWN THE DEED			
11. (a) "Amount secured by the charge (in Rs.) (In case the amount is in foreign currency, Tupes equivalent to be stated) (In case of modification/ rectification of charge, enter the amount secured by the charge after such modification) (b) Amount secured by the charge in words (c) In case amount secured by the charge is in foreign currency, mention details 12. Brief perticulars of the principal terms and conditions and extent and operation of the charge (a) Date of Creating Security Interest by actual/ constructive deposit of title deeds within bank/ housing finance company (b) Borrower's customer/account number (c) "Rate of interest (d) Repayment term (in months) (e) "Terms of Repayment (f) Nature of facility (g) Date of Disbursement (h) Miscellaneous narrative information (i) "Margin (j) "Extent and operation of the charge (k) Others 13. In case of acquisition of property, subjected to charge, furnish the details relating to the existing charge on the property so acquired (a) Date of instrument creating or evidencing the charge (b) Description of the instrument creating or evidencing the charge (c) Date of acquisition of the property (d) Amount of the charge (in Rs.)	The state of the Magazine of the Salar					
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(d) Amount of the charge (in Rs.)	(b) Description of the Instrument crea	iting or evid	dencing the charg	ge ge		
(d) Amount of the charge (in Rs.)						
	(c) Date of acquisition of the property					
	(d) Amount of the charge (in Rs.)					
(e) randonals of the property charged						
	(e) refuculars of the property charged	,				

Evaluated Price of Asset as on Security interest Creation date	Nature of Property	Plot ID number	Survey number / number etc.*
Street Number and Name	Sector /Block Number	Locality	Landmark
Village/Town	Taluka	District	State
Pin Code	Latitude	Longitude	Area of plot (Squ feet/meter, Acre, Gunta, Cents, Hectares)
Evaluated Price of Asset as on Security interest Creation date	Nature of Property	Plot ID number	Survey number/G
Dwelling Unit ID Number	Floor number	Building Name and Society Name	Street number an
Sector/Block Number	Locality	Landmark	Village/Town Nam
Taluka	District	State	Pin Code
Latitude	Longitude	Area of dwelling (Squa	re feet/meter)
ounded by			
By North	By South	By East	By West
presentation in various states o	Khesra number, khweta number, r union territories can be captured d as appearing in the revenue reco- sed and also the area of the immo-	f in this field. ed. flat no, house no. Municipa	LOffice/Municipal Corner

I	Document type		AND DESCRIPTION OF THE PERSON
	Document Number		
	Sub-registrar		
	Taluka		
	District		
	State		
	Country code		
	Pin Code		
	company o tes o No	property or interest therein under reference is erson in whose name it is registered	not registered in the name of the
8.	Particulars of the present	odification prior to the present modification modification (please ensure that the correct periodicate of modification of charge)	particulars are entered as the same
ittac	chments		List of attachments
1) 2) 3) 4)	Instrument(s) evidencing of acquisition of properties.	ion or modification of charge; ag creation or modification of charge in case erty which is already subject to charge ment evidencing such acquisitions; large holders; flany	Down and the same
		Parlameter	Remove Attachment
1	am authorized by the Bo	Declaration ard of Directors of the Company vide resolution	a number # [] #dated
L m co	to sign this nade thereunder in resper complied with. I also declar s per the attached charge	form and declare that all the requirements of one of the subject matter of this form and matter of the subject matter of this form and matter that all the information given herein above the instrument(s) or document(s) and nothing matter an available at the subject of the sub	Companies Act, 2013 and the rules ers incidental thereto have been is true, correct and complete and atterial has been supported A con-
		particulars of creation/modification, was accide	ntal or due to inadvertence or some
	other sumcient cause	and are or is not of a nature to prejudice to	the position of the charge holder,
(b)	shareholders or credito	rs of the company; caused to the charge holder(s) or any other cre	
	is condoned;		
(c)	the company has not co since the creation / mo is being filed;	reated or modified any other charge(s) whatso dification of the present charge, for which the	never on the assets of the company, application for condonation of delay
	the company is carr- proceedings to wind-up	ying on the business as on the date of the company have commenced or are pending	against the company:
(e)	there is no litigation pro filed;	oceedings pending before any court of law for	which condonation of delay is being

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(f) the company has not applied for striking off the name of the company from the register of Registrar of Companies
To be digitally signed by
Director or manager or secretary or CEO or CFO (In case of an Indian company) Osc Box Osc Box
Designation
DIN of the director; PAN of the manager or CEO or CFO or authorised representative; or membership number of company secretary
Declaration
I/we confirm that the attached charge instrument(s) or document(s) is/are true copies of the original which is/are available with the charge holder and/or assignee and all the information and particulars mentioned above are derived there from are concisely and correctly stated. I/we am/are duly authorised to sign this form. I/we am/are a multilateral/International financial institution who has/have been exempted from payment of income tax in India under the UN Privileges and Immunities Act.
To be digitally signed by DSC Box
Charge Holder
PAN of the charge holder
To be digitally signed by DSC Box
ARC or assignee
PAN of the ARC or assignee
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 for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified 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. I further certify that:
The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order; All the required attachments have been completely and legibly attached to this form. DSC Box
Chartered accountant (in whole unite practice); or
Cost accountant (in whole-time practice); or Company secretary (in whole-time practice)
Whether associate or fellow a Associate a Fellow Membership number Certificate of Practice number
Note: Attention is also drawn to provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

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For office use only:	1	
eForm Service request number +SRN	eForm filing date	(DD:MM/YYYY
Digital signature of the authorising officer		
This e-Form is hereby registered		
Date of signing	(DD:MANYYYY)	
0	R	

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3. In the principal rules, for 'Form No. CHG-4', the following form shall be substituted, namely:-

FORM NO. CHG-4 [Pursuant to section 82(1) of the Companies Act, 2013 and Rule 8(1) of the Companies (Registration of Charges) Rules, 2014]	Particulars for satisfaction of charge thereof
Form Language o English o Hindi Refer the instruction kit for filing the f	orm .
(a) *Corporate identity number (CIN) of foreign company registration number (b) Global location number (GLN) of corporate identity number (CIN) of corporate identity number (CIN) or foreign company	per (FCRN) of the company
	rincipal place of business in India of the company
(c) email ID of the company "This form is for registration of O Satisfa	action of charge
(a) (i) "Whether the form is being filed be If yes, give reasons for the delay and m	eyond 30 days 🖸 Yes 🗈 No
(ii) "Whether the applicant is O Compan	

5. Whether charge is satisfied in favour	of asset reconstruction compan	y (ARC) of assignee	Yes O'No
"Charge creation identification (ID) nu	mber	Pre-fill	
 (a) Particulars of the charge Forder of 	r ARC or assignee	Get list of ch	angeholders
Name of chargeholder		1	
			•
In case of others,			
CIN, if applicable		Pre-fill	
Name			
Address			
PUCITIES			
'e-mail ID			
SESTION IS NO DOM			
Particulars of creation of original cha	rge and subsequent modifications	itions	
i) Charge creation date		(DD/MM/YYYY)	
ii) Charge last modified date		(DD/MM/YYYY)	
iii) Final amount secured			
(In case the amount is in foreign co	rrency, rupee equivalent to t	e stated) (in Rs.)	
iv) Amount secured by the charge in v	vords	1.+	110 - 10 1 10 10
v). In case amount secured by the cha	inge is in foreign currency, m	ention details	
*Date of Satisfaction of charge in full			
Date of Satisfaction of charge in full			
ha alian and a			
achments		List of	attachments
 Letter of the charge holder stating has been satisfied; 	that the amount	acii	
Optional attachment(s) - if any	Att	tach	ve Attachment
		Kemov	ve Attachment
I am authorized by the Board of Din	Declaration ectors of the Company vide	resolution numbers	dated*
to sign this form and declare that al	the requirements of Comp	panies Act. 2013 and the	ne rules made thereun
in respect of the subject matter of t declare that all the information give charge instrument(s) or document(s)	n herein above is true, corr	ect and complete and	n complied with, I also as per the attached

