

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

HAXSPLOIT SECURITY SERVICES PRIVATE LIMITED

2(a) This declaration is in respect of:

	Having valid DIN	Not having valid DIN
*Total number of first subscribe(non-individual + individual)	0	2
*Number of non-individual first subscriber(s)		0
*Number of individual first subscriber(s) cum director(s)	0	2
*Total number of directors (director(s) who is/are not subscriber(s) + subscriber(s) cum director(s) as mentioned in above Row no. 3)	0	2

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

Declaration

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

I * 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 subsection
- ☐ 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

Declaration

I * being the subscriber to the memorandum, of the above-named proposed company, hereby solemnly declare and affirm that:

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- ☐ *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;
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- 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
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- ☐ it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that subsection.
- ☐ 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

2(c) Particulars of individual first subscriber(s) (other than subscriber cum director)

2(c)(i) Block 1

I. *Director Identification Number (DIN)

Declaration

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☐ *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; and

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☐ 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

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☐ 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

*Income-tax permanent account number (PAN)

Declaration

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☐ 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

2(d) Particulars of individual first subscriber(s) cum directors

2(d)(I) Block 1

***Director Identification Number (DIN)**

Declaration

I *

being the subscriber to the memorandum, of the above-named

proposed company, hereby solemnly declare and affirm that:

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- ☐ *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
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- ☐ 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

*Income-tax permanent account number (PAN)

NEVPS3621P

Declaration

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☐ 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

ADITYA SINGH
Digitally signed by
ADITYA SINGH
Date: 2023.04.20
14:15:12 +05'30'

*Income-tax permanent account number (PAN)

OHTPS4655H

Declaration

I * 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
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☐ 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

Yash
Shendge

Digitally signed by
Yash Shendge
Date: 2023.04.20
14:08:21 +05'30'

2(e) Particulars of directors (other than first subscribers)

2(e)(I) Block 1

***Director Identification Number (DIN)**

Declaration

I * being the subscriber to the memorandum, of the above-named proposed company, hereby solemnly declare and affirm that:

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***DSC**

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*DSC

Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]



Form language

☒ English

☐ Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

A - MEMORANDUM OF
ASSOCIATION OF A COMPANY
LIMITED BY SHARES

Table A/B/C/D/E

1 The name of the company is

HAXSPLOIT SECURITY SERVICES
PRIVATE LIMITED

2 The registered office of the company will be situated in the State of

Madhya Pradesh

3 (a) The objects to be pursued by the company on its incorporation are:

Computer disaster recovery

1. To carry on the business of Software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up Information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centers using owned /hired or third party infrastructure and equipment, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise, to undertake IT enabled services like call Centre Management,

Medical and legal transcription, data processing, Back office processing, data warehousing and database management

2. To carry on the business of dealing and maintenance of computer hardware, computer systems and assemble data processors, program designs and to buy, sell or otherwise deal in such hardware and software packages and all types of tabulating machine, accounting machines, calculators, computerized telecommunication systems and network, their components, spare parts, equipments and devices and to carry on the business of establishing, running and managing institutions, school, and academics for imparting education in computer technology, offering equipment, solutions and services for networking and network management, data centre management and in providing consultancy services in all above mentioned areas.

3. To develop, provide, undertake, design, import, export, distribute and deal in Systems and application software for microprocessor based information systems, off shore software development projects, internet service provider, and solutions in all areas of application including those in Emerging niche segments like Internet and Intranet website applications solutions software enterprise, resource planning, e-commerce, value added products and other business applications either for its own use for sale in India or for export outside India and to design and develop such systems and application software for and on behalf of manufacturers owners and users of computer, telecom, digital, electronic equipments in India or elsewhere in the world.

4. To carry on the business of providing outsourcing services for all processes, sub Processes, transactions, activities and all

other work performed by business in various industries within India and across the world. This includes those process or sub processes that are enabled by information technology. It also includes data, voice or video collection and processing, call centre services including in bound and out bound calling services of all kinds, technical support, managed data centre, managed technical centre, training centre, web support back office, business or financial analysis, scientific analysis, research work and analysis, storage, disaster recovery, accounting, pay roll, inventory management, customer relationship management, enterprises resources planning and to develop software, provide consultancy, software solution and services that are normally offered by the outsourcing business and information technology services providers, the software development houses and application services providers.

5. To offer training, consultancy, advisory and all related services in all areas of information technology including computer hardware and software, data communication, telecommunications, manufacturing and process control and automation, artificial intelligence, natural language processing and to undertake research and development, promote excellence and leadership and computer science, modern mathematics, vedic methodology, vedantic philosophy and universal and eternal value premises and to provide

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the objects of the Company.

2. To enter into agreement with any company or persons for obtaining by grant of licence or on such other terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.

3. To establish, provide, maintain and conduct or otherwise, subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical research, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and to award, scholarships, prizes, grants and bursaries to students and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist the objects of the Company.

4. To acquire by concession, grant, purchase, licence or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, d?invention, licences, protections and concessions conferring any exclusive or limited rights to any inventions, information which

may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the Company and to pay for such land, buildings, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or such other securities of the Company or otherwise and manage, develop or otherwise dispose of in such manner and for such consideration as may be deemed proper or expedient to attain the main objects of the Company.

5. Subject to the provisions of the Companies Act, 2013 to amalgamate with any other Company having objects altogether or in part similar to those of this Company.

6. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licences and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.

7. To apply for and obtain any order of Central/State or such other Authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications of the Company's constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.

(3)

8. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which this Company is authorised to carry on.

9. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company, firms or person carrying on business which this Company is authorised to carry on or is possessed of rights suitable for the objects of this Company.

10. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or as may be conducive to the attainment of the objects or any of them.

11. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring

all or any of the properties, rights and liabilities of this Company and to transfer to any such company any property of this company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such company and to undertake the management and secretarial or

such other work, duties and business on such terms as may be arranged.

12. To open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.

13. Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundies, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act,

1949.

14. To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949.

(4)

15. To improve alter, manage, develop, exchange, mortgage, enfranchise and dispose of, any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Company may determine.

16. To remunerate any person or company, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business, subject to the provisions of the Companies Act, 2013.

17. To create any depreciation fund, reserve fund, sinking fund, provident fund, super-annuation fund or any other such special fund, whether for depreciations, repairing, improving, extending or maintaining any of the properties and assets of the Company or for redemption of debentures or redeemable preference shares, worker's welfare or for any other such purpose conducive to the interest of the Company.

18. To provide for the welfare of employees or ex-employees (including Directors

and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.

19. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise, for the attainment of the main objects of the Company.

20. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.

21. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising over the internet or any other electronic media and also in print media in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards or organising exhibitions.

