



# 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**

**CERTIFICATES  
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](http://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,  
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## **Contact:**

K. Rajan – Director.

**+91-8939910411, +91-9884396000**

**044-24343411.**

Share Certificate Application

Certificate No.  \* NO. of Shares  \* Reg. Folio No.

No. of Share(s) held in words \_\_\_\_\_ in figures \_\_\_\_\_

Distinctive No.(s) From  To  (both inclusive)

\* Name(s) of the Holder(s)

\* Address  \* CIN

Face Value Per Shares

Premium / Discount Value

Total Amount

Allotment Date

2nd Call

**SHARE CERTIFICATE APPLICATION**

Select Company

User Name  Password

Company Details

Update Share

Print Share

Transfer Share

\* Mandatory Fields

login into the Application.

First fill in the COMPANY details.

Company Details

Company Name

Address Line 1

Address Line 2 and City

State  Fax No

Country  Phone No

E-Mail Id

Website

**TAX INFORMATION:**

PAN No

TAN

CST No

GST No

TIN No

Service Tax No

CIN No

All Company Details

User Details

Director Details

Minutes

Form MBP

Form MGT

View Details Report

## User Login Details:

You can also edit LOGIN Details.

The screenshot displays a web application interface. The main window is titled "Company Details" and contains several input fields: "Company Name", "Address Line 1", "Address Line 2 and City", "State", "Country", "E-Mail Id", and "Website". Below these is a "TAX INFORMATION:" section with fields for "Service Tax No" and "CIN No", and a "Save" button. A modal window titled "FormUser" is open in the foreground, titled "Update User Details". It contains the following fields: "User Id" (value: 1), "Employee Name" (value: Company 1 admin), "User Name" (value: admin1), "Password" (value: admin1), "Company Name" (dropdown menu showing "COMPANY NAME"), and "Role Permission" (dropdown menu showing "Admin"). There are "Save" and "Close" buttons at the bottom of the modal. On the right side of the main window, there is a sidebar menu with options: "All Company Details", "User Details" (highlighted), "Director Details", "Minutes", "Form MBP", "Form MGT", and "View Details Report".

## Share Certificate

Fill up the Share Details of the Holder and Save

We can Edit and Update the saved details using UPDATE SHARE option

Share Certificate Application

Certificate No.  \* NO. of Shares  \* Reg. Folio No.

No. of Share(s) held in words \_\_\_\_\_ in figures \_\_\_\_\_

Distinctive No.(s) From  To  (both inclusive)

\* Name(s) of the Holder(s)

\* Address  \* CIN

\* Class of Shares

\* Face Value Per Shares

Premium / Discount Value

Total Amount

Particulars Details

Date	Particulars	Application	Amount
31/Mar/2014	* Application	31/Mar/2014	0
	* Allotment	31/Mar/2014	0
	* Receipt	1st Call	31/Mar/2014
		2nd Call	31/Mar/2014

\* Mandatory Fields

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.

Print Share Certificate

Select Document

1 of 2 ?

Find | Next

**SHARE CERTIFICATE**

Certificate No. 1 No. of Shares 2000 Reg. Folio No. HE101

No. of Share(s) held in words Two Thousand only in figures 2000-

Distinctive No.(s) From 1 To 2000 (both inclusive)

Name(s) of the Holder(s) D.NEHRU DHYRAM

Address No.43, Ponniamman Kovil Street, Adajar, Chennai 600020

Given under the Common Seal of the Company this 17th day of July 2006

Director \_\_\_\_\_ Secretary/any other Authorised Person \_\_\_\_\_

**MEMORANDUM OF CALLS PAID**

Date	Receipt	Particulars	Per Share	Amount	Signature
17/07/2006		Application	100-	200000-	
		Allotment			
		1st Call			
		2nd Call			

