

FORM 20

Declaration of compliance with the provisions of section 149(2)(b) of the Companies Act, 1956

[Pursuant to section 149(2)(c) 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. *I,
- residing at (Present residential address)
- *Line I
- Line II
- *City
- *State *Pin code *ISO country code
- Country
- *being a director of the company, do solemnly and sincerely declare
- the secretary of the company, do solemnly and sincerely declare
- a company secretary (in whole-time practice), do solemnly and sincerely declare
- i. *That the amount of the share capital of the company subject to the payment of the whole amount thereof in cash is Rs.
- ii. That the company has not issued a prospectus inviting the public to subscribe for its shares, and that it has filed with registrar a statement in lieu of prospectus.
- iii. *That shares held subject to the payment of the whole amount thereof in cash have been allotted to the amount of Rs.
- iv. That every director of the company has paid to the company on each of the shares taken or contracted to be taken by him, and for which he is liable to pay in cash, a proportion equal to the proportion [payable on application and allotment on the shares payable in cash], except for the directors, namely
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- who has or have not taken or contracted to take shares, for which he is or they are liable to pay in cash.
- That no director of the company has taken or contracted to take any shares for which he is liable to pay in cash.
- v. *The statement in paragraphs above are true to my knowledge and those in the remaining paragraphs are true to the best of my information and belief.

4. Particulars of payment of stamp dutyState or Union territory in respect of which stamp duty is paid

Type of document/Particulars	Form 20
*Total amount of stamp paper (in Rs.)	<input type="text"/>
Mode of payment of stamp duty	<input type="text"/>
Name of vendor authorised to sell stamp papers on behalf of the Government	
Serial number of stamp paper	
Registration number of vendor	
Date of purchase of stamp paper	<input type="text"/> (DD/MM/YYYY)
Place of purchase of stamp paper	

Attachments

List of attachments

- *Statement in lieu of prospectus (schedule III)
- Optional attachment(s) - if any

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.

I further declare that the company has paid correct stamp duty as per applicable Stamp Act.

To be digitally signed byDirector or secretary or company secretary (in whole-time practice)

*Director identification number of the director; or
 Membership number, if applicable or Income-tax permanent account number (income-tax PAN) of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN); or
 Certificate of practice number of the company secretary (in whole time practice)

In case of a company secretary(in whole time practice) whether associate or fellow Associate Fellow**For office use only:**

This e-Form is hereby registered

Digital signature of the authorising officer