

G.S.R.133(E).--In exercise of the powers conferred by clause (b) of sub-section (1) of section 642 read with clause (g) of sub-section (1) of section 274 and section 610A of the Companies Act, 1956 (1 of 1956), the Central Government hereby makes the following rules further to amend the Companies (Disqualification of Directors under section 274(1)(g) of the Companies Act, 1956) Rules, 2003, namely: -

1. (1) These rules may be called the Companies (Disqualification of Directors under section 274(1)(g) of the Companies Act, 1956) Amendment Rules, 2006.

(2) They shall come into force on the date of their publication, in the Official Gazette.

2. In the Companies (Disqualification of Directors under section 274(1)(g) of the Companies Act, 1956) Rules, 2003, -

(i) after rule 5, the following rule shall be inserted, namely: -

"5A The FORM DD-B prescribed in these rules may be filed through electronic media or through any other computer readable media as referred under section 610A of the Companies Act, 1956 (1 of 1956)."

(ii) after rule 8, the following rule shall be inserted, namely: -

"8A. The FORM DD-C prescribed in these rules may be filed through electronic media or through any other computer readable media as referred under section 610A of the Companies Act, 1956 (1 of 1956)."

(iii) after rule 12, the following rule shall be substituted, namely: -

"13. The electronic-form shall be authenticated by the authorized signatories using digital signatures, as defined under the Information Technology Act, 2000 (21 of 2000).

14. The Forms prescribed in these rules, when filed in physical form, may be authenticated by authorized signatory by affixing his signature manually."

for Form 'DD-B', the following Forms shall be substituted, namely:

[Pursuant to section 274(1)(g) and rule 5 of
the Companies

(Disqualification of Directors under section 274
(1)(g) of the Companies Act, 1956) Rules,
2003]

Note - All fields marked in * are to be mandatorily filled.

1 (a). *Corporate identity
number (CIN) of company

Pre-Fill

(b). Global location number
(GLN) of company

2(a). Name of
the company

(b). Address of
the registered
office of the
company

Paid-up capital (in Rs.)

* It is hereby reported under section 274(1)(g) of the Companies Act,
1956, that

M/s.

have failed to

file the annual accounts and annual return for the last three
e financial years ending

as on (DD/MM/YYYY)

and/or e others

e Repay deposits or interest
thereon on due date being (DD/MM/YYYY)

e Redeem its debentures on due
date being (DD/MM/YYYY)

e Pay dividend declared by the
company since (DD/MM/YYYY)

The period of one year has
expired on (DD/MM/YYYY)

The particulars of directors at the relevant period are as under:

1. (a) Director identification
number (DIN)

(b) Name of
the director

2. (a) DIN

(b) Name of the
director

3. (a) DIN

(b) Name of the director

4. (a) DIN

(b) Name of the director

5. (a) DIN

(b) Name of the director

6. (a) DIN

(b) Name of the director

7. (a) DIN

(b) Name of the director

8. (a) DIN

(b) Name of the director

9. (a) DIN

(b) Name of the director

10. (a) DIN

(b) Name of the director

11. (a) DIN

(b) Name of the director

12. (a) DIN

(b) Name of the director

Attachments

Optional attachment(s)-if any

List of attachments

Declaration

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete

I have been authorised by the board of directors' resolution dated'

(DD/MM/YYYY)

to sign and submit this form

To be digitally signed by

Managing director or director or manager or
secretary of the company

Modify

Check Form

Prescrutiny

Submit

For office use only:

This e-Form is hereby registered

Digital signature of the authorising
officer

Submit to Bo

FORM DD-C

Form of application
for removal of
disqualification of
directors

[Pursuant to section 274 of the Companies
Act, 1956 and Companies (Disqualification of
directors under section 274(1)(g) of the
Companies Act, 1956) Rules, 2003]

Note - All fields marked in * are to be mandatorily filled.

1 (a). *Corporate identity
number (CIN) of company

Pre-Fill

(b). Global location number
(GLN) of company

2(a). Name of
the company

(b). Address
of the
registered
office of the
company

3. *Grounds under which directors) are disqualified

4. * Date of
disqualification

(DD/MM/YYYY)

5. * Details of the application

Attachments

List of attachments

1. *Board resolution

Attach

2. Optional attachment
(s) - if any

Attach

Remove attachment

Declaration

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete

I have been authorised by the board of directors' resolution dated' (DD/MM/YYYY)
to sign and submit this form

To be digitally signed by

Managing director or director or manager or secretary of the company

Modify

Check Form

Prescrutiny

Submit

For office use only:

This e-Form is hereby approved

This e-Form is hereby rejected

Submit to Bo

[F. No. 1/6/2005/CL-V]

JITESH KHOSLA, Jt.Secy.

Note: --The Principal rules were published in the Gazette of India vide GSR No 830(E) dated 21-10-2003.