

TO BE PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY, PART II,
SECTION 3, SUB-SECTION (i)]

MINISTRY OF CORPORATE AFFAIRS
NOTIFICATION

New Delhi, the 20th January, 2023

G.S.R. (E).-- In exercise of the powers conferred by clause (c) and clause (h) of sub-section (1) and sub-section (3) of section 380, clause (a) of sub-section (1) and sub-section (3) of section 381, section 385, clause (a) of section 386, section 389 and section 390, read with section 469 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following rules further to amend the Companies (Registration of Foreign Companies) Rules, 2014 namely: -

1. **Short title and commencement-** (1) These rules may be called the Companies (Registration of Foreign Companies) Amendment Rules, 2023.
(2) They shall come into force with effect from 23rd January 2023.

2. In the Companies (Registration of Foreign Companies) Rules, 2014

- (a) in sub-rule 2 of rule 3, for clause (c), the following clause shall be substituted, namely:-

“ (c) father’s name or mother’s name or spouse’s name;”;

- (b) in the Annexure, for the FORM FC-1, FORM FC-2, FORM FC-3 and FORM FC-4, the following shall be substituted, namely: -

Form No. FC-1

Form language

☒ English☐ Hindi**Information to be filed by foreign company**

[Pursuant to section 380(1)(h) of the Companies Act 2013, and rule 3(3) of Companies (Registration of Foreign Companies) Rules, 2014]



Refer instruction kit for filing the form.

All fields marked in * are mandatory

Company's Details

1 (a) *Name of the foreign company

(b) Registration Number (for the parent entity)

2 (a) Full address of registered or principal office of foreign company

*Address Line 1

Address Line 2

*Country

* Zip Code

*Area/ Locality

*City

District

*State/UT

*Telephone Number (with STD/ISD code)

Fax Number (with STD/ISD code)

*Email ID of the foreign company

(b) *Is the Country Part of Hague Convention

☐ Yes☐ No**3 Principal place of business in India**

(a) *Date of establishment of Principal place of business in India (DD/MM/YYYY)

(b) *Type of office

(Liaison office/Branch office/ Project office/Other office)

(b) (i) If others, then provide details

(c) Address of the principal place of business in India

*Address Line 1

Address Line 2

*Country

*Pin code

*Area/ Locality

*City

*District

*State/ UT

*Telephone Number with STD/ISD code

Fax Number (with STD/ISD code)

*Email ID of the foreign company

Search and select industry sub-class (NIC Codes)

(d) *Main division of business activity to be carried out in India (based on relevant sub class and description given in NIC-2008)

(e) *Description of the main division

4 Details of other places of business in India (if any)

(a) *Are any other places of business established in India

☐ Yes

☐ No

(b) Number of such other places of business in India

(c) Date of establishment (DD/MM/YYYY)

(d) Type of Office

(Liaison office/Branch office/Project office/Other office)

(d)(i) If others, specify

(e) Address

Address Line 1

Address Line 2

Country

Pin code

Area/ Locality

City

District

State/ UT

Telephone Number (with STD/ISD code)

(Fax Number (with STD/ISD code)

Email ID of the foreign company

(f) Business activities to be carried out at such other place

5 Particulars of place(s) of business in India established on any earlier occasion(s) other than above (if any)

(a) *Number of such places

(b) *Foreign Company Registration Number (FCRN) of such place

(c) *Date of establishment (DD/MM/YYYY)

(d) *Type of Office

(Liaison office/ Branch office/Project office/Other office)

(d)(i) If others, specify

(e) Address	
*Address Line 1	
Address Line 2	
*Country	
*Pin code	
*Area/ Locality	
*City	
District	
*State/ UT	
*Telephone Number (with STD/ISD code)	
Fax Number (with STD/ISD code)	
*Email ID	
(f) *Date of closure of such place of business (DD/MM/YYYY)	
(g) Business activities to be carried out at such place	

6 Details of the one or more person(s) resident in India and authorised to accept on behalf of the foreign company service of process and any notices or other documents required to be served on the foreign company –

(a)* Number of persons authorised	
Particulars of the authorised person	
(b) *Do you have Director Identification Number (DIN)?	☐ Yes ☐ No
(b) (i) If Yes, please enter the DIN details	
(c) Do you want to fetch the details from Digilocker?	Fetch from Digilocker
(d) *First Name	
(e) Middle Name	
(f) *Last Name	
(g) Any former name or names and surname or surnames in full	

(h) *Please provide one

☐ Father's Name

☐ Mother's Name

☐ Spouse's Name

(i) *First Name

(j) Middle Name

(k) *Last Name

(l) *Date of Birth (DD/MM/YYYY)

(m)*Nationality



(n) If the present nationality is not the nationality of origin, then specify the nationality of origin



(o) *Occupation type

(Business/Professional/Service man/Housewife/Student/Others)



(o)(i) Area of Occupation



(o)(ii) If 'Others' selected, please specify

(p) *Designation

(q) *Income tax Permanent Account number (Income-tax PAN)

Verify PAN

(r) Membership number (In case of Secretary)

(s) *Number of passports

(t) Passport Number

(u) Date of issue (DD/MM/YYYY)

(v) Issue Country



7 Permanent Address

*Address Line 1

Address Line 2

*Country



*Pin code / Zip Code

*Area/ Locality



*City

District

*State/UT

*Telephone Number (with STD/ISD code)

Fax Number (with STD/ISD code)

*Email ID

8 *Whether present residential address same as permanent residential address

☐ Yes

☐ No

(a) Present Address

*Address Line 1

Address Line 2

*Country

*Pin code/Zip Code

*Area/ Locality

*City

District

*State/UT

*Telephone number (with STD/ISD code)

Fax Number (with STD/ISD code)

(b) Identity Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

(c) Identity Proof No.