16.00-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0		
I further declare that: the delay in filing the pa cause and are or is not.	rticulars of s	atisfaction, was accidental or due to inadvertence or some other sufficients prejudice the position of the charge holder, shareholders or credito
of the company;		
no prejudice would be c condoned;	aused to the	charge holder(s) or any other creditor(s) of the company, if the delay
	eated or mod	ified any other charge(s) whatsoever on the assets of the company, since
the satisfaction of the p 4. the company is carr	resent charge ying on the	e, for which the application for condonation of delay is being filed; e business as on the date of filing this application and no have commenced or are pending against the company;
there is no litigation pro	ceedings pen	ding before any court of law for which condonation of delay is being filed
the company has no Registrar of Companies	t applied fo	or striking off the name of the company from the register of
To be digitally signed by	DSC Box	7
Director or manager as as		
or an authorised representative	y secretary of a (in case of a	or CEO or CEO (in case of an Indian company) a foreign company)
Designation		
DIN of the director; or PAN of t	he manager	or CEO or CFO or authorised
representative; or Membership	number of th	he company secretary
		Declaration
which is/are available wit mentioned above are derive this form.	h the charg d there from 'International	ge instrument(s) or document(s) is/are true copies of the original pe holder and/or assignee and all the information and particular are concisely and correctly stated. I/we am/are duly authorised to sign I financial institution who has/have been exempted from payment ones and Immunities Act.
To be digitally signed by	DSC Box	٦
Charge Holder (financial institu		or debenture holder etc.)
PAN		or suscered House etc.)
Email ID		
To be digitally signed by ARC or assignee	DSC Box	
PAN Email ID		
To be digitally signed by		
PAN		1
Designation		
Email ID		
	Certific	cate by practicing professional
I declare that I have been duly o	engaged for t	the purpose of certification of this form. It is hereby certified that I have
and matters incidental thereto	and I have	ies Act, 2013 and rules thereunder for the subject matter of this form

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 for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified 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. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ii. All the required attachments have been completely and legibly attached to this form.

To be digitally signed by				
Chartered accountant (in whole-ti Cost accountant (in whole-time pi Company secretary (in whole-time)	ractice) or			
Whether associate or fellow Associate Fellow				
Membership number	Certificate of Practise number			
Note: Attention is also drawn to 2013 which provide for punishm evidence respectively.	provisions of Section 447, section 448 and 449 of the Companies Act, nent for fraud, punishment for false statement and punishment for false			

Check Form	Prescrutiny	Submit
For office use only:		
eForm Service request number (SRN)	eForm filing date	(DD/MM/YYYY)
Digital signature of the authorising officer		100000000000000000000000000000000000000
This e-Form is hereby registered		
Date of signing	(DD/MM/YYYY)	

4. In the principal rules, for 'Form No. CHG-9', the following form shall be substituted, namely;-

FORM NO. CHG-9

[Pursuant to sections 71(3), 77, 78 & 79 and pursuant to Section 384 read with 71(3), 77, 78 and 79 of The Companies Act, 2013 and Rule 3 of The Companies (Registration of Charges) Rules, 2014]



Application for registration of creation or modification of charge for debentures or rectification of particulars filed in respect of creation or modification of charge for debentures

Form Language o English o Hindi	
Refer the instruction kit for filing the form.	
Corporate identity number (CIN) or foreign company registration number (FCRN) of the company	
(b) Global location number (GEN) of company	
2.(a) Name of the company	
(a) 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) "This form is for a Creation of charge a Modification of charge a Rectification of charge (b) "Type of debentures a Debentures and Debenture Stock are a Bond and Strument (c) SRN of the form for which rectification is being filed	
(d) Charge ID of the charge to be modified or rectified	
(e) SRN of form INC-28	
(f) Rectification to be made in regard to ☐ Type of debentures ☐ Number of trustees or debenture holders	
 Particulars related to series of debentures Particulars related to present issue of series 	
□ Amount secured by charge □ Description / Particulars of property charged	
□ Principal terms and conditions, extent and operation of charge □ Extent of charge	
 Particulars of commissions, allowances or discount 	
(a) "Whether the applicant is Company II Trustee of debenture holders or charge holder (b) Whether the form is being filed (i) "Beyond 30 days but within 300 days from the date of creation or modification III Yes III No (ii) If yes, give reasons for the delay and mention the duration of delay	
(iii) Beyond 300 days	
. *Number of trustee(s) of debentureholders or chargeholder(s)	
Particulars of the trustee of debenture holders or charge holder (in case charge is modified in favour of ARC or as enter the particulars of ARC or assignee) Get List of Charge holders	signe
Name	

*Name	Pre-fill		
	- Innered to the last		
Address *Line 1			
*City			
†State			
TO A STATE OF THE PARTY OF THE			
*ISO country code * Country			
*Pin code			
e-mail id			
Whether trustee of debenture holder or	charge holder is having a val	lid Income Tax PAN	Yes D No
Income tax-Permanent Account Number	(PAN)		
BSR Code / Branch Code			
3. Date of creation of charge	(DECLEAR)	MAAA.	
- Indiana	(DD/MM/	YYYY)	
7. Whether the charge is for Entire	series of debentures An	v issue in a series of	debentures
5396		,	and a market
(a) Whether the series of debentures are re	enistered with the Panistres of (Companies (D-C)	Var. C. M.
		Companies (NOC)	res No
(b) If yes. (i) The total amount secured b	y the whole series (in Rs.)		
(ii) Date of registration of serie	15		(DD/MM/YYYY)
			(DD/MWHTTT)
(a) Date of present issue of series		(DD/MM/YYYY)	
		(OCHMINI TITY	
(b) 'Amount of present issue of series (am	ount secured by the charge)	(in Rs.)	
(In case of modification of charge, ente	or the amount secured by the c	harge after such modifi	cation)
(c) Amount secured by the charge in word	is		
). Date of resolution authorising the Issue	of the series	CONTRACTOR	******
D. Date of resolution authorising the Issue	of the series	(DD/MN	MYYYY)
			1YYYY)
.(a) *Description of the property charged in	ndicating whether it is a charge	on	
		on ☐ Immovable prope	
.(a) *Description of the property charged in ☐ Uncalled share capital ☐ Movable property	ndicating whether it is a charge	☐ Immovable proper interest therein	erty or any
□ Uncalled share capital □ Movable property □ Any property for securing the	ndicating whether it is a charge	on ☐ Immovable prope	erty or any
□ Uncalled share capital □ Movable property □ Any property for securing the issue of secured deposits	Calls made but not paid Floating charge Goodwill	☐ Immovable proprinterest therein☐ Motor Vehicle (H	erty or any
□ Uncalled share capital □ Movable property □ Any property for securing the	ndicating whether it is a charge Calls made but not paid Floating charge	☐ Immovable proprinterest therein☐ Motor Vehicle (H	erty or any
□ Uncalled share capital □ Movable property □ Any property for securing the issue of secured deposits □ Licence under a patent	Calls made but not paid Floating charge Goodwill Trade mark	Immovable proprinterest therein Motor Vehicle (Hell Patent	erty or any ypothecation)
□ Uncalled share capital □ Movable property □ Any property for securing the issue of secured deposits	Calls made but not paid Floating charge Goodwill	☐ Immovable proprinterest therein☐ Motor Vehicle (H	erty or any ypothecation)

• •

Particulars of the pro	perty charged (including lo	ocation of the property)	
Evaluated Price of Asset as on Security Interest Creation date	Nature of Property	Plot ID number	Survey number /Gate number etc.*
Street Number and Name	Sector /Block Number	Locality	Landmark
Village/Town	Taluka	District	State
Pin Code	Latitude	Longitude	Area of plot (Square feet/meter, Acre, Gunta, Cents, Hectares)
Evaluated Price of Asset as on Security interest Creation date	Nature of Property	Plot ID number	Survey number/Gate number*
Dwelling Unit ID Number	Floor number	Building Name and Society Name	Street number and name
Sector/Block Number	Locality	Landmark	Village/Town Name
Taluka	District	State	Pin Code
Latitude	Longitude	Area of dwelling (Squa	re feet/meter)
ounded by			
By North	By South	By East	By West
ites or union territories can be ill the fields should be captured be specified and also the area	captared in this field. I as appearing in the revenue record the immovable property as well	nd, flat no, house no, Municipa I as boundaries)	or any other such similar representation in I Office/Municipal Corporation / Gram p
	and conditions, (including rive) extent and operation of		emption and creation of

