

List of Revised e Forms

Approval Services (Headquarters)

Description	e-Form	Date of Last Release
Application to Central Government for modification in the matters to be stated in the company's balance sheet or profit and loss account	Form 23AAA	10th Feb 2006
Form for filing application or documents with Central Government	Form 65	22nd April 2006
Form for filing application for declaration as Nidhi Company	Form 63	10th Feb 2006
Form of application to the Central Government for obtaining prior consent for holding of any office or place of profit in the company by certain persons	Form 24B	23rd Sep 2006
Form for filing application for giving loan, providing security or guarantee in connection with a loan	Form 24AB	10th Feb 2006
Form of application to the Central Government for appointment of cost auditor	Form 23C	2nd Dec 2006
Application to Central Government for not providing depreciation	Form 23AAC	31th Dec 2006
Application for exemption from attaching the annual accounts of the subsidiary companies	Form 23AAB	18th Sep 2006
Form of application for approval for declaration of dividend out of reserves	Form	10th Feb 2006
Form of application for removal of disqualification of directors	Form DD-C	15th Oct 2006
Form of application for approval of the Central Government for the appointment of sole selling agents by the company	Form I	25th April 2006
Form of application for approval of the Central Government for the appointment of sole buying agent by a company	Form II	18th Sep 2006

Approval Services (Regional Director)

Description	e-Form	Date of Last Release
Application for confirmation by Regional Director for change of registered office of the company within the state from the jurisdiction of one Registrar to the jurisdiction of another Registrar	Form 1AD	10th Feb 2006
Form for filing application for opening branch(s) by a nidhi company	Form 64	13th May 2006
Form for filing application to Regional Director	Form 24A	10th Feb 2006

Approval Services (Registrar of Companies)

Description	e-Form	Date of Last Release
Application for approval of the Central Government for change of name or conversion of a public company into a private company	Form 1B	9th Dec 2006
Form for filing an application with Registrar of Companies	Form 61	2nd Dec 2006

Change Services

Description	e-Form	Date of Last Release
Application form for availability or change of a name	Form 1A	18th Aug 2007

Notice of (A) alteration in names and addresses of persons resident in India authorized to accept service on behalf of a foreign company (B) alteration in the address of principal place of business in India of a foreign company (C) list of places of business established by a foreign company (D) cessation to have a place of business in India	Form 52	16th Dec 2006
Return of alteration in the charter, statute or memorandum and articles of association, address of the registered or principal office and directors and secretary of a foreign company	Form 49	2nd Dec 2006
Particulars of appointment of managing director, directors, manager and secretary and the changes among them or consent of candidate to act as a managing director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares	Form 32	2nd June 2007
Particulars of appointment of managing director, directors, manager and secretary and the changes among them or consent of candidate to act as a managing director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares	Form 32 Addendum	24th Dec 2006
Notice of situation or change of situation of registered office	Form 18	05th Aug 2007
Notice of consolidation, division, etc. or increase in share capital or increase in number of members	Form 5	16th Dec 2006
Application for approval of the Central Government for change of name or conversion of a public company into a private company	Form 1B	9th Dec 2006

Charge Management

Description	e-Form	Date of Last Release
Appointment or cessation of receiver or manager	Form 15	9th Dec 2006
Particulars for creation or modification of charges (other than those related to debentures)	Form 8	9th Dec 2006
Receiver's or manager's abstract of receipts and payments	Form 36	9th Dec 2006
Particulars for satisfaction of charges	Form 17	9th Dec 2006
Particulars for registration of charges for Debenture	Form 10	9th Dec 2006

