

Form No. GNL-2

Form for submission of documents with the Registrar

[Pursuant to the rule 12(2) of the Companies
(Registration Offices and Fees) Rules,2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory



Form language

English

Hindi

Company Information

1 (a) *Corporate Identity Number (CIN)

U29999TN2001PLC097292

(b) *Name of the company

USHDEV ENGITECH LIMITED

(c) *Address of the registered office of the company

Shop No. A9, First Floor, (old No. 18), Parsn
Commercial Complex, No. 600, Mount

(d) *Email ID of the company

cspowerin@gmail.com

Purpose of filing the form

2 (a) *Please indicate the document being filed

Prospectus

Circular or Circular in the form of Advertisement
inviting Deposits in DPT-1

Form 149 of the Companies (Court) Rules, 1959

Form 153 of the Companies (Court) Rules, 1959

Form 156 of the Companies (Court) Rules, 1959

Form 158 of the Companies (Court) Rules, 1959

Final Report on Completion of liquidation process by Liquidator

Others

Red Herring Prospectus

Private placement offer letter or Record of a
private placement offer to be kept by the
company

Form 152 of the Companies (Court) Rules, 1959

Form 154 of the Companies (Court) Rules, 1959

Form 157 of the Companies (Court) Rules, 1959

Form 159 of the Companies (Court) Rules, 1959

Affidavit under Section 59 of the Insolvency
and Bankruptcy Code, 2016

(b) If others, then specify

The Company is under Corporate Insolvency Reso

Advertisement Inviting Deposits

3 (a) Expected date of issue of Advertisement(DD/MM/YYYY)

(b) Expected opening date of Acceptance of Deposits (DD/MM/YYYY)

(c) Expected date of expiry of validity of advertisement or circular (DD/MM/YYYY)

References

4 (a) Act under which the document is being filed

(Companies Act, 2013/ Companies Act, 1956/ Insolvency and Bankruptcy Code,
2016)

Companies Act, 2013

(b) Section(s) of the Companies Act,2013 or the Companies Act,1956 or Insolvency and Bankruptcy Code 2016,under which the
document is being filed

(i) Section(s) of the Companies Act, 2013 under which the document is being filed

Section 92

(ii) Section(s) of the Companies Act, 1956 under which the document is being
filed

(iii) Section(s) of the Insolvency and Bankruptcy Code, 2016 under which the
document is being filed

Special Resolution and Other Details

5 (a) Service request number of Form MGT-14	
b) Date of passing special (SR) or ordinary resolution (OR) (DD/MM/YYYY)	
6 (a) *Date of event (DD/MM/YYYY)	26/04/2023
(b) Date of declaration by majority of directors	
Attachments	
(a) Copy of prospectus	
(b) Copy of red herring prospectus	
(c) Circular or Circular in the form of Advertisement inviting Deposits in DPT-1	
(d) Private placement offer letter or record of private placement offer letter to be kept by the company	
(e) Form 149 of the Companies (Court) Rules, 1959	
(f) Form 152 of the Companies (Court) Rules, 1959	
(g) Form 153 of the Companies (Court) Rules, 1959	
(h) Form 154 of the Companies (Court) Rules, 1959	
(i) Form 156 of the Companies (Court) Rules, 1959	
(j) Form 157 of the Companies (Court) Rules, 1959	
(k) Form 158 of the Companies (Court) Rules, 1959	
(l) Form 159 of the Companies (Court) Rules, 1959	
(m) Final Report on Completion of liquidation process by Liquidator	
(n) Any other relevant document	MGT-7-2023 WITH NCLT-UEL.pdf
(o) Audited financial statements and record of business operations of the company for the previous two years or for the period since its incorporation, whichever is later	
(p) A report of the valuation of the assets of the company, if any, prepared by a Registered Valuer	
(q) Affidavit under section 59 of the Insolvency and Bankruptcy Code, 2016	
(r) Optional attachment(s) - if any	Form_MGT_7-2023.pdf

Verification

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

I have been authorised by the board of directors' resolution dated (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Particulars of the person signing and submitting the form

Name

Capacity

Director or manager or secretary or CEO/CFO or IRP/RP/
Liquidator of the company

Designation
(Director/Manager/Company Secretary/CEO/CFO/IRP/RP/Liquidator/ Others)

Director identification number of the director or membership
number of the secretary or DIN/PAN of the Manager/CEO/
CFO/IRP/RP/Liquidator

Verification

To the best of my/our knowledge and belief, the information given in this form and its attachments is correct and complete. I am/

We are duly authorised to sign and submit this form.

To be digitally signed

by

Liquidator of the Company

Note: Attention is drawn to provisions of section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filling date (DD/MM/YYYY)

This eForm is hereby registered

Digital signature of the authorizing officer

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the registrar of companies through electronic mode and based on statement of correctness by the company.