(h) n		
(b) Borrower's customer/account number		
(c) *Rate of interest		
(d) Repayment term (in months) (e) *Terms of Repayment		
(c) rems of Repayment		
(f) Nature of facility		
(g) Date of Disbursement	(DD/MM/YYYY)	
(h) Miscellaneous narrative information	(DO)PIP(TTT)	
(i) *Margin		
(j) *Extent and operation of the charge		
(k) Others		
odification of charge L(a) "Whether charge is modified in favour of asset (b) Whether trustee of debenture holders or charge (c.(a) "Description of the instrument modifying the charge (c. a)"	e holder is authorised to assign the charge	○ Yes ○ No ○ Yes ○ No

Number of title documents deposited by customer Document type Document Number Sub-registrar Taluka District State Country code Pin Code Pin Code (2) Instrument(s) of creation or modification of charge; (3) Order of the Central Government for rectification of charge (4) Optional attachments, if any Declaration m authorized by the Board of Directors of the Company vide resolution nument is subject matter of this form and matters incidental thereto have been formation given herein above is true, correct and complete and as per the a dinating material has been suppressed. A copy of the attached charge in the registered office or principal place of business in India of the company. The delay in filing the particulars of creation/modification, was accidental or cause and are or is not of a nature to prejudice the position of the chromany; no prejudice would be caused to the charge holder(s) or any other creditor the company has not created or modified any other charge(s) whatsoer creation / modification of the present charge, for which the application for the company is carrying on the business as on the did	
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the company is carrying on the business as on the di	on the assets of the company sing
The same of the business as the the the	of filing this application and
proceedings to wind-up the company have commenced or are pending an	est the company:
there is no litigation proceedings pending before any court of law for which the company has not applied for striking off the name of Registrar of Companies	or the company,

Director or manager or correton, or CEO or CEO (In more of an Indian	
Director or manager or secretary or CEO or CFO (In case of an Indian company)	Box
	. BOX
Designation	
DIN of the director, PAN or the manager or CEO or CFO or	
authorised representative; or membership number of company secretary	
Declaration	
I/we confirm that the attached charge instrument(s) or document(s) is/are is/are available with the charge holder and/or assignee and all the informatio are derived there from are concisely and correctly stated. I/we am/are duly authorise I/we am/are a multilateral/International financial institution who has/have been exert.	n and particulars mentioned above ed to sign this form.
India under the UN Privileges and Immunities Act.	
*To be digitally signed by DSC Box	
Trustee of debenture holders or Charge Holder	
PAN	
To be digitally signed by DSC Box	
ARC or assignee	
PAN	
EAN	
To be digitally signed by DSC Rev	
DSC Box	
Designation	
PAN	
Certificate by Practising 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 for the subjection of the companies and I have useful the charge and I have useful the cha	ect matter of this form and matters
incidental thereto and I have verified the above particulars (including attachment(s)	from the original/certified records
maintained by the Company/applicant which is subject matter of this form and found th and no information material to this form has been suppressed. I further certify that:	em to be true, correct and complete
The said records have been properly prepared, signed by the required officer	of the Company and maintained as
per the relevant provisions of the Companies Act, 2013 and were found to b	s in order:
 All the required attachments have been completely and legibly attached to the 	his form.
Chartered accountant (in whole-time practice); or	
□ Cost accountant (in whole-time practice); or □SC BOX	
Company secretary (in whole-time practice)	
9 8	
Whether associate or fellow Associate Fellow	
Membership number Certificate of Practice number	
Note: Attention is also drawn to provisions of Section 447, section 448 and 449 of	of the Companies Act 2013
which provide for punishment for fraud, punishment for false statement and pun respectively	ishment for false evidence

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[F.No. 01/10/2013 CL-V]

Amardeep Singh Bhatia, Jt. Secy.

Note:- The principal rules were published in the Gazette of India, Extraordinary, Part II, Section 3, sub-section (i) vide number G.S.R. 248(E), dated the 31st March, 2014 and subsequently amended vide notification G.S.R 440(E) dated the 29th May, 2015.

[भारत के राजपत्र, असाधारण, भाग 2 खंड 3, उपखंड (i) में प्रकाशनार्थ]

भारत सरकार

कारपोरेट कार्य मंत्रालय

अधिसूचना

नई दिल्ली, ⁰7/4/, 2017

सा.का.नि. (अ) - केंद्रीय सरकार, कंपनी अधिनियम, 2013 (2013 का 18) की धारा 469 की उपधारा (1) और (2) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए कंपनी (प्रभारों का रिजस्ट्रीकरण) नियम, 2014 का और संशोधन करने के लिए निम्नलिखित नियम बनाती है अर्थात् -

- (1) इन नियमों का संक्षिप्त नाम कंपनी (प्रभारों का रिजस्ट्रीकरण) संशोधन नियम, 2017
 है।
- (2) ये राजपत्र में प्रकाशन की तारीख से प्रवृत्त होंगे।
- 2. कंपनी (प्रभारों का रजिस्ट्रीकरण) नियम, 2014 (जिसे इसमें इसके पश्चात् मूल नियम कहा गया है में प्ररूप सीएचजी-1, के स्थान पर प्ररूप रखा जाएगा, अर्थात्:-

प्ररूप सं. सीएचजी.1

कंपनी अधिनियम, 2013 की धारा 77, 78 और 79 धारा 384 के साथ पठित तथा कंपनी (प्रभारों का रजिस्ट्रीकरण) नियम, 2014 के नियम 3(1) के अनुसरण में]



प्रभार (डिबेंचरों से संबंधित से भिन्न) के सृजन, उपांतरण या परिशोधन के रजिस्ट्रेशन के लिए आवेदन जिसके अंतर्गत वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 (एस ए आर एफ ए ई एस आई) के निबंधन के अनुसार आस्ति पुनर्गठन कंपनी द्वारा प्रभार के उपांतरण की विशिष्टयां भी है।

प्ररूप की आषाअंग्रेजीहिंदी प्ररूप फाइल करने के लिए अनुदेश किट निर्देशित करें

1.	(क)* कारपोरेट पहचान संख्या (सीआईएन) या विदेशी कंपनी(पूर्व पूरित) (ख) कंपनी की वैश्विक अवस्थिति संख्या (जीएलएन)	
2.	(क) कंपनी का नाम (ख) कंपनी के रजिस्ट्रीकृत कार्यालय या भारत में व्यवसाय के मुख्य स्थान का पता	
3.	 (ग) कंपनी का ई-मेल पता (क) •यह प्ररूप रजिस्ट्रीकरण के लिए है •प्रभार सृजन •प्रभार उपांतरण (ख) उपांतरित किए जाने वाले प्रभार की प्रभार आईडी 	
	 4. •क्या आवेदक •कंपनी •आरक है। 5. क्या प्ररूप फाइल कर रहा है। (i) •सृजन या उपांतरण की तारीख के 30 दिन से अधिक किंतु 300 दिन के भीतर •हां •नहीं (ii) यदि हां, तो देरी करने के कारण दें और देरी की अविधि उल्लिखित करें (iii) 300 दिन से अधिक •हां •नहीं (यदि हां, तो समयाविध बढ़ाने के लिए केंद्रीय सरकार को आवेदन करने की आवश्कता होगी) 	
	(यद हा, ता समयावाय बढ़ान पा तिर पद्मार स्थापनी (एआरसी) या समनुदेशिती के पक्ष में है	

	+ हां + नहीं	
	(ख)क्या भारक प्रभार करार के अनुसार प्रभार समनुदेशन करने के लिए प्राधिकृत है *हां *नहीं	
7.	(क)+ उपकरण सृजन अथवा प्रभार उपांतरण की तारीख	
	(ख)+उपकरणों सृजन अथवा प्रभार उपांतरण की प्रकृति, वर्णन और संक्षिप्त विशिष्टियां	
	(ग) क्या प्रभार सृजन या उपांतरण भारत से बाहर हुआ है •हां •नहीं	
8.	प्रभार का प्रकार	
	+(क) प्रभार	
	अनपेक्षित शेयर पूंजीमांगी गई किंतु प्रदान नहीं की गईअचल संपत्ति अथवा : पर कोई हित	इस
	चल संपत्ति (गिरवी नहीं रखी जाने वाली)चल प्रभारमोटर यान (हाइपोथिकेशन)	
	सुरक्षित जमा राशि प्राप्त करने के लिए कोई संपत्तिसाखपेटेंट	
	पैटंट के अधीन अनुज्ञप्तिदेड मार्ककॉपीराइट	
	ऋण बहीजहाज या जहाज में हिस्सेदारीभारत से बाहर स्थित एकमात्र संपति	त
	अंन्य	
	(ख) अन्य कोई है, तो विनिर्दिष्ट करें	
	ं ३८ - इंग्लिस है वहाँ इन्हीं	
9.	(क)+क्या कंसोर्टियम वित्त अंतर्गस्त है +हां +नहीं	
	यदि हां, तो मुख्य बैंकर का नाम लिखें	
	(ख)+क्या सम्मिलित प्रभार अपेक्षित है +हां +नहीं	
	(ग)+प्रभार धारक/प्रभारियों की संख्या	
	(घ) क्या प्रभार रैंक परि पास् है •हां •नहीं	
	धारक (कों) के रैंक	
	प्रभार धारक	

रैंक

भारकों के ब्यौरे (यदि प्रभार एआरसी या समनुदेशिती के पक्ष में उपांतरित हो तो एआरसी या उपांतरित के 10. ब्यौरे दें) श्रेणी..... यदि अन्य है तो विनिर्दिष्ट करें (भारकों की सूची प्राप्त करें) नाम..... (पूर्व पूरित) यदि अन्य है तो विनिर्दिष्ट करें सीआईएन, यदि लाग् होता है, तो..... पंक्ति 1..... पता राज्य...... आईएसओ देश का पिनकोड..... पिन ई-मेल आई डी.....