Company Registration

Description	e-Form	Date of Last Release
Application or declaration for incorporation of a company	Form 1	16th Dec 2006
Notice of situation or change of situation of registered office	Form 18	05th Aug 2007
Application form for availability or change of a name	Form 1A	18th Aug 2007
Declaration of compliance with the provisions of section 149(2)(b) of the Companies Act, 1956	Form 20	20th Nov 2006
Declaration of the compliance with the provisions of section 149(2A) and (2B)	Form 20A	20th Nov 2006
Declaration of compliance with the provisions of section 149(i)(a), (b) and (c) of the Companies Act, 1956	Form 19	20th Nov 2006
Documents delivered for registration by a foreign company	Form 44	24th Dec 2006
Registration of an existing company as a limited company	Form 39	20th Nov 2006
Application by an existing joint stock company or by an existing company (not being a joint stock company) for registration as a public limited or private limited or an unlimited company	Form 37	20th Nov 2006

Particulars of appointment of managing director, directors, manager and secretary and the changes among them or consent of candidate to act as a managing director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares	Form 32	2nd June 2007
Particulars of appointment of managing director, directors, manager and secretary and the changes among them or consent of candidate to act as a managing director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares	Form 32 Addendum	24th Dec 2006

Compliance Related Filing

Description	e-Form	Date of Last Release
Return of allotment	Form 2	16th Dec 2006
Particulars of contract relating to shares allotted as fully or partly paid-up otherwise than in cash	Form 3	20th Nov 2006
Statement of amount or rate percent of the commission payable in respect of shares or debentures and the number of shares or debentures for which persons have agreed for a commission to subscribe for absolutely or conditionally	Form 4	26th Nov 2006
Return in respect of buy Back of Shares	Form 4C	16th Dec 2006
Form for filing annual return by a company having a share capital with the Registrar of companies	Form 20B	12th Nov 2006
Particulars of annual return of the company not having share capital	Form 21A	12th Nov 2006
Statutory Report	Form 22	26th Nov 2006
Registration of resolution(s) and agreement(s)	Form 23	05th Aug 2007
Form for filing balance sheet, profit & loss account and other documents with the registrar	Form 23AC	05th Aug 2007
Information by Auditor to Registrar	Form 23B	26th Nov 2006
Return of appointment of managing director or whole time director or manager	Form 25C	26th Nov 2006
Form for submission of documents with Registrar of Companies	Form 62	21th Jan 2007
Statement of amounts credited to investor education and protection fund	Form 1	16th Dec 2006
Form for filing cost audit report and other documents with the Central Government	Form	18th Aug 2007
Report by a public company	Form DD-B	26th Nov 2006
Form of annual return of a foreign company having a share capital	Form	26th Nov 2006

Informational Services

Description	e-Form	Date of Last Release
Particulars of person(s) or director(s) or changed or specified for the purpose of clause(f) or (g) of section 5	Form 1AA	7th Jan 2007
Information to be furnished in relation to any offer of a scheme or contract involving the transfer of shares or any class of shares in the transferor company to the transferee company	Form 35A	2nd Dec 2006
Registration of resolution(s) and agreement(s)	Form 23	05th Aug 2007
Notice of address at which books of account are maintained	Form 23AA	2nd Dec 2006
Form of return to be filed with the Registrar	Form 22B	2nd Dec 2006

Notice of the court or the company law board order	Form 21	05th Aug 2007
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Investor Services

Description	e-Form	Date of Last Release
Form for filing complaint(s) against the company	Investor Complaint Form	9th July 2006

Provisions related to Managerial personnel

Description	e-Form	Date of Last Release
Form of application to the Central Government for increase in the number of directors of the company	Form 24	15th Oct 2006
Form of application to the Central Government for approval of appointment or reappointment and remuneration or increase in remuneration or waiver for excess or over payment to managing or whole-time director(s) or manager and commission or remuneration or expression of opinion to directors	Form 25A	24th Dec 2006
Form of application to Central Government for approval to amendment of provisions relating to managing, whole time or non rotational director	Form 25B	15th Oct 2006
Form of application for removal of disqualification of directors	Form	10th Feb 2006

Annual filing e Forms

Description	e-Form	Date of Last Release
Form for filing Profit and Loss account and other documents with the Registrar	Form 23ACA	05th Aug 2007