

टिप्पणः- मूल अधिसूचना भारत के राजपत्र असाधारण, भाग-II, खंड 3, उप-खंड (i) में संख्यांक सा.का.नि. 260(अ), तारीख 31 मार्च, 2014 द्वारा प्रकाशित की गई और तत्पश्चात् निम्नलिखित अधिसूचनाओं द्वारा संशोधित की गई :-

क्र.सं.	अधिसूचना संख्या	अधिसूचना की तारीख
1.	सा.का.नि. 415(अ)	23.06.2014
2.	सा.का.नि. 537(अ)	24.07.2014
3.	सा.का.नि. 669(अ)	28.08.2015
4.	सा.का.नि. 737(अ)	24.09.2015
5.	सा.का.नि. 862(अ)	16.11.2015
6.	सा.का.नि. 908(अ)	23.09.2016
7.	सा.का.नि. 175(अ)	16.02.2018
8.	सा.का.नि. 560(अ)	13.06.2018

MINISTRY OF CORPORATE AFFAIRS

NOTIFICATION

New Delhi, the 28th August, 2020

G.S.R. 538(E).—In exercise of the powers conferred under sub-section (3) of section 92, read with 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 (Management and Administration) Rules, 2014, namely:—

1. **Short title and commencement.**—(1) These rules may be called the Companies (Management and Administration) Amendment Rules, 2020.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. In the Companies (Management and Administration) Rules, 2014, in rule 12, in sub-rule (1), the following proviso shall be inserted, namely:-

“Provided that a company shall not be required to attach the extract of the annual return with the Board’s report in **Form No. MGT.9**, in case the web link of such annual return has been disclosed in the Board’s report in accordance with sub-section (3) of section 92 of the Companies Act, 2013.”

[F. No. 01/34/2013-CL-V- (Pt-I)]

K.V.R. MURTY, Jt. Secy.

Note:—The principal notification was published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (i) *vide* number G.S.R. 260(E), dated the 31st March, 2014 and subsequently amended *vide* the following notifications:-

Serial Number	Notification Number	Notification Date
1.	G.S.R. 415 (E)	23.06.2014
2.	G.S.R. 537 (E)	24.07.2014
3.	G.S.R. 669 (E)	28.08.2015
4.	G.S.R. 737 (E)	24.09.2015
5.	G.S.R. 862 (E)	16.11.2015
6.	G.S.R. 908 (E)	23.09.2016
7.	G.S.R. 175 (E)	16.02.2018
8.	G.S.R. 560(E)	13.06.2018