MCA21 V3

Presentation on Company module – Lot-3 forms

14th July 2025 Go-Live

Agenda

➢ Set-3 Forms count

➢ List of Forms

➢ Annual filing forms – Enhancements

➢ Annual filing forms – Linked filing scenarios

➢ Audit/Cost audit forms

➢ Other forms

➢ Form Layouts

➢ Offline Form - Basic fields in Web layout

➢ Demo

Set 3 – Forms Count

	Description	Count of Forms
1	Annual filing forms	13
2	Audit/Cost audit Forms	6
3	Other forms	7
4	1956 Act forms	12
	Total	**38**

List of forms

Sl.No	Form ID	Form description	Grouping
1	MGT-15	Report of AGM	Other form
2	GNL-1	Form for filing an application with the Registrar of Companies	Other form
3	Complaint form	Complaint form	Other form
4	CSR-1	Registration of Entities for undertaking CSR Activities	Other form
5	LEAP-1	Form for submission of Prospectus with the Registrar	Other form
6	INC-22A	ACTIVE	Other form
7	CRL-1	Form for Information to the Registrar by company regarding the number of layers of subsidiaries	Other form
8	ADT-1	Notice to Registrar about appointment of auditor	Audit/Cost audit
9	ADT-2	Removal of auditor before expiry of his term	Audit/Cost audit
10	ADT-3	Notice of Resignation by the Auditor	Audit/Cost audit
11	ADT-4	Filing of Form ADT-4 to the Central Government	Audit/Cost audit
12	CRA-2	Application to the Central Government for appointment of cost auditor	Audit/Cost audit
13	CRA-4	Cost audit report	Audit/Cost audit
14	AOC-4	Filing of Financial Statements with the Registrar of Companies	Annual filing
15	Extract of Auditor's Report (Consolidated)	Extract of Auditor's Report (Consolidated)	Annual filing

List of forms

Sl.No	Form ID	Form description	Grouping
16	Extract of Auditor's Report (Standalone)	Extract of Auditor's Report (Standalone)	Annual filing
17	Extract of Board's Report	Extract of Board's Report	Annual filing
18	AOC-1	Statement containing salient features of the financial statement of subsidiaries / associate companies/ joint ventures	Annual filing
19	AOC-2	Related party disclosure	Annual filing
20	AOC-4 NBFC	Form for filing financial statement and other documents with the Registrar for NBFCs	Annual filing
21	AOC-4 NBFC CFS	Form for filing consolidated financial statements and other documents with the Registrar for NBFCs	Annual filing
22	AOC-4 CFS	Filing of Consolidated Financial Statements with the Registrar of Companies	Annual filing
23	AOC-4 Addendum/CSR-2	Report on Corporate Social Responsibility (CSR)	Annual filing
24	AOC-4(XBRL)	Filing of Financial Statements with the Registrar of Companies in XBRL format	Annual filing
25	MGT-7	Annual Return (other than OPCs and Small Companies)	Annual filing

List of forms

Sl.No	Form ID	Form description	Grouping
26	MGT-7A	Annual Return (other than OPCs and Small Companies)	Annual filing
27	23C	Intimation of appointment of the cost auditor	1956 Act forms
28	23D	Intimation of appointment by the cost auditor	1956 Act forms
29	23B	Intimation of appointment by the statutory auditor	1956 Act forms
30	I-XBRL	Cost audit report (XBRL)	1956 Act forms
31	A-XBRL	Compliance Report	1956 Act forms
32	20B	Annual return	1956 Act forms
33	21A	Annual return	1956 Act forms
34	23AC	Form for filing balance sheet	1956 Act forms
35	23ACA	Form for filing profit and loss account	1956 Act forms
36	23AC-XBRL	Form for filing balance sheet	1956 Act forms
37	23ACA-XBRL	Form for filing profit and loss account	1956 Act forms
38	66	Form for submission of Compliance Certificate	1956 Act forms

FORM ENHANCEMENTS - HIGHLIGHTS

1 Introduction to web-based forms, thereby reducing manual efforts

2 Linkage of forms basis the purpose of filing and options selected

3 Auto Pre-filling of common fields across forms, ensuring data consistency and effort reduction

4 Form fields optimization by removal of duplicate/redundant fields

5 Minimization of attachments by introducing of fields/ declaration in the form of digital attachments

6 Addition of Field level validations, thereby minimizing errors at the time of filling

7 Maximum size of individual attachments increased to 2 MB & overall form size increased to 10 MB except for few forms

Annual filing forms – Enhancements/Changes

AOC-4 (Form for filing financial statement and other documents with the Registrar)

