

**FORM 'DIR-9'**

Report by the company to Registrar

*[Pursuant to Section 164(2) read with rule 14(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014]*

Registration No. of Company \_\_\_\_\_

Nominal Capital Rs. \_\_\_\_\_

Paid-up Capital Rs. \_\_\_\_\_

Name of Company \_\_\_\_\_

Address of its Registered Office \_\_\_\_\_

To

The Registrar of Companies,

It is hereby reported under section 164(2) of Companies Act, 2013 that M/s. \_\_\_\_\_ have failed to (i) file the financial statements and annual returns for the last three financial years, or (ii) repay deposits or pay interest thereon on due date being \_\_\_\_\_ or redeem its debentures on due date being \_\_\_\_\_ or pay dividend declared by the company since \_\_\_\_\_ or both. The period of one year has expired on \_\_\_\_\_.

The name and address of directors at the relevant period are as under :-

- (a) Director's name in full, without abbreviations

(b) Director's name as per company's records

(abbreviations may be expanded and shown)

(c) Address of the Director : - (i) Permanent

(ii) Present

(d) Positions held by the director in the last 5 years, prior to disqualification:

Signature

Designation\*

Dated this \_\_\_\_\_ day of \_\_\_\_\_

\*State whether Director, Managing Director, Manager or Secretary