



**THE INSTITUTE OF
Company Secretaries of India**
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament

'ICSI House', 22 Institutional Area, Lodi Road, New Delhi-110003, India.
Phone-(011) 41504444, 24617321-24, Fax-(011)24626727, Email - info@icsi.edu

CS UPDATE

Mar 12, 2010

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Disclaimer: - CS Update contains government notifications, case laws and contributions received from the members. Due care and diligence is taken in compilation of the CS Update. The Institute does not own the responsibility for any loss or damage resulting from any action taken on the basis of the contents of the CS Update. Anyone wishing to act on the basis of the contents of the CS Update is advised to do so after seeking proper professional advice.

Forthcoming Programmes

- **Program on DRAFTING & OPINION WRITING at Navi Mumbai on March 13, 2010**
- **Workshop on RESEARCH METHODOLOGY at Navi Mumbai on March 23, 2010**
- **5th International Professional Development Fellowship Programme on 20-27 May, 2010 covering Rome, Florence, Venice (Italy), Innsbruck (Austria), Munich (Germany) and Engelberg, Zurich (Switzerland)**
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Program on

DRAFTING & OPINION WRITING

Background	<p>Clearly drafted documents improve compliance and decrease litigation, Four key criteria of Clarity, Correctness, Conciseness and Consciousness in drafting documents helps in conveying the meaning clearly, simply and effectively.</p> <p>Opinion writing is something that all lawyers and Companies Secretaries do. While doing this, they are using their writing and thinking skills, their ability to manage factual information, to carry out legal research, to draft and to advise.</p> <p>Communication skills form an important part of opinion writing; thinking skills and drafting skills are an important part of advocacy.</p> <p>In learning drafting and opinion writing, one is actually learning skills, aptitudes and a way of thinking that helps prepare for all aspects of a lawyer's and Company Secretary's work. To focus on some of these aspects, ICSI-Centre for Corporate Governance, Research & Training (CCGRT) is organising a one day program on the above subject.</p>	
Day, Date & Time	Saturday , March 13, 2010	10.00am – 05.00pm with lunch and background material
Venue	"Rainbow Hall" Grand Hotel, 17 Shri S R Marg, Ballard Estate, Mumbai – 400 001	
Focus of Coverage	Drafting & Opinion Writing <ul style="list-style-type: none"> • Principles of Drafting • Format requirements for legal documents • Plain English tools • Contents of opinion, how opinions should be set out • Use of Law in an opinion • Illustration of opinion writing and sample opinion 	
Speakers include	Eminent speakers with practical exposure to the subject will address the participants.	
Fees :	<p>General : Rs. 2500/- per participant</p> <p>Members of ICSI, ICAI, ICWAI & Faculty Members (25% Discount) : Rs. 1875/- per participant</p> <p>To cover the cost of backgrounder, kit, lunch and other organisational expenses.</p>	

Annual Members of ICSI-CCGRT can attend the program free of Cost

For Registration : The Fees may be drawn by way of D.D / local cheque payable at Mumbai in favour of "ICSI-CCRT A/c" and sent to The Program Co-ordinator, ICSI-CCGRT , Plot No. 101, Sector -15, Institutional Area, CBD Belapur, Navi Mumbai – 400 614.

☎022-2757 7814, 022 – 4102 1504, Fax-022-2757 4384, email : ccgrt@vsnl.net

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CENTRE FOR
CORPORATE GOVERNANCE,
RESEARCH &
TRAINING (CCGRT)

PCH – 4

Workshop on RESEARCH METHODOLOGY

Introduction & Background	<p>Research methodology is the study of how to perform scientific research. This workshop looks at strategies for performing research and is designed for persons who wish to gain a Ph. D of high standard.</p> <p>The focus of the workshop is build around two components – the first involves doing a scientific study and the second component is methodological and concerns the use of scientific method.</p> <p>Company Secretaryship Qualification is recognised as equivalent to Post Graduate Degree of Commerce / Management Studies for the purpose of registering for Ph. D programs of these universities. Members of the Institute can take advantage of this opportunity.</p>	
Day, Date & Timing	Tuesday, March 23, 2010	09.30 a.m – 05.30 p.m
Venue	A/C Conference Hall of ICSI-CCGRT, Plot No. 101, Sector 15, Institutional Area, CBD Belapur, Navi Mumbai – 400 614	
Proposed Coverage includes	<ul style="list-style-type: none"> ♦Introductory details relating to important aspects of research ♦Research Methods & Methodology (Discussion on 12 Methods) ♦Objectives hypothesis & the method of validating the hypothesis ♦How to frame objectives of Hypothesis. ♦Procedure for collection of Primary & Secondary data through question & interview procedure. ♦Certain important statistical technique for testing hypothesis. ♦Interpretations of the analysis & results ♦Conclusions, Suggestions & Recommendations ♦Methods of Research ♦Report writing 	
Presenters	<p>Dr. Anil K. Khandelwal Chairman, Baroda Pioneer Asset Management Company Limited</p> <p>Dr. A B Rao Senior Research Guide Pune University</p>	
Fees	General	: Rs. 2500/- per participant
	Members of ICSI, & Faculty Members	

