

Amendments in E Forms ADT 1, AOC 4, MGT 7 etc...



By

Team of M R & Associates
Practising Company Secretaries | ESTD. 1996
46 B B Ganguly Street, 406,
Kolkata - 700012
mrassol1996@gmail.com; goenkamohan@gmail.com
+91 9831074332 / 033 22379517

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DIR 3 KYC / WEB

DIR 3 KYC Form / WEB – DUE DATE - 30/09/2025 Nil Fee

(After due date Rs. 5000)

EMAIL ID CHANGED - ?

MOBILE NO. CHANGED - ?

File DIR 3 KYC FORM First

Attachments

Aadhar (Mandatory)

Passport (Mandatory, if have valid passport)

DIR 3 KYC / WEB

OTP not coming ?

Duplicate DIN ?

-Surrender of DIN (Latest one not old one)

-File DIR 5

- E-Adjudication (Sec. 159)

- 500 per day

[DIR 5 .pdf](#)

Due Dates - Timelines



Agm Last date – 27/09/2025 (For West Bengal)

Agm Last date – 30/09/2025 (For State other than West Bengal)

Agm Due date – 30/09/2025 (For All)

Last date for AOC 4 – 30 days – 27/10/2025 (For West Bengal)

Last date for MGT 7 – 60 days – 25/11/2025 (For West Bengal)

AGM Extension by ROC

Form GNL 1- 3 months

Last date of apply - [????????](#)

Extension till – 30.11.2025 / 31.12.2025

[GNL 1 Extension of AGM.pdf](#)

[BR Extension.pdf](#)

[APPLICATION Extension.pdf](#)

Key Changes in AOC 4 & Filing Workflow FY 2024-25

2 OPTIONS FOR FILING AOC 4

ONLINE

- ✓ Web-based entry

OFFLINE

- ✓ Excel-based template
- ✓ Pre-validation

✓ Recommendation: Prefer Offline due to technical limitations and sign in problems (log In / Log Out Issue, Log In IDs)

TECHNICAL CHALLENGES & TIPS





Save changes properly: After any modification in the form, ensure each part is saved. Only then will the “**Next**” button get **activated** to proceed further.



Prefer Offline Filing: Online filing may face glitches. Offline filing is smoother and more reliable.



DSC Issue Fix: If there is any issue with Digital Signature (DSC), simply **rename the form file** and then try uploading again.

Step-by-step filing process (online/offline)

Visit <https://www.mca.gov.in>

Login using valid credentials (Business User preferred)

Navigate to MCA Services → Company E Filing
Forms Download/Upload

Choose Form AOC-4 (Online/ Offline)

- Master Data
- LLP e-Filing
- FO Services
- DSC Services New
- Company e-Filing New
- Complaints New
- Document Related Services
- Fee And Payment Services
- IEPF related services
- ID Databank services New
- Address For Sending Physical Copy of G.A.R 33
- Public Search of Trademark [↗](#)
- Application for MHA Security Clearance [↗](#)

- Incorporation & Change services
- DIN Related Forms
- Charge Management
- Informational and Investor services
- Compliance Services
- Approval Services (ROC/RD/HQ)
- Annual Filings
- Foreign company, Deposits & Nidhi services
- Companies Act 1956 Forms

Clear filters

	AB6509736		Pending for DSC Upload and Payment	05/09/2025
INDUSTRIES	AB6338188	Offline	Pending for DSC Upload and Payment	05/09/2025
ERS	AB6422259		Pending for DSC Upload and Payment	05/09/2025

- CRA-4 - Cost audit report
- AOC-4 - Financial statement and other documents
- AOC-4 - Financial statement and other documents - OFFLINE
- CSR-2 - Reporting on CSR
- AOC-4 CFS - Consolidated financial statements
- AOC-4 CFS - Consolidated financial statements - OFFLINE
- AOC-4 NBFC - Financial statement for NBFCs
- AOC-4 NBFC - Financial statement for NBFCs - OFFLINE
- AOC-4 (XBRL) - Form for filing XBRL document in respect of financial statement and other documents with the Registrar
- AOC-5 - Notice of address at which books of account are maintain

Download PDF

Download PDF

Download PDF

AOC-5 - Notice of address at which books of account are

For offline mode use **Excel Version 2021+/Office 365** to edit this excel

The excel is protected do not attempt to modify

Fields marked in **GREY COLOUR** in excel are **READ ONLY**

Fields marked in **BLUE COLOUR** in excel are **EDITABLE**

Enter date in **MM/DD/YYYY / DD/MM/YYYY** format

PRE- REQUISITES FOR EXCELS (OFFLINE MODE)



PRE REQUISITES FOR FILING AOC 4

Key Changes

Prefilled Financial Data –
Previous year values auto-populated; changes allowed, if required
Reasons for changes (**not mandatory**).

