

SHARE
CERTIFICATE
GENERATION
AND PRINTING
SOFTWARE

Fill in Company
Details

Fill in required Share details

Print SHARE CERTIFICATE

Edit the share details using UPDATE option

are stored in the system automatically

#### SAT ACCSOFT PVT LTD

CALL US FOR QUERIES

044-24343411
+91-8939910411
+91-9884396000

Visit Us on:

www.sataccsoft.com

# **About Application:**

Integrated application used to create share certificates in an efficient and faster way. Just fill in the **company details** and **share details** to print the **SHARE CERTIFICATE** 

We can also import data directly from excel sheets by using **IMPORT** option in application and we can print the **SHARE CERTIFICATE**immediately.

Details are stored in database, so we can **edit** and **update** incorrect details and we can make copies easier and faster.

### **About Us:**

Sat Accsoft Pvt Ltd is a multi- disciplinary organization established with a view to cater the needs of Individuals, Companies and all business establishments with a wide array of services. Our expertise lies in a thorough understanding of the legal system, and offering services that complement the requirements within the regulatory, compliance and tax environment in India

# **Created and Developed by:**

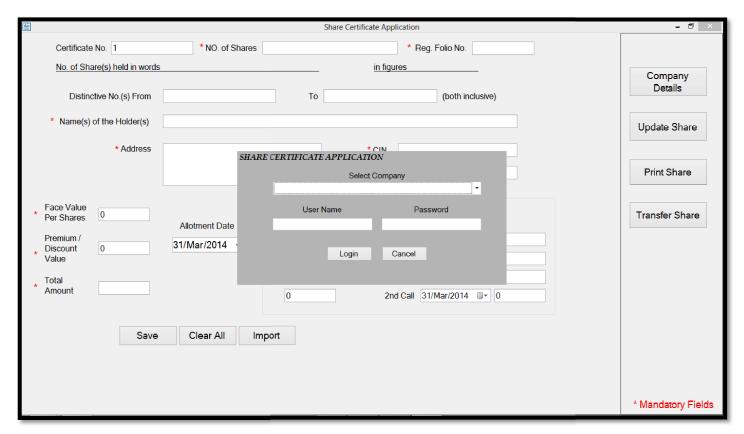
SAT ACCSOFT PVT LTD

No29,1<sup>st</sup> Floor, G.C. Towers, SaenaCircle, Dhuraiswamy Road, Tnager, Chennai 17.

### **Contact:**

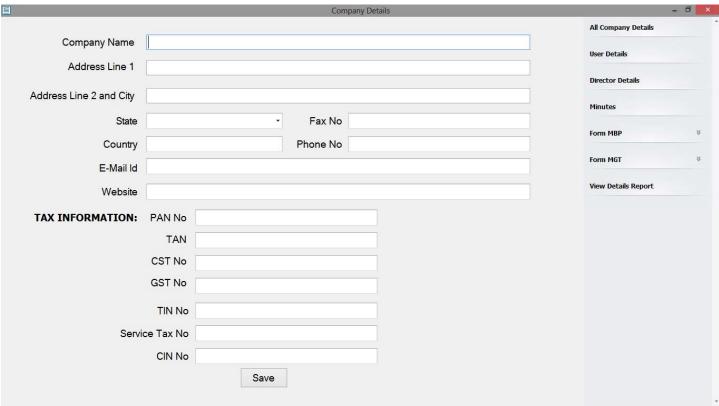
K. Rajan – Director.

+91-8939910411, +91-9884396000 044-24343411.



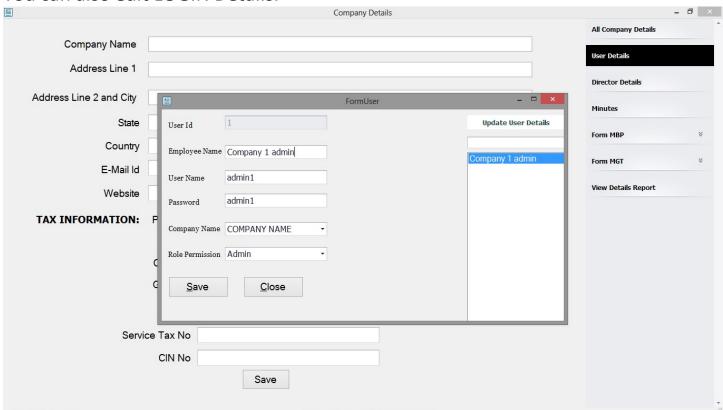
login into the Application.

### First fill in the COMPANY details.



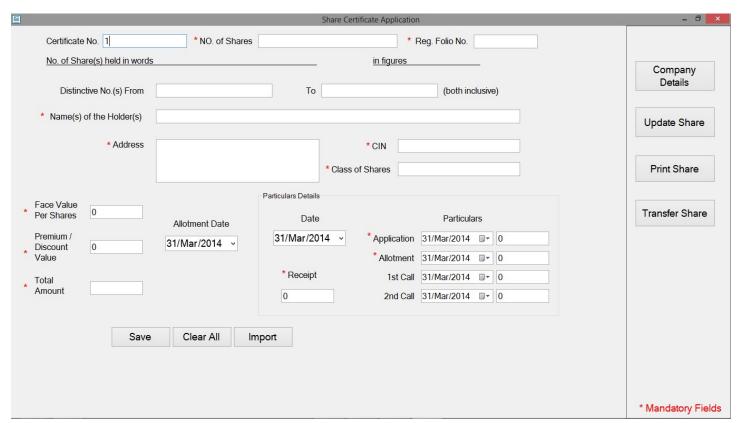
## **User Login Details:**

You can also edit LOGIN Details.