(d) Residential Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

(e) Residential Proof No.

(f) Submit the proof of identity and proof of address

(f)(i) Proof of identity

Max 2 MB

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(f)(ii) Residential proof

Max 2 MB

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9 *Whether the person authorised has been appointed through power of attorney or by passing the resolution

☐ Power of Attorney ☐ Special Resolution

10 Details of Directors and Secretary of the Foreign Company

*Number of Directors and Secretary

11 Particulars of the director and secretary

(a) *Designation

☐ Director ☐ Secretary

(b) *Do you have Director Identification Number (DIN)?

☐ Yes ☐ No

(c) If Yes, please enter the DIN details

(d) Do you want to fetch the details from Digilocker?

Fetch from Digilocker

(e) *First Name

(f) Middle Name

(g) *Last Name

(h) Any former name or names and surname or surnames in full

(i) *Please provide one

☐ Father's Name

☐ Mother's Name

☐ Spouse's Name

(j) *First Name

(k) Middle Name

(l) *Last Name

(m) *Date of Birth (DD/MM/YYYY)

(n) *Nationality

(o) If the present nationality is not the nationality of origin, then specify the nationality of origin

(p) *Occupation type

(Business/ Professional/ Serviceman/Housewife/ Student/ Others)

(p)(i) Area of Occupation

(p)(ii) If 'Others' selected, please specify

(q) Income tax Permanent Account number (Income-tax PAN)

Verify PAN

Membership number (In case of Secretary)

(s) *Number of passports

(t) Passport Number

(u) Date of issue (DD/MM/YYYY)

(v) Issue Country

12 Permanent Address

*Address Line 1

Address Line 2

*Country

*Pin code / Zip Code

*Area/ Locality

*City

District

*State/UT

*Telephone number (with STD/ISD code)

Fax Number (with STD/ISD code)

*Email ID

13 Whether present residential address same as permanent residential address

☐ Yes

☐ No

(a) *Present Address

*Address Line 1

Address Line 2

*Country

*Pin code/Zip code

*Area/ Locality

*City

District

*State/ UT

*Telephone number (with STD/ISD code)

(b) Identity Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

(c) Identity Proof No.

(d) Residential Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

(e) Residential Proof No.

(f) Submit the proof of identity and proof of address

(f)(i) Proof of identity

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(f)(ii) Residential proof

Max 2 MB

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14 Declaration of other directorship or directorships held by him

(a) Number of entities

(b) *CIN/LLPIN/FCRN/Registration number

(c) *Name

(d) *Address

15 Details of the permission obtained from any Authority

(a) * Number of authorities from whom approvals taken

(b) Name of the Authority

(c) Date of obtaining the approval order (DD/MM/YYYY)

(d) Order number

(e) Validity

☐ Unlimited

☐ Fixed

(f) Date (DD/MM/YYYY)

16 (a) *Whether the parent company is in operation at the time of making this application

☐ Yes

☐ No

(b) *Whether there is any winding up proceedings pending against the parent company

☐ Yes

☐ No

(b)(i) If yes, mention details

- 17 Details of subsidiary, holding or associate companies in India of the foreign company or of any subsidiary or holding company of such foreign company or of any firm in India in which such foreign company or its holding or subsidiary company is a partner

(a) *Number of such entities

Particulars of such entities

CIN/FCRN/LLPIN/Other registration number	Name of such entity	Whether the entity is ☐
		(Subsidiary of the foreign company/ Holding of the foreign company/ Associate of the foreign company/ Subsidiary of any subsidiary/holding company of such foreign company/ holding of any subsidiary/ holding company of such foreign company/ associate of any subsidiary/holding company of such foreign company/ Firm in India in which such foreign company or its holding or subsidiary company is a partner)

- 18 Details of the persons, firms or companies in India which shall be deemed to be the 'related party', within the meaning of clause 76 of section 2 of the Act or Indian Accounting Standard 18, of the foreign company or of any subsidiary or holding company of such foreign company or of any firm in which such foreign company or its subsidiary or holding company is a partner.

