

FORM WIN 90

[See rule 169]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT.....

IN THE MATTER OF-----LTD (give the name of the company)
(Company incorporated under Companies Act,.....)

Petition No.....of 20.....
.....Petitioner

Notice of dividend

(Please bring this dividend notice with you)

Dividend of..... (in the rupee)

To

.....(Name)

.....(Address)

Take notice that a*.....dividend of.....(in the rupee) has been declared. The amount payable to you is Rs....., and the same will be payable at my office on the.....day of....., 20....., and on the subsequent working days up to the.....day of....., 20....., between the hours of.....

Upon applying for payment this notice must be produced entire with any bills of exchange, promissory notes or any other negotiable securities held by you. If you desire the dividend to be paid to some other person, you may sign and lodge with the Company Liquidator an authority in FORM WIN 91. If you do not attend personally you must fill up and sign the enclosed forms of Receipt and Authority.

Dated at.....this.....day of....., 20.....

Company Liquidator

Notes : 1. The receipt and authority should, in the case of a firm, be signed in the firm's name, and in the case of a limited company, by an officer of the company so described.

2. If you do not claim the dividend, declared and payable as above, within six months after the date when it became payable, the Company Liquidator shall pay the said amount into the Company Liquidation Dividend and Undistributed Assets Account in the Scheduled Bank, under section 352(2) of the Companies Act, 2013.

*Insert here 'first' or 'second' or 'final' as the case may be.

Enclosures:

Receipt

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BENCH AT.....

IN THE MATTER OF-----LTD (give the name of the company)
(Company incorporated under Companies Act,.....)

Petition No.....of 20.....
.....Petitioner

Address :

Date :

RECEIVED from the Company Liquidator of the above company the sum of
Rs..... being the amount payable to me/us in respect of
the.....dividend of in the rupee. Rs...../

Payee's signature

***Authority for delivery**

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT.....IN THE MATTER OF-----LTD (give the name of the
company)
(Company incorporated under Companies Act,.....)

Petition No.....of 20.....
.....Petitioner

Address :

Date :

Sir,

Please deliver to the bearer.....(name of bearer) [or send to me by
cheque by post or by postal money order, at my expense and risk] the
.....dividend of Rs.....payable to me. Rs...../

Payee's signature

To
The Company Liquidator of.....(company),

.....

***Note** : This is an authority only to deliver the dividend (the cheque or the amount as the case may be), and *not* to make it payable to another person, for which FORM WIN 91 should be used.

Insert here 'first' or 'second' or 'final' as the case may be.