FORM NO. MGT-14

[Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1956 and rules made thereunder]

सत्यमेव जयते

Filing of Resolutions and agreements to the Registrar

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 (GLN) of company [ ]

2.(a) Name of the company [ ]

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

(c) *e-mail ID of the company [ ]

3.* Registration of ☐ Resolution(s) ☐ Agreement ☐ Postal ballot resolution(s) under section 110 ☐ Proposed resolution under section 94(1)

4. Date of dispatch of notice for passing of

(a) Resolution(s) [ ] (DD/MM/YYYY)

(b) Postal ballot resolution(s) [ ] (DD/MM/YYYY)

5. Date of passing of

(a) Resolution(s) [ ] (DD/MM/YYYY)

(b) Postal ballot resolution(s) [ ] (DD/MM/YYYY)

6. Number of resolution(s) for which the form is being filed [ ]

Details of the resolution

(a) (i) Section of the Companies Act, 2013 under which passed [ ]

(ii) Section of the Companies Act, 1956 under which passed [ ]

(b) Purpose of passing the resolution [ ]

If others, mention the section and purpose [ ]

(c) Subject matter of the resolution [ ]

(d) Mention whether resolution passed by postal ballot ○ Yes ○ No

(e) Indicate the authority passing or agreeing to the resolution

○ Board of directors ○ Shareholders ○ Class of shareholders ○ Creditors

(f) Whether ordinary or special resolution or with requisite majority

○ Ordinary resolution ○ Special resolution ○ Requisite majority

7.(a) In case of alteration in object clause, whether there is any change in the industrial activity of the company ◯ Yes ◯ No

(b) If yes, provide the main division of new industrial activity of the company

Description of the main division

8. In case of voluntary winding up under section 304, provide the following details

(a) Mode of winding up ◯ Members' ◯ Creditors'

(b) Date of commencement of winding up (DD/MM/YYYY)

(c) Number of liquidators

Details of liquidator(s)

I.

Income-tax permanent account number (Income-tax PAN)

Name

Address

Line I

Line II

City

State

Country

Pin Code

II.

Income tax PAN

Name

Address

Line I

Line II

City

State

Country

Pin Code

9. Details of the agreement

(a) Date of the agreement (DD/MM/YYYY)

(b) (i) Section of the Companies Act, 2013 under which entered

(ii) Section of the Companies Act, 1956 under which entered

(c) Purpose of entering into the agreement

If others, mention the section and purpose

(d) Subject matter of the agreement

(e) Indicate the authority adopting the agreement

◯ Board of directors ◯ Shareholders ◯ Class of shareholders ◯ Creditors

10. Service request number(SRN) of Form No. INC-28

11. Total number of members as on the date of filing

Attachments

List of attachments

1. Copy(s) of resolution(s) along with copy of explanatory statement under section 102 — Attach
2. Altered memorandum of association — Attach
3. Altered articles of association — Attach
4. Copy of agreement — Attach
5. Optional attachment(s) - if any — Attach

Remove attachment

Declaration

I have been authorized by the Board of directors' resolution number [ ] dated [ ] (DD/MM/YYYY) to sign 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 further declare that :

1. Whatever is stated in this form and in the attachments thereto 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. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.
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 [ ]

Name of liquidator

[ ]

* Director identification number of the director; or Income-tax PAN of the liquidator; DIN or Income-tax PAN of manager or CEO or CFO; or membership number of Company secretary; [ ]

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;

ii. All the required attachments have been completely and legibly attached to this form.

* **To be digitally signed by** [ ]

◯ Chartered accountant (in whole-time practice) or ◯ Cost accountant (in whole-time practice) or
◯ Company secretary (in whole-time practice)

* Whether associate or fellow ◯ Associate ◯ Fellow

* Membership number [ ]

* Certificate of practice number [ ]

Note: Attention is also 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 evidence.

Modify | Check Form | Prescrutiny | Submit

For office use only:

Affix filing details

eForm Service request number (SRN) [ ] eForm filing date [ ] (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer [ ] Confirm submission

Date of signing [ ] (DD/MM/YYYY)