

FORM NO. INC-12

[Pursuant to section 8(5) of the Companies Act, 2013 and Rule 20 of the Companies (Incorporation) Rules, 2014]



Application for grant of License to an existing company under section 8

Form language ☐ English ☐ Hindi

Refer the instruction kit for filing the form.

1. * (a) Corporate identity number (CIN)

(b) Global location number (GLN) of company

Pre fill

2. (a) Name of the company

(b) Address of the company

(c) email ID of the company

3. (a) Company is

(b) Category

(c) Sub category

(d) Whether the company is having share capital ☐ Yes ☐ No

4. I. Authorized capital of the company

II. Maximum number of members

Maximum number of members excluding present and past employees

5. a. Main division of industrial activity of the company

Description of the main division

*b. Brief description of the work, if any already done or proposed to be done in pursuance of section 8

*c. Grounds on which application is made

6. *Enter the number of directors

(Specify information of two directors in case the company is a private company or three directors in case the company is a public company)

Particulars of the directors

I

*Designation		Pre-fill
*Director identification number (DIN)		
Name of the person		
Name of the company or institution whose nominee the appointee is (Only in case of nominee director)		

II

*Designation		Pre-fill
*Director identification number (DIN)		
Name of the person		
Name of the company or institution whose nominee the appointee is (Only in case of nominee director)		

7. *Enter the number of key managerial personnel

(Specify information of up to four key managerial persons)

Particulars of the key managerial personnel

I

*Designation		Pre-fill
*Director identification number (DIN) or Income-tax permanent account number (PAN)		
Name of the person		
Membership number (in case of Company Secretary)		

II

*Designation		Pre-fill
*Director identification number (DIN) or Income-tax permanent account number (PAN)		
Name of the person		
Membership number (in case of Company Secretary)		

8. (a) *Whether the Articles are entrenched ☐ Yes ☐ No

(If yes, entrenched Articles should be annexed thereto)

(b) Number of Articles to which provisions of entrenchment shall be applicable

Details of Articles to which provisions of entrenchment shall be applicable

Sr. No.	Article Number	Content

Attachments

- 1) * Memorandum and articles of association
- 2) *Declaration as per Form No. INC-14
- 3) *Declaration as per Form No. INC-15
- 4) *Estimated income and expenditure for next three years
- 5) Approval/concurrence/NOC of the concerned authority/sectoral regulator, department or Ministry of the Central or State Government(s)
- 6) Entrenched articles of association
- 7) Copy of resolution passed in general meeting and board meeting
- 8) Last one/two year's financial statement(s), board's report(s) and Audit report(s)
- 9) Assets and liabilities statements with their values as per applicable rule
- 10) List of directors.
- 11) List of key managerial personnel.
- 12) Optional attachment, if any

Attach

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Declaration

I *

- authorized by the Board of Directors of the Company vide resolution number dated
- ☐ declare that all the requirements of Companies Act, 2013 and the Rules thereto made thereunder in respect of the subject matter of this form have been complied with.
- ☐ *I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.
- ☐ *It is hereby further certified that , a having Membership number and certificate of practice number has been engaged to give declaration under section 8(5) and rule 20(2) (b) and such declaration is attached.

***To be digitally signed by**

DSC BOX

*Designation

*Director identification number of the director; or

Membership number of the company secretary; or

PAN or DIN of the manager or CEO or CFO

Note: Attention is drawn to provisions of Section 7(5) and 7(6) which, inter-alia, provides that furnishing of any false or incorrect particulars of any information or suppression of any material information shall attract punishment for fraud under Section 447. Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

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Digital signature of the authorising officer			
This e-Form is hereby approved			
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Date of signing		(DD/MM/YYYY)	