

FORM 39

Registration of an existing company as a limited company

[Pursuant to sections 565(1), 567 (a) and (c) and 568(a) of the Companies Act, 1956]

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

1. *Form 1A reference number
2. Name of the company
- 3(a). Number of shares taken upto date (DD/MM/YYYY)
- Equity
- Preference
- (b). Amount paid on each share
- Equity (in Rs.)
- Preference (in Rs.)

Part A

List of members (pursuant to section 567)

Please attach a separate list for the equity or preference shareholders

4. List of members upto the date (DD/MM/YYYY)
- 5(a). Date of resolution declaring the amount of guarantee (DD/MM/YYYY)
- (b). Amount of guarantee (in Rs.)

Part B

Resolution assenting to registration with limited liability [pursuant to section 565(1) proviso, clauses (vi and vii)]

Please attach a copy of resolution

6. *Date of general meeting passing the resolution assenting to registration with limited liability (DD/MM/YYYY)
7. *Place of general meeting

Verification

We being the directors of do solemnly and sincerely declare that the particulars set forth in the several documents accompanying this declaration are true to our knowledge in regard to the particulars *

and true to the best of our information and belief in regard to the other particulars.

Attachments

- 1. *A copy of resolution passed at the general meeting assenting to registration with limited liability.
- 2. A copy of the resolution declaring the amount of guarantee
- 3. List of equity or preference shareholders in standard format as described in schedule V
- 4. Optional attachment(s) - if any

List of attachments

Declaration

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

We are duly authorised to sign and submit this form.

To be digitally signed by

Two directors of the company

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer