

FORM NO.		DESCRIPTION	SECTION NO.	
<u>Companies Act, 1956</u>	<u>New Act, 2013</u>		<u>Companies Act, 1956</u>	<u>New Act, 2013</u>
Affidavit /Undertaking	2.11	Affidavit from subscribers and first directors	In old act it is attached with form 1	New Separate Form
Din-1	11.3	Application for allotment of Director Identification Number	See Rule 3(1) of the Companies (Director Identification Number) Rules, 2006, Rule 10 of Limited Liability Partnership Rules, 2009	Pursuant to section 153 & rule 11.7(1)
	11.4	Verification of applicant for application for DIN		[Pursuant to rule 11.7 read with sec 153]
Din-4	11.5	Intimation of change in particulars of Director to be given to the Central Government	See Rule 7 of the Companies (Director Identification Number) Rules, 2006, Rule 10 of Limited Liability Partnership Rules, 2009	Pursuant to rule 11.10(1)
Verification annexure of Din 4	11.6	Verification of applicant for change in DIN particulars		
1A	2.7	Application form for reservation of name	sections 20 and 21	Pursuant to sub-section 4 of section 4 and rule 2.6
1	2.12	Particulars of appointment of first directors and their consent to act as such and the disclosure of their interest in other firms or body corporate	sections 33(1) and (2)	Pursuant to section 7(1)(f) (g)and rule 2.14
1	2.9	Application for incorporation of a company		Pursuant to section 7(1) and rule 2.9

18	2.25	Notice of situation or change of situation of registered office	section 146	Pursuant to sections 12(2), (4), (5) & section 13(4) and rule 2.22 and 2.24
1AD	2.26	Application for confirmation by Regional Director for change of registered office of the company within the state	section 17A	Pursuant to section 12(5) and rule 2.25
24AAA	2.28	Application to the Central Government for approval to shift the Registered Office from one State to another	sections 17, 18, 19, 141 and 188	Pursuant to section 13(4) and rule 2.27 (1)
Form 21	2.29	Notice of order of the Central Government approving the transfer of registered office from one State to another or within the State	section 17(1), 17A, 79,81(2), 81(4),94A(2), 102(1), 107(3), 111(5), 141, 155, 167,186, 391(2), 394(1), 396, 397, 398, 445, 466,481, 559 and 621A	Pursuant to section 12(7) and rule 2.28
Form1	2.13	Certificate of Incorporation		Pursuant to section 7(2)and rule 2.15
32	11.2	Consent to act as a director of a company	sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of	[Pursuant to section 152(5) & rule 11.6]
<u>New form</u>	11.7	Notice of resignation of a director to the Registrar		[Pursuant to proviso to section 168 (1) & rule 11.13]
<u>New Form</u>	11.8	Particulars of appointment of directors and the key managerial personnel and the changes among them		[Pursuant to sections 168 and 170 (2) & rule 11.6, 11.12, 11.15]
20B	7.7 & 7.9	Annual Return	section 159	Pursuant to Section 92(1) and rule 7.9(1) & Pursuant to section 92(3) and rule 7.10(1)
23AC	9.6	Form of Abridged Financial Statements	section 220 & and Rule 7B]	(Pursuant to Rule 9.12)

23ACA	9.6	Form of Abridged Financial Statements	section 220 & and Rule 7B]	(Pursuant to Rule 9.12)
23B	17.1	Application to Central Government or institution or agency notified by the Central Government for registration as a Valuer	section 224(1A)	[Pursuant to section 247(1) and rule 17.2(3)]
2	3.3	Return of allotment	section 75(1)	Pursuant to section 39(4) and rule 3.9
5	4.7	Notice to Registrar of any alteration of share capital	sections 95, 97 or 94A(2) or 81(4)	Pursuant to section 64(1) and rule 4.13
23	7.14	Filing of Resolutions and agreements to the Registrar under section 117	section 192	Pursuant to section 117(1) and rule 7.22
24AAA	29.1	memorandum of Appeal	sections 17, 18, 19, 141 and 188	Pursuant to rule 29.2(1)
8	6.1	Application for registration of creation or modification of charge including particulars of modification of charge by Asset Reconstruction Company in terms of Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (SARFASI)	sections 125, 127, 130, 132 and 135 and Pursuant to section 600 read with 125, 127, 130, 132 and 135	Pursuant to sections 77, 78 and 79 & rule 6.1(1)
	6.2/6.3	Name and address of ROC office. Certificate of registration of charge/registration for modification of charge		Pursuant to sections 77(1) and 78 & rule 6.4(1)
17	6.4	Particulars of satisfaction of charge	section 138 and pursuant to section 600	Pursuant to section 82(1) and Rule 6.6.(1)
<u>New Form</u>	6.5	Memorandum of satisfaction of charge		Pursuant to rule 6.6(2)

NOTE : In companies Act, 1956, filling fees are provides in Schedule X.

However in Companies Act, 2013 fees are providing in Rule with Annexure B and Annexure C. Yet not notified and available)

CS AMRUT PARAKH / 9423040074 / Comparison of form of 1956 with 2013