---

COMPANY NAME  
 ADDRESS LINE 1  
 ADDRESS LINE 2 AND CITY/PINCODE  
**SHARE CERTIFICATE**

This is to certify that the person(s) named in this Certificate are the Registrar(s) Holder(s) of the within-mentioned Share(s) bearing the distinctive number(s) herein specified in the above Company, subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES 10-	(Nominal Value)
AMOUNT PAID UP PER SHARE RUPEES 10-	

Reg. Folio No. HE101 Certificate No. 1

Name(s) of the Holder(s) D.NEHRU DHYRAM

No. of Share(s) held in words Two Thousand only (in figures) 2000

Distinctive No. (s) From 1 To 2000

Given under the Common Seal of the Company this 17th day of July 2006

(1) Director \_\_\_\_\_

(2) Director \_\_\_\_\_

(3) Secretary / any other Authorised Person \_\_\_\_\_

Note: No transfer of any of the Shares comprised in this Certificate can be registered unless accompanied by this Certificate.

Select Document **N.ASHVINDEV**

Export to PDF

2 of 3? 50% Find | Next

MEMORANDUM OF AMOUNT PAID						
Date	Particulars	Per Share		Amount		Signature
		Rs.	P.	Rs.	P.	
31/03/2014	Application	0				
	Amount to Date	0				
	1st Call	0				
	2nd Call	0				
	3rd Call					

MEMORANDUM OF TRANSFERS				
No. of Transfer	Date of Recognition	Ledger Folio	NAME OF TRANSFEREE	Signature
200	31/03/2014	2	N.ASHVINDEV	

# Memer Details - FORM-MGT1

FormDataMembers

General Details | Personal Details 1 | Details of Membership | Instructions | Details of Share Holders

Id  Name of the Company :

Registered Office Address :

Class of Shares :

Nominal value per share (in Rs.):

Total shares held :  Folio No :

FormDataMembers

General Details | Personal Details 1 | Details of Membership | Instructions | Details of Share Holders

Name of the Member :

Name of the joint holders, if any :

Address / Registered address  
(in case of body corporate) :

e-mail ID :

CIN / Registration No :

Unique Identification no :

Father's / Mother's / Spouse's Name :

Status :

Occupation :

PAN No. :

Nationality :

In case member is a minor,

Name of the Guardian :

Date of Birth of minor :

FormDataMembers

General Details Personal Details 1 Details of Membership Instructions Details of Share Holders

Date of becoming member : 17/Nov/2018

Date of declaration under Section 89, if applicable : 17/Nov/2018

Name and address of beneficial owner :

Date of receipt of nomination, if applicable : 17/Nov/2018

Name and address of nominee :

No. of shares kept in abeyance, if applicable :

Record of linen on shares kept in abeyance, if applicable :

Date of cessation of membership : 17/Nov/2018

FormDataMembers

General Details Personal Details 1 Details of Membership Instructions Details of Share Holders

Particulars of dividend mandates, power of attorney and other instructions, if any

Instructions for sending notices etc., if any :

Update



**FormDataMembers**

General Details | Personal Details 1 | Details of Membership | Instructions | **Details of Share Holders**

