

FORM NO. INC-6

[Pursuant to section 18 of the Companies Act, 2013 and Rule 7(4) the Companies (Incorporation) Rules, 2014]



One Person Company- Application for Conversion

Form Language ☐ English ☐ Hindi

Refer the instruction kit for filing the form.

1. *Application for ☐ Conversion of OPC into private company
☐ Conversion of OPC into public company
☐ Conversion of Private company into OPC

2. (a) *Corporate identity number (CIN) of the company

(b) Global location number (GLN)

3. (a) Name of the company

(b) Category

(c) Sub-category of the company

(d) Address of Registered office of the company

(e) Date of incorporation of the company

(f) email ID of the company

(g) Whether company is having share capital or not

4. * Name of the company at the time of incorporation (to be displayed in the certificate)

Part B

8. * Existing number of directors in the company

(Number of directors shall be minimum 2 in case of conversion into private company or 3 in case of conversion into public company)

9. Particulars of special resolution

(a) *SRN of Form NO. MGT-14

(b) *Date of filing Form NO. MGT-14

(c) *Date of passing the special resolution

Attachments

List of attachments

1. * Altered Memorandum of association
2. * Altered Articles of association
3. * Copy of the duly attested latest financial statement.
4. * Copy of board resolution authorizing giving of notice;
13. Optional attachment(s) - if any.

Declaration

I ,
a of the company declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect to the conversion of the company and matters precedent or incidental thereto have been complied with. I am authorized by the board of directors to give this declaration and to sign and submit this Form. It is further declared and verified that:

- ☐ * Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.
- ☐ No objection certificate has been received from the members and creditors allowing conversion from private company into OPC.
- ☐ * All the required attachments have been completely, correctly and legibly attached to this form.

To be digitally signed by

* Designation

* Director identification number of the director; or
DIN or PAN of the manager/CEO/CFO; or Membership
number of the Company Secretary

To be digitally signed by

Member (In case of conversion of OPC)

PAN or DIN of member

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer

Date of signing (DD/MM/YYYY)