

FORM NO. INC-6

[Pursuant to section 18 of the Companies Act, 2013 and Rule 6 and 7(4) the Companies (Incorporation) Rules, 2014]



One Person Company and
Private Company-
-Application for Conversion

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *Application for Conversion of OPC into private company
 Conversion of OPC into public company
 Conversion of Private company into OPC

2. (a) *Corporate identity number (CIN) of the company

(b) Global location number (GLN)

3. (a) Name of the company

(b) Category

(c) Sub-category of the company

(d) Address of Registered office of the company

(e) Date of incorporation of the company

(f) email ID of the company

(g) Whether company is having share capital or not

4. * Name of the company at the time of incorporation (to be displayed in the certificate)

Part A

5. * Existing number of directors in the company

(Number of directors shall be minimum 2 in case of conversion into private company or 3 in case of conversion into public company)

6. Particulars of special resolution

(a) * SRN of Form MGT-14

(b) * Date of filing Form MGT-14

(c) * Date of passing the special resolution

7. I. Capital structure of the company

(a) Authorized capital of the company (in Rs.)		
* (i) Number of equity shares		Nominal amount per equity share
Total amount of equity shares (in Rs.)		
* (ii) Number of preference shares		Nominal amount per preference share
Total amount of preference shares (in Rs.)		
* (b) Paid up capital of the company (in Rs.)		
(i) Number of equity shares		Nominal amount per equity share
Total amount of equity shares (in Rs.)		
(ii) Number of preference shares		Nominal amount per preference share
Total amount of preference shares (in Rs.)		

7. II. Number of members

(a) Maximum number of members	
(b) Maximum number of members excluding proposed employees	
(c) Number of members	
(d) Number of members excluding proposed employee(s)	

Part B

8. Particulars of the person who will be sole member of the OPC subsequent upon conversion

Director Identification number(DIN)

*Income-tax permanent account number (PAN)

*First Name

Middle Name

* Surname

Family Name

* Father's Name Mother's Name Spouse's Name

*Gender Male Female Transgender

*Nationality * Date of Birth

*Place of birth (District & State)

* Educational Qualification

* Occupation Type Self-employed Professional Homemaker Student Serviceman

Area of occupation

Permanent Residential Address

* Line I

Line II

* City

* State/ Union Territory * Pin code

ISO Country code Country

* Phone (with STD/ISD code) -

Mobile (with country code) -

Fax

* email id

* Whether present address is same as the permanent address Yes No

Present address

* Line I

Line II

* City

* State/ Union Territory

* Pin code

* ISO Country code

Country

* Phone (with STD/ISD code)

-

Mobile (with country code)

-

Fax

email id

* Duration of stay at the present address year(s) month(s)

If Duration of stay at the present address is less than one year then address of previous residence

*Proof of identity

*Residential proof

9. Nomination

I , the member of * do hereby nominate who shall become the member of the company in the event of my death or incapacity to contract. I declare that the nominee is eligible for nomination within the meaning of Rule 2.1 of the Companies Rules, 2013.

10. Particulars of the person who will be nominee of the sole member subsequent upon conversion

Director Identification number(DIN)

* Income-tax permanent account number (PAN)

*First Name

Middle Name

* Surname

Family Name

* Father's Name Mother's Name Spouse's name

*Gender Male Female Transgender

*Nationality * Date of Birth

*Place of birth (District & State)

* Educational Qualification

*Occupation Type Self-employed Professional Homemaker Student Serviceman

Area of occupation

Permanent Residential Address

*Line I
Line II
* City
* State/ Union Territory * Pin code
* ISO Country code Country
* Phone (with STD/ISD code) -
Mobile (with country code) -
Fax
* email id
*Whether present address is same as the permanent address Yes No

Present address

* Line I
Line II
* City
* State/ Union Territory * Pin code
* ISO Country code Country
* Phone (with STD/ISD code) -
Mobile (with country code) -
Fax
email id
* Duration of stay at the present address year(s) month(s)

If Duration of stay at present address is less than one year then address of previous residence

* Proof of identity
* Residential proof

Attachments

1. * Altered Memorandum of association
2. * Altered Articles of association
3. * Copy of the duly attested latest financial statement.
4. * Copy of board resolution authorizing giving of notice;
5. Copy of minutes, list of creditors and list of members.
6. Copy of NOC of every creditors with the application for Conversion.
8. Copy of PAN card of the nominee and member
9. Proof of identity of the nominee and member
10. Residential proof of the nominee and member
11. Optional attachment(s) - if any.

List of attachments

Declaration

I ,
a of the company declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect to the conversion of the company and matters precedent or incidental thereto 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:

- * 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.
- No objection certificate has been received from the members and creditors allowing conversion from private company into OPC.
- * All the required attachments have been completely, correctly and legibly attached to this form.

To be digitally signed by

* Designation
* Director identification number of the director; or
DIN or PAN of the manager/CEO/CFO; or Membership
number of the Company Secretary

To be digitally signed by

Member (In case of conversion of OPC)
PAN or DIN of member

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

For Office Use only

e form Service request Number (SRN) E form Filing date (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer

Date of signing (DD/MM/YYYY)

