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) and 33A of the Companies (Incorporation) Rules 2014]

सत्यमेव जयते

Form language

English Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Company Information

1 *Corporate Identity Number (CIN)

2 (a) *Name of the company

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

(c) *Email ID of the company

Details of SRN and change of name

3 (a) *Service Request Number (SRN) of RUN

(b) *Proposed name of the company

4 *Reason(s) for change of name

5 Particulars of filing Form MGT-14 with Registrar of Companies (RoC)

*SRN of Form MGT-14

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

Details of members

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

Optional attachment(s) - if any

Max 2 MB | Choose File | Remove | Download

Decleration

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.

The Company is not under default for payment or repayment of matured deposits or debentures or interest thereon.

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**

DSC BOX

*Designation
(Director/Manager/Company Secretary/CEO/CFO)

*Director identification number of the director; or DIN or PAN of the Manager/CEO/CFO; or Membership number of the Company Secretary

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Note: Attention is also 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 approved	DSC BOX
This eForm is hereby rejected	DSC BOX
Date of signing (DD/MM/YYYY)	