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PART – II, SECTION 3, SUB-SECTION (i)]

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

NOTIFICATION

New Delhi, the 24th July 2007.

G.S.R. 500(E). – In exercise of the powers conferred by sub-section (1) of section 642 read with section 610B of the Companies Act, 1956 (1 of 1956), the Central Government hereby makes the following rules to amend the Companies (Central Government's) General Rules and Forms, 1956, namely: –

1. (1) These rules may be called the Companies (Central Government's) General Rules and Forms (Second Amendment) Rules 2007.

(2) These rules shall come into force from 05th August 2007.

2. In the Companies (Central Government's) General Rules and Forms, 1956, in the Annexure 'A', -

(a) for Form 18, following form shall be substituted, namely:-

FORM 18 [Pursuant to section 146 of the Companies Act, 1956]	Notice of situation or change of situation of registered office
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Note - All fields marked in * are to be mandatorily filled.

1. *This form is for ☐ New company ☐ Existing company

2. (a) *Corporate identity number (CIN) of company or Form 1A reference number

(b) Global location number (GLN) of company

3. (a) Name of the company

(b) Address of the
registered office
of the company

4. Notice is hereby given that

(a) The address of the registered office of the company with effect from

☐ (DD/MM/YYYY) is

☐ The date of incorporation of the company is

*Address Line I

Line II

*City

*District

*State

*ISO country code

*Pin code

*e-mail ID

(b) The full address of the police station under whose jurisdiction the registered office of the company is situated

*Name

*Address Line I

Line II

*City

*State

*Pin code

5. Service request number of relevant form

(Mention the SRN of related Form 1AD, 21; if applicable)

Attachments

1. Optional attachment(s) - if any

List of attachments

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

☐ I have been authorised by the Board of directors' resolution number dated to sign and submit this form

(DD/MM/YYYY)

☐ I am authorised to sign and submit this form.

To be digitally signed by

Managing director or director or manager or secretary of the company

*Designation

*Director identification number of the director or Managing Director, or Income-tax PAN of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars from the books and records of

and found them to be true and correct.

☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or ☐ Company secretary (in whole-time practice)

*Whether associate or fellow ☐ Associate ☐ Fellow

*Membership number or certificate of practice number

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

(b) for Form 21, following form shall be substituted, namely:-

FORM 21

Notice of the court or the company law board order

[Pursuant to section 17(1), 79, 81(2), 81(4), 94A(2), 102(1), 107(3), 111(5), 141, 155, 167, 186, 391(2), 394(1), 397, 398, 445 and 481 of the Companies Act, 1956]

Note - All fields marked in * are to be mandatorily filled.

1.(a) *	Corporate identity number (CIN) or foreign company registration number of the company		Pre - Fill
(b)	Global location number (GLN) of company		
2.(a)	Name of the company		
(b)	Address of the registered office or of the principal place of business in India of the company		
3.(a) *	Name of the court or company law board		
(b) *	Location		
4.	Date of passing the order		(DD/MM/YYYY)
5.	Date of issue of certified copy of order		(DD/MM/YYYY)
6.(a) *	Section(s) of the Companies Act under which order passed		
(b)	If others, mention		
7.	Service request number of relevant form		
(Mention the SRN of relevant Form 8, 10, 17, 18, 21 or any other form; if applicable)			
Attachments		List of attachments	
1. *	Copy of court order or company law board order	Attach	
2.	Optional attachment(s) - if any	Attach	
			Remove attachment
Verification			
To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.			
I have been authorised by the Board of directors' resolution number			dated
to sign and submit this form.		(DD/MM/YYYY)	
To be digitally signed by			
Particulars of the person signing and submitting the form			
*Name			
Capacity			
*Designation			
Director identification number of the director or Managing Director; or Income-tax PAN of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)			
Modify	Check Form	Prescrutiny	Submit