Header	Details
Type of Processing	This form shall be processed in Conditional STP mode. The e-form shall be processed in Non-STP mode in following cases: 1. Revised Financial statements u/s 130 2. Revised Financial statements u/s 131 3. Filing leads to reduction in paid up share capital. In all other cases, the form shall be processed as STP.
Enhancements proposed	1. User will have 2 options to file the form i.e through online or offline mode. 2. The requirement of attaching AOC-1 for statement of subsidiaries as per section 129 has been removed and it will now come as a web form linked to AOC-4. 3. The requirement of attaching AOC-2 for details of contracts or arrangements with related party has been removed and it will now come as a web form linked to AOC-4. 4. The requirement of attaching director report has been removed, and it will now come as a web form linked to AOC-4. 5. CSR section is removed as details will be provided either in CSR-2 form or Extract of Board's Report. 6. Form to be filed with mandatory linked filing of 'Extract of Board's Report' and 'Extract of Auditor's Report [Standalone]'.

AOC-4 (Form for filing financial statement and other documents with the Registrar)

Header	Details
Enhancements proposed	7. AOC-4 CFS and 'Extract of Auditor's Report [Consolidated] to be filed as linked filing if 'Consolidation' is applicable.
	8. CSR-2 to be filed as linked filing wherever applicable.
	9. Various fields related to AOC-1, AOC-2, director report and auditors report have been removed and are added in their respective web-form.
	10. Companies which are 'Under Liquidation/Under CIRP' can file the form.
	11. Signing of the form by 'IRP/RP/Liquidator' is enabled for the companies which are 'Under Liquidation/Under CIRP'.
	12. Addition of field to capture GNL-1 SRN.
	13. New table got added to capture Secretarial Audit qualifications/observations.
	14. Previous year values in BS and PL would get auto populated and editable based on previous year filings.

AOC-4 (Form for filing financial statement and other documents with the Registrar)

Header	Details
Enhancements proposed	15. New column 'Reason for change in pre-filled figures of previous reporting period' in Balance sheet, Profit and Loss account and other schedules got added.
	16. System checks FY start date and end date should fall between Period from and Period To entered in field no. 4(i) in Form ADT-1.
	17. An additional facility is provided to submit AOC-4 offline, in which user will provide basic details in web form basis which they can download a prefilled excel and will provide rest of the data in excel itself after completing the excel user have to upload the excel in the web form.
	18. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)
	19. Several checks/business rules are put in place to check compliance with Chapter IX The Companies (Accounts) Rules, 2014

AOC-4 CFS (Form for filing consolidated financial statements and other documents with the Registrar)

Header	Details
Type of Processing	Independent filing: This form shall be processed in Conditional STP mode. The e-form shall be processed in Non-STP mode in following cases: 1. Revised Financial statements u/s 130 2. Revised Financial statements u/s 131 3. Filing leads to reduction in paid up share capital. In all other cases, the form shall be processed as STP. Linked Filing: Based on Parent form processing type.
Enhancements proposed	1. User will have 2 options to file the form i.e. through online or offline mode. 2. AOC-4 CFS can be filed independently only for those SRNs for which AOC-4 was filed in V2, for rest of the cases it will be mandatorily filed as linked form with AOC-4. 3. If AOC-4 CFS is filed independently, ''Extract of Auditor's report[Consolidated]' to be filed as linked filing. 4. Share capital raised during the reporting period section got removed. 5. Segment III: Auditor's Report section got removed as the same is captured through 'Extract of Auditor's report[Consolidated].

AOC-4 CFS (Form for filing consolidated financial statements and other documents with the Registrar)

Header	Details
Enhancements proposed	6 New table got added to capture Secretarial Audit qualifications/observations.
	7.Attachments got removed as the required information would now get captured through linked filings.
	8. Companies which are 'Under Liquidation/Under CIRP' can file the form.
	9. Signing of the form by 'IRP/RP/Liquidator' is enabled for the companies which are 'Under Liquidation/Under CIRP'.
	10. Previous year values in BS and PL would get auto populated and editable based on previous year filings.
	11. New column 'Reason for change in pre-filled figures of previous reporting period' in Balance sheet, Profit and Loss account and other schedules got added.
	12. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)
	13. Several checks/business rules are put in place to check compliance with Chapter IX The Companies (Accounts) Rules, 2014.

