[Pursuant to sections 4, 7, 12, 152 and



153 of the Compan with rules made the					SPIC E
FORM NO. INC-32		(Si	mplified Proforma fo	or Incorporating Co	mpany Electronically)
Form language o Engl	ish o Hindi kit for filing the form.				
*Whether name is	already approved by Re	egistrar of Co	ompanies o Yes o	No	
SRN of RUN Entity Type			Pre-Fil	I	
(b) *State the (c) *State the (d) *State the (e) *Whether (f) *Company i (g) Section 8 lid 2. (a) *Main di Description (b) Whether A	e type of company e class of company category of company sub-category of compa proposed company is a s ② Having share capita cense number vision of industrial ac of the main division rticles of Association is a	ny n IFSC comp al ② Not h	e compi	s o No	
Details of suc	h articles				
Sr. No.	Article Number	Short desc	ription on entrench	ment of the clause	
Total author	structure of the compa ized share capital (in)	-			
Authorized Number of	d share capital		Equity	Preference	Unclassified
Nominal ar	mount per share (in Runt (in Rupees)	upees)			
	ibed share capital (in	Rupees)			
Subscribed	d share capital		Equity	P	Preference

Nominal amount per share (in Rupees)		Tullic	per of shares						
(ii) *Details of number of members (a) Enter the maximum number of members (b) Maximum number of members excluding proposed employees (c) Number of members (d) Number of members (d) Number of members excluding proposed employee(s) 4. (a) *Correspondence address *Intel		Nomi	nal amount per	share (in Rupees)					
(a) Enter the maximum number of members (b) Maximum number of members excluding proposed employees (c) Number of members (d) Number of members excluding proposed employee(s) 4. (a) "Correspondence address "Line I		Total	amount (in Rup	rees)					
(a) Enter the maximum number of members (b) Maximum number of members excluding proposed employees (c) Number of members (d) Number of members excluding proposed employee(s) 4. (a) "Correspondence address "Line I	-								
(b) Maximum number of members excluding proposed employees (c) Number of members (d) Number of members (d) Number of members excluding proposed employee(s) 4. (a) "Correspondence address *tine t Line II -City -State/Union Territory -State/Union Territory -State/Union Territory -Phone (with STD code) -Pax -email ID of the company (b) "Whether the address for correspondence is the address of registered office of the company o Yes o No (c) "Name of the office of the Registrar of Companies in which the proposed company is to be registered (a) Proposed or approved name -Significance of abbreviated or coined word in the proposed name -State the name of the vernacular language(s) if used in the proposed name -State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) "Whether the proposed name(s) contain such word or expression for which or Yes or No the previous approval of Central Government is required -Ores or No (ii) "Whether the proposed name is similar to a Existing Indian Company or Foreign body corporate -(Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a -director/KMP of that company) or in case of foreign company, authority given through	Ĺ	. ,			bers				
employees (c) Number of members (d) Number of members excluding proposed employee(s) 4. (a) *Correspondence address **Une I Line II Line II -*State/Union Territory -**State/Union Territory -**S		` '				nosed			
(d) Number of members (d) Number of members excluding proposed employee(s) 4. (a) **Correspondence address* *Une I Line II				or memoers ener	ading prop	posed			
(a) **Correspondence address* **Line I Line I	-		<u> </u>	 pers					
4. (a) "Correspondence address "time! Line!! City "State/Union Territory In code "District "Phone (with STD code) Fax "email ID of the company (b) "Whether the address for correspondence is the address of registered office of the company o Yes o No (c) "Name of the office of the Registrar of Companies in which the proposed company is to be registered 5. "Particulars of the proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (ii) "Whether the proposed name (s) contain such word or expression for which the previous approval of Central Government is required (iii) "Whether the name is similar to o Existing Indian Company o Foreign body corporate (Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	_	` '			osed emp	lovee(s)			
#Line I Line II Line II City *State/Union Territory *State/Union Territory *State/Union Territory *State/Union Territory *Phone (with STD code) Fax *email ID of the company (b) *Whether the address for correspondence is the address of registered office of the company o Yes o No (c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered (a) Proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name(s) contain such word or expression for which o Yes o No the previous approval of Central Government is required (ii) *Whether approval from any sectoral regulator is required (iii) *Whether the proposed name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	L								
Line II *City *State/Union Territory *District *Phone (with STD code) Fax *email ID of the company (b) *Whether the address for correspondence is the address of registered office of the company o Yes o No (c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered 5. *Particulars of the proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (i) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii) *Whether approval from any sectoral regulator is required (iii) *Whether the proposed name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	4. ((a) *Co	orrespondence a	ddress					
State/Union Territory **State/Union Territory* **District* **Phone (with STD code)	*[Line I							
*State/Union Territory *District *Phone (with STD code) Fax *email ID of the company (b) *Whether the address for correspondence is the address of registered office of the company o Yes o No (c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered 5. *Particulars of the proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (ii) *Whether the proposed name(s) contain such word or expression for which o Yes o No the previous approval of Central Government is required (iii) *Whether approval from any sectoral regulator is required (iii) *Whether approval from any sectoral regulator is required (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	L	ine II							
*State/Union Territory *District *Phone (with STD code) Fax *email ID of the company (b) *Whether the address for correspondence is the address of registered office of the company o Yes o No (c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered 5. *Particulars of the proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (ii) *Whether the proposed name(s) contain such word or expression for which o Yes o No the previous approval of Central Government is required (iii) *Whether approval from any sectoral regulator is required (iii) *Whether approval from any sectoral regulator is required (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	*(City							
*District *Phone (with STD code) Fax *email ID of the company (b) *Whether the address for correspondence is the address of registered office of the company o Yes o No (c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered 5. *Particulars of the proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii) *Whether approval from any sectoral regulator is required (iii) *Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through		.,							
*Phone (with STD code) Fax *email ID of the company (b) *Whether the address for correspondence is the address of registered office of the company o Yes o No (c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered 5. *Particulars of the proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name(s) contain such word or expression for which in the previous approval of Central Government is required (iii) *Whether approval from any sectoral regulator is required (iii) *Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	*(State/L	Jnion Territory			n cod	e L		
*Phone (with STD code) Fax *email ID of the company (b) *Whether the address for correspondence is the address of registered office of the company o Yes o No (c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered 5. *Particulars of the proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name(s) contain such word or expression for which in the previous approval of Central Government is required (iii) *Whether approval from any sectoral regulator is required (iii) *Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	*[District	:						