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

(c) for Form 23, following form shall be substituted, namely:-

FORM 23	Registration of resolution(s) and agreement(s)
[Pursuant to section 192 of the Companies Act, 1956]	
Note - All fields marked in * are to be mandatorily filled.	
1.(a)*Corporate identity number (CIN) of company	
(b) Global location number (GLN) of company	
2.(a) Name of the company	
(b) Address of the registered office of the company	
3. Date of dispatch of notice	(DD/MM/YYYY)
4. Date of passing the resolution	(DD/MM/YYYY)
5. *Registration of	
☐ Resolution(s)	☐ Agreement(s)
6. Resolution	
(i)(a) Purpose of passing the resolution (b) Subject matter of the resolution (c) Section of the Companies Act, 1956 under which the resolution is passed (d) Indicate the authority passing or agreeing to the resolution ☐ Board of directors☐ Shareholders☐ Class of shareholders☐ Creditors (e) Whether ordinary or special resolution or with requisite majority ☐ Ordinary resolution☐ Special resolution☐ Requisite majority	
(ii)(a) Purpose of passing the resolution (b) Subject matter of the resolution (c) Section of the Companies Act, 1956 under which the resolution is passed (d) Indicate the authority passing or agreeing to the resolution ☐ Board of directors☐ Shareholders☐ Class of shareholders☐ Creditors (e) Whether ordinary or special resolution or with requisite majority ☐ Ordinary resolution☐ Special resolution☐ Requisite majority	

(iii)(a) Purpose of passing the resolution

(b) Subject matter of the resolution

(c) Section of the Companies Act, 1956 under which the resolution is passed

(d) Indicate the authority passing or agreeing to the resolution

☐ Board of directors ☐ Shareholders ☐ Class of shareholders ☐ Creditors

(e) Whether ordinary or special resolution or with requisite majority

☐ Ordinary resolution ☐ Special resolution ☐ Requisite majority

7. Agreement

(i)(a) Subject matter of the agreement

(b) Reference to section of the Companies Act, 1956 (if applicable)

(c) Date of the agreement (DD/MM/YYYY)

(d) Indicate the authority adopting the agreement

☐ Board of directors ☐ Shareholders ☐ Class of shareholders ☐ Creditors

(ii)(a) Subject matter of the agreement

(b) Reference to section of the Companies Act, 1956 (if applicable)

(c) Date of the agreement (DD/MM/YYYY)

(d) Indicate the authority adopting the agreement

☐ Board of directors ☐ Shareholders ☐ Class of shareholders ☐ Creditors

(iii)(a) Subject matter of the agreement

(b) Reference to section of the Companies Act, 1956 (if applicable)

(c) Date of the agreement (DD/MM/YYYY)

(d) Indicate the authority adopting the agreement

☐ Board of directors ☐ Shareholders ☐ Class of shareholders ☐ Creditors

Attachments

1. Copy of resolution along with copy of explanatory statement under section 173
2. Altered memorandum of association
3. Altered articles of association
4. Copy of agreement
5. Optional attachment(s) - if any

List of attachments

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.

I have been authorised by the Board of directors' resolution number*

dated*

(DD/MM/YYYY)

To be digitally signed by

Managing Director or director or manager or secretary of the company

*Designation

*Director identification number of the director or Managing Director; or
Income-tax PAN of the manager; or

Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars from the books and records of

and found them to be true and correct.