Allotment transfer Number  Certificate Number  Distinctive numbers from  Id

Date of Allotment transfer  Lock in Period  Distinctive numbers To

Number of Shares  Amount Payable  Folio of Transferee

Distinctive numbers from  Amount paid  Name of Transferee

Distinctive numbers To  Amount Due  Balance shares

Folio of Transferer  Shares issued for consideration  Remarks

Name of the Transferer  Date of Transfer  Authentication

Date of issue  Number of shares, transfers

Data ...	Alltm...	Date ...	No Of...	disnos...	disnosto	Foliof ...	Name...	Date ...	Cert No	lockin...	Amt P...	Amt Paid	Amt Due	Share...	Dateo...	No Of...	Distin...	Distin...	Folio ...	Name...	Balan...	Remarks	Authe...	comp...	Data Mem...
1	0	17/No...	2000	1	2000	1		17/Jul...	1		0	200000	0	0	31/Ma...	2000	1	2000	2	N.AS...	0			1	Model.for...
9	0	17/No...	5000	10001	15000	1		20/Au...	6		0	500000	0	0	17/No...	0	0	0			0			1	Model.for...
10	0	17/No...	5000	15001	20000	1		20/Au...	7		0	500000	0	0	17/No...	0	0	0			0			1	Model.for...
11	0	17/No...	5000	20001	25000	1		20/Au...	8		0	500000	0	0	17/No...	0	0	0			0			1	Model.for...
12	0	17/No...	5000	25001	30000	1		20/Au...	9		0	500000	0	0	17/No...	0	0	0			0			1	Model.for...
13	0	17/No...	5000	30001	35000	1		20/Au...	10		0	500000	0	0	17/No...	0	0	0			0			1	Model.for...
14	0	17/No...	5000	35001	40000	1		20/Au...	11		0	500000	0	0	17/No...	0	0	0			0			1	Model.for...
15	0	17/No...	5000	40001	45000	1		20/Au...	12		0	500000	0	0	17/No...	0	0	0			0			1	Model.for...
16	0	17/No...	5000	45001	50000	1		20/Au...	13		0	500000	0	0	17/No...	0	0	0			0			1	Model.for...
17	0	17/No...	5000	50001	55000	1		20/Au...	14		0	500000	0	0	17/No...	0	0	0			0			1	Model.for...
18	0	17/No...	5000	55001	60000	1		20/Au...	15		0	500000	0	0	17/No...	0	0	0			0			1	Model.for...
19	0	17/No...	5000	60001	65000	1		20/Au...	16		0	500000	0	0	17/No...	0	0	0			0			1	Model.for...
20	0	17/No...	1900	65001	66900	1		20/Au...	17		0	190000	0	0	17/No...	0	0	0			0			1	Model.for...

## Share Holding – FORM-MGT2

**FormDataShare**

General Details | Personal Details | Details of Holding | Details of Security | Instructions | Details of Debentures / Other Securities

Id  Name of the Company :

Registered Office Address :

Class of Debentures / Other Securities :

Nominal value per share (in Rs.):

Total No.of Debentures/Other Securities Holder:

FOLIO No:

FormDataShare

General Details Personal Details Details of Holding Details of Security Instructions Details of Debentures / Other Securities

Name of the Debentures / Other Security Holder :

Name of the joint holders, if any :

Address / Registered address  
(in case of body corporate) :

e-mail ID :

PAN / CIN / Registration No :

Unique Identification no :

Father's / Mother's / Spouse's Name :

Occupation :

Nationality :

In case Debentures Holder / Other Security Holder is a minor:

Name of the Guardian :

Date of Birth of minor :

FormDataShare

General Details Personal Details Details of Holding Details of Security Instructions Details of Debentures / Other Securities

Date of becoming Debenture Holder / Other Security Holder :

Date of receipt of nomination:

Name and address of nominee:

No. of debentures / securities kept in abeyance, if any :

Record of lien on debentures / Securities, if any :

Date of cessation as Debenture Holder / Other Security Holder:

FormDataShare

General Details Personal Details Details of Holding Details of Security Instructions Details of Debentures / Other Securities

Whether repayment of the debentures / other securities is secured :

If secured, date of registration of charge with the ROC :

Charge Identification Number allotted for the charge :

Brief particulars of the assets to secure such debentures / other securities :

FormDataShare

General Details Personal Details Details of Holding Details of Security Instructions Details of Debentures / Other Securities

Particulars of dividend mandates, power of attorney and other instructions, if any

Instructions for sending notices of class meetings , etc., if any :

Save Close UPDATE

FormDataShare

General Details | Personal Details | Details of Holding | Details of Security | Instructions | Details of Debentures / Other Securities

Id  Allotment / transfer Number  Certificate Number  Distinctive number(both inclusive) From

Date of Allotment / transfer  Amount(Rs) Payable  Distinctive number(both inclusive) To

Number of Debentures / Other Securities allotted / transferred  Amount(Rs) paid/Deemed to be paid  Folio of Transferee

Distinctive numbers from  Amount(Rs) Due  Name of Transferee

Distinctive numbers To  If Debentures / Other Securities issued for consideration other than cash,brief particulars thereof  Balance units left(after transfer,transmission,redemption etc.)