**email ID of the company (b) *Whether the address for correspondence is the address of registered office of the company o Yes o No (c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered 5. *Particulars of the proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name(s) contain such word or expression for which or Yes or No the previous approval of Central Government is required (iii) *Whether approval from any sectoral regulator is required (iii) *Whether the name is similar to or Existing Indian Company or Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through									
*email ID of the company (b) *Whether the address for correspondence is the address of registered office of the company o Yes o No (c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered 5. *Particulars of the proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which o Yes o No the previous approval of Central Government is required (iii) *Whether approval from any sectoral regulator is required (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through			(with 31b code)			\neg			
(b) *Whether the address for correspondence is the address of registered office of the company o Yes o No (c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered 5. *Particulars of the proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No the previous approval of Central Government is required (iii) *Whether approval from any sectoral regulator is required (iii) *Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	Fa	ax							
(c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered 5. *Particulars of the proposed or approved name (a) Proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii) *Whether approval from any sectoral regulator is required (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	*(email II	D of the company	,					
(c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered 5. *Particulars of the proposed or approved name (a) Proposed or approved name Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii) *Whether approval from any sectoral regulator is required (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through									
Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through									
Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	5. *	*Partic		posed or approved	name				
Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	5. *	*Partic		posed or approved	name				
Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	5. *	*Partic		posed or approved	name				
Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	5. *	*Partic		posed or approved	name				
Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	5. *	*Partic		posed or approved	name				
Significance of abbreviated or coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	5. *	*Partic		posed or approved	name				
coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which o Yes o No the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	5. *	*Partic		posed or approved	name				
coined word in the proposed name State the name of the vernacular language(s) if used in the proposed name and meaning thereof (b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which o Yes o No the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through			culars of the prop		name				
(b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through			eulars of the prop	proved name	name				
(b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which o Yes o No the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through			Proposed or app	proved name abbreviated or	name				
(b) (i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which o Yes o No the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through			Proposed or app	proved name abbreviated or	name				
(i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which o Yes o No the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through			Proposed or appoint of a coined word in	proved name abbreviated or the proposed name	name				
(i) *Whether the proposed name includes the phrase 'Electoral trust' o Yes o No (ii) *Whether the proposed name(s) contain such word or expression for which o Yes o No the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through			Proposed or appoint of a coined word in State the name language(s) if us	proved name abbreviated or the proposed name of the vernacular sed in the proposed	name				
 (ii) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through 			Proposed or appoint of a coined word in State the name language(s) if us	proved name abbreviated or the proposed name of the vernacular sed in the proposed	name				
 (ii) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through 	(a		Proposed or appoint of a coined word in State the name language(s) if us	proved name abbreviated or the proposed name of the vernacular sed in the proposed	name				
 (ii) *Whether the proposed name(s) contain such word or expression for which the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through 	(a		Proposed or appoint of a coined word in State the name language(s) if us	proved name abbreviated or the proposed name of the vernacular sed in the proposed	name				
the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	(a		Proposed or appoint of a coined word in State the name language(s) if us	proved name abbreviated or the proposed name of the vernacular sed in the proposed	name				
the previous approval of Central Government is required (iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	(a	a)	Proposed or apposed or	proved name abbreviated or the proposed name of the vernacular sed in the proposed ning thereof		nrase 'Electora	l trust'		o Yes o No
(iii)*Whether approval from any sectoral regulator is required o Yes o No (iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	(a	(i)	Proposed or appoint of a coined word in a coined word in a state the name language(s) if us name and mean	proved name abbreviated or the proposed name of the vernacular sed in the proposed ning thereof	des the ph			for which	
(iv) Whether the name is similar to o Existing Indian Company o Foreign body corporate [Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	(a	(i)	Proposed or apposed or	proved name abbreviated or the proposed name of the vernacular sed in the proposed ning thereof coposed name inclu proposed name(s) of	des the ph	ch word or exp		for which	
[Attach the copy of No Objection Certificate by way of Board resolution (duly attested by a director/KMP of that company) or in case of foreign company, authority given through	(a	(i) (ii)	Proposed or appoint of a coined word in State the name language(s) if us name and mear *Whether the previous appoint of the properties of the previous appoint of the previous appoint of the properties of the pr	proved name abbreviated or the proposed name of the vernacular sed in the proposed ning thereof coposed name inclu proposed name(s) copproval of Central (des the phontain suc	ch word or expent is required		for which	o Yes o No
director/KMP of that company) or in case of foreign company, authority given through	(a	(i) (ii) (iii)	Proposed or apposed or	proved name abbreviated or the proposed name of the vernacular sed in the proposed ning thereof roposed name inclu proposed name(s) of pproval of Central (oval from any sector	des the phontain suc Governme	ch word or export is required or is required	pression		o Yes o No
	(a	(i) (ii) (iii)	Proposed or apposed or	proved name abbreviated or the proposed name of the vernacular sed in the proposed ning thereof roposed name inclu proposed name(s) of pproval of Central (oval from any sector	des the phontain suc Governme	ch word or expent is required or is required Indian Compa	oression any oF	oreign bod	o Yes o No o Yes o No ly corporate
constitutional Pre-fill	(a	(i) (ii) (iii)	Proposed or apposed or	proved name abbreviated or the proposed name of the vernacular sed in the proposed ning thereof roposed name inclu proposed name(s) of pproval of Central (control of the control of the control of the vernacular of the control of t	des the phenontain such Governmental regulator Existing entificate by	ch word or expent is required or is required Indian Compa	nny o F	oreign bod n (duly atte	o Yes o No o Yes o No ly corporate ested by a
	(a	(i) (ii) (iii)	Proposed or apposed or	proved name abbreviated or the proposed name of the vernacular sed in the proposed ning thereof roposed name inclu proposed name(s) of pproval of Central (poproval from any sector name is similar to copy of No Objection Ce	des the phenontain such Governmental regulator Existing entificate by	ch word or expent is required or is required Indian Compay way of Board or	nny o F	oreign bod n (duly atte	o Yes o No o Yes o No ly corporate ested by a

