Form No. INC-9

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]



Form language

○ English ○ Hindi

Refer instruction kit for filing the forr	7
All fields marked in * are mandatory	

Refer instruction kit for filing the form		
All fields marked in * are mandatory		
1. *Name of the Company		
_		

2(a) This declaration is in respect of:

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

Declaration	ersons of non-individual first subscriber(s)	1	
	r Identification Number (DIN)	٦	
*			memorandum, of the above-named
proposed cor	npany, hereby solemnly declare and affirm	that:	
	been convicted of any offence in connectio receding five years; and	n with the promotion, formation	or management of any company
	been found guilty of any fraud or misfeasar mpany law during the preceding five years;	ice or of any breach of duty to an	ny company under this Act or any
	ed to obtain the Government approval under so subscription of shares and the same has		
1 1	uired to obtain the Government approval uprior to subscription of shares; and	inder the Foreign Exchange Mana	agement (Non-debt Instruments)
	cuments filed with the Registrar for registrand true to the best of my knowledge and be		rmation that is correct and
I provide m	y consent to the proposed conversion of th	e entity and have no objection to	o the same.
Part, necess earlier regis	bber of the company applying for registrations per Rule 3(4) and Rule 5(i) of Companies sary documents or papers shall be submitte stered, within 15 days, for its dissolution, as in the name and style of the previous / con	(Authorised to Register) Rules th d to the registering or other auth the case may be. I further under	at in the event of registration under this nority with which the company was
_	t the proposed company has its objects in a omply with the restrictions and prohibitions		
The memor	andum and articles of association have bee under; and	n drawn up in conformity with th	ne provisions of section 8 and rules
	quirements of Companies Act, 2013 and the of the Act and matters precedent or incide		
*DSC			

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De	claration		
۱*		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 during the preceding five years; and	the promotion, formation	or management of any company
	*I have not been found guilty of any fraud or misfeasance or previous company law during the preceding five years;	of any breach of duty to an	y company under this Act or any
	I am required to obtain the Government approval under the I 2019 prior to subscription of shares and the same has been o		
	I am not required to obtain the Government approval under t Rules, 2019 prior to subscription of shares; and	he Foreign Exchange Mana	gement (Non-debt Instruments)
	*All the documents filed with the Registrar for registration of and true to the best of my knowledge and belief.	the company contain infor	mation that is correct and complete
	I provide my consent to the proposed conversion of the entit	y and have no objection to	the same.
	I am a member of the company applying for registration under undertake as per Rule 3(4) and Rule 5(i) of Companies (Author this Part, necessary documents or papers shall be submitted the earlier registered, within 15 days, for its dissolution, as the ca- carried out in the name and style of the previous / converted	rised to Register) Rules tha to the registering or other a se may be. I further undert	t in the event of registration under authority with which the company was
	I declare that the proposed company has its objects in accordintends to comply with the restrictions and prohibitions as mesection.		
	The memorandum and articles of association have been draw thereunder; and	n up in conformity with the	e provisions of section 8 and rules made
	All the requirements of Companies Act, 2013 and the rules m section 8 of the Act and matters precedent or incidental there		=
*D:	SC		

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

2(c) P	articulars of individual first subscriber(s) (other than subscriber cum director)		
2(c)(I)	Block 1		
I. *D	Pirector Identification Number (DIN)		
Dec	claration		
l *	being the subscriber to the memorandum, of the above-named		
prop	oosed 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; and		
	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 Page of

*Income-tax permanent account number (PAN)			
Declaration			
*	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 wi during the preceding five years; and	ith the promotion, formation or management of any company		
*I have not been found guilty of any fraud or misfeasance of previous company law during the preceding five years;	or of any breach of duty to any company under this Act or any		
I am required to obtain the Government approval under the 2019 prior to subscription of shares and the same has been	ne Foreign Exchange Management (Non-debt Instruments) Rules, n obtained, and is enclosed herewith; or		
I am not required to obtain the Government approval under Rules, 2019 prior to subscription of shares; and	er the Foreign Exchange Management (Non-debt Instruments)		
*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 er	ntity 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			
	ordance with clause (a) of subsection (1) of section 8 of the Act and it mentioned respectively in clause (b) and clause (c) of that sub-		
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 section 8 of the Act and matters precedent or incidental th	made thereunder relating to registration of the company under sereto have been complied with		
*DSC			

2(d) Particula 2(d)(I) Block	rs of individual first subscriber(s) cum directors		
*Director Id	entification Number (DIN)		
Declaration			
I *		being the subscriber to	the memorandum, of the above-named
	mpany, hereby solemnly declare and affirm that: emnly declare and affirm that:		
	not been convicted of any offence in connection wi the preceding five years; and	th the promotion, formation	or management of any company
	not been found guilty of any fraud or misfeasance ous company law during the preceding five years;	or of any breach of duty to ar	y company under this Act or any
	required to obtain the Government approval under to prior to subscription of shares and the same has been supplied to the same supplied to the same has been supplied to the same		
1 1	not required to obtain the Government approval uno , 2019 prior to subscription of shares; and	der the Foreign Exchange Ma	nagement (Non-debt Instruments)
	e documents filed with the Registrar for registration of the best of my knowledge and belief.	of the company contain infor	mation that is correct and complete
☐ I provid	le my consent to the proposed conversion of the ent	ity and have no objection to	the same.
underta this Par earlier	nember of the company applying for registration unake as per Rule 3(4) and Rule 5(i) of Companies (Auth t, necessary documents or papers shall be submitted registered, within 15 days, for its dissolution, as the out in the name and style of the previous / converte	norised to Register) Rules tha d to the registering or other a case may be. I further undert	t in the event of registration under authority with which the company was
	e that the proposed company has its objects in accorto comply with the restrictions and prohibitions as i		
1 1	morandum and articles of association have been drander; and	awn up in conformity with the	e provisions of section 8 and rules made
	requirements of Companies Act, 2013 and the rules 8 of the Act and matters precedent or incidental the		
*DSC			

2(d)(II) Block 2

Income-tax permanent account number (PAN)				
Declaration				
1 *	being the subscriber t	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 v during the preceding five years; and	vith the promotion, forma	tion or management	of any company	
*I have not been found guilty of any fraud or misfeasance previous company law during the preceding five years; an		to any company under	r this Act or any	
I am required to obtain the Government approval under to 2019 prior to subscription of shares and the same has been subscription of shares and the same has been subscription.			nstruments) Rules,	
I am not required to obtain the Government approval und Rules, 2019 prior to subscription of shares; and	er the Foreign Exchange N	Management (Non-de	bt Instruments)	
*All the documents filed with the Registrar for registration and true to the best of my knowledge and belief.	n of the company contain	information that is co	rrect and complete	
☐ I provide my consent to the proposed conversion of the e	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 d thereunder; and	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(e)(I) Block 1		
*Director Identification Number (DIN)		
Declaration		
*	being the subscriber to the mem	norandum, of the above-named
proposed company, hereby solemnly declare and affirm	that:	
*I have not been convicted of any offence in connection w during the preceding five years; and	vith the promotion, formation or n	nanagement of any company
*I have not been found guilty of any fraud or misfeasance previous company law during the preceding five years; and		mpany under this Act or any
*All the documents filed with the Registrar for registration and true to the best of my knowledge and belief.	n of the company contain informat	cion that is correct and complete
The memorandum and articles of association have been d thereunder; and	rawn up in conformity with the pro	ovisions of section 8 