

FORM 4C

Return in respect of buy back of securities

[Pursuant to section 77A 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

(c) *e-mail ID of the company

3. *Income-tax permanent account number (Income-tax PAN)

4. *Whether the company is listed

Yes

No

If listed, name(s) of stock exchange(s) where listed

Date(s) of listing

5. Name of the merchant banker appointed by company

6.*Details of paid-up capital as on

(DD/MM/YYYY)

[As per latest audited balance sheet]

S.No.	Details of paid up capital	Amount (in Rs.)
1.	Equity	
2.	Preference redeemable	
3.	Preference convertible	
4.	Others, if any	
5.	Total	

7. *Free reserves or securities premium account or proceeds of any shares or other securities or debts as on

(DD/MM/YYYY)

(a) *Free reserves

(in Rs.)

(b) *Securities premium account

(in Rs.)

(c) *Proceeds of any shares or other securities

(in Rs.)

17. *The shareholding pattern after buy back of securities:

S.No.	Category of security holders	Securities held before buy back as on <input type="text"/> (DD/MM/YYYY)	Securities held after buy back as on <input type="text"/> (DD/MM/YYYY)
1.	Government [Central and State]		
2.	Government companies		
3.	Public financial companies		
4.	Nationalised or other bank(s)		
5.	Mutual funds		
6.	Venture capital		
7.	Foreign holdings (Foreign institutional investors, Foreign companies, Non resident indians, Foreign financial institutions or Overseas corporate bodies)		
8.	Bodies corporate (not mentioned above)		
9.	Directors or relatives of directors		
10.	Other top fifty (50) shareholders (other than mentioned above)		
11.	Others		
12.	Total		

*Total number of shareholders

18. (a) Service request number (SRN) of Form 23

(b) *SRN of Form 62 (option Form 4A) in respect of declaration of solvency

Attachments

1. *Description of securities bought back by the company
2. *Particulars relating to holders of securities before buy back
3. Copy of the special resolution passed at the general meeting
4. Copy of board resolution
5. Optional attachment(s) - if any

List of attachments

Verification

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

I have been authorised by the board of directors' resolution number * dated * (DD/MM/YYYY) to sign and submit this form

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 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:

This e-Form is hereby registered

Digital signature of the authorising officer