

# FORM 61

[Pursuant to section 166, 210, 394, 560,  
621A of the Companies Act, 1956]

Form for filing an application with Registrar of  
Companies

**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. \* Application filed for

- ☐ Compounding of offences
- ☐ Extension of period of annual general meeting by three months under section 166(1)
- ☐ Exemption from holding annual general meeting at the registered office under section 166(2)
- ☐ Extending the period of annual accounts upto eighteen months under section 210(4)
- ☐ Declaring a defunct company under section 560
- ☐ Amalgamation
- ☐ Others

4. If others, then specify

5. Whether application for compounding offence is filed by

- ☐ Company ☐ Director ☐ Manager or secretary ☐ Other

6. Director identification number (DIN) or income-tax permanent account number (PAN)

7. Name of the applicant

8.(a) Service request number of Form 23

(b) Date of passing special or ordinary resolution  (DD/MM/YYYY)

(c) Date of filing Form 23  (DD/MM/YYYY)

9. \* Details of application

**Attachments**

List of attachments

1. Board resolution
2. Scheme of amalgamation
3. \*Detailed application
4. Optional attachment(s) - if any

**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

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

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**For office use only:**

**Digital signature of the authorising officer**

This e-Form is hereby approved

This e-Form is hereby rejected