



Latest MCA announcement on Filing of one time return in DPT-3 Form

As per the earlier MCA notification dated 22.01.2019 "every company other than Government company was required to file a onetime return of outstanding receipt of money or loan by a company but not considered as deposits, from the 1st April, 2014 to the date of publication of the notification i.e 22.01.2019 within a period of 90 days i.e till 22.04.2019

As per recent circular of MCA (Circular no. 5/2019 dated 12.04.2019) MCA has clarified that the return need to be filed for information pertaining to 01.04.2014 till 31.03.2019 as against 22.02.2019 (earlier). Also since the updated form is yet not available on the MCA portal hence, it is stated that the additional

fee, as provided under the Companies rules shall be levied after 30 days from the date of deployment of the DPT- 3 form on MCA portal.

MCA update for Filing of DIR-3 KYC Form

As per the recent update by the MCA on their home page they have clarified that KYC of directors is an annual exercise and every individual who has been allotted a Director Identification Number (DIN) as on 31st March of a financial year as per the rules shall submit KYC form to the Central Government on or before 30th April of the immediate next financial year.

However the KYC e-form currently available on the MCA portal is under modification for making the same user friendly.

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