

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

DEAR STAKEHOLDER,

The Ministry issued General Circular No.30/2012 Dated 28.09.2012, In order to ensure smooth filing and to avoid last minute rush, the due date of filing of e-forms 23AC(Non-XBRL) and 23ACA (Non XBRL) as per new schedule VI (applicable for the accounting year commencing on or after 1.4.2011) is interalia extended for Company holding AGM or whose due date for holding AGM is on or after 21.09.2012, the time limit will be 22.11.2012 or due date of filing, which ever is later.

TO AVOID LAST MINUTE RUSH AND SYSTEM CONGESTION IN MCA21 KINDLY EXPEDITE FILING OF BALANCE SHEET AND ANNUAL RETURN WITHOUT WAITING FOR THE LAST DATE.

Further the Ministry vide General Circular No.31/2012 dated 28.09.2012 has extended the filing of e-form 23B without any additional fee till 23.12.2012 or due date of filing which ever is later. All are advised to file e-form 23B after 22.11.2012 to avoid system congestion.

KINDLY PLAN YOUR FILING ACCORDINGLY.

MCA: Corporate Growth with Enlightened Regulation