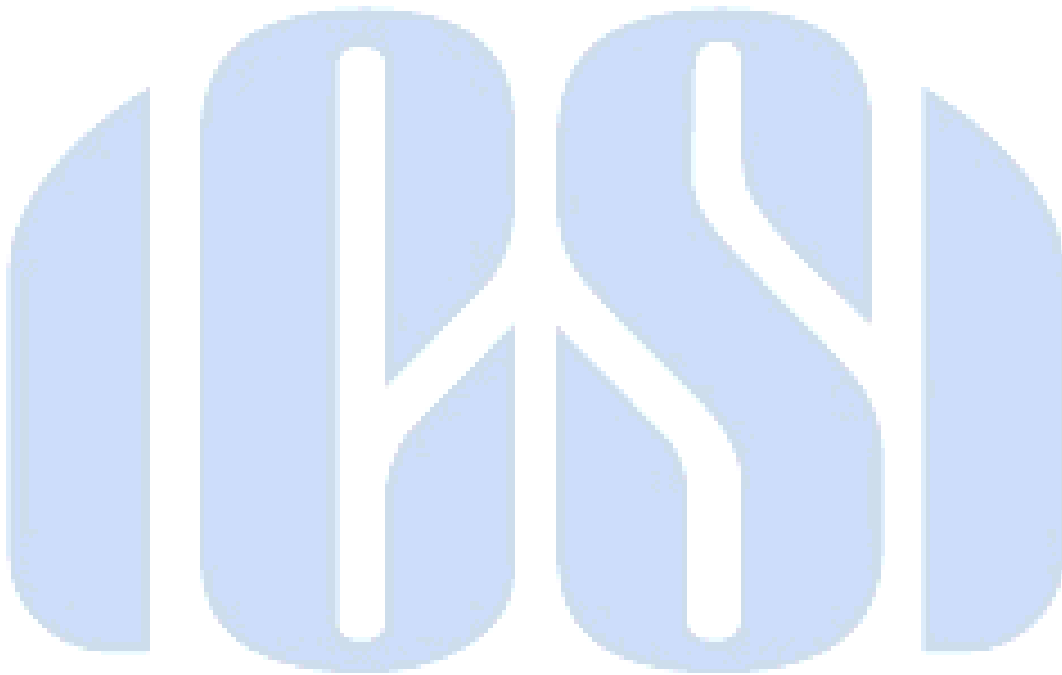
	(50% discount) : Rs. 1250/- per participant to cover the cost of backgrounder, Course Kit, Lunch and other organisational expenses.
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Annual Members of ICSI-CCGRT can attend this program free of Cost

For Registration : The Fees may be drawn by way of D.D / local cheque payable at Mumbai in favour of "ICSI-CCRT A/c" and sent to **Shri Gopal Chalam**, Dean, ICSI-CCGRT, Plot No. 101, Sector -15, Institutional Area, CBD Belapur, Navi Mumbai – 400 614.

☎ 022-27577814, 4102 1515, Fax – 022-2757 4384, email : ccgrt@vsnl.net

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INTERNATIONAL PROFESSIONAL DEVELOPMENT FELLOWSHIP PROGRAMME – 2010

The Institute is organizing an International Professional Development Fellowship Programme from 20th May, 2010 to 27th May, 2010 covering Rome, Florence, Venice (Italy), Innsbruck (Austria), Munich (Germany) and Engelberg, Zurich (Switzerland). On 27th May, at Zurich, there would be an International Conference which will address the 'emerging challenges the corporates are facing globally in terms of economic activities, social obligations and growing commitments towards environment, the surge in shareholders' activism and demand for more disclosures in the overall changing context.

Theme of the Conference –

“PLANET, PEOPLE AND PROFIT: THE NEW INTERNATIONAL PARADIGM FOR CORPORATE SUSTAINABILITY”

To have threadbare deliberations, there would be Sub-Groups of the delegates. These sub-groups will be constituting their views and suggestions by having their internal group discussions/presentations, etc. from day one till the date of the Conference. The findings/suggestions so emerged would be presented at the International Conference on 27th May, 2010 at Zurich.

The delegate fee for the International Conference is Rs.10,000/- (included in the package). Delegates will be entitled to Ten Programme Credit Hours for this Conference.

COUNTRIES TO BE COVERED : Italy, Austria, Germany and Switzerland •
DATES (Tentative) : From Thursday, 20th May, 2010 (Departure from Delhi/Mumbai/Chennai) To Thursday, 27th May, 2010 (Arrival at New Delhi/Mumbai/Chennai-28th May, 2010)

Number of Delegates* – Limited to sixty only on first booked (paid) first admitted basis. In case, number of delegates exceeds sixty, such delegate registration requests received afterwards will be considered only if total number of additional delegates is fifteen or more.

(*) Subject to minimum fifteen (15) delegates from each departure location.

DETAILS OF FELLOWSHIP PROGRAMME

Day 01 : 20 May, 2010 : Rome ■ The glimpse of Rome with a Guided City Tour of the most important sites: Colosseum, Roman Forum, Trevi Fountain, Spanish Steps, and Pantheon. Visit to Vatican City. After visiting the Vatican; Arch de Constantine; the temples of Saturn & Concord, the Arch of Augustus; the Circus Maximus and other important Roman monuments.

Day 02 : 21 May, 2010 : Rome- Pisa- Florence ■ Business breakfast in Rome
■ Transfer to Pisa at 0830 hours by coach ■ Visit the “Field of Miracles”, Baptistry and the bell tower, known throughout the world as Leaning Tower of Pisa ■ Transfer and visit to impressive Duomo, Vecchio Tower, the Basilica of Santa Croce and Ponte Vecchio, Florence's most distinctive bridge on the Amo River; the Piazzelle Michelangelo, for a breathtaking bird's eye view of Florence.

Day 03 : 22 May, 2010 : Florence – Venice or Padova ■ Business breakfast in Florence
■ Check out and transfer to Venice ■ On arrival, transfer to the Troughetto pier to travel

by Vaporetto (boat) to St. Mark's Square past Palladian churches ornate palazzos. Bridge of Sighs, Doges' Palace and Basilica of St. Mark (the largest Cathedral in the world), and eye catching demonstration of Murano glass blowing at Murano Glass Factory.

