

FORM No. 37

Registration No. of Company.....

THE COMPANIES ACT, 1956

Application by an existing joint stock company for registration as a limited/an unlimited company

[Pursuant to sections 565, 566 and 567]

Name of Company .....

Application by(a).....

for registration as a Limited Company/Private Limited Company/an Unlimited Company under the Companies Act, 1956.

(a).....

constituted by(b)..... dated the..... day of.....19..... (copy whereof is in Annexure 1 hereto)

desires to register itself as a company limited by shares/company limited by guarantee/an unlimited company under the Companies Act, 1956, with the name of .....Company Limited/Company Private Limited and for that purpose delivers the documents specified in Annexures II to VI hereto for registration under the said Act.

Signature Designation

Dated the.....day of.....19.....

ANNEXURES

- 1. Annexure I ..... Copy of the instrument constituting or regulating the company.
2. Annexure II..... List of the members of the company made() upto the day of .....19 .....
3. Annexure III..... Statement specifying particulars required by section 567(c)..... (c)
4. Annexure IV..... Copy of resolution of company assenting to its registration as a limited company required by section 565(1) proviso, clause (v)
5. Annexure V ..... Copy of resolution of the company assenting to its :registration, as a company limited by guarantee required by section 565(1), proviso, clause (vii)
6. Annexure VI..... \*\*\*\*\*]

- (a) Insert name of the company.
(b) Here enter the description of instrument constituting or regulating the company.
(c) State whether Director, Managing Director, Manager or Secretary.
(d) Vide Form No. 39.
(e) Vide Form No. 40.
(f) Vide Form No. 41.