|  |  |
| --- | --- |
| **FORM-4** |  |
|  |
| **Intimation about principal line of business**  **or change therein** |
|  |
| ***[Pursuant to Sections 26, 27, 28, 29 & 32(1)(b) of the Companies Act, 2017 read with Regulations 30 & 36 of the Companies Regulations, 2024]*** |

**EIN**

**PART-I**

|  |
| --- |
| *(Please complete in typescript or in bold block capitals)* |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1.1 | CUIN (Corporate Unique Identification Number) |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| 1.2 | Name of the Company |  |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 1.3 | Fee Payment Details | 1.3.1 | Challan No |  | 1.3.2 | Challan Amount |  |

**PART-II**

**(This part is to be filled by a company if its object stated at serial number 1 of the object clause of memorandum is not the principal line of business)**

**2.1 INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS IN TERMS OF SECTION 27 OR 28 OR 29 (AS THE CASE MAY BE) OF THE ACT**

|  |  |  |  |
| --- | --- | --- | --- |
| 2.1.1 Principal line of business of the company as stated at serial number [-----------] of clause III of the Memorandum of Association is: |  | | |
| 2.1.2 With Effect from |  |  |  |
| DD | MM | YYYY |

**PART-III**

**(This part is to be filled by a company which has changed its principal line of business)**

**3.1 CHANGE IN PRINCIPAL LINE OF BUSINESS**

|  |  |  |
| --- | --- | --- |
| 3.1 | Previous Principal line of business |  |

|  |  |  |
| --- | --- | --- |
| 3.2 | New Principal line of business |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | DD | |  | MM | |  | YYYY | | | |
| 3.3 | Date of passing of special resolution |  |  |  |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| 3.4 | Precise reasons for alteration in principal line of business |  |

**PART-IV**

|  |  |
| --- | --- |
| 4.1 | **Declaration:**  I do hereby solemnly and sincerely declare that the information provided in the form is:   1. true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and 2. hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable. 3. New Principal line of business does not fall in any of the categories of business activity which is subject to license, registration, permission or approval under any law as restricted under Section 26(2) or 32(1)(c). |

|  |  |  |  |
| --- | --- | --- | --- |
| 4.2 | Name of Authorized Officer with designation/ Authorized Intermediary |  |  |

|  |  |  |
| --- | --- | --- |
| 4.3 | Signatures |  |

|  |  |  |
| --- | --- | --- |
| 4.4 | Registration No of Authorized Intermediary, if applicable |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | DD | |  | MM | |  | YYYY | | | |
| 4.5 | Date |  |  |  |  |  |  |  |  |  |  |

**Enclosure(s):**

1.   Copy of the special resolution with evidence of filing.

2.   Copy of amended memorandum & articles of association.

3. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)