Day 04 : 23 May, 2010 : Padova/ Venice – Innsbruck ■ Business breakfast in Venice Padova ■ Transfer to Innsbruck by coach ■ Visit to Swarovski's Crystal World - the makers of the world's finest crystals ■ Transfer to Innsbruck and local sightseeing ■ Visit of the famous Golden Roof, Maria Theresien Strasse, and Trasmopolino, Olympic ski jump, Imperial Palace, Royal Church and other attractions in Innsbruck.

Day 05 : 24 May, 2010 : Innsbruck – Munich ■ Business breakfast in Innsbruck ■ Proceed for Munich.

Day 06 : 25 May, 2010 : Munich - Engel berg- Mt. Titlis- Lucerne ■ Business breakfast in Munich ■ Proceed for one of the most beautiful country in Europe- "Switzerland" by coach ■ On arrival, visit Mt. Titlis - The MountTitlis experience world's first revolving cable car known as 'Roitar' ■ Visit Lion monument, Chapel Bridges & Old Town of Lucerne. Enjoy free time to shop around for beautiful watches, Swiss chocolates and much more ■ Evening enjoy Lake Lucerne cruise and **Gala Dinner at restaurant**

Day 07: 26 May, 2010 :Engel berg- Mt. Jungfrauoch & Interlaken and transfer to Zurich ■ Business breakfast in Engelberg ■ Excursion to Jungfrauoch ■ Arrival at Lauterbrunnen ■ Rack Rail : Lauterbrunnen-Jungfrauoch-Lauterbrunnen ■ After visiting ice caves, terrace & ice sphinx, start descending from Alps & reach Interlaken ■ Time free at Interlaken and enjoy Swiss shopping ■ Transfer to Zurich and Indian dinner.

Day 08 : 27 May, 2010 : Zurich – India ■ International Conference ■ Check-out of the hotel and transfer to the airport after Conference for return flight.

Tentative cost of the tour per person :

The cost of the tour per person will be on the basis of twin/multiple sharing (without Dubai visit):

A. Cost Per Adult	Rs. 1,02,000 /- (Rupees One Lakh Two Thousand Only)
B. Child (Age 2 – 12 yrs) (without bed)	Rs. 82,500 /- (Rupees Eighty Two Thousand Five Hundred Only)
C. Child (Age- 12) (with Bed)	Rs. 96,000/- (Rupees Ninety Six Thousand only)
D. Infant (0 – 2 Yrs)	Rs. 20,000 /- (Rupees Twenty Thousand Only)
E. Single Occupancy	Rs.1,27,000/- (Rupees One Lakh Twenty Seven Thousand Only)

Cost of the Package Includes ■ Return Economy class airfare as on date using Emirates or similar ■ Airport taxes, visa charges, Medical Insurance and service taxes as on date for the travelling period ■ Delegate Fee for the conference (Rs.10,000) ■ Seven nights accommodation in the hotel ■ Meals (Continental breakfast with discussion breakfast, Indian lunch & Indian dinner), Transfers, Sightseeing/Excursion as per the itinerary ■ 1 Gala dinner in Switzerland ■ One litre mineral water bottle per day ■ Service of Professional Tour Manager ■ Tips to the coach driver

Cost of Package does not include ■ Cost of US \$ 25,000 granted by RBI under the Basic Travel Quota (BTQ) scheme ■ Any increase in the airfare and taxes that may come into effect prior to departure of the tour ■ Any increase in the Rate of Exchange leading to increase in surface transportation and land arrangements which may come into effect prior to departure of the tour ■ Portage at hotels and airports, tips, laundry, wines, mineral water and all items of personal nature forming part of the tour menu ■ Anything not specifically mentioned in the "Tour price includes" as above ■ Any other expenses of personal nature.

Please note the above rates are subject to change and are based on a minimum of 60 Passengers travelling together in the month of May.

Last Date of Registration - *March 20, 2010*

Last Date of Withdrawal - *March 27, 2010*

REGISTRATION PROCEDURE – You are requested to confirm your participation, with or without spouse, children or co-delegates, by sending a covering letter accompanied by the photocopies of the passport and an **initial amount of Rs.20,000 per person travelling, by way of Demand Draft only issued in favour of the "Institute of Company Secretaries of India" payable at New Delhi as to reach the Director (Academics & Professional Development), ICSI House, 22 Institutional Area, Lodi Road, New Delhi 110 003 on or before 20th March, 2010 positively.** Registration may however be withdrawn by a delegate on or before 27th March, 2010. Any request received for withdrawal after this date shall attract forfeiture of said registration charges.

Please also give details of passport number(s), Date of Issue, Date of Expiry, Place of Issue, at the time of registration. The balance payment be made on or before 10th April, 2010 by Demand Draft only issued in favour of the Institute of Company Secretaries of India payable at New Delhi. Please note that joining to this programme is limited to members and others accompanying the members of the Institute. It may further be noted that considering limited number of seats, the registration for this programme will be made on first-come-first-served basis.

Cancellation Charges

After issue of the ticket on **10th April, 2010 or visa application (i.e. upto 5.30 pm on 19th April, 2010)** - 50% of the Tour Price

Cancelled 15 working days prior (i.e. before 5.30 p.m. on 10th May, 2010 but from 20th April, 2010) - 75% of the tour price

Cancelled 7 working days prior (i.e. from 10th May, 2010 onward) - 100 % of the tour cost

Receipt of cancellation request will be considered on the basis of actual time of receipt of the request at the ICSI, Headquarters.

