

FORM NO. AOC-4 XBRL

Form for filing XBRL document in respect of financial statement and other documents with the Registrar

[Pursuant to section 137 of the Companies Act, 2013 and rule 12(2) of the Companies (Accounts) Rules, 2014]

Language English Hindi

Refer the instruction kit for filing the form.

Note-

-All fields marked in * are to be mandatorily filled.

Authorised capital of the company as on the date of filing (in Rs.)

Number of members of the company as on the date of filing

1. (a) * Corporate identity number (CIN) of company

(b) Global location number (GLN) of company

2. (a) Name of the company

(b) Address of registered office of the company

(c) * e-mail ID of the company

3.* Financial year to which financial statement relates

From

(DD/MM/YYYY)

To

(DD/MM/YYYY)

4.(a) * Date of Board of Director's meeting in which financial statements are approved

(DD/MM/YYYY)

5.(a) Whether Annual General Meeting (AGM) held

Yes

No

Not applicable

(b). If yes, date of AGM

(DD/MM/YYYY)

6. * Whether Schedule III of the Companies Act, 2013 is applicable

Yes

No

7. * Type of Industry

8. * Whether consolidated Financial Statements are also being filed

Yes

No

9.(a) In case of a government company, whether Comptroller and Auditor General of India (CAG of India) has commented upon or supplemented the audit report under section 143 of the Companies Act, 2013

Yes

No

(d). Whether CAG of India has conducted supplementary or test audit under section 143

Yes

No

* 10. Whether Secretarial Audit is applicable Yes No

* 11. Whether detailed disclosure with respect to Director's report Sec 134(3) is attached

Yes No

attachment(s)

List of Attachment(s)

- (1) XBRL financial statements duly authenticated as per section 134 (including Board's report, auditors' report and other documents)
- (2) XBRL document in respect Consolidated financial statement
- (3) Statement of subsidiaries as per section 129-Form AOC-1 (To be attached in respect of Foreign subsidiaries)
- (4) Statement of the fact and reasons for not adopting balance sheet in the annual general meeting (AGM)
- (5) Statement of the fact and reasons for not holding the AGM
- (6) Approval letter of extension of financial year or AGM
- (7) Supplementary or test audit report under section 143
- (8) Details of comments of CAG if India
- (9) Optional attachment (s) - if any

Declaration

I am authorized by the Board of Directors of the Company vide * resolution number * dated to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. It is confirmed that the attached XBRL document(s) are the XBRL converted copy(s) of the duly signed Financial Statements and all other documents which are required to be annexed or attached to the Financial Statements as required under Section 137 of the Companies Act, 2013. It is further confirmed that such document(s) have been prepared using the XBRL taxonomy as notified under Companies(Filing of documents and forms in Extensible Business Reporting Language) Rules, 2015.
- 3. All the required attachments have been completely and legibly attached to this form.

* To be digitally signed by

* Designation

* Director identification number of the director; or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

