

FORM NO. ADT-1



सत्यमेव जयते

Information to the
Registrar by company for
appointment of auditor

[Pursuant to section 139 (1) of the
Companies Act, 2013 and Rule 4(2) of
the Companies (Audit and Auditors)
Rules, 2014]

Form language English Hindi

Refer the instruction kit for filing the form.

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

L70101MH1981PLC024341

Pre-Fill

(b) Global location number (GLN) of company

2.(a) Name of the company

NYSSA CORPORATION LIMITED

(b) Address of the registered office
of the company

Office No: 002, Gulmohar Complex,
opposite Anupam Cinema, Station Road, Goregaon(E)
Mumbai
Maharashtra
INDIA
400063

(c) *email id of the company

ravinay.trading@gmail.com

3. * Whether company is falling under any class of companies as per section 139(2) Yes No

4. * Whether joint auditors have been appointed Yes No

* Number of auditor(s) appointed

1

(a) *Category of auditor Individual Auditor's firm

(b) *Income-tax permanent account number of auditor or auditor's firm

AAEFK1382K

(c) *Name of the auditor or auditor's firm

CLB & ASSOCIATES

(d) *Membership number of auditor or auditor's firm's registration number

035783

(e) *Address of the auditor
or auditor's firm

Line I

77, MULJI JETHA BUILDING, 3RD FLOOR,

Line II

185/187, PRINCESS STREET, MARINE LINES, MUMBAI

*City

MUMBAI

*State

Maharashtra-MH

Country

IN

*Pin code

400002

*e-mail ID of the auditor
or auditor's firm

info@clb.co.in

(f) *Period of accounts for which appointed

From 01/04/2014

(DD/MM/YYYY)

To 31/03/2017

(DD/MM/YYYY)

(g) *Number of financial year(s) to which appointment relates

3

(h) *Whether the appointment of auditor is within the limit of twenty companies as specified
in sub section 3(g) of section 141 Yes No

(i) Specify the tenure of previous appointment(s) of the auditor or auditor's firm or its member in the same company in which audit was conducted or is functioning (excluding previous years having break of five or more years as specified in Rule 6)

* Number of financial year(s)

S. No.	Person appointed as auditor	Financial year Start date	Financial year End date
1.	<input type="text" value="Auditor's Firm"/>	<input type="text" value="01/04/2011"/>	<input type="text" value="31/03/2012"/>
2.	<input type="text" value="Auditor's Firm"/>	<input type="text" value="01/04/2012"/>	<input type="text" value="31/03/2013"/>
3.	<input type="text" value="Auditor's Firm"/>	<input type="text" value="01/04/2013"/>	<input type="text" value="31/03/2014"/>
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>
5.	<input type="text"/>	<input type="text"/>	<input type="text"/>
6.	<input type="text"/>	<input type="text"/>	<input type="text"/>
7.	<input type="text"/>	<input type="text"/>	<input type="text"/>
8.	<input type="text"/>	<input type="text"/>	<input type="text"/>
9.	<input type="text"/>	<input type="text"/>	<input type="text"/>
10.	<input type="text"/>	<input type="text"/>	<input type="text"/>

5. (a) *Whether auditor(s) have been appointed in Annual general meeting (AGM) Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

6. *Date of appointment (DD/MM/YYYY)

7. (a) * Whether auditor is appointed due to casual vacancy in the office of auditor Yes No

(b) *Specify the SRN of relevant form

(c) *Person vacated the office Individual Auditor's firm

(d) *Mention the membership number of auditor or Registration number of auditor's firm who has vacated the office

(e) *Mention the date of such vacancy

(f) *Reasons of the casual vacancy

List of attachments

Attachments

- 1. *Copy of the intimation sent by company;
- 2. *Copy of written consent given by auditor;
- 3. *Copy of resolution passed by the company;
- 4. Optional attachment(s) - if any

Declaration

I am authorized by the Board of Directors of the Company vide resolution number * dated * to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

*** To be digitally signed by**

* Designation



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

Note: Attention is also drawn to provisions of Section 448 of the Companies Act which provide for punishment for false statement.

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