

FORM 1B

[Pursuant to sections 21 or 31(1)
of the Companies Act, 1956]

Application for approval of the Central Government
for change of name or conversion of a public
company into a private company

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

1. * Purpose of application

Change of name Conversion of a public company into a private company

2(a). *Corporate identity number (CIN) of company

(b). Global location number (GLN) of company

(c) Reference to Registrar of Companies (RoC)
regarding approval for availability of name

(Service request number (SRN) of Form 1A) (Applicable in case of change of name)

3(a). Name of the company

(b) Address of the registered
office of the company

(c) *e-mail ID of the company

4. Proposed name of the company

5. *Reason(s) for change of name or conversion of a public company into a private company

6. Particulars of filing Form 23 with Registrar of Companies(RoC)

(a). *SRN of Form 23

(b). *Date of passing the special resolution

(DD/MM/YYYY)

(c). *Date of filing Form 23

(DD/MM/YYYY)

7. *Name of the company at the time of incorporation (to be displayed in the certificate)

8. (a) Number of members present at the meeting where the special resolution was passed for change of name or conversion and number of shares held by them

(i) *Number of members

(ii) *Number of shares held by them

(b) Number of members who voted in favour of change of name or conversion and number of shares held by them

(i) *Number of members

(ii) *Number of shares held by them

(c) Number of members who voted against the change of name or conversion and number of shares held by them

(i) *Number of members

(ii) *Number of shares held by them

Attachments

- 1.*Minutes of the members' meeting
- 2. Certified copy of the order for condonation of delay
- 3. Optional attachment(s) - if any

List of attachments

Verification

To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.

The company has obtained all the mandatory approvals from the concerned authorities and departments in respect of change of name of the company.

The company has obtained all the mandatory approvals from the concerned authorities, departments and substantial creditors in respect of the conversion of a public company into a private company.

I have been authorised by the Board of directors' resolution number * 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

*Designation

*Director identification number of the director or Managing Director; or Income-tax permanent account number (income-tax PAN) of the manager; 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)

For office use only:

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected