Form No. INC-9 Form language English Hindi **Declaration by Subscribers and First Directors** [Pursuant to Sections 7(1)(c) to the Companies Act, 2013 and rule 15 of the Companies (Incorporation) Rules, 2014] Refer instruction kit for filing the form All fields marked in * are mandatory 1 *Name of the Company 2(a) This declaration is in respect of: Having valid DIN Not having valid DIN *Total number of first subscribers (non-individual + individual) *Number of non-individual first subscriber(s) *Number of individual first subscriber(s) cum director(s) *Total number of directors (director(s) who is/are subscriber(s) + subscriber(s) cum director(s) as mentioned in above Row no. 3)

2(b) Authorized person of non-individual first subscriber(s)

2(b)(I) *Director Identification Number (DIN)

[भाग II-खण्ड 3(i)] भारत का राजपत्र : असाधारण 183

Declaration					
۱ *	hereby solemnly declare and affirm	being the subscriber to the memorandum, of the that:	e above-named proposed company,		
	*I have not been convicted of any of during the preceding five years; and	ffence in connection with the promotion, formation	on or management of any company		
	*I have not been found guilty of any previous company law during the p	fraud or misfeasance or of any breach of duty to receding five years;	any company under this Act or any		
	- The State of the S	nment approval under the Foreign Exchange Ma shares and the same has been obtained, and is er	아이 이 것 같다. 아이 이 것 같은 것 같아 가지 않아 아니는 것 같아.		
	I am not required to obtain the Gov Rules, 2019 prior to subscription of	ernment approval under the Foreign Exchange Mashares; and	anagement (Non-debt Instruments)		
	*All the documents filed with the complete and true to the best of m	Registrar for registration of the company conta y knowledge and belief.	in information that is correct and		
	I provide my consent to the propos	ed conversion of the entity and have no objection	to the same.		
	I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and				
		ny has its objects in accordance with clause (a) one restrictions and prohibitions as mentioned resp			
	The memorandum and articles of a rules made thereunder; and	association have been drawn up in conformity w	rith the provisions of section 8 and		
		s Act, 2013 and the rules made thereunder relaters precedent or incidental thereto have been con			
*DS	SC;		DSC BOX		
/b\/m\	*Income tay normanent account n	umber (DANI)			

2(b)(II) *Income-tax permanent account number (PAN)

Declaration					
1	being the subscriber to the memorandum, of the above-named proposed company, hereby solemnly declare and affirm that:				
	*I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and				
	*I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years;				
	I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or				
	I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and				
	*All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.				
	I provide my consent to the proposed conversion of the entity and have no objection to the same.				
	I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and				
	I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.				
	The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and				
	All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with				
*DS	DSC BOX				
2(c) Particulars of individual first subscriber(s) (other than subscriber cum director)					
2(c)(I) Block 1					
I. *[Director Identification Number (DIN)				

Decl	laration				
1*	being the subscriber to the memorandum, of the above-named proposed company, hereby solemnly declare and affirm that:				
	* have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and				
	1 *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years;				
	I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or				
	I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and				
	*All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.				
	I provide my consent to the proposed conversion of the entity and have no objection to the same.				
	I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and				
	I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.				
	The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and				
	All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with				
*DSC BOX					
) Block 2 me-tax permanent account number (PAN)				

Declaration					
I * being the subscriber to the memorandum hereby solemnly declare and affirm that:	n, of the above-named proposed company,				
*I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and					
*I have not been found guilty of any fraud or misfeasance or of any breach of oprevious company law during the preceding five years;	*I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years;				
I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or					
I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and					
*All the documents filed with the Registrar for registration of the company complete and true to the best of my knowledge and belief.	y contain information that is correct and				
☐ I provide my consent to the proposed conversion of the entity and have no ob	ojection to the same.				
I am a member of the company applying for registration under Part I of Chahereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised registration under this Part, necessary documents or papers shall be submitted which the company was earlier registered, within 15 days, for its dissolution that no activity / business shall be carried out in the name and style of the pre-	d to Register) Rules that in the event of d to the registering or other authority with n, as the case may be. I further undertake				
I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.					
The memorandum and articles of association have been drawn up in confor rules made thereunder; and	rmity with the provisions of section 8 and				
All the requirements of Companies Act, 2013 and the rules made thereunde under section 8 of the Act and matters precedent or incidental thereto have b					
*DSC	DSC BOX				
2(d) Particulars of individual first subscriber(s) cum directors					
2(d)(I) Block 1					
Director Identification Number (DIN)					

Decl	aration				
1 *	being the subscriber to the memorandum and named as first director in the articles, of the above-named proposed company, hereby solemnly declare and affirm that:				
	* have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and				
	*I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years;				
	I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or				
	I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and				
	*All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.				
	I provide my consent to the proposed conversion of the entity and have no objection to the same.				
	I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and				
	I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.				
	The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and				
	All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with				
*DS	DSC BOX				
d)(II) Block 2					
Income-tax permanent account number (PAN)					