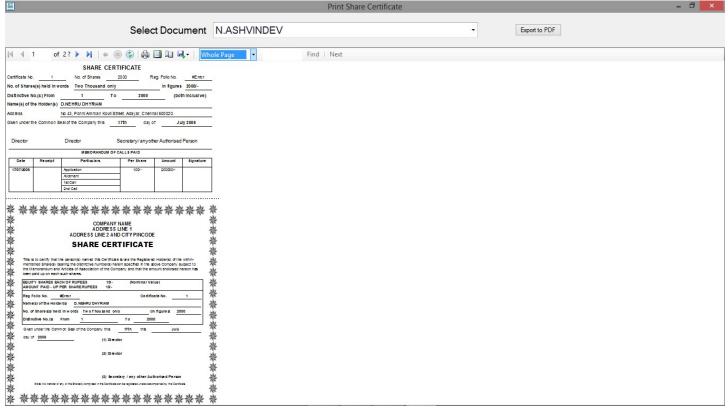


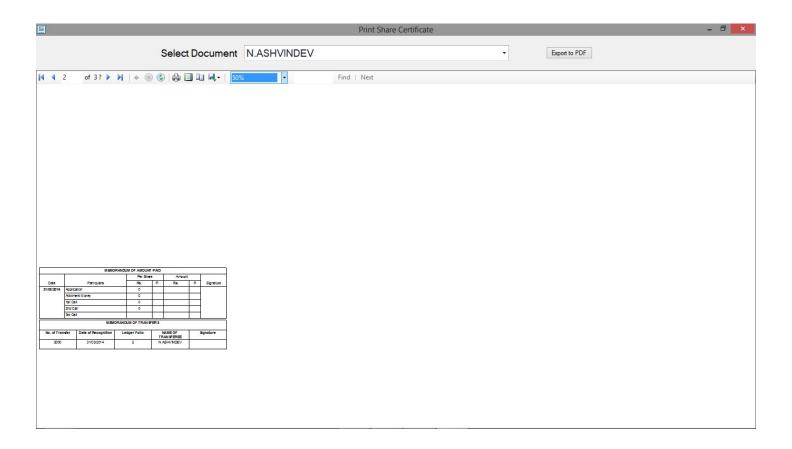
### **Share Certificate**

Fill up the Share Details of the Holder and Save We can Edit and Update the saved details using UPDATE SHARE option

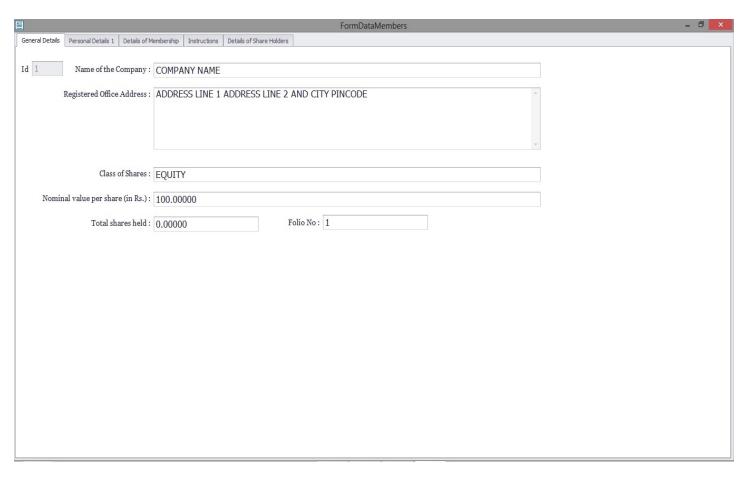


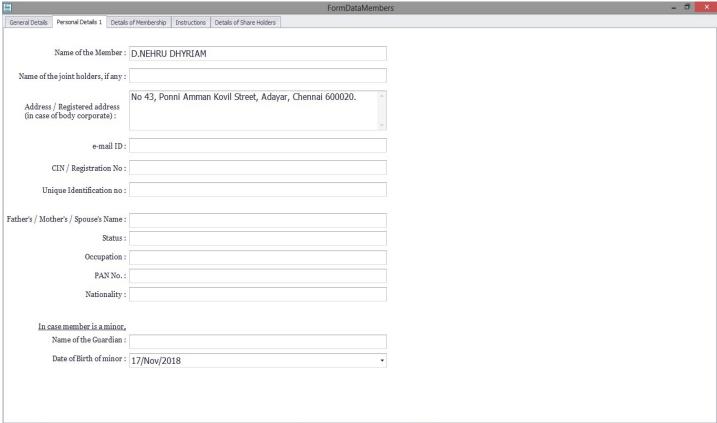
Using PRINT SHARE option, we print the certificates, or we can load the certificate to save it in our system drive. The Certificates are saved automatically by loading.

