

3. * वह आधार जिसके अन्तर्गत निदेशक निरर्हित हो जाते हैं
4. * निरर्हिता की तारीख
5. * आवेदन के ब्यौरे

.....

.....

संलग्नकों की सूची

संलग्नक

1. * बोर्ड संकल्प
2. अन्य संलग्नक - यदि कोई हो

घोषणा

मेरी सर्वोत्तम जानकारी और विश्वास में, इस प्ररूप में दी गयी सूचना और इसके संलग्नक सही और पूर्ण हैं।

मुझे निदेशक बोर्ड की तारीख/मास/वर्ष..... के संकल्प द्वारा इस प्ररूप को हस्ताक्षर करने और प्रस्तुत करने के लिए प्राधिकृत किया गया है।

निम्नलिखित के द्वारा अंकीय रूप में हस्ताक्षरित किये जायंगे

कम्पनी के प्रबंध निदेशक या निदेशक या प्रबंधक या सचिव

केवल कार्यालय के प्रयोग के लिए :

प्राधिकारी अधिकारी के अंकीय हस्ताक्षर

इस ई-प्ररूप को एतद्द्वारा अनुमोदित किया जाता है।

इस ई-प्ररूप को एतद्द्वारा नामजूर किया जाता है।

[फा. सं. 1/6/2005-सीएल-V]

जितेश खोसला, संयुक्त सचिव

पाद टिप्पण : मूल नियम सा.का.नि. 830 (अ) तारीख 21.10.2003 द्वारा प्रकाशित किये गए थे.

627 51/106-2

MINISTRY OF COMPANY AFFAIRS

NOTIFICATION

New Delhi, the 3rd March, 2006

G.S.R. 133(E).—In exercise of the powers conferred by clause (b) of sub-section (1) of section 642 read with clause (g) of sub-section (1) of section 274 and section 610A of the Companies Act, 1956 (1 of 1956), the Central Government hereby makes the following rules further to amend the Companies (Disqualification of Directors under section 274(1)(g) of the Companies Act, 1956) Rules, 2003, namely:-

1. (1) These rules may be called the Companies (Disqualification of Directors under section 274(1)(g) of the Companies Act, 1956) Amendment Rules, 2006.

(2) They shall come into force on the date of their publication, in the Official Gazette.

2. In the Companies (Disqualification of Directors under section 274(1)(g) of the Companies Act, 1956) Rules, 2003, -

(i) after rule 5, the following rule shall be inserted, namely:-

“5A The FORM DD-B prescribed in these rules may be filed through electronic media or through any other computer readable media as referred under section 610A of the Companies Act, 1956 (1 of 1956).”

(ii) after rule 8, the following rule shall be inserted, namely: -

“8A. The FORM DD-C prescribed in these rules may be filed through electronic media or through any other computer readable media as referred under section 610A of the Companies Act, 1956 (1 of 1956).”

(iii) after rule 12, the following rule shall be substituted, namely: -

“13. The electronic-form shall be authenticated by the authorized signatories using digital signatures, as defined under the Information Technology Act, 2000 (21 of 2000).

14. The Forms prescribed in these rules, when filed in physical form, may be authenticated by authorized signatory by affixing his signature manually.”

for Form 'DD-B', the following Forms shall be substituted, namely:-

“

FORM DD-B

Report by a public company

[Pursuant to section 274(1)(g) and rule 5 of the Companies
(Disqualification of Directors under section 274(1)(g) of the Companies
Act, 1956) Rules, 2003]

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

1(a). Corporate identity number (CIN) of company

Pre-Fill

(b). Global location number (GLN) of company

2(a). Name of the company

(b). Address of the
registered office
of the company

3. Paid-up capital (in Rs.)

*It is hereby reported under section 274(1)(g) of the Companies Act, 1956, that

M/s.

have failed to

file the annual accounts and annual return for the last three financial years ending

as on (DD/MM/YYYY)

and/or others

Repay deposits or interest thereon on due date being (DD/MM/YYYY)

Redeem its debentures on due date being (DD/MM/YYYY)

Pay dividend declared by the company since (DD/MM/YYYY)

The period of one year has expired on (DD/MM/YYYY)

The particulars of directors at the relevant period are as under :

1.* (a) Director identification number (DIN)

(b) Name of the director

2.* (a) DIN

(b) Name of the director

3.* (a) DIN

(b) Name of the director

4. (a) DIN

(b) Name of the director

5. (a) DIN
 (b) Name of the director

6. (a) DIN
 (b) Name of the director

7. (a) DIN
 (b) Name of the director

8. (a) DIN
 (b) Name of the director

9. (a) DIN
 (b) Name of the director

10. (a) DIN
 (b) Name of the director

11. (a) DIN
 (b) Name of the director

12. (a) DIN
 (b) Name of the director

Attachments

Optional attachment(s) - if any

List of attachments

Declaration

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 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

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

FORM DD-CForm of application for removal of
disqualification of directors

[Pursuant to section 274 of the Companies Act, 1956 and
Companies (Disqualification of directors under section
274(1)(g) of the Companies Act, 1956) Rules, 2003]

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.*Grounds under which director(s) are disqualified

4.* Date of disqualification (DD/MM/YYYY)

5.* Details of the application

Attachments

1. *Board resolution

2. 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

[F. No.1/6/2005/CL-V]

JITESH KHOSLA, Jt. Secy.

Note:—The Principal rules were published in the Gazette of India vide GSR No 830(E) dated 21-10-2003.