FORM 63

[Pursuant to section 620A of the Companies Act, 1956]

Form for filing application for declaration as nidhi company

Form Language ◯ English ◯ हिन्दी

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

1(a).*Corporate identity number (CIN) of 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). Phone [ ]

(d). Fax [ ]

(e). e-mail ID [ ]

3 (a).*Equity paid-up capital (Rs. in thousands) [ ]

(b). Preference paid-up capital (Rs. in thousands) [ ]

4.Number of members as on date of application [ ]

5.*Do the objects of the company as per its memorandum and article of association cover only those activities permitted for approved nidhi companies ◯ Yes ◯ No

6. If no, give details of any activities in the memorandum of association (MoA) not permitted by Government of India's notifications GSR No. 555(E) dated the 26th July, 2001, GSR 308(E) dated the 30th April, 2002.

[ ]

7(a).* Whether the company has carried out any financial dealings with any person other than its members. ◯ Yes ◯ No

(b). If yes, give details

[ ]

8(a). * Whether the company has complied with the directions contained in this Ministry's notifications as mentioned at item 6 above. ◯ Yes ◯ No

(b). If no, give details and reasons therefor

9(a). *Number of branches opened by the company and places where opened alongwith dates of opening

Details of branches

Name of branch	Place	Date of opening

10. * The ratio of net owned funds to deposits accepted :

11. *Is the ratio of loan on immovable property within the prescribed limit ◯ Yes ◯ No

Attachments

1. * Certificate from a chartered accountant — Attach
2. * Copy of resolution of the board of directors in support of the proposal of the company — Attach
3. *Certificate signed by two directors regarding the number of members as on the date of application (membership should not be less than 500) — Attach
4. *Certificate from the auditors of the company to the effect that the company has complied with the directions of the ministry of company affairs issued from time to time — Attach
5. Optional attachment(s) - if any — Attach

List of attachments

Remove attachment

Declaration

To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.

I have been authorised by the board of directors' resolution dated * (DD/MM/YYYY)

to sign and submit this application

To be digitally signed by

Managing director or director or manager or secretary of the company

Modify | Check Form | Prescrutiny | Submit

For office use only :

Digital signature of the authorising officer

This eForm is hereby approved

This eForm is hereby rejected

Submit to BO