

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 426 and Regulations 145 & 30]

APPLICATION FOR STRIKING OFF NAME OF THE COMPANY FROM THE REGISTER OF COMPANIES

PART-I

- 1.1 CUIIN (Incorporation Number):
- 1.2 Name of the company.
- 1.3 Fee Paid Rs: Bank Challan No.

PART-II

- 2.1 Precise reasons for striking off name of the company;
- 2.2 Date of members' resolution passed:
- 2.3 Current Corresponding Address:

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.
 - (iii) the special resolution has been filed with the registrar on the prescribed form.

3.2 Signature of Director/ Chief Executive:

3.3 Name of Signatory:

3.4 C.N.I.C No of Signatory:

Day Month Year

3.5 Date

Enclosures:

1. Appendix-A, B and C to this application App-4.
2. NOC of concerned authority if the company is engaged in licensed/specialized business (if applicable)
3. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)

Appendix-A to App-4

THE COMPANIES ACT, 2017 THE COMPANIES REGULATIONS, 2024 [Regulations 145]

MEMBERS' RESOLUTION

In General Meeting of M/s. _____ (the 'Company') held on _____ at _____ the following member were present:

1. _____
2. _____
3. _____
4. _____

(the number of members may vary from case to case and if the number of member is large, a separate list of members present in the meeting shall be attached)

The members of the Company considered the fact that the Company;

- i. has no known assets and liabilities;
- ii. is not carrying on any business or any operation;
- iii. has no liabilities outstanding in relation to any loan(s) obtained from the banks, financial institutions, taxes, utility charges, or any obligations towards government departments or private parties;
- iv. has no case pending against the company before any court of law;

- v. has no investigation, enquiry or prosecution pending against the company before any competent authority;

and accordingly, after carefully considering all aspects, have duly resolved by three-fourth majority, the following:

- (a) That an application under regulation 145 of the Companies Regulations, 2024 seeking striking the name of our Company off the register of companies under section 426 of the Companies Act, 2017 may be filed with the Commission; and
- (b) That Mr. _____ Chief Executive/ Director of the Company is hereby authorized to file the application under the Companies Regulations, 2024 in this behalf.

Chief Executive

Appendix-B to App-4

**THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Regulations 145]**

**On stamp paper of requisite value
DECLARATION/ INDEMNITY**

We, the following directors/ chief executive of M/s _____ (the 'Company') do hereby solemnly affirm and state as follows:-

1. That the Company has __director including chief executive and we form a majority of the board of directors of the Company;
2. That a resolution has been passed by the members of the company in their general meeting, held on _____ to furnish application seeking striking off the name of company from the register of the companies under section 426 of the Companies Act, 2017.
3. That the resolution has been passed by three-fourth majority.
4. That the Company has no known assets or is not carrying on any business or any operation;
5. That the Company has no liabilities outstanding in relation to any loan(s) obtained from the banks, financial institutions, taxes, utility charges, or any obligations towards government departments (including FBR) or private parties;'
6. That the Company has not undertaken any business of housing, real estate development or real estate marketing since its incorporation;
7. That neither any case is pending against the company before any court of law nor is any investigation, enquiry or prosecution pending against the company before Federal Government, Provincial Government, SECP, SBP, NAB, FBR or any competent authority;
8. That in case of any loss(es) to any person or any valid claim from any person, if any, arising out of the striking off the name of the Company from the register of companies, we hereby undertake in writing:
 - (a) to pay and settle all lawful claims arising out of the striking off the name of the Company.

- (b) to indemnify any person for any such losses that may arise pursuant to striking off the name of the Company.
 - (c) to settle all lawful claims and liabilities which have not come to our notice at this stage, even after the name of the Company has been struck off in terms of 426 of the Companies Act, 2017.
9. That we are fully aware of the fact that in case we make any false statement about any of the above matters, we shall be liable for civil as well as criminal consequences.
10. It is declared that the Company has not undertaken any business of housing, real estate development or real estate marketing business since its incorporation.
11. That the contents of the application and whatever stated above are true and correct to the best of our knowledge and belief and nothing has been concealed.

Deponents

Place:_____

Date:_____

Appendix-C to App-4

**THE COMPANIES ACT, 2017
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[Regulations 145]**

Auditors' Certificate

We have examined the books and record of M/s _____ (the

‘Company’) and have obtained all the information and explanation which to the best of our knowledge and belief were necessary for the purpose of this certificate and after due verification thereof, we certify that:

- (a) the Company has no known assets or is not carrying on any business or any operation;
- (b) the Company has no liabilities outstanding in relation to any loan(s) obtained from the banks / financial institutions, taxes, utility charges, or any obligations towards government departments or private parties;
- (c) the Company has obtained necessary No Objection Certificate (NOC) from all concerned licensing/permitting authorities (Applicable only in case of company formed under licensing regime/special permission); and
- (d) the Company has not undertaken any business of housing, real estate development or real estate marketing since its incorporation

Place:_____

Date:_____

(Signature with name of Auditors)