22. The company would obtain approval of the concerned authorities to carry on the objects of the company and the matters which are necessary for furtherance of the objects of the Company as given in this

memorandum of association
wherever required.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among

themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

Equity Share	Shares of	10	Rupees each		50000
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6

☒ We, the several persons, whose names and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

☐ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	YASH SHENDGE House No 9/2 kundleshwar ward no-24 Gupta Godam K Samane Khandwa Madhya Pradesh 450001 Khandwa East Nimar India	OHTPS4655H	7500 Equity,0 Preference	Yash Shendge <small>Digitally signed by Yash Shendge Date: 2023.04.20 14:25:21 +05'30'</small>	20/04/2023
2	ADITYA SINGH No 57 Bhalswaganj Haridwar Roorkee Uttarakhand 247668 Bhalswagaj Haridwar India	NEVPS3621P	2500 Equity,0 Preference	ADITYA SINGH <small>Digitally signed by ADITYA SINGH Date: 2023.04.20 14:24:02 +05'30'</small>	20/04/2023
Total shares taken			10000 Equity,0		

Preference

Signed before me

Membership type of the witness (ACA/FCA/ACS/FCS/ ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACA	Gangadhar Reddy Revoori	H.NO:26-1071,Ground Floor,KLN Reddy Colony,RoadNo-2,Han amkonda,Warangal,Te langana-506001	258218	GANGADH Digitally signed by GANGADHAR AR REDDY REDDY REVOORI DN: cn=2023.04.20 15:37:52 +05'30'	20/04/2023

7 Shri / Smt

Of

resident of

aged

years shall be the nominee in the event of death of the sole member.

Form No. INC-34**e-AOA (e-Articles of Association)**

[Pursuant to Section 5 of the Companies Act, 2013
and rules made thereunder read with Schedule I]



Form language

☒ English☐ Hindi

Refer instruction kit for filing the form.

All fields marked in * are mandatory

Table applicable to company as notified under schedule I of the Companies Act, 2013
(F, G, H)

F

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of
the companies Act, 2013 is applicable to

(F – a company limited by shares

G – a company limited by guarantee and having a share capital

H – a company limited by guarantee and not having share capital)

F - A COMPANY LIMITED BY
SHARES

The name of the company is

HAXSPLOIT SECURITY SERVICES
PRIVATE LIMITED

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
<input type="checkbox"/>	<input checked="" type="checkbox"/>	I	<ul style="list-style-type: none"> In these regulations? the Act? means the Companies Act, 2013, ? the seal? means the common seal of the company. Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company. The Company is a Private Limited Company as defined in Section 2(68) of the Companies Act, 2013 and accordingly private company means a company having a minimum paid-up share capital of one lakh rupees or such higher paid-up share capital as may be prescribed, and which by its articles, (i) restricts the right to transfer its shares; (ii) except in case of One Person Company, limits the number of its members to two hundred: Provided that where two or more persons hold one or more shares in a company jointly, they shall, for the purposes of this clause, be treated as a single member: Provided further that (A) persons who are in the employment of the company; and (B) persons who, having been formerly in the employment of the company, were members of the company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members; and (iii) prohibits any invitation to the public to subscribe for any securities of the company

			Share Capital and Variation of rights
<input type="checkbox"/>	<input type="checkbox"/>	II 1	<ul style="list-style-type: none"> Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.
<input type="checkbox"/>	<input type="checkbox"/>	2	<ul style="list-style-type: none"> i. Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided,? <ul style="list-style-type: none"> a. one certificate for all his shares without payment of any charges; or b. several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first. ii. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon. iii. In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
<input type="checkbox"/>	<input type="checkbox"/>	3	<ul style="list-style-type: none"> i. If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. ii. The provisions of Articles(2) and(3) shall mutatis mutandis apply to debentures of the company.
<input type="checkbox"/>	<input type="checkbox"/>	4	<p>Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.</p>
<input type="checkbox"/>	<input type="checkbox"/>	5	<ul style="list-style-type: none"> i. The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. ii. The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. iii. The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and

			partly in the other.
<input type="checkbox"/>	<input type="checkbox"/>	6	<p>i. If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.</p> <p>ii. To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.</p>
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>	7	The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking <i>pari passu</i> therewith.
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>	8	Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.
<input type="checkbox"/>	<input type="checkbox"/>		
			Lien
<input type="checkbox"/>	<input type="checkbox"/>	9	<p>i. The company shall have a first and paramount lien?</p> <p>a. on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and</p> <p>b. on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company: Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.</p> <p>ii. The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.</p>
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>	10	<ul style="list-style-type: none"> The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien: Provided that no sale shall be made? a unless a sum in respect of which the lien exists is presently payable; or b until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>	11	<p>i. To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof</p> <p>ii. The purchaser shall be registered as the holder of the shares comprised in any such transfer.</p> <p>iii. The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any</p>
<input type="checkbox"/>	<input type="checkbox"/>		

			irregularity or invalidity in the proceedings in reference to the sale.
<input type="checkbox"/>	<input type="checkbox"/>	12	i. The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. ii. The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.
			<i>Calls on shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	13	i. The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times: Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. ii. Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares. iii. A call may be revoked or postponed at the discretion of the Board.
<input type="checkbox"/>	<input type="checkbox"/>	14	A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
<input type="checkbox"/>	<input type="checkbox"/>	15	The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	16	<ul style="list-style-type: none"> If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine. The Board shall be at liberty to waive payment of any such interest wholly or in part.
<input type="checkbox"/>	<input type="checkbox"/>	17	i. Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable. ii. In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
<input type="checkbox"/>	<input type="checkbox"/>	18	<ul style="list-style-type: none"> The Board - a. may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him and b. upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve per cent per annum, as may

			be agreed upon between the Board and the member paying the sum in advance.
			<i>Transfer of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	19	i. The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee. ii. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	20	i. The Board may, subject to the right of appeal conferred by section 58 decline to register? ii. the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or iii. any transfer of shares on which the company has a lien.
<input type="checkbox"/>	<input type="checkbox"/>	21	<ul style="list-style-type: none"> The Board may decline to recognise any instrument of transfer unless? a. the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56; b. the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and c. the instrument of transfer is in respect of only one class of shares.
<input type="checkbox"/>	<input type="checkbox"/>	22	<ul style="list-style-type: none"> On giving not less than seven days? previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine; Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.
			<i>Transmission of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	23	i. On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares ii. Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
<input type="checkbox"/>	<input type="checkbox"/>	24	i. Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either? <ul style="list-style-type: none"> a. to be registered himself as holder of the share; or b. to make such transfer of the share as the deceased or insolvent member could have made. ii. The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or

			insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	25	i. If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects. ii. If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share. iii. All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>	26	<ul style="list-style-type: none"> A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company; Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.
<input type="checkbox"/>	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	In case of a One Person Company?
			<i>Forfeiture of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	28	If a member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>	29	<ul style="list-style-type: none"> The notice aforesaid shall? name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>	30	If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>	31	i. A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. ii. At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		i. A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company

		32	<p>all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.</p> <p>ii. The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.</p>
<input type="checkbox"/>	<input type="checkbox"/>	33	<p>i. A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share;</p> <p>ii. The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of;</p> <p>iii. The transferee shall thereupon be registered as the holder of the share; and</p> <p>iv. The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.</p>
<input type="checkbox"/>	<input type="checkbox"/>	34	The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.
			<i>Alteration of capital</i>
<input type="checkbox"/>	<input type="checkbox"/>	35	The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.
<input type="checkbox"/>	<input type="checkbox"/>	36	<ul style="list-style-type: none"> • Subject to the provisions of section 61, the company may, by ordinary resolution,? • consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; • convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination; • sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum; • cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
<input type="checkbox"/>	<input type="checkbox"/>	37	<ul style="list-style-type: none"> • Where shares are converted into stock,? • the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: • Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose. • the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such