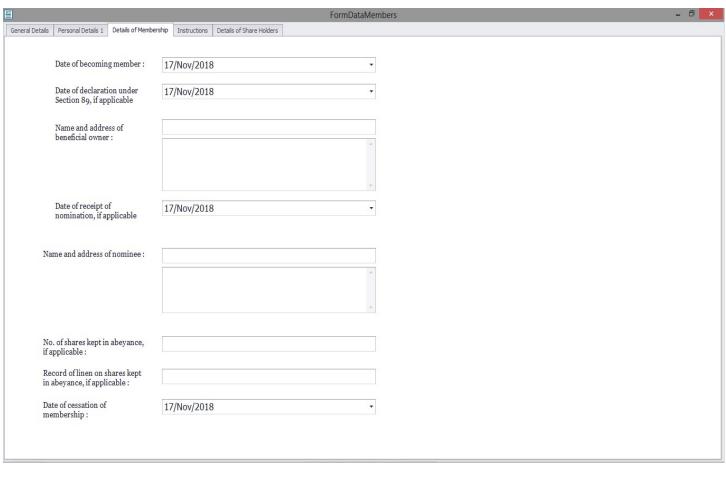


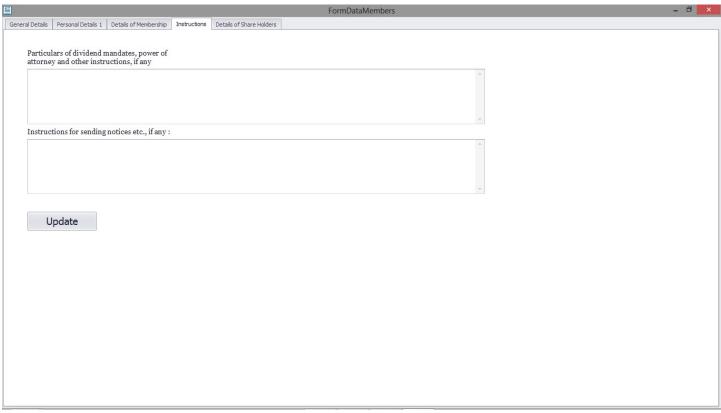


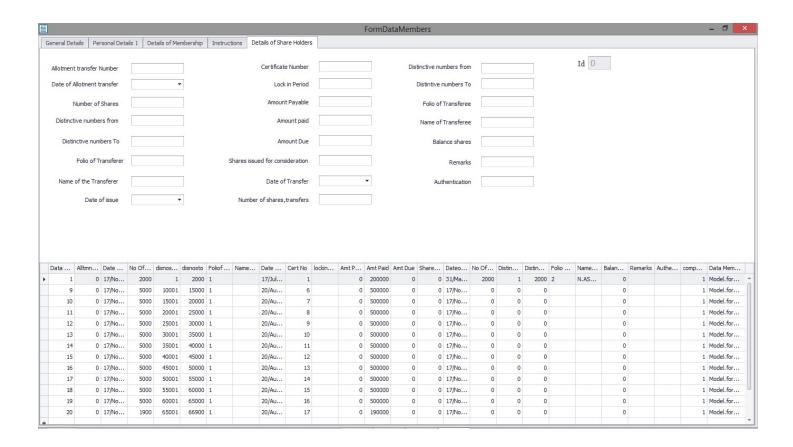
### **Memer Details - FORM-MGT1**



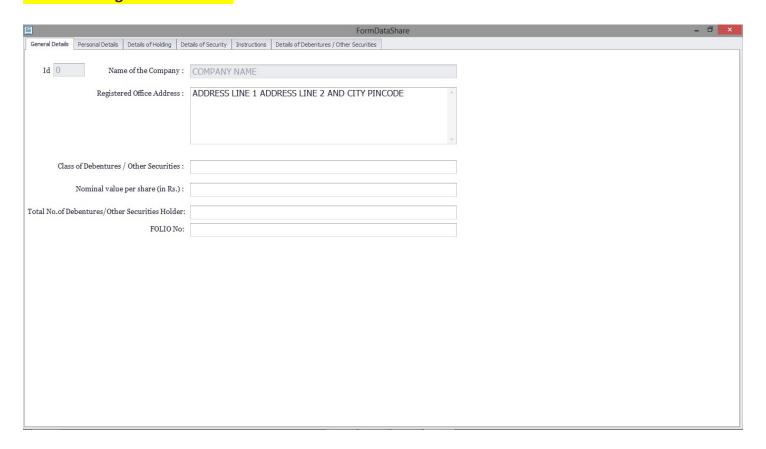


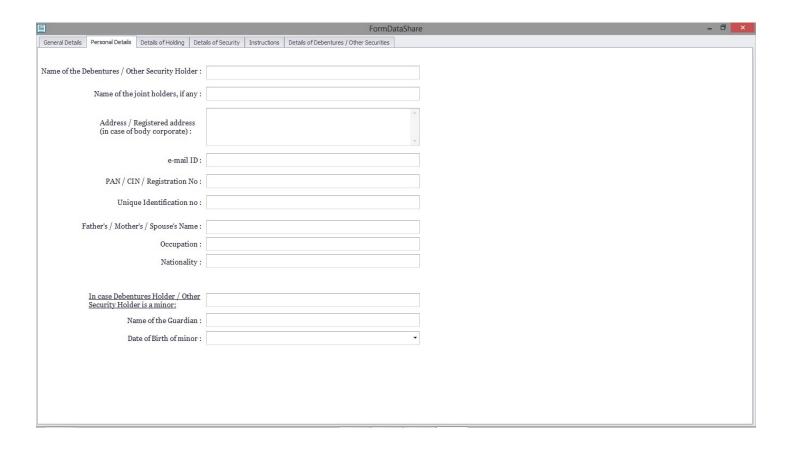


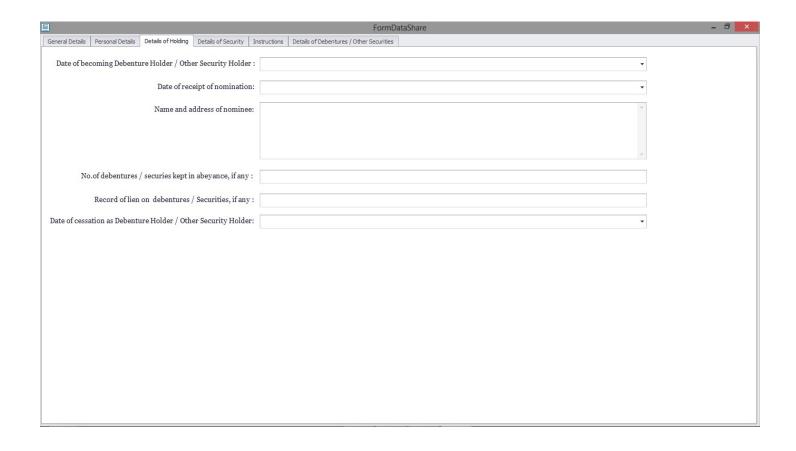


