

Instruction Kit for eForm GNL -2 (Form for submission of documents with the Registrar of Companies)

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## **About this Document**

The Instruction Kit has been prepared to help you file eForms with ease. This documents provides references to law(s) governing the eForms, instructions to fill the eForm at field level and common instructions to fill all eForms. The document also includes important points to be noted for successful submission.

User is advised to refer instruction kit specifically prepared for each eForm.

This document is divided into following sections:

Part I – Laws Governing the eForm

Part II – Instructions to fill the eForm

Part III – Important Points for Successful Submission

Click on any section link to refer to the section.

## **Part I – Law(s) Governing the eForm**

### Section and Rule Number(s)

eForm GNL-2 is required to be filed pursuant to the Companies Act, 2013 and the Companies Act, 1956.

### Purpose of the eForm

Company can file certain documents with the Registrar of Companies by filing this eForm GNL-2 and in case there is no eForm prescribed for filing any document with Registrar, then company can file such documents through this eForm.

eForm Number as per Companies Act, 1956 Form 62 as per Companies Act, 1956.



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# **Part II – Instructions to fill the eForm**

### Specific Instructions to fill the eForm GNL-2 at Field Level

Instructions to fill the eForm are tabulated below at field level. Only important fields that require detailed instructions to be filled in eForm are explained. Self-explanatory fields are not discussed.

S. No/		Field Name	Instructions
Section	Name		
Note: If	it is	required to file eForm MGT	-14 in relation to the resolution passed for filing this
applicati	ion; ensu	are that filing of eForm MG	T-14 precedes filing of this eForm.
1	(a)	Corporate identity number (CIN) of company	Enter the Corporate identity number (CIN) of the company. You may find CIN by entering existing registration number or name of the company in the 'Find CIN' service under the menu MCA services on the MCA website.
2	(a) & (b)	Pre-fill	Click the <b>Pre -fill</b> button. On clicking the button, system shall automatically display the name and registered office address of the company.
3		Please indicate the document being filed	Select any one option for the document being filed through this eForm.
4		If others, then specify	If 'others' has been selected then specify the details of the document being filed.
5	(a) to (c)	Details of form MGT.14	Enter details of eForm MGT-14 filed with registrar of companies with respect to the filing of Prospectus or Red Herring Prospectus or Information Memorandum.
6		Section(s) of Companies Act, 2013 or Companies Act, 1956 under which the document is being filed	Enter the Section(s) of the Companies Act under which the document is being filed if Others option is selected in field 3.



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7	Details of the document	Enter details of document being filed. The details should	
	being filed	contain the nature of document and purpose of filing of	
		the document.	
8	Date of event	For Private placement offer letter, enter date of date of its circulation. For Form 149, enter date of board resolution for winding up of the company For Form 152, enter date of appointment of liquidator. For Form 153, enter date of commencement of winding up. For Form 154, enter date of commencement of winding up. For Form 156, enter date of closure of winding up. For Form 157, enter date of final winding up meeting. For Form 158, enter date of final winding up meeting. For Form 159, enter date of the completion of winding	
9	Financial year to which	This will be non-editable and disabled.	
-	the document relates		

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S. No/	Field Name	Instructions		
Section Name				
To be digitally signed by	Verification	Enter the date of board resolution authorizing the signatory to sign and submit the eForm. This is not required to be entered in case of filing with purpose 'Filing under Insolvency and Bankruptcy Code, 2016'.		
	DSC	To be digitally signed by Director, Manager or Company Secretary or CEO or CFO of the company authorized by the board of directors. In case of filing of documents under Companies (Court) Rules, 1959 except for Form 149, the eForm, should be digitally signed by Liquidator(s) of the company. It is mandatory to select designation as 'Others' in case of filing with purpose 'Filing under Insolvency and Bankruptcy Code, 2016'. In case designation selected is "Others", enter name of the person and capacity in which the person is signing the eForm.		
	DIN or Income-tax PAN or Membership number	<ul> <li>In case the person digitally signing the eForm is a Director - Enter the approved DIN.</li> <li>In case the person digitally signing the eForm is Manager, Chief Executive Officer (CEO), Chief Financial Officer (CFO)- Enter valid income-tax PAN.</li> <li>In case the person digitally signing the eForm is Company Secretary - Enter valid membership number.</li> </ul>		
Attachments	<ul> <li>Copy of prospectus of private placement of kept by the company</li> <li>Form 149 or form 15 form 158 or form 159</li> </ul>	Copy of prospectus or red herring prospectus or information memorandum or private placement offer letter or record of private placement offer letter to be kept by the company Form 149 or form 152 or form 153 or form 154 or form 156 or form 157 or form 158 or form 159 of the Companies (Court) Rules 1959		



## Common Instructions to fill eForm

Buttons	Particulars
Pre-Fill Pre-fill	The <b>Pre -fill</b> button can appear more than once in an eForm. The button appears next to a field that can be automatically filled using the MCA database.