Folio of Transferor,if applicable  Date of transfer / transmission / redemption forfeiture of securities  Other Remarks

Name of the Transferor,if applicable  No.of Units transferred / transmitted / forfeited / redeemed  Authentication

Date of issue / endorsement of certificate

Id	allotme...	date o...	no of D...	dis nos...	dis nos to	folio of ...	name o...	date o...	certific...	amoun...	amoun...	amoun...	Deben/...	Date o...	no of u...	dis no ...	dis no t...	folio of...	name o...	Balanc...	remarks	authen...	Data Share_d
*																							

## FORM-MGT3

Form MGT 3

General Details | Part A | Part B | Part C

Id

CIN :

GLN :

Name of the company :

Registered office address :

Email Id :

This notice is in respect of :

Foreign register relates to :

Form MGT 3

General Details | Part A | Part B | Part C

Notice is hereby given that the foreign register shall be kept at :

State :

Address Line1 :  ISO country code :

Address Line2 :  Country :

City :  PIN Code :

District :  Email Id :

Form MGT 3

General Details | Part A | Part B | Part C

Existing situation of the office where the foreign register is kept :

Purpose for changing such office :

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 MGT 3

General Details | Part A | Part B | Part C

Existing situation of the office where the foreign register is kept :

Reason for such discontinuance :

Notice is hereby given that the foreign register is discontinued to be maintained at the existing situation with effect from

Date :

Place :

Signature :

## FORM-MGT4

FormMGT4

**Form No. MGT-4**  
**Declaration by the registered owner of shares who does not hold the beneficial interest in such shares**  
**[Pursuant to section 89(1) of the Companies Act, 2013 and rule 9(1) of the Companies (Management and Administration) Rules, 2014]**

To  Registered office address:

Name Of The Company

---

1. Particulars of the shares in which beneficial interest is held by the person making declaration: 2. Particulars of the shares in respect of which declared

<p>(i) Name : <input type="text"/></p> <p>(ii) Father's / Mother's / Spouse' name: <input type="text"/></p> <p>(iii) Occupation : <input type="text"/></p> <p>(iv) Whether citizen of India : <input type="text"/></p> <p>(v) Nationality : <input type="text"/></p> <p>(vi) Date of Birth : <input type="text"/></p> <p>(vii) Gender : <input type="text"/></p> <p>(viii) PAN No. : <input type="text"/></p>	<p>(ix) Proof of Identity : <input checked="" type="checkbox"/> Permanent Address <input type="checkbox"/> Present Address</p> <p>For Indian Nationals : <input type="text"/> For Foreign nationals and Non Resident Indians : <input type="text"/></p> <p>Income-tax PAN <input type="text"/></p> <p>Voter's id card number <input type="text"/></p> <p>Passport number <input type="text"/></p> <p>Driving License <input type="text"/></p> <p>Unique Identification Number (UIN) <input type="text"/></p>
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**Form No. MGT-4**  
**Declaration by the registered owner of shares who does not hold the beneficial interest in such shares**  
 [Pursuant to section 89(1) of the Companies Act, 2013 and rule 9(1) of the Companies (Management and Administration) Rules, 2014]

To   
 Name Of The Company

Registered office address:

3. Declaration:

4. Details of the beneficial interest:

5. Particulars of change in beneficial interest:

i) Nature of the beneficial interest:

ii) 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 interest:

