

STATUTORY REPORT

THE COMPANIES ACT, 1994
See Section 83

Name of the Company

Statutory Report of the

Certified and filed pursuant to section 83 (6)

Date and place of the Statutory meeting

Presented for filing by

Notes-

1. Receipts and payment account given in Para (2) of the statutory report with reference to section 83(3)(ga) of the Companies act, should be prepared up to a date within 7 days of the report and the figures and particulars required under all the other items of the Statutory Report should also be given as on the same date i.e. the date which the receipts and payments account is prepared.
2. This form should contain the actual signatures of the persons who have signed the report, viz, the Directors or the Chairman and the auditor.

1. Shares allotted up to

last (i.e date within 7 days of the report) and each received up to the aforesaid date where :-

Particulars		Number of Shares	Nominal value of each share	Cash Receive
(d) Allotted at a discount				
Share Class	Per share Discount			
Total-				

Redeemable Preference share are to be specified in all cases.

2. The receipts and Payment of the Company up to the aforesaid date are as follows :-

Receipt	Tk.	Payment	Tk.

Total-

Balance--

In Hand
In Banks

Total-

3. Preliminary Expenses as estimated in the Prospectus or Statement in view -----
of Prospectus Tk.

Preliminary Expenses incurred up to the aforesaid date	Tk.
Total-	

Strike out the portion which does not apply

4. Name, Address and description of the Directors, Auditors (if any), Managing agent and Managers (if any) and Secretary of Company and the changes if any which have occurred since the date of the incorporation :-

DIRECTORS

Name	Address	Description	Particulars of change if any**

**These particulars must include dates of changes

AUDITORS

Name	Address	Description	Particulars of change if any**

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**These particulars must include dates of changes

MANAGING AGENT & MANAGER

Name	Address	Description	Particulars of change if any**

**These particulars must include dates of changes

SECRETARY

Name	Address	Description	Particulars of change if any**

**These particulars must include dates of changes

5.	Particulars of any contract the modification of which is to submit to the meeting for its approval together with the particulars of the modification or proposed modification.	
6.	The extent to which under writing contract if any, have been carried out.	

7.	The arrears, if any due on calls from Directors, Managing Agents and Managers.	
8.	The particulars of any commission or brokerage paid or to be paid connection with the issue or sale of shares to any Director, Managing Agent or Manager or if the Managing Agent is a firm to any partner thereof or if the Managing Agent is a Private Company, to any Director thereof.	

Dated this ----- day of ----- 20 -----

We hereby certified this report.*

(Alternatively)

I hereby certified this report

Two or more Directors.

Chairman of the Directors.

(If authorized by the Board of Directors)

We hereby certify that so much of the report as relates to the shares allotted by the Company and to the cash received in respect of such shares and to the receipts and payments of the Company is correct.

Auditors.

Dated ----- day of ----- 20 -----

"To be certified by not less than two Directors or if the Company has less than two Directors, by the sole Director and forwarded at least twenty one days before the statutory meeting to every member and debenture-holder of the Company and to be filled with the Register forth with after is forwarded, vide Section 83 Sub- section (2), (3)".