(a) *Number of related Parties

Particulars of related parties

DIN/PAN/CIN/FCRN/LLPIN/Other Registration number	Name of such related parties	Whether the related party is ☐
		(Related party to the foreign company/ Related party to any subsidiary/holding company of such foreign company/ Related party to any firm in which such foreign company or its subsidiary/holding company is partner)

- 19 (a) *Whether the company is falling under section 379 (2) of the Companies Act, 2013

☐ Yes

☐ No

(a)(i) If yes, specify the number of such persons covered under section 379

- 20 Particulars of such person(s)

*Category

(Citizen of India/Companies incorporated in India/Body Corporates incorporated in India)

21 Details of the person

(a) *Do you have Director Identification Number (DIN)?

☐ Yes ☐ No

(a)(i) If Yes, please enter the DIN details

(b) Do you want to fetch the details from Digilocker?

Fetch from Digilocker

(c) *First Name

(d) Middle Name

(e) *Last Name

(f) Any former name or names and surname or surnames in full

(g) *Please provide one

☐ Father's Name

☐ Mother's Name

☐ Spouse's Name

(h) *First Name

(i) Middle Name

(j) *Last Name

(k) *Date of Birth (DD/MM/YYYY)

(l) *Nationality

(m) If the present nationality is not the nationality of origin, then specify the nationality of origin

(n) *Occupation type

(Business/ Professional/ Serviceman/Housewife/Student/ Others)

(n)(i) Area of Occupation

(n)(ii) If 'Others' selected, please specify

(o) *Educational qualification

(X/SSLC/Junior/Equivalent, XII/SSC/High/Equivalent, Graduation/Bachelor/Equivalent, Post Graduate/Master/Equivalent, Professional, Executive Program, Doctorate, Diploma, Others)

(p) Income tax Permanent Account number (Income-tax PAN)

Verify PAN

22 Permanent Address

*Address Line 1

Address Line 2

*Country

*Pin code / Zip Code

*Area/ Locality

*City

District

*State/UT

*Telephone Number (with STD/ISD code)

Fax Number (with STD/ISD code)

*Email ID

23 *Whether present residential address same as permanent residential address

☐ Yes

☐ No

(a) Present Address

*Address Line 1

Address Line 2

*Country

*Pin code/Zip Code

*Area/ Locality

*City

District

*State/UT

*Telephone Number (with STD/ISD code)

Fax Number (with STD/ISD code)

(b) Identity Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

(c) Identity Proof No.

(d) Residential Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

(e) Residential Proof No.

(f)(i) Proof of identity

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(a) *CIN/LLPIN/Other Registration Number

(b) *Name of the company/body corporate

Address Line 2

*Pin code / Zip Code

*Area/ Locality

*City

District

*State/ UT

*Telephone number (with STD/ISD code)

Fax Number (with STD/ISD code)

*Email ID

(a) State or UT in respect of which stamp duty is paid or to be paid on foreign executed power of attorney

(b) *Whether stamp duty is to be paid electronically through MCA21 system
(Yes/No/Not Applicable)

(c) Details of stamp duty to be paid

(c)(i) *Amount of stamp duty to be paid

Provide details of stamp duty already paid

Type of document/ Particulars

*Total amount of stamp duty paid (in INR)	*Mode of payment of stamp duty v (Manual/Electronic)	*Name of the office of the collector of stamps or prescribed authority for stamping in foreign executed documents as per Rule 18 of the Indian Stamp Act	*Serial number of embossing or stamps or treasury Challan number	*Date of payment of stamp duty (DD/MM/YYYY)	Place of payment of stamp duty

Attachments

- (a) *Certified copy of the charter, statutes, or memorandum and articles of the company or other instrument constituting or defining the constitution of the company

Max 2 MB

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- (b) *Power of attorney or board resolution in favour of the authorised representative(s)

Max 2 MB

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- (c) *Copy of approval / intimation filed with requisite Authority(s)/Regulator(s);

Max 2 MB

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- (d) *Copy of PAN/ Passport for Authorised Representative

Max 2 MB

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- (e) Optional Attachment(s), if any

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Declaration

I* the authorised representative of the company, hereby certify that I am authorised by the Board of Directors of the Company vide resolution number * Dated (DD/MM/YYYY) 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.

It is further declared and verified 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 promoters subscribing to the Memorandum of Association and Articles of Association.
2. None of the directors or the authorised representative in India has ever been convicted or debarred from formation of companies and management in India or abroad.
3. All the required attachments have been completely, correctly and legibly attached to this Form.

* To be digitally signed by:

DSC Box

Name of authorised representative

* Income Tax PAN of the Authorised representative

Save

Submit

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.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

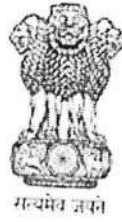
This eForm is hereby registered

Date of signing (DD/MM/YYYY)

DSC Box

Form No. FC-2

Return of alteration in the documents filed for registration by foreign company



Form language

☒ English

☐ Hindi

[Pursuant to section 380(3) of the Companies Act 2013, and rule 3 (4) Companies (Registration of documents filed for registration Foreign Companies) Rules, 2014]

Refer instruction kit for filing the form.

