

SEBI GRADE A

Companies Act

Master guide to Companies
Act Important Forms



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CRA 2	Form of intimation of appointment of cost auditor by the company to Central Government
CRA 3	Cost Audit report format
CRA 4	Form for filing cost audit report with the Central Government

Chapter XI

DIR 2	Consent to act as a director of a company
DIR 3	Application for allotment of Director Identification Number before appointment in an existing company
DIR 3C	Intimation of Director Identification Number by the company to the Registrar of DIN services
DIR 5	Application for surrender of Director Identification Number
DIR 6	Intimation of change in particulars of Director to be given to the Central Government
DIR 8	Intimation by a director to a company about his/her disqualification
DIR 9A	A Report by a company to ROC for intimating the disqualification of the director
DIR 10	Form of application for removal of disqualification of directors
DIR 11	Notice of resignation of a director to the Registrar
DIR 12	Particulars of appointment of Directors and the key managerial personnel and the changes among them

Chapter XII and XIII

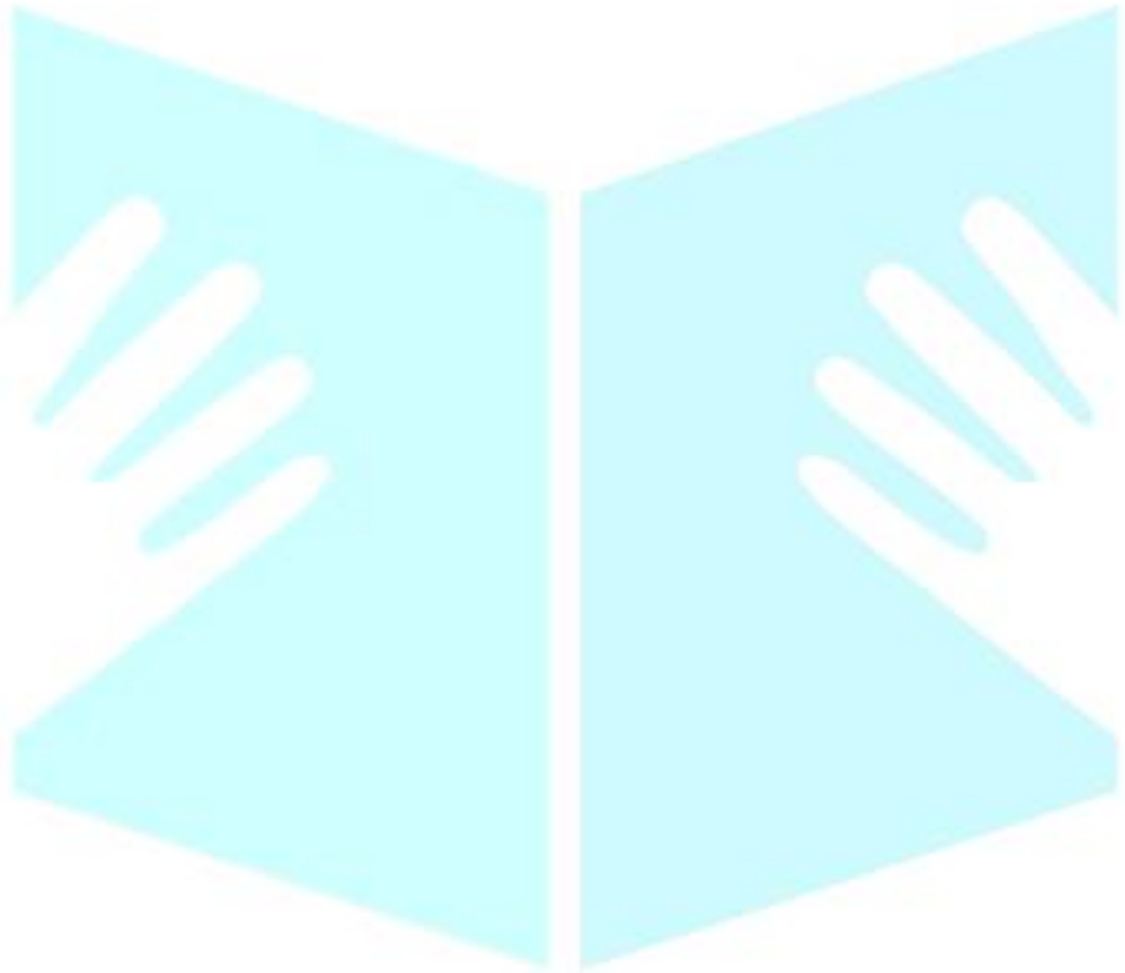
MR 1	Return for the appointment of a Whole Time Director, Managing Director or Manager
MR 3	Format of the Secretarial Audit Report
MBP 1	Notice of interest by director
MBP 2	Register of loans, guarantee, security and acquisition made by the company
MBP 3	Register of investments not held in its own name by the company
MBP 4	Register of contracts with related party and contracts and Bodies etc. in which directors are interested

Other Important Forms

INC 9	Certificate of Incorporation
INC 33 e	Memorandum of Association
INC 34 e	Article of Association
MGT 1	Register of members
MGT 2	Register of debenture holders/ other securities holders
MGT 9	Extract of Annual return
MGT 14	Filing of Resolutions and agreements to the Registrar
AOC 1	Statement containing salient features of the financial statement of Subsidiaries/associate companies/joint ventures
AOC 2	Form for Disclosure of particulars of contracts/arrangements entered into by the Company with related parties
AOC 4	Form for filing financial statement and other documents with the Registrar

Some Full Forms

ACTIVE	Active Company Tagging Identities and Verification
OPC	One person company
SPICe	Simplified Proforma for Incorporating Company Electronically
RUN	Reserve Unique Name



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