

Form No. 1AD

Registration No. of Company

Nominal Capital Rs.

Application for the confirmation by regional director for change of registered office of the company within a state from jurisdiction to one registrar to the jurisdiction to another registrar
(See rule 4BBA)

1. Name of the Company
and address of its Registered Office:
2. The date of incorporation:
3. Details of Directors:
4. Reasons for change in place of the Registered
Office:
5. The date of passing Special Resolution:
(Attach a copy of duly certified)
6. Whether a copy of the Special Resolution has been
filed with the Registrar in Form No.23.
7. Date of filing the above Form with Registrar of
Companies:
8. The number of members of the company at the time
the decision for shifting was taken:
9. The proposal for shifting, if accepted, the number of
the members who voted in favour of the proposal
for conversion and their respective shareholdings :
10. The proposal for shifting, if accepted, the number of
the members who voted against the proposal for
conversion and their respective shareholdings. The
grounds put forth by them, if any, so as to
justify the opposition to the proposal should also be
stated in detail. (A copy of the minutes of the
meeting shall be attached).
11. Date of advertisement in the News Paper :
(Attach a copy of paper clipping)
12. Details of objection received in response to the
advertisement:
13. Bank Draft evidencing payment of fee:
14. Particulars of investors grievances if any:
15. Details of prosecution filed against the Company and
its Officers in default if any please furnish the
details of the legal counsel(s)/counsel(s) holding the
matters:

(Signature of the Applicant)

*Designation /Description