FORM 20A

[Pursuant to section 149(2A)(ii) of the Companies Act, 1956]

Declaration of compliance with the provisions of section 149(2A) or of section 149(2B)

Form Langua	ge	nglish (हि	हेन्दी					
Note - All fi	elds marked in	are to be manda	atorily fille	d.				
1.(a) [*] Corpora	ate identity number	(CIN) of company						
(b) Global I	ocation number (Gl	₋N) of company						
2.(a) Name o	f the company							
•	es of the ered office of mpany							
(c) [*] e-mail II	O of the company							
3. I,								
residing at(P	resent residential a	ddress)						
*Line I		<u> </u>						
Line II								
*City								
*State			* Pin co	ode		*ISO cou	ıntry code	
Country								
* being	a director of the company,do solemnly and sincerely declare							
	the secret	tary of the company	,do solemn	ly and sinc	erely declare			
	o a compan	ny secretary (in who	le-time prac	ctice), do so	olemnly and si	ncerely o	declare	
	the company has, roved of the comme		ion passed	at the gene	eral meeting h	eld on [(DD/MM/YY)	(Y)
		t germane to the b			carrying on at t	he comn	nencement of	the
		on to object(s) othe ed in its memorand			(s) or object(s)	incidenta	al or ancillary	
	t whereas at the ge sed in regard to the				(DD/MM/YY	YY) , no	special resolu	ution was
		t germane to the bu amendment) Act, 19		-	oany was carry	ing on a	t commencen	nent of
		on to object(s) other morandum of assoc		ain object(s	s) or object(s)	incidenta	ll or ancillary	hereto as
	contained in the members who be proposal by mem	et on a show of haresolution moved ing entitled so to dibers who being entitled to allow the content to all the content to allow the content to all the content t	at the mee to voted in partitled and v	ting (includerson or leading)	ding the casti by proxy exc board of dire- such business	ng of vo eeded th ctors ma and the	te by the che votes cast de an applica	nairman) by against the ation to the rnment has

State or Union territory in respect of which stamp duty i	/ is paid
Type of document/Particulars	Form 20A
*Total amount of stamp paper (in Rs.)	
Mode of payment of stamp duty	
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	(DD/MM/YYYY)
Place of purchase of stamp paper	
Attachments	List of attachments
1.*Copy of special resolution or approval letter from the Central Government	List of attachments
2. Optional attachment(s) - if any	
Verification	
To the best of my knowledge and belief, the information	on given in this form and its attachments is correct and complete
I have been authorised by the Board of directors' resolusign and submit this form	olution number* dated * (DD/MM/YYYY)
I further declare that the company has paid correct stan	amp duty as per applicable Stamp Act.
To be digitally signed by	
Director or secretary or company secretary (in whole-tir	time practice)
Director identification number of the director; or Membership number, if applicable or Income-tax perma (income-tax PAN) of the secretary (secretary of a compmember of ICSI, may quote his/her income-tax PAN); of Certificate of practice number of the company secretary	or
In case of a company secretary (in whole-time practice)	e), whether associate or fellow Associate Fellow
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)

4. Particulars of payment of stamp duty