

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Sections 14(1)(c) and Regulation 27]

**NOTICE OF APPOINTMENT OR CHANGE OF NOMINEE OR CHANGE IN HIS
PARTICULARS**
(For Single Member Company only)

PART-I

(Please complete in typescript or in bold block capitals.)

- 1.1 CUIIN (Registration Number)

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- 1.2 Name of the Company

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- 1.3 Fee Payment Details 1.3.1 Challan No

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 1.3.2 Amount

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PART-II

2. Details of Nominee:
- 2.1 Name

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- 2.2 NIC No

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- 2.3 Residential address

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- 2.4 Telephone number

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- 2.5 Email address

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- 2.6 Relationship of Nominee with single member

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- 2.7 Signature of Nominee

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(Nominee shall not be a person other than relatives of the member- namely, a spouse, father, mother, brother, sister and son or daughter)

PART-III

- 3.1 Declaration:
- I do hereby solemnly, and sincerely declare that the information provided in the form is:
- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.
- 3.2 Name of Authorized Officer with designation/ Authorized Intermediary

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3.3 Signatures

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date

Day

Month

Year