

APP-3B

APPLICATION FOR CHANGE IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF A COMPANY LICENSED UNDER SECTION 42 OF THE ACT

[Pursuant to Section 42 of the Companies Act, 2017 read with Regulation
100 & 30 of the Companies Regulations, 2024]



PART I

(To be completed by the applicant in block letters.)

1.1	CUIN (Registration Number)							
1.2	Date of license granted							
1.3	Name of the Company							
1.4 Fee Payment Details	1.4.1 Challan No		1.4.2 Challan Amount (Rs.)					
1.5	Date of special resolution in a general meeting of the company							
1.6	Special resolution contents							

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PART II

- (a) Application on letter head duly signed by authorized representative, mentioning the reason for change in object clause in memorandum of association of the company along with requisite fee.
- (b) Object(s) of the company as stated at clause III of the Memorandum of Association:

EXISTING OBJECT CLAUSE(S)
III. The object for which the company is established, are as follows: (1) To (2) To (3) To

- (c) New or revised object(s) of the company submitted/filed for approval of the Commission:

PROPOSED OBJECT CLAUSE(S)
III. The object for which the company is established, are as follows: (1) To (2) To (3) To

- (d) Where the application is for revision of single object, one director/chief executive officer of the company shall have adequate experience in the field of proposed object.
- (e) Where the application is for the revision/addition/deletion of multiple objects, it shall have at least one director/chief executive officer in each field of the revised objects who possesses adequate experience in that field so that all directors collectively have sufficient experience related to each object.

S#	Name of Director/Chief Executive Officer of the Company	Experience				
		Name of organization	Designation	Work responsibilities related to the revised object(s) of	From (period latest to old)	To

				the company (mention reference		
				of clause number of draft MoA)		

Enclosures:

1. Certified copy of special resolution passed in the general meeting of the Company;
2. A copy of the revised draft memorandum and articles of association as per Table F of the First Schedule to the Act;
3. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act.”]