

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 424(1) & (5) and Regulations 62 & 30]

**APPLICATION FOR OBTAINING STATUS OF
INACTIVE COMPANY & VICE VERSA**

PART-I

(Please complete in bold capital letters)

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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Application for –		Please tick the relevant box
Part- II	obtaining status of inactive company.	
Part-III	conversion of status from inactive to active company	

PART-II

(CONVERSION OF STATUS FROM ACTIVE TO INACTIVE COMPANY)

2.1 Precise reasons for obtaining status of inactive company (whether the company was formed for a future project or to hold an asset or intellectual property and has no significant accounting transaction)

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2.2 Date of last AGM, if any

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2.3 Date of passing of special resolution

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2.4 Address of Company after obtaining inactive status.

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PART-III

(CONVERSION OF STATUS FROM INACTIVE TO ACTIVE COMPANY)

3.1 Date of passing of special resolution for conversion of status from inactive to active company

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Day

Month

Year

3.2 Effective Date

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PART-IV

4.1 **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.

4.2 Name of Authorized Officer with designation/ Authorized Intermediary

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4.3 Signatures

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4.4 Registration No of Authorized Intermediary, if applicable

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Day

Month

Year

4.5 Date

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Enclosures:

1. Copy of the Special Resolution with evidence of filing.
2. Affidavit under regulation 31(1)(f) duly signed by the person who signed this application, verifying that the contents of the application and attached documents are true and correct, attested by an Oath Commissioner (scanned image in case of online filing).
3. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)