

# FORM 4

[Pursuant to section 76(1) of  
the Companies Act, 1956]

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

**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 (a). \*Article of association authorising commission

Article number

(b). Particulars of amount paid as commission for subscribing  
or agreeing to procure subscriptions for any  
shares or debentures in the company

Paid (in Rs.)

(c). \*Particulars of amount payable as commission for  
subscribing or agreeing to subscribe, or procuring  
or agreeing to procure subscriptions for any  
shares or debentures in the company

Payable (in Rs.)

(d). \*Rate of such commission

 per cent

4. Date of circular or notice (if any) not being a prospectus,  
inviting subscriptions for the shares or debentures and  
disclosing the amount or rate of commission

 (DD/MM/YYYY)

5(a). \*Type of subscription

☐ Absolutely ☐ Conditionally

(b). \*Number of shares for which persons have agreed for  
commission to subscribe

(c). \*Face value of each equity share

(in Rs.)

**Attachments**

1. \*Contract relating to payment of commission
2. \*Resolution of the board of directors authorising such payment
3. \*Consent of all the directors of the company
4. 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

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**For office use only:**

This e-Form is hereby registered

**Digital signature of the authorising officer**