

## Form No. MSC-1



सत्यमेव जयते

### Application to ROC for obtaining the status of dormant Company

[Pursuant to sub-section (1) of section 455 of The Companies Act, 2013 read with rule 3 of The Companies (Miscellaneous) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

Form language

English

Hindi

### Company Information

1 Are you filing the application on the basis of notice issued by ROC to declare the company as a Dormant company?  Yes  No

2 \*Corporate Identity Number (CIN)

3 (a) \*Name of the company

(b) \*Registered office address

(c) \*Email ID

4 \*Date of incorporation of the company (DD/MM/YYYY)

5 \*Whether the company is incorporated under Act

Companies Act 2013  Any previous Companies

6 \*Type of company

7 \*Object of the company as per Memorandum of Association (MOA)

### Details of Special Resolution

8 (a) \*Date of passing special resolution (DD/MM/YYYY)

(b) \*SRN of MGT-14

### Special Act related details

9 (a) \*Whether the objects of the company are being regulated under any special Act?  Yes  No

(b)(i) If Yes, specify Name of the regulator

(Reserve Bank of India/Securities and Exchange Board of India/Insurance Regulatory and Development Authority/Others)



(ii) If Others, please specify

(iii) Date of obtaining the approval/NOC of regulator for obtaining the status of a dormant company (DD/MM/YYYY)

### Director Details

10 (a) \*Number of Directors

(b) \*Particulars in respect of each director

S.No	Director identification number (DIN)	Name	Designation	Category

### 11 Grounds for application

(a) The company is formed and registered under the Companies Act, 2013 for:

- any future project                       holding an asset or intellectual property

AND

(b) The company has no significant transaction since incorporation

(c) The Company has not been carrying on any business or operation since (DD/MM/YYYY)

(d) The company has not made any significant accounting transaction during the last two or more financial years

(e) The company has not filed financial statements and annual returns during the last two or more financial years

### Other information

12 (a) \*Whether the company has any assets or liabilities  Yes  No

(b)(i) \*Financial year end date to which last financial statement and annual return pertains (DD/MM/YYYY)

(ii) Date on which last financial statement was filed (DD/MM/YYYY)

(iii) Date on which last annual return was filed (DD/MM/YYYY)

(iv) If the financial statement and annual return is not filed for any year in the last two financial years, reasons thereof

(c)(i) Date on which last significant accounting transaction was made (DD/MM/YYYY)

(ii) Nature of such transaction

### Attachments

(a) Copy of approval or no objection certificate (NOC) from the regulator if applicable

(b) Optional attachment(s), if any

### Declaration

I\*  hereby confirm that

- i) no inspection, inquiry or investigation has been ordered or taken up or carried out against the company;
- ii) no prosecution has been initiated or pending against the company under any law;
- iii) the company is neither having any public deposits which are outstanding, nor the company is in default in payment thereof or interest thereon;
- iv) the company is not having any outstanding loan or if there is any, the concurrence of the lender has been obtained;
- v) there is no dispute in the management or ownership of the company;
- vi) the company does not have any outstanding statutory taxes, dues, duties etc. payable to the Central Government or any State Government or local authorities etc.;

- vii) the company has not defaulted in the payment of workmen's dues;
- viii) the securities of the company are not listed on any stock exchange within or outside India;
- ix) this application has not been made with an objective to deceive the creditors or to defraud any other person.
- x) I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  (DD/MM/YYYY) to sign this form.
  - a. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
  - b. All the required attachments have been completely and legibly attached to this form all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.
- xi) I understand that furnishing any false or incorrect particulars of any information or Suppression of any material information shall attract punishment under section 447, 448 and 449.

**\*To be digitally signed by**

**DSC BOX**

\*Designation

(Director/Manager/Company Secretary/CFO/CEO)

\*DIN of the director; or DIN or Income Tax PAN of the manager or CEO or CFO; or membership number of company secretary

**Certificate by Practicing Professional**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto relevant to this form and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ii. All the required attachments have been completely and legibly attached to this form.

**To be digitally signed by:**

- Chartered accountant (in whole-time practice) or
- Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

**DSC BOX**

Whether associate or fellow:

- Associate
- Fellow

Membership number

Certificate of practice number

**Declaration by Statutory Auditor**

\*Statement of affairs duly certified by the Auditor(s) of the Company not older than 30 days from the date of the application

Max 2 MB

Choose

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Statement of affairs attached to the form in excel is made up to a day, not more than thirty days before the date of application

I hereby duly certify that the company is complying with Rule 3 of the Company (Miscellaneous) Rules, 2014

**\*To be digitally signed by**

**DSC BOX**

\*Name

\*Designation

\*Whether associate or fellow:

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Associate       Fellow

\*Membership number/Certificate of practice number

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**Note: Attention is drawn to provisions of section 447 read with 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

*For office use only:*

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**Digital signature of the authorising officer**

This eForm is hereby approved

DSC BOX

This eForm is hereby rejected

DSC BOX

Date of signing (DD/MM/YYYY)