AOC-4 NBFC (Form for filing financial statement and other documents with the Registrar)

Header	Details
Type of Processing	This form shall be processed in Conditional STP mode. The e-form shall be processed in Non-STP mode in following cases: 1. Revised Financial statements u/s 130 2. Revised Financial statements u/s 131 In all other cases, the form shall be processed as STP.
Enhancements proposed	1. User will have 2 options to file the form i.e through online or offline mode. 2. The requirement of attaching AOC-1 for statement of subsidiaries as per section 129 has been removed and it will now come as a web form linked to AOC-4 NBFC. 3. The requirement of attaching AOC-2 for details of contracts or arrangements with related party has been removed and it will now come as a web form linked to AOC-4 NBFC.

AOC-4 NBFC (Form for filing financial statement and other documents with the Registrar)

Header	Details
Enhancements proposed	4. The requirement of attaching director report has been removed and it will now come as a web form linked to AOC-4 NBFC.
	5. CSR section is removed as details will be provided either in CSR-2 form or Extract of Board's Report.
	6. Form to be filed with mandatory linked filing of 'Extract of Board's Report' and 'Extract of Auditor's Report [Standalone]'.
	7. AOC-4 NBFC CFS and 'Extract of Auditor's Report [Consolidated] to be filed as linked filing if 'Consolidation' is applicable.
	8. CSR-2 to be filed as linked filing wherever applicable.
	9. Various fields related to AOC-1, AOC-2, director report and auditors report have been removed and are added in their respective web-form.
	10. Companies which are 'Under Liquidation/Under CIRP' can file the form.
	11.. Signing of the form by 'IRP/RP/Liquidator' is enabled for the companies which are 'Under Liquidation/Under CIRP'.

AOC-4 NBFC (Form for filing financial statement and other documents with the Registrar)

Header	Details
Enhancements proposed	12. Addition of field to capture GNL-1 SRN.
	13. New table got added to capture Secretarial Audit qualifications/observations.
	14. Previous year values in BS and PL would get auto populated and editable based on previous year filings.
	15. New column 'Reason for change in pre-filled figures of previous reporting period' in Balance sheet, Profit and Loss account and other schedules got added.
	16. System checks FY start date and end date should fall between Period from and Period To entered in field no. 4(i) in Form ADT-1.
	17. An additional facility is provided to submit AOC-4 NBFC offline, in which user will provide basic details in web form basis which they can download a prefilled excel and will provide rest of the data in excel itself after completing the excel user have to upload the excel in the web form.
	18. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)
	19. Several checks/business rules are put in place to check compliance with Chapter IX The Companies (Accounts) Rules, 2014

AOC-4 NBFC CFS (Form for filing consolidated financial statements and other documents with the Registrar)

Header	Details
Type of Processing	Independent filing: This form shall be processed in Conditional STP mode. The e-form shall be processed in Non-STP mode in following cases: 1. Revised Financial statements u/s 130 2. Revised Financial statements u/s 131 In all other cases, the form shall be processed as STP. Linked Filing: Based on Parent form processing type.
Enhancements proposed	1. User will have 2 options to file the form i.e. through online or offline mode. 2. AOC-4 NBFC CFS can be filed independently only for those SRNs for which AOC-4 NBFC was filed in V2, for rest of the cases it will be mandatorily filed as linked form with AOC-4 NBFC. 3. If AOC-4 NBFC CFS is filed independently, ''Extract of Auditor's report[Consolidated]' to be filed as linked filing. 4. Share capital raised during the reporting period section got removed.

AOC-4 NBFC CFS (Form for filing consolidated financial statements and other documents with the Registrar)

Header	Details
Enhancements proposed	5. Segment III: Auditor's Report section got removed as the same is captured through 'Extract of Auditor's report[Consolidated].

6. New table got added to capture Secretarial Audit qualifications/observations.

7. Few Attachments got removed as the required information would now get captured through linked filings.

8. Companies which are 'Under Liquidation/Under CIRP' can file the form.

9. Signing of the form by 'IRP/RP/Liquidator' is enabled for the companies which are 'Under Liquidation/Under CIRP'.

10. Previous year values in BS and PL would get auto populated and editable based on previous year filings.

11. New column 'Reason for change in pre-filled figures of previous reporting period' in Balance sheet, Profit and Loss account and other schedules got added.

12. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

13. Several checks/business rules are put in place to check compliance with Chapter IX The Companies (Accounts) Rules, 2014. |

AOC-1 (Statement containing salient features of the financial statement of Subsidiaries/ associate companies/ joint ventures)

Header	Details
Type of Processing	Linked Filing - Based on Parent form processing type.
Enhancements proposed	1. Addition of New form. 2. This form can only be filed as linked filing with AOC-4 or AOC-4 NBFC if 'Yes' is selected in field 'Whether the company has a subsidiary company as defined under clause (87) of section 2 OR has an associate company or a joint venture as defined under clause (6) of section 2' in the parent form. 3. This form can be filed through online or offline mode. 4. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.) 5. Several checks/business rules are put in place at FO level to check compliance with The Companies (Accounts) Rules, 2014.

