[FORM **No. 44**

*Registration No, of Company F\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_..*

THE COMPANIES ACT,1956

**Documents delivered for registration by a foreign company**

*[Pursuant to section 5921*

Name of Company:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Presented by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Documents delivered to the Registrar of Companies\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_for

registration pursuant to section 592 of the CompaniesAct, 1956 by(a)**........................** a company incorporated in(b) and which has a principal place of business in India at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_..with effect from the\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

1. A certified copy of the charter, statutes, or memorandum and articles of the company or other instrument constituting or defining the constitution of the company

*[see* sub-section (1)(a)l

2.The full address of the registered or principal office of the Company which has its principal place of business in India at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.is as follows [see sub-section(1)(b)]

*3.*(a) Particulars of the persons who are directors of the company at the date of this return.

**Directors** **- Individuals**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Present name and surname in full | Any former name or names and surname or surnames in full | Nationality and nationality | Usual residential of origin, if different from present nationality of origin, if different from present nationality | Business occupation, or if there is no business occupation', particulars of some one of other directorships held, if any. |
| 1 | 2 | 3 | 4 | 5 |
|  |  |  |  |  |
|  |  |  |  |  |

**Directors - Bodies corporate**

|  |  |  |
| --- | --- | --- |
| Corporate name | Registered or principal office of body corporate. | Names of directors of body corporate |
|  |  | Full name of each director | Address of each director | Nationality of each director and nationality of origin, if different from present nationality |
| 1 | 2 | 3 | 4 | 5 |
|  |  |  |  |  |
|  |  |  |  |  |

(b) Particulars of the person who is the secretary/persons who are the joint secretaries of the company at the date of this return.

|  |  |  |
| --- | --- | --- |
| Present name and surname in full (in the case of body corporate or firm the corporate or firm name). | Any former name or names and surname or surnames in full | Usual residential address(in the case of body body corporate or firm registered or principal office). |
| 1 | 2 | 3 |
|  |  |  |
|  |  |  |

|  |
| --- |
| 4.List of persons resident in India authorised to accept on behalf of the company service of process and any notices or other documents |

|  |  |
| --- | --- |
| Names and surnames | Addresses |
|  |  |
| 5. Address of principal place of business in India of the Company. |
|  Full address of the office of the Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_which is to be deemed to be its principal place of business in India as follows:- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.. |
|  |

|  |  |
| --- | --- |
| Signature or signatures of any one or more persons authorised under section 592(1)(d) of the Companies Act, 1956 or of some other persons in India duly authorised by the company. |  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.. |

Dated this\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_\_\_.. 19\_\_\_\_\_\_\_\_\_\_\_

**(a)** Name of the company.

**(b)** Country of origin.