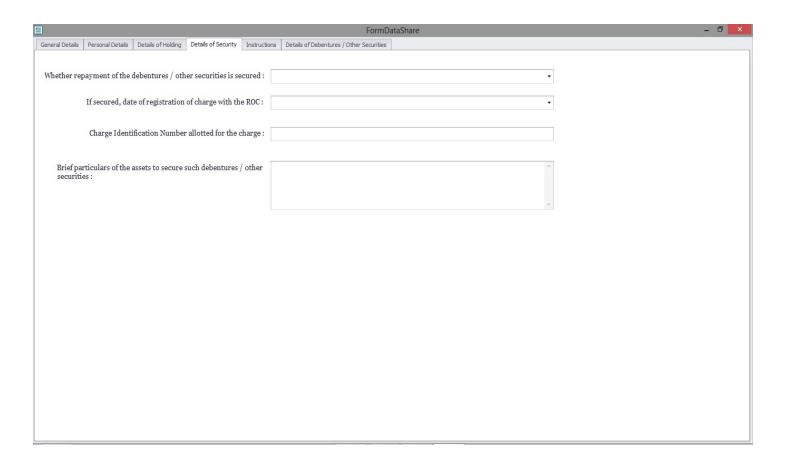


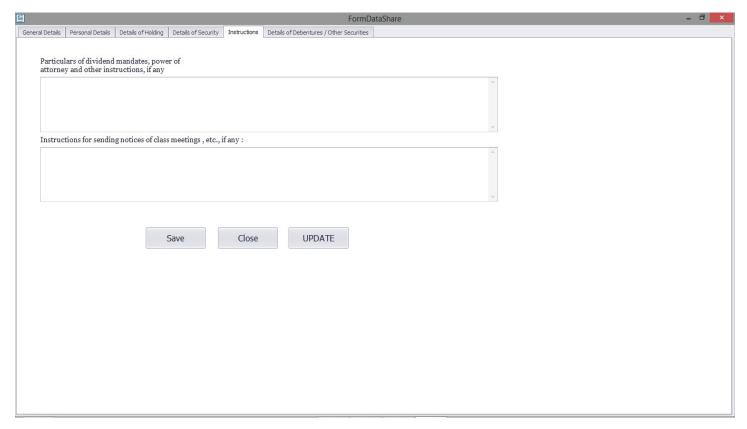
### **Share Holding – FORM-MGT2**

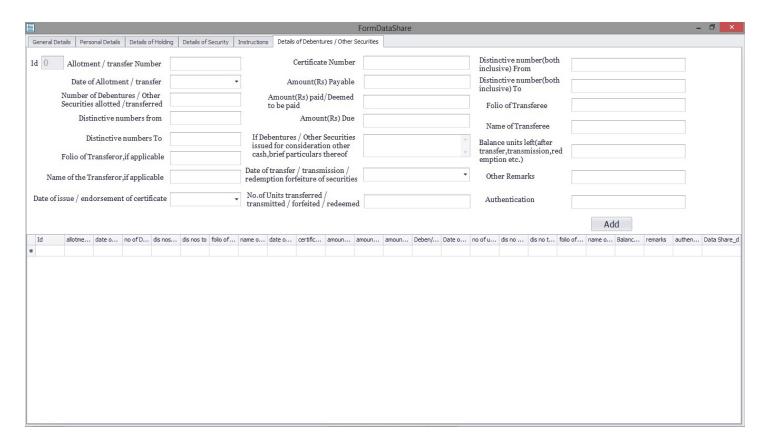




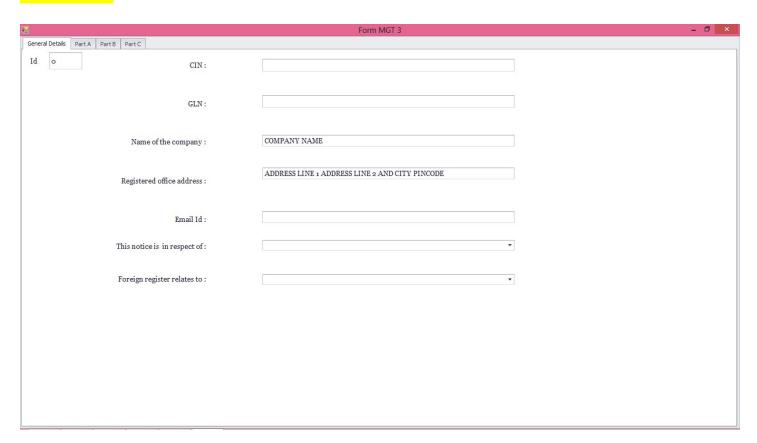


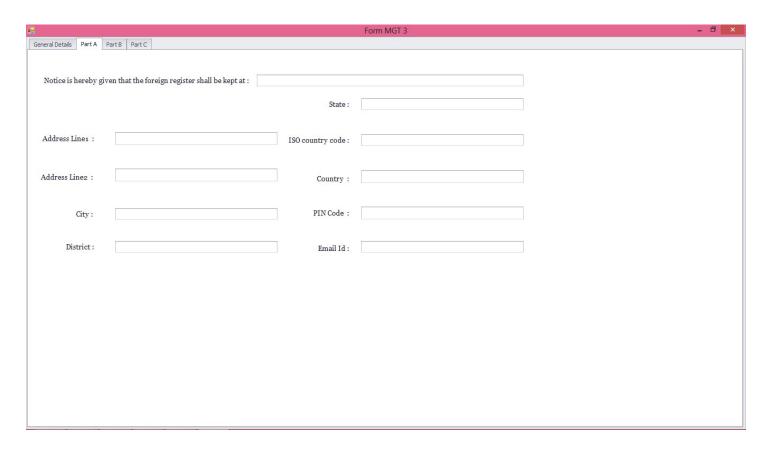




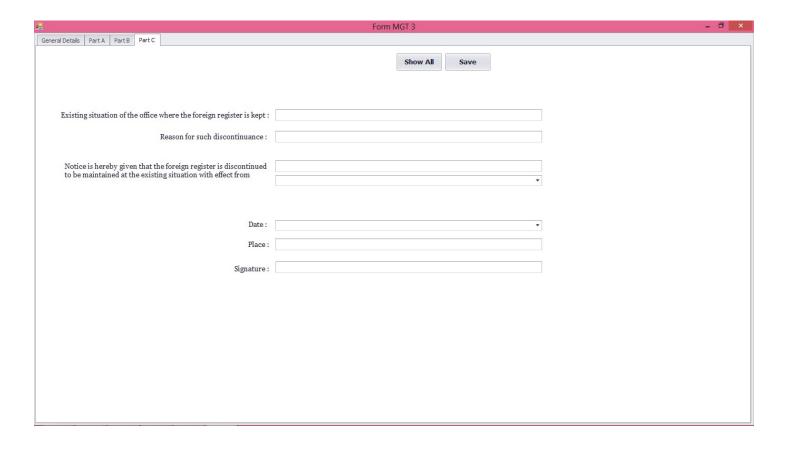