AOC-2 (Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under fourth proviso thereto)

Header	Details
Type of Processing	Linked Filing - Based on Parent form processing type.
Enhancements proposed	1. Addition of New form.
	2. This form can only be filed as linked filing with AOC-4 or AOC-4 NBFC if 'Yes' is selected in data field 'Whether any transactions entered with related party' in the parent form.
	3. This form can be filed through online or offline mode.
	4. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)
	5. Several checks/business rules are put in place at FO level to check compliance with The Companies (Accounts) Rules, 2014.

Extract of Auditor's Report (Standalone)

Header	Details
Type of Processing	Linked Filing - Based on Parent form processing type.
Enhancements proposed	1. Addition of New form. 2. This form can only be filed as linked filing with AOC-4 or AOC-4 NBFC[Mandatory for all the companies]. 3. This form can be filed through online or offline mode. 4. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.) 5. Several checks/business rules are put in place at FO level to check compliance with The Companies (Accounts) Rules, 2014.

Extract of Auditor's Report (Consolidated)

Header	Details
Type of Processing	Linked Filing - Based on Parent form processing type.
Enhancements proposed	1. Addition of New form. 2. This form can only be filed as linked filing with AOC-4 or AOC-4 NBFC if 'Yes' is selected in field 'Whether consolidated financial statements required or not'. 3. This form can be filed through online or offline mode. 4. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.) 5. Several checks/business rules are put in place at FO level to check compliance with The Companies (Accounts) Rules, 2014.

Extract of Board's Report

Header	Details
Type of Processing	Linked Filing - Based on Parent form processing type.
Enhancements proposed	1. Addition of New form. 2. This form can only be filed as linked filing with AOC-4 or AOC-4 NBFC[Mandatory for all the companies]. 3. This form can be filed through online or offline mode. 4. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.) 5. Several checks/business rules are put in place at FO level to check compliance with The Companies (Accounts) Rules, 2014.

CSR-2 – Report on Corporate Social Responsibility (CSR)

Header	Details
Type of Processing	Linked Filing - Based on Parent form processing type. Independent filing - STP
Enhancements proposed	1. Forms have been made web-based. 2. Independent filing of CSR-2 is allowed only for the FY 2020-21, 2021-22, 2022-23, 2023-24 and FY 2024-25[V2 filings] which are required to report CSR as per relevant rules. 3. From Financial year 2024-25 onwards in V3, form to be filed as linked filing with AOC-4, AOC-4 NBFC and AOC-4 XBRL. 5. This form can be filed through online or offline mode[Independent filing can be done through online mode only] 6. Added excel functionality for different tables available in the form [Field no. 7(b)(i), Field no. 7(b)(ii) etc. 7. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.) 8. Several checks/business rules are put in place at FO level to check compliance with The Companies (Accounts) Rules, 2014.

AOC-4 XBRL (Form for filing XBRL document in respect of financial statement and other documents with the Registrar)

Header	Details
Type of Processing	This form shall be processed in Conditional STP mode. The e-form shall be processed in Non-STP mode in following cases: 1. Revised Financial statements u/s 130 2. Revised Financial statements u/s 131 3. Filing leads to reduction in paid up share capital. In all other cases, the form shall be processed as STP.
Enhancements proposed	1. Form has been made web-based. 2. CSR-2, if applicable will have to be file as a linked filing with AOC-4 XBRL for the FY starting from FY 2024-25. 3. Added CSR applicability fields to enable CSR-2 linked filing. 4. Few Attachments got removed as the required information would now get captured through linked filings.

AOC-4 XBRL (Form for filing XBRL document in respect of financial statement and other documents with the Registrar)

Header	Details
Enhancements proposed	5. Companies which are 'Under Liquidation/Under CIRP' can file the form.
	6. Signing of the form by 'IRP/RP/Liquidator' is enabled for the companies which are 'Under Liquidation/Under CIRP'.
	7. Addition of field to capture GNL-1 SRN.
	8. New Attachments got added to capture signed Financial Statements [Standalone and Consolidated]
	9. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)
	10. Several checks/business rules are put in place to check compliance with Chapter IX The Companies (Accounts) Rules, 2014.