Supports CIRP/Liquidation Filings –
Resolution Professional (RP) /
Interim Resolution Professional (IRP)
can digitally sign the form.

Pre – requisites

-  Financials to be in **actual amounts for filling up data**
-  Financials to be in **(hundreds/thousands/ Lakhs/ Crs)** as per MCA Notification (effective 31.03.2023)for attachment
-  **Auditor's Report & Director's Report** to be kept in **Word format**
-  **Board & Committee meeting dates** along with **Director attendance** to be mentioned in Director's Report

[AOC 4 offline - 1st page online.pdf](#)

If any field in the user interface is modified for any of the forms, please regenerate and upload the Excel file. Ensure that you 'Submit' the form(s) under the Attachments section.

- AOC-4 *Submitted* ▼
- AOC-2 *Submitted* ▼
- Extract of Auditor's Report (Standalone) *Submitted* ▼
- Extract of Board's Report *Submitted* ▼
- Excel Download and Upload ▲

Excel Generation Completed. Click to Download

[Download](#)

Excel Upload

AOC-4 Excel

MAX 2 MB

[Choose file](#)

AOC-4_U154899DL1863PTC409014_2024-2025_20250904.xlsx

AOC-2 Excel

MAX 10 MB

[Choose file](#)

Extract of Auditor report standalone Excel

MAX 10 MB

[Choose file](#)

Extract of Board's report Excel

MAX 10 MB

[Choose file](#)

* Ensure to 'Submit' (under the Attachments section) the form(s) whenever Excel is uploaded so that the changes are accurately reflected in the PDF document.

Key Changes – Linked forms **ONLINE & OFFLINE**

Linked Forms Introduced –

AOC-1 – Associate / Subs/ JV

AOC-4 CFS – if applicable

AOC-2 - RPTs

CSR-2 – if applicable

Extract of Auditor's Report

Extracts of Board's Report

The screenshot shows a form titled "SEGMENT-V REPORTING OF CORPORATE SOCIAL RESPONSIBILITY" and "SEGMENT-VI MISCELLANEOUS".

SEGMENT-V REPORTING OF CORPORATE SOCIAL RESPONSIBILITY
1 CSR applicability pursuant to
(Section 135/Report for unspent CSR amount/Not applicable)

SEGMENT-VI MISCELLANEOUS
1 *Whether the Secretarial Audit is applicable
 Yes No

2 Whether secretarial audit report has been qualified or has any observation or other remarks
 Yes No

3 Number of observations made

Annotations: An orange arrow points from the text "Extract of Auditor's Report" to the "2" field. Another orange arrow points from the text "Extracts of Board's Report" to the "3" field. A dropdown menu is open for the "Report for unspent CSR amount" field, showing options: "Select here", "Section 135", "Report for unspent CSR amount", and "Not applicable" (highlighted in blue).

Secretarial Audit Tab – Additional section for entering qualification remarks.

CSR annexures

[CSR 2 135.pdf](#)

[Online CSR-2 Unspent.pdf](#)

Corporate
suvijidha

Signatory Details

Key Changes

In Signatory Details designation was previously prefilled

Now in drop down Designations added and have to be selected from drop down only

ONLINE

(c) Details of director(s), manager, secretary, CEO, CFO, Interim Resolution Professional (IRP), Resolution Professional (RP) Liquidator, of the company who have signed the financial statements
Provide Director Identification number (DIN) in case of director, Managing Director and Income –tax permanent account number (Income-tax PAN) in case of manager, secretary, CEO, CFO, IRP, RP, liquidator

DIN or Income-tax PAN	Name	Designation	Date of signing of financial
09489037	SANJAY MEHROTRA	Director	DD/MM/YYYY
09489038	ASHIM BANERJEE	Director	DD/MM/YYYY
Please enter	Enter Here	Alternate Director	DD/MM/YYYY
Please enter	Enter Here	Additional Director	DD/MM/YYYY
		Nominee Director	DD/MM/YYYY
		Whole-time director	DD/MM/YYYY
		Managing Director	DD/MM/YYYY
		Director appointed in casual vacancy	
		Manager	
		Secretary	
		CEO	DD/MM/YYYY
		CFO	
		IRP/RP/Liquidator	

SRN of Form ADT-1 → Auto-populates auditor details, including PAN.