Provide CIN		
Name of the Company		
(c) (i) *Whether the proposed name is based on a trademark repending for registration under the Trade Marks Act (ii) *Specify the class(s) of trade mark (refer the instruction)	o Yes o No	t matter of an application
(iii) *Furnish the particulars of application and the approv	al of the applicant or	owner of the trade mark
6. (a) *Number of first subscriber(s) to MOA and director	rs of the company	
6. (a) "Number of first subscriber(s) to MOA and director	Having valid	Not having valid
	DIN	DIN
Total number of first subscribers		
(non-individual + individual)	_	
Number of non-individual first subscriber(s) Number of individual first subscriber(s) cum		
Number of individual first subscriber(s) cum director(s)		
Total number of directors		
(director(s) who is/are not subscriber(s) +		
subscriber(s) cum director(s) as mentioned in		
above Row no. 3)		
(b) *Particulars of non-individual first subscriber(s)		
*Cotocom		
*Category *Corporate identity number(CIN) or foreign company		
registration number(FCRN) or any other registration number	r	Pre-Fill
*Name of the body corporate		
Registered office address or Principal place of business in In	dia or Principal place	of business outside India
*Line I		
*City		
*State /Union Territory	*Pin code	
*ISO Country code		
Country	_	
*Phone (With STD/ISD code) -		
Fax		
*email id		
Particulars of the authorised person		
*First Name Middle Name		
*Surname		
*Father's First Name		
Father's Middle Name		
*Father's Surname		