			<p>privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.</p> <ul style="list-style-type: none"> such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.
<input type="checkbox"/>	<input type="checkbox"/>	38	<ul style="list-style-type: none"> The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, ? it share capital; any capital redemption reserve account; or any share premium account.
			Capitalisation of profits
<input type="checkbox"/>	<input type="checkbox"/>	39	<ul style="list-style-type: none"> The company in general meeting may, upon the recommendation of the Board, resolve? that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the, profit and loss account, or otherwise available for distribution; and that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions. The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards? paying up any amounts for the time being unpaid on any shares held by such members respectively; paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid; partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B); A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares; The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
<input type="checkbox"/>	<input type="checkbox"/>		<p>i. Whenever such a resolution as aforesaid shall have been passed, the Board shall?</p> <ol style="list-style-type: none"> make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and generally do all acts and things required to give effect thereto. <p>ii. The Board shall have power?</p> <ol style="list-style-type: none"> to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and

		40	<p>b. to authorise any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;</p> <p>iii. Any agreement made under such authority shall be effective and binding on such members</p>
			Buy-back of shares
<input type="checkbox"/>	<input type="checkbox"/>	41	Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.
			General meetings
<input type="checkbox"/>	<input type="checkbox"/>	42	All general meetings other than annual general meeting shall be called extraordinary general meeting.
<input type="checkbox"/>	<input type="checkbox"/>	43	<p>i. The Board may, whenever it thinks fit, call an extraordinary general meeting.</p> <p>ii. If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.</p>
			Proceedings at general meetings
<input type="checkbox"/>	<input type="checkbox"/>	44	<p>i. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.</p> <p>ii. Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.</p>
<input type="checkbox"/>	<input type="checkbox"/>	45	The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
<input type="checkbox"/>	<input type="checkbox"/>	46	If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	47	If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	48	In case of a One Person Company?
			Adjournment of meeting
<input type="checkbox"/>	<input type="checkbox"/>		i. The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn

		49	<p>the meeting from time to time and from place to place.</p> <p>ii. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.</p> <p>iii. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.</p> <p>iv. Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.</p>
			Voting rights
<input type="checkbox"/>	<input type="checkbox"/>	50	<ul style="list-style-type: none"> • Subject to any rights or restrictions for the time being attached to any class or classes of shares,? • on a show of hands, every member present in person shall have one vote; and • on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
<input type="checkbox"/>	<input type="checkbox"/>	51	A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
<input type="checkbox"/>	<input type="checkbox"/>	52	<p>i. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.</p> <p>ii. For this purpose, seniority shall be determined by the order in which the names stand in the register of members.</p>
<input type="checkbox"/>	<input type="checkbox"/>	53	A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
<input type="checkbox"/>	<input type="checkbox"/>	54	Any business other than that upon which a poll has been demanded maybe proceeded with, pending the taking of the poll.
<input type="checkbox"/>	<input type="checkbox"/>	55	No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid
<input type="checkbox"/>	<input type="checkbox"/>	56	<p>i. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.</p> <p>ii. Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.</p>
			Proxy
<input type="checkbox"/>	<input type="checkbox"/>	57	The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.

<input type="checkbox"/>	<input type="checkbox"/>	58	An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
<input type="checkbox"/>	<input type="checkbox"/>	59	<ul style="list-style-type: none"> A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
			Board of Directors
<input type="checkbox"/>	<input type="checkbox"/>	60	The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them.
<input type="checkbox"/>	<input type="checkbox"/>	61	<ul style="list-style-type: none"> The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them? in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or in connection with the business of the company.
<input type="checkbox"/>	<input type="checkbox"/>	62	The Board may pay all expenses incurred in getting up and registering the company.
<input type="checkbox"/>	<input type="checkbox"/>	63	The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
<input type="checkbox"/>	<input type="checkbox"/>	64	All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine
<input type="checkbox"/>	<input type="checkbox"/>	65	Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
<input type="checkbox"/>	<input type="checkbox"/>	66	<ol style="list-style-type: none"> Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
			Proceedings of the Board
<input type="checkbox"/>	<input type="checkbox"/>	67	<ul style="list-style-type: none"> The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit. A director may, and the manager or secretary on the requisition of a

			director shall, at any time, summon a meeting of the Board.
<input type="checkbox"/>	<input type="checkbox"/>	68	i. Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes. ii. In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
<input type="checkbox"/>	<input type="checkbox"/>	69	The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
<input type="checkbox"/>	<input type="checkbox"/>	70	i. The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. ii. If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	71	i. The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. ii. Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	72	i. A committee may elect a Chairperson of its meetings. ii. If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	73	i. A committee may meet and adjourn as it thinks fit. ii. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.
<input type="checkbox"/>	<input type="checkbox"/>	74	All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
<input type="checkbox"/>	<input type="checkbox"/>	75	Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	76	i. In case of a One Person Company? ii. where the company is having only one director, all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118; iii. such minutes book shall be signed and dated by the director; iv. the resolution shall become effective from the date of signing such

			minutes by the director.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
<input type="checkbox"/>	<input type="checkbox"/>	77	<ul style="list-style-type: none"> • Subject to the provisions of the Act,? • A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board; • A director may be appointed as chief executive officer, manager, company secretary or chief financial officer
<input type="checkbox"/>	<input type="checkbox"/>	78	A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.
			The Seal
<input type="checkbox"/>	<input type="checkbox"/>	79	<ul style="list-style-type: none"> i. The Board shall provide for the safe custody of the seal. ii. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
			Dividends and Reserve
<input type="checkbox"/>	<input type="checkbox"/>	80	The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	81	Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
<input type="checkbox"/>	<input type="checkbox"/>	82	<ul style="list-style-type: none"> i. The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, thinks fit. ii. The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> i. Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends

		83	<p>may be declared and paid according to the amounts of the shares.</p> <p>ii. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.</p> <p>iii. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.</p>
<input type="checkbox"/>	<input type="checkbox"/>	84	The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
<input type="checkbox"/>	<input type="checkbox"/>	85	<p>i. Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.</p> <p>ii. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.</p>
<input type="checkbox"/>	<input type="checkbox"/>	86	Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
<input type="checkbox"/>	<input type="checkbox"/>	87	Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
<input type="checkbox"/>	<input type="checkbox"/>	88	No dividend shall bear interest against the company.
			Accounts
<input type="checkbox"/>	<input type="checkbox"/>	89	<p>i. The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.</p> <p>ii. No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.</p>
			Winding up
<input type="checkbox"/>	<input type="checkbox"/>	90	<ul style="list-style-type: none"> • Subject to the provisions of Chapter XX of the Act and rules made thereunder? • If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not. • For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. • The liquidator may, with the like sanction, vest the whole or any

			part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
			Indemnity
<input type="checkbox"/>	<input type="checkbox"/>	91	Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
			Others
<input checked="" type="checkbox"/>	<input type="checkbox"/>	92	

