



WISH YOU A VERY HAPPY AND PROSPEROUS NEW YEAR 2022

Namaste to all

Thank you very much for your support and encouragement with advises. Relevant websites being added to this website, you can use at single touch without opening n number of websites, by using just <https://csatluri.com/>

As I Informed, the newsletter will be focussed on extreme important news and due dates under various legislations relating to Companies such as Public, Private, Unlisted, Listed and LLPs.

Due dates those appear in January 2022

- 1. Relaxation upto 15th February 2022 and 28th February 2022 :** All Companies - Due date of filing extended - MCA granted the filing of FORMS such as AOC-4, AOC-4 XBRL, AOC 4 NON XBRL, AOC 4 CFS, MGT 7, MGT 7 A- for the financial year 2020-2021. Therefore the last date for the AOC 4 related will be 15th February 2022 and MGT 7 related would be 28th February 2022 without any additional fee.

Source : General Circular 22/2021, Dt. 29/12/2021 - (in supersession of earlier General Circular 17/2021; <https://www.mca.gov.in/bin/dms/getdocument?mds=y7MsuJR2BoOuDvpq8FREsg%253D%253D&type=open>)

*However, there is no relaxation of AGM due date : earlier AGM date 30th September 2021 - extended to **TWO MONTHS** from the due date say **30th November 2021** - It means , the relevant board meeting in connection with be issued before 21 clear days (i.e. 21 days + 2 days +*

1 day) for considering Financial Statements and issue Audit Report by the Statutory Auditors - so to the extent Board of Directors meeting for the consideration of annual accounts will be November 7, 2021 for the Annual General Meeting fixed for 30th November 2021.

- Source

<https://mca.gov.in/content/mca/global/en/data-and-reports/rd-roc-info/extension-agm.html>

I request all to provide advise to proceed further with more quality by addressing relevant topics.

I also request you get confirmed with the relevant authorised websites in this regard.

Yours,

**For ATLURI RAMESH & ASSOCIATES
COMPANY SECRETARIES**

**Sd/-
Ramesh Atluri
Founder**