

jftLV^{ah} laö Mhö .yö&33004@99
33004/99

REGD. NO. D. L.-

vlk/kj.k

**PART II—Section 3—Sub-
section (i)**

izkf/dkj ls izdkf'kr

la- 330]

ubZ fnYyh[jlkseokj]twu 23] 2014@ vk"kk<+ 2] 1936

No. 330]

NEW DELHI, MONDAY, JUNE 23, 2014/ASADHA 2, 1936

कारपोरेटकाय

अधिसूचना

नईदली, 23 जून, 2014

नि. 415(अ). -केयिसरकार, कंपनीअधिनयम, 2013 (2013 का 18) कधारा 469 कउप-धारा (1) औरउप-धारा (2) केसाथपठतधारा 88 कउप-धारा (1), धारा 88 कउप-धारा (4), धारा 89 कउप-धारा (1), धारा 89 कउप-धारा (2), धारा 89 कउप-धारा (6), धारा 91 कउप-धारा (1), धारा 92 कउप-धारा (2), धारा 92 कउप-धारा (3), धारा 93, धारा 94 कउप-धारा (1), धारा 100 कउप-धारा (4), धारा 114 कउप-धारा (2), धारा 102, 101, 105, 108, धारा 109 कउप-धारा (5), धारा 112, धारा 113, धारा 110, धारा 186 कउप-धारा (3), धारा 115, धारा 117 कउप-धारा (1), धारा 118 कउप-धारा (1), धारा 119 कउप-धारा (2), धारा 120 औरधारा 121 कउप-धारा (1) %ारादूश)*य+कायूगकरतेहुएकंपनी (बूबंधनऔरूशासन) िनयम, 2014 कासंशोधनकरनेकेलिए िनम् निल2खतिनयमबनातीहै, अथा त्:द

1. (1) इनिनयम+कासं29:नामकंपनी (बूबंधनऔरूशासन) संशोधननयम, 2014 है।
 (2) येनियमराजपडम<ूकाशनकतारखकोवृह+गे।
2. कंपनी (बूबंधनऔरूशासन) िनयम, 2014 केिनियम 20 म<,
 (i) उप-िनयम (1) म<नि?निल2खतअंत:था)पतकयाजाएगा, अथा त्;
 “परंतुयहकंपिनयांसउप-िनयमम<निद
 Bसुवधा 01 जनवर, 2015 कोयाउससेपहलेउपलCधकरासक< गी।”(ii)उप-िनयम (3) म<,
 “दूदानकरनेका)वकपचुनतीहै”शCद+के:थानपर“दूदानकरतीहै”शCदरखेजाएंगे।

[फा.सं. 01/34/2013-सीएल-

V]

अमरदपिसंहभाटया, संयु*सिचव

टपण:- मूलिनयमभारतकेराजपडम<सा.का.नि. संLया 260(अ), तारख 31 माच, 2014 %ाराूकािशितकएगाएथे।

2552GI/2014

(1)

MINISTRY OF CORPORATE AFFAIRS

NOTIFICATION

New Delhi, the 23rdJune, 2014

G.S.R. 415(E).-In exercise of the powers conferred under sub-section (1) of section 88,sub-section (4) of section 88, sub-section (1) of section 89, sub-section (2) section 89, sub-section (6) of section 89, sub-section (1) of section 91, sub-section (2) of section 92, sub-section (3) of section 92, section 93, sub-section (1) of section 94, sub-section (4) of section 100, sub-section (2) of section 114, sections 102, 101, 105, 108, sub-section (5) of section 109, sections 112, 113, 110, sub-section (3) of section 186, section 115, sub-section (1) of section 117, sub-section (1) of section 118, sub-section (2) of section 119, section 120 and sub-section (1) of section 121, read with sub-sections (1) and (2) of section 469 of the Companies Act, 2013 (18 of 2013) the Central Government hereby makes the following rules to amend the Companies (Management and Administration) Rules, 2014, namely: -

- 1.(1) These rules may be called the Companies (Management and Administration) Amendment Rules, 2014.
2. In the Companies (Management and Administration) Rules, 2014, in rule 20,
 (i) in sub-rule (1), the following shall be inserted, namely:-

“Provided that the Company may provide the facility referred to in this sub-rule on or before the 1st day of January 2015.”

(ii) in sub-rule (3), for the words “which opts to provide”, the words “which provides” shall be substituted.

[F.No. 01/34/2013-CL-V]

AMARDEEP SINGH BHATIA, Jt. Secy.

Note.- The principal rules were published in the Gazette of India vide notification number G.S.R. 260(E), dated the 31st March, 2014.

Printed by the Manager, Government of India Press, Ring Road, Mayapuri, New Delhi-110064 and Published by the Controller of Publications, Delhi-110054.