9 *SRN of Form ADT-1
[REDACTED]

*Number of Auditors
1

(a) *Income tax PAN of auditor or auditor's firm
[REDACTED]

(b) *Category of auditor
 Auditor's firm Individual

(c) *Membership number of auditor or auditor's firm's registration number
[REDACTED]

(d) *Name of the auditor or auditor's firm
[REDACTED] & CO

(e) Address of the auditor or auditor's firm

*Address Line 1
[REDACTED]

Address Line 2
Please enter

*Country
India



SRN of ADT-1 (e.g., Z99999999) -????????

Auditor Details

9 *SRN of Form ADT-1

Please enter

Please enter a valid SRN

General Information and Other Applicant Details

10 (a) *Type of Industry

Note: In case the type of industry is other than Banking or Power or Insurance or NBFC, then select Commercial & Industrial (C&I)

Select here

(b) *Whether Schedule III of the Companies Act, 2013 is applicable

Value Z99999999 is invalid for ADTISRN.

On selecting **Type of Industry**,

applicability of **Schedule III** auto-filled as **“Yes”**.

10 (a) *Type of Industry

Note: In case the type of industry is other than Banking or Power or Insurance or NBFC, then select Commercial & Industrial (C&I)

Commercial & Industrial

(b) *Whether Schedule III of the Companies Act, 2013 is applicable

Yes

No

Address part – “whether company is maintaining books of account”

“some special characters” are not acceptable in the field

12 (a) *Whether company is maintaining books of account and other relevant books and papers in electric form

Yes

No

(b) Complete Postal Address of the Place of maintenance of computer servers (Storing Accounting Data)

*Address Line 1

Address Line 2

*Country

1 City Business Park, Room No. 1102/ 7- 1102

Please enter

India

Please enter the valid address

*Pin code/Zip code

Area/Locality

*City

Please enter

Select here

Please enter

In P/L “Other Income” - bifurcation is added

(I)	Revenue from operations		
	Domestic turnover		
	(i) Sale of goods manufactured	0	
	(ii) Sale of goods traded	0	
	(iii) Sale or supply of services	0	
	Export turnover		
	(i) Sale of goods manufactured	0	
	(ii) Sale of goods traded	0	
	(iii) Sale or supply of services	0	
(II)	Other Income		
	(i) Dividend income		
	(ii) Interest income		
	(iii) Net gain/loss on sale of investments		
	(iv) Other non-operating income (net of expenses)		
(III)	Total Income (I-II)	0.00	
(IV)	Expenses		
	(a) Cost of materials consumed		
	(b) Purchases of stock in trade		
	(c) Changes in inventories of Finished goods		
	-Work-in-progress		
	-Stock in trade		
	(d) Employee benefit expenses		
	(e) Managerial remuneration		

ReadMe

FORM



BOARD REPORT

Directors' Report must **cover all mandatory points**

(Yes /No / NA format)

[Extract of Board's Report Mandatory fields.pdf](#)

[Annexure A.xlsx](#)

[Directors Report.pdf](#)

Pre – requisites

BOARD REPORT

Date of Board / Committee meetings

Attendance of each Directors

(b) BOARD MEETINGS

(i) *Number of meetings held

4

S. No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2024	2	2	100.00
2	09/08/2024	2	2	100.00
3	09/09/2024	2	2	100.00
4	21/09/2024	2	2	100.00

(c) COMMITTEE MEETINGS

(i) *Number of meetings held

0

S. No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
				Number of directors attended	% of attendance

S. No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
1					

Pre – requisites

BOARD REPORT

POSH Compliance

Maternity Benefit Act compliance

(a) A statement that the company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

The Company has not employed any female employee and does not have any customer interface. During the year under review, no complaint of sexual harassment has been received by the Company.

(i) Number of Sexual Harassment Complaints received

0

(ii) Number of Sexual Harassment Complaints disposed off

0

(iii) Number of Sexual Harassment Complaints beyond 90 days.

0

(b) Statement that the company has complied with Maternity Benefit Act.

The Company has not employed any female employee. Hence, the compliance with Maternity

Page 8 of 10

(j) Number of employees as on the closure of financial year

Benefit Act was not applicable during the year under review.

Female

0

Male

3

Transgender

0

Pre – requisites

 **Directors' comments specifically required** to be filled, if Auditor's Report /Secretarial Audit has qualifications

 If **Section 186** applicable → Ensure required details are available

Sec. 186

Details
required in
Board Report
for Loans & Inv
in
ONLINE FORM

*Number of transactions

Block-1

Corporate identity number (CIN) or foreign company registration number (FCRN) or Limited Liability Partnership number (LLPIN) or Foreign Limited Liability Partnership number (FLLPIN) or Permanent Account Number (PAN)/Passport for individuals or any other registration number

Name of the Party

Type of person (*Individual / Entity*)

Nature of transaction

In case of loan, rate of interest would be enquired

Brief on the transaction

Amount (in INR)

Date of passing Board resolution (*DD/MM/YYYY*)

Sec. 186

Details
required in
Board Report
for Loans &
Inv
in
**ONLINE
FORM**

with a quick document summary.

Whether the threshold of 60% of paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account breached?	
Whether the transaction falls under the purview of proviso to Section 186(3) and Company is not required to pass SR.	
SRN of MGT-14	

Details in 186 excel sheet **OFFLINE FORM**

CIN or FCRN or LLPIN or FLLPIN or PAN/Passport for individuals or any other registration number	Name of the Party	Type of person (Individual / Entity)	Nature of transaction	In case of loan, rate of interest would be enquired
Brief on the transaction	Amount (in INR)	Date of passing Board resolution (DD/MM/YYYY)	Whether the threshold of 60% of paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account breached?	SRN of MGT-14

For Offline mode
refer excel sheet

[Section 186 details.xlsm](#)

Online mode forms and annexures

[AOC-4 form online.pdf](#)

[Auditor report extract online.pdf](#)

[Board report online.pdf](#)

Offline mode forms and annexures

[AOC-4 offline.xlsx](#)

[Boards report offline.xlsx](#)

[Auditor report offline.xlsx](#)

While uploading excel sheet if there is any validation error then notepad will be downloaded

Excel Download and Upload

Excel Generation Completed. Click to Download [Download](#)

Excel Upload

AOC-4 Excel	MAX 2 MB	Choose File
	Please download below file for Error Details	
	AOC-4_U70109WB2022PTC251305_2024-2025_E...	
Extract of Auditor report standalone Excel	MAX 10 MB	Choose File
Extract of Board's report Excel	MAX 10 MB	Choose File

* Ensure to 'Submit' (under the Attachments section) the form(s) whenever Excel is uploaded so that the changes are accurately reflected in the PDF document.

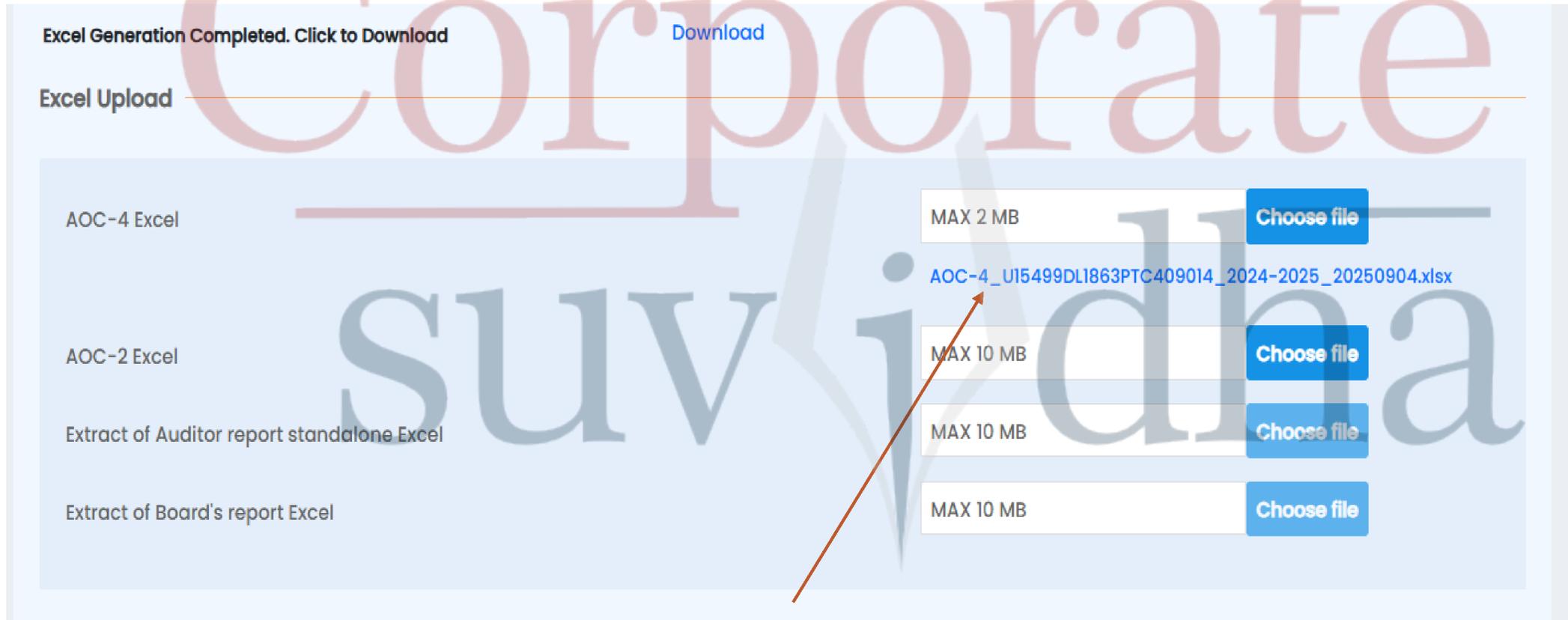
Click on Red portion to find error and correct them in excel and upload again

