

FORM-24

Annual return of companies in case there is no change of particulars since last annual return filed with the registrar

[Pursuant to Section 130(5) of the Companies Act, 2017 read with Regulation 30 of the Companies Regulations, 2024]



PART-I

(Please complete in typescript or in bold block capitals.)

1.1 CUIN (*Corporate Unique Identification Number*)

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1.2 Name of the Company

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1.3 Fee Payment Details

1.3.1 Challan No

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1.3.2

Challan
Amount

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PART-II

2.1 Date of Annual General Meeting

D	D

M	M

Y	Y	Y	Y

2.2 Last filed Form-A made up to
¹⁷²the date of AGM or up to the
last day of calendar year, where
no AGM was held/concluded

D	D

M	M

Y	Y	Y	Y

PART-III

3.1 Declaration:

I do hereby solemnly and sincerely declare that:

- (i) Annual General Meeting of the company has been held on the date given at Sr. No. 2.1 above in accordance with the provisions of the Companies Act.
- (ii) since there is no change in particulars of annual return which was filed with the registrar as per date given above at Sr. No. 2.2, therefore, filing of annual return for the current financial year is not required as per law.

¹⁷² Inserted vide S.R.O 459/2025 dated 26th March, 2025.

- 3.2 I further declare that the information provided in the form is:
- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
 - (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.3 Name of Authorized Officer with designation/ Authorized Intermediary

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3.4 Signatures

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3.5 Registration No of Authorized Intermediary, if applicable

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3.6 Date

D	D

M	M

Y	Y	Y	Y

INSTRUCTIONS FOR FILLING THIS FORM

1. This form is not applicable on a single member company or a private company having paid-up capital not exceeding Rs. 3.0 million in case there is no change of particulars since last annual return filed with the registrar. A private company having paid up capital of more than Rs. 3 million shall file this form with the registrar.
2. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act will be submitted with this form (not applicable in case of online filing)