VISA PROCEDURE – The Visa procedure is very strict now. To travel, Schengen Visa from Italian Embassy is required to be obtained. The Tour Operator will co-ordinate the visa process directly with the delegate.

DOCUMENTATION CHECK LIST – To process your Visa two photocopies of the following documents together with original papers of point (3) and (4) will be required :

(1) 6 Months Valid Passport from the Date of Travel with the old Passport if any

- (2) 4 Photographs each, 45mm*35mm white background, Matt finishing
- (3) Last 6 months Bank Statements (Current & Saving Account) of Firm / Individual
- (4) Last 3 Years Income Tax Returns Acknowledgement of (Firm/ Individual)
- (5) In case of GOVERNMENT employees, No Objection Certificate, Salary Certificate & Leave Sanction Certificates
- (6) FDR/NSC/Saving Certificate if any.

For any query, you may please feel free to contact :

Sutanu Sinha

Director (Academics & Professional Development)

E-mail : sutanu.sinha@icsi.edu

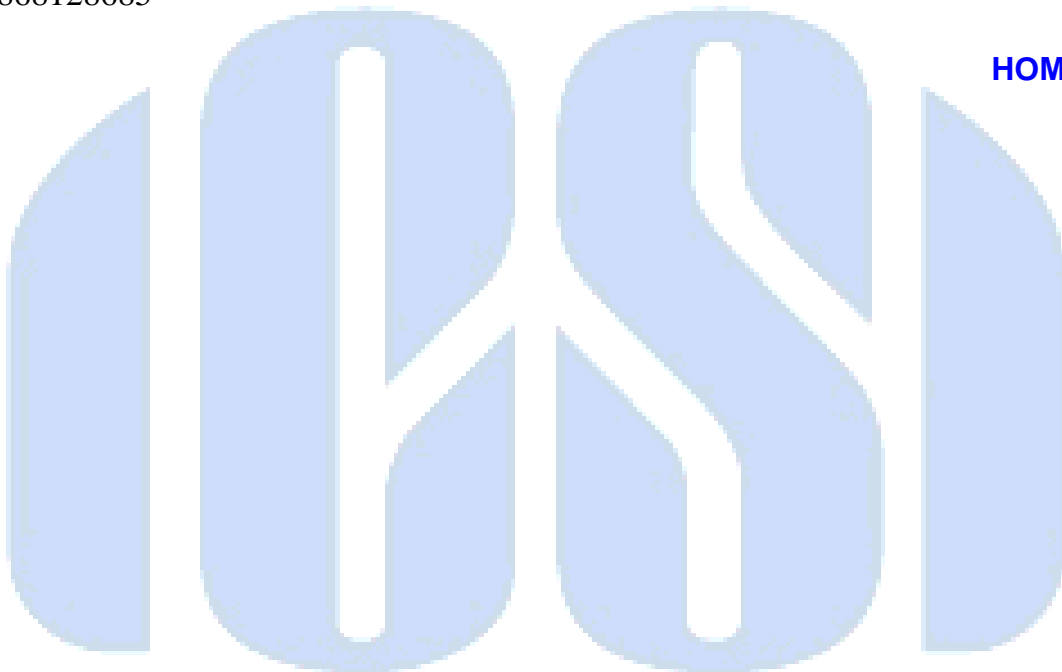
R K Verma

Joint Director Administration

E-mail : rk.verma@icsi.edu

The Institute of Company Secretaries of India, 'ICSI HOUSE', 22 Institutional Area, Lodi Road, New Delhi – 110 003, Ph No.011-45341020 ; Cell No. (0) 9868128685

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Investor Awareness Programmes under IEPF (2010)

Sl. No	Place of program/ Name of the Chapter	Schedule of program
1.	Kalyani University	Date : 26.03.2010 Time : 2.00 PM to 4.30 PM Venue: Vidyasagar Sabhagriha, Kalyani, Dist: Nadia, W.B
2.	Jamsedpur	Date: 27.03.2010 Time: 4.00 PM Venue: RMCE Auditorium, Near Jubilee Park, Jamshedpur.
3.	Sonepat	Date: 14.03.2010 Time : 11AM Venue: Sager Restaurant ,Atlas Road ,Sonepat
4.	Nagercoil (Madurai)	Date : 13.03.2010 Time : 6PM -8PM Venue: Archaic Hall, Lynns 3rd Floor, K.P.Road, Nagercoil, Madurai
5.	Mangalore	Date : 20.3.2010 Time : 4 PM to 7 PM Venue: J. B. Pinto memorial hall, grace towers, IIIrd floor, Bejai - Kapikad Road, Mangalore - 575004
6.	Vridhachalam (Puducherry)	Date: 27.3.2010 Time: 4 PM -8 PM Venue: Raja Mahal, Vridhachalam, Puducherry
7.	Vellore	Date: 28.3.2010 Time: 10 AM -2 PM Venue: Hotel Kanna , Vellore, Puducherry
8.	Pune	Date : 20.3.2010 Time : 4PM to 6 PM Venue: Maratha Chamber of Commerce, Tilak Road, Pune

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ATTENTION
38TH NATIONAL CONVENTION OF COMPANY SECRETARIES
SUGGESTIONS ON THEME AND SUB-THEMES

The 38th National Convention of Company Secretaries is scheduled to be held in September, 2010. Suggestions are invited for theme and sub-themes to be deliberated at the National Convention.

