

Form No. ADT-1**Notice to the Registrar by company for appointment of auditor**

[Pursuant to section 139 of the Companies Act, 2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014]



Form language

 English Hindi

Refer instruction kit for filing the form.

All fields marked in * are mandatory

Company Information

1 * Corporate Identity Number (CIN)

U85499UP2025NPL230061

2 (a) * Name of the company

ADHAYATMIK JYOTISHI EKTA MANCH
FOUNDATION

(b) * Address of the registered office of the company

C/O Rajesh Pandey, Durga Chowk,
Rustampur, Gorakhpur, Gorakhpur,
Gorakhpur, Uttar Pradesh, India, 273001,
83.375172, 26.750234

(c) * Email ID of the company

*****odhyagya@gmail.com

Appointment and Auditor Details

3 (a) * Whether company is falling under any class of companies as per section 139(2)

 Yes No

(b) * Nature of appointment

 First auditor by Board of directors/ members/ C&AG Appointment of Auditors in AGM Re-appointment of Auditors in AGM Appointment/ Re-appointment by C&AG Auditor appointed in case of casual vacancy Auditor appointed in case of non-re-appointment/ removal of the previous auditor Auditor appointed by Central Government Auditor appointed by the Tribunal Others

(b)(i) If Others, please specify

(c) * Whether auditor(s) has been appointed in the annual general meeting (AGM)

 Yes No

(d) If yes, date of AGM (DD/MM/YYYY)

4 (a) * Date of appointment (DD/MM/YYYY)

28/08/2025

(b) * Whether joint auditors have been appointed

 Yes No

(c) * Number of auditor(s) appointed

1

(d) *Category of Auditor

Auditor's Firm

Individual

(e) Firm Registration Number

(f) Name of the Auditor's Firm

(f) (i) Income Tax permanent account number of auditor's firm

(ii) Address of the auditor's firm

Address Line 1

Address Line 2

Country

Pin Code/Zip code

Area/Locality

City

District

State/UT

Email ID

(g) *Membership Number of Auditor signing the balance sheet of the company

440146

(h) *Name of the Auditor

SHREYANS JAIN

(h)(i) *Income Tax permanent account number of auditor

AXDPZ4714G

(ii) Address of the auditor

*Address Line 1

214 CHETAK CENTER ANNEX

Address Line 2

12/2 R.N.T MARG

*Country

India

*Pin Code/Zip Code

452001

*Area/Locality

Indore Tukoganj

*City

Indore

District

Indore

*State/UT

Madhya Pradesh

*Email ID

sh*****ok.com

(i) Period of account for which appointed

*From (DD/MM/YYYY)

28/08/2025

*To (DD/MM/YYYY)

31/03/2026

(j) *Number of financial year(s) to which appointment relates

1

(k) *Whether the appointment of auditor is within the limits of twenty companies as specified in sub section 3(g) of section 141

Yes

No

(l) Has the auditor or auditor's firm or its member previously conducted audit or was in the same company, excluding previous years having break of five or more years as specified in Rule 6

Yes

No

(m) Specify the tenure of previous appointment(s) of the auditor or auditor's firm or its member in the same company in which audit was conducted or is functioning (excluding previous years having break of five or more years as specified in Rule 6)

(n) *Number of financial year(s)

0

(o) *S. no.

(p) Firm Registration Number

(q) *Membership Number of Auditor

(r) *Financial Year Start Date (DD/MM/YYYY)

(s) *Financial Year End Date (DD/MM/YYYY)

5 *Whether the recommendation of the Audit Committee constituted u/s 177 of the Companies Act, 2013 has been considered by the Board of Directors before the appointment.

Yes

No

Not Applicable

6 Specify the SRN of INC-28 filed with ROC for Notice of order of the Tribunal for appointment of Auditor

7 Appointment of Auditor due to casual vacancy

(a) Auditor is appointed due to casual vacancy in the office of auditor due to

Resignation

Others (death, disqualification)

(a)(i) If Others, please specify

(b) Specify the SRN of relevant form

(c) Mention the date of casual vacancy (DD/MM/YYYY)

(d) Registration number of auditor's firm who has vacated the office

(e) Membership number of the auditor

(f) Reasons of the casual vacancy

Attachments

(a) *Copy of the intimation sent by company

(b) *Copy of written consent given by auditor

(c) Copy of resignation letter tendered by the auditor to the company at the time of resignation

(d) Copy of Central Government Order for appointment of Auditor

(e) Optional attachment(s) - if any

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated
(DD/MM/YYYY)* to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

*** To be digitally signed by**

* Designation

(Director/Manager/ Company Secretary/CEO/CFO/Liquidator/Interim Resolution Professional (IRP)/ Resolution Professional (RP)

* Director identification number of the director; or DIN or PAN of the Manager/ CEO / CFO; Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator or Membership number of the secretary

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

This eForm has been taken on file maintained by the registrar of companies through electronic mode and based on statement of correctness given by the company.

For office use only:

eForm Service request number (SRN)

AB6319971

eForm filing date (DD/MM/YYYY)

28/08/2025