### **FORM-MGT3**

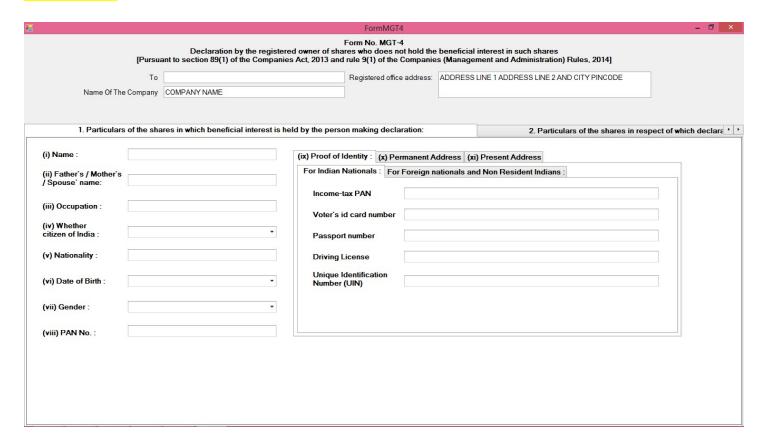




General Details   Part A   Part B   Part C	
Notice is hereby given that the foreign register shall be kept with effect from :	
State:	
Address Line1: ISO country code:	
Address Line2: Country:	
City: PIN Code:	
District : Email Id :	



