

Amendments in the Companies (General Provisions and Forms) Regulations, 2018

Form	Nature	Section	Compliance Timeline	Applicability	Brief Description & Reporting Instruction
Form 40	Public notice to holders of securities of bearer nature issued by a company	Section 60A and Regulation 16A (1)	<p>1) Within Three Months' of coming into force of Section 60A, Public notice to holders of securities of bearer nature</p> <p>2) Within Three Months Of The Publication Of Such Notice by the Company,</p> <p>3) The Company will make inquiry as deemed appropriate on surrendered securities</p>	Every Company which has issued any equity or debt security of a bearer nature, by whatever named called.	<p>Notice by a company as per form 40 in at least one daily English and Urdu language national newspaper having wide circulation in the province in which the registered office of the company is situated, requiring the holder(s) to surrender such securities to the company for their registration in the name of the holder(s).</p> <p>Every Person In reply to the notice, every person who is the holder of any security of a bearer nature, surrender the same to the company for its registration.</p> <p>Where any security of a bearer nature surrendered for registration. The name of the holder will be entered in the register of members or debenture holders if any.</p> <p>Any security of a bearer nature, which has been surrendered and registered or cancelled by the company, shall be duly accounted for in the next annual return to be filed by the company.</p>
Form 41	Register containing particulars of holders of securities of bearer nature and particulars of such securities surrendered or cancelled	Section 60A and Regulation 16A (4) and (6)	In case holder of any bearer security fails to surrender the same to the Company within specified timeline, than the company not later than three Months From the deadline to surrender such securities shall apply to the court for an order for cancellation of such security with effect from the date of order.	Every Company which has issued any equity or debt security of a bearer nature, by whatever named called.	Having regard to Section 89 of the act, the company shall publish a notice in at least one daily English and Urdu National news paper in the province in which registered office is situated, within fourteen days of of such application of the fact that application to the court has been made.

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					Company which has issued securities of bearer nature prior to coming of this provision shall prepare and maintain a register of the number of such securities as per form 41.
Form 42	Notice to members for providing particulars of ultimate beneficial owners	Section 123A (1) and Regulation 19A (1)	Within Three Months Of Coming Into Force Of Section 123 a which is 18th September, 2020	Every Company	Every member who holds at least twenty-five percent of shares or voting rights in the company and will be reported to Company
Form 43	Declaration by member about ultimate beneficial owners	Section 123A (1) and Regulation 19A (2)	Within Fourteen Days Of The Notice i.e Form 42	Every Company	Reply to the Company by its member
Form 44	Declaration by member about change of ultimate beneficial owners or particulars thereof	Section 123A (2) and Regulation 19A (3)	Within Fourteen Days From The Date Of Change	Every Company	Where any change in the particular of UBO, Form 44 is prepared and submitted/ reported to Company
Form 45	Declaration of compliance with the provisions of section 123A of the Companies Act, 2017	Section 123A (2) and Regulation 19A (5)	Within Fifteen Days From The Receipt Of Declaration Received Under Section 19A Sub-Regulation (2) Or (3) i.e Form 43 and Form 44	Every Company	As per the information received in the pattern of Form 43 and Form 44, the Form 45 is prepared and submitted/ reported to SECP

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