

FORM 23AAB

Application for exemption from attaching the annual accounts of the subsidiary companies

[Pursuant to section 212(8) of the Companies Act, 1956]

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. *Whether the company is listed or not Yes No

4. Financial year of holding company

(a)* From (DD/MM/YYYY) (b) * To (DD/MM/YYYY)

5.1(a). CIN of subsidiary company

(b). GLN of subsidiary company

(c). Name of subsidiary company

Financial year of subsidiary company (d). *From (DD/MM/YYYY) (e). *To (DD/MM/YYYY)

(f). *Date of becoming subsidiary to the applicant (DD/MM/YYYY)

(g). *Country of incorporation

5.2(a). CIN of subsidiary company

(b). GLN of subsidiary company

(c). Name of subsidiary company

Financial year of subsidiary company (d). From (DD/MM/YYYY) (e). To (DD/MM/YYYY)

(f). Date of becoming subsidiary to the applicant (DD/MM/YYYY)

(g). Country of incorporation

5.3 (a). CIN of subsidiary company

(b). GLN of subsidiary company

(c). Name of subsidiary company

Financial year of subsidiary company (d). From (e). To
(DD/MM/YYYY) (DD/MM/YYYY)

(f). Date of becoming subsidiary to the applicant (DD/MM/YYYY)

(g). Country of incorporation

5.4 (a). CIN of subsidiary company

(b). GLN of subsidiary company

(c). Name of subsidiary company

Financial year of subsidiary company (d). From (e). To
(DD/MM/YYYY) (DD/MM/YYYY)

(f). Date of becoming subsidiary to the applicant (DD/MM/YYYY)

(g). Country of incorporation

5.5 (a). CIN of subsidiary company

(b). GLN of subsidiary company

(c). Name of subsidiary company

Financial year of subsidiary company (d). From (e). To
(DD/MM/YYYY) (DD/MM/YYYY)

(f). Date of becoming subsidiary to the applicant (DD/MM/YYYY)

(g). Country of incorporation

Companies for which exemption is sought

6.1(a). CIN of subsidiary company

(b). GLN of subsidiary company

(c). Name of subsidiary company

(d). *Nature of all exemptions sought

6.2 (a). CIN of subsidiary company

(b). GLN of subsidiary company

(c). Name of subsidiary company

(d). Nature of all exemptions sought

6.3(a). CIN of subsidiary company

(b). GLN of subsidiary company

(c). Name of subsidiary company

(d). Nature of all exemptions sought

7. *Year for which exemption is sought (a) From (b) To

8. *Detailed reasons and justification for exemption sought with respect to subsidiaries alongwith documentary proof

9(a). *Whether the company sought any exemption under this section during previous years of any subsidiary

Yes No

(b). If yes, give the details of exemption and a copy of each approval thereof

10. *Whether the latest accounts have been adopted by the members Yes No

11. *Whether the company intends to attach audited consolidated accounts of the subsidiaries Yes No

12. *Whether the subsidiary or holding company are adopting different accounting practice Yes No

Attachments

1. *Specific board resolution in support of the proposal mentioning the names of subsidiaries and their financial year under reference.

2. Documentary proof if the subsidiary and holding company are holding different accounting years due to requirements under law of country of incorporation.

3. Documentary proof of company under lockout or pending court case or non-finalisation of accounts.

4. Optional attachment(s) - if any

List of attachments

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

For office use only:

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected