

[PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY PART – II,
SECTION 3, SUB-SECTION (i)]

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Notification

New Delhi, 5th March, 2010.

G.S.R. 177 (E). – In exercise of the powers conferred by sub-section (1) of section 642 read with sub-section (1) of 610B of the Companies Act, 1956, the Central Government hereby makes the following rules further to amend the Companies (Central Government's) General Rules and Forms, 1956, namely: –

1. (1) These rules may be called the Companies (Central Government's) General Rules and Forms (Second Amendment), 2010.

(2) They shall come into force with effect from the 14th day of March, 2010.

2. In the Companies (Central Government's) General Rules and Forms, 1956, herein after referred to as the said rules,

(i) after rule 20F, the following rule shall be inserted, namely:-

“20G (1) An application for rectification of mistakes made while filing Form No. 1, Form No.1A and Form No. 44 electronically, on the Ministry's website, shall be made to the Registrar of Companies in Form No. 68 and such application shall be accompanied by fee of rupees one thousand for rectification of mistakes in Form No. 1 and Form No. 1A and rupees ten thousand for rectification of mistakes in Form No. 44 respectively;

(2) An application in Form No. 68 complete in all respects shall be made to the Registrar within a period of three sixty five days from the date of approval of Form No. 1, Form No. 1A and Form No. 44 respectively by the Registrar:

Provided that the provision relating to the rectification of mistakes as is referred to in sub-rule (1) shall also be made applicable to the Form No. 1, Form No. 1A and Form No. 44 filed and approved electronically on the Ministry's website, prior to the 14th day of March, 2010.

(3) After receiving the application for rectification of mistakes, the Registrar shall examine the said application based on the relevant documents filed and available on record and there after approve the application and intimate the mistakes rectified to the applicant within a period of sixty days from the date of filing of the said application:

Provided that the rectification of mistakes shall be allowed only once in respect of one company.”

(ii) in Annexure 'A', after Form No. 67, the following Form shall be inserted, namely:-

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FORM NO. 68

Application for rectification of mistakes
apparent on record

[Pursuant to Rule 20G of the Companies (Central
Government's) General Rules and Forms, 1956]

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

1.(a) *This form is for rectification of information filed through

Form 1A Form 1 Form 44

(b) *Form 1A reference number (Service request number (SRN) of approved Form 1A) or SRN of approved Form 1 or SRN of approved Form 44

Pre-fill

2.(a) Corporate identity number (CIN) or Foreign company registration number (FCRN) of company

(b) Global location number (GLN) of company

3.(a) Name of the company

(b) Address of the registered office or of the principal place of business in India of the company

(c) Name of the applicant

(d) *e-mail ID

4. Rectification required in respect of Form 1A -

Originally filled in information vide above mentioned SRN

(a) Approved name of the company

(b) Type of the company

(c) Category of the company

(d) Sub-category of the company

Enter the correct information that should have been filled in. Enter only the relevant field(s) from the following, which need to be rectified.

(e) Type of the company

New company (others) Section 25 company Part IX company Producer (Part IXA) company

(f) Category (select whichever is applicable)

(g) Sub-category (select whichever is applicable)

5. Rectification required in respect of Form 1 -

Originally filled in information vide above mentioned SRN

(a) Name of the company

(b) Type of the company

(c) Category of the company

(d) Sub-category of the company

Enter the correct information that should have been filled in. Enter only the relevant field(s) from the following, which need to be rectified.

(e) Type of the company

New company (others) Section 25 company Part IX company Producer (Part IXA) company

(f) Category (select whichever is applicable)

(g) Sub-category (select whichever is applicable)

6. Rectification required in respect of Form 44 -

Originally filled in information vide above mentioned SRN

(a) Name of the company

(b) Country where the company is registered (ISO country code)

(c) Country

(d) Type of office

(e) If other, then details

Enter the correct information that should have been filled in. Enter only the relevant field(s) from the following, which need to be rectified.

(f) Name of the company

(g) Country where the company is registered (enter ISO country code)

(h) Country

(i) Type of office

(j) If other, then provide details

7. *Reason for committing error



Attachments

List of attachments

- 1. Board resolution authorising the rectification
- 2. Optional attachment(s) - if any

Attach

Attach

Remove attachment

Verification

To the best of my knowledge and belief, the information given in this application and its attachment(s) is correct and complete.

- I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this application.
- I am a promoter (proposed first subscriber to the MoA) and I am also authorised by the other proposed first subscribers to sign and submit this application.
- I am authorised to sign and submit this application.

To be digitally signed by

Applicant or Managing Director or director or manager or secretary (In case of an Indian company) or an authorised representative (In case of a foreign company)

*Designation

*Director identification number (DIN) or Income-tax PAN or passport number of the applicant; or DIN of the Managing Director or director; or Income-tax PAN of the manager or authorised representative; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

*Whether associate or fellow Associate Fellow

*Membership number or certificate of practice number

Modify

Check Form

Prescrutiny

Submit

For office use only:

Affix filing details

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

Confirm submission

This e-Form is hereby rejected

Date of signing

(DD/MM/YYYY) ' ' .

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Renuka Kumar,
Joint Secretary.

Note: The principal rules were published vide number S.R.O. 432A, dated the 18th February, 1956 and was last amended vide number G.S.R. 68(E), dated the 10th February, 2010.