

FORM NO 1AA

No of Company

Authorised capital Rs.

Name of Company

THE COMPANIES ACT, 1956

Particulars of person(s) / director(s) / charged / specified for the purpose of clause (f)/(g) of section 5

(Pursuant to proviso to Section 5(g))

Full Name of the person(s) / director(s)	Full residential address	Name of the Police Station having jurisdiction over the address	Date of Birth	Nationality	Date of consent given under proviso to clause(f)	Date of Board resolution	Provision of the Companies Act to which the consent relates
1	2	3	4	5	6	7	8

Dated

Signature _____

Name _____

Designation