□ PAN □ Passport number	Verify Deta	ails
Aadhaar number		
*Place of Birth (District & State)		
*Occupation type		
*Area of Occupation		
*Educational qualification		
Present Address		
*Line I		
*City		
*State /Union Territory	*Pin	code
ISO Country code		
Country		
*Phone (With STD/ISD code)		
Mobile		
Fax		
*email id		
Kind of shares subscribed	Number of subscribed shares	Amount of shares subscribed
Equity shares		
Preference shares		
*Name Kind of shares	Number of subscribed shares	Amount of shares subscribed
subscribed		
Equity shares		
Equity shares Preference shares		
Equity shares		
Equity shares Preference shares		
Equity shares Preference shares *First Name		
Equity shares Preference shares *First Name Middle Name		
Equity shares Preference shares I *First Name Middle Name *Surname		
First Name Middle Name *Surname *Father's first name		
Father's surname Equity shares Preference shares *First Name Middle Name *Surname *Father's first name Father's middle name *Father's surname	*Date of Rirth	ationality
Father's surname Father's surname *Gender	*Date of Birth	ationality
Father's surname *Father's surname *Gender Father's shares *Father's surname *Place of Birth		
Father's surname *Father's surname *Gender Father's shares *Father's surname *Place of Birth	*Date of Birth mployed o Professional o Homemake	
Father's surname *Father's surname *Gender Father's shares *Father's surname *Place of Birth		
First Name Middle Name *Surname *Father's first name Father's middle name *Father's surname *Father's surname *Gender *Place of Birth *Occupation type o Self En	mployed o Professional o Homemake	
First Name Middle Name *Surname *Father's first name Father's middle name *Father's surname *Gender *Place of Birth *Occupation type o Self Enter's Area of Occupation	mployed o Professional o Homemake	
First Name Middle Name *Surname *Father's first name Father's surname *Father's surname *Gender *Place of Birth *Occupation type o Self En *Area of Occupation If 'Others' selected, please *Educational Qualification	mployed o Professional o Homemake	er o Student o Serviceman
Equity shares Preference shares *First Name Middle Name *Surname *Father's first name Father's middle name *Father's surname *Gender *Place of Birth *Occupation type o Self En *Area of Occupation If 'Others' selected, please	mployed o Professional o Homemake	
First Name Middle Name *Surname *Father's first name Father's middle name *Father's surname *Gender *Place of Birth *Occupation type o Self Er *Area of Occupation If 'Others' selected, please *Educational Qualification * □ PAN □ Passport num Aadhaar number	mployed o Professional o Homemake	er o Student o Serviceman
Equity shares Preference shares *First Name Middle Name *Surname *Father's first name Father's middle name *Father's surname *Gender *Place of Birth *Occupation type o Self En *Area of Occupation If 'Others' selected, please *Educational Qualification * □ PAN □ Passport num Aadhaar number *email ID Permanent Address	mployed o Professional o Homemake	er o Student o Serviceman
Equity shares Preference shares *First Name Middle Name *Surname *Father's first name Father's middle name *Father's surname *Gender *Place of Birth *Occupation type o Self En *Area of Occupation If 'Others' selected, please *Educational Qualification * □ PAN □ Passport num Aadhaar number *email ID Permanent Address *Line I	mployed o Professional o Homemake	er o Student o Serviceman
First Name Middle Name *Surname *Father's first name Father's middle name *Father's surname *Gender *Place of Birth *Occupation type o Self Er *Area of Occupation If 'Others' selected, please *Educational Qualification * PAN Passport num Aadhaar number *email ID Permanent Address *Line I Line II	mployed o Professional o Homemake	er o Student o Serviceman
Freference shares *First Name	mployed o Professional o Homemake	er o Student o Serviceman Verify Details
First Name Middle Name *Surname *Father's first name Father's middle name *Father's surname *Gender *Place of Birth *Occupation type o Self Er *Area of Occupation If 'Others' selected, please *Educational Qualification * PAN Passport num Aadhaar number *email ID Permanent Address *Line I Line II	mployed o Professional o Homemake	er o Student o Serviceman