MGT-7 [Annual Return (other than OPCs and Small Companies)]

Header	Details
Type of Processing	This form shall be processed in STP mode.
Enhancements proposed	1. This form can be filed through online or offline mode. 2. Excel functionality has been added at several fields through which user can download the template in excel format and provide details in the excel. 3. List of Shareholder/Debenture holder will now be attached in the form of pre-defined excel. 4. Upload or investor details FO service is deprecated. List to be attached while submitting the form only. 5. Added new fields for Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014. 6. New fields added to capture Name of the company and address as at the FY end date.

MGT-7 [Annual Return (other than OPCs and Small Companies)]

Header	Details
Enhancements proposed	7. New table added to capture gender wise number of shareholders.
	8. New attachment 'Photograph of the registered office of the Company showing external building and name prominently visible' added.
	9. MGT-8 attachment got removed and required fields got added within the form including DSC of Company Secretary.
	10. Companies which are 'Under Liquidation/Under CIRP' can file the form.
	11. Signing of the form by 'IRP/RP/Liquidator' is enabled for the companies which are 'Under Liquidation/Under CIRP'.
	12. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)
	13. Several checks/business rules are put in place to check compliance with Chapter VII The Companies (Management and Administration) Rules, 2014

MGT-7A [Abridged Annual Return for OPCs and Small Companies]

Header	Details
Type of Processing	This form shall be processed in STP mode.
Enhancements proposed	1. This form can be filed through online or offline mode. 2. Excel functionality has been added at several fields through which user can download the template in excel format and provide details in the excel. 3. List of Shareholder/Debenture holder will now be attached in the form of pre-defined excel. 4. Added new fields for Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014. 5. New fields added to capture Name of the company and address as at the FY end date.

MGT-7A [Abridged Annual Return for OPCs and Small Companies]

Header	Details
Enhancements proposed	6. New table added to capture gender wise number of shareholders. 7. New attachment 'Photograph of the registered office of the Company showing external building and name prominently visible' added. 8. Companies which are 'Under Liquidation/Under CIRP' can file the form. 9. Signing of the form by 'IRP/RP/Liquidator' is enabled for the companies which are 'Under Liquidation/Under CIRP'. 10. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.) 11. Several checks/business rules are put in place to check compliance with Chapter VII The Companies (Management and Administration) Rules, 2014

Attachment size limit exceptions:

1. 'List of share holders, debenture holders' excel attachment size limit is increased to 300 MB in MGT-7 [15 files of 20 MB each]. Generated PDF will not have List of share holders, debenture holders excel as an attachment. However, data uploaded in these excels will be stored in the system post validation.

2. 2 MB limit of each attachment is removed in the following forms. Attachments can be uploaded beyond 2 MB subject to overall form size limit including all attachments is 10 MB.

   - AOC-4

   - AOC-4 XBRL

   - AOC-4 NBFC

   - AOC-4 CFS

   - AOC-4 NBFC CFS

3. All other forms attachments and form size limit would continue as the normal process i.e. each attachment size is restricted to 2 MB and overall form size including all attachments is 10 MB.

Annual filing forms – Linked filing scenarios

Linked form scenarios – AOC-4/AOC-4 NBFC

SlNo.	Linked Form	Conditions for applicability	Availability in V2
1	AOC-1	Applicable in case 'Yes' is selected in field 'Whether the company has a subsidiary company as defined under clause (87) of section 2 OR has an associate company or a joint venture as defined under clause (6) of section 2'	Not available
2	AOC-2	Applicable in case 'Yes' is selected in data field 'Whether any transactions entered with related party'	Not available
3	AOC-4 CFS	Applicable in case 'Yes' is selected in field 'Whether consolidated financial statements required or not' of Form AOC-4	Yes. Only independent filing
4	Form CSR-2	Applicable in case 'Section 135' or 'Report for unspent CSR amount' is selected in field 'CSR applicability pursuant to' and 'Provisional un-adopted Financial statements' is not selected in field 'Nature of financial statements' and parent form is filed for FY 2024-25 onwards	Yes. Only independent filing.
5	Extract of Auditor's report(Standalone)	Applicable in all cases	Not available
6	Extract of Auditor's report(Consolidated)	Applicable in case 'Yes' is selected in field 'Whether consolidated financial statements required or not'.	Not available
7	Extract of Board's report	Applicable in all cases	Not available

Linked form scenarios – AOC-4 XBRL/AOC-4 CFS/AOC-4 NBFC CFS

Linked Form	Conditions for applicability	Availability in V2
Parent Form AOC-4 XBRL		
CSR-2	Applicable in case 'Section 135' or 'Report for unspent CSR amount' is selected in field 'CSR applicability pursuant to' and 'Provisional un-adopted Financial statements' is not selected in field 'Nature of financial statements' and parent form is filed for FY 2024-25 onwards'	Yes. Only independent filing
Parent form - AOC-4 CFS(Is filed Standalone)		
Extract of Auditor's report(Consolidated)	Applicable in case 'Yes' is selected in field *'Whether consolidated financial statements required or not'* of Form AOC-4	Not available
Parent Form - AOC-4 NBFC CFS		
Extract of Auditor's report(Consolidated)	Applicable in case 'Yes' is selected in field *'Whether consolidated financial statements required or not'* of Form AOC-4	Not available

