

FORM 32

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

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

1. *This form is for New company Existing company

2.(a) *Corporate identity number (CIN) of company or Form 1A reference number

(b) Global location number (GLN) of company

3.(a) Name of the company

(b) Address of the registered office of the company

4. Number of Managing Director, director(s) for which the form is being filed

5. Details of the Managing Director, directors of the company

I. Details of the Managing Director or director of the company

Director identification number (DIN)

Name

Father's name

Present residential address

Nationality Date of birth

Appointment Cessation Change in designation

Designation Date of appointment or change in designation

Category (DD/MM/YYYY)

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID

PART - II

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

6. Number of manager(s), secretary(s) for which the form is being filed

7. Details of the manager or secretary of the company

| | | | | | |
|--|----------------------|-----------------------|----------------------|-----------------------|-----------|
| I. Details of the manager or secretary of the company | | | | | |
| Income-tax permanent account number (PAN) | <input type="text"/> | <input type="radio"/> | Appointment | <input type="radio"/> | Cessation |
| Membership number of the secretary | <input type="text"/> | | | | |
| First name | <input type="text"/> | | | | |
| Middle name | <input type="text"/> | | | | |
| Last name | <input type="text"/> | | | | |
| Father's name | | | | | |
| First name | <input type="text"/> | | | | |
| Middle name | <input type="text"/> | | | | |
| Last name | <input type="text"/> | | | | |
| Present residential address | Line I | <input type="text"/> | | | |
| | Line II | <input type="text"/> | | | |
| City | <input type="text"/> | State | <input type="text"/> | | |
| ISO country code | <input type="text"/> | Pin code | <input type="text"/> | | |
| Phone | <input type="text"/> | Fax | <input type="text"/> | | |
| Date of birth | <input type="text"/> | (DD/MM/YYYY) | | | |
| Designation | <input type="text"/> | | | | |
| Date of appointment or cessation | <input type="text"/> | (DD/MM/YYYY) | | | |
| e-mail ID | <input type="text"/> | | | | |

Verification I

- 1. *I confirm that the information given above is true to the best of my knowledge and belief.
- 2. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)

Attachments:

- 1. Evidence of payment of stamp duty where qualification shares is involved
(This will be mandatory only if the director giving consent agrees to pay for at least one share)
- 2. Consent(s) of the appointee Managing Director, director(s)

List of attachments

- 3. Declaration regarding qualification shares
- 4. Evidence of cessation
- 5. Optional attachment(s) - if any

Verification II

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.
- I am authorised to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company
(In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)

*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)

Certificate

It is hereby certified that I have verified the above particulars from the books and records of

and found them to be true and correct.

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)
- *Whether associate or fellow Associate Fellow

*Membership number or certificate of practice number

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer