

FORM NO. 1AA

No. of company

Authorised capital Rs.

Name of the company

THE COMPANIES ACT, 1956

Particulars of person(s)/director(s)/charged/specified for the purpose of clause (f)/(g) of section 5

[Pursuant to proviso to section 5(g)]

<i>Full Name of the person(s)/director(s)</i>	<i>Full residential address</i>	<i>Name of the Police station having jurisdiction over the address</i>	<i>Date of Birth</i>	<i>Nationality</i>	<i>Date of consent given under proviso to clause (f)</i>	<i>Date of Board resolution</i>	<i>Provisions of the Companies Act to which the consent relates</i>
<i>(1)</i>	<i>(2)</i>	<i>(3)</i>	<i>(4)</i>	<i>(5)</i>	<i>(6)</i>	<i>(7)</i>	<i>(8)</i>

Date this day of 19

Signature :
Name :
Designation :