The person whose theme alongwith its sub-themes is selected shall get exemption from paying the delegate registration fee for the Convention. The decision of the Institute shall be final in all respects. Interested persons may send their suggestions so as to reach by March 25, 2010 to :

Sutanu Sinha
Director (Academics)
The Institute of Company Secretaries of India
ICSI House, 22, Institutional Area
Lodi Road, New Delhi 110 003
E-mail : devender.kapoor@icsi.edu - Fax : 011-24645045

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MCA Updates

- Notification No. G.S.R. 68(E) dated 10th February, 2010 regarding Companies (Central Government's) General Rules and Forms (Amendment), 2010 for substituting new eForm 32
- Notification No. G.S.R. 177(E) dated 5th March, 2010 regarding Companies (Central Government's) General Rules and Forms (Second Amendment), 2010 for issuing new eForm 68

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सत्यमेव जयते

Ministry of Corporate Affairs

Government of India

[PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY
PART - 11, SECTION 3, SUB-SECTION (i)]
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Notification

New Delhi, 10th day of February, 2010.

G.S.R. 68 (E) - In exercise of the powers conferred by sub-section (1) of section 642 read with section 6.10B of the Companies Act, 1956, the Central Government hereby makes the following rules further to amend the Companies (Central Government's) General Rules and Forms, 1956, namely: -

1. (1) These rules may be called the Companies (Central Government's) General Rules and Forms (Amendment), 2010.
(2) These rules shall come into force on the 14th day of March, 2010.
2. In the Companies (Central Government's) General Rules and Forms, 1956, in Annexure 'A,' for Form No. 32, the following Form shall be substituted, namely:-

FORM NO. 32

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

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

1. *This form is for ☐ New company ☐ Existing company

2.(a) *Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company

(b) Global location number (GLN) of company

Pre-fill

3.(a) Name of the company

(b) Address of the registered office of the company

(c) e-mail ID of the company

4. Number of Managing Director, director(s) for which the form is being filed

5. Details of the Managing Director, director(s) of the company

I. Details of the Managing Director or director of the company

Director identification number (DIN)

Pre-fill

Name

Father's name

Present residential address

Nationality

Date of birth

☐ Appointment ☐ Cessation ☐ Change in designation

Designation

Date of appointment or change in designation

(DD/MM/YYYY)

Category

Whether chairman, executive director, non-executive director

☐ Chairman ☐ Executive director ☐ Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID of director

In case of cessation

Hereby confirmed that the above mentioned ☐ Director ☐ Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

6. Number of manager(s), secretary(s) for which the form is being filed

7. Details of the manager or secretary of the company

I. Details of the manager or secretary of the company	
Income-tax permanent account number (PAN)	<input type="text"/> <input type="radio"/> Appointment <input type="radio"/> Cessation
Whether the secretary is a member of ICSI	<input type="radio"/> Yes <input type="radio"/> No
Whether associate or fellow	<input type="radio"/> Associate <input type="radio"/> Fellow
Membership number of the secretary	<input type="text"/>
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Father's name	
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Present residential address	Line I <input type="text"/>
	Line II <input type="text"/>
City	<input type="text"/>
State	<input type="text"/> Pin code <input type="text"/>
ISO country code	<input type="text"/>
Country	<input type="text"/>
Phone	<input type="text"/> Fax <input type="text"/>
Date of birth	<input type="text"/> (DD/MM/YYYY)
Designation	<input type="text"/>
Date of appointment or cessation	<input type="text"/> (DD/MM/YYYY)
e-mail ID of manager or secretary	<input type="text"/>

8. Whether the form is being filed for Managing Director, director(s) who ceased to be associated with the company on or before 31st October, 2006 and do not have DIN (refer instruction kit for details) ☐ Yes ☐ No

9. If yes, mention the number of Managing Director, director(s) for whom the form is being filed

10. Details of the Managing Director, director(s)

I. Details of the Managing Director or director of the company			
First name	<input type="text"/>		
Middle name	<input type="text"/>		
Last name	<input type="text"/>		
Father's name			
First name	<input type="text"/>		
Middle name	<input type="text"/>		
Last name	<input type="text"/>		
Present residential address			
Address	Line I	<input type="text"/>	
	Line II	<input type="text"/>	
City	<input type="text"/>		
State	<input type="text"/>	Pin code	<input type="text"/>
ISO country code	<input type="text"/>		
Country	<input type="text"/>		
Phone	<input type="text"/>	Fax	<input type="text"/>
Nationality	<input type="text"/>	Date of birth	<input type="text"/> (DD/MM/YYYY)
Income-tax PAN	<input type="text"/>	Voter identity card number	<input type="text"/>
Passport number	<input type="text"/>	Driving licence number	<input type="text"/>
Date of appointment	<input type="text"/> (DD/MM/YYYY)		
Designation	<input type="text"/>	Category	<input type="text"/>
Whether chairman, executive director, non-executive director			
<input type="checkbox"/> Chairman <input type="checkbox"/> Executive director <input type="checkbox"/> Non-executive director			
DIN of the director to whom the person was alternate		<input type="text"/> Pre-fill	
Name of the director to whom the person was alternate		<input type="text"/>	
Name of the company or institution whose nominee the person was		<input type="text"/>	
e-mail ID	<input type="text"/>		
Hereby confirmed that the above mentioned <input type="radio"/> Director <input type="radio"/> Managing Director is not associated with the company with effect from <input type="text"/> (DD/MM/YYYY) due to <input type="text"/>			

Verification I

- ☐ 1. *I confirm that the information given above is true to the best of my knowledge and belief.
- ☐ 2. It is hereby confirmed that the appointed director(s) whose particulars are given above, has given a declaration in writing to the company that he/ she is not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of the Companies Act, 1956 including sections 203, 274 and 388E of the said Act.
- ☐ 3. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company).

