

FORM NO. ADT-2

[Pursuant to section 140(1) of the Companies Act, 2013 and rule 7(1) of the Companies (Audit and Auditors) Rules, 2014]



सत्यमेव जयते

Application for removal of auditor(s) from his/their office before expiry of term

Form language o English o Hindi

Refer instruction kit for details.

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

Pre-fill

(b) Global location number (GLN) of company

2. (a) Name of the company

(b) Address of the registered office of the company

(c) *email ID of the company

3. *Details of the application clearly indicating the grounds for seeking removal of auditor

4. *Whether the accounts have been qualified during last three years o Yes o No o Not applicable

If Yes, give details

5. *Details of opportunity given to auditor concerned for being heard

6. *Whether any civil or criminal proceedings are pending between the company and the concerned officers

O Yes O No

If yes, give complete details

7. (a) *Date of appointment of the concerned auditor

(b) *SRN of relevant form filed for appointment of the auditor

(c) *Category of auditor O Individual O Auditor's firm

(d) *Membership number of the auditor or Registration number of the firm

(e) *Period for which the auditor was appointed

From

to

8. *Whether any special notice has been received for removal of auditors O Yes O No

If yes, mention the date of receipt of notice

Percentage of capital held by the members giving such notice or percentage of the number of members in case of company limited by members

9. *Whether all due audit fee has been paid to the concerned auditors O Yes O No

If no mention the amount of arrears

10. Details of other services been rendered by such auditors to the company

11. *Pendency of Audit i.e. number of financial years for which audit is pending

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12. *Stage of accounts of the company for each of such financial year which is yet to be approved by the Board or approved by the Board but yet to be handed over to auditors or approved by the Board, handed over to auditors but audit not yet completed or audit completed, draft report not yet given by the auditors.

Financial year end date	State of accounts	Particulars

13. *Whether there is any dispute with regard to the Books of Accounts in the possession of auditors but not delivered back to the company O Yes O No

Attachments

- *Details of the grounds for seeking removal of auditor
- *copy of special resolution
- Optional attachments, if any

Attach

List of attachments

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Attach

Remove Attachments

Declaration

I am authorized by the Board of Directors of the Company vide resolution nu

*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 also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed b, 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

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

For office use only :

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

Date of signing

(DD/MM/YYYY)