Subscriber Details

S. No.	Subscriber Details				
	*Name, Address, Description and Occupation	DIN / PAN / Passport number	*Place	DSC	Dated
1	YASH SHENDGE	OHTPS4655H	Khandwa	Yash Shendge <small>Digitally signed by Yash Shendge Date: 2023.04.20 14:13:54 +05'30'</small>	20/04/2023
2	ADITYA SINGH	NEVPS3621P	Uttarakhand	ADITYA SINGH <small>Digitally signed by ADITYA SINGH Date: 2023.04.20 14:13:54 +05'30'</small>	20/04/2023

Signed before me						
Name Prefix (ACA/FCA/ACS/ FCS/ACMA/ FCMA)	*Name of the witness	*Address, Description and Occupation	*DIN / PAN / Passport number / Membership		DSC	Dated
	GANGADHAR REDDY REVOORI	#2-6-1071,Ground Floor,KLN Reddy,Colony,Road No.2,Hanamkonda,Warangal,Telangana-506001	258218	Warangal	GANGADHAR REDDY REVOORI <small>Digitally signed by GANGADHAR REDDY REVOORI Date: 2023.04.20 14:13:54 +05'30'</small>	20/04/2023



INC-35 AGILE-PRO-S

Form language

☒ English ☐ Hindi

(Application for Goods and services tax Identification number , employees state Insurance corporation registration pLus Employees provident fund organisation registration, Profession tax Registration, Opening of bank account and Shops and Establishment Registration)

[Pursuant to rule 38(A) of the Companies (Incorporation) Rules,2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

*Name of the Company

HAXSPLOIT SECURITY SERVICES
PRIVATE LIMITED

1 *Do you want to apply for GSTIN

☐ Yes ☒ No

2 *State (Same as entered in SPICe+)

Madhya Pradesh

3 *District (Same as entered in SPICe+)

East Nimar

4 State Jurisdiction

Circle

Sector / Circle / Ward /Charge / Unit

5 Centre Jurisdiction

Commissionerate

Division

Range

6 Reason to Obtain Registration

☐ Yes ☒ No

7 *Whether the Establishment on Lease

Leased from Date

Leased to Date

7a Nature of possession of premises

(Own/Leased /Rented /Consent /SharedOthers)

If selected others,

b Proof of Principal place of Business

*(Property Tax Receipt (TAXR)/Municipal Khata copy (CMUK),
Electricity Bill (ELCB)/ Rent/ Lease Agreement (RLAT),
Consent Letter (CNLR)/Rent receipt with NOC (In case of no/expired agreement) (RNOC),
Legal ownership document (LOWN)*

Proof of Principal place of business

MAX 2MB

c *Whether the building/premises of establishment, is owned or hired

(Hired / Rented/Owned /Leased)

Owned

If hired or there is a change in the name of unit/ ownership, please indicate

☐ Yes ☒ No

Leased from Date

Leased to Date

8 Option for Composition

☐ Yes ☐ No

8a Composition Declaration

☐ I hereby declare that aforesaid business shall abide by the conditions and restrictions specified in the Act or Rules for opting to pay tax under the composition levy.

b Category of Registered Person

- ☐ Manufacturer of non-notified goods
☐ Supplier of food and non- alcoholic drinks
☐ Any other eligible Supplier

9 Nature of Business Activity being carried out at above mentioned Premises (Please tick applicable)

- ☐ Factory / Manufacturing,
☐ Wholesale Business ,
☐ Retail Business ,
☐ Warehouse / Depot,
☐ Bonded Warehouse,
☐ Supplier of Services,
☐ Office / Sale Office,
☐ Leasing Business
☐ Recipient of goods or services,
☐ EOU / STP / EHTP,
☐ Works Contract,
☐ Export,
☐ Import,
☐ Others (Please specify)

9a *Primary Business Activity

OTHERS

If Others selected, please specify

Cyber security Services

b*Exact nature of work / business

Engineering

*Work Sub-Category

Others

*Nature of Work Business

Cyber Security Services

10 Details of the Goods supplied by the Business

HSN code (4 Digit)

Description of Goods

11 Details of Services supplied by the Business

Service Accounting Code (6 digit)

Description of Services

12 Director / Primary Owners / Office Bearer Details

(Minimum number of directors / Primary Owners / Office Bearers to be entered for OPC shall be 1, 2 in case of private company, 3 in case of public limited company and 5 in case of Producer Company)

*Number of Director details to be entered

2

12a Enter Director details who is also an Authorized Signatory / Primary Owner / Office Bearer

(Search and select the name of the director)

DIN

*PAN

*First Name

Middle Name

*Last Name

*Personal Mobile Number

*Personal Email ID

OHTPS4655H

YASH

SHENDGE

+919770153933

yashshendge6@gmail.com

Do you wish to perform Aadhaar authentication for GSTN registration

☐ Yes

☐ No

*Photograph

Yash-Shendge-Profile.jpg

Proof of appointment of Authorized Signatory for GSTN

MAX 2MB

(Either of the following document can be attached Letter of Authorization/Copy of Resolution passed by BoD/Managing Committee and Acceptance letter)

*Specimen Signature of Authorized Signatory for EPFO

Signature.pdf

b Director Details other than Authorized Signatory/Primary Owner / Officer Bearer

(Search and select the name of the director)

DIN

*PAN / Passport Number

*First Name

Middle Name

*Last Name

*Personal Mobile Number

*Personal Email ID

*Photograph

13*Police Station

14 Employer's Particulars

*Select Appropriate Branch Office

*Select Inspection Division

15 Bank Particulars

Select Bank Name

*Proof of Identity of Authorized Signatory for opening Bank Account

*Proof of Address of Authorized Signatory for opening Bank Account

16 Details for Shops and Establishment Registration

NEVPS3621P

ADITYA

SINGH

+917019647512

adityasingh199919@gmail.com

Aditya-Singh-Profile_page-0001 (1

Khandwa

BO - Burhanpur(Khandwa East Nim

ID - Burhanpur(Khandwa East Nim

ICICI Bank

PAN Card-Yash.pdf

Aadhar Card-Yash.pdf

Whether registration is required under shops and establishment

☐ Yes

☐ No

a Category of Establishment

b Nature of Business

Declaration

GST Declaration (By Authorized Signatory)

☐ I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

ESIC Declaration (By Office Bearer)

☒ *I hereby declare that the statement given above is correct to the best of my knowledge and belief. I also undertake to intimate changes if any, promptly to the Regional Office/Sub Regional Office, ESI Corporations as soon as such change takes place.

Professional Tax Declaration

☐ The above information is true to the best of knowledge and belief

EPFO Declaration (By Primary Owner)

☒ *I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom

Bank Declaration (By Authorized Signatory)

☒ *I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

I authorize Bank and its officials to contact me/us on phone/ email/ SMS for the purpose of opening of bank account.

I understand that the bank account number generated through this process will be shared with MCA by the banks.

I/we undertake to complete all documentary requirements as per bank KYC norms before activation of the account.

