Form No INC-23

[Pursuant to section 12(5) and 13(4) of The Companies Act, 2013 and rule 28 and 30 of The Companies (Incorporation) Rules, 2014]

सत्यमेव जयते

Application to the Regional Director for approval to shift the Registered office from one state to another state or from jurisdiction of one Registrar to another Registrar within the same State

Form Language ◯ English ◯ Hindi

Refer the instruction kit for filing the form.

1. *Application is for shifting the Registered office from
   - ◯ One state to another state
   - ◯ One registrar to another registrar within the State

2. * (a) Corporate identity number (CIN) of Company [ ] Pre-fill
   (b) Global location number (GLN) of company [ ]

3. (a) Name of the company [ ]
   (b) Address of the registered office of the company [ ]
   (c) Name of the existing ROC [ ]

4. *(a) Name of the state/Union territory where the new registered office of the company would be situated [ ]
   *(b) Name of the office of new ROC where the new proposed registered office of the company would be situated [ ]
   * (c) Reasons for shifting the registered Office. [ ]

5 * (a) Service request number of Form MGT-14 [ ]
   *(b) Date of filing Form MGT-14 [ ] (DD/MM/YYYY)
   * (c) Date of passing the special resolution [ ] (DD/MM/YYYY)

6. (a) Details of the members present at the meeting where the decision of shifting was taken and number of shares held by them
   - (i) * Number of members [ ]
   - (ii) Number of shares held by them [ ]

   (b) Details of the members who voted in favour of the proposal and number of shares held by them
   - (i) * Number of members [ ]
   - (ii) Number of shares held by them [ ]

   (c) Details of the members who voted against the proposal and number of shares held by them
   - (i) * Number of members [ ]
   - (ii) Number of shares held by them [ ]

   (d) Details of the members who abstained from voting and number of shares held by them
   - (i) * Number of members [ ]
   - (ii) Number of shares held by them [ ]

7. * (a) Total Number of creditors

   * (b) Total number of depositors

   * (c) Total Number of debenture holders

   (d) Brief details of the objections, if received any in response to the advertisement

8. * Whether any prosecution is pending against the company under the Act

   ◯ Yes ◯ No

   If yes, Give brief details of the prosecution

9. * Whether any of the following is initiated against the company under the Act

   ☐ Inquiry ☐ Inspection ☐ Investigation

   If yes, Give brief details of the inquiry, inspection, investigation

10. * Whether the company has serviced the copy of the application with complete annexures with the Registrar and the chief secretary of the state

    ◯ Yes ◯ No

    If yes, specify the date of service

11. Facts of the case are given below

    (Give a concise statement of facts in a chronological order, each paragraph containing as nearly as possible a separate issue, fact or otherwise)

Attachments :

1. * Copy of Memorandum of Association and Articles of Association;	Attach	List Of Attachments
1. * Copy of notice of the general meeting along with relevant explanatory statement;	Attach	
2. * Copy of special resolution sanctioning alteration;	Attach	
3. * Copy of the minutes of the general meeting authorizing such alteration;	Attach	
5. * Power of attorney/vakalatnama/Board resolution;	Attach	
6. * List of creditors and debenture holders;	Attach	
7. * Affidavit from Directors in terms of Rules;	Attach	
8. * Affidavit verifying the application;	Attach	
9. * Affidavit by the company secretary of the company and the directors in regards to the correctness of list of creditors and affairs of the company;	Attach	
10. * Affidavit by directors about no retrenchment of the employees;	Attach	Remove attachment
11. * Details of prosecution/inspection/inquiry/ Investigation filed against the company and its officers in default;	Attach	
12. * Copy of newspaper advertisement for notice of shifting the registered office;	Attach	
13. * Affidavit verifying the list of creditors;	Attach	
4. Proof of service of the application to the Registrar, Chief secretary of the state , SEBI or any other regulatory authority, (if applicable);	Attach	
5. Copy of objections, (if received any);	Attach	
6. Optional attachment(s), if any.	Attach	

Declaration

I am authorized by the Board of Directors of the Company vide resolution number * Dated *

to sign this form and declare that all the requirements of 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 furthe declare that:

1. Whatever is stated in this form and in the attachments there to is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form
3. Any application, writ petition or suit had not been filed regarding the matter in respect of which this petition/application has been made ,before any court of law or any other authority or any other Bench or the Board and not any such application, writ petition or suit is pending before any of them.

* **To be digitally signed by**

* Designation

* Director Identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company Secretary

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

Modify | Check Form | Prescrutiny | Submit

For office use only:

Affix filing details

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

Confirm submission

Date of signing (DD/MM/YYYY)