

FORM NO. SH-7

[Pursuant to section 64(1) of the Companies Act, 2013 and pursuant to rule 63 of the Companies Rules, 2014]



Notice to Registrar of any alteration of share capital

Form language English Hindi

Refer the instruction kit for filing the form.

1.(a)* Corporate identity number (CIN) of the company
(b) Global location number (GLN) of company

2.(a) Name of the company

(b) Address of the registered office of the company

(c) *email Id of the company

3. * Purpose of the form

- Increase in share capital independently by company Increase in number of members
 Increase in share capital with Central Government order Consolidation or division etc.
 Redemption of redeemable preference shares

4. In accordance with section 61(1) of the Companies Act, 2013, that by Ordinary Special resolution at the meeting of the members of the company held on (DD/MM/YYYY)

(a)(i) The authorised share capital of the company has been increased from

| | | |
|-----------------------|----------|---|
| Existing | (in Rs.) | <input type="text" value="100,000.00"/> |
| Revised | (in Rs.) | <input type="text" value="1,000,000"/> |
| Difference (addition) | (in Rs.) | <input type="text" value="900,000.00"/> |

6. The additional capital (taking into consideration the addition above) is divided as follows

| | | | |
|---------------------------------|--|--|---|
| (a) Number of equity shares | <input type="text" value="90,000"/> | Total amount of equity shares (in Rs.) | <input type="text" value="900,000.00"/> |
| (b) Number of preference shares | <input type="text" value="0"/> | Total amount of preference shares | <input type="text"/> |
| Total addition | (in Rs.) <input type="text" value="900,000.00"/> | (in Rs.) | <input type="text"/> |

The conditions (e.g. voting rights, dividend rights, winding-up rights, etc.) subject to which new shares have been issued, are as follows

9. Revised capital structure after taking into consideration the changes vide points 4, 5, 6 and 8 above

(a) Authorised capital of the company (in Rs.)

Break up of Authorised capital

Number of equity shares Total amount of equity shares (in Rs.)

Nominal amount per equity share

Number of preference shares Total amount of preference shares (in Rs.)

Nominal amount per preference share

Number of unclassified shares Total amount of unclassified shares (inRs.)

(b) Issued capital of the company (in Rs.)

Break up of Issued capital

Number of equity shares Total amount of equity shares (in Rs.)

Nominal amount per equity share

Number of preference shares Total amount of preference shares

Nominal amount per preference share

(c) Subscribed capital of the company (in Rs.)

Break up of Subscribed capital

Number of equity shares Total amount of equity shares (in Rs.)

Nominal amount per equity share

Number of preference shares Total amount of preference shares (in Rs.)

Nominal amount per preference share

(d) Paid up capital of the company (in Rs.)

Break up of Paid up capital

Number of equity shares Total amount of equity shares (in Rs.)

Nominal amount per equity share

Number of preference shares Total amount of preference shares (in Rs.)

Nominal amount per preference share

10* Whether articles of association have been altered Yes No

11. Particulars of payment of stamp duty (Refer instruction kit for details before filling the particulars)

(a) State or Union territory in respect of which stamp duty is paid or to be paid

(b)* Whether stamp duty is to be paid electronically through MCA21 system Yes No Not applicable

(i) Details of stamp duty to be paid

Amount of stamp duty to be paid (in Rs.)

(ii) Provide details of stamp duty already paid

| Type of document/Particulars | Form SH-7 |
|--|----------------------|
| Total amount of stamps or stamp paper (in Rs.) | <input type="text"/> |

12. In case maximum stamp duty payable has already been paid, provide details of form(s) filled earlier (SRN or receipt number, form number, date of filling, amount of stamp duty paid)

Attachments

- (1) Copy of the resolution for alteration of capital;
- (5) Altered memorandum of association;
- (8) Optional attachments ,if any

Attach

Attach

Attach

List of attachments

moa done.pdf
resolved.pdf

Remove attachment

Declaration

I * , a

* of the company declare that all the requirements of the Companies Act, 2013 and the rules made thereunder have been complied with. I am authorized by the board of directors to give this declaration and to sign and submit this Form. It is further declared and verified that

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.
- 2. All the required attachments have been completely, correctly and legibly attached to this form.
- 3. I further declare that the company has paid correct stamp duty as per applicable Stamp Act.

To be digitally signed by

* Designation



* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the company secretary

Certificate by practicing professional

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records 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 for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/ certified 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. I further certify that:

- i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ii. All the required attachments have been completely and legibly attached to this form.

*** To be digitally signed by**

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice)

Whether associate or fellow Associate Fellow

Membership number or Certificate of practice number

Certificate of practice number

Note: Attention is drawn to the provisions of section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

This e-form is hereby registered

Digital signature of the authorizing officer

Date of signing

(DD/MM/YYYY)