While uploading excel sheet if there is any validation error then notepad will be downloaded

Excel Generation Completed. Click to Download [Download](#)

Excel Upload

AOC-4 Excel	MAX 2 MB	Choose file
	AOC-4_UI5499DL1863PTC409014_2024-2025_20250904.xlsx	
AOC-2 Excel	MAX 10 MB	Choose file
Extract of Auditor report standalone Excel	MAX 10 MB	Choose file
Extract of Board's report Excel	MAX 10 MB	Choose file

The screenshot shows a web interface for uploading Excel files. At the top, it says "Excel Generation Completed. Click to Download" with a blue "Download" link. Below that is the "Excel Upload" section. There are four rows of upload options. The first row is for "AOC-4 Excel" with a "MAX 2 MB" limit and a blue "Choose file" button. The second row shows a file name "AOC-4_UI5499DL1863PTC409014_2024-2025_20250904.xlsx" in blue text. The third, fourth, and fifth rows are for "AOC-2 Excel", "Extract of Auditor report standalone Excel", and "Extract of Board's report Excel" respectively, each with a "MAX 10 MB" limit and a blue "Choose file" button. A large, semi-transparent watermark "Corporate" is visible in the background. A blue rectangular highlight is drawn around the first row, and an orange arrow points from the bottom of this highlight to the file name in the second row.

BLUE COLOUR MEANS ERROR FREE



Corporate
errors
सुविधा

Business validation errors – Samples

1. Part B (Part II)(E)(5): Value [0.00] is invalid for Net **trade receivables** for Previous Reporting Period in Details of trade receivables should be equal to (c) Trade receivables under the head BALANCE SHEET for Previous Reporting Period
2. SEGMENT II (I)(VIII): Value [] is invalid for **Extraordinary items** in Statement Of Profit And Loss for Current Reporting Period
3. Part B (Part IV)(i)(a)(i): Value [0] is invalid and should not be entered for **Total premium** in Public Issues under Increase in Amount during the year in Equity Shares in Share details in Raised Share Capital when Number of Share is specified as zero.
4. Part B (Part IV)(i)(a)(x): Value [0] is invalid and should not be entered for **Number of shares** if there is no value specified in Others, specify under Increase in Amount during the year in Equity Shares in Share details in Raised Share Capital

[AOC-4 U70109WB2022PTC251305 2024-2025 Errors \(1\).txt](#)

Yes No Not applicable

SEGMENT-V REPORTING OF CORPORATE SOCIAL RESPONSIBILITY

CSR applicability pursuant to

Report for unspent CSR amount:

SEGMENT-VI MISCELLANEOUS

1 *Whether the Secretarial Audit is applicable

Yes No

NEXT OPTION IS NOT AVAILABLE

Solution – Save from TOP again and then option will be available





Note - Please refer to 'Indian Trade Classification' based on harmonized commodity description and coding system issues by the ministry of Commerce & Industry for Product Codes and National Product Classification for Services (NPCS) for Services codes issued by Ministry of Statistics & Programme Implementation, Government of India.

SEGMENT III: DISCLOSURE ABOUT RELATED PARTY TRANSACTIONS

1 *Whether any transactions entered with related party?

Yes No

SEGMENT IV: AUDITOR'S REPORT

1 (a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 143 of the Companies Act, 2013

Yes No Not applicable

SEGMENT-V REPORTING OF CORPORATE SOCIAL RESPONSIBILITY

CSR applicability pursuant to

Report for unspent CSR amount

RPT – NO NOT GETTING SELECTED

Solution – Try & Try or else incognito / TRY OFFLINE

6 *Date of signing of reports on the financial statements by the auditors

07/07/2025 

AGM held could not be selected

AGM Details

7 (a) * Whether annual general meeting (AGM) held

Yes No
 Not applicable

(b) If yes, date of AGM

DD/MM/YYYY 

Save

Solution – Try & Try or else incognito / TRY OFFLINE

MGT 7 / 7A

- Annual Return

2 OPTIONS FOR FILING MGT 7 / 7A

ONLINE

- ✓ Web-based entry

OFFLINE

- ✓ Excel-based template
- ✓ Pre-validation

✓ Recommendation: Prefer Offline due to technical limitations and sign in problems (log In / Log Out Issue, Log In IDs)

