

छियासी-

No. S.V.K.N.5-1112/11-2006-500(105)/2005

From,

Prabhat Chandra Chaturvedi,
Principal Secretary,
Government of Uttar Pradesh.

To,

Secretary,
Ministry of Company Affairs,
Government of India,
Room no. 502, A Wing, Shastri Bhawan,
New Delhi 110001

Sansthatag Vitt, Tax and Registration Section-5 Lucknow **Dated April 24, 2006**

Subject : Requisite authorisation by the State Government in favour of
the ministry of Company Affairs in connection with MCA 21
System.

Dear Sir,

Kindly refer to your letter no. HQ/7/2002-Computerisation dated 6-7-2005 and letter no. 7631/M.S./G.I./2005 dated 10-11-2005 addressed to the Chief Secretary, Government of Uttar Pradesh, related to the above subject.

2- The Government of Uttar Pradesh conveys its concurrence with the proposal of the Ministry of Company Affairs, Government of India and advise as under.

(i) The Government of Uttar Pradesh authorizes the Ministry of Company Affairs, Government of India to electronically generate the stamp paper through MCA 21 scheme on behalf of the State Government for the specific purpose of filing under the provisions of Company Act, 1956,

(ii) The Government of Uttar Pradesh notifies and authorizes the following bank branches to receive payments on account of stamp duty under MCA 21 - the e-governance Project of the Ministry of Company Affairs and remit the same directly to the account of the State Government with Central Accounts Section, Reserve bank of India, Nagpur in accordance with the approved payment and accounting procedure.

S.No.	Name of the Bank	Name and Branch Code number BSR code no.(Allotted by RBI)	
1	2	3	4
40	Punjab National Bank (PNB)	Noida, Sector 27 (Br.D.No.2726) 0301473	
41		Kanpur, Swaroop Nagar (Br.D.No.727)0300092	
42		Allhabad, Civil Lines, (Br.D.No.12)0300104	
43		Agra, Daresi No. 2 (Br.D.No.4)0300141	
44		Meerut Kesarganj (Br.D.No.0319) 0300168	

45

46 State Bank of India (SBI)
Varanasi 0201

0000125

Ghaziabad, GT Road, (Br.D.No.0180)0300171

Noida Special Economic Zone 0009837

0000201

Lucknow 0125

The State Government has not approved HDFC Bank because it is not a nationalised bank and the State Government would not like to do business with private bank.

(iii) The Government of Uttar Pradesh designated Chief Treasury Officer, Kanpur Nagar, Uttar Pradesh to whom the Banks authorized under MCA 21 system and the Ministry of Company Affairs should send the scrolls/details of payments received on account of stamp duty and credited to the account of the State Government for the purposes of accounting and reconciliation.

3- The existing rates of stamp duty chargeable on various documents under various Articles of Schedule 1-B of the Indian Stamp Act, 1899 is given below:

Name	Details	Article no. of		
	Stamp duty		Schedule	1-B of
	chargeable in		the Indian Stamp Act, 1899	rupees
1	2	3	4	5
1	Form no. 1	Declaration of compliance with the requirements of the Companies Act, 1956 on application for registration of a Company	Article 4 Affidavit	Rs. ten
2	Memorandum of Association Articles of Association of a company section 26 of the Companies Act, 1956		Article 39 Memorandum (a) if accompanied of Association of a company	Rs. five hundred, (b) if accompanied, one thousand.
3	Articles of Association of a company		Article 10 Articles of Association of a company	Rs. five hundred
4	Form 3	Particulars of contract relating to shares	Article 5(c)	Rs. one hundred
5	Form 4A	Declaration of solvency	Article 4 Affidavit	Rs. ten
6	Form 5	Notice of consolidation, division etc/increase in share capital/increase	Article 4 Affidavit	Rs. ten

7 ten	Form 20	in number of members Declaration of compliance with the	Article 4 Affidavit	Rs.
8 ten	Form 20	provisions of section 149 (2) (b) of the Companies Act, 1956 Declaration of compliance with the	Article 4 Affidavit	Rs.
9	Issue of judicial stamp certified copy of Rs. ten Court Rs. 0.50, copying of Rs. ten for the 500 words and Rs. for each 500 words.		Article 24 Copy or Extract	Non- paper fees fees first five
10 fifty	Power of Attorney		Article 48 power of Attorney	Rs.