Attachments

1. Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share)
2. Consent(s) of the appointee Managing Director, director(s)
3. Declaration regarding qualification shares
4. Evidence of cessation
5. Optional attachment(s) - if any

Attach

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Verification II

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

- ☐ I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this form.
- ☐ I am authorised to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company
(In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)

*Designation

*DIN of the director or Managing Director, or
Income-tax PAN of the manager; or
Membership number, if applicable or income-tax PAN of the secretary
(secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- ☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
☐ Company secretary (in whole-time practice)

*Whether associate or fellow ☐ Associate ☐ Fellow

*Membership number or certificate of practice number

Modify

Check Form

Prescrutiny

Submit

For office use only:

Affix filing details

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer

Confirm submission

Date of signing

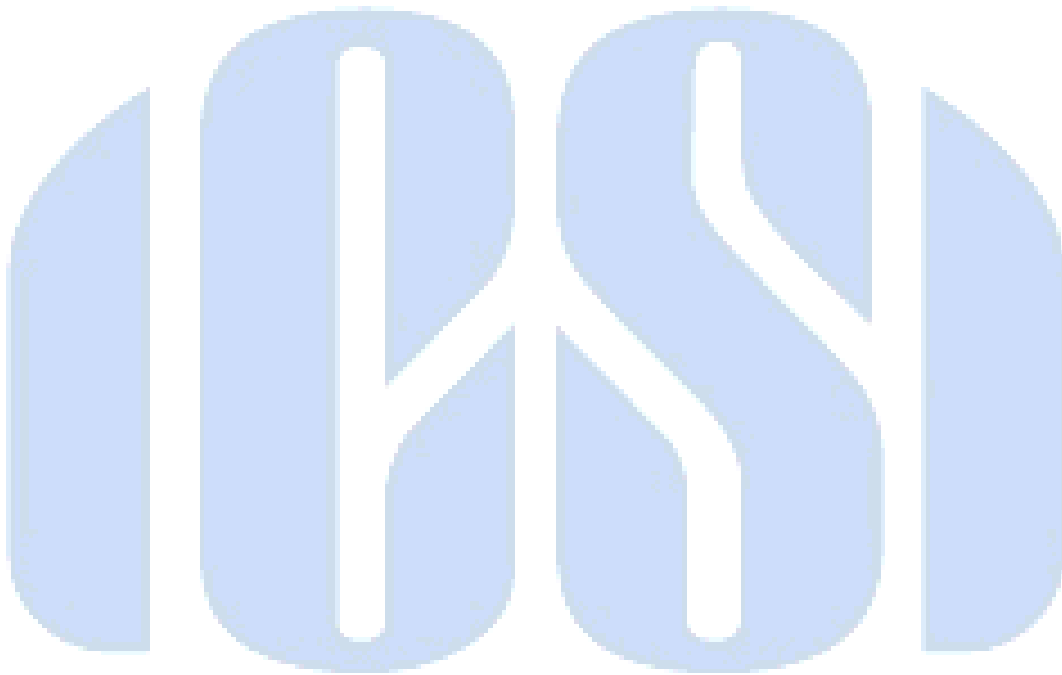
(DD/MM/YYYY)

[F No 1/ 08 /2009 CL.V]

Renuka Kumar,
Joint Secretary.

Note: The principal rules were published vide number G.S.R. 432A, dated the 18th February, 1956 and were last amended vide number G.S.R 649 (E) dated 8th September, 2009.

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Ministry of Corporate Affairs
Government of India

[PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY
PART - 11,
SECTION 3, SUB-SECTION (i)]
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Notification

New Delhi, 5th March , 20 10.

G.S.R. 177 (E). - In exercise of the powers conferred by sub-section (1) of section 642 read with sub-section (1) of 610B of the Companies Act, 1956, the Central Government hereby makes the following rules further to amend the Companies (Central Government's) General Rules and Forms, 1956, namely: -

1. (1) These rules may be called the Companies (Central Government's) General Rules and Forms (Second Amendment), 20 10.

(2) They shall come into force with effect from the 14th day of March, 2010.

2. In the Companies (Central Government's) General Rules and Forms, 1956, herein after referred to as the said rules,

(i) after rule 20F, the following rule shall be inserted, namely:-

"20G (1) An application for rectification of mistakes made while filing Form No. 1, Form No. 1A and Form No. 44 electronically, on the Ministry's website, shall be made to the Registrar of Companies in Form No. **68** and such application shall be accompanied by fee of rupees one thousand for rectification of mistakes in Form No. 1 and Form No. **1A** and rupees ten thousand for rectification of mistakes in Form No. 44 respectively;

(2) An application in Form No. **68** complete in all respects shall be made to the Registrar within a period of three sixty-five days from the date of approval of Form No. 1, Form No. 1 A and Form No. 44 respectively by the Registrar:

Provided that the provision relating to the rectification of mistakes as is referred to in sub-rule (1) shall also be made applicable to the Form No. 1, Form No. 1A. and Form No. 44 filed and approved electronically on the Ministry's website, prior to the 14th day of March, 2010.

(3) After receiving the application for rectification of mistakes, the Registrar shall examine the said application based on the relevant documents filed and available on record and there after approve the application and intimate the mistakes rectified to the applicant within a period of sixty days from the date of filing of the said application:

Provided that the rectification of mistakes shall be allowed only once in respect of one company.