**Form No. MGT-4**  
**Declaration by the registered owner of shares who does not hold the beneficial interest in such shares**  
 [Pursuant to section 89(1) of the Companies Act, 2013 and rule 9(1) of the Companies (Management and Administration) Rules, 2014]

To   
 Name Of The Company

Registered office address:

3. Declaration:

4. Details of the beneficial interest:

5. Particulars of change in beneficial interest:

i) Date of change:

ii) Nature of the change in the beneficial interest:

iii) Brief particulars of such change:

iv) Reason for such change:

v) Particulars of the instrument/ document, if any, showing the change in such beneficial interest:



FormMGT4

**Form No. MGT-4**  
**Declaration by the registered owner of shares who does not hold the beneficial interest in such shares**  
**[Pursuant to section 89(1) of the Companies Act, 2013 and rule 9(1) of the Companies (Management and Administration) Rules, 2014]**

To:  Registered office address:

Name Of The Company:

---

**4. Details of the beneficial interest:**      **5. Particulars of change in beneficial interest:**      **Enclosures:**

Date:  Place:

Signature of the registered owner:

**(a) Proof of identity of the registered owner and beneficial owner**

  

**(b) Instrument/ document under which the beneficial interest is created/ transferred/ changed.**

## FORM-MGT5

Form MGT 5

Main Details    Sub Details

  

Id:  To:

Name of the company:  Certificate No:

Registered office address:  Folio No:

Class of shares:  Nominal Value of shares:

Number of shares:  Paid up value of shares:

Distinctive From:

Distinctive To:

Form MGT 5

Main Details    Sub Details

Add

Serial No :

Name of Beneficial owner :     Occupation :

Address :     Nationality :

Email Id :     PAN :

Date of birth :     Passport No :

Father/Mother/Spouse Name :

Drag a column header here to group by that column											
Serial No	Name of Be...	Address	Email Id	Date of Birth	Father/mot...	Occupation	Nationality	PAN	Passport	company_id	mgmt_d

## FORM-MBP-1

FormMBP1

**FORM MBP - 1**  
**Notice of interest by director**  
 [Pursuant to section 184 (1) and rule 9(1)]

Id

To  
 The Board of Directors  
 limited    SAVE    Show All    CLOSE

Dear Sir  
 I,  of , resident of , company or  
 companies, bodies corporate, firms or other association of individuals:- being a director in the company hereby give notice of my interest or concern in the following

I.

Sl.No.	Names of the Companies/bodies corporate/firms/association of Individuals	Date on which interest or concern arose/changed	Id
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Nature of interest or concern/Change in Interest or concern		Shareholding <input type="text"/>	<input type="text"/>
ADD			

Drag a column header here to group by that column				
Sl No.	Names of the Companies/bodies...	Nature of interest or concern/C...	Shareholding	Date on which interest or conce... mbp1_d

Date     Name:     Signature

Place:     Director/MD/Secretary/Whole Time Director

## FORM-MBP-2

**FORM MBP - 2**  
Register of loans, guarantee, security and acquisition made by the company  
[Pursuant to section 186 (9) and rule 12(1)]

Id

Nature of transaction (whether Loan/Guarantee /Security/Acquisition) <input type="text"/>	Date of Passing of Board resolution <input type="text"/>
Date of making Loan/Acquisition/Giving Guarantee /Providing Security <input type="text"/>	Date of passing Special resolution, if required <input type="text"/>
Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed /Unlisted entities) <input type="text"/>	Rate of Interest <input type="text"/>
Amount of Loan/Security/Acquisition/Guarantee <input type="text"/>	Date of maturity <input type="text"/>
Time period for which it is made/given <input type="text"/>	No and kind of Securities <input type="text"/>
Purpose of Loan/Acquisition/Guarantee/Security <input type="text"/>	Nominal Value and paid up value <input type="text"/>
% of loan/acquisition /exposure on guarantee /security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium <input type="text"/>	Cost of Acquisition ( in case of Securities how the purchase price was arrived at) <input type="text"/>
Place <input type="text"/>	Date of Selling Investments <input type="text"/>
Date <input type="text"/>	Selling Price ( how the price was arrived at) <input type="text"/>
Signature <input type="text"/>	Signature and Remarks <input type="text"/>

