

No. of Company \_\_\_\_\_

## FORM NO. 2

THE COMPANIES ACT, 1956

### Return of Allotment

[Pursuant to Section 75(1)]

Nominal Capital \_\_\_\_\_

Registration No. \_\_\_\_\_

Name of Company ..... Limited/  
Private Limited.

Presented by .....

Return of Allotments of the ..... shares made on the following\*\* date/dates ..... filed with the Registrar of Companies pursuant to section 75(1)

1. Shares allotted payable in cash : --

Class of shares	No. of shares allotted	Nominal Amount		Amount paid on application (excluding premium)	Amount paid or due and payable on allotment		Amount of premium (if any) payable on shares	Amount of discount (if any)
		Per share	Total		Paid	Due and payable		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1. Equity Shares								
2. Preference Shares other than Redeemable Preference Shares								
3. Redeemable Preference Shares								

2. (a) Shares Allotted for a consideration otherwise than in cash --

- i. Equity Shares
- ii. Preference Shares
- iii. Redeemable Preference Shares

\* Number of Shares

Nominal amount of Shares

Amount to be treated as paid-up on each share

Rs. ....

Rs. ....

The consideration for which such shares have been allotted is as follows: -

Property and assets acquired (Description)	Rs. ....
Goodwill	Rs. ....
Service (give nature of service)	Rs. ....
other items (to be specified)	Rs. ....

3. \* Shares issued at a discount-Number of shares.

Nominal amount of shares	Rs. ....
Amount of discount per share	Rs. ....
Paid-up per share	Rs. ....

(A copy of the resolution for the issue of the shares at a discount with a copy of the order of the Court and also a copy of the order of the Central Government where the discount exceeds 10 per cent should be attached to this return.)

4. Number of bonus shares. ....  
 Nominal amount of shares. ....  
 Amount to be treated as paid-up on each share Rs. ....

(A copy of the resolution authorising the issue of the bonus shares should be attached to this return).

Names, addresses and occupation of the allottees

Date of allotment	Name of allottee in full	Address and occupation of the allottee	Equity	Number of shares allotted	
				Preference shares other than Redeemable preference shares	Redeemable preference shares
(1)	(2)	(3)	(4)	(5)	(6)

Dated this ..... day of .....20 .....

Signature .....

\*\*\*Designation .....

NOTE 1 - When a return includes several allotments made on different dates, the actual dates of all such allotments should be entered at the top of the front page and the registration of the return should be effected within one month of the first date.

NOTE 2 - A certificate signed by -

Director -----

Managing Director, -----

Manager or  
Secretary -----

to the effect that the conditions, if any, imposed by the Controller of Capital Issues in the order consenting to the issue of the capital represented by the shares comprised in this return have been duly complied with shall accompany this return.

- \* Distinguish between preference and Equity Share Capital specifying separately Redeemable preference Shares, if any
- \*\* Insert date or dates of the allotments
- \*\*\* State whether Director, Managing Director, Manager or Secretary