Online Web form – Excel functionality

Form ID	Field no.	Attachment/Form field
CSR-2	7bii Number of other than Ongoing Projects for the financial year	Form field
CSR-2	7bi- Number of Ongoing Projects for the financial year	Form field
CSR-2	10 b Number of Ongoing Projects for the financial year	Form field
CSR-2	10ciii- Number of Ongoing Projects for the financial year	Form field
CSR-2	10civ Number of other than Ongoing Projects for the financial year	Form field
CSR-2	11 Number of CSR Projects	Form field
CSR-2	12 Capital assets acquired through CSR	Form field
AOC-1	Associates and JVs	Form field
AOC-1	Subsidiary Details	Form field
AOC-2	Contracts at arm length	Form field
AOC-2	Contracts not at arm length	Form field
Extract of Board's report	Section 186 details	Form field
MGT-7	III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)	Form field
MGT-7	IX-A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS	Form field
MGT-7	IX-B BOARD MEETINGS	Form field
MGT-7	IX-C COMMITTEE MEETINGS	Form field
MGT-7	IV: iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) -Details of shares/Debentures Transfers	Attachment
MGT-7	XIV Attachments - List of share holders, debenture holders	Attachment
MGT-7A	III PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)	Form field
MGT-7A	XIII - A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS	Form field
MGT-7A	XIII-B BOARD MEETINGS	Form field
MGT-7A	XIII Attachments - List of share holders, debenture holders	Attachment
MGT-7A	IV: ii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) (not applicable for OPC)	Attachment

Audit/Cost audit forms

ADT-1 [Notice to the Registrar by company for appointment Of auditor]

Header	Details
Type of Processing	This form shall be processed in STP mode.
1. Enhancements proposed	1. Form has been made web-based.
	2. Dropdown options enhanced to include "Auditor appointed by Central Government" and "Appointment / Re-appointment by C&AG" in nature of appointment.
	3. Separate fields got added for 'Auditor firm' and 'Membership Number of Auditor signing the balance sheet of the company'.[Existing V2 form has merged section for Firm and individual auditors]
	4. New field added to capture SRN of INC-28 for Notice of order of the Tribunal for appointment of Auditor.
	5. New field 'Whether the recommendation of the Audit Committee constituted u/s 177 of the Companies Act, 2013 has been considered by the Board of Directors before the appointment'
	6. Companies which are 'Under Liquidation/Under CIRP' can file the form.
	7. Signing of the form by 'IRP/RP/Liquidator' is enabled for the companies which are 'Under Liquidation/Under CIRP'.
	8. Business rule introduced to check if auditor being appointed does not hold appointment in more than 20 companies
	9. Few attachments got removed and new attachments got added.
	10. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

ADT-2[Application for removal of auditor(s) from his/their office before expiry of term]

Header	Details
Type of Processing	This form shall be processed in Non-STP mode.
1. Enhancements proposed	1. Form has been made web-based. 2. Firm registration number and membership number of the auditor got split into 2 different fields. 3. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

ADT-3[Notice of resignation by the auditor]

Header	Details
Type of Processing	This form shall be processed in STP mode.
1. Enhancements proposed	1. Form has been made web-based. 2. Separate fields got added for 'Auditor firm' and 'Membership Number of Auditor signing the balance sheet of the company'.[Existing V2 form has merged section for Firm and individual auditors] 3. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

ADT-4[Filing of Form ADT-4 to the Central Government]

Header	Details
Type of Processing	This form shall be processed in Non-STP mode.
1. Enhancements proposed	1. Addition of New form. 2. Form has been made web-based. 3. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

CRA-2 [Form of intimation of appointment of cost auditor by the company to Central Government]

Header	Details
Type of Processing	This form shall be processed in STP mode.
1. Enhancements proposed	1. Form has been made web-based.
	2. Dropdown of "Nature of intimation for appointment" enhanced to include additional option of "Filing due to addition of new product / services".
	3. Fields got bifurcated into different sections based on 'Nature of appointment' along with addition of new fields like [CIN of demerged/amalgamated entity].
	4. Business rule added to check that cost auditor being appointed does not hold appointment in more than 20 companies.
	5. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