All fields marked in * are mandatory

Company's Details

1 (a) *Foreign Company Registration Number (FCRN)

(b) *Name of the Company

(c) *Address of the principal place of business in India of the foreign company

(d) *Email ID of the Company

2 Change information

(a) *Type of change

☐ Alteration in charter, statute or memorandum of association or articles of association or name

☐ Alteration in registered or principal office of the company in the country of incorporation

☐ Alteration in places of business in India of the company

☐ Alteration in Particulars of Directors or Secretary

☐ Alteration in Particulars of authorised representative(s) of company

☐ Others

(b) Date of the board meeting authorising such alteration, if any (DD/MM/YYYY)

(c) Date of general meeting (if any) (DD/MM/YYYY)

(d) *Whether there is any material change in the status or affairs of the parent company

☐ Yes

☐ No

(d)(i) If yes, furnish the brief details (attachment required)

(e) *Whether there is any material change in the ownership of the parent company

☐ Yes

☐ No

(e)(i) If yes, furnish the brief details (attachment required)

3 Part A: Alteration in charter, statute or memorandum of association or articles of association or name

(a) Date of alteration (DD/MM/YYYY)

(b) Brief description of the alteration

(c) Type of resolution

☐ Ordinary ☐ Special

(d) Whether there is any change in the name of the company?

☐ Yes ☐ No

(d)(i) If yes, specify the changed name of the company

4 Part B: Alteration in registered or principal office of the company in the country of incorporation

(a) Address of new registered or principal office of the company in the country of incorporation

Address Line 1

Address Line 2

Country

Pin code / Zip Code

Area/ Locality

City

District

State/UT

Telephone Number (with STD/ISD code)

Fax Number (with STD/ISD code)

Email ID of the foreign company

(b) Date of alteration (DD/MM/YYYY)

(c) Brief description of the alteration

5 Part C: Alteration in the place of business in India of the company

a) Number of Alterations

6 Details with respect to each alteration

(a) Type of alteration

*(Change in address in India/Closure of places of business in India/Intimation of new place of business in India/
Change in type of office/Change in type of business activity)*

(b) Whether the alteration is in respect of

(Principal place of business/Other place(s) of business)

(c) Place of business for which alteration has to be made

(d) Effective date of alteration (DD/MM/YYYY)

(e) Brief description of the alteration

7 Change in address in India

Address Line 1

Address Line 2

Country

Pin code / Zip Code

Area/ Locality

City

District

State/ UT

Telephone number (with STD/ISD code)

Fax Number (with STD/ISD code)

Email ID

8 Intimation of new place of business in India

(a) Type of office

(Liaison office/Branch office/Project office/ Other office)

(a)(i) If others, specify

(b) Address

Address Line 1

Address Line 2

Country

Pin code / Zip Code

Area/ Locality

City

District

State/ UT

Telephone number (with STD/ISD code)

Fax Number (with STD/ISD code)

(c) Business activities to be carried out at such other place

9 Change in type of office

(a) Type of office

(Liaison office/Branch office/ Project office/Other office)

(a)(i) If others, specify

10 Change in type of business activity

(a) Main division of business activity to be carried out in India (based in relevant sub class and description given in NIC-2008)

(b) Description of the main division

11 Details of the permission obtained from any Authority

(a) Whether any approval is required for setting up the office in India

☐ Yes ☐ No

(b) If yes, Name of the Authority

(c) Date of obtaining the approval (DD/MM/YYYY)

(d) Order number

(e) Validity

☐ Unlimited ☐ Fixed

(f) Date (DD/MM/YYYY)

Part D: Alteration in Particulars of Directors or Secretaries

(a) Number of Alterations

(b) Type of alteration

☐ Appointment of directors or secretaries

☐ Cessation of office of directors or secretaries

13 Details of Directors or Secretaries for which cessation of office has to be filed

Select the name of the director/secretary from dropdown ▼	Date of appointment (DD/MM/YYYY)	Date of birth (DD/MM/YYYY)	Date of cessation of office (DD/MM/YYYY)

14 Particulars of the director or secretary for whom appointment is to be filed

(a) Designation

☐ Director

☐ Secretary

(b) Do you have Director Identification Number (DIN)?

☐ Yes

☐ No

(b)(i) If Yes, please enter the DIN details

(c) Do you want to fetch the details from digilocker?

Fetch from digilocker

(d) First Name

(e) Middle Name

(f) Last Name

(g) Any former name or names and surname or surnames in full

(h) Please provide one

☐

Father's Name

☐

Mother's Name

☐

Spouse's Name

(i) First Name

(j) Middle Name

(k) Last Name

(l) Date of Birth (DD/MM/YYYY)

(m) Nationality

(n) If the present nationality is not the nationality of origin, then specify the nationality of origin

(o) Occupation Type

(Business/Professional/Service man/Housewife/ Student/ Others)

(o)(i) Area of Occupation

(o)(ii) If 'Others' selected, please specify

(p) Income tax Permanent Account number (Income-tax PAN)

Verify PAN

(q) Membership number (In case of Secretary)

(r) Number of passports

(s) Passport Number

(t) Date of issue (DD/MM/YYYY)

(u) Issue Country

(v) Date of appointment (DD/MM/YYYY)

15 Permanent Address

Address Line 1

Address Line 2

Country

Pin code / Zip Code

Area/ Locality

City

District

State/ UT

Telephone Number (with STD/ISD code)

Fax Number (with STD/ISD code)

Email ID

16 (a) Whether present residential address same as permanent residential address

☐

Yes

☐

No

Present address

Address Line 1

Address Line 2

Country

Pin code/Zip code

Area/ Locality

City

District

State/ UT

Telephone Number (with STD/ISD code)

Fax Number (with STD/ISD code)

(b) Identity Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

(c) Identity Proof No.

