FORM 44

[Pursuant to section 592 of the Companies Act, 1956]

Documents delivered for registration by a foreign company

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

1. *Company Name

2. *Country where the company is registered

3. *State of principal place of business in India

4. *Date of establishment of the principal place of business in India (DD/MM/YYYY)

5(a) *Full address of registered or principal office of foreign company [see sub-section (1) (b)]

Address Line I

Line II

(b) *City

(c) *State

(d) *Country

(e) *Pin code

List of persons resident in India and authorised to accept on behalf of the company service of process and any notices or other documents

6. *Number of persons authorised

Particulars of person authorised

(i). *Income-tax permanent acount number (PAN)

*Name of person resident in India authorised to accept on behalf of foreign company

Surname

* ◯ Father's name ◯ Husband's name

*Designation

*Nationality

*Occupation

If already a director or promoter of a company then corporate identity number (CIN) of the company

*Date of birth

*Permanent residential address Line I

Line II

*City

*State

*Country

*Pin code

Phone

Fax

e-mail ID

Whether present residential address is same as the permanent residential address ◯ Yes ◯ No

*Present residential address Line I

Line II

*City

*State

*Country *Pin code

Phone Fax

(ii). Income-tax PAN

Name of person resident in India authorised to accept on behalf of foreign company

Surname

◯ Father's name ◯ Husband's name

Designation

Nationality Occupation

If already a director or promoter of a company then CIN of the company

Date of birth

Permanent residential address Line I

Line II

City

State

Country Pin code

Phone Fax

e-mail ID

Whether present residential address is same as the permanent residential address ◯ Yes ◯ No

Present residential address Line I

Line II

City

State

Country Pin code

Phone Fax

(iii). Income-tax PAN

Name of person resident in India authorised to accept on behalf of foreign company

Surname

◯ Father's name ◯ Husband's name

Designation

Nationality

Occupation

If already a director or promoter of a company then CIN of the company

Date of birth

Permanent residential address Line I

Line II

City

State

Country

Pin code

Phone

Fax

e-mail ID

Whether present residential address is same as the permanent residential address ◯ Yes ◯ No

Present residential address Line I

Line II

City

State

Country

Pin code

Phone

Fax

(iv). Income-tax PAN

Name of person resident in India authorised to accept on behalf of foreign company

Surname

◯ Father's name ◯ Husband's name

Designation

Nationality

Occupation

If already a director or promoter of a company then CIN of the company

Date of birth

Permanent residential address Line I

Line II

City

State

Country

Pin code

Phone

Fax

e-mail ID

Whether present residential address is same as the permanent residential address ◯ Yes ◯ No

Present residential address Line I

Line II

City State

Country Pin code

Phone Fax

7(a) *Address of principal place of business in India

Address Line I

Line II

(b) *City (c) *District

(d) *State (e) *Country

(f) *Pin code

(g).*e-mail ID

Attachments

1.*Charter, statutes or memorandum and articles of association or other Instrument constituting or defining the constitution of the company — Attach

2. If the above documents are not in english then the translated version of the documents. — Attach

3. *Director(s) details - individuals — Attach

4. Director(s) details - bodies corporate — Attach

5. *Reserve bank of India approval letter — Attach

6. Secretary(s) details — Attach

7. *Power of attorney or board resolution in favour of the authorised representative(s) — Attach

8. Optional attachment(s) - if any — Attach

List of attachments

Remove attachment

Declaration

I hereby confirm that I am duly authorised by the board of directors of the company to sign and submit this form and to the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

To be digitally signed by

Authorised representative of the foreign company

Modify | Check Form | Prescrutiny | Submit

For office use only:

This e-Form is hereby registered

Submit to BO

Digital signature of the authorising officer