

“Form PAS-7
(Details of pending share warrants)
[Rule 9(2)(a)]

Name of the Company:

CIN:

Details of pending share warrants issued prior to the commencement of Companies Act, 2013 (18 of 2013):-

(For each approval of Central Government in case the approval was sought on more than one occasion)

(i) Date of approval of the Central Government:

(ii) Date of issue of share warrants:

(iii) Number of shares against which share warrants issued:

(iv) Details of persons to whom share warrants issued:

Sl. No.	Name of the person to whom share warrants issued	Certificate number against which share warrants issued	Distinctive number of shares against which share warrant issued	Number of shares involved

Declaration

I ____ am authorised by the Board of Directors of the Company *vide* resolution number ____* dated (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. It is also certified that whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed.

To be digitally signed by

*Designation

(Director/Managing Director/Manager/Company Secretary/Chief Executive Officer/Chief Financial Officer)

*Director identification number (DIN) of the Director; or DIN or Permanent Account Number of the Manager or Chief Executive Officer or Chief Financial Officer; or Membership number of the Company Secretary

Certificate by practicing professional

I (name/category of professional) 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 the rules made 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:

1. The records of share warrant have been properly prepared, signed by the required officers of the company and maintained and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form.

* To be digitally signed by

Category of professional

Chartered accountant (in whole-time practice)

Cost accountant (in whole-time practice)

Company secretary (in whole-time practice)

* Whether associate or fellow:

Associate ☒ Fellow ☐

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of sections 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the filing company.