(टिप्पणः कृपया भारकों की पूर्ण सूची, उनके प्रभारों की सीमा के ब्यौरे, प्रभारित संपत्ति की विशिष्टिया, राशि जो

सुरक्षित है इत्यादि संलग्न करें।)

•क्या भा	रक के पास विधिमान्य आयकर पैन है +हां +नहीं
आयकर	स्थायी खाता संख्या (पैन)
बीएसआ	र कोड/ब्रांच कोड
11.	(क) = प्रभार द्वारा सुरक्षित राशि (रूपए में)
	(यदि राशि विदेशी मुद्रा में हो तो, समतुल्य रूपए का उल्लेख करें)
	(यदि प्रभार उपांतरण/परिशोधन हो तो ऐसे उपांतरण के बाद प्रभार द्वारा सुरक्षित राशि लिखें)
	(ख) प्रभार द्वारा सुरक्षित राशि शब्दों
	Ť
	(ग)यदि प्रभार द्वारा सुरक्षित राशि विदेशी मुद्रा में है तो ब्यौरे दें
12.	प्रभार के मुख्य नियमों और शतों, विस्तार और कार्य प्रणाली के संक्षिप्त विशिष्टियां
	(क) वास्तविक रूप से सुरक्षा ब्याज सृजन की तारीख/बैंक के भीतर स्वतः लिखत की रचनात्मक
	जमा/हाउसिंग वित्त कंपनी (तारीख/मास/वर्ष)
	(ख) उधारकर्ता का ग्राहक/खाता संख्या
	(ग) ब्याज दर∗
	(घ) पुनर्भुगतान अविध (मास में)
	(इ) पुनर्भगुतान की शर्तै
	(च) सुविधा की प्रकृति
	(छ) वितरण की तारीख (तारीख/मास/वर्ष)
	(ज) विविध वर्णनात्मक सूचना
	(झ) मार्जिन
	(ञ) प्रभार का विस्तार और संचालन
	(ट) अन्य
13.	संपत्ति अर्जन की दशा में इस तरह अर्जित संपत्ति पर विद्यमान प्रभारों से संबंधित ब्यौरे दें
	(क) लिखत सृजन अथवा प्रभार साक्ष्य की तारीख

	(ख) लिखत सृजन अथवा प्रभार साक्ष	न्य का विवरण
	(ग) संपत्ति अर्जन की तारीख	
	(घ) प्रभार की राशि (रु. में)	
	(इ.) प्रभारित संपत्ति की विशिष्टियां	f
14.	•प्रभारित संपत्ति या आस्ति(यों) की	संक्षिप्त विशिष्टियां (संपत्ति के पूरे पते और जगह सहित)
	प्लाट इकाई	रिहायशी हित

सुरक्षा ब्याज सृजन तारीख को आस्ति का मूल्यांकित मूल्य	संपत्ति की प्रकृति	प्लाट आईडी संख्या	सर्वे संख्या/गेट संख्या इत्यादि*
मार्ग संख्या और नाम	सैक्टर/ब्लाक संख्या	इलाका	सीमा चिन्ह
गांव/कस्बा	तालूका	जिला	राज्य
पिन कोड	अक्षांश	देशांतर	प्लाट का क्षेत्रफळ (वर्ग फीट/मीटर, एकड़ गुंटा, सेन्ट, हेक्टेयर
सुरक्षा ब्याज सृजन तारीख को आस्ति का मूल्यांकित मूल्य	संपत्ति की प्रकृति	प्लाट आईडी संख्या	सर्वे संख्या/गेट संख्या इत्यादि*
रिहायशी इकाई आईडी संख्या	तल संख्या	भवन का नाम और सोसायटी का नाम	सड़क संख्या और नाम
सैक्टर/ब्लाक संख्या	इलाका	सीमा चिन्ह	गांव/कस्बे का नाम
तालुका	जिला	राज्य	पिन कोड
अक्षांश	देशांतर	रिहायशी क्षेत्र	वर्ग फीट/मीटर
उत्तर	दक्षिण	पूर्व	पश्चिम

⁺सर्वे संख्या, जीएटी संख्या, खसरा संख्या, खाता संख्या, मौजा संख्या, चरण संख्या या कोई अन्य ऐसा समान प्रतिनिधित्व करने वाले जो विभिन्न राज्यों या संघ राज्य क्षेत्रों में है को इसमें दर्शाया जाए (सभी प्रविष्टियां

को जैसा वे राजस्व रिकार्ड में दिए गए हैं दर्शाया जाए फ्लैट संख्या, मकान संख्या, नगरपालिका कार्यालयांनगरपालिका कारपोरेशन/ग्राम पंचायत को विनिर्दिष्ट किया जाए और अचल संपत्ति का क्षेत्रफल साथ ही साथ उसकी सीमाएं भी दर्शाए। दस्तावेज का विवरण जिसके द्वारा कंपनी ने हकदारी प्राप्त की व्यक्ति द्वारा जमा कराए गए हकदारी दस्तावेजों की संख्या दस्तावेज प्रकार दस्तावेज संख्या उप रजिस्ट्रार तालुका जिला राज्य देश कोड पिन कोड 16. क्या कोई संपत्तियां उसमें हित जो संदर्भाधीन है कंपनी के नाम में रजिस्ट्रीकृत नहीं है +हां +लहीं (ख) यदि हां, तो व्यक्ति का नाम जिसके नाम यह रजिस्ट्रीकृत है *वर्तमान उपांतरण से पहले सृजित/अंतिम उपांतरण की वर्तमान उपांतरण की विशिष्टियां (यह सुनिश्चित करें कि सही ब्यौरे ही दिये गए हैं क्योंकि ये ही प्रभार उपांतरण के प्रमाण पत्र में दिखाए जाएंगे)

15.

18.

(1)	लिखत सृजन या प्रभार
	उपांतरण
(2)	संपत्ति के अर्जन के मामले में प्रभार सृजन अथवा उपांतरण को प्रमाणित करने वाले दस्तावेज जो पहले से
	ही इस तरह के अधिग्रहणों को प्रमाणित करने वाले दस्तावेजों के साथ प्रभार योग्य हैं।
(3)	सभी संयुक्त भारकों की विशिष्टियां
(4)	यदि कोई हो तो, वैकल्पिक संलग्नक,

संलग्नक हटाएं

घोषणा

में और घोषणा करता हूं किः

- (क) सृजन/उपांतरणों की विशिष्टिया भरने में देरी आकस्मिक अथवा लापरवाही के कारण अथवा किसी अन्य उपर्युक्त कारण से हुई है और कंपनी के भारक, हिस्सेदारों और ऋणदाताओं की स्थिति के प्रभाव के कारण नहीं हैं।
- (ख) अगर देरी को माफ किया जाता है तो कंपनी में किसी तरह का पक्षपात भारक/भारकों या अन्य किसी ऋणदाताओं के लिए कारण नहीं बनेगा
- (ग) कंपनी ने कंपनी की आस्तियों पर वर्तमान प्रभार के सृजन/उपांतरण में अभी तक कोई अन्य प्रभार/प्रभारों का सृजन या उपांतरण नहीं किया है जिसके लिए देरी माफ करने के लिए आवेदन किया जा रहा है।
- (घ) यह आवेदन करने की तारीख को कंपनी का व्यवसाय कार्य जारी है और कंपनी को बंद करने की कोई कार्यवाही कंपनी के विरुद्ध प्रारंभ या विचाराधीन नहीं हैं।
- (ङ) किसी भी न्यायालय में कोई कानूनी कार्यवाही विचाराधीन नहीं है जिसके लिए देरी के लिए क्षमायाचना फाइल की जा रही है।
- (च) कंपनी ने कंपनी रजिस्ट्रार के रजिस्टर से कंपनी का नाम हटाने के लिए आवेदन नहीं किया हैं।