Corporate

**KEY CHANGES
FOR FILING MGT- 7/ 7A**

suvidha

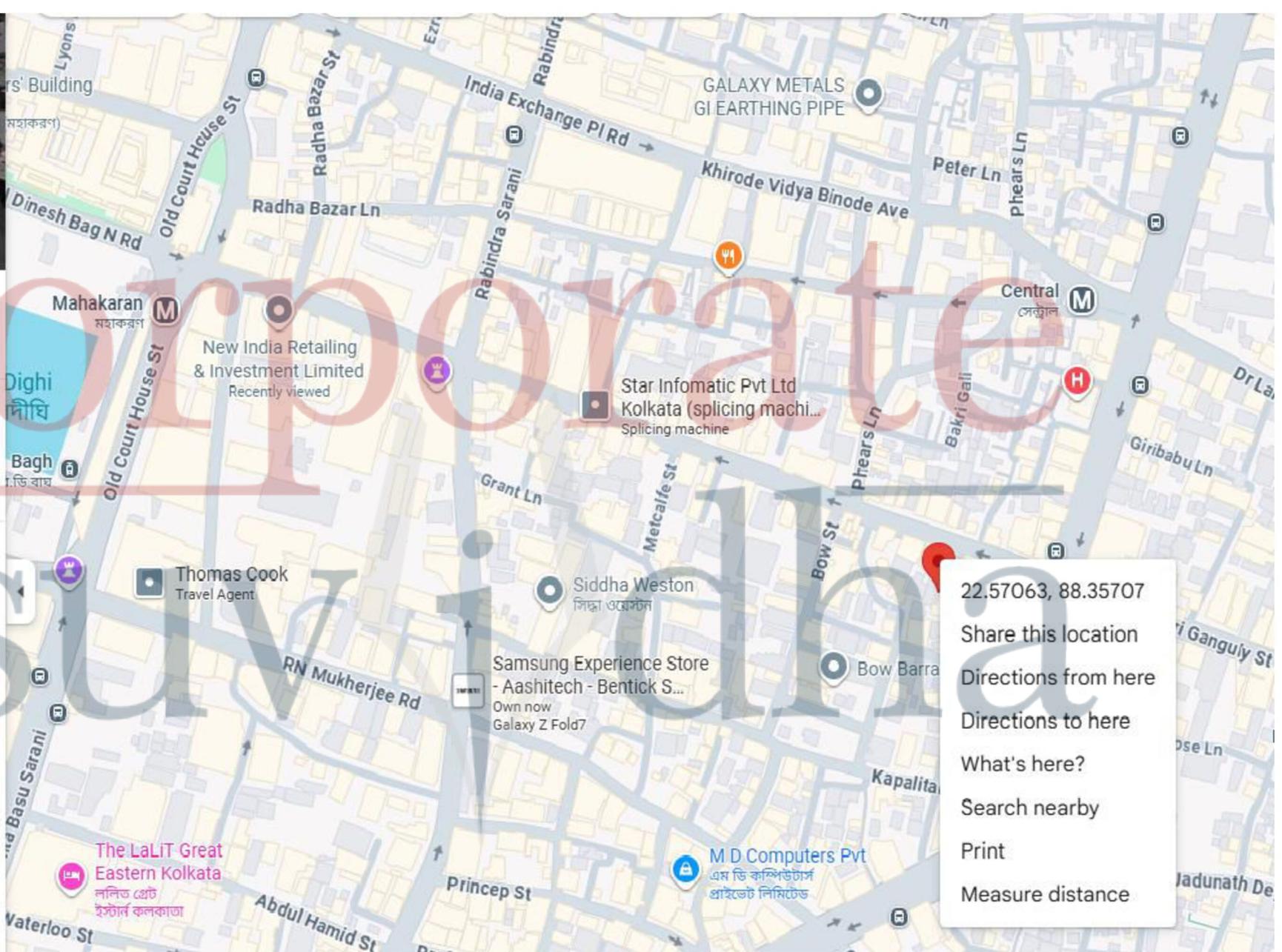
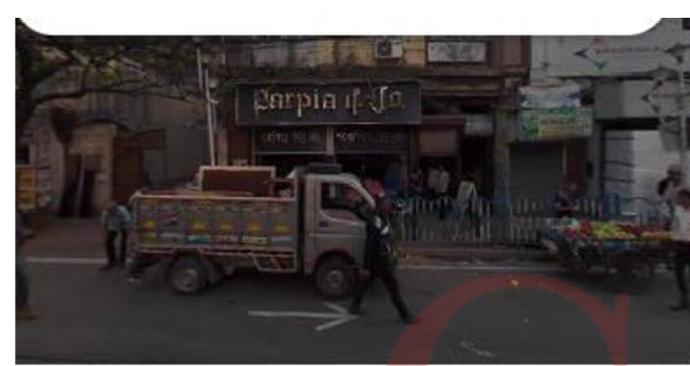
Latitude and Longitude Details Required for Regd. Office address—

