

# SERIOUS COMPLAINT FORM

(Relating to removal/cessation of Director, Complaint of Serious Nature Fraud, Management Dispute, Financial Irregularities, Accounting Fraud etc.)

All fields marked (\*) are to be mandatorily filled in

1. *Name of the Complaint	<input type="text"/>		
2. (a)*Address	Line I	<input type="text"/>	
	Line II	<input type="text"/>	
(b) *City	<input type="text"/>		
(c) *State	<input type="text"/>	(d) * Pin Code	<input type="text"/>
(e) *ISO Country Code	<input type="text"/>		
(f) *Country	<input type="text"/>		
(g) *Phone/Mobile No.	<input type="text"/>	(h) Fax No.	<input type="text"/>
(i) *Email ID	<input type="text"/>		

### 3. Particulars of Company

(a)*Corporate Identity Number (CIN)/Limited Liability Partnership Identification number (LLPIN)	<input type="text"/>
(b) Global location number (GLN) of the company	<input type="text"/>
(c) Name of the company /LLP	<input type="text"/>
(d) Address of the registered office of the company/LLP	<input type="text"/>

4. (a) *Nature of Complaint	<input type="radio"/> Cessation of director	<input type="radio"/> Corporate Fraud
	<input type="radio"/> Management Dispute	<input type="radio"/> Accounting Fraud
(b) *Status of Complaint	<input type="radio"/> Financial Mis-management	<input type="radio"/> Oppression of Minority Share Holders
	<input type="radio"/> Removal of Director	<input type="radio"/> Others
	<input type="radio"/> Shareholder	<input type="radio"/> Investor
	<input type="radio"/> Creditor	<input type="radio"/> Employee
	<input type="radio"/> Deposit Holder	<input type="radio"/> Others

**5. Particulars of Director for whom Form No. 32/ DIR-12 for cessation is not filed by the company ( These details can be entered only in case date of cessation is on or after 1<sup>st</sup> July 2007)**

(a) Director Identification Number (DIN)

(b) Name

(c) Father's Name

(d) Present residential address

(e) Designation

(f) Date of cessation

(DD/MM)YYYY

(g) E-mail ID

(h) Reason of cessation

(i) Any other remarks with respect to the above

**6. (a) Particulars of complaint, as stated at serial no. 4 above**

**(b) Other Remarks**

**7. List of Attachments**

\*1. Identity Proof

2 .In cases complaint is in respect of non filing of Form No. 32 / DIR-12 for cessation of a Director, correspondence with the company with respect to the cessation

3. Optional attachment(s), if any

**List of Attachments**

**IM1) IMAGE**

**IM2) please fill the field with above IMAGE value**