

Form No. 1AD

Registration No. of Company

Nominal Capital Rs.

Application for the confirmation by regional director for change of registered office of the company within a state from jurisdiction to one registrar to the jurisdiction to another registrar

(See rule 4BBA)

1. Name of the Company and address of its Registered Office:
2. The date of incorporation:
3. Details of Directors:
4. Reasons for change in place of the Registered Office:
5. The date of passing Special Resolution:
(Attach a copy of duly certified)
6. Whether a copy of the Special Resolution has been filed with the Registrar in Form No.23.
7. Date of filing the above Form with Registrar of Companies:
8. The numer of members of the company at the time the decision for shifting was taken:
9. The proposal for shifting, if accepted, the number of the members who voted in favour of the proposal for conversion and their respective shareholdings :
10. The proposal for shifting, if accepted, the number of the members who voted against the proposal for conversion and their respective shareholdings. The grounds put forth by them, if any, so as to justify the opposition to the proposal should also be stated in detail. (A copy of the minutes of the meeting shall be attached).
11. Date of advertisement in the News Paper :
(Attach a copy of paper clipping)
12. Details of objection received in response to the advertisement:
13. Bank Draft evidencing payment of fee:
14. Particulars of investors grievances if any:
15. Details of prosecution filed against the Company and its Officers in default if any please furnish the details of the legal counsel(s)/counsel(s) holding the matters:

(Signature of the Applicant)

*Designation /Description