



S.K. GAUR & ASSOCIATES

PRACTICING COMPANY
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CORPORATE UPDATE

E-FORM ACTIVE

Notification regarding filing of E-FORM ACTIVE (Active Company Tagging Identities and Verification) is **EFFECTIVE FROM 25.02.2019**

APPLICABILITY

Every company incorporated on or before the 31.12.2017 shall file the particulars of the company and its registered office, in e-Form ACTIVE (Active Company Tagging Identities and Verification) **on or before 25.04.2019**.

PRE-REQUISITE TO FILE E-FORM ACTIVE

Annual filing pertaining to the F.Y. 17-18 should be completed to file E-form ACTIVE.

FOLLOWING COMPANIES NEED NOT REQUIRED TO FILE E-FORM ACTIVE

1. Companies which have been struck off or are under process of striking off or
2. Companies which are under liquidation or
3. Companies which are amalgamated or
4. Companies which are dissolved, as recorded in the register

Shall not be required to file e Form ACTIVE.

CONSEQUENCES OF NON-FILING

1. Company shall be marked as "**ACTIVE non-compliant**" on or after 26.04.2019 and shall be liable for action under sub-section (9) of section 12 of the Act i.e. (Physical verification of the Registered Office by the ROC and consequently ROC can strike off the company if not satisfied)

2. Filing of following forms will be barred:
 - a) SH-07 (Change in Authorized Capital);
 - b) PAS-03 (Change in Paid-up Capital);
 - c) DIR- 12 (Changes in Director except cessation);
 - d) INC-22 (Change in Registered Office);
 - e) INC-28 (Amalgamation, de-merger)

3. Fees of Rs. 10,000/- for filing of form on or after 26.04.2019.

NOTIFICATION LINK:

http://www.mca.gov.in/Ministry/pdf/CompaniesIncorporationAmendmentRules_21022019.pdf

INFORMATION/ DOCUMENTS REQUIRED TO FILE E-FORM ACTIVE:

1. Name and Registered office of Company
2. Latitude and Longitude of Registered Office
3. Mail ID for OTP verification
4. No. of Directors
5. Name, PAN, Membership, FRN, Period of appointment of Statutory and Cost auditor
6. KMP Details
7. SRN of e-form AOC-4 & MGT-7 for F.Y. 2017-18
8. Current Photo of Register office outside the building and inside premise with presence of at least 1 director/ KMP who is affixing DSC.

DISCLAIMER- THE ABOVE INFORMATION IS MY PERSONAL INTERPRETATION OF NOTIFICATIONS ISSUED BY MCA FOR GENERAL GUIDANCE AND ACADEMIC POINT OF VIEW AND IS TRUE TO THE BEST OF MY KNOWLEDGE AND EXPERIENCE. WE ASSUME NO RESPONSIBILITY FOR THE CONSEQUENCE FOR USE OF ABOVE ARTICLE AND NOT BE LIABLE FOR ANY KIND OF DAMAGE.