

FORM 1AD

[Pursuant to section 17A
of the Companies Act, 1956]

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

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. *Code of new Registrar of Companies (RoC) under whose jurisdiction
the proposed registered office lies

4. *Reasons
for change
of place of
registered
office

5(a). *Service request number of Form 23 filed

(b). *Date of passing the special resolution

(DD/MM/YYYY)

(c). *Date of filing Form 23

(DD/MM/YYYY)

6. *Number of members of the company at the time the decision of shifting was taken

7(a). *Number of the members who voted in favour of the proposal

(b). *Number of shares held by members who voted in favour

(c). *Number of the members who voted against the proposal

(d). *Number of shares held by members who voted against the proposal

8. *Date of advertisement inviting objections in the newspaper

(DD/MM/YYYY)

9. Details of objections, if any, received in response to the advertisement

Attachments

1. *Copy of the minutes of meeting
2. *Copy of newspaper of the advertisement
3. Particulars of investor grievances
4. Any attachment to support the details of prosecution filed against the company and its officers in default, if any
5. Optional attachment(s) - if any

List of attachments

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Declaration

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

I have been authorised by the board of directors' resolution dated* (DD/MM/YYYY) to sign and submit this application.

To be digitally signed by

Managing director or director or manager or secretary of the company

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For office use only:**Digital signature of the authorising officer**

This e-Form is hereby approved

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This e-Form is hereby rejected

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