डिजीटल हस्ताक्षर किया जाए

निदेशक या प्रबंधक या सचिव या सीईओ या सीएफओ (भारतीय कंपनी के मामले में) (डीएससी बॉक्स)
अथवा एक प्राधिकृत प्रतिनिधि (विदेशी कंपनी के मामले में)
पदनाम
निदेशक का डीआईएन; प्रबंधक या सीईओ या सीएपओ या प्राधिकृत प्रतिनिधि का डीआईएन या पैन; अथवा कंपनी सचिव की सदस्यता संख्या
घोषणा
मैं/हम यह घोषणा करता/करते हूं/हैं कि संलग्न प्रभार लिखतों या दस्तावेज मूल की सही प्रति हैं जो भारक या समनुदेशिती के पास उपलब्ध है और वहां से ली गई उपर्युक्त सभी सूचनाएं और विवरण संक्षिप्त और सही हैं। मैं/हम इस प्ररूप पर हस्ताक्षर करने के लिए विधिवत प्राधिकृत हैं।
डिजीटल हस्ताक्षर किए जाएं (डीएससी बॉक्स)
भारक द्वारा
भारक का पैन
डिजीटल हस्ताक्षर किए जाएं डीएससी बॉक्स
एआरसी और समनुदेशिती
एआरसी या समनुदेशिती का पैन
डिजीटल हस्ताक्षर किए जाएं डीएससी बॉक्स
पदनाम
ਖੈਗ

व्यवसायरत व्यावसायिक द्वारा प्रमाणपत्र

में घोषणा करता हूं कि मुझे इस प्ररूप के प्रमाणीकरण के उद्देश्य से विधिवत् रूप से लगाया गया था। सत्यापित किया जाता है कि मैंने कंपनी अधिनियम, 2013 और उसके अधीन बनाए गए नियम इस प्ररूप की विषयवस्तु और उसके बारे में आकस्मिक मामलों को पढ़ लियाहै और मैंने उपरोक्त. विशिष्टियां (जिसमें संलग्नक भी शामिल है) कंपनी/आवेदक द्वारा अनुरक्षित मूल/सत्यापित रिकार्डों से सत्यापित कर लिया है जो इस प्ररूप की विषयवस्तु है और मैंने उसे सत्य,सही और पूर्ण पाया हैं और कोई तात्विक सूचना जो इस प्ररूप से संबंधित है छुपाई नहीं गई है, मैं और सत्यापित करता हूं कि

- (i) उल्लिखित रिकार्ड ठीक तरह से बनाया गया है, कंपनी के आवश्यक अधिकारियों द्वारा हस्ताक्षरित और कंपनी अधिनियम, 2013 के उपबंधों के अनुसार अनुरक्षित किया गया है और क्रम में पाया गया है।
- (ii) सभी आवश्यक संलग्नक पूर्ण रूप से स्पष्ट रूप से इस प्ररूप के साथ संलग्न है।

डिजिटल	हस्ताक्षर	किया	जाए
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डीएससी बाक्स

- चार्टर्ड अकाउटेंट (पूर्ण समय व्यवसायरत)
- लागत लेखाकार (पूर्ण समय व्यवसायरत)
- कंपनी सचिव (पूर्ण समय व्यवसायरत)

क्या सहयोगी या सापी है •सहयोगी •सापी

सदस्यता संख्या व्यवसाय प्रमाणपत्र संख्या का

टिप्पणः कंपनी अधिनियम, 2013 की धारा 447, 448 और 449 के उपबंधों की ओर ध्यान आकर्षित किया जाता है जिनमें क्रमशः धोखाधड़ी के लिए दंड, गलत विवरण के लिए दंड और गलत साक्ष्यों के लिए दंड का उपबंध है।

3410(4)		फाम यक क	4	पूर्व सवाक्षा	प्रस्तुत				
		***************************************	**********					********	
	र्यालय उ	पयोग के लि	π.		(1512-1		·· 6		X.
	-11.11	331-1 -12 1(1)	×	***************************************	(फાફ્લ	करन स	बधा ।ववरण	सलक्न	कर)
ई-फॉर्म	सेवा (दि	अनुरोध रेन/मास/वर्ष)	सं.	(एसआरएन)	ई-फॉर्म	जमा	करने	की	तारीख

ई-प्ररूप रजिस्ट्रीकृत है .	
हस्ताक्षर की तारीख	(दिन/मास/वर्ष)

प्राधिकृत करने वाले अधिकारी के डिजीटल हस्ताक्षर

अथवा

यह ई-प्ररूप इलेक्ट्रॉनिक मोड के माध्यम तथा फाइल करने वाली कंपनी द्वारा प्रस्तुत विवरण की सत्यता के आधार पर कंपनी रजिस्ट्रार द्वारा फाइल में रख दिया गया है। 3. मूल नियम में, प्ररूप सं. सीएचएजी-4 के स्थान पर निम्नलिखित प्ररूप रखा जाएगा, अर्थात् :-

प्ररूप सं. सीएचजी.4

[कंपनी अधिनियम 2013 की धारा 82(1)
तथा कंपनी (प्रभारों का रजिस्ट्रीकरण)

नियम 2014 के नियम 8(1) के अनुसरण
में



प्रभार की तुष्टि के लिए विशिष्टियाँ

प्ररूप	की	भा	षा		3	मंग्रेजी		. R	दी
प्ररूप	फाइ	ल	कर	ने	के	लिए	अनुदे	श	किट

 (क) *कंपनी की कारपोरेट पहचान संख्या (सीआईएन)अथवा कंपनी का विदेशी कंपनी रिजस्ट्रीकरण संख्य (एफसीआरएन)(पूर्व पूरित) (ख) कंपनी की वैश्विक अवस्थिति संख्या (जीएलएन) 	या
2.(क) कंपनी का नाम	
(ख) कंपनी के रजिस्ट्रीकृत कार्यालय या भारत में व्यवसाय के मुख्य स्थल का पता	
(ग) कंपनी का ई-मेल पता	
3. +यह प्ररूप रजिस्ट्रीकरण के लिए हैं +प्रभार की तुष्टि	
4. (क) (i) +क्या प्ररूप 30 दिन से परे फाइल की जा रहा हैहां	
यदि हां, तो देरी के कारण और देरी की अवधि बताएं	
(ii) *आवेदक कौंन है +कंपनी *भारक	
ख) मूल प्रभार के सृजन और पश्चातवर्ती उपांतरणों की विशिष्टियां	
(i) प्रभार सृजन की तारीख(दिन/मास/वर्ष)	
(ii) प्रभार के अंतिम उपांतरित की तारीख(दिन/मास/वर्ष)	
(iii) *प्राप्त अंतिम राशि (यदि राशि विदेशी मुद्रा में है तो रू. के समतुल्य राशि लिखें)	