(d) Residential Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

(e) Residential Proof No.

(f) Submit the proof of identity and proof of address

(f)(i)Proof of identity

Max 2 MB

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(f)(ii)Residential proof

Max 2 MB

Choose File

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17 Declaration of other directorship or directorships held by him

(a) Number of entities

(b) CIN/LLPIN/FCRN/Registration number

(c) Name

(d) Address

18 Part E: Alteration in particulars of authorised representative(s) of company

(a) Number of Alteration

(b) Type of alteration

- ☐ Appointment of new person authorised to accept service of documents
- ☐ Modification to the particulars of person authorised to accept service of documents
- ☐ Cessation of office of person authorised to accept service of documents

(c) Brief Description of alteration

19 Particulars of the authorised representative in respect of whom cessation of office has to be filed

(a) Select the name of the authorised representative from dropdown

 ▼

(b) Date of appointment (DD/MM/YYYY)

(c) Income tax Permanent Account number (Income-tax PAN)

(d) Effective date of cessation (DD/MM/YYYY)

20 Particulars of the authorised representative for modification of details

(a) Select the name of the authorised representative from dropdown

 ▼

(b) Income tax Permanent Account number (Income-tax PAN)

Verify PAN

(c) Effective date of modification (DD/MM/YYYY)

21 Do you want to add DIN number for the authorised representative?

☐ Yes

☐ No

(a) If Yes, please enter the DIN details

22 Do you want to update permanent address?

☐ Yes

☐ No

Address Line 1

Address Line 2

Country

 ▼

Pin code / Zip Code

Area/ Locality

 ▼

City

District

State/ UT

Telephone Number (with STD/ISD code)

Fax Number (with STD/ISD code)

Email ID

23 Do you want to update present address and contact details?

☐ Yes

☐ No

24 Whether present residential address same as permanent residential address

☐ Yes

☐ No

Address Line 1

Address Line 2

Country

Pin code / Zip Code

Area/ Locality

City

District

State/ UT

Telephone Number (with STD/ISD code)

Fax Number (with STD/ISD code)

Email ID

25 Do you want to add more passport details?

☐ Yes

☐ No

(a) Number of passports

(b) Passport Number

(c) Date of issue (DD/MM/YYYY)

(d) Issue Country

26 Particulars of the authorised representative appointed to accept service of documents on behalf of company

(a) Effective date of appointment (DD/MM/YYYY)

(b) Do you have Director Identification Number (DIN)?

☐ Yes

☐ No

(b)(i) If Yes, please enter the DIN details

Fetch from digilocker

(c) Do you want to fetch the details from digilocker?

(d) First Name

(e) Middle Name

(f) Last Name

(g) Any former name or names and surname or surnames in full

(h) Please provide one

☐ Father's Name

☐ Mother's Name

☐ Spouse's Name

(i) First Name

(j) Middle Name

(k) Last Name

(l) Date of Birth (DD/MM/YYYY)

(m) Nationality

(n) If the present nationality is not the nationality of origin, then specify the nationality of origin

(o) Occupation Type

(Business/Professional/Serviceman/ Housewife/Student/ Others)

(o)(i) Area of Occupation

(o)(ii) If 'Others' selected, please specify

(p) Designation

(q) Income tax Permanent Account number (Income-tax PAN)

Verify PAN

(r) Membership number (In case of Secretary)

(s) Number of passports

(t) Passport Number

(u) Date of issue (DD/MM/YYYY)

(v) Issue Country

27 Permanent Address

Address Line 1

Address Line 2

Country

Pin code / Zip Code

Area/ Locality

City

District

State/ UT

Telephone Number (with STD/ISD code)

Fax Number with STD/ISD code

Email ID

28 Whether present residential address same as permanent residential address

☐ Yes

☐ No

(a) Present address

Address Line 1

Address Line 2

Country

Pin code/Zip code

Area/ Locality

City

District

State/ Union Territory

Telephone Number (with STD/ISD code)

Fax Number (with STD/ISD code)

(b) Identity Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

(c) Identity Proof No.

(d) Residential Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

(e) Residential Proof No.

(f) Submit the proof of identity and proof of address

(f)(i) Proof of identity

Max 2 MB

Choose File

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(f)(ii) Residential proof

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29 Whether the person authorised has been appointed through power of attorney or by passing the resolution

☐

Power of attorney

☐

Special Resolution

30 Part F: Others

(a) Date of alteration (DD/MM/YYYY)

(b) Brief description of the alteration

(c) Type of resolution

☐

Ordinary

☐

Special

☐

Not Applicable

Attachments

(a) *Certified true copy of the Board resolution, if any

Max 2 MB

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(b) *Certified true copy of the general meeting resolution

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(c) Copy of approval letter (it is mandatory if any approval is required for such alteration).

