

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 197 and Regulations 4 & 20]

**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF
EXECUTIVE, SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL
ADVISER OR OF ANY CHANGE THEREIN**

PART-I

(Please complete in typescript or in bold block capitals.)

1.1 CUIIN (Registration Number)

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1.2 Name of the Company

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1.3 Fee Payment Details 1.3.1 Challan No

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 1.3.2 Amount

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PART-II

2. Particulars*:

Present Name in Full	NIC No or passport No. in case of Foreign National	Father's / Husband's Name	Usual residential address	Designation	Nationality**	Business Occupation*** (if any)	Date of present appointment or change	Mode of appointment / change / any other Remarks****	Nature of directorship (nominee/ independent/additional/other)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
2.1 New appointment/election:									
2.2 Ceasing of office/Retirement/Resignation:									
2.3 Any other change in particulars relating to columns (a) to (g) above:									

* *In the case of a firm, the full name, address and above mentioned particulars of each partner, and the date on which each became a partner.*

- ** *In case the nationality is not the nationality of origin, provide the nationality of origin as well.*
- *** *Also provide particulars of other directorships or offices held, if any.”.*
- **** *In case of resignation of a director, the resignation letter and in case of removal of a director, member’s resolution be attached*

PART-III

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

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3.3 Signatures

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3.4 Registration No of Authorized Intermediary, if applicable

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3.5 Date

Day	Month	Year								
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