	*Whether prese	ent resident	ial address same	e as permaner	nt resident	ial addres	s o Yes o	No
	Present addres	S						
	*Line I							
	Line II							
	*City							
	*State/ Union 1	Territory			Pin c	ode		
	*ISO Country co	ode	ountry					
	*Phone (with S	TD/ISD code						
	*Duration of st	ay at preser	nt address	Ye	ears		Months	
	If Duration of s	tay at prese	ent address is les	ss than one ye	ear then ac	ddress of p	revious re	sidence
	*Proof of identi	ity		*Re	sidential P	roof [
			ty and proof of					
	Kind of shares			subscribed sh			of shares s	subscribed
	subscribed							
	Equity shares							
	Preference sh	ares						
	*Name *Gender		Date of	Birth		atio	nality	
	*Gender *Designation [Whether □ Cha		Date of xecutive directo	r □ Non-exed		ctor	nality	
	*Gender *Designation [Whether □ Cha		xecutive directo	r □ Non-exed	 cutive dire	ctor	nality	
	*Gender *Designation [Whether □ Cha *Name of the c	company or	xecutive directo	r □ Non-exed	e appointe	ctor ee is	nality of shares s	subscribed
	*Gender *Designation [Whether □ Cha *Name of the co *email ID Kind of shares subscribed Equity shares	company or	xecutive directo	r □ Non-exec	e appointe	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the co *email ID Kind of shares subscribed	company or	xecutive directo	r □ Non-exec	e appointe	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the co *email ID Kind of shares subscribed Equity shares Preference sh	company or s ares ities in which	xecutive directo	r □ Non-exective nominee the subscribed shape interest (Need	cutive dire	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the co *email ID Kind of shares subscribed Equity shares Preference sh	ares ities in which	Number of h director have i	r □ Non-exective nominee the subscribed shape interest (Need	cutive dire	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the co *email ID Kind of shares subscribed Equity shares Preference sh Number of entinot to mention	ares ities in which	Number of h director have i	r □ Non-exective nominee the subscribed shape interest (Need	cutive dire	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the co *email ID Kind of shares subscribed Equity shares Preference sh Number of entinot to mention *Registration	ares ities in which	Number of h director have i	r □ Non-exective nominee the subscribed shape interest (Need	cutive dire	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the co *email ID Kind of shares subscribed Equity shares Preference sh. Number of entinot to mention *Registration *Name	ares ities in which	Number of	r □ Non-exective nominee the subscribed shape interest (Need	cutive dire	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the co *email ID Kind of shares subscribed Equity shares Preference sh Number of entinot to mention *Registration *Address	ares ities in which if such entiting	Number of director have ity is having CIN/	r □ Non-exective nominee the subscribed shape interest (Need	cutive dire	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the co *email ID Kind of shares subscribed Equity shares Preference sh Number of entinot to mention *Registration *Name *Address Nature of	ares ities in which if such entition number *Designation	Number of h director have ity is having CIN/	r □ Non-exective nominee the subscribed shape interest (Need FCRN/LLPIN)	cutive dire	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the co *email ID Kind of shares subscribed Equity shares Preference sh Number of entinot to mention *Registration *Address	ares ities in which if such entition number *Designation Percentage	Number of h director have in the interest of the second on the contract of the second of the contract of the c	r □ Non-exective nominee the subscribed shape interest (Need FCRN/LLPIN)	cutive dire	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the co *email ID Kind of shares subscribed Equity shares Preference sh Number of entinot to mention *Registration *Name *Address Nature of	ares ities in which if such entition number *Designation	Number of h director have in the interest of the second on the contract of the second of of	r □ Non-exective nominee the subscribed shape interest (Need FCRN/LLPIN)	cutive dire	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the co *email ID Kind of shares subscribed Equity shares Preference sh Number of entinot to mention *Registration *Name *Address Nature of	ares ities in which if such entition number *Designation Percentage	Number of h director have in the interest of the second on the contract of the second of of	r □ Non-exective nominee the subscribed shape interest (Need FCRN/LLPIN)	cutive dire	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the co *email ID Kind of shares subscribed Equity shares Preference sh Number of entinot to mention *Registration *Name *Address Nature of	ares ities in which if such entition number *Designation Percentage	Number of h director have in the interest of the second on the contract of the second of of	r □ Non-exective nominee the subscribed shape interest (Need FCRN/LLPIN)	cutive dire	ctor ee is		subscribed
	*Gender *Designation [Whether Cha *Name of the control *email ID [Kind of shares subscribed Equity shares Preference shounder of ention of the control	ares ities in which if such entition number *Designation Percentage	Number of h director have in the interest of the second on the contract of the second of of	r □ Non-exective nominee the subscribed shape interest (Need FCRN/LLPIN)	cutive dire	ctor ee is		subscribed
I	*Gender *Designation [Whether Cha *Name of the control *email ID [Kind of shares subscribed Equity shares Preference shares share	ares ities in which if such entition number *Designation Percentage	Number of h director have in the interest of the second on the contract of the second of of	r □ Non-exective nominee the subscribed shape interest (Need FCRN/LLPIN)	cutive dire	ctor ee is		subscribed

*Father's surname				
*Gender	*Date of Birth	at	tionality	
*Place of Birth				
*Whether citizen of India	a o Yes o No *Whe	ther resident in India	o Yes o No	
*Occupation type o Self	Employed o Professional	o Homemaker o Stude	nt o Servicemar	า
*Area of Occupation				7
If 'Others' selected, plea	se specify			
*Educational Qualification	on [
* □ PAN □ Passport nu	mber	Verif	y Details	
*Designation	<u>L</u>	tegory		
	 ☐ Executive director ☐ Nor			
	or institution whose nomin			
*email ID				
Permanent Address				
*Line I				
Line II				
*City				
* State/ Union Territory		Pin code		
*ISO Country code	Country	Jr iii code		
*Phone (with STD/ISD co				
	ential address same as pern	annont residential addition	vocs o Vos a Na	
·	ential address same as pem	ianent residentiai addr	ess o res o no)
Present address *Line I				
Line II				
*City				
*State/ Union Territory		Pin code		
*ISO Country code	Country			
*Phone (with STD/ISD co				
*Duration of stay at pres		Years	7 Months	
	esent address is less than o		_	ence
*Proof of identity		*Residential Proof		
Voter's identity card nur	nber			
Driving license number				
Aadhaar Number				
Submit the proof of idea	ntity and proof of address	under attachments.		
Kind of shares	Number of subscrib	ped shares Amou	nt of shares sub	scribed
subscribed				
Equity shares				
Preference shares				
	nich director have interest			
*Registration number				
*Name				
*Name *Address				

