

Company Law Settlement Scheme, 2014

- Corresponding to section 92, 137 and 403 of Companies Act, 2013 which is regarding annual documents, it has been observed that a large percentage of companies had not filed their documents making them liable for penalties and prosecution for such non compliance.
- The MCA has received representations from various stakeholders requesting for grant of transitional period/one time opportunity to enable them to file their pending annual documents to avoid attraction of higher fees/fine and other penal actions, especially disqualifications of their directors prescribed under new provisions of the Act.
- Central Government in exercise of powers conferred under Section 403 and Section 460 of the Companies Act, 2013 has decided to introduce a scheme namely **“Company Law Settlement Scheme 2014”** condoning the delay in filing the above mentioned with Registrar, granting immunity for prosecution and charging a reduced additional fees of 25% of actual additional fees for filing those belated documents.
- The scheme shall come into force on the 15th August, 2014 and shall remain in force up to 15th October, 2014.
- The defaulting company is permitted to file belated documents which were due for filing till 30th June, 2014.
- The Application for seeking immunity in respect of belated documents filed under the scheme may be made electronically in the e-form CLSS-2014.
- The inactive dormant companies, while filing due documents under CLSS-2014 can, either apply to get themselves declared as Dormant Company by filing e form MSC-1 at 25% of the fee of the said form, or apply for striking off the name of the company by filing e-form FTE at 25% of the fee payable on the form FTE.

CLSS-2014

[Pursuant to Company Law Settlement Scheme, 2014]

Application for issue of immunity certificate under the Company Law Settlement Scheme (CLSS), 2014

To

The Registrar of Companies,

Sir/ Madam,

I herewith make an application for issue of immunity certificate under the Company Law Settlement Scheme, 2014 and give below the following particulars, namely:-

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

Pre-fill

(b) Global location number (GLN) of company

2.(a) Name of the company

(b) Address of the registered office

(c) *e-mail ID of the company

(d) Date of incorporation of company

(DD/MM/YYYY)

3. Details of documents filed under the Company Law Settlement Scheme, 2014

Total number of Service Request Number (SRN)(s)

Pre-fill

SRN	Form number(s)	Date of filing (DD/MM/YYYY)	Date of event (DD/MM/YYYY)	Statutory filing fees (in Rs.)	Normal Fees charged under CLSS, 2014 (in Rs.)	Actual additional fees (in Rs.)	Additional fee charged under CLSS, 2014 (in Rs.)	Total Fees paid (in Rs.)
Total								

4. *Whether any appeal(s) was filed against any notice issued or complaint filed before the competent court for violation of the provisions under the Act in respect of the above mentioned document(s). If yes, attach proof of withdrawal of such appeal. Yes No Not Applicable
5. *Whether any prosecution(s) is pending in court against the company and its officers in respect of belated documents filed under the scheme. If yes, provide details thereof as an attachment. Yes No
6. *Whether any director(s) of the company is declared as proclaimed offender or facing criminal case(s) for economic offences. If yes, provide details of such director(s) as an attachment. Yes No

Attachments

- | | | |
|--|---------------------------------------|---|
| 1. Proof of withdrawal of any appeal(s) against any notice issued or complaint filed before the competent court | <input type="button" value="Attach"/> | <div style="border: 1px solid black; padding: 5px;"> <p style="text-align: center;">List of attachments</p> <div style="border: 1px solid black; height: 100px; width: 100%;"></div> <p style="text-align: center;"><input type="button" value="Remove attachment"/></p> </div> |
| 2. Details in respect of prosecution(s) pending against the company and its officers in respect of belated documents filed under the scheme which requires withdrawal by the Registrar | <input type="button" value="Attach"/> | |
| 3. Details of director(s) declared as proclaimed offender or facing criminal case(s) for economic offences | <input type="button" value="Attach"/> | |
| 4. Optional attachment(s) - if any | <input type="button" value="Attach"/> | |

Verification

To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.

- I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this application.
- I am authorised by the Board of directors to sign and submit this application.
- * The company had failed to comply with the provisions of the Act as mentioned in respect of filing of above mentioned documents.
- The company has withdrawn the appeals pending before any Court or Company Law Board or Regional Director or any other adjudicating authority.

To be digitally signed by

* Designation

* Director identification number of the director; or DIN OR PAN of the manager or CEO or CFO or Membership number of the company Secretary

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

Date of signing (DD/MM/YYYY)