Shops and Establishment (Delhi) Declaration (By Primary Owner)

☐ I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

*Place	Khandwa
*Date	20/04/2023
*Designation	Director
	<div>Yash Shendge</div> <div>Digitally signed by Yash Shendge Date: 2023.04.20 14:00:09 +05'30'</div>
*To be digitally signed by director	
*DIN/PAN	OHTPS4655H

(Authorized Signatory / Primary Owner / Office Bearer signing the SPICe+ -AGILE-PRO-S form shall provide his Permanent Account Number)

SPICE + Part B

Simplified Proforma for Incorporating Company Electronically

[Pursuant to sections 4, 7, 8(1) 12, 152 and 153 of the Companies Act, 2013 read with rules made there under]
- Form No. INC-32



Form Language

☒ English

☐ Hindi

Refer instruction kit for filling the form
All fields marked in * are mandatory.

Structure of the Company

1(a) *Whether AOA is entrenched?

☐ Yes

☒ No

(b) Number of Articles to which provisions of entrenchment

Details of such articles

Sr. No	Article Number	Short description on entrenchment of the clause
1		

2 *Company is

☒ Having Share Capital

☐ Not having share capital

Total authorized share capital (in INR)

500000

Total classified authorized share capital (in INR)

500000

Total subscribed share capital (in INR)

100000

*Total unclassified authorized share capital (in INR)

0

3A(i) *Equity share capital

Number of classes

1

Description of Equity share capital

3A *Capital structure of the company

Class of shares	Authorized capital	Subscribed capital
1		
Number of equity shares	50000	10000
Nominal amount per share (in INR)	10	10
Total amount (in INR)	500000	100000

3A(ii) *Preference share capital

Number of classes

0

Description of Preference share capital

Class of shares	Authorized capital	Subscribed capital
Number of preference shares		0
Nominal amount per share (in INR)		
Total amount (in INR)		

3B *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 excluding proposed employee(s)	

4 Address of the Company**4A *Correspondance Address*****Line 1**

51,Kundleshwar Ward no 24

Line 2***Pin code**

450001

Contact Details : Mobile No.

09770152933

Contact Details: Phone No. (with STD code)***State/UT**

Madhya Pradesh

***District**

East Nimar

***City**

Khandwa

***Area/Locality**

Khandwa

Fax**email ID of the company**

yashshendge6@gmail.com

4B *Whether the address for correspondence is the address of registered office of the company

☒ Yes

☐ No

(In case Yes is selected, please provide Longitude and Latitude details)

Longitude

76.349167

Latitude

21.833601

Attachments:

1. Proof of Office address along with NOC, if applicable (Conveyance/ Lease deed /Rent Agreement along with rent receipts);

1NOC - HaxSploit.pdf

2. Copy of the utility bills (not older than two months);

Electricity Bill - Signed.pdf

4C *Name of the office of the Registrar of Companies in which the proposed company is to be registered

Registrar of Companies, Madhya Pradesh

5 *Number of first subscriber(s) to MOA and directors of the company

	Having valid DIN	Not having valid DIN
(a) Total number of first subscribers (non-individual + individual)	0	2
(b) Number of non -individual first subscriber(s)		0
(c) Number of individual first subscriber(s) cum director(s)	0	2
(d) Total number of directors (director(s) who is/are not subscriber(s) + subscriber(s) cum director(s) as mentioned in above Row no. 3)	0	2

6 Particulars of Non- Individual Subscribers / Individual Subscribers other than Subscriber(s) cum Directors

6A *Particulars of non-individual first

6A(i) Particulars of entity

*Category

Company/Foreign company/ Company incorporated outside India Body Corporate/Others)

*Corporate identity number (CIN) or foreign company registration number (FRCN) or any other registration number

*Name of the body corporate

Registered office address or Principal place of business in India or Principal place of business outside India

*Line 1

Line 2

*Country

*Pin code

Area/Locality

*City

District

*State/UT

*Phone (with STD/ISD code)

Fax

*email ID of the company

6A(ii) Particular of the person authorized by the

Director Identification number (DIN)

*First Name

Middle Name

*Surname

*Father's First Name

Father's Middle Name

*Father's Surname

*Gender

(Male/Female/Transgender)

*Date of Birth (DD/MM/YYYY)

*Nationality

Income tax-PAN

*Place of Birth (District & State)

*Occupation type

*(Business/Professional/Government/Employment/Private Employment/Housewife
/Student/Others)*

*Area of Occupation

*If 'Others' selected, please specify

*Educational Qualification

*Primary education/Secondary education/Vocational qualification
Bachelor's degree/Master's degree/Doctorate or higher/Professional
Diploma/Others)*

If 'Others' selected, please specify

Present Address

*Line 1

Line 2

*Country

*Pin code

*Area/Locality

*City

District

*State/UT

*Phone (with STD/ISD code)

Fax

email ID of the company

*Identity Proof

*Identity Proof No.

*Residential Proof

(Voter Identity Card/Passport/Driving License/Aadhaar)

*Residential Proof No.

Submit the proof of identity and proof of address

(a) *Proof of identity

(b) *Residential Proof

Description of Share capital

Total subscribed share capital (in INR)

Description of equity share capital

*Number of classes

Class of shares	Subscribed capital
<input type="text"/>	
Number of equity shares	<input type="text"/>
Nominal amount per share (in INR)	<input type="text"/>
Total amount (in INR)	<input type="text"/>

Description of preference share capital

*Number of classes

Class of shares	Subscribed capital
<input type="text"/>	
Number of preference shares	<input type="text"/>
Nominal amount per share (in INR)	<input type="text"/>
Total amount (in INR)	<input type="text"/>

6B Particulars of individual first subscriber(s) other than subscriber cum director (having valid DIN)

*Director Identification Number (DIN)

*Name

Description of Share capital

Total subscribed share capital (in INR)

Description of equity share capital

*Number of classes

Class of shares	Subscribed capital
<input type="text"/>	
Number of equity shares	<input type="text"/>
Nominal amount per share (in INR)	<input type="text"/>
Total amount (in INR)	<input type="text"/>

Description of preference share capital

*Number of classes

Class of shares	Subscribed capital
<input type="text"/>	
Number of preference shares	<input type="text"/>
Nominal amount per share (in INR)	<input type="text"/>
Total amount (in INR)	<input type="text"/>

6C *Particulars of individual first subscriber(s) other than subscriber cum director (Not having valid DIN)

*First Name

Middle Name

*Surname

*Father's First Name

Father's Middle Name

*Father's Surname

*Gender

(Male/Female/Transgender)

*Date of Birth (DD/MM/YYYY)

*Nationality

*Place of Birth (District & State)

*Occupation type

(Business/Professional/Government/Employment/Private Employment/Housewife/Student/Others)

Area of Occupation

If 'Others' selected, please specify

*Educational Qualification

*Primary education/Secondary education/Vocational qualification
Bachelor's degree/Master's degree/Doctorate or higher/Professional
Diploma/Others)*

If 'Others' selected, please specify

PAN

*email ID

Permanent

*Line 1

Line 2

*Country

*Pin code

*Area/Locality

*City

District

State/UT

*Phone (with STD/ISD code)

*Whether present residential address same as permanent residential address

☐ Yes☐ No***Present**

*Line 1

Line 2

*Country

*Pin code

Area/Locality

*City

District

*State/UT

*Phone (with STD/ISD code)

Duration of stay at present address (Years/Month)

(Years -> 0 to 99

Month -> 0 to 11)

*If Duration of stay at present address is less than a one year then address of previous residence

*Identity Proof

(Voter Identity Card/Passport/Driving License/Aadhaar)

*Residential Proof

(Voter Identity Card/Passport/Driving License/Aadhaar)

*Identity Proof No.