### FORM-MGT4

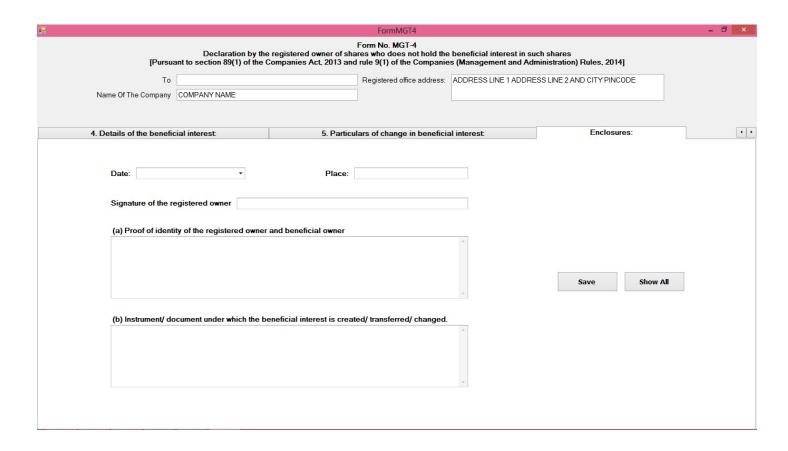


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[Pursu:	Declaration by the registered ow ant to section 89(1) of the Companies Act	Form No. MGT-4 mer of shares who does not hold the t, 2013 and rule 9(1) of the Companie	beneficial interest in s s (Management and Ad	uch shares dministration) Rules. 2014]	
To Name Of The Company	COMPANY NAME	Registered office address:	ADDRESS LINE 1 ADDR	ESS LINE 2 AND CITY PINCODE	
2. Particulars of the sha	ares in respect of which declaration	3. Declaration	on:	4. Details of the beneficial interest	( ) L
i) Class of shares :			v) Folio No. :		
ii) Number of shares :		vi) Nominal v	value of shares :		
iii) Distinctive numbers: From :	To:	vii) Paid up v	value of shares :		
iv) Certificate No.:					

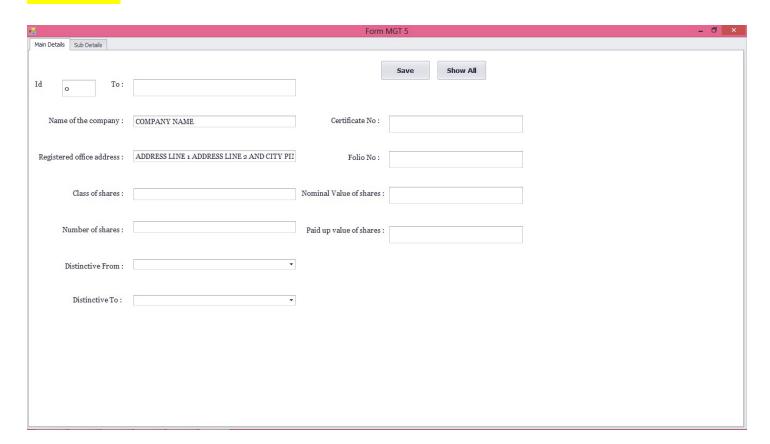
						FormMGT4						- 0
	[Pursu	ant to s				Form No. MGT-4 ares who does not d rule 9(1) of the C			est in such shares and Administration	) Rules, 2014]		
	То					Registered office	address:	ADDRESS LINE	ADDRESS LINE 2 A	ND CITY PINCOD	E	
Name (	Of The Company	COMP	ANY NAME									
2. Partic	ulars of the sh	ares in r	respect of which	h declaration		3. D	eclaratio	n:	4. [	Details of the be	neficial intere	est
In pursuance of sub	-section (1) of	section	89 of the Comp	anies Act, 2013,	.1				<u> </u>			
hereby declare that	the person (s)	name b	elow hold(s) th	e beneficial inte	erest in the a	bove mentioned s	hares rec	istered in my na	ame in the register	of members of t	he company	
	alo polodii (o)	name 2	olow Hold(o) all	o Dononoidi inte	oroot iii alo a	2010 111011201102	ildi oo i og	,iotorou iii iii,j iii	and in allo rogicio.	or monipolo or c	aro company.	
0												
Name of the benefic	cial Owner							Occupation				
				· A								
	Address			*				Nationality				
	Email ID				1	PAN/ UIN/ C	IN (in cas	e of company)				
Da	te of birth			-	1	Passport No. (in	case of fo	reign national)				
					1							
Father's/ Spou	ise Name					Disti	nctive No	., if applicable				Add
mgtDetailsID name	OfBO addre	essOfBO	emailOfBO	dobOfBo	FSName	occupation	nationalit	y pan_uin_c	n passportNo	distinctiveNo	company_id	mgt4_d