Nature of *Designation
interest Percentage of Shareholding Amount
Others (specify)
(e) *Particulars of directors (other than first subscribers)
*Director Identification number (DIN) Pre-Fill
*Name
*Gender Date of Birth ationality
*Designation tegory
Whether □ Chairman □ Executive director □ Non-executive director
*Name of the company or institution whose nominee the appointee is
*email ID
Number of entities in which director have interest (Need
not to mention if such entity is having CIN/FCRN/LLPIN)
*Registration number
*Name
*Address
Nature of *Designation
interest Percentage of Shareholding Amount
Others (specify)
I *First Name
Middle Name
*Surname
*Father's first name
Father's middle name
*Father's surname
*Gender *Date of Birth ationality
*Place of Birth
*Whether citizen of India o Yes o No *Whether resident in India o Yes o No
*Occupation type o Self Employed o Professional o Homemaker o Student o Serviceman
*Area of Occupation
If 'Others' selected, please specify
*Educational Qualification
* PAN Passport number Verify Details
*Designation tegory
Whether □ Chairman □ Executive director □ Non-executive director
*Name of the company or institution whose nominee the appointee is
*email ID
Permanent Address
*Line I

	*City * State/ Union Territory Pin code
	*ISO Country code country
	*Phone (with STD/ISD code)
	*Whether present residential address same as permanent residential address o Yes o No
	Present address
	*Line I
	Line II
	*City
	*State/ Union Territory Pin code
	*ISO Country code Country
	*Phone (with STD/ISD code)
	*Duration of stay at present address Years onths
	If Duration of stay at present address is less than one year then address of previous residence
	*Proof of identity *Residential Proof
	Voter's identity card number
	Driving license number
	Aadhaar Number
	Submit the proof of identity and proof of address under attachments.
	Submit the proof of identity and proof of address under attachments.
	Number of entities in which director have interest
	*Registration number
	*Name
	*Address
	Address
	Nature of *Designation
	interest Percentage of Shareholding Amount
	Others (specify)
7. (a) *]	Nomination
the su	ubscriber to the memorandum of association of
do he	ereby nominate *
do he	ereby nominate *
whos	shall become the member of the company in the event of my death or incapacity to contract. I declare the ominee is eligible for nomination within the meaning of Rule 3 of the Companies (Incorporation) Rules,
who s the no 2014.	shall become the member of the company in the event of my death or incapacity to contract. I declare the ominee is eligible for nomination within the meaning of Rule 3 of the Companies (Incorporation) Rules,
who s the no 2014.	shall become the member of the company in the event of my death or incapacity to contract. I declare the ominee is eligible for nomination within the meaning of Rule 3 of the Companies (Incorporation) Rules, .

Middle Name					
*Surname					
*Father's First Name					
Father's Middle Name					
*Father's Surname		(D) all		Nath-rate	
*Gender	*Date of	f Birth		Nationality	
*Income- tax PAN			Verify	Details	
Aadhaar number *Place of Birth (District &	C Ctata				
*Occupation type	z state)		_		
*Area of Occupation					
*Educational qualification	on [
Permanent Address					
*Line I					
Line II					
*City					
*State /Union Territory		*Pin	code		
*ISO Country code					
Country					
*Phone (With STD/ISD co	ode)				
Mobile					
Fax					
*email id					
*Whether present addre	iss is same as the pe	ermanent address	□ Yes □ N)	
Present Address *Line I					
Line II					
*City					
*State/Union Territory *ISO Country code					
Country					
Phone (With STD/ISD co	de)				$\overline{}$
Mobile Mobile					
Fax					
	ont address	Years	Иont	hs	
*Duration of stay at pres If Duration of stay at pre					
in Duration of Stay at pre	Jent address is less	man one year men	auuress UI	nevious residefice	
*Proof of identity		Residential Pr	oof		
•					
Particulars of pag	yment of stam	p duty			
a) State or Union territory		stamp			Pre-Fill
		nically through MC	A21 curtors	OV ON- O	
duty is paid or to be pa		meany dirough MC	nz i system	○Yes ○ No ○	Not applicable
b) *Whether stamp duty i					
(i) Details of stamp duty i Type of documen	y to be paid	Form	Т	Memorandum of Articles of a	ssociation
b) "Whether stamp duty i (i) Details of stamp dut	y to be paid	Form		Memorandum of Articles of a association	ssociation

