

# FORM NO. INC-18

[Pursuant to section 8(4)(ii) of The Companies Act, 2013 and Rule 23 of The Companies Rules, 2014]



Application to Regional Director  
for conversion of section 8  
company into company of any  
other kind

## Form Language

☒ English

☐ Hindi

Refer the instruction kit for filing the form.

1. (a) *Corporate identification number of the company (CIN)	<input type="text"/>	<input type="button" value="Pre-fill"/>
(b) Global location number (GLN) of the company	<input type="text"/>	
2. (a) Name of the company	<input type="text"/>	
(b) Registered office address of the company	<input type="text"/>	
(c) email ID of the company	<input type="text"/>	
3. License number issued to the Company under Section 8	<input type="text"/>	
4. (a) Date of incorporation of the company	<input type="text"/>	
(b) Type of company	<input type="text"/>	
5. * Present object of the company	<input type="text"/>	
6. * The proposed object of the company after conversion and the changes in the activities and operations of the company and manner of application of its income and assets, after the proposed conversion	<input type="text"/>	
7. Brief description of the activities of the company done in pursuance of section 8, if done any	<input type="text"/>	
8. * Detailed reasons for conversion into any other kind of company	<input type="text"/>	
9. (a) * Date of passing board resolution	<input type="text"/>	
(b) * Date of passing special resolution	<input type="text"/>	
(c) * SRN of Form No. MGT-14	<input type="text"/>	

10. (a) \* Whether the company is regulated under a special Act ☐ Yes ☐ No

11. \* Number of existing director(s) and key managerial personnel

\* Particulars of existing director(s) and key managerial personnel

(i) DIN or Income Tax PAN	<input type="text"/>	<input type="button" value="Pre-fill"/>
(ii) Name	<input type="text"/>	
(iii) Designation	<input type="text"/>	

12. \* Whether the company has obtained any special status / privilege as mentioned in rule 24(4)

☐ Yes ☐ No

13. \* Whether the company has acquired any immovable property through lease or otherwise from any Government or authority or body corporate or person since incorporation at concessional rate or free of cost

☐ Yes ☐ No

14. \* Whether company has received any donation and/or grant/benefits from any person or authority since incorporation ☐ Yes ☐ No

15. \* Whether there is any surplus amount after payment of dues to be transferred to IEPF as per applicable rule

☐ Yes ☐ No

16. \* Whether the company is regular in filing of financial statements, annual returns and other due statutory filings ☐ Yes ☐ No

17. \* Whether NOC is obtained from all the creditors ☐ Yes ☐ No (If Yes, attach the NOC)

18. \* Whether the company is being regulated by any sectoral regulator ☐ Yes ☐ No

19.\* I

the Director of the company hereby affirm that:-

- The conversion is not being sought with the object of depriving the creditors of their dues or to cause loss or prejudice to any person.
- No portion of the income or property of the company has been paid or transferred directly or indirectly by way of dividend or bonus or otherwise to persons who are or have been members or promoters of the company or to any one or more of them or to any persons claiming through any one or more of them.
- I/We shall be liable under section 448 of the Act and under relevant provision of the Indian Penal Code, 1860 and any other law as applicable, if any statement in this application is found to be false or any fact in any material particular is found to be omitted.

**Attachment(s):**

1. \* Memorandum of association;
2. \* Articles of association;
3. \* Copy of board resolution(s);
4. \* Copy of the special resolution passed and Notice convening the general meeting alongwith the relevant explanatory statement annexed thereto;
5. \* Certificate from CA/CS/ICWA (in practise) certifying that the conditions laid down in the Act and rules, have been complied with;
6. \* Statement of assets and liabilities of the company, as on the date not earlier than thirty days of that date duly certified by the auditor
- 7.\* Copy of valuation report by a registered valuer about the market value of assets;
8. \* The audited financial statements, the Board's reports, annual returns and the audit reports for each of the two financial years immediately preceeding the date of the application or, where the company has functioned only for one financial year, for such year;
9. Statement of financial position if applicable;
10. Full details of fixed assets alienated if any, during the preceding three financial years;
11. Written consent of the lenders, if any loan is outstanding;
17. Optional attachment(s), if any

Attach

Attach

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## List of Attachments

Remove attachment

### Declaration

I am authorized by the Board of Directors of the Company vide \* resolution number  \* dated   
to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in  
respect of the subject matter of this form and matters incidental thereto have been complied with. I further  
declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no  
information material to the subject matter of this form has been suppressed or concealed and is as per the  
original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form;

3. I \*  a \*   
having Membership number \*  and Certificate of practice number \*

has been engaged to give declaration as per applicable rules and such declaration is attached.

\* To be digitally signed by

Director

\* Director identification number of the director

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**Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement /  
certificate and punishment for false evidence respectively**

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Modify

Check Form

Prescrutiny

Submit

#### For office use only:

eForm Service request number (SRN)  eForm filing date  (DD/MM/YYYY)

#### Digital signature of the authorizing officer

This e-Form is hereby approved

Confirm Submission

This e-Form is hereby rejected

Date of signing

(DD/MM/YYYY)