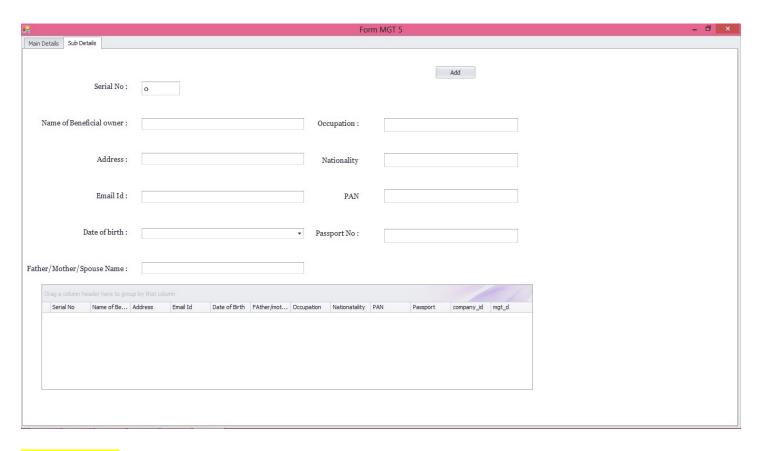
beneficial interest:  iii) Reasons for not registering shares in the name of the beneficial owner(s):  iii) Particulars of the instrument/ document, if any, showing the creation of such beneficial		FormMGT4	- 1
Name Of The Company  3. Declaration:  4. Details of the beneficial interest:  5. Particulars of change in beneficial interest:  ii) Nature of the beneficial interest:  iii) Date of creation of the beneficial interest:  iii) Reasons for not registering shares in the name of the beneficial owner(s):  iv) Particulars of the instrument/ document, if any, showing the creation of such beneficial	[Pursua	Declaration by the registered owner of shares who does not hold the beneficial inter-	est in such shares and Administration) Rules, 2014]
3. Declaration:  4. Details of the beneficial interest:  5. Particulars of change in beneficial interest:  ii) Nature of the beneficial interest:  iii) Date of creation of the beneficial interest:  iii) Reasons for not registering shares in the name of the beneficial owner(s):  iv) Particulars of the instrument/ document, if any, showing the creation of such beneficial	То	Registered office address: ADDRESS LINE	1 ADDRESS LINE 2 AND CITY PINCODE
ii) Nature of the beneficial interest:  iii) Date of creation of the beneficial interest:  iiii) Reasons for not registering shares in the name of the beneficial owner(s):  iv) Particulars of the instrument/ document, if any, showing the creation of such beneficial	Name Of The Company	COMPANY NAME	
ii) Nature of the beneficial interest:  iii) Date of creation of the beneficial interest:  iiii) Reasons for not registering shares in the name of the beneficial owner(s):  iv) Particulars of the instrument/ document, if any, showing the creation of such beneficial			
iii) Date of creation of the beneficial interest:  iiii) Reasons for not registering shares in the name of the beneficial owner(s):  iiii) Particulars of the instrument/ document, if any, showing the creation of such beneficial	3. Declaration:	4. Details of the beneficial interest: 5. Partic	culars of change in beneficial interest:
iii) Date of creation of the beneficial interest:  iiii) Reasons for not registering shares in the name of the beneficial owner(s):  iiii) Particulars of the instrument/ document, if any, showing the creation of such beneficial	Natura of the base Estation		
beneficial interest:  iii) Reasons for not registering shares in the name of the beneficial owner(s):  iii) Particulars of the instrument/ document, if any, showing the creation of such beneficial	i) ivalure of the beneficial int	erest	
beneficial interest:  iii) Reasons for not registering shares in the name of the beneficial owner(s):  iii) Particulars of the instrument/ document, if any, showing the creation of such beneficial			
iii) Reasons for not registering shares in the name of the beneficial owner(s):  iii) Particulars of the instrument/ document, if any, showing the creation of such beneficial	ii) Date of creation of the	•	
iv) Particulars of the instrument/ document, if any, showing the creation of such beneficial	belleticiai interest		
iv) Particulars of the instrument/ document, if any, showing the creation of such beneficial			
iv) Particulars of the instrument/ document, if any, showing the creation of such beneficial	shares in the name of the	ng	
document, if any, showing the creation of such beneficial	beneficial owner(s).	Ψ.	
document, if any, showing the creation of such beneficial	iv) Particulars of the instrume	ent/	
	document, if any, showing the	e	
	interest	¥	

			FormMGT4			- 🗇 ×
[Pursua	Declaratio ant to section 89(1)	n by the registered owner of shoot of the Companies Act, 2013 and	Form No. MGT-4 ares who does not hold the d rule 9(1) of the Companie	e beneficial interest in such shares es (Management and Administration) Rules.	2014]	
То			Registered office address:	ADDRESS LINE 1 ADDRESS LINE 2 AND CITY	PINCODE	
Name Of The Company	COMPANY NAME					
3. Declaration:		4. Details of the beneficial in	erest	5. Particulars of change in benefici	al interest:	•
i) D	ate of change:	•				
ii) Nature of the change in the ben	eficial interest					
iii) Brief particulars o	f such change:			4		
				Ψ.		
iv) Reason fo	r such change:					
				w.		
v) Particulars of the instrument/ do	cument, if any.					
showing the change in such benef	icial interest:					
				Ψ.		