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(d) Translated version of the documents in English (in case documents attached are not in English).

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(e) Copy of intimation filed with RBI

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(f) Audited financials till date of closure and detail of authorised representatives appointed and ceased since establishment till the date of closure in tabular form with challan numbers

Max 2 MB

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(g) Optional Attachment(s), if any

Max 2 MB

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Declaration

I * , the authorised representative of the company hereby certify that I am authorised by the Board of Directors of the Company vide resolution no* dated*

(DD/MM/YYYY) 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.

It is further declared and verified 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 promoters subscribing to the Memorandum of Association and Articles of Association.
2. All the required attachments have been completely, correctly and legibly attached to this form.

* To be digitally signed by:

* Authorised representative of the Foreign company

* Income tax Permanent Account number (Income-tax PAN)

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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.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This eForm is hereby registered

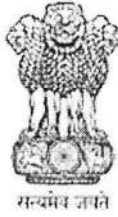
Date of signing (DD/MM/YYYY)

DSC BOX

Form No. FC-3

Annual accounts along with the list of all principal places of business in India established by foreign company

[Pursuant to section 381 of the Companies Act 2013, and rule 6 of Companies (Registration of Foreign Companies) Rules, 2014]



Form language

☒ English☐ Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

Company's Details

1 (a) *Foreign Company Registration Number (FCRN)

(b) *Name of the Company

(c) *Address of the registered or principal place of foreign company

(d) *Email id of the Company

(e) *Description of the business activities carried out at the principal place

2 List of all places of business in India as on the balance sheet date

(a) *No. of place(s) of business in India as on the balance sheet date

*Date of establishment
(DD/MM/YYYY)

*Specify the type of office
(Liaison office/Branch office/Project office/other office)

*Address of places of business in India

3 Period of Annual Accounts

(a) *From (DD/MM/YYYY)

(b) *To (DD/MM/YYYY)

(c) *Date of Signing of report on the annual accounts by the auditors (DD/MM/YYYY)

4 Particulars of the Annual Accounts of the Company
Part-A Balance Sheet

	Particulars	*Figures as at the end of (Current Financial year) (in INR) (DD/MM/YYYY)	Figures as at the end of (Previous Financial Year) (in INR) (DD/MM/YYYY)
I	Sources of fund		
(a)	*Capital (including funds received from parent company)		
(b)	*Reserves and Surplus		
(c)	*Secured loans		
(d)	*Unsecured Loans		
(e)	*Deferred tax liabilities (Net)		
(f)	Others 1 (Please specify)		
(g)	Others 2 (Please Specify)		
(h)	Total		
II	Application of Funds		
IIA	Non-Current Assets		
(a)	*Gross Fixed assets (including intangible assets)		
(b)	*Less: Depreciation and Amortization		
(c)	Net Fixed assets		
(d)	*Capital work in progress		
(e)	*Investments		
(f)	*Deferred tax assets (Net)		
IIB	Current assets, loans and advances		
(a)	*Inventories		
(b)	*Sundry Debtors		
(c)	*Cash and bank balances		
(d)	*Other current assets		
(e)	*Loan and advances		
IIC	Less: current liabilities and provisions		
(a)	*Liabilities		
(b)	*Provisions		
(c)	Net current assets		
(d)	*Miscellaneous expenditure to the extent not written off or adjusted		
(e)	*Profit and loss account		

(f)	Others 1 (Please Specify)			
(g)	Others 2 (Please Specify)			
(h)	TOTAL			

5 Part B: STATEMENT OF PROFIT AND LOSS (in relation to the business carried in India)

	Particulars	Figures for the period (Current reporting period) (in INR)		Figures for the period (Previous reporting period) (in INR)	
		From (DD/MM/YYYY)		From (DD/MM/YYYY)	
		To (DD/MM/YYYY)		To (DD/MM/YYYY)	
I	Revenue from Indian Operations				
(a)	Sale of goods manufactured				
(b)	Sale of goods traded				
(c)	Sale or supply of services				
II	Other Income (from Indian Operations)				
III	Total Revenue (I+II)				
IV	Total Expenses incurred				
V	Profit before exceptional and extraordinary items and tax (III-IV)				
VI	Expectational and extraordinary items				
VII	Profit before taxation (V-VI)				
VIII	Taxation				
IX	Profit after taxes (VII-VIII)				
X	Profit as per section 198				

Attachments

- (a) *Copy of latest consolidated financial statement of parent company
- (b) *Copy of balance sheet and profit and loss account duly authenticated under section 381(1)
- (c) Statement of related party transactions as per rule 4 (2)(a)
- (d) Statement of repatriation of profits as per rule 4 (2)(b)
- (e) Statement of transfer of funds as per rule 4 (2)(c)

(f) Optional Attachment(s)- if any

Max 2 MB

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Declaration

I * , the authorised representative of the company hereby certify that I am authorised by the Board of Directors of the Company vide resolution no.* dated (DD/MM/YYYY)* 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. It is further declared and verified 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 promoters subscribing to the Memorandum of Association and Articles of Association.

