

FORM WIN 2

[See rule 3(1)]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT.....

IN THE MATTER OF-----LTD (give the name of the company)
(Company incorporated under Companies Act,____)

Petition No.....of 20.....
.....Company Limited - Petitioner

Petition by company

The petition of.....Co. Ltd., the petitioner herein, showeth as follows:—

(Paragraphs 1 to 5 as in FORM WIN1).

6. Where the company is already being wound-up voluntarily or by the Tribunal, the facts showing that the voluntary winding-up or winding-up by the Tribunal, as the case may be, cannot be continued with due regard to the interests of the creditors or contributories or both, should be set out.

7. By a special resolution of the company duly passed in accordance with section 271 of the Companies Act, 2013, at a general meeting thereof, held on the.....day of 20...., after due notice as provided in the Act, it was resolved unanimously (or, by a majority of.....votes against.....votes) as follows:—

(Here set out the resolution)

[Here set out in paragraphs the facts relating to the financial position of the company and the circumstances that have led to the passing of the special resolution.]

8. The petitioner therefore prays as follows:—

(1) That the.....Co., [Ltd.], may be wound-up by the Tribunal under the provisions of the Companies Act, ____, and

(2) Such other order may be made in the premises as shall be just.

Representative for the Petitioner

Petitioner

ENCLOSURES-

1. Copy of notice calling the meeting in which resolution is passed.
2. Copy of resolution passed.
3. Copy of statement of affairs.