COMPANIES (REGISTRATION OF CHARGES) 2ND AMENDMENT RULES,2018

[To be published in the Gazette of India, Extraordinary, Part 11, Section 3, Sub- Section (i)] Government of India MINISTRY OF CORPORATE AFFAIRS Notification New Delhi, 18.12.2018 G.S.R. . .. (E).—ln exercise of the powers conferred by sub-sections (1) and (2) of section 469 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following rules further to amend the Companies (Registration of Charges) Rules, 2014, namely: 1. (1) These rules may be called the Companies (Registration of Charges) Second Amendment Rules, 2018. (2) They shall come into force from the date of their publication in the Official Gazette

Form No.CHG-4', the following form shall be substituted, namely:- FORM NO. CHG-4 [Pursuant to section 82(1) Of the Companies Act, 2013 and Rule 8(1) of the Companies (Registration of Charges) Rules, 2014] Form Language o English o Hindi Refer the instruction kit for filing the form Particulars for satisfaction of charge thereof 1. 2. 3. (a) identity number or foreign company registration number (FCRN) of the company (b) Global location number (GLN) of company (a) Name of the company (b) Address of the registered office or principal place of business in India of the company (c) email ID of the company •This form is for registration of O Satisfaction of charge 4. (a) Whether the form is being filed (i) Beyond 30 days but within 300 days from the date of satisfaction • Yes No If yes, give reasons for the delay and mention the duration of delay (ii) Beyond 300 days Yes No (if yes, an application will be required to be made to Central Government for extension of further time) (b) 'Whether the applicant is O Company O Charge holder r fro. , cativrl 7. 'Date of Satisfaction of charge in full Attachments Get lies: _ l/' Ill : 1

2. Letter of the charge holder stating that the amount has been satisfied; Optional attachment(s) - if any Declaration Attach Attach List of attachments Remove Attachment I am authorized by the Board of Directors of the Company vide resolution to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.I also declare that all the information given herein above is true, correct and complete and as per the attached char e instrument s or document s and nothin material has been su ressed. I further declare that: I. 2. 3. 4. 5. 6. the delay in filing the particulars of satisfaction, was accidental or due to inadvertence or some other sufficient cause and are or is not of a nature to prejudice the position of the charge holder, shareholders or creditors of the company; no prejudice would be caused to the charge holder(s) or any other creditor(s) of the company, if the delay is condoned ; the company has not created or modified any other charge(s) whatsoever on the assets of the company, since the satisfaction of the present charge, for which the application for condonation of delay is being filed; on the date of filing this application and no the company is carrying on the business as proceedings to wind-up the company have commenced or are pending against the company; there is no litigation proceedings pending before any court of law for which condonation of delay is being filed; the company has not applied for striking off the name of the company from the register of Registrar of Companies To be digitally signed by DSC Box Director or manager or company secretary or CEO or CFO (in case of an Indian company) or an authorised representative (in case of a foreign company) Designation DIN of the director; or PAN of the manager or CEO or CFO or authorised representative; or Membership number of the company secretary Declaration I/we confirm that the attached charge instrument(s) or document(s) is/are true copies of the original which is/are available with the charge holder and/or assignee and all the information and particulars mentioned above are derived there from are concisely and correctly stated. I/we am/are duly authorised to sign this form. I/we am/are a multilateral/ International financial institution who has/have been exempted from payment of income tax in India under the UN Privileges and Immunities Act. •To be digitally signed by DSC Box Charge Holder (financial instit PAN Email ID To be digitally signed by ARC or assignee p AN Email ID To be digitally signed by p AN Designation Email ID r debenture holder etc.) DSC Box DSC Box Certificate by practicing professional I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that: i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order; ii. All the required attachments have been completely and legibly attached to this form. DSC BOX To be digitally signed by Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice) Whether associate or fellow w Associate Fellow MembershiP number Certificate Of Practise number Note: Attention is also drawn to provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively. Digital signature ot the authorising officer This eForlu has been taken on file maintained by the registrar cornpanies through electronic mode and on the basis of

statement ot correctness given I_vy' the tiling company [F.NO. 01/10/2013, Part-I CL-V I 1<.V.R.Murty, Joint Secretary. Note: The principal notification rules were published in the Gazette of India, Part 11, Section 3, Sub-section (i), vide number G.S.R. 248(E), dated the 31 st March, 2014 and subsequently amended vide the following notifications:- Notification Number Serial Number 1. 2. 3. G.S.R 440(E) G.S.R. 339 (E) G.S.R. 614 (E) Notification Date 29th May, 2015 7th April, 2017 5th July, 2018 -æ.AT. 45T. 3TØT-2, 3, (i) 2018 (M) 31f€frzvr, 2013 (2013 18) 469 (1) (2) 2014, farr 324fi-a._ ( ) 2018 -1 2. föæT', 2014, f>æffåfüa 3f?frd:- å;-q-Rr 2013 82(1) 2014 1. 2. 3. 4. 5. 6. (Z7T) (81) (I) 30 300 ad-t 4. (Vlfa 61, (jail) (kT3TNkfil) 45 (U) 7. 2. 3_Tlt-éÄ- (Ill) *3-ifäÆ1 (ufä Vlf&l) VI--&å -h 2013 3-hx 4Ä VI 1. 3. 5. 6. t ku-eel, frtei€1 & 3-1Yv efit, -43 48TR(ü) eifaa tav 211 ft) QTé-; (f-å-ä-?ir H8-h vifa#él f&lu t/tl (étræl#r 311t2) _ Jia & fth 31f€ÄfÄZIX1, 2013 -GT vi-åfå-€f (i) b, 3--10fäja 31f€fi*A44, 2013 tl U[VTGT) 2013 447, 448 449 3-q--åtfi FRQr: G, 3itv a-g f&1kL bfJTl- 3i*rzr v-e-ara-TT «r-æ-r [tbT. 01/10/2013, ü.VF1-V] 248(3T) 31 HFå, 2014, 11 3, (i) föJGTfäfü-a [2 3 viEar 440(31) 339(31) 614 (31) 29 HV, 2015 7 3@+1, 2017 5 2018