

# FORM NO. AOC-4XBRL

Language  English  Hindi

Refer the instruction kit for filing the form.

Note-

-All fields marked in \* are to be mandatorily filled.

Authorised capital of the company as on the date of filing (in Rs.)

Number of members of the company as on the date of filing

1. (a) \* Corporate identity number (CIN) of company

(b) Global location number (GLN) of company

2. (a) Name of the company

(b) Address of registered office of the company

HIND SAMACHAR STREET  
PUCCA BAGH,CIVIL LINES  
JALANDHAR  
Punjab  
000000  
India

(c) \* e-mail ID of the company

3. \* Financial year to which financial statement relates

From  (DD/MM/YYYY) To  (DD/MM/YYYY)

4.(a) \* Date of Board of Director's meeting in which financial statements are approved  (DD/MM/YYYY)

4.(b)(i) \* Nature of financial statements

(iii). Whether provisional financial statements filed earlier  Yes  No  Not applicable

(iv). Whether adopted in adjourned AGM  Yes  No  Not applicable

5.(a) Whether Annual General Meeting (AGM) held  Yes  No  Not applicable

(b). If yes, date of AGM  (DD/MM/YYYY)

(c). \* Due date of AGM  (DD/MM/YYYY)

(d). \* Whether any extension for financial year or AGM granted  Yes  No

6.(a) \* Whether Schedule III of the Companies Act, 2013 is applicable  Yes  No

7. \* Type of Industry

8. \* Whether consolidated Financial Statements are also being filed  Yes  No



\* Director identification number of the director; or  
PAN of the manager or CEO or CFO; or  
Membership number of the secretary

### 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:

1. 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;
2. It is further certified that the attached XBRL document(s) fairly present, in all material respects, the audited financial statements of the company, in accordance with the XBRL taxonomy as notified under Companies (Filing of documents and forms in Extensible Business Reporting Language) Rules, 2015
3. All the required attachments have been completely and legibly attached to this form;
4. It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

#### To be digitally signed by

Chartered accountant (in whole-time practice)      or       Cost accountant (in whole-time practice)

Company secretary (in whole-time practice)

Whether associate or fellow       Associate       Fellow

Membership Number

Certificate of Practice number

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

Modify

Check Form

Prescrutiny

Submit

#### For office use only:

eForm Service request number (SRN)  eForm filing date  (DD/MM/YYYY)

This e-form is hereby registered

Digital signature of the authorizing officer

Confirm submission

Date of signing

(DD/MM/YYYY)

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**