(iv) प्रभार द्वारा प्राप्त राशि शब्दों में						
	- 111 4					
7.* पूर्ण प्रभार की तुष्टि की तारीख						
संलग्नक						
 भारक का पत्र, जिसमें राशि प्राप्त होना उल्लिखित हो; वैकल्पिक संलग्नक; यदि कोई 	संलग्न करें संलग्न करें	संलग्नकों की सूची संलग्नक हटाएं				
(2) बनाएउनः संस्थानः, चाद नाङ्	सालव्य पार	सल्बन हटाए				
घोषणा						
मैं कंपनी के निदेशक मंडल के संकल्प संख्यातारीर	ıद्वारा	इस प्ररूप पर हस्ताक्षर करने के				
लिए प्राधिकृत हूं तथा यह घोषणा करता हूं कि इस प्ररूप या इस						
अधिनियम, 2013 और उसके अधीन बने नियमों की सभी अपेक्षाओं						
कि उपर्युक्त दी गई सभी सूचना इस प्ररूप के संलग्नकों समेत सत	य, सही और पूर्ण है	तथा इस प्ररूप से संबंधित कोई				
सूचना नहीं छिपाई गई है।						
मैं और घोषणा करता हूं किः						
 संतुष्टि के ब्यौरे भरने में देरी आकस्मिक अथवा लापरवाही के कंपनी के भरकों, हिस्सेदारों और ऋणदाताओं की स्थिति के प्रभा 	कारण अथवा किसी त के कारण नहीं हैं।	अन्य उपर्युक्त कारण से हुई है और				
(2) अगर देरी को माफ किया जाता है तो कंपनी में किसी तरह व	and the second s					
लिए कारण नहीं बनेगा।						
(3) कंपनी ने कंपनी की आस्तियों पर वर्तमान प्रभार के सृजन						
सृजन या उपांतरण नहीं किया है जिसके लिए देरी माफ करने हैं (4) यह आवेदन करने की तारीख को कंपनी का द्यवसाय कार्य जार						
के विरुद्ध प्रारंभ या विचाराधीन नहीं हैं।	त ह जार जानका पत	बद करन का काइ कायपाहा कपना				
(5) किसी भी न्यायालय में कोई कानूनी कार्यवाही विचाराधीन नहीं	है जिसके लिए देरी	ो संबंधी क्षमायाचना फाइल की जा				
रही है।						
(6) कंपनी ने कंपनी रिजस्ट्रार के रिजस्टर से कंपनी का नाम हर	तमें के लिए आवेदन	नहीं किया हैं।				
डिजीटल हस्ताक्षर किए जाए (डीएससी बॉक्स)						
	2020	** ***********************************				
निदेशक या प्रबंधक या सचिव या सीईओ या सीएफओ (भारतीय कंप्र	ी के मामले में) अध	यवा एक प्राधिकृत प्रतिनिधि (विदेशी				
कंपनी के मामले में)	5.5					
पदनाम						

की सदस्यता संख्या	
	घोषणा
	संलग्न प्रभार लिखतों या दस्तावेज मूल की सही प्रति हैं जो प्रभारी या समनुदेशित ई उपर्युक्त सभी सूचनाएं और विवरण संक्षिप्त और सही हैं। मैं/हम इस प्ररूप प न हैं।
मैं/हम एक बहुपक्षीय/अंतर्राष्ट्रीय वित्तीय तहत भारत में आयकर के भुगतान से छू	संस्थान हूं/हैं जिसे/जिन्हें संयुक्त राष्ट्र विशेषाधिकार एवं उन्मुक्तियां अधिनियम वे इट दी गई है।
डिजीटल हस्ताक्षर किए जाएं	डीएससी बॉक्स
भारक द्वारा (वित्तीय संस्था या बैंक या	डिबेंचरधारी आदि)
पैन	unit.
ई-मेल पता	
डिजीटल हस्ताक्षर किए जाएं	डीएससी बॉक्स
एआरसी अथवा समनुदेशिती	
पैन	
ई-मेल पता	······································
डिजीटल हस्ताक्षर किए जाएं	डीएससी बॉक्स
ਪੈਜ	***************************************
पदनाम	
ई-मेल पता	

व्यवसायरत व्यावसायिक द्वारा प्रमाण-पत्र

मैं घोषणा करता हूं कि मुझे इस प्ररूप के प्रमाणन के उद्देश्य से विधिवत रूप से नियुक्त किया गया है। इस प्ररूप और इससे संबद्ध मामलों की विषयवस्तु के संबंध में कंपनी अधिनियम, 2013 और इसके अधीन बने नियमों के उपबंधों को पढ़ लिया है और मैंने उपर्युक्त ब्यौरों (अनुलग्नक(अनुलग्नकों) सहित), जो इस प्ररूप की विषयवस्तु है, को कंपनी/आवेदक द्वारा रखे गए मूल/प्रमाणित अभिलेखों से प्रमाणित कर लिया है और उन्हें सत्य, सही और पूर्ण पाया है और इस प्ररूप में कोई महत्वपूर्ण सूचना छुपाई नहीं गई है। मैं, और प्रमाणित करता हूं कि -

i. उक्त अभिलेख उचित रूप से तैयार, कंपनी के अपेक्षित अधिकारियाँ द्वारा हस्ताक्षरित और कंपनी अधिनियम, 2013 के उपबंधों के अनुसार रखे गए हैं तथा क्रम में पाए गए थे;

ii. सभी अपेक्षित संलग्नक पूर्ण रूप से और स्पष्ट रूप से इस प्ररूप में संलग्न किए गए हैं।

डिजिटल ह	स्ताक्षर किए जाएं	[डीएस	तसी बॉक्स।			
□ च	ार्टर्ड अकाउंटेंट (पूर्णकालिक	व्यवसायरत) या	या			
<u></u> ਕ	ागत लेखाकार (पूर्णकालिक	व्यवसायस्त) या				
□ कं	पनी सचिव (पूर्णकालिक टर	वसायरत)				
	क्या सहायक या सट	रस्य है	[]सहायक	[] सदस्य		
	कंपनी अधिनियम, 2013 र्व बाधड़ी के लिए दंड, गलत वि					ता है जिनमें
संशोधित	फार्म चैक करें	पूर्व संवीक्षा	प्रस्तुत			
केवल कार्य	लिय उपयोग के लिए:		(फाइल क	रने संबंधी विवरण	संलग्न करें)	
	सेवा अनुरोध सं. (दिन/मास/वर्ष)	(एसआरएन)	ई-फॉर्म	जमा करने	ो की	तारीख
प्राधिकृत क	रने वाले अधिकारी के डिजी	टल हस्ताक्षर				
यह ई-प्ररूप	रजिस्ट्रीकृत किया जाता है			[प्रस्तुती की पु	ष्टि करें]	

हस्ताक्षर की तारीख.....(दिन/मास/वर्ष)

अथवा

यह ई-प्ररूप इलेक्ट्रॉनिक मोड के माध्यम तथा फाइल करने वाली कंपनी द्वारा प्रस्तुत विवरण की सत्यता के आधार पर कंपनी रजिस्ट्रार द्वारा फाइल में दर्ज कर दिया गया है। 4. मूल नियम में, प्रपत्र सं. सीएचजी-9 के स्थान पर निम्नलिखित प्ररूप रखा जाएगा, अर्थात :-

प्ररूप सं. सीएचजी-9

कंपनी अधिनियम, 2013 की धारा 71(3), धारा 77. धारा 78 और धारा 79 के साथ पठित और कंपनी (प्रभारों का रजिस्ट्रीकरण) नियम, 2014 के नियम 3 के अनुसरण में।



डिबेंचरों के लिए प्रभार सुजन या उपांतरण के रजिस्टीकरण अथवा डिबेंचरों के लिए प्रभार सुजन या उपांतरण के संबंध में फाइल की गर्ड विशिष्टियों के परिशोधन के लिए आवेदन

प्ररूप की भाषाअंग्रेजीहिंदी प्ररूप फाइल करने के लिए अन्देश किट निर्देशित करें (क) *कंपनी की कारपोरेट पहचान संख्या (सीआईएन) या विदेशी रिजस्ट्रीकरण संख्या (एफसीआरएन).....(पहले से भरा हुआ) (ख) कंपनी की वैश्विक अवस्थिति संख्या (जीएलएन)..... 2. (क) कंपनी का नाम (ख) कंपनी के रजिस्ट्रीकृत कार्यालय या भारत में व्यवसाय के मूल स्थान का पता

- (ग) कंपनी का ई-मेल पता..... 3. (क) *यह प्ररूप निम्नलिखित के लिए है •प्रभार सुजन •प्रभार उपांतरण •प्रभार परिशोधन
 - (ख) *डिबेंचरों का प्रकार डिबेंचर डिबेंचर स्टाक बॉन्ड कोई अन्य दस्तावेज
 - (ग) आवेदन, जिसके लिए परिशोधन फाइल की जा रही है की सेवा अनुरोध संख्या (एसआरएन).....
 - (घ) उपांतरण या परिशोधन किए जाने वाले प्रभार की प्रभार आई-डी
 - (ङ) प्ररूप आईएनसी 28 का एसआरएन......
 - (च) निम्नलिखित के संबंध में किए जाने हैं
 - ाडिबेंचरों के प्रकार

िडिबेंचरों की श्रृंखला से संबंधित ब्यौरे जन्यासियों या डिबेंचरधारकों की संख्या

्रप्रभार द्वारा प्रतिभूत राशि

श्रुखंला के वर्तमान इश्यू से संबंधित ब्यौरे

प्रभार की मूल शर्ते एवं निबंधन, सीमा और संचालन प्रभारित संपत्ति का विवरण/ब्यौरे

6. 7.

