

EXPORT PROMOTION COUNCIL FOR EOUs & SEZs

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Dy. Director General

NoEPC/SEZ/AM-18
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ALL EPCES MEMBERS

EPCES CIRCULAR NO. 277

Sub : Diligence with respect Status of the Company and Directors of any Company

This is to inform you all that certain companies and Directors are not eligible to continue further with the business operations pursuant to the various notifications issued by the Government of India for striking-off the companies and for disqualifying the Directors, due to non-compliance with the provisions of the Companies Act, 2013. Hence, it is important to be conscious and to have proper due diligence with respect to the status of the Company and Directors of any Company, with whom you are entering into any business transaction.

You can check the status of any particular company and Director by clicking on below given links:-

1. To check the details of the Companies struck-off by the Government of India, please visit to:-
<http://www.mca.gov.in/MinistryV2/stk7publicnotices5.html> and;
2. to check the status of defaulting directors, please visit:-
to <http://www.mca.gov.in/MinistryV2/disqualifieddirectorslist.html>

This is for kind information of the members and doing the needful.

This issues with the approval of Offtg. Chairman EPCES.
