**Form 24**

**THE COMPANIES ACT, 2017**

**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018**

**[Sections 128 & 197(9) and Regulation 4]**

**NOTICE OF RECTIFICATION OF REGISTER OF MEMBERS/DIRECTORS**

**PART-I**

|  |
| --- |
| *(Please complete in typescript or in bold block capitals.)* |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1.1 | CUIN (Registration Number) |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| 1.2 | Name of the Company |  |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 1.3 | Fee Payment Details | 1.3.1 | Challan No |  | 1.3.2 | Amount |  |

**PART-II**

|  |  |
| --- | --- |
| 2.1 | Above named company hereby gives you notice pursuant to section 128/197 of the Companies Act, 2017, about the following order of the Court for rectification in register of members/directors. |

|  |  |  |  |
| --- | --- | --- | --- |
|  | 2.1.1 | Name of the Court |  |

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  | dd | |  | mm | |  | yyyy | | | |
|  | 2.1.2 | Date of order |  |  |  |  |  |  |  |  |  |  |
|  |  |  | *(Attach certified copy of the order of Court)* | | | | | | | | | |

|  |  |  |  |
| --- | --- | --- | --- |
|  | 2.1.3 | Case Number |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | 2.1.4 | Case Title |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | 2.1.5 | Rectification made in the register of members/directors of the Company |  |
|  |  |  | *(Give details of the rectification ordered by the Court)* |

**PART-III**

|  |  |
| --- | --- |
| 3.1 | 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. |

|  |  |  |  |
| --- | --- | --- | --- |
| 3.2 | Name of Authorized Officer with designation/ Authorized Intermediary |  |  |

|  |  |  |
| --- | --- | --- |
| 3.3 | Signatures |  |

|  |  |  |
| --- | --- | --- |
| 3.4 | Registration No of Authorized Intermediary, if applicable |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | Day | |  | Month | |  | Year | | | |
| 3.5 | Date |  |  |  |  |  |  |  |  |  |  |