Form NO. INC-27

[Pursuant to section 14 of the Companies Act, 2013 and Rule 33 of the Companies (Incorporation) Rules, 2014]

सत्यमेव जयते

Conversion of public company into private company or private company into public company

Form language ◯ English ◯ Hindi

Refer the instruction kit for filing the form.

1. *Application for ◯ Conversion of private company into public company
   ◯ Conversion of public company into private company

2. *(a) Corporate identity number (CIN) of company [ ] Pre-fill
   (b) Global Location Number [ ]

3. (a) Name of the company [ ]
   (b) Address of registered office [ ]
   (c) e-mail Id of the company [ ]

4. *Reason(s) for conversion [ ]

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 [ ] (DD/MM/YYYY)
   (c) Date of filing Form No. MGT-14 [ ] (DD/MM/YYYY)

7. *Name of the company at the time of incorporation (to be displayed in the certificate) [ ]

8. (a) Details of members present at the meeting where the decision of conversion 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 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.*Altered Articles of Association; Attach

3.*Order of competant authority; Attach

4. Order for condonation of delay; Attach

5. 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 are correct and complete. The company has obtained all the mandatory approvals from the concerned authorities, departments and substantial creditors. 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 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 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)