## Form NO.INC-24

[Pursuant to section 13(2) of The Companies Act, 2013 and Rule 29(2) of The Companies (Incorporation) Rules 2014]



## Application for approval of Central Government for change of name

Form Language ○ Hindi English Refer the instruction kit for filing the form. 1. \* (a) Corporate identity number (CIN) of company Pre-fill (b) Global Location Number of the company 2. (a) Name of the Company (b) Address of the registered office of the company (c) email ID of the company 3. \*(a) Service Request Number (SRN) of Form No. INC-1 Pre-fill (b) Proposed name of the company 4. \* Reason(s) for change of name 5. \* Particulars of filing Form No. MGT-14 with Registrar of Companies (RoC) (a) SRN of Form No. MGT-14 (b) Date of passing the special resolution (c) Date of filing Form No. MGT-14 6. Name of the company at the time of incorporation (to be displayed in the certificate) 7. (a) Number of members present at the meeting where the special resolution was passed for change of name and number of shares held by them (i) \* Number of members (ii) Number of shares held by them (b) Number of members who voted in favour of change of name and number of shares held by them

1. *Minutes of the members' meeting 2. Optional attachment(s) (if any)  Declaration  To the best of my knowledge and belief, the information given in this application and its attachments is correct are complete and company has obtained all the mandatory approvals from the concerned authorities and departments respect of change of name of the company.  It have been authorised by the Board of directors' resolution number *		
(c) Number of members who voted against the change of name and number of shares held by them  (i) "Number of members  (ii) Number of shares held by them  (d) Details of members who abstained from voting and number of shares held by them  (i) "Number of members  (ii) Number of shares held by them  List of Attachments  1. "Minutes of the members' meeting  2. Optional attachment(s) (if any)  To the best of my knowledge and belief, the information given in this application and its attachments is correct are complete and company has obtained all the mendatory approvals from the concerned authorities and departments respect of change of name of the company.  In a be been authorised by the Board of directors' resolution number and the concerned authorities and departments respect of change of name of the company.  To be digitally signed by  "Designation  Director identification number of the director, or Director identification number of the director, or Director identification number of company secretary  Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for burnishment for false statement/ certificate and punishment for false evidence respectively.  For office use only:  eForm Service request number(SRN)  Prescrutiny  Submit  For office use only:  eForm is hereby approved  This e-Form is hereby rejected  Date of signing  (DD/MM/YYYY)	(i) * Number of members	
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