embossing or stamps or stamp paper or treasury challan number Registration number of vendor Date of purchase of	association	association	
Mode of payment of stamp duty Name of vendor or Treasury or Authority orany other competent agency authorised to collect stamp duty or to sell stamp papers or to emboss the documents or to dispense stamp vouchers on behalf of the Government Serial number of embossing or stamps or stamp paper or treasury challan number Registration number of vendor			
Mode of payment of stamp duty Name of vendor or Treasury or Authority orany other competent agency authorised to collect stamp duty or to sell stamp papers or to emboss the documents or to dispense stamp vouchers on behalf of the Government Serial number of embossing or stamps or stamp paper or treasury challan number Registration number of vendor			
Name of vendor or Treasury or Authority orany other competent agency authorised to collect stamp duty or to sell stamp papers or to emboss the documents or to dispense stamp vouchers on behalf of the Government Serial number of embossing or stamps or stamp paper or treasury challan number Registration number of vendor Date of purchase of			
Name of vendor or Treasury or Authority orany other competent agency authorised to collect stamp duty or to sell stamp papers or to emboss the documents or to dispense stamp vouchers on behalf of the Government Serial number of embossing or stamps or stamp paper or treasury challan number Registration number of vendor Date of purchase of			
Treasury or Authority orany other competent agency authorised to collect stamp duty or to sell stamp papers or to emboss the documents or to dispense stamp vouchers on behalf of the Government Serial number of embossing or stamps or stamp paper or treasury challan number Registration number of vendor			
Serial number of embossing or stamps or stamp paper or treasury challan number Registration number of vendor			
Registration number of vendor Date of purchase of			
vendor Date of purchase of		 	
Date of purchase of			
		 	+
stamps or stamp paper or payment of stamp duty (DD/MM/YYYY)			
Place of purchase of stamps or stamp paper or payment of stamp duty			
oformation specific to PAN			
Area code AO type	Range co	de I AO N	, I
Area code AO type	Range co	de AO N	э.
	Range co	de AO N	0.
Area code AO type Information specific to TAN Area code AO type	Range co		

10. ^Additional Information for Employer registration under Employee State Insu	rance Corporation (ESIC)		
Type of Unit □ Factory □ Establishment			
Exact nature of Work/ Business carried on Work Sub category			
11. ^Does the Employees Provident Fund and Miscellaneou		52	
apply to the establishment o EFP and MP Act o Voluntary	Coverage		
12. ^Number of employees to be covered under Employees	s Provident Fund Act		
13. ^Number of Employees earning wages less than Rupee	es fifteen thousand e	mployed directly or thro	nual
contractor to be covered under Employees State Insura		imployed directly of this	,ugi
14. ^Do you need Importer Exporter code o Yes o No			
15. ^Particulars of Investment			
INVESTMENT	Proposed a	mount (in Rupees)	
A) land (for rented premises, capitalised value of the			
same to be indicated			
B) building			
C) plant and machinery			
(I) indigenous			
(II) import			
(A) cif value			
(B) landed cost			
(III) TOTAL [(I) + (II) (B)]			0
^The information in Serial number 10-15 are mandatorily requ	uired for Employees	State Insurance	
Corporation registration, Employees Provident Fund, Employee	es State Insurance re	egistration, Importer	
Exporter Code Registration in case of applicants desirous des			
incorporation of a company and this facility is available at e-B prescribed by e-Biz Portal. These services (Serial number 10-1!	•	•	
MCA21 Portal and no cognizance will be taken of entries in the			al.
Attachments	List of at	tachments	
1. *Memorandum of association;	Attach]
2. *Articles of Association;3. *Affidavit and declaration by first subscriber(s) and	Attach		
director(s);	Attach		
4. Proof of Office address (Conveyance/ Lease deed/Rent Agreement etc. along with rent receipts);	Attach		
5. Copy of the utility bills (not older than two months);	Attach		

	6. Copy of approval in case the proposed name contains any word(s) or expression(s) which requires approval from central government;	Attach
	7. Approval of the owner of the trademark or the	Attach
	applicant of such application for registration of	
	Trademark;	Attach
	 8. In principle approval from the concerned regulator; 9. Copy of certificate of incorporation of the foreign body corporate and resolution passed by foreign company or authority given through constitutional document; 10. Resolution passed by promoter company; 	Attach Attach Attach
	11. NOC from existing Indian company or foreign company;	Attach
	12. Interest of first director(s) in other entities;	Attach
	13. Consent of Nominee (INC-3);14. Proof of identity & residential address of subscribers;	Attach
	15. Proof of identity & residential address of subscribers,	Attach
	16. Proof of identity and address of Applicant I;	Attach
	17. Proof of identity and address of Applicant II;	Attach
	18. Proof of identity and address of Applicant III;	Attach
	19. Resolution of unregistered companies in case of Chapter	Attach
	XXI (Part I) companies	Attach
	20. Optional attachment(s), (if any)	Remove attachment
	Declaration	
	I have gone through the provisions of the Companies Act guidelines framed thereunder in respect of reservation of na proposed name is in conformity thereof. I have used the search facilities available on the portal of the checking the resemblance of the proposed name with the conformity thereof. (LLPs) respectively already registered or the names already a for checking the resemblances of the proposed name with regan application under the Trade Marks Act, 1999 and other relative proposed name to satisfy myself with the compliance of name and Rules thereof. The proposed name is not in violation of the provisions of E Use) Act, 1950 as amended from time to time.	me, understood the meaning thereof and the he Ministry of Corporate Affairs (MCA) for ompanies and Limited Liability partnerships approved. I have also used the search facility gistered trademarks and trade mark subject of evant search for checking the resemblance of the provisions of the Act for resemblance of
	The proposed name is not offensive to any section of people, e or words or phrases that are generally considered a slur agains	
	The proposed name is not such that its use by the company we time being in force.	·
	I undertake to be fully responsible for the consequences in contravention of the provisions of section 4(2) and section	4(4) of the Companies Act, 2013 and rules
	thereto and I have also gone through and understood the pro- Companies Act, 2013 and rules thereunder and fully declar thereof.	
	a person named in the articles as a director of the company the company to sign this form and declare that all the requirerules made thereunder in respect of Director Identification Number 1.	rements of the Companies Act, 2013 and the imber (DIN), registration of the company and
	matters precedent or incidental thereto have been complied w I am authorized by the promoter subscribing to the Memorand	
	and the first director(s) to give this declaration and to sign an	d submit this Form.
	I further declare that, company shall not commence its businessectoral Regulators such as RRI SERI etc. have been obtained	
	sectoral Regulators such as RBI, SEBI etc. have been obtained I on behalf of the promoters and the first directors, hereby dec	
	receiving and acknowledging all communications and notices	s addressed to the proposed company on
	incorporation, shall be maintained at the given address at iter *I, on behalf of all the first director(s) named in the Article	
]	solemnly declare, that the declaration given herein as stated al	1 1 1
	belief, the information given in this integrated application fo are correct and complete, and nothing relevant to this fo	-