4. (क) *आवंदक कान है ाकपनी ाडिबेचर धारको या प्रभारियों के न्यासी
(ख) क्या प्ररूप निम्नलिखित के अनुसार फाइल की जा रही है
(i) *सृजन या उपांतरण की तारीख के 30 दिन से अधिक किन्तु 300 दिन के भीतर ाहां ानहीं
(ii) यदि हां, तो विलंब के कारण और विलंब की अवधि का उल्लेख करें
(iii) 300 दिनों से अधिक +हां +नहीं
(यदि हां, तो समयावधि बढ़ाने के लिए केन्द्रीय सरकार को आवेदन करने की आवश्कता होगी)
 *डिबेंचरधारकों या भारकों के ल्यासी/ल्यासियों की संख्या
डिबेंचर धारकों या भारकों के न्यासी के ब्याँरे (यदि प्रभार एआरसी या समन्देशिती के पक्ष में उपांतरित है तो एआरसी
या की विशिष्टियों का ब्यौरा दें) भारकों की सूची संलग्न करें
*नाम
अन्य के मामले में, निम्नलिखित निर्दिष्ट करें
मीमर्थान महिलाम के अपन करते
सीआईएन, यदि लागू हो(पहले से भरा हुआ)
+गाम:
*पता पंक्ति 1
पंक्ति 2
*शहर
*राज्य
*आईएसओ राष्ट्र कोड
*देश
•पिन कोड
*ई-ਸੇਕ पता
[®] क्या डिबेंचर धारी या भारक के न्यासी के पास विधिमान्य आयकर पैन है ∟हां □नहीं
आयकर स्थायी खाता संख्या (पैन)
बीएसआर कोड/शाखा कोड
∗प्रभार सृजन की तारीख(दिन/मास/वर्ष)
क्या प्रभार निम्नलिखित के लिए हैं 🗆 डिबेंचरों की पूरी शृंखला के लिए 🗆 डिबेंचरों की किसी शृंखला में कोई इश्यु वे
ਜਿए

 (क) क्या डिबचर श्रृखला कंपनी रिजेस्ट्रार में (आरओसी) में रि 	
(ख) यदि हां, (i) संपूर्ण शृंखला द्वारा प्रतिभूत कुल राशि (रं. में))
(ii) शृंखला के रजिस्ट्रीकरण की तारीख	(दिन/मास/वर्ष)
	patabolitica di consiste in te
9. (क) *शृंखला के वर्तमान इश्यू की तारीख	(दिन/मास/वर्ष)
(ख)+ शृंखला के वर्तमान इश्यु की राशि (प्रभार द्वारा प्रतिभूत र	राशि) (रू. में)
(प्रभार के उपांतरण के मामले में, ऐसे उपांतरण के पश्चात् ।	
(ग) प्रभार द्वारा प्रतिभूत राशि, शब्दों में	7.5
The state of the s	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
 * श्रृंखला के इश्यु को प्राधिकृत करने वाले संकल्प की तारीख 	(दिन/मास/वर्ष)
11. *यह दर्शाते हुए प्रभारित संपत्ति का विवरण दें कि ये निम्निर	लेखित पर प्रभारित होंगे।
अनपेक्षित शेयर पूंजीमांगी गई किंतु प्रदत्त नहीं की गई	भग्न भस्ति या उम्र पर किमी एकार का ह्यान
	जनस्य जास्स्य वर्ग जस्य वर्ग ज्याच
चल संपत्ति (गिरवी नहीं रखी जाने वाली)चल	न प्रभारमोटर यान (हाइपोथिकेशन)
प्रतिभूत जमा राशि इश्यु प्राप्त करने के लिए कोई संपत्तिसा	खपेटेंट
पैटेंट के अधीन अनुज्ञप्ति	ट्रेड मार्ककॉपीराइट
ऋण बहीशिप या शिप में कोई शेयर	भारत से बाहर स्थित संपत्ति
अन्य	
(ख) अन्य निर्दिष्ट	
(ग) *प्रभारित राशि की विशिष्टियां (संपत्ति के स्थान सहित)	

o प्लॉट इकाई o निवासी हित

प्रतिभृति हित स्जन तारीख संप

संपत्ति का प्रकार

प्लॉट आईडी संख्या

सर्वे संख्या/गेट संख्या आदि

की स्थिति अनुसार आस्तियों का मुल्यांकित

मूल्य

गली संख्या और नाम

क्षेत्र/ब्लॉक संख्या

स्थान

लैंडमार्क

गांव/शहर

ताल्का

जिला

राज्य

पिन कोड

अक्षांश

देशांतर

प्लाट का क्षेत्रफल (वर्ग

फीट/मीटर, एकर, गुन्टा,

सेन्ट, हेक्टेयर)

प्रतिभूति हित सृजन तारीख

संपत्ति का प्रकार

प्लॉट आईडी संख्या

सर्वे संख्या/गेट संख्या आदि

की स्थिति अनुसार

आस्तियों का मूल्यांकित

मूल्य

निवासी इकाई आई डी

प्लॉट संख्या

भवन का नाम एवं

गली संख्या और नाम

संख्या

सोसायटी का नाम

गांव/शहर का नाम

तालुका

क्षेत्र/ब्लॉक संख्या

जिला

स्थान

राज्य

लैंडमार्क

पिन कोड

अक्षांश

देशांतर

निवास का क्षेत्रफल (वर्ग)

फीट/मीटर

निम्नलिखित द्वारा घिरा

हुआ है

उत्तर दवारा

दक्षिण द्वारा

पूर्व द्वारा

पश्चिम द्वारा

°इस क्षेत्र में विभिन्न राज्यों या संघ राज्य-क्षेत्रों के सर्वे संख्या, जीएटी संख्या, खसरा संख्या, खेता संख्या, मौज़ा संख्या, फेज़ संख्या या ऐसे अन्य अभिवेदन सम्मिलित किये जा सकते हैं।

(सभी प्रविष्टियों को जैसा राजस्व रिकार्ड में दर्शाया गया है बताएं, फ्लैट संख्या, नगर पालिक कार्यालय, नगरपालिक कारपोरेशन/ग्राम पंचायत को विनिर्दिष्ट किया जाए और अचल संपत्तियों का क्षेत्रफल और साथ ही साथ उनकी सीमाएं अ दर्शाएं ।	ग शि
 प्रभार की मूल शर्ते एवं निबंधन (ब्याज दर, विमोचन और डिबंचर विमोचन रिज़र्व के सृजन की तारीख सहित) सीमा और कार्यप्रणाली का संक्षिप्त ब्यौरा 	
(क) वास्तविक प्रतिभूत हित सृजन की तारीख/बैंक में शीर्ष विलेख प्रतिलिक्षित जमा/हाउसिंग वित्त कंपनी	
(ख) लेनदार की ग्राहक/खाता संख्या	
(ग) *डयाज दर	
(घ) पुनः अदायगी अवधि (मास में)	
(ङ) *पुनः अदायगी की शर्ते	
(च) सुविधा का प्रकार	
(छ) संवितरण की तारीख (दिन/मास/वर्ष)	
(ज) विविध विवरणात्मक सूचना	
(झ) *हाशिया	
(ञ) *प्रभार की सीमा और कार्य प्रणाली	
(ट) अन्य	
13. इस विवरण में शामिल किसी डिबेंचर के लिए कंपनी द्वारा किसी व्यक्ति/किन्ही व्यक्तियाँ जिसने पूर्ण अथवा सशर्ते, सब्सक्राइब किया है अथवा उसकी सहमित दी है, अथवा पूर्ण अथवा सशर्ते, सब्स्क्रीपेशन की खरीद की है अथवा खरीदने की सहमित दी है, को प्रत्यक्ष अथवा परोक्ष रूप से अदा की गई अथवा दी गई दलाली, भत्ते अथवा छूट (यदि कोई हो) की राशि अथवा दर प्रतिशत के ब्यौरे	
14. प्रभार का उपांतरण	
(क) *क्या यह प्रभार आस्ति पुनः निर्माण कंपनी (एआरसी) या समनुदेशिती के पक्ष में उपांतरित की गई हैं, □हां □नहीं	
(ख) क्या डिबेंचर धारकों या भारकों के न्यासी प्रभार का समनुदेशित करने के लिए प्राधिकृत है □हां □नहीं	
15. (क)+ प्रभार का उपांतरण करने वाले दस्तावेजों का विवरण	