(ii) in Annexure 'A7, after Form No. 67, the following Form shall be inserted, namely:

FORM NO. 68	Application for rectification of mistakes apparent on record
[Pursuant to Rule 20G of the Companies (Central Government's) General Rules and Forms, 1956]	

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

1.(a) *This form is for rectification of information filed through

☐ Form 1A ☐ Form 1 ☐ Form 44

(b) *Form 1A reference number (Service request number (SRN) of approved Form 1A) or SRN of approved Form 1 or SRN of approved Form 44

2.(a) Corporate identity number (CIN) or Foreign company registration number (FCRN) of company

(b) Global location number (GLN) of company

3.(a) Name of the company

(b) Address of the registered office or of the principal place of business in India of the company

(c) Name of the applicant

(d) *e-mail ID

4. Rectification required in respect of Form 1A -

Originally filled in information vide above mentioned SRN

(a) Approved name of the company

(b) Type of the company

(c) Category of the company

(d) Sub-category of the company

Enter the correct information that should have been filled in. Enter only the relevant field(s) from the following, which need to be rectified.

(e) Type of the company

☐ New company (others) ☐ Section 25 company ☐ Part IX company ☐ Producer (Part IXA) company

(f) Category (select whichever is applicable)

(g) Sub-category (select whichever is applicable)

5. Rectification required in respect of Form 1 -

Originally filled in information vide above mentioned SRN

(a) Name of the company

(b) Type of the company

(c) Category of the company

(d) Sub-category of the company

Enter the correct information that should have been filled in. Enter only the relevant field(s) from the following, which need to be rectified.

(e) Type of the company

☐ New company (others) ☐ Section 25 company ☐ Part IX company ☐ Producer (Part IXA) company

(f) Category (select whichever is applicable)

(g) Sub-category (select whichever is applicable)

6. Rectification required in respect of Form 44 -

Originally filled in information vide above mentioned SRN

(a) Name of the company

(b) Country where the company is registered (ISO country code)

(c) Country

(d) Type of office

(e) If other, then details

Enter the correct information that should have been filled in. Enter only the relevant field(s) from the following, which need to be rectified.

(f) Name of the company

(g) Country where the company is registered (enter ISO country code)

(h) Country

(i) Type of office

(j) If other, then
provide details

7. *Reason for committing error

Attachments

1. Board resolution authorising the rectification
2. Optional attachment(s) - if any

Attach

Attach

List of attachments

Remove attachment

Verification

To the best of my knowledge and belief, the information given in this application and its attachment(s) is correct and complete

- ☐ I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this application.
- ☐ I am a promoter (proposed first subscriber to the MoA) and I am also authorised by the other proposed first subscribers to sign and submit this application.
- ☐ I am authorised to sign and submit this application.

To be digitally signed by

Applicant or Managing Director or director or manager or secretary (In case of an Indian company) or an authorised representative (In case of a foreign company)

*Designation

*Director identification number (DIN) or Income-tax PAN or passport number of the applicant; or DIN of the Managing Director or director; or Income-tax PAN of the manager or authorised representative; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- ☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or ☐ Company secretary (in whole-time practice)

*Whether associate or fellow ☐ Associate ☐ Fellow

*Membership number or certificate of practice number

Modify

Check Form

Prescrutiny

Submit

For office use only:

eForm Service request number (SRN)

Affix filing details

eForm filing date

(DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

Confirm submission

Date of signing

(DD/MM/YYYY)

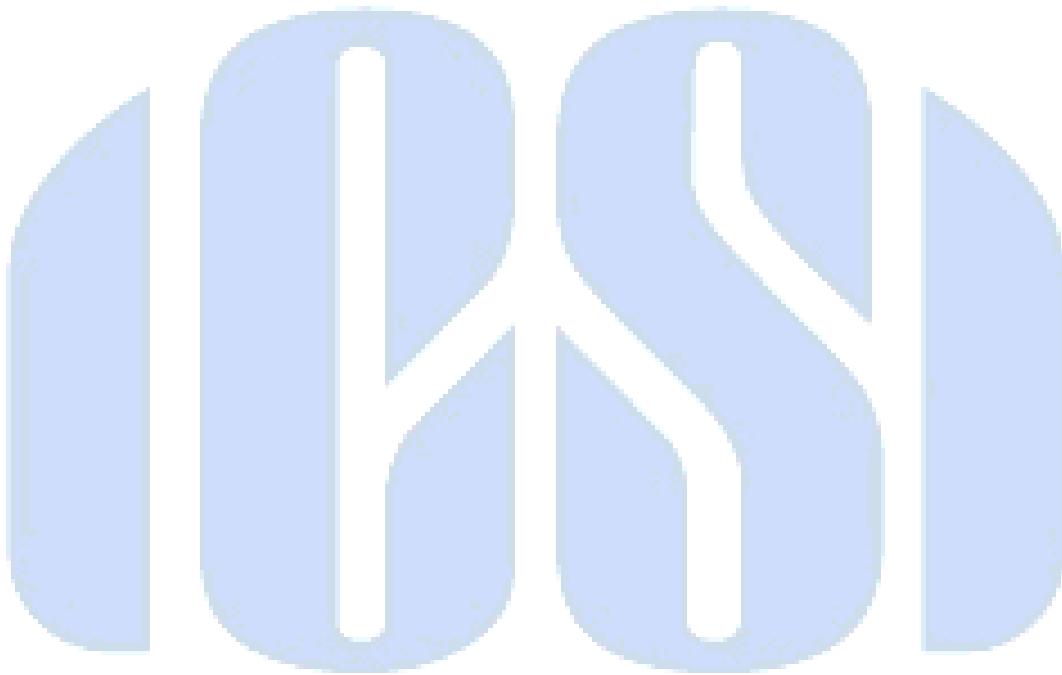
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[F No 1/02 /2010 CL.V]

Renuka Kumar ,
Joint Secretary.

Note: The principal rules were published vide number S.R.O. **432A**, dated the 18th February, 1956 and was last amended vide number G.S.R. 68(E), dated the 10th February, 2010.