2. All the required attachments have been completely, correctly and legibly attached to this form.

* To be digitally signed by

DSC BOX

* Authorised representative of the Foreign company

* Income Tax PAN of the Authorised representative

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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.

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Form No. FC-4**Annual Return of a Foreign Company**

[Pursuant to Section 384(2) of the Companies Act 2013 and rule 7 of the Companies (Registration of Foreign Companies) Rules, 2014]



Form language

☒ English☐ Hindi

Refer instruction kit for filing the form.

All fields marked in * are mandatory

Company Information

1 (a) *Foreign Company Registration Number (FCRN)

(b) *Name of the company

(c) *Address of the registered office of the company

2 *Whether any part of the register of members or debentures kept in India

☐ Yes☐ No

If yes, address of the place in which the part of the register is kept

Address Line 1

Address Line 2

Country

Pin code / Zip Code

Area/ Locality

City

District

State/UT

3 Date of Balance Sheet

(a) *Date of balance sheet (last day of financial year of the company) (DD/MM/YYYY)

4 Principal business activities of the company (Numbers)

All the business activities contributing 20 % or more of the total turnover of the company shall be stated

S No	*Business activities	*Turnover as % to total sales/ turnover of the company
1		
2		
3		
4		
5		

5 Details of associated and related entities

Details of subsidiary, holding or associate companies in India of the foreign company or of any subsidiary or holding company of such foreign company or of any firm in India in which such foreign company or its holding or subsidiary company is a partner:

(a) *Number of such entities

Particulars of such entities

S No	CIN/FCRN/LLPIN/Other Registration Number	Name of such company or firm	Whether the company is <i>(Subsidiary of the foreign company/Holding of the foreign company/Associate of the foreign company/Subsidiary of any subsidiary/holding company of such foreign company/Holding of any subsidiary/holding company of such foreign company/Associate of any subsidiary/holding company of such foreign company)</i>
			☐

6 Summary of share capital, debentures and other securities

(a)(i) *Authorised share capital (a)(ii) *number of shares (in INR) divided into

Class of shares	Number of shares	Nominal value (in Rs)

7 Particulars of authorised Indian Depository Receipts

(a) Total number of IDRs

(b) Nominal value per IDR

(c) Total amount of IDRs

8 Subscribed share capital

Number of shares each class taken

Number of shares	Class of shares

9 Number of shares each class issued subject to payment wholly in cash

Number of shares	Class of shares

10 Number of shares each class issued as fully paid-up for a consideration other than cash

Number of shares	Class of shares

11 Number of shares of each class issued as partly paid-up for a consideration other than cash and extent to which each such share is so paid up

Class of share	Number of shares	Paid-up value per share

12 Number of shares (if any) of each class issued as discount

Number of shares	Class of shares

(a) Amount of discount on the issue which has not been written off (in INR)

13 Particulars of subscribed Indian Depository Receipts

(a) Total number of IDRs

(b) Nominal value per IDR

(c) Total amount of IDRs

14 Called up share capital**Amount Called up on number of shares of each class**

Class of share	Number of shares	Called up value per share

15 Total amount of calls received, including payment on application and allotment and any sums received on shares forfeited (in INR)

16 (a) *Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid-up for a consideration other than cash (in INR) on

Number of shares	Class of shares

17 (a) *Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid-up for a consideration other than cash (in INR) on

Number of shares	Class of shares

18 Total amount of calls unpaid (in INR)

19 Particulars of paid up Indian Depository Receipts

(a) Total number of IDRs

(b) Nominal value per IDR

(c) Total amount of IDRs

20 Total number of shares of each class forfeited

Number of shares	Class of shares

(a) Total amount paid (if any) on shares forfeited (in INR)

(b) Total amount of shares for which share warrants to bearer are outstanding (in INR)

21 Total amount of shares warrants to bearer issued and surrendered respectively since the date up to which the last return was made

(a) Issued (in INR)

(b) Surrendered (in INR)

22 The shareholding pattern of the company

S No	Category of shareholders	Shares held at the beginning of the year	Shares held at the end of the year	Percentage (%) change in the shareholding
(a)	*Government (Central and State)			
(b)	*Government Companies			
(c)	*Public financial institutions			
(d)	*Nationalized or other bank(s)			
(e)	*Mutual Funds			
(f)	*Venture Capital			
(g)	*Foreign holdings (Foreign Institutional Investors, Foreign companies, Non-resident Indians, Foreign financial institutions or Overseas corporate bodies)			
(h)	*Bodies Corporate (not mentioned above)			
(i)	*Directors or relatives of directors			
(j)	*Other top fifty shareholders (other than mentioned above)			
(k)	*Others			
(l)	Total			
(m)	Total number of shareholders			

23 (a) Total amount of debentures and other securities outstanding (in INR)

(b)(i) Number of debentures

(b)(ii) Nominal value per debenture (in INR)

(b)(iii) Total amount of debentures (in INR)

(c) Amount of other securities

Class of securities	Number of securities	*Nominal value	Total amount

24(a) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures and other securities (in INR)

(b) Total amount of sums (if any) allowed by way of discount in respect of any debentures since the date up to which the last return was made (in INR)

25 Section 379

(a) *Whether the company is falling under section 379 (2) of the Companies Act, 2013

☐ Yes

☐ No

(a)(i) If yes, specify the number of such persons covered under section 379

26 Particulars of such person(s)

(a) *Category

(Citizen of India /Companies incorporated in India/ Body Corporates incorporated in India)



27 Details of the person

(a) Do you have Director Identification Number (DIN)?