*Residential Proof No.

***Submit the proof of identity and proof of address**

(a) *Proof of identity

(b) *Residential Proof

Description of Share capital

Total subscribed share capital (in INR)

Description of equity share capital

*Number of classes

Class of shares	Subscribed capital
<input type="text"/>	
Number of equity shares	<input type="text"/>
Nominal amount per share (in INR)	<input type="text"/>
Total amount (in INR)	<input type="text"/>

Description of preference share capital

*Number of classes

Class of shares	Subscribed capital
<input type="text"/>	
Number of preference shares	<input type="text"/>
Nominal amount per share (in INR)	<input type="text"/>
Total amount (in INR)	<input type="text"/>

7 Particulars of Subscriber(s) cum Directors/Director of the Company

7A Particulars of Subscriber(s) cum Directors (having valid DIN)

7A(i) Basic detail of Subscriber(s) cum Directors

Director Identification Number (DIN)

*Name

*Designation

(Director/Managing Director/Whole time director/Nominee director)

*Category

(Promoter/Professional/Independent/Nominee)

Whether

☐ Chairman

☐ Executive Director

☐ Non-executive Director

*Name of the company or institution whose nominee the appointee is

*email ID

Description of Share capital

Total subscribed share capital (in INR)

Description of equity share capital

*Number of classes

Class of shares	Subscribed capital
<input type="text"/>	
Number of equity shares	<input type="text"/>
Nominal amount per share (in INR)	<input type="text"/>
Total amount (in INR)	<input type="text"/>

Description of preference share capital

*Number of classes

Class of shares	Subscribed capital
Number of preference shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

7A(ii) Declaration of entities in which Subscribers cum directors have interest

Number of entities in which director has interest

*CIN/LLPIN/FCRN/Registration Number

*Name

*Address

*Nature Of interest	*Designation	<input type="text"/>	Other(specify)	<input type="text"/>
	Percentage of Shareholding	<input type="text" value="0"/>	Amount (in INR)	<input type="text"/>

7B Particulars of Subscriber(s) cum Directors (Not having valid

7B(i) Basic detail of Subscriber(s) cum Directors

*First Name

YASH

Middle Name

*Surname

SHENDGE

*Father's First Name

RAVINDRA

Father's Middle Name

*Father's Surname

SHENDGE

*Gender

Male

*Date of Birth (DD/MM/YYYY)

27/02/2002

*Nationality

India

*Place of Birth (District & State)

KHANDWA

Whether citizen of India

☒ Yes

☐ No

Whether resident in India

☒ Yes

☐ No

*Occupation type

Others

(Business/Professional/Government/Employment/Private Employment/Housewife/Student/Others)

*Area of Occupation

If 'Others' selected, please specify

SELF EMPLOYED

*Educational Qualification

Bachelor's degree

If 'Others' selected, please specify

*Primary education/Secondary education/Vocational qualification
Bachelor's degree/Master's degree/Doctorate or higher/Professional
Diploma/Others)*

PAN

OHTPS4655H

*Designation

Director

(Director/Managing Director/Whole time director/Nominee director)

*Category

Promoter

(Promoter/Professional/Independent/Nominee)

Whether

- ☐ Chairman
☐ Executive Director
☐ Non-executive Director

*Name of the company or institution whose nominee the appointee is

*Mobile No

*email ID

Permanent

*Line 1

Line 2

*Country

*Pin code

*Area/Locality

*City

District

*State/UT

Phone (with STD/ISD code)

*Whether present residential address same as permanent residential address

☒ Yes

☐ No

***Present**

*Line 1

Line 2

*Country

*Pin code

*Area/Locality

*City

District

State/UT

Phone (with STD/ISD code)

Duration of stay at present address (Years/Month)

21/2

(Years -> 0 to 99

Month -> 0 to 11)

*If Duration of stay at present address is less than a one year then address of previous residence

*Identity Proof

Aadhar Card

(Voter Identity Card/Passport/Driving License/Aadhaar)

*Residential Proof

Bank Statement

(Voter Identity Card/Passport/Driving License/Aadhaar)

*Identity Proof No.

684665197818

Residential Proof No.

210675447

***Submit the proof of identity and proof of address**

(a) *Proof of identity

OHTPS4655H_Aadhar Card-Yash.pdf

(b) *Residential Proof

OHTPS4655H_Bank Statement (Yash Shendge).pdf

Description of Share capital

Total subscribed share capital (in INR)

75000

Description of equity share capital

*Number of classes

1

Class of shares	Subscribed capital
1	
Number of equity shares	7500
Nominal amount per share (in INR)	10
Total amount (in INR)	75000

Description of preference share capital

*Number of classes

Class of shares	Subscribed capital
Number of preference shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

7B(ii) Declaration of entities in which Subscribers cum directors have interest

*Number of entities in which director has interest

0

*CIN/LLPIN/FCRN/Registration Number

*Name

*Address

*Nature Of interest	*Designation		Other(specify)	
	Percentage of Shareholding		Amount (in INR)	

7B Particulars of Subscriber(s) cum Directors (Not having valid**7B(i) Basic detail of Subscriber(s) cum Directors**

*First Name

ADITYA

Middle Name

*Surname

SINGH

*Father's First Name

SANJAY

Father's Middle Name

*Father's Surname

KUMAR

*Gender

Male

*Date of Birth (DD/MM/YYYY)

19/12/1999

*Nationality

India

*Place of Birth (District & State)

Roorkee

Whether citizen of India

☒ Yes☐ No

Whether resident in India

☒ Yes

☐ No

*Occupation type

Others

(Business/Professional/Government/Employment/Private Employment/Housewife/Student/Others)

*Area of Occupation

If 'Others' selected, please specify

self employed

*Educational Qualification

Bachelor's degree

If 'Others' selected, please specify

*Primary education/Secondary education/Vocational qualification
Bachelor's degree/Master's degree/Doctorate or higher/Professional
Diploma/Others)*

PAN

NEVPS3621P

*Designation

Director

(Director/Managing Director/Whole time director/Nominee director)

*Category

Promoter

(Promoter/Professional/Independent/Nominee)

Whether

☐ Chairman

☐ Executive Director

☐ Non-executive Director

*Name of the company or institution whose nominee the appointee is

*Mobile No

+917019647512

*email ID

adityasingh199919@gmail.com

Permanent

*Line 1

No 57 Bhalswaganj

Line 2

Haridwar

*Country

India

*Pin code

247668

*Area/Locality

Bhalswagaj

*City

Roorkee

District

Haridwar

*State/UT

Uttarakhand

Phone (with STD/ISD code)

*Whether present residential address same as permanent residential address

☒ Yes☐ No***Present**

*Line 1

No 57 Bhalswaganj

Line 2

Haridwar

*Country

India

*Pin code

247668

*Area/Locality

Bhalswagaj

*City

Roorkee

District

Haridwar

State/UT

Uttarakhand

Phone (with STD/ISD code)

Duration of stay at present address (Years/Month)

24/2

(Years -> 0 to 99

Month -> 0 to 11)

*If Duration of stay at present address is less than a one year then address of previous residence

*Identity Proof

Aadhar Card

(Voter Identity Card/Passport/Driving License/Aadhaar)

*Residential Proof

Bank Statement

(Voter Identity Card/Passport/Driving License/Aadhaar)

*Identity Proof No.