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Buttons	Particulars		
	Click this button to populate the field.		
Attach Attach	Note : You are required to be connected to the Internet to use the Prefill functionality. Click this document to browse and select a document that needs to be attached to the eForm. All the attachments should be scanned in pdf format. You have to click the attach button corresponding to the document you are making an attachment. In case you wish to attach any other document, please click the optional attach button.		
Remove Attachment	You can view the attachments added to the eForm in the <b>List of</b>		
Remove attachment	attachment field.		
Remove attachment	To remove any attachment from the eForm, select the attachment in the <b>List of attachment</b> field and click the <b>Remove attachment</b> button.		
Check Form	<ol> <li>Click the Check Form button after, filling the eForm. System</li> <li>performs form level validation like checking if all mandatory fields</li> </ol>		
Check Form	<ul> <li>are filled. System displays the errors and provides you an opportunity to correct errors.</li> <li>2. Correct the highlighted errors</li> </ul>		
	<ol> <li>Click the Check Form button again and. system will perform form level validation once again. On successful validations, a message is</li> </ol>		
	<b>Note</b> : The Check Form functionality does not require Internet connectivity.		
Modify Modify	The Modify button is enabled, after you have checked the eForm using the <b>Check Form</b> button.		
	To make changes to the filled and checked form: 1 Click the <b>Modify</b> button		
	2 Make the changes to the filled eForm		
	3. Click the <b>Check Form</b> button to check the eForm again.		
Pre scrutiny Prescrutiny	<ol> <li>After checking the eForm, click the <b>Prescrutiny</b> button. System performs some checks and displays errors, if any.</li> </ol>		
	2. Correct the errors.		
	is displayed "No errors found."		
	The <b>Prescrutiny</b> functionality requires Internet Connectivity.		



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Submit	This button is disabled at present.
Submit	



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## Part III - Important Points for Successful Submission

Fee Ru	les					
S. No	Purpose of the form	Normal Fee	Additi onal Fee (Delay Fee)	Logic for Addition Fees		Rem arks
				Event Date	Time	
					limit(days	
1	o Prospectus	The Companies		NI/A		
1.	o Prospectus	(Registration offic	oc and	1N/A	IN/A	
	o Red Herring Prospectus	(Registration onic	es anu			
	oInformation	Tees) Rules, 2014-				
	memorandum	Annexure A				
	o Filing under Insolvency					
	and Bankruptcy Code,					
	2010 o Others					
2	o Driveto plecement offer	The Companies		Data of avent	20 days	
۷.	letter or	(Registration offic	oc and	Date of event	50 days	
	letter or		es anu			
	Record of a private	Tees) Rules, 2014-				
	placement offer to be kept	Annexure A				
	by the company					

### Processing Type

The eForm will be processed by the office of Registrar of Companies (Non STP) for all purposes other than 'Prospectus'. The eform shall be processed in STP mode for purpose 'Prospectus'.

### **SRN** Generation

On successful submission of the eForm GNL-2, SRN will be generated and shown to the user which will be used for future correspondence with MCA.

### Challan Generation

On successful submission of the eForm GNL-2, Challan will be generated depicting the details of the fees paid by the user to the Ministry. It is the acknowledgement to the user that the eForm has been filed.

Email

When an eForm is processed by the authority concerned, an acknowledgement of the same is sent to the user in the form of an email to the email id of the company.

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### Annexure A

## In case of Company having share capital

Nominal Share Capital	Fee applicable
Less than 1,00,000	Rupees 200
1,00,000 to 4,99,999	Rupees 300
5,00,000 to 24,99,999	Rupees 400
25,00,000 to 99,99,999	Rupees 500
1,00,00,000 or more	Rupees 600

## In case of Company not having share capital

Fee applicable	
Rupees 200 per document	

### Additional fees

Period of delays	All forms
Up to 30 days	2 times of normal fees
More than 30 days and up to 60 days	4 times of normal fees
More than 60 days and up to 90 days	6 times of normal fees
More than 90 days and up to 180 days	10 times of normal fees
More than 180 days	12 times of normal fees

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