## FORM-MBP-3

**Form MBP - 3**  
Register of investments not held in its own name by the company  
[Pursuant to section 187(3) and rule 14(1)]

Date of Board Resolution authorising such investment <input type="text"/>	Paid up Value of the Securities <input type="text"/>
Date of Investment <input type="text"/>	No. of Securities <input type="text"/>
Name of the person/depository in whose name investment is held <input type="text"/>	Date of disposal <input type="text"/>
Address of the person/depository in whose name the investment is held <input type="text"/>	No. of Securities disposed off <input type="text"/>
Email ID of the person/depository in whose name the investment is held <input type="text"/>	Sale Consideration <input type="text"/>
Purpose of Investment <input type="text"/>	Balance Securities left if any <input type="text"/>
Name of the Company or Body Corporate in which investment is made <input type="text" value="COMPANY NAME"/>	Remarks if any <input type="text"/>
Class of Securities <input type="text"/>	Sign <input type="text"/>
Cost of acquisition <input type="text"/>	<input type="text"/>
Client ID/DP No. <input type="text"/>	<input type="text"/>
Face Value of the Securities <input type="text"/>	<input type="text"/>

**FORM-MBP-4**

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)]**

A tabPage B tabPage

**A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

Date of contract / arrangement	<input type="text"/>	Directors voting against	<input type="text"/>
Name of the party with which contract is entered into	<input type="text"/>	Directors remaining neutral	<input type="text"/>
Name of the interest Director	<input type="text"/>	Date of the next meeting at which register was placed for signature	<input type="text"/>
Relation with Director/ Company/ Nature of Concern or Interest	<input type="text"/>	Reference of specific items (a) to (g) under sub section (1) of Section 188	<input type="text"/>
Principal terms and conditions	<input type="text"/>	Amount of contract or arrangement	<input type="text"/>
Whether the transaction is at arm's length basis	<input type="text"/>	Date of shareholders approval if any	<input type="text"/>
Date of approval at the meeting of the Board	<input type="text"/>	Signature	<input type="text"/>
No. of Directors present in the meeting	<input type="text"/>	Remarks, if any	<input type="text"/>
Directors voting in favour	<input type="text"/>		

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)]**

A tabPage B tabPage

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest**

Names of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	<input type="text" value="COMPANY NAME"/>
Name of the Interested Director	<input type="text"/>
Nature of interest or concern/Change in Interest or concern	<input type="text"/>
Shareholding (if any)	<input type="text"/>
Date on which interest or concern arose/ changed	<input type="text"/>

Signature

MD/Director/Secretary/Whole time Director

Place:  Date:

## Director Details

The Companies Act,2013 Register of Directors and Key Managerial Personnel,their Shareholdings(Pursuant to Section 170 of theCompanies Act,2013 and Rule 17 of Companies(Appointm...

Details1 Details2

Name of the Company:	<input type="text" value="COMPANY NAME"/>	Present Residential Address:	<input type="text"/>
Director Identification No(Optional for KMP):	<input type="text"/>	Date of Board Resolution in which Appointment made:	<input type="text" value="01/Jan/0001 12:00:00 AM"/>
Name and Surname in Full:	<input type="text"/>	Date of Appointment and Re-Appointment in the Company:	<input type="text" value="01/Jan/0001 12:00:00 AM"/>
Any Former Name and Surname in Full:	<input type="text"/>	Date of Cessation of Office and Reasons thereof:	<input type="text" value="01/Jan/0001 12:00:00 AM"/>
Father's Name,Mother's Name and Spouse's	<input type="text"/>	Office of Director or KMP held or Relinquished in any Other Corporate:	<input type="text"/>
Date of Birth:	<input type="text" value="01/Jan/0001 12:00:00"/>	Membership No of the ICSI in Case of Company Secretary:	<input type="text"/>
Nationality(Including Nationality of Origin if different):	<input type="text"/>	Income Tax PAN(Mandantory for KMP not having DIN):	<input type="text"/>
Occupation:	<input type="text"/>		
Permanent Residential Address:	<input type="text"/>		