- ☐ Chartered accountant (in whole-time practice) or
☐ Company secretary (in whole-time practice)

☐ Cost accountant (in whole-time practice) or

*Whether associate or fellow ☐ Associate ☐ Fellow

*Membership number or certificate of practice number

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

Note: The Principal rules were published in the Gazette of India Part II, Section 3(i) vide G.S.R. 432 dated the 18th January, 1956 and subsequently amended vide following notification in the Gazette of India:-

Serial Number	Notification Number	Notification Date
1.	SRO 2535	1.11.1956
2.	SRO 3135	21.12.1956
3.	SRO 237	19.1.1957
4.	SRO 2105	29.1.1957
5.	SRO 3038	28.9.1957
6.	SRO 3867	7.12.1957
7.	GSR 48	22.2.1958
8.	GSR 723	23.8.1958
9.	GSR 750	30.8.1958
10.	GSR 1026	1.11.1958
11.	GSR 14	3.1.1959
12.	GSR 548	9.5.1959
13.	GSR 1140	17.10.1959
14.	GSR 1224	7.11.1959
15.	GSR 1364	12.12.1959
16.	GSR 220	27.2.1960
17.	GSR 595	28.5.1960
18.	GSR 195	18.2.1961
19.	GSR 814	24.6.1961
20.	GSR 1105	9.9.1961
21.	GSR 1408	25.11.1961
22.	GSR 653	12.5.1962
23.	GSR 344	2.3.1963
24.	GSR 628	13.4.1963
25.	GSR 97	16.1.1965

26.	GSR 822	12.6.1965
27.	GSR 1570	30.10.1965
28.	GSR 368	19.3.1966
29.	GSR 421	18.3.1966
30.	GSR 499	9.4.1966
31.	GSR 743	21.5.1966
32.	GSR 847	4.6.1966
33.	GSR 1266	13.8.1966
34.	GSR 130	20.1.1968
35.	GSR 667	30.6.1973
36.	GSR 327(E)	10.6.1975
37.	GSR 414(E)	16.7.1975
38.	GSR 2596	1.11.1975
39.	GSR 2828	13.12.1975
40.	GSR 154	31.1.1976
41.	GSR 248(E)	24.3.1976
42.	GSR 627	14.5.1977
43.	GSR 24(E)	9.1.1979
44.	GSR 1256	6.10.1979
45.	GSR 555(E)	4.9.1982
46.	GSR 479(E)	22.4.1988
47.	GSR 694(E)	10.6.1988
48.	GSR 782(E)	13.7.1988
49.	GSR 908(E)	7.9.1988
50.	GSR 1032(E)	26.10.1988
51.	GSR 449 (E)	17.4.1989
52.	GSR 510(E)	24.5.1990
53.	GSR 795(E)	18.9.1990
54.	GSR 289(E)	31.5.1991
55.	GSR 614(E)	3.10.1991
56.	GSR 754(E)	26.12.1991
57.	GSR 312(E)	6.3.1992
58.	GSR 353(E)	26.3.1992
59.	GSR 484(E)	11.5.1992
60.	GSR 581 (E)	27.8.1993
61.	GSR 621 (E)	24.9.1993
62.	GSR 286(E)	1.3.1994

63.	GSR 598(E)	28.7.1994
64.	GSR 697(E)	20.9.1994
65.	GSR 283(E)	21.3.1995
66.	GSR 424(E)	26.5.1995
67.	GSR 251(E)	21.6.1996
68.	GSR 97(E)	28.2.1997
69.	GSR 126(E)	1.3.1997
70.	GSR 16(E)	6.1.1999
71.	GSR 23(E)	12.1.1999
72.	GSR 130(E)	23.2.1999
73.	GSR 788(E)	29.11.1999
74.	GSR 58(E)	17.1.2000
75.	GSR 363 (E)	27.4.2000
76.	GSR 638(E)	26.7.2000
77.	GSR 836(E)	24.10.2000
78.	GSR 24(E)	15.01.2001
79.	GSR 35(E)	24.01.2001
80.	GSR 51(E)	31.01.2001
81.	GSR 96(E)	14.02.2001
82.	GSR 330(E)	07.05.2002
83.	GSR 5(E)	03.01.2003
84.	GSR 479(E)	12.06.2003
85.	GSR 580(E)	24.07.2003
86.	GSR 52(E)	10-02-2006
87.	GSR 555(E)	14-09-2006
88.	GSR 399 (E)	30-05-2007