

FORM 2

Return of allotment

[Pursuant to section 75(1) 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 allotment

(DD/MM/YYYY)

4. Shares allotted payable in cash

Class of shares

☐

Preference

☐

Equity

Class of Shares	Preference	Equity
Number of shares allotted		
Nominal amount per share (in Rs.)		
Total nominal amount (in Rs.)		
Amount paid per share on application (in Rs.)		
Total amount paid on application (in Rs.)		
Amount due and payable per share on allotment (excluding premium) (in Rs.)		
Total amount paid on allotment (excluding premium) (in Rs.)		
Premium amount per share due and payable (if any) (in Rs.)		
Total premium amount due and payable (if any) (in Rs.)		
Premium amount paid per share (if any) (in Rs.)		
Total premium amount paid (if any) (in Rs.)		
Amount of discount per share (if any) (in Rs.)		
Total discount amount (if any) (in Rs.)		

5. Shares allotted for consideration otherwise than in cash

Class of shares

☐ Preference

☐ Equity

Class of Shares	Preference	Equity
Number of shares allotted		
Nominal amount per share (in Rs.)		
Amount to be treated as paid-up on each share (in Rs.)		
The consideration for which such shares have been allotted		
(a).Property and assets acquired Description		
Amount (in Rs.)		
(b).Goodwill Description		
Amount (in Rs.)		
(c). Services (give nature of services) Description		
Amount (in Rs.)		
(d) Other items (to be specified) Description		
Amount (in Rs.)		

6. Bonus shares issued

(a) Number of bonus shares

(b) Nominal amount per share

(in Rs.)

(c) Amount to be treated as paid-up per share (in Rs.)

- 7(a). Total nominal value of equity shares issued including the present allotment (in Rs.)
- (b). Total nominal value of preference shares issued including the present allotment (in Rs.)
- 8 (a). Date of passing the special resolution authorising issue under section 81 (DD/MM/YYYY)
- (b). Service request number (SRN) of Form 23

Attachments

1. Copy of the resolution authorising the issue of bonus shares
2. *List of allottees
3. Copy of the resolution for the issue of shares at a discount with a copy of the order of the Central Government
4. Copy of the contract, if any, for allotment of shares for consideration otherwise than in cash
5. Optional attachment(s) - if any

List of attachments

Declaration

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 dated * (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing director or director or manager or secretary of the company

CERTIFICATE

It is hereby certified that I have verified the above particulars from the books of account and records of M/s and found them to be true and correct.

Chartered accountant or cost accountant or company secretary (in whole-time practice)

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer