Form NO.INC-24

Application for approval of Central Government for change of name

[Pursuant to section 13(2) of The Companies Act, 2013 and* Rule 29(2) of The Companies (Incorporation) Rules 2014*]

सत्यमेव जयते

Form Language ◯ English ◯ Hindi

Refer the instruction kit for filing the form.

1. * (a) Corporate identity number (CIN) of company [ ] Pre-fill

   (b) Global Location Number of the company [ ]

2. (a) Name of the Company [ ]

   (b) Address of the registered office of the company [ ]

   (c) email ID of the company [ ]

3. * (a) Service Request Number (SRN) of Form No. INC-1 [ ] Pre-fill

   (b) Proposed name of the company [ ]

4. * Reason(s) for change of name

   [ ]

5. * Particulars of filing Form No. MGT-14 with Registrar of Companies (RoC)

   (a) SRN of Form No. MGT-14 [ ]

   (b) Date of passing the special resolution [ ]

   (c) Date of filing Form No. MGT-14 [ ]

6. Name of the company at the time of incorporation (to be displayed in the certificate)

   [ ]

7. (a) Number of members present at the meeting where the special resolution was passed for change of name and number of shares held by them

   (i) * Number of members [ ]

   (ii) Number of shares held by them [ ]

   (b) Number of members who voted in favour of change of name and number of shares held by them

(i) * Number of members

(ii) Number of shares held by them

(c) Number of members who voted against the change of name and number of shares held by them

(i) *Number of members

(ii) Number of shares held by them

(d) Details of members who abstained from voting and number of shares held by them

(i) * Number of members

(ii) Number of shares held by them

Attachments

List of Attachments

1. *Minutes of the members' meeting — Attach

2. Optional attachment(s) (if any) — Attach

Remove attachment

Declaration

To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete and company has obtained all the mandatory approvals from the concerned authorities and departments in respect of change of name of the company.

I have been authorised by the Board of directors' resolution number * dated

* (DD/MM/YYYY) to sign and submit this application.

* **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 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)