4- The State Government of Uttar Pradesh would like the ministry of Company Affairs, government of India to ensure that there is no misuse of the seal and the procedure for posting of receipts of stamps duty is agreed to by the Comptroller and Auditor General of India. It is further requested that the Registrar of Companies, Kanpur be directed to provide information about the documents received in this scheme to the Inspector General of Registration, Uttar Pradesh, 2nd Floor, Vishwas Commercial Complex, Veshwas Khand Gomtinagar, Lucknow on monthly basis and provide documents for inspection to officers of the Stamp and Registration Department as and when required.

2- This order is being issued with the concurrence of the Vitt (Lekha) anubhag-1, Government of Uttar Pradesh vide their letter no. F.A.-1-213/X-2006 dated April 21, 2006.

Yours faithfully,
Sd/-Illegible
(Prabhat Chandra Chaturvedi)
Principal Secretary.

No. S.V.K.N.5-1112(1)/11-2006-500(105)/2005 dated the same as above

Copy of this letter forward to the following for information and necessary action:

- (1) Staff Officer, Chief Secretary, Government of Uttar Pradesh.
- (2) Accountant General, Uttar Pradesh, Satyanistha Bhawan, Dayanand Marg, Allahabad 211001.

- (3) Principal Secretary, Finance Department, Government of Uttar Pradesh.
- (4) Principal Secretary, Finance Department II. Government of Uttar Pradesh.
- (5) Inspector General of Registration, Uttar Pradesh, Camp Lucknow.
- (6) Director of Treasuries, 1018 Jawahar Bhawan, Lucknow.
- (7) Special Secretary, Confidential Department, Government of Uttar Pradesh with reference of your letter no. 4/2/8/2006 CX (1) dated 22-3-2006.
- (8) Principal Secretary, Banking Department, Government of Uttar Pradesh,
- (9) Director, Banking and Sarvhit Bima, 16 Vidhan Sabha Marg, Lucknow.
- (10) Commissioner, Kanpur Division, Kanpur Nagar, Agra Division, Agra, Varanasi Division, Varanasi, Meerut Division, Meerut, Allahabad Division, Allahabad, Lucknow Division, Lucknow.
- (11) District Magistrate, Kanpur Nagar, Gautambudhnagar, Varanasi, Allahabad, Agra, Meerut, Ghaziabad, Lucknow.
- (12) Chief Treasury Officer, Treasury, Kanpur Nagar, Gautambudhnagar, Varanasi, Allahabad, Agra, Meerut, Ghaziabad, Lucknow.
- (13) Deputy Inspector General of Registration, Nibandhan Bhawan, Civil Lunes, Kanpur Nagar.
- (14) Deputy/Assistant Inspector General of Registration, Gautambudhnagar Varanasi, Allahabad, Agra, Meerut, Ghaziabad, Lucknow.
- (15) Director, Department of Information, Lucknow.
- (16) Vitt (Vyay Niyantaran) Anubhag-9/Vitt (Lekha) Anubhag-1, Government of Uttar Pradesh.
- (17) Incharge, State Level Bankers Committee, Bank of Baroda, Hazratganj, Lucknow.
- (18) Legal Remembrancer, Nyay Vibhag, Government of Uttar Pradesh.
- (19) Legal Remembrancer Library, Government of Uttar Pradesh.
- (20) Guard File, Sansthatat Vitt, Kar Evam Nibandhan Anubhag-5, Government of Uttar Pradesh.

By order,
Sd/- illegible
(Arun Singh)
Special Secretary.