

FORM NO. 44

Registration No. of Company _____

THE COMPANIES ACT, 1956

Document delivered for registration by a foreign company

[Pursuant to section 592]

Name of Company _____

Presented by _____

_____ Documents delivered to the Registrar of Companies _____ for registration pursuant to section 592 of the Companies Act, 1956 by ¹ _____ a company incorporated in ² _____ and which has a principal place of business in India at _____ with effect from the _____

A certified copy of the charter, statutes or memorandum and articles of the company or other instrument constituting or defining the constitution of the company [see sub-section (1) (a)]

2. The full address of the registered or principal office of the company which has its principal place of business in India at _____ is as follows [see sub-section (1)(b)]

3. (a) Particulars of the persons who are directors of the company at the date of this return

DIRECTORS - INDIVIDUALS

| Present name and surname in full | Any Former name or names and surname or surnames in full | Usual residential address | Nationality and nationality of origin, if different from present nationality | Business occupation or, if there is no business occupation, particulars of someone of other directorships held, if any |
|----------------------------------|--|---------------------------|--|--|
| 1 | 2 | 3 | 4 | 5 |
| | | | | |

DIRECTORS - BODIES CORPORATE

| Corporate name | Registered or principal office of body corporate | Names of directors of body corporate | | |
|----------------|--|--------------------------------------|--------------------------|---|
| | | Full name of each director | Address of each director | Nationality of each director and nationality of origin, if different from present nationality |
| 1 | 2 | 3 | 4 | 5 |
| | | | | |

(b) Particulars of the person who is the secretary/persons who are the joint secretaries of the company at the date of this return

| | | |
|---|---|--|
| <i>Present name and surname in full (in the case of body corporate or firm, the corporate or firm name)</i> | <i>Any former name or names and surname or surnames in full</i> | <i>Usual residential address (in the case of body corporate or firm, the registered or principal office)</i> |
| 1 | 2 | 3 |
| | | |

4. List of persons resident in India authorised to accept on behalf of the company service of process and any notices or other documents

| | |
|---------------------------|------------------|
| <i>Names and surnames</i> | <i>Addresses</i> |
| | |

5. Address of principal place of business in India of the company

Full address of the office of the company _____ which is to be deemed to be its principal place of business in India is as follows :

Signature or signatures of any one or more persons authorised under section 592(1)(d) of the Companies Act, 1956 or of some other person in India duly authorised by the company

Dated this day of 20

1. Name of the company.
2. Company of origin.