

FORM NO. 2

Registration No. of Company _____

Nominal Capital :Rs. _____

THE COMPANIES ACT, 1956

Return of allotments

[Pursuant to section 75(1)]

Name of Company _____ Limited/Private Limited

Presented by _____

Return of allotments of the _____ made on the following date/ dates ¹ ___ filed with the Registrar of Companies pursuant to section 75(1).

1. Shares allotted payable in cash

Class of shares	No. of shares allotted	Nominal amount		Amount paid on application (excluding premium)	Amount paid or due and payable on allotment		Amount of premium (if any) payable on shares	Amount of discount (if any)
		Per share	Total		Paid	Due and payable		
1	2	3	4	5	6	7	8	9
1. Equity Shares								
2 Preference Shares other than redeemable preference Shares								
3 Redeemable Preference Shares								

2. Shares allotted for a consideration otherwise than in cash² —

(i) Equity shares

(ii) Preference shares

(iii) Redeemable preference shares

Number of Shares²

Nominal amount of shares

Rs.

Amount to be treated as paid-up on each share Rs.

The consideration for which such shares have been allotted is as follows :

Property and assets acquired _____ *Rs.*
[Description]

Goodwill *Rs.*

Services _____ *[give nature of services]* *Rs.*

Other items _____ *[to be specified]* *Rs.*

3. Shares issued at a discount—Number of shares

Nominal amount of shares

Amount of discount per share

Paid-up per share

[A copy of the resolution for the issue of the shares at a discount with a copy of the order of the Court and also a copy of the order of the Central Government where the discount exceeds 10 per cent should be attached to this return.]

4. Number of bonus shares

Nominal amount of shares *Rs.*

Amount to be treated as paid-up on each share *Rs.*

[A copy of the resolution authorising the issue of the bonus shares should be attached to this return.]

Names, addresses and occupations of the allottees

<i>Date of allotment</i>	<i>Name of allottee in full</i>	<i>Address and occupation of the allottee</i>	<i>Number of shares allotted</i>		
			<i>Equity</i>	<i>Preference shares other than redeemable preference shares</i>	<i>Redeemable preference shares</i>
<i>(1)</i>	<i>(2)</i>	<i>(3)</i>	<i>(4)</i>	<i>(5)</i>	<i>(6)</i>

Dated the day of 20

Signature

Designation