The Companies Act,2013 Register of Directors and Key Managerial Personnel,their Shareholdings(Pursuant 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,Subsidiary Company,Subsidiary of Holding Company	<input type="text"/>		
Name of Company wherein Securities held:	<input type="text"/>	Price or other Consideration received:	<input type="text"/>
Whether the Company itself,its Holding Company,Subsidiary Company,Subsidiary of Holding Company or Associate	<input type="text"/>	Cumulative Balance and No.of Securities held after each Transaction:	<input type="text"/>
No.of Description and Nominal Value of Securities:	<input type="text"/>	Mode of Acquisition:	<input type="text"/>
Date of Acquisition:	<input type="text" value="01/Jan/0001 12:00:00"/>	Mode of holding-Physical or Demasterialised:	<input type="text"/>
Price or other Consideration paid:	<input type="text"/>	Whether securities pledged or any Encumbrance created:	<input type="text"/>
Date of Disposal:	<input type="text" value="01/Jan/0001 12:00:00 A"/>		

## Minutes Details

Minutes\_Form

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S.**  
COMPANY NAME ELD ON 01-01-0001  
AT 00:00:00 AT THE REGISTERED OFFICE OF THE COMPANY OLD NO.  
ADDRESS LINE 1, ADDRESS LINE 2 AND CITY PINCODE

DIRECTORS PRESENT  
 CHAIRMAN OF THE MEETING  
 MINUTES OF THE PREVIOUS MEETING  
 DISCLOSURE OF INTEREST  
 APPROVAL OF ACCOUNTS  
 ADOPTION OF DIRECTORS' REPORT  
 DIRECTORS' RESPONSIBILITY STATEMENT  
 FIXING UP OF DATE, VENUE, AND TIME FOR CONVENING ANNUAL GENERAL MEETING OF THE COMP  
 RETIREMENT OF DIRECTOR  
 QUORUM  
 NOTICE AND AUDITOR'S REPORT  
 ADOPTION OF ACCOUNTS  
 OPERATION OF THE COMPANY  
 APPOINTMENT OF AUDITORS  
 VOTE OF THANKS

OK Save

**DIRECTORS PRESENT**  
[Empty Box]

**DISCLOSURE OF INTEREST**  
The Chairperson informed the Board, that the Company has received Form 24AA for disclosure of Directors in respect of companies and firms in which Directors are interested. The Board took note of the same.

**MINUTES OF THE PREVIOUS MEETING**  
The minutes of the previous board meeting held on 01-01-0001 was placed before board and the same was taken on record.

**CHAIRMAN OF THE MEETING**  
[Redacted] occupied the chair. The Chairman welcomed the members of the Board and the following businesses were transacted.

**APPROVAL OF ACCOUNTS**  
Draft Accounts placed before the meeting was reviewed by the Board. It was resolved unanimously to adopt the same and the following resolution was passed:  
"Resolved that the Balance Sheet as on 01-01-0001 and the Profit Loss account for the period ending on that date are hereby approved and further resolved that same be signed by any two directors."

**VOTE OF THANKS**  
There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Place [Redacted]

## View Details Report

Report

Select Report  
Select Document

Directors  
MGT 1  
MGT 2  
MGT 3  
MGT 4  
MGT 5  
MBP 1

1 of 1  
Next