

**Form No. STK-2**

Form language

 English Hindi**Application by company to ROC for removing its name from register of companies**

[Pursuant to Section 248(2) of the Companies Act, 2013 and Rule 4(1) of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016]

Refer instruction kit

for filing the form All

fields marked in \*

are mandatory

**Entity Details**

1 \*Corporate Identification Number (CIN)

2 (a) \*Name of the company

(b) \*Registered office address

(c) \*Email id of the company

(d) \*Whether notice has been received from Registrar in Form STK-1 under section 248(1)

(e) Reasons for closure of the company

*(Failed to commence business within one year of incorporation/ Not carrying on any business or operation for a period of two immediately preceding financial years and has not made any application within such period for obtaining the status of a dormant company under section 455/ The subscribers to the memorandum have not paid the subscription which they had undertaken to pay at the time of incorporation and a declaration to this effect has not been filed within one hundred and eighty days of incorporation under sub-section (1) of section 10A/The company is not carrying on any business or operations as revealed after the physical verification carried out under subsection (9) of the section 12)*

3 \*Whether the company has been delisted

4 \*Whether the company's activities is/are regulated by a Sectoral Regulator like RBI, SEBI, IRDAI etc. under a special Act

(a) If Yes, specify Name of the regulator

*(Reserve Bank of India/ Securities and Exchange Board of India/ Insurance Regulatory and Development Authority/ Others)*

If Others, please specify \_\_\_\_\_

 Yes No Yes No Yes No

(b) Date of approval of regulatory body (DD/MM/YYYY)

5 \*Whether special resolution is passed for removal of name

Yes

No

SRN of related Form No. MGT-14 (for filing of Special Resolution)

6 \*Brief description of main objects of the company as per Memorandum of Association (MOA)

**7 Details of director(s), Managing Director, Manager, Secretary, CEO or CFO of the company**

\*Number of director(s), Managing Director, manager, secretary, CEO or CFO

(In case of director or Managing Director, enter Director Identification Number (DIN).

Otherwise provide Income tax-permanent account number (Income tax- PAN) or passport number)

(a) \*DIN or Income-tax PAN or Passport number  DIN  PAN  Passport number

(b) \*Name

*(Director(s)/ KMP(s) associated with the Company)*

(c) \*Designation

**(d) Present residential address**

\*Address Line I

Address Line II

\*Country

\*Pin code

\*Area/Locality

\*City

\*District

\*State

8 (a) \*Whether there are any litigations pending against or involving the company or any of its directors

 Yes

 No

(b) Details in respect of pending litigation

Act under which litigation is pending	Name of the authority before which it is pending	Case number	Subject matter
i	ii	iii	iv

Add Row

Delete Row

**Declaration**

91, \*  son/daughter of \*  MD/Director of \*

hereby make this application for removing the name of the company from the register of companies under section 248 of the Act and declare that:

- (i) I have been authorized by the Board of Directors' resolution No. \*  dated \*  to sign and submit this application for removal of name of the company from the register of companies;
- (ii) The application has been in accordance with the conditions mentioned under sub-section (1) and (2) of section 248 and sub-section (1) of section 249;
- (iii) There is no inspection or investigation ordered and carried out or yet to be carried out or being carried out against the company and where inspection or investigation have been carried out, no prosecution is pending in any court arising out of such inspection or investigation;
- (iv) The company is neither having any public deposits which are outstanding nor the company is in default in its repayment or interest thereon;
- (v) The company does not have any outstanding loans, secured or unsecured;
- (vi) The company does not have any dues towards income tax, VAT, excise duty, GST, service tax or any other tax or duty, by whatever name called, payable to the Central or any State Government, statutory authority or local authority.
- (vii) All the other liabilities of the company have been settled or discharged or extinguished;
- (viii) All the requirements of the Act and rules made there under relating to removing the name of the company from the register of companies and matters incidental or supplemental thereto have been complied with;
- (ix) To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete;
- (x) The requisite fees would be paid;
- (xi) Consent of seventy-five percent members in terms of paid-up share capital has been obtained.

I/we understand that I/We shall be liable for punishment as provided under section 251 of the Companies Act, 2013 if the application is found to be fraudulent at any stage within the meaning of section 251 read with sections 248 and 249 of the Companies Act, 2013.

#### Attachments

- (a) \*A statement of accounts showing the assets and liabilities of the Company made up to a day, not more than thirty day before the date of application in STK-8.

Max 2 MB

Choose File

Download

**The statement of accounts showing the assets and liabilities of the Company attached to the form in excel is made up to a day, not more than thirty days before the date of application**

\*To be digitally signed by

DSC BOX

\*Name

\*Designation

\*Membership Number/Certificate of Practice Number

(b) *Indemnity bonds [to be given individually or collectively by the director(s)] in Form No. STK-3 or Indemnity bonds by an authorised representative of administrative Ministry /Department in Form No. STK - 3A (as applicable)	Max 2 MB	Choose File		Download
(c) Copy of order / NoC of the concerned regulatory authority	Max 2 MB	Choose File		Download
(d) Copy of relevant order for delisting, if any, from the concerned Stock Exchange	Max 2 MB	Choose File	Remove	Download
(e) *Affidavit in Form No. STK-4	Max 2 MB	Choose File		Download
(f) Optional attachment - if any	Max 2 MB	Choose File		Download

\*To be digitally signed by

DSC BOX

\*Director identification number of the director;

**Certificate by practicing professional**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder relevant to this form and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

\*To be digitally signed by

DSC BOX

Chartered accountant (in whole-time practice)

Cost accountant (in whole-time practice)

Company secretary (in whole-time practice)

\*Whether associate or fellow

Associate

Fellow

\*Membership number

Certificate of practice number

**\*Note: Attention is also drawn to provision of section 449 which provides for punishment for false evidence.**

Save

Submit

**For office use only:**

e-Form Service request number (SRN)

e-Form filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This e-form is hereby approved

DSC BOX

This e-form is hereby rejected

DSC BOX

Date of signing (DD/MM/YYYY)