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MoF Updates

- Amendment to the “Issue of Foreign Currency Convertible Bonds and Ordinary Shares (through Depository Receipt Mechanism) Scheme, 1993

Government of India
Ministry of Finance
Department of Economic Affairs
Capital Markets Division
(ECB Section)

Press Note

Subject: Amendment to the "Issue of Foreign Currency Convertible Bonds and Ordinary Shares (through Depository Receipt Mechanism) Scheme, 1993"

A scheme for issue of Foreign Currency Convertible Bonds and Ordinary shares (through Depository Receipts Mechanism) was notified in 1993 (here in after referred to as " the scheme") to allow the Indian Corporate sector to access global capital markets through issue of Foreign currency Convertible Bonds (FCCBs) / Equity Shares under the Global Depository Receipt Mechanism (GDR) and American Depository Receipt Mechanism (ADR). The scheme has been amended from time to time since then.

2. In order to bring the pricing norm under the scheme in alignment with the pricing norms for qualified institutions placements (QIP) issued by Securities and Exchange Board of India (SEBI) the Government amended the pricing norms under the scheme, vide Press Note dated 27th November, 2008.

3. Government has received representations from companies seeking permission to revise the conversion price of FCCBs issued prior to 27th November, 2008 (i.e. the date when the new pricing norms came into effect) to the conversion price as per new pricing norms. The matter was examined by the Government in consultation with RBI and SEBI. In view of the problems being faced by companies, it has now been decided by the Government to provide a window of 6 months under the scheme to interested companies to revise their conversion price as per new pricing norms. This will be effective from the date of issue of this Press Note. The revision of conversion price of FCCBs would be subject to the following conditions:

- (i) The issuing company shall ensure that the revision of price and consequent issue of shares may not breach FDI limit;
- (ii) The issuing company shall take approval from its Board as well as from its shareholders;
- (iii) The issuing company shall enter into a fresh agreement with the FCCB holders in terms of renegotiation of the conversion price.

Contd.....

- 2 -

4 The company will be permitted to revise its conversion price after getting the approval of the Reserve Bank of India.

5. The above amendments in FCCBs policy will come into force immediately.

F.No.9/3/2009-ECB

dated 15th February, 2010.

The Press Information Bureau is requested to give wide publicity to this Press Note.


(Dr. K. P. Krishnan)
Joint Secretary to the Government of India

Press Information Officer
Press Information Bureau
Shastri Bhawan
New Delhi

Copy for information and further necessary action to:

1. The Deputy Governor, RBI, Central Office, Mumbai
2. The Executive Director, SEBI, Mumbai
- ✓3. Director (Technical), NIC camp at North Block, New Delhi


(Dr. K. P. Krishnan)
Joint Secretary to the Government of India

RBI Updates

- Investment Portfolio of Primary Dealers – Extension of HTM Category for PDs

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RESERVE BANK OF INDIA

Date: Mar 09, 2010

Investment Portfolio of Primary Dealers – Extension of HTM Category for PDs

RBI/2009-10/343

IDMD.PDRD.No.3843/03.64.00/2009-10

March 9, 2010

All Standalone Primary Dealers

Dear Sir

Investment Portfolio of Primary Dealers – Extension of HTM Category for PDs

Please refer to the circular [RBI/2009-10/136- IDMD.PDRD.No.1050/03.64.00/2009-10](#) dated August 31, 2009 allowing the standalone Primary Dealers (PDs) to categorize a portion of their Government securities portfolio in the Held to Maturity (HTM) category, subject to certain conditions, till March 31, 2010. The above guidelines have been reviewed and it has been decided to permit the PDs to continue holding of Government securities in HTM category until further advice. All other conditions specified in the circular referred to above will continue to apply.

2. Banks undertaking PD activities departmentally may continue to follow the extant guidelines applicable to banks in regard to the classification and valuation of the investment portfolio issued by our Department of Banking Operations and Development.

Yours faithfully

(K.V.Rajan)
Chief General Manager

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SEBI Updates

- Disclosure of details of the allottees in the Qualified Institutional Placements (QIP) made by issuer company

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भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

संपर्क प्रभाग, सेबी भवन, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051

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Sanjay Purao

Deputy General Manager

Corporation Finance Department

Division of Issues and Listing

Phone: +91 22 26449612 (D), Email: sanjayp@sebi.gov.in

SEBI/CFD/DIL/LA/1/2010/05/03

March 5, 2010

**The Managing Director / Executive Director / Administrator of
All Stock Exchanges**

Dear Sirs,

Sub: Disclosure of details of the allottees in the Qualified Institutional Placements (QIP) made by issuer company

1.0 It has been decided that the details of allottees and the corresponding pre and post QIP issue shareholding in the issuer company may be disclosed on the website of the stock exchanges. Accordingly, this circular is issued in exercise of powers conferred by sub-section (1) of Section 11 of the Securities and Exchange Board of India Act, 1992, to protect the interest of investors in securities and to promote the development of, and to regulate the securities market.

2.0 All the Stock Exchanges are advised to :

2.1 Ensure that the details of those allottees in QIP who have been allotted more than 5% of the securities offered in the QIP, viz names of the allottees and number of securities allotted to each of them, pre and post issue shareholding pattern of the issuer in the format specified in clause 35 of the Equity Listing Agreement shall be made available on the website of stock exchanges along with the final placement document.

2.2 communicate to SEBI the status of implementation of the requirements of this circular in the next Monthly Development Report.

3.0 Applicability

3.1 The aforesaid instruction shall come into force with immediate effect.

4.0 This circular is available on SEBI website at www.sebi.gov.in under the categories "Legal Framework" and "Issues and Listing".

Yours faithfully,

Sanjay Purao

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