CRA-4 [Form for filing Cost Audit Report with the Central Government]

Header	Details
Type of Processing	This form shall be processed in STP mode.
1. Enhancements proposed	1. New fields added to capture extension of AGM and GNL-1 SRN. 2. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

Other forms

CRL-1 [Form for Information to the Registrar by company regarding the number of layers of subsidiaries]

Header	Details
Type of Processing	This form shall be processed in STP mode.
Enhancements proposed	1. Form has been made web-based. 2. Update Subsidiary details FO service got removed and details of subsidiaries will be taken in the Form itself. 3. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

MGT-15 [Form for filing Report on Annual General Meeting]

Header	Details
Type of Processing	This form shall be processed in STP mode.
Enhancements proposed	1. Form has been made web-based.
	2. New field 'Financial year to which the AGM relates' got added.
	3. Form to be signed by Company Secretary of the Company also.
	4. Companies which are 'Under Liquidation/Under CIRP' can file the form.
	5. Signing of the form by 'IRP/RP/Liquidator' is enabled for the companies which are 'Under Liquidation/Under CIRP'.
	6. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)
	7. Several checks/business rules are put in place to check compliance with Chapter VII The Companies (Management and Administration) Rules, 2014

GNL-1 [Form for filing an application with the Registrar of Companies]

Header	Details
Type of Processing	This form shall be processed in Non-STP mode.
Enhancements proposed	1. Form has been made web-based. 2. New field 'Director Identification Number (DIN) or Permanent Account Number (PAN)' got added in Other applicant details section. 3. 'Period of default' and other relevant fields got added for 'Compounding of offence' purpose. 4. New fields 'Due date of holding AGM' and 'Date till which extension sought' for 'Extension of AGM' purpose. 5. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

CSR-1 [Registration of Entities for undertaking CSR Activities]

Header	Details
Type of Processing	This form shall be processed in STP mode.
Enhancements proposed	1. Form has been made web-based. 2. Part I Section 8 company got added in 'Type of existing entity' field. 3. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

INC-22A [ACTIVE (Active Company Tagging Identities and Verification)

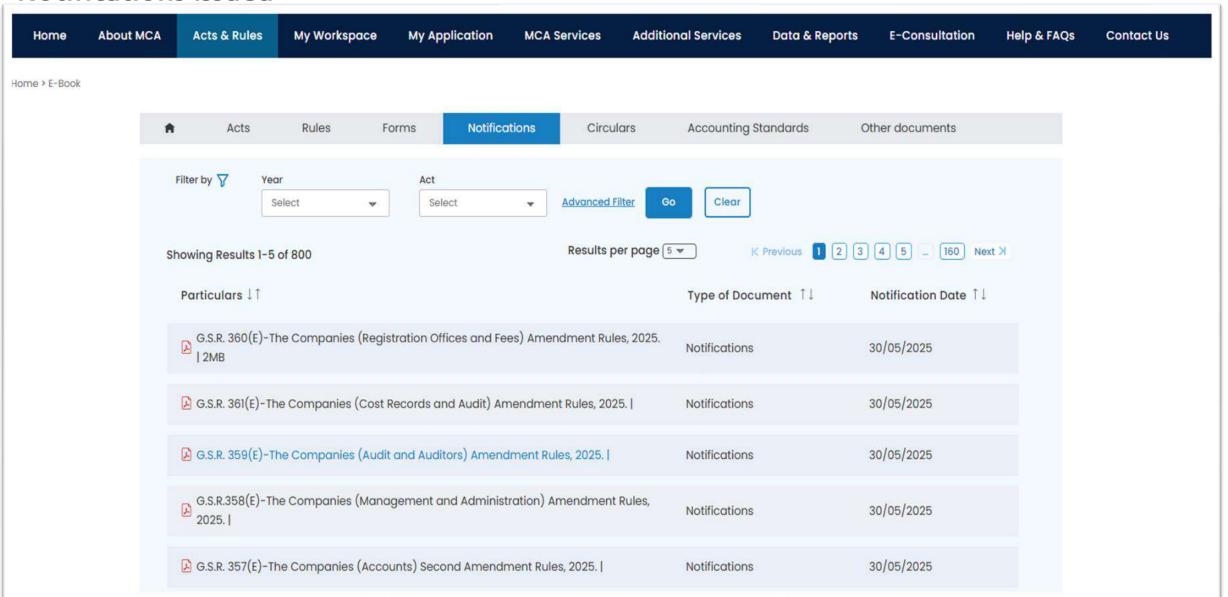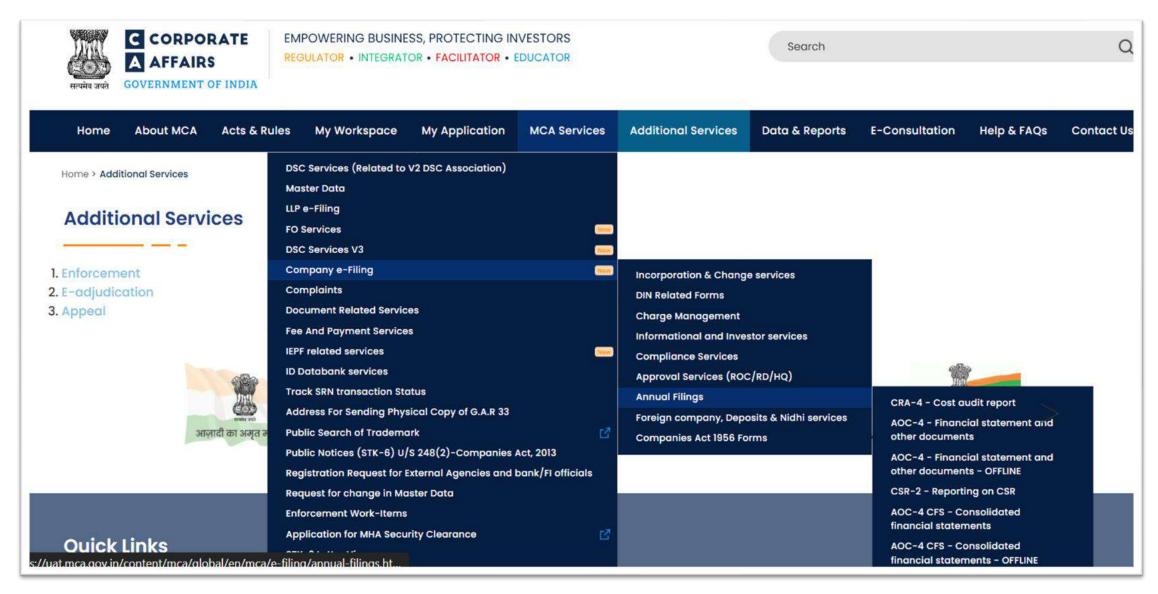| Header	Details
Type of Processing	This form shall be processed in STP mode.
Enhancements proposed	1. Form has been made web-based. 2. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