(ख) *प्रभार का उपांतरण करने वाले दस्तावेज की तारीख [] (दिन/मास/वर्ष.)
16.+ वर्तमान संशोधनों के ब्यौरे
(कृपया सुनिश्चित करें कि सही ब्यौरे दिए गए है क्योंकि इसे प्रभार उपांतरण के प्रमाण-पत्र में दर्शाया जाएगा।
17. उन दस्तावेजों का विवरण जिसके माध्यम से कंपनी ने यह हक हासिल किया है, ग्राहक द्वारा जमा की गई शी
दस्तावेजों की संख्या
। दस्तावेज प्रकार
दस्तावेज संख्या
उप-रजिस्ट्रार
तालुका
जिला
राज्य
राष्ट्र कोड
पिन कोड
संलग्नक
(संलग्नकों की सूची)
 *डिबेंचर शृंखला के मामलों को प्राधिकृत करने वाले प्रस्ताव की प्रति (संतरन करें)
2. प्रभार सृजन या उपांतरण के दस्तावेज (संलग्न करें)
3. प्रभार परिशोधन के लिए केंद्रीय सरकार का आदेश (संलग्न करें) (संलग्न हटाएं)
4. वैकल्पिक संलग्नक, यदि कोई हो (संलग्न करें)
घोषणा
मैं कंपनी के निदेशक बोर्ड के संकल्प संख्यातारीख

नहीं गई है। संलग्न प्रभार दस्तावेज/प्रभार दस्तावेजों अथवा दस्तावेज/दस्तावेजों की एक प्रति कंपनी के रजिस्ट्रीकृत कार्यालय या भारत में व्यवसाय के मुख्य स्थल पर उपलब्ध है।

मैं यह भी घोषणा करता हूं किः

- (क) सृजन/उपांतरण के ब्यौरें भरने में विलंब आकस्मिक अथवा लापरवाही के कारण अथवा किसी अन्य उचित कारण से हुई है और कंपनी के भारक, हिस्सेदारों और ऋणदाताओं की स्थिति के प्रभाव के कारण नहीं हैं।
- (ख) विलंब को माफ किये जाने की स्थिति में कंपनी के भारक/भारकों या अन्य किसी ऋणदाताओं से पक्षपात नहीं किया जाएगा।
- (ग) कंपनी ने कंपनी की आस्तियों पर वर्तमान प्रभार जिसके लिए विलंब माफ करने हेतु आवेदन किया जा रहा है, के सृजन/उपांतरण में अभी तक कोई अन्य प्रभार/प्रभारों का सृजन या उपांतरण नहीं किया है।
- (घ) आवेदन करने की तारीख को कंपनी का व्यवसाय कार्य जारी है और कंपनी को बंद करने की कोई कार्यवाही कंपनी के विरुद्ध प्रारंभ या विचाराधीन नहीं हैं।
- (5) किसी भी न्यायालय में कोई कानूनी कार्यवाही विचाराधीन नहीं है जिसके लिए विलंब क्षमायाचना फाइल की जा रही है।
- (च) कंपनी ने कंपनी रजिस्ट्रार के रजिस्ट्रर से कंपनी का नाम हटाने के लिए आवेदन नहीं किया हैं।

डिजीटल हस्ताक्षर किया जाए

निदेशक या प्रबंधक या सचिव या सीईओ या सीएफओ (भारतीय कंपनी के मामले में) डीएससी बॉक्स
अथवा एक प्राधिकृत प्रतिनिधि (विदेशी कंपनी के मामले में)
पदनाम
निदेशक का डीआईएन; प्रबंधक या सीईओ या सीएपओ या प्राधिकृत प्रतिनिधि का डीआईएन या पैन; अथवा कंपनी सचिव
की सदस्यता
संख्या

घोषणा

मैं/हम यह घोषणा करता/करते हूं/हैं कि संलब्न प्रभार लिखतों या दस्तावेज मूल की सही प्रति हैं जो प्रभारी या समनुदेशिती के पास उपलब्ध है और वहां से ली गई उपर्युक्त सभी सूचनाएं और विवरण संक्षिप्त और सही हैं। मैं/हम इस प्ररूप पर हस्ताक्षर करने के लिए विधिवत प्राधिकृत हैं। मैं/हम बहुपक्षीय/अंतराष्ट्रीय वित्तीय संस्थान हूं/हैं जिसे संयुक्त राष्ट्र विशेषाधिकार एवं उन्मुक्ति अधिनियम के अधीन भारत में आयकर के भुगतान से छूट दी गई है।

डिजीटल हस्ताक्षर किए जाएं	डीएससी बॉक्स
डिबेंचर धारक या भारक के न्यासी द्वारा	
पैन	
डिजीटल हस्ताक्षर किए जाएं	डीएससी बॉक्स
एआरसी और समनुदेशिती	
पैन	
डिजीटल हस्ताक्षर किए जाएं	डीएससी बॉक्स
पदनाम	•••
पैन	

व्यवसायरत व्यावसायिक द्वारा प्रमाणपत्र

मैं यह घोषणा करता हूं कि मुझे इस प्ररूप के प्रमाणपत्र के प्रयोजन के लिए विधिवत नियुक्त किया गया है। यह प्रमाणित किया जाता है कि मैंने इस प्ररूप के विषय और उससे संबंधित नियमों के लिए कंपनी अधिनियम, 2013 के उपबंधों और उसके अधीन बने नियमों को पढ़ा है और कंपनी/आवेदक द्वारा रखी गई मूल/प्रमाणित रिकार्डों, जो इस प्ररूप का विषय हैं, से उपर्युक्त ब्यौरों (अनुलग्न(कों) सहित) को सत्यापित किया है और उन्हें सत्य, सही एवं पूर्ण पाया है और इस प्ररूप से संबंधित किसी सूचना को छिपाया नहीं गया है। मैं यह भी प्रमाणित करता हूं कि :

- उक्त रिकाडौँ को कंपनी के अपेक्षित अधिकारियों द्वारा उचित रूप से तैयार एवं हस्ताक्षर किया गया है और उन्हें कंपनी अधिनियम, 2013 के संगत उपवंधों के अनुसार रखा गया है और उन्हें उचित क्रम में पाया गया है।
- II. सभी अपेक्षित अनुलग्नकों को, पूर्ण और स्पष्ट रूप हैं, से संलग्न किया गया है।

्यार्टर्ड अकाउंटेंट (पूर्ण कालिक)

|डीएससीबॉक्स|

□लागत लेखाकार (पूर्ण कालिक)

∐कंप	नी सचिव (पूर्ण कालिक)					
क्या :	सहायक है या फेलो है	ा सहायक	ा फेलो				
सदस्य	यता संख्या	प्रैक्टि	स संख्या	प्रमाण पत्र .		,,,,	
			रा 448 और धारा 449		ओर ध्यान	केन्द्रित	किया जात
ह जिनम	क्रमशः धीखाधड़ी, गलत	विवरण और गलत र	साक्ष्यों के लिए दंड का उ	पबंध है।			
उपांतरित	फार्म चैक करें	पूर्व संवीक्ष	ग प्रस्तुत				
********	***************************************				***************************************		***************************************
सिर्फ कार्या	ालय उपयोग के लिए:		(फाइल	न करने संबंधी	विवरण संल	ाग्न करें)	
	सेवा अनुरोध (दिन/मास/वर्ष)	सं. (एसआरएन	त)ई-फॉ	र्म जमा	करने	की	तारीख
प्राधिकृत व	करने वाले अधिकारी के	डिजीटल हस्ताक्षर					
यह ई-प्ररूप	। रजिस्ट्रीकृत है				***************		*********
हस्ताक्षर वं	ने तारीख	(दिन/मास/वर्ष)					

[फा. सं. 01/10/2013-सीएल V]

अमरदीप सिंह भाटिया, संयुक्त सचिव

टिप्पण: मूल नियम, भारत के राजपत्र, असाधारण, भाग II, खंड 3, उपखंड (i) द्वारा सा.का.नि. 248(अ), तारीख 31 मार्च, 2014 को प्रकाशित किए गए थे और पश्चातवर्ती संशोधन अधिसूचना सा.का.नि. 440(अ) तारीख 29 मई, 2015 को किया गया।