

**VS ASSOCIATES****(Company Secretaries)**110 Shri Krishna Business Center,  
3/93 Lalita Park , Laxmi Nagar, Delhi-110092**Ph:** 011- 43026621 **Fax:** 22456650**Cell:** +91 9971072221, 9871287637**E-mail:** vijayatrey@yahoo.com , vijayatrey@gmail.com**Website:** www. vsassociate.com**VS ASSOCIATES**

Company Secretaries

**MATTERS REQUIREING  
REGIONAL DIRECTORS APPROVAL**

<b>SECTION</b>	<b>PARTICULARS</b>	<b>NOTIFICATION NO.</b>
22	Approval for rectification of name of a company	GSR No.506 (e) dated 24.6.85
25	Registration of section 25 company or grant of licence	GSR No.506 (e) dated 24.6.85
224	Appointment of auditors in case of default and approving remuneration of auditors	GSR No.506 (e) dated 24.6.85
394A	Submission of representation to the High Courts on application for amalgamation	
297(1)	Contracts with directors and their associates.	GSR No.506 (e) dated 19.8.93
400	Representation to be made before CLB on petition under section 397/398	
433/439	Proposal for winding up of a company	
555(7)(b)	Application for payment of unpaid dividend out of company's liquidation account	16/77/CL-V dated 15.5.78
610(1) (proviso)	Application for inspection of documents and issue of certified copies	GSR No.506 (e) dated 24.6.85
621A	Application for compounding of offences Grievances / complaints of investors / public	

**MATTERS REQUIREING COMPANY LAW BOARD APPROVAL**

<b>SECTION</b>	<b>PARTICULARS</b>	<b>NOTIFICATION NO.</b>
10E(4B)	The Company Law Board may constitute one or more benches for the purpose of exercising and discharging its powers.	
17(2)	Confirmation of alteration in the Memorandum of Association for change of registered office from one State to another and objects of a company.	
18(4)	Extension of time for filing of document relating to confirmation of alteration of Memorandum of Association or registration of alteration with the Registrar.	
19(2)(proviso)	Extension of time for filing of documents to the Registrar.	

---

**Please Contact If Any Query  
VS ASSOCIATE**

110 Shri Krishna Business Center, 3/93 Lalita Park , Laxmi Nagar, Delhi-110092

**Ph.:** 011- 43026621 **Fax:** 011- 22456650 **Cell:** 9971072221, 9871287637**E-mail:** [vijayatrey@yahoo.com](mailto:vijayatrey@yahoo.com) [vijayatrey@gmail.com](mailto:vijayatrey@gmail.com) **Website:** <http://vsassociate.com>

43	Grant of relief to a private company from consequences of accidental failure to comply with conditions constituting it a private company.	
	Directors for immediate inspection if inspection is refused by a company of:-	
	(i) Register of investments [section 49(10)]	
	(ii) Register of charges (section 144)	
	(iii) Registers and returns kept under section 163 and copies to be sent to the person requiring it. (Section 163)	
	(iv) Minute book and /or copy thereof to be sent to the person requiring it.(section196)	
	(v) Register of directors (section 304)	
	(vi) Register of directors shareholding (section 307)	
58A(9)	Directions for repayment of deposits on maturity.	GSR788 (E) dated 28.8.89(w.e.f1.9.89)
79	Sanction to issue shares at a discount.	
80A(proviso)	consent to issue3 further redeemable preference shares in lieu of unredeemed preference shares.	GSR 559(E) dated10.6.88 (w.e.f 15.6.88)
111	Appeal against refusal to register/ transfer/ transmission of shares/ debentures.	Not yet made effect on as on 1.10.1990
113(1)	Extension of time for delivery of certificates of debentures stock by 9 months	GSR 559(e) OF 10.6.88(W.E.F 15.6.88)
118(3)	Direction to send copies of debenture trust deed to the person requiring it.	
141	Condonation of delay in filing particulars of a charge or intimation of payment or satisfaction of charge.	
167	Direction to call annual general meeting of a company.	
186	Ordering a meeting of a company to be called, held and conducted, etc.	
188	Determination as to whether rights of requisitionists to get their resolution circulated to shareholders being abused and for ordering company's costs to be paid by the requisitionists.	
219(4)	Direction that a copy of balance-sheet and auditors report demanded be furnished forthwith to the person concerned.	
225(3)(Proviso)	Decision as to whether rights of auditors to get their representation circulated and read out at meetings being abused and for ordering company's cost to be paid by the retiring auditors.	
235(2)	Declaration by an order that affairs of company be investigated.	
237	Formation of an opinion as to circumstances requiring investigation into the affairs of a company.	
247(1A)	Declaration by an order that affairs of a company be investigated as regards membership of the company.	

---

**Please Contact If Any Query**  
**VS ASSOCIATE**

110 Shri Krishna Business Center, 3/93 Lalita Park , Laxmi Nagar, Delhi-110092  
Ph.: 011- 43026621 Fax: 011- 22456650 Cell: 9971072221, 9871287637  
E-mail: [vijayatrey@yahoo.com](mailto:vijayatrey@yahoo.com) [vijayatrey@gmail.com](mailto:vijayatrey@gmail.com) Website: <http://vsassociate.com>

250	Imposition of certain restrictions with regard to voting etc. in the course of investigation.	
269(9)	Decision on a reference by the Central Government as to contravention of schedule XIII.	GSR 559(E), dated 10.6.88,(w.e.f. 15.6.88)
284(4)(Proviso)	Decision as to right of director to get his representation circulated / read at the meeting is being abused and to order company's cost to be paid by such director.	
304	Directions for immediate inspection to be made to the person concerned.	
307	Compelling immediate inspection to the person concerned.	
388B to 388E	Recommendation for removal of managerial personnel.	
407(1)(b)	Grant of leave for appointment of managing director or manager whose agreement has been terminated or set aside provided a notice has been served on the Central Government.	
408 of directors.	Decision as to whether to appoint Government directors	GSR 559(E), dated 10.6.88,(w.e.f. 15.6.88)on board
409(1)	Prevention of change in board of directors likely to affect company prejudicially.	
610(2)	Production of any document is only possible with the leave of the court or the Company Law Board.	
614(1)	Order direction a company to make good the default in filing / registering with or delivering or sending to the Registrar return, document, account or notice etc.	
621A	Compounding of certain offences punishable with fine only.	

---

**Please Contact If Any Query**  
**VS ASSOCIATE**

110 Shri Krishna Business Center, 3/93 Lalita Park , Laxmi Nagar, Delhi-110092  
Ph.: 011- 43026621 Fax: 011- 22456650 Cell: 9971072221, 9871287637  
E-mail: [vijayatrey@yahoo.com](mailto:vijayatrey@yahoo.com) [vijayatrey@gmail.com](mailto:vijayatrey@gmail.com) Website: <http://vsassociate.com>