Complaint form

Header	Details
Type of Processing	This form shall be processed in Non-STP mode.
Enhancements proposed	1. Form has been made web-based. 2. Investor complaint form and Serious Investor complaint form got merged into single forms in V3 system. Accordingly, Serious complaint forms related fields/drop down values got added in Complaint form. 3. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

LEAP-1 [Form for submission of Prospectus with the Registrar]

Header	Details
Type of Processing	This form shall be processed in STP mode.
Enhancements proposed	1. Form has been made web-based. 2. Other enhancement (pre-filling of data, repositioning of fields, additional data fields added, additional checks introduced etc.)

Form Layouts

Notifications issued

Forms Navigation

Offline Utility – List of forms

Sl. No.	Offline Utility - Applicable forms	Linked forms
1	AOC-4	All applicable linked forms
2	AOC-4 NBFC	All applicable linked forms
3	AOC-4 CFS[If filed independently]	Extract of Auditors Report [Consolidated]
4	AOC-4 NBFC CFS[If filed independently]	Extract of Auditors Report [Consolidated]
5	MGT-7	NA
6	MGT-7A	NA

Offline forms – Webform fields

Offline process is designed to streamline the submission of AOC-4 and make it more user-friendly.

Microsoft Word
Document

Microsoft Word
Document

User ID and application history scenarios:

Scenario	Description	Remarks
1	User has V2 ID and V3 business user ID created using the upgrade V2 user ID functionality.	No action required from user's end. V3 Application history will display all V2 forms and V3 forms seamlessly.
2	User has V2 ID and has created new ID in V3, then merged the V2 ID with the V3 ID using the 'Merge User ID' functionality.	No action required from user's end. Once all V2 SRNs are migrated to V3, a batch job will be executed to transfer all SRNs linked to the V2 ID to the V3 ID.
3	User has V2 ID created prior to the V3 launch and has created a new business user ID in V3	Users are required to use 'Merge V2 ID' functionality in V3 profile page to move all SRNs to the V3 ID.
4	User has created new business user ID in V3 and V2 ID was created based on the V3 ID and filed forms in V2	Users are required to use 'Merge V2 ID' functionality in V3 profile page to move all SRNs to the V3 ID.

Forms Demo

Demo

Thank You