Form No. INC-6

Form language

English Hindi

One Person Company and Private Company – Application for Conversion
[Pursuant to section 18 of the Companies Act, 2013 and Rule 6 and 7(4) the Companies (Incorporation) Rules, 2014]

सत्यमेव जयते

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

Entity's details

1 *Application for

- ○ Conversion of OPC into private company
- ○ Conversion of OPC into public company
- ○ Conversion of Private company into OPC

2 (a) *Corporate Identity Number (CIN)

3 (a) *Name of the Company

(b) *Category

(c) *Sub-category of the company

(d) *Address of Registered office of the company

(e) *Date of incorporation of the company

(f) *email ID of the company

(g) *Whether company is having share capital or not

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

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5 *Existing number of directors in the company
(Number of directors shall be minimum 2 in case of conversion into private company or 3 in case of conversion into public company)

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6 Particulars of special resolution

(a) *SRN of Form MGT-14

(b) *Date of passing the special resolution (DD/MM/YYYY)

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7 (I) Capital structure of the company (in case having share capital)

(a) *Total Authorised Share capital (in INR)

*Total Classified Authorised Share capital (in INR)

Total Unclassified Authorised Share capital (in INR)

*Total paid up Share capital (in INR)

(b) Equity Share Capital

*Number of classes

Class of shares	**Authorised capital**	**Paid up capital**
*Number of equity shares		
*Nominal amount per share (in INR)		
*Total amount (in INR)		

(c) Preference Share Capital

*Number of classes

Class of shares	Authorised capital	Paid up capital
*Number of Preference shares		
*Nominal amount per share (in INR)		
*Total amount (in INR)		

7 (II) Number of members (in case not having share capital)

(a) *Maximum number of members

(b) *Maximum number of members excluding proposed employees

(c) *Number of members

(d) *Number of members excluding proposed employee(s)

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8 **Particulars of the person who will be sole member of the OPC subsequent upon conversion**

Director Identification number (DIN)

Fetch from digilocker

*First Name

Middle Name

*Surname

*Father's First name

Father's Middle name

*Father's Surname

*Gender

Male Female Transgender

*Nationality

*Date of Birth (DD/MM/YYYY)

*Income-tax PAN

Verify Income tax PAN

*Place of Birth (District and State)

*Educational Qualification
(X/SSLC/Junior/Equivalent/XII/SSC/High/Equivalent Graduation/Bachelor/Equivalent/Postgraduate/Master/Equivalent Professional/Executive Program/Doctorate/Diploma/Others)

*Occupation type
(*Business/Professional/Government /Employment/Private Employment /Housewife Student/Others)*

*Area of Occupation
(*Government/Teaching/Others)*

Permanent residential address

*Address Line 1

*Address Line 2

*Country

*Pin code

*Area/ Locality

*City

*District

*State / UT

Phone (with STD/ISD code)

*Mobile (with country code)

Fax

*Email ID

*Whether present residential address is same as permanent residential address ○ Yes ○ No

Present address

*Address Line 1

*Address Line 2

*Country

*Pin code

*Area/ Locality

*City

*District

*State / UT

*Phone (with STD/ISD code)

*Duration of stay at present address (Year(s)/Month(s))

If Duration of stay at present address is less than one year then address of previous residence

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

*Residential Proof
((*Bank Statement / Electricity Bill / Telephone bill / Mobile bill)*)

*Identity Proof No.

*Residential Proof No.

Submit the proof of identity and proof of address

(a) * Proof of identity — Max 2 MB — Choose File — Remove — Download

(b) *Residential proof — Max 2 MB — Choose File — Remove — Download

9 Nomination

I* _____ , the member of* _____ do hereby nominate
*(First Name)** *(Middle Name)* *(Last Name)** who shall become the member of the company in the event of my death or incapacity to contract. I declare that the nominee is eligible for nomination within the meaning of Rule 3 of the Companies (Incorporation) Rules, 2013

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10 Particulars of the person who will be nominee of the sole member subsequent upon conversion

Director Identification number (DIN)

Fetch from digilocker

*First Name

Middle Name

*Surname

*Father's First name

Father's Middle name

*Father's Surname

*Gender

○ Male ○ Female ○ Transgender

*Nationality

*Date of Birth (DD/MM/YYYY)

*Income-tax PAN

Verify Income tax PAN

*Place of Birth (District and State)

*Educational Qualification
(X/SSLC/Junior/Equivalent/XII/SSC/High/Equivalent Graduation/Bachelor/Equivalent/Postgraduate/Master/Equivalent Professional/Executive Program/Doctorate/Diploma/Others)

*Occupation type
(*Business/Professional/Government /Employment/Private Employment /Housewife Student/Others)*

*Area of Occupation
(*Government/Teaching/Others)*

***Permanent residential address**

*Address Line 1

*Address Line 2

*Country

*Pin code

*Area/ Locality

*City

*District

*State / UT

Phone (with STD/ISD code)

*Mobile (with country code)

Fax

* Email ID

*Whether present residential address is same as permanent residential address ○ Yes ○ No

*Present address

*Address Line 1

*Address Line 2

*Country

*Pin code

*Area/ Locality

*City

*District

*State / UT

Phone (with STD/ISD code)

Duration of stay at present address (Year(s)/Month(s))

If Duration of stay at present address is less than one year then address of previous Residence

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

* Residential Proof
(*Bank Statement / Electricity Bill / Telephone bill / Mobile bill)*

*Identity Proof No.

*Residential Proof No.

Submit the proof of identity and proof of address

(a) * Proof of identity Max 2 MB Choose File Remove Download

(b) *Residential proof Max 2 MB Choose File Remove Download

11 Consent along with declaration by Nominee

I _____ hereby give my consent to become the member of _____ , in the event of death of _____ member of the company or his incapacity to contract.

I do solemnly declare that I am an Indian citizen and resident in India and I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law or LLP Act in the last five years. I further declare that:

I am not a nominee in any other One Person Company, and I shall comply with the eligibility criteria specified in Rule 3(3) within the prescribed period. I understand that the person nominating me may withdraw my nomination without my consent.

***To be digitally signed** DSC BOX

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12 Details of creditors and members

(A) List of Creditors

S. No.	Name of the Creditor	Address	Amount Due	Remarks (Nature of Debt / Claim / Liability)
(i)	(ii)	(iii)	(iv)	(v)

Add row Delete row Download excel Import

(B) List of Members

S. No.	Name of the menber	Address
(i)	(ii)	(iii)

Add row Delete row Download excel Import

Attachments

(a) Copy of NOC of every creditors with the application for Conversion; Max 2 MB Choose File Remove Download

(b) Affidavit confirming that all the members of the company have given their consent for conversion. Max 2 MB Choose File Remove Download

(c) Optional attachment(s), if any Max 2 MB Choose File Remove Download

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Declaration by Director

I , * the director of the company, hereby declare that all the members of the company have given their consent for conversion.

***To be digitally signed by**

DSC BOX

Director

* DIN

Declaration

I, * a * *(Director/Manager/Company Secretary/CEO/CFO)* of the company declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect to the conversion of the company and matters precedent or incidental thereto have been complied with. I am authorised by the board of directors to give this declaration and to sign and submit this Form. It is further declared and verified that

☐ * 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.

☐ *No objection certificate has been received from the members and creditors allowing conversion from private company into OPC or OPC company into public or private company, as the case maybe.

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

***To be digitally signed by**

DSC BOX

*Designation

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

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the company secretary

To be digitally signed by

DSC BOX

Member (In case of conversion of OPC)

PAN or DIN of member

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	DSC BOX
Date of signing (DD/MM/YYYY)	