FORM 25B

[Pursuant to section 268 of the Companies Act, 1956]

Form of application to the Central Goverment for approval to amendment of provisions relating to managing, whole-time or non-rotational directors

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 [ ]

3. *Number of directors [ ]

4. *Proposal and reason(s) for which government's approval is sought [ ]

5.(a) *Whether the proposal has been approved by the board of directors

◯ Yes ◯ No

(b) *Whether the proposal was approved by company in general meeting

◯ Yes ◯ No

6.(a)Whether the company has obtained any loans from banks or financial institutions

◯ Yes ◯ No

(b) *Whether banks or financial institutions hold any shares of the company

◯ Yes ◯ No

Attachments

1. *Copies of the proceedings along with resolution of the board and general body meeting of the company — Attach
2. *Newspaper clippings in which notices pursuant to section 640-B have been published — Attach
3. No objection certificate from the concerned banks or financial institutions — Attach
4. 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 e-Form is hereby approved

This e-Form is hereby rejected

Submit to BO