

Amendment in DPT-3 Filings, Charge Filings and Strike off by Registrar of Companies

Amendment in Deposit Rules to enhance the role of Statutory Auditor of the Company while filing form DPT-3

With amendment brought in by MCA vide notifying Companies (Acceptance of Deposits) Amendment Rules 2022, In the Companies (Acceptance of Deposits) Rules, 2014, -

In rule 16, after the words “auditor of the company”, the words, letters, and figure “and declaration to that effect shall be submitted by the auditor in Form DPT-3” shall be inserted; Vide this amendment MCA has tried to bring in transparency and enhance the role and responsibilities of statutory auditors. Now the company shall and furnish the information contained therein as on the 31st day of March of that year duly audited by the auditor of the company and declaration to that effect shall be submitted by the Auditor in Form DPT-3. E-Form DPT-3 and E-Form DPT-4 are substituted.

Source: MCA Update dated August 29, 2022



Launching of V3 version of DIR-3KYC forms

Ministry of Corporate Affairs (MCA) vide its notification, has notified “the Companies (Appointment and Qualification of Directors) Third Amendment Rules, 2022”, wherein amended E Form DIR-3-KYC and Form DIR-3-KYC-WEB are substituted.

Source: MCA Update dated August 29, 2022



Insolvency Professional signing in Charge Forms for companies under resolution or liquidation

The Ministry of Corporate Affairs (MCA) vide its notification has notified “the Companies (Registration of Charges) Second Amendment Rules, 2022” wherein Rule 13 is inserted by stating that, signing of charge e-forms (i.e., Form CHG-1, CHG-4, CHG-8, and CHG-9) by insolvency professional or resolution professional or liquidator for companies under resolution or liquidation, as the case may be and filed with the Registrar.

Source: MCA Update dated 29.08.2022





Fictitious Registered Address of the Company will be ground for removal of name of the Company from the Register of Companies

MCA vide its notification dated 24th August, 2022 has notified "the Companies (Removal of Names of Companies from the Register of Companies) Second Amendment Rules, 2022" through which amendment in Form No. STK 1, Form No. STK – 5 and Form No. STK-5A pertaining to opting the checkpoint: "the company is not carrying on any business or operations, as revealed after the physical verification carried out under Section 12 of the Companies Act, 2013". **By virtue of this amendment the ROC may strike off the Company if it is found during physical verification that no business is being run at the Companies address as provided with MCA.**

Source: MCA Update dated August 24, 2022



Contact Details

3rd Floor, MJ Tower,
55, Rajpur Road,
Dehradun - 248001

T: +91.135.2743283, +91.135.2747084

E: info@vkalra.com

W: vkalra.com



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