

6. In the said rules, after form No. INC-34, the following form shall be inserted, namely:-

FORM NO. RD-1

[Pursuant to the Companies Act, 2013
and rule 40 and 41 of the Companies
(Incorporation) Rules, 2014]



Form for filing application to Regional Director

Form language ☐ English ☐ Hindi

Note – All the fields marked in * are to be mandatorily filled.

4. *(a) Corporate identity number (CIN) of company

Pre-fill

(b) Global location number (GLN) of company

5. (a) Name of the company

(b) Address of the registered office of the company

3. *Please indicate the purpose of the application

- ☐ Rectification of Name
☐ Change in financial year
☐ Conversion of Public company into a Private company
☐ Others

4. Specify 'others'

5. (a) CIN of company against which the application for rectification
of name is being made

Pre-fill

(b) Name of the company against which the application is made

6. Details as to whether a company registered under section 8 of the Act
O yes O No

7. the date of board meeting at which the proposal for alteration of Articles was approved

(a) Date of passing special resolution

(DD/MM/YYYY)

(b) Service request number of Form MGT-14

(c) Date of filing Form MGT-14

(DD/MM/YYYY)

8. Details of application

Attachments

1. *Statement of the grounds on which the application is made
2. Copy of board resolution
3. Copy of special resolution
4. *copy of advertisement
5. List of creditors and debenture holders
6. *Declaration by KMP on compliance of section 2(68)
7. *Other declarations
8. Optional attachment(s)- if any

List of Attachments**Declaration**

I am authorized by the Board of Directors of the company vide resolution num (DD/MM/YYYY) to sign this form and declare that all the requirements of the 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 by DSC BOX

*Designation

*Director identification number of the director or Managing Director; or DIN or PAN of the Manager/CEO/CFO; or Membership Number of the Company Secretary

Note: Attention is also drawn to provisions of Section 448 and Section 449 of the Companies Act, 2013 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)