☐ Yes

☐ No

(a)(i) If Yes, please enter the DIN details

(b) Do you want to fetch the details from digilocker?

Fetch from digilocker

(c) First Name

(d) Middle Name

- (e) Last Name
- (f) Any former name or names and surname or surnames in full
- (g) Please provide one ☐ Father's Name ☐ Mother's Name ☐ Spouse's Name
- (h) First Name
- (i) Middle Name
- (j) Last Name
- (k) Date of Birth (DD/MM/YYYY)
- (l) Nationality ▼
- (m) If the present nationality is not the nationality of origin, then specify the nationality of origin ▼
- (n) Occupation Type ▼
(Business/Professional/Service/Man/Housewife/Student/Others)
- (n)(i) Area of Occupation ▼
- (n)(ii) If 'Others' selected, please specify
- (o) Educational Qualification ▼
(X/SSLC/Junior/Equivalent/XII/SSC/High/Equivalent/Graduation/Bachelor/Equivalent
Postgraduate/Master/Equivalent/Professional/ Executive Program/Doctorate
Diploma/Others)
- (p) Income tax Permanent Account number (Income-tax PAN)

28 Permanent address

- Address Line 1
- Address Line 2
- Country ▼
- Pin code / Zip Code
- Area/ Locality ▼
- City
- District
- State/UT
- Telephone Number (with STD/ISD code)

Fax number (with STD/ISD code)

Email ID of the company

29 Whether present residential address same as permanent residential address

☐ Yes

☐ No

(a) Present address

Address Line 1

Address Line 2

Country

Pin code / Zip Code

Area/ Locality(g)

City

District

State/UT

Telephone number (with STD/ISD code)

Fax Number (with STD/ISD code)

(b) Identity Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

(c) Identity Proof No.

(d) Residential Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

(e) Residential Proof No.

(f) Submit the proof of identity and proof of address

(f)(i) Proof of identity

(f)(ii) Residential proof

30 Details of Companies / Body Corporate

(a) CIN/LLPIN/Other Registration Number

(b) Name of the company/body corporate

(c) Address of body corporate

Address Line 1

Address Line 2

Max 2 MB

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Country

Pin code / Zip Code

Area/ Locality

City

District

State/UT

Telephone Number (with STD/ISD code)

Fax number (with STD/ISD code)

Email ID of the company

31 Indebtedness of the Company for which charge has been created on the properties in India requiring registration of charges under section 384 and chapter VI of the Act

Particulars	Amount	Name of the property(s) charged
Indebtedness at the beginning of the year		
i) *Principal Amount		
ii) *Interest due but not paid		
iii) *Interest accrued but not due		
Total (i+ ii+ iii)		
Total amount of charge created during the year		
Total amount of charge satisfied during the year		
Indebtedness at the end of the year		
i) *Principal Amount		
ii) *Interest due but not paid		
iii) *Interest accrued but not due		
Total (i+ ii+ iii)		

Attachments

- (a) *Details of Promoters, Directors and Key managerial personnel and changes therein since close of previous financial year;
- (b) *Details of directors and key managerial personnel and their remuneration;
- (c) *Details of the meeting of the members or class thereof, board and its various committees along with attendance details;
- (d) *Particulars of members and debenture holders along with changes therein since the close of previous financial year;
- (e) Details of Penalties / punishment/ Compounding of offences, If any;
- (f) Optional attachment(s)- if any

Declaration

I* , the authorised representative of the company, hereby certify that I am authorised by the Board of Directors of the Company vide resolution no* dated (DD/MM/YYYY)* 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. It is further declared and verified that:

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2. All the required attachments have been completely, correctly and legibly attached to this form.

* To be digitally signed by

DSC BOX

*Authorised representative of the Foreign company

*Income Tax PAN of the Authorised representative

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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.

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Digital signature of the authorising officer

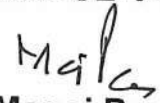
This eForm is hereby registered

DSC BOX

Date of signing (DD/MM/YYYY)

..

F. No. Policy-01/11/2022-CL-V-MCA


(Manoj Pandey)
Joint Secretary

Note: - The principal rules, were published in the Gazette of India Extraordinary, Part II, Section 3, Sub-section (i) *vide* number G.S.R. 266(E), dated the 31st March, 2014 and last amended, *vide* number 538 (E), dated the 05th August, 2021.