As on filing date 05.09.25 – Name & Address (prefilled) – cannot be edited

As on Financial Year date 31.03.2025 - Editable

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	[REDACTED]	[REDACTED]
Registered office address	[REDACTED]	[REDACTED]
Latitude details	28.53854	28.53854
Longitude details	77.29023	77.29023



46, Bepin Behari Ganguly St

Building

- Directions
- Save
- Nearby
- Send to phone
- Share

- 46, Bepin Behari Ganguly St, Bowbazar, Kolkata, West Bengal 700012
- Suggest an edit on 46, Bepin Behari Ganguly St
- Add a missing place
- Add your business
- Add a label
- Your Maps activity

Photos

Class of shares - mandatory

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs 10/- each				
Number of equity shares	750,000	650,000	650,000	650,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7500000.00	6500000.00	6500000.00	6500000.00

Principal business activity codes changed

[Principal Business Activity Codes.pdf](#)

In case the principal business activity entered is 1 then % of turnover of the Company cannot be 0 it should be greater than 0

Business validation errors -

1. Value [0] is invalid for % of turnover of the company in II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY -Should be greater than 0 and less than or equal to 100.
2. Value [0] - Sum of % entered in the column % of turnover of the company inside II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY should be equal to 100.

Break up of total number of shareholders

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	1
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	0
	Total	2.00

NUMBER OF PROMOTERS MEMBERS SEVENTH HOLDERS

Mandatory Attachments

2 Photograph of the registered office of the Company **showing external building** and **name prominently visible**

List of shareholders in excel template (Sheet with validation/ Sheet without validation)
[MGT-7A Details of Shareholder.xlsm](#)

List of transfer in excel template
[Transfer Details \(3\).xlsm](#)

Details required in Validation sheet

Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held
Class of security held	Folio Number / Reference Number	Nationality/ Country of incorporation	Gender	Type of Identifier
Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)

Each field have respective drop downs

Corporate

TECHNICAL CHALLENGES & TIPS

suvijidha



Form ADT- 1 (Appointment of Auditor)

Section 139(2)- Applicability

Listed company (excluding OPC and small companies)

Unlisted public companies having PUSC of 10 crs or more;

PVT Co having PUSC of 50 crs crore or more;

Companies having PUSC of below threshold limit mentioned in (a) and (b) above,
but having **public borrowings** from FIs, banks or public deposits of rupees 50 Crs or more.

Shall appoint / Re-appoint

(a) an individual as auditor for more than 1 term of 5 consecutive years; and

(b) an audit firm as auditor for more than 2 terms of 5 consecutive years:

Cooling period

Provided that—

- (i) an INDIVIDUAL auditor who has completed his term under clause (a) shall not be eligible for re-appointment as auditor in the same [company](#) for **5 years** from the completion of his term;
- (ii) an AUDIT FIRM which has completed its term under clause (b), shall not be eligible for re-appointment as auditor in the same [company](#) for **5 years** from the completion of such term:

Provided further that as on the date of appointment no audit firm having a common partner or partners to the other audit firm, whose tenure has expired in a [company](#) immediately preceding the financial year, shall be appointed as auditor of the same [company](#) for a period of 5 years:

KEY CHANGES-Nature of appointment

MANY

OPTIONS

ADDED

3 (a) *Whether company is falling under any class of companies as per section 139(2)

Yes No

(b) *Nature of appointment

First auditor by Board of directors/ members/ C&AG

Appointment of Auditors in AGM

Re-appointment of Auditors in AGM

Appointment/ Re-appointment by C&AG

Auditor appointed in case of casual vacancy

Auditor appointed in case of non-re-appointment/ removal of the previous auditor

Auditor appointed by the Tribunal

Auditor appointed by Central Government

Others

What about filing for
appointment of first auditor?