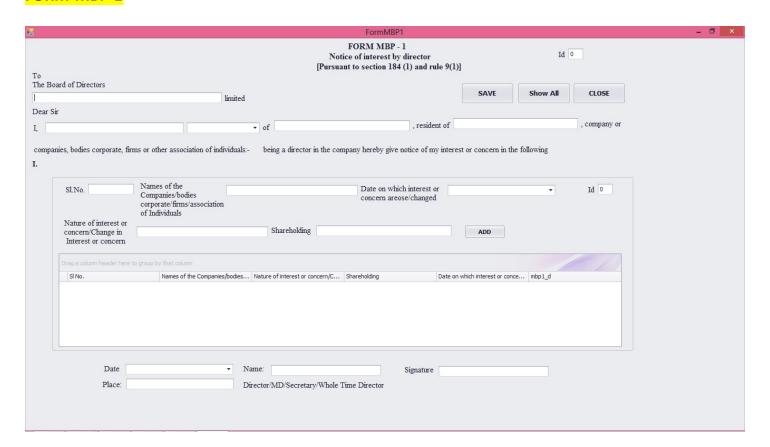


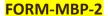
### **FORM-MGT5**





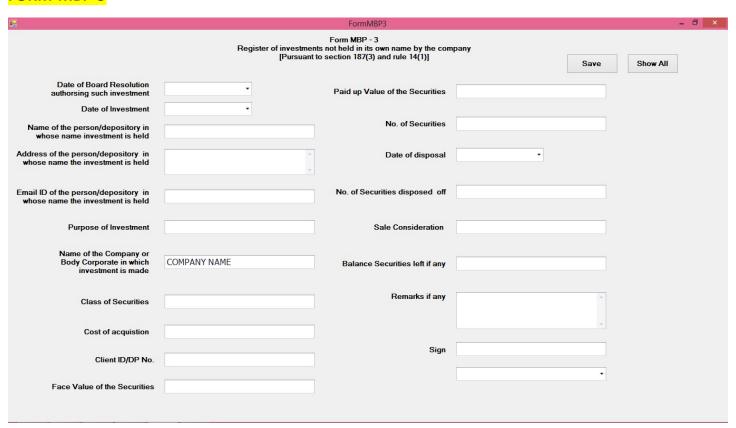
### FORM-MBP-1







#### FORM-MBP-3





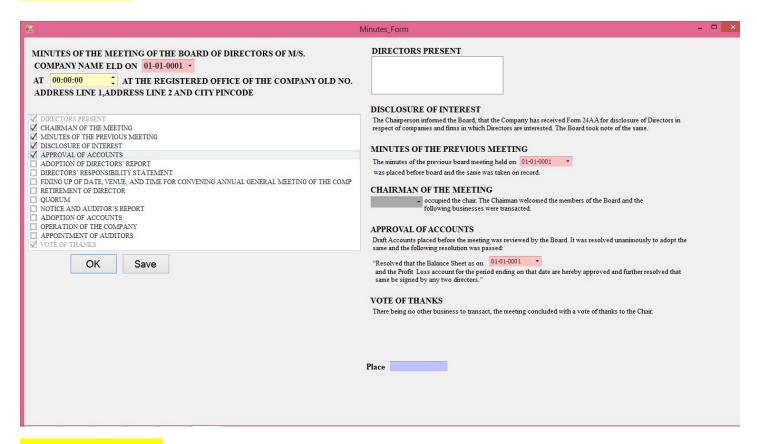
		FormMBP4		_	
Form MBP - 4					
Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1)]					
AtabPage BtabPage					
	A: Contracts or agreement director is concerned or in	nts with any related party under section 188 or i nterested under sub- section (2) of section 184	n which any		
Date of contract / arrangement		▼ Directors voting against			
Name of the party with which contract is entered into		Directors remaining neutral			
Name of the interest Director		Date of the next meeting at which register was placed for signature	•		
Relation with Director/ Company/ Nature of Concern or Interest		Reference of specific items (a) to (g)			
Principal terms and conditions		under sub section (1) of Section 188			
Whether the transaction is at arm's length basis		Amount of contract or arrangment			
		Date of shareholders approval if any	1		
Date of approval at the meeting of the Board		Signature			
No. of Directors present in the meeting		Remarks, if any	Δ.		
Directors voting in favour					
			Ψ.		
		FormMBP4		_ 🗇 🗆	
Register of co	ntracts with related par	Form MBP - 4 ty and contracts and Bodies etc. in whice	ch directors are interested		
3		ant to section 189(1) and rule 16(1)]			
AtabPage BtabPage			W W		
		rate, firms or other association of individuals a ion 184, in which any director is having any con			
Names of the Compan Association of Individu	ies/Bodies Corporate/Firms/	COMPANY NAME			
Name of the Interested	Director				
	ncern/Change in Interest or				
Interest or concern	est or concern/Change in				
Shareholding (if any)					
Date on which interest	Date on which interest or concern arose/ changed   ▼				
			•		
			*		
Signature			•		
Signature			•		
Signature  MD/Director/Secretary			Save Show All		
-	/Whole time Director	ate:			

## **Director Details**

	egister of Directors and Key Managerial Personnel, their Sharel	holdings[Pursutant to Section 170 of theComp	anies Act,2013 and Rule 17 of Companies(Appointm – 🗇 🧾	X
Details1 Details2				
Name of the Company:	COMPANY NAME			
Director Identification No(Optional for KMP):		Present Residential Address:	_	
Name and Surname in Full:		Date of Board Resolution in which Appointment made:	01/Jan/0001 12:00:00 AM ▼	
Any Former Name and Surname in Full:		Date of Appointment and Re-Appointment in the Company:	01/Jan/0001 12:00:00 AM *	
Father's Name,Mother's Name and Spouse's		Date of Cessation of Office and Reasons thereof:	01/Jan/0001 12:00:00 AM *	
Date of Birth:  Nationality(Including Nationality of Origin if	01/Jan/0001 12:00:00 ▼	Office of Director or KMP held or Relinquished in any Other Corporate:		
different): Occupation:		Membership No.of the ICSI in Case of Company Secretary:		
Permanent Residential Address:	A V	Income Tax PAN(Mandantory for KMP not having DIN):		

The Companies Act, 2013 Register of Directors a	nd Key Managerial Personnel,their Shareholdings[	Pursutant to Section 170 of theCompanies Act,2013 and Rule 17 of Companies(Appointm – 🗇 🔀
Details1 Details2		
Details of Securities held in the Company itself,its Holding Company,Subsidary Company,Subsidary of Holding Company		
Name of Company wherein Securities held:		Price or other Consideration received:
Whether the Company itself,its Holding Company, Subsidary Company, Subsidary of Holding Company or Associate	h	Cumulative Balance and No.of Securities held after each Transaction:
No.of Description and Nominal Value of Securities:		Mode of Acquisition:
Date of Acquisition:	01/Jan/0001 12:00:00, ▼	Mode of holding-Physical or Demasterialised:
Price or other Consideration paid:		Whether securities pledged or any Encumbrance created:
Date of Disposal:	01/Jan/0001 12:00:00 A ▼	Save Update

### **Minutes Details**



### **View Details Report**

