

FORM NO. 23C

Registration No. of Company

Nominal Capital : Rs

THE COMPANIES ACT, 1956

Form of application to the Central Government for appointment of cost-auditors

[Pursuant to section 233B(2)]

1. Name of the company together with the address of its registered office and the date of its registration
2. (a) Status of the company
(b) Whether Indian or foreign
3. Detailed capital structure of the company
4. Principal line(s) of business of the company
5. Proposal for which Government's approval is sought indicating the product for which cost audit is ordered
6. No. and date of Company Law Board's order directing cost audit
7. (a) The name and address of the cost auditor who is proposed to be appointed
(b) Whether the proposed cost auditor is a cost accountant within the meaning of the Cost and Works Accountants Act, 1959 (23 of 1959) and whether he has a certificate of practice
(c) The Associateship/Fellowship No. of the cost accountant
8. Whether the cost auditor is subject to any disqualification under section 233B(5) of the Companies Act, 1956 ?
- 8A. Whether a certificate in writing has been obtained by the Board from the cost auditor proposed to be appointed to the effect that the appointment, if made, will be in accordance with the provisions of sub-section (1B) of section 224 of the Companies Act, 1956. If so, a certified copy of the same be enclosed.
9. Proposed remuneration of the cost auditor
10. The financial year or years to be covered by the cost audit
11. Date of the meeting of board of directors proposing the name of the cost auditor
12. A certified copy of the resolution passed by the board of directors of the company sanctioning the proposal for which Government's approval has been sought

13. Name and address of the previous cost auditor, if any, together with the financial year of the company which was subjected to cost audit
14. If there is any change in the auditor, the reasons therefor may be stated
15. *Declaration* : I/We solemnly declare that facts stated in this application are true to the best of my/our knowledge, information and belief

Dated the day of 20

Signature

Designation