KEY CHANGES-Mandatory to fill

AUDITOR FIRM

- PAN
- Address
- Firm Registration Number
- Email ID

INDIVIDUAL / PARTNER AUDITOR SIGNING BS

- PAN
- Address
- Membership Number
- Email ID

Tenure of previous appointment(s) of the appointing auditor

No. of tables will appear for each Financial Year – fill manually

(m) Specify the tenure of previous appointment(s) of the auditor or auditor's firm or its member in the same company in which audit was conducted or is functioning (excluding previous years having break of five or more years as specified in Rule 6)

(n) *Number of financial year(s)

(o) *S. no.

(p) Firm Registration Number

(q) *Membership Number of Auditor

(r) *Financial Year Start Date (DD/MM/YYYY)

(s) *Financial Year End Date (DD/MM/YYYY)

New point added

Whether the recommendation of the **Audit Committee** constituted u/s 177 of the Companies Act, 2013 has been considered by the Board of Directors before the appointment.

Yes / No / Not Applicable

E-Form MGT 15

Corporate Report on AGM

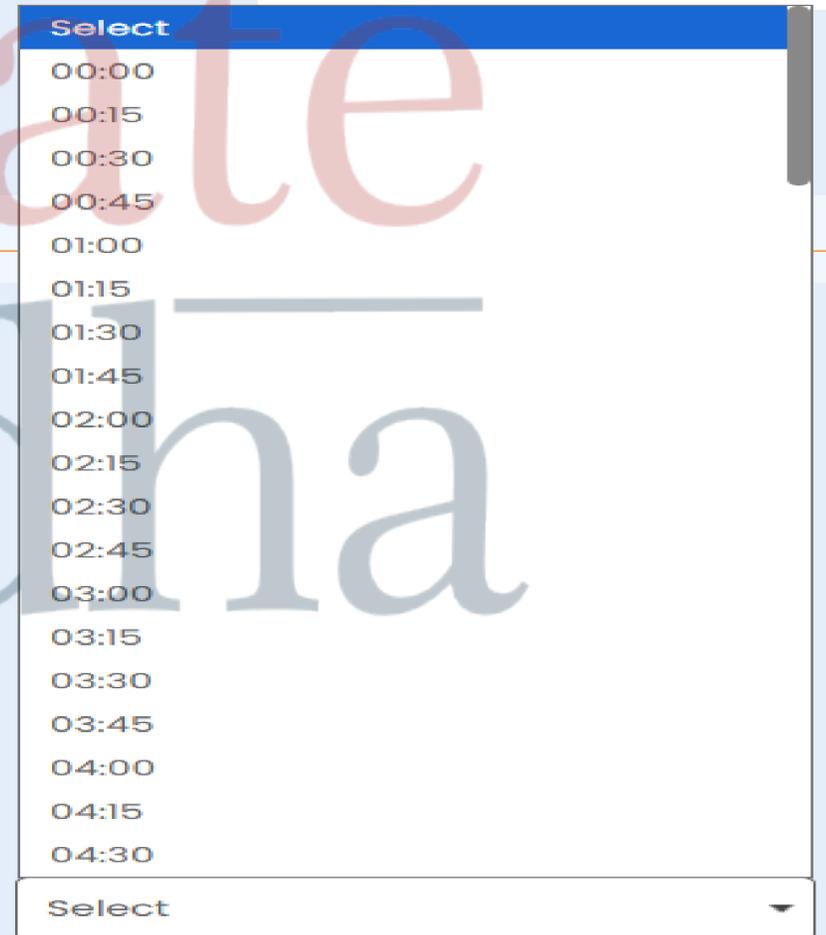
Applicability – Listed Cos.

Time Limit – 30 days of AGM

Commencement & Conclusion Time of AGM

In Start time of AGM and End time of AGM drop down is now available with a gap of 15min.

#Can we enter Time 01:26 ???



A screenshot of a time selection dropdown menu. The menu is titled "Select" and lists time intervals in 15-minute increments, starting from 00:00 and ending at 04:30. The intervals are: 00:00, 00:15, 00:30, 00:45, 01:00, 01:15, 01:30, 01:45, 02:00, 02:15, 02:30, 02:45, 03:00, 03:15, 03:30, 03:45, 04:00, 04:15, and 04:30. The menu is currently open, showing the list of options.

Mandatory signing (DSC)

**Digitally signed by the Chairman
AND**

Digitally signed by Company Secretary

<Earlier Director / KMP DSC was sufficient>

What about Co. not having CS ?????

E-Form GNL 1

Corporate
Key Changes

[GNL 1 AB5438267 Compounding.pdf](#)

THANK YOU
Corporate

suviddha

**Have a Good Day
ahead !!!!!**