	attachments have been completely, correctly and legibly attached to this form and are as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of
	Association.
	I, on behalf of the proposed Directors whose particulars for allotment of DIN are filled as above, hereby confirm and declare that they are not restrained, disqualified, removed for being appointed as Director of a company under the provisions of the Companies Act, 2013 including sections 164 and 169, and have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court, and not been already allotted a Director Identification Number (DIN) under section 154 of the Companies Act, 2013, and I further declare that I have read and understood the provisions of Sections 154, 155, 447 and 448 read with Sections 449, 450 and 451 of the Companies Act, 2013.
	*
	having Membership number and/or certificate of practice
	has been engaged to give declaration under section 7(1) (b) and such declaration is attached.
Ē	Note: Attention is drawn to the provisions of sections 7(5) and 7(6) which, inter-alia, provides that furnishing of
	any false or incorrect particulars of any information or suppression of any material information shall attract
	punishment for fraud under section 447. Attention is also drawn to provisions of section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.
	provide for punishment for false statement and punishment for false evidence respectively.
	provide for punishment for false statement and punishment for false evidence respectively.
	provide for punishment for false statement and punishment for false evidence respectively.
	*To be digitally signed by director DSC BOX
	*To be digitally signed by director *DIN / PAN
I	*To be digitally signed by director *DIN / PAN Declaration and Certification by Professional , nember of
I	*To be digitally signed by director *DIN / PAN Declaration and Certification by Professional
I	*To be digitally signed by director *DIN / PAN Declaration and Certification by Professional , nember of

Who is engaged in the formation of the company declare that I have been duly engaged for the purpose of certification of this form. It is hereby also certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;

- (i) the draft memorandum and articles of association have been drawn up in conformity with the provisions of sections 4 and 5 and rules made thereunder; and
- (ii) all the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 7 of the Act and matters precedent or incidental thereto have been complied with. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- (iii) I have opened all the attachments to this form and have verified these to be as per requirements, complete and legible;
- (iv) I further declare that I have personally visited the premises of the proposed registered office given in the form at the address mentioned herein above and verified that the said proposed registered office of the company will be functioning for the business purposes of the company (wherever applicable in respect of the proposed registered office has been given).
- (v) It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

* Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice) Advocate			
*Whether associate or fellow			
*Income-tax PAN			
Modify Check Form Prescrutiny Submit			
For office use only: eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)			
This e-Form is hereby registered Digital signature of the authorising officer Date of signing (DD/MM/YYYY)			

(viii) in form No.INC-33 and in Form no.INC-34, for the words and figures 'INC-1' the word 'RUN' shall be substituted.

[F. No. 1/13/2013 CL-V, part-I, Vol.II]

K.V.R.Murty Jt. Secy.

Note: The principal notification was published in the Gazette of India, Extraordinary Part II, Section 3, Sub-section (i) *vide* number G.S.R. 250(E) dated 31st March, 2014 and subsequently amended *vide* the following notifications:-

Serial	Notification Number	Notification Date
Number		
1.	G.S.R. 349 (E)	01-05-2015
2.	G.S.R. 442 (E)	29-05-2015
3.	G.S.R. 99 (E)	22-01-2016
4.	G.S.R.336(E)	23-03-2016
5.	G.S.R.743(E)	27-07-2016
6.	G.S.R.936(E)	01-10-2016
7.	G.S.R.1184 (E)	29-12-2016
8.	G.S.R. 70 (E)	25-01-2017
9.	G.S.R. 955 (E)	27-07-2017