234725582823

Residential Proof No.

939386833

***Submit the proof of identity and proof of address**

(a) *Proof of identity

NEVPS3621P_Aadhar Card-Aditya.pdf

(b) *Residential Proof

NEVPS3621P_Bank Statement (Aditya Singh).pdf

Description of Share capital

Total subscribed share capital (in INR)

25000

Description of equity share capital

*Number of classes

1

Class of shares	Subscribed capital
1	
Number of equity shares	2500
Nominal amount per share (in INR)	10
Total amount (in INR)	25000

Description of preference share capital

*Number of classes

Class of shares	Subscribed capital
Number of preference shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

7B(ii) Declaration of entities in which Subscribers cum directors have interest

*Number of entities in which director has interest

0

*CIN/LLPIN/FCRN/Registration Number

*Name

*Address

*Nature Of interest	*Designation	<input type="text"/>	Other(specify)	<input type="text"/>
	Percentage of Shareholding	<input type="text"/>	Amount (in INR)	<input type="text"/>

7C Particulars of Directors (having valid DIN)

7C(i) Basic Details of Directors

*Director Identification Number (DIN)

*Name

*Designation

(Director/Managing Director/Whole time director/Nominee director)

*Category

(Promoter/Professional/Independent/Nominee)

Whether

☐ Chairman

☐ Executive Director

☐ Non-executive Director

Name of the company or institution whose nominee the appointee is

*email ID

7C(ii) Declaration of entities in which Subscribers cum directors have interest

Number of entities in which director has interest

*CIN/LLPIN/FCRN/Registration Number

*Name

*Address

*Nature Of interest	*Designation	<input type="text"/>	Other(specify)	<input type="text"/>
	Percentage of Shareholding	<input type="text" value="0"/>	Amount (in INR)	<input type="text"/>

7D Particulars of Directors (Not having DIN)

7D(i) Basic detail of Directors

*First Name

Middle Name

*Surname

*Father's First Name

Father's Middle Name

*Father's Surname

*Gender

*Date of Birth (DD/MM/YYYY)

*Nationality

*Place of Birth (District & State)

Whether citizen of India

☐ Yes

☐ No

Whether resident in India

☐ Yes

☐ No

*Occupation type

(Business/Professional/Government/Employment/Private Employment/Housewife/Student/Others)

*Area of Occupation

If 'Others' selected, please specify

*Educational Qualification

If 'Others' selected, please specify

*Primary education/Secondary education/Vocational qualification
Bachelor's degree/Master's degree/Doctorate or higher/Professional
Diploma/Others)*

Income tax-PAN

*Designation

(Director/Managing Director/Whole time director/Nominee director)

*Category

(Promoter/Professional/Independent/Nominee)

Whether

- ☐ Chairman
☐ Executive Director
☐ Non-executive Director

*Name of the company or institution whose nominee the apointee is

*Mobile No

*email ID

Permanent

*Line 1

Line 2

*Country

*Pin code

Area/Locality

*City

District

*State/UT

Phone (with STD/ISD code)

*Whether present residential address same as permanent residential address

☐ Yes

☐ No

***Present**

*Line 1

Line 2

*Country

*Pin code

*Area/Locality

*City

District

*State/UT

Phone (with STD/ISD code)

Duration of stay at present address (Years/Month)

(Years -> 0 to 99
Month -> 0 to 11)

If Duration of stay at present address is less than a one year then
address of previous residence

*Identity Proof

(Voter Identity Card/Passport/Driving License/Aadhaar)

*Residential Proof

(Voter Identity Card/Passport/Driving License/Aadhaar)

*Identity Proof No.

Residential Proof No.

***Submit the proof of identity and proof of
address**

(a) *Proof of identity

(b) *Residential Proof

7D(ii) Declaration of entities in which directors have interest

Number of entities in which director has interest

*CIN/LLPIN/FCRN/Registration Number

*Name

*Address

*Nature Of interest	*Designation		Other(specify)	
	Percentage of Shareholding	0	Amount (in INR)	

8 OPC Nomination

8A *Nomination

I * the subscriber to the memorandum of association of

do hereby nominate * *

who shall become the member of the company in the event of my death or incapacity to contract. I declare that the nominee is eligible for nomination within the meaning of Rule 3 of the Companies (Incorporation) Rules, 2014.

8B *Particulars of the Nominee

Director Identification number (DIN)

*First Name

Middle Name

*Surname

*Father's First Name

Father's Middle Name

*Father's Surname

*Gender

*Date of Birth (DD/MM/YYYY)

*Nationality

*Income tax-PAN

*Place of Birth (District & State)

*Occupation type

*Business/Professional/Government /Employment/Private Employment /Housewife
Student/Others*

*Area of Occupation

If 'Others' selected, please specify

*Educational Qualification

*(Primary education/Secondary education/Vocational qualification
Bachelor's degree/master's degree/Doctorate or higher/Professional
Diploma/Others)*

If 'Others' selected, please specify

*Mobile No

*Email Id

Permanent address

*Line 1

Line 2

*Country

*Area/ Locality

*Pin code / Zip Code

*State/UT

*City

District

Phone (with STD/ISD code)

Fax

Whether present residential address same as permanent residential address

☐ Yes

☐ No

***Present Address**

*Line 1

Line 2

*Area/Locality

*Pin code

*Country

*City

State / UT

District

Phone(with STD/ISD code)

Fax

Duration of stay at present address (Years/Month)

(Year -> 0 to 99) (Month -> 0 to 11)

*If Duration of stay at present address is less than one year then
address of previous residence

*Identity Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

*Residential Proof

(Voters Identity Card/ Passport/Driving License/Aadhaar)

*Identity Proof No.

*Residential Proof No.

***Submit the proof of identity and proof of address**

(a) *Proof of identity

MAX 2MB

(b) *Residential proof

MAX 2MB

Declaration by Nominee

I do solemnly declare that I am an Indian citizen and resident in India and I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and 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 or LLP Act in the last five years. I further declare that

I am not a nominee in any other One Person Company and I shall comply with the eligibility criteria specified in Rule 3(3) within the prescribed period. I understand that the person nominating me may withdraw my nomination without my consent.

