



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

DEAR CORPORATES / PROFESSIONALS,

In order to minimize instances of (a) registration of bogus or misleading addresses as registered office of companies and (b) fictitious generation of DIN, certain changes are made in eform 18, DIN1 and DIN4. For details of changes please refer to the Notifications dated 24.12.2012. A brief of such changes is as follows :

- A. eForm 18 – details as to the address of registered office, whether it is owned by the company or by the director or taken on lease or by any other entity / person and proof of Registered office address is made as mandatory attachment. For this purpose certain verification by company and certification by professional are also added in the form.
- B. DIN1 and DIN4 – Certain certification by professional are included in the forms as to identity, photograph and attached documents. In DIN1 we are now also capturing the Current Occupation and educational Qualification. Annexure 1 to DIN1 is modified and is now made as Affidavit by the applicant.

In view of above, all professionals and corporates are requested to be more vigilant and be careful in certification and verification in the above form to avoid penal action.

Further, the Ministry issued General Circular No.42/2012 Dated 21.12.2012, one time opportunity is given to file form 68 for rectification of mistakes made while filing form No.1, 1A and 44 within a period of 180 days from the effective date. All are requested to avail this opportunity to rectify the mistakes.

MCA: Corporate Growth with Enlightened Regulation