

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018 [See
[Section 85 (1) (a) Regulation 4]

NOTICE OF ALTERATION IN SHARE CAPITAL

PART-I

(Please complete in typescript or in bold block capitals.)

1.1 CUIN (Registration Number)

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1.2 Name of the Company

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1.3 Memorandum of fee for increase in authorized capital:

1.3.1 Total amount payable on capital as increased (Rs.)

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1.3.2 Amount which would have been payable by reference to its capital immediately before the increase (Rs)

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1.3.3 Difference of 1.4.1 and 1.4.2 (Rs.)

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1.4 *Fee Payment Details 1.4.1 Challan No

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1.4.2 Amount

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** fee for increase in authorized capital plus filing fee of this form*

PART-II

2.1 Notice is hereby given pursuant to section 85 of the Companies Act, 2017 that a special resolution was passed for increase in authorized share capital on:

Day	Month	Year

2.2 Share capital increased in pursuance of an obligation of the company under an agreement on

(date of agreement with party to the agreement)

Day	Month	Year

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2.3 Increase in authorized share capital

	Amount (Rs)	Divided into (no of shares)	Of Rs. per share
2.3.1 Existing authorized share capital			

2.3.2 Addition

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2.3.3 New authorised share capital

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2.4 Conditions subject to which the new shares have been or are to be issued

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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.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

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3.3 Signatures

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3.4 Registration No of Authorized Intermediary, if applicable

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3.5 Date

Day		Month		Year											
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Enclosures:

1. Amended Memorandum of Association and if applicable, copy of articles of association.