To be digitally signed by Nominee

9 Particulars of payment of stamp duty

9A State or union territory in respect of which stamp duty is paid or to be paid

Madhya Pradesh

9B *Whether stamp duty is to be paid electronically through MCA 21 system

☐ Yes

☐ No

☐ Not applicable

9B(i) Details of stamp duty to be paid

Type of document/ Particulars	Form	Memorandum of association	Articles of association
Amount of stamp duty to be paid (in Rs.)	50	2500	5000

9B(ii) Provide details of stamp duty already paid

Type of document/ Particulars	Form	Memorandum of association	Articles of association	Others <div></div>
Total amount of stamp duty paid (in Rs.)	<div></div>	<div></div>	<div></div>	<div></div>
Mode of payment of stamp duty	<div></div>	<div></div>	<div></div>	<div></div>
Name of vendor or treasury or Authority or any other competent agency authorized to collect stamp duty or to sell stamp papers or to emboss the document or to dispense stamp vouchers on behalf of the government	<div></div>	<div></div>	<div></div>	<div></div>
Serial number of embossing or stamp or stamp paper or treasury challan number	<div></div>	<div></div>	<div></div>	<div></div>
Registration number of vendor	<div></div>	<div></div>	<div></div>	<div></div>
Date of purchase of stamps or stamp paper or payment of stamp duty (DD/MM/YYYY)	<div></div>	<div></div>	<div></div>	<div></div>
Place of purchase of stamps or stamp paper or payment of stamp duty	<div></div>	<div></div>	<div></div>	<div></div>

10 *Additional Information for applying Permanent Account Number (PAN) and Tax Deduction Account Number (TAN)

Information specific to PAN

Area Code	AO type	Range Code	AO No.
<div>DLC</div>	<div>WX</div>	<div>267</div>	<div>3</div>

Information specific to TAN

Area Code	AO type	Range Code	AO No.
<div>BPL</div>	<div>CT</div>	<div>59</div>	<div>1</div>

***Source of Income**

- | | | |
|--|--|---|
| <input type="checkbox"/> Income from Business/profession | <input type="checkbox"/> Capital Gains | <input type="checkbox"/> Income from house property |
| <input type="checkbox"/> Income from other source | <input type="checkbox"/> No Income | |

*Business/Profession code

20

Attachments

(a) Memorandum of association

MAX 2MB

(b) Articles of association

MAX 2MB

(c) Declaration by first subscriber(s) and director(s);
(Affidavit is not required to be attached);

MAX 2MB

(d) Copy of certificate of incorporation of the foreign body corporate and resolution passed by foreign company or authority given through constitutional document;

MAX 2MB

(e) Resolution passed by promoter company;

MAX 2MB

(f) Interest of first director(s) in other entities

MAX 2MB

(g) Optional attachment(s) (if any)

Haxsploit-SRN AA1832152 for Name
Approval.pdf.pdf
NOC - HaxSploit.pdf

Declaration

☐ I have gone through the provisions of the Companies Act, 2013, the rules thereunder and prescribed guidelines framed thereunder in respect of reservation of name, understood the meaning thereof and the proposed name is in conformity thereof.

☐ I have used the search facilities available on the portal of the Ministry of Corporate Affairs (MCA) for checking the resemblance of the proposed name with the companies and Limited Liability partnerships (LLPs) respectively already registered or the names already approved. I have also used the search facility for checking the resemblances of the proposed name with registered trademarks and trade mark subject of an application under the Trade Marks Act, 1999 and other relevant search for checking the resemblance of the proposed name to satisfy myself with the compliance of the provisions of the Act for resemblance of name and Rules thereof.

☐ The proposed name is not in violation of the provisions of Emblems and Names (Prevention of Improper Use) Act, 1950 as amended from time to time.

☐ The proposed name is not offensive to any section of people, e.g. proposed name does not contain profanity or words or phrases that are generally considered a slur against an ethnic group, religion, gender or heredity.

☐ The proposed name is not such that its use by the company will constitute an offence under any law for the time being in force.

☐ I undertake to be fully responsible for the consequences in case the name is subsequently found to be 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 provisions of section 4(5) (ii) (a) and (b) of the Companies Act, 2013 and rules thereunder and fully declare myself responsible for the consequences thereof.

I *

person named in the articles as a director of the company has been duly authorized by the promoters of the company to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of

☐ Director Identification Number (DIN), registration of the company and matters precedent or incidental thereto have been complied with.

☐ I am authorized by the promoter subscribing to the Memorandum of Association and Articles of Association and the first director(s) to give this declaration and to sign and submit this Form.

☐ I further declare that, company shall not commence its business, unless all the required approval from the sectoral Regulators such as RBI, SEBI etc. have been obtained.

☐ I further declare that the company shall not commence the business of Nidhi, unless all the required approval including the declaration be issued under section 406 of the Act have been obtained from Central Government;

☐ I on behalf of the promoters and the first directors, hereby declare that the registered office is capable of receiving and acknowledging all communications and notices addressed to the proposed company on incorporation, shall be maintained at the given address at item 4 (a) of this form;

☐ *I, on behalf of all the first director(s) named in the Articles of Association of the proposed company, solemnly declare, that the declaration given herein as stated above are true to the best of my knowledge and belief, the information given in this integrated application form for incorporation and attachments thereto are correct and complete, and nothing relevant to this form has been suppressed. All the required 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.

☐ I, on behalf of the proposed directors, hereby declare that person seeking appointment is a national of a country which shares a land border with India, necessary security clearance from Ministry of Home Affairs, Government of India shall be attached with the consent.

☐ The MoA and AoA attached to the form in hard copy is exactly similar to e-MoA and e-AOA to be attached with the form.

☐ I hereby declare as per Rule 5(iv) of Companies (Authorised to Register) Rules that the said LLP applying for conversion in this Part of the Act has filed all documents which are required to be filed under the LLP Act, 2008 with the Registrar LLP.

Gangadhar Reddy Revoori

a

Chartered Accountant

having Membership number

258218

and/or certificate of practice number

258218

has been engaged to give declaration under section 7(1) (b) and such declaration is provided below.

***To be digitally signed by director**

Yash
Shendge
Digitally signed by
Yash Shendge
Date: 2023.04.20
13:56:52 +05'30'

*DIN/PAN

OHTPS4655H

11 Declaration and Certification by Professional

I Gangadhar Reddy Revoori member of

The Institute of Chartered Accountant of India

having office at*

Warangal

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.
- iii 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;

- iv I have opened all the attachments to this form and have verified these to be as per requirements, complete and legible;
- v 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).
- vi 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.
- vii The draft memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and
- viii 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.

To be digitally signed by

GANGADH Digitally signed by
AR REDDY
REVOORI
Date: 2023.04.20
15:33:52 +05'30'

- ☒ Chartered accountant (in whole-time practice) or
- ☐ Company secretary (in whole-time practice)
- ☐ Cost accountant (in whole-time practice) or
- ☐ Advocate

Whether associate or fellow:

- ☒ Associate ☐ Fellow

Membership number

258218

Certificate of practice number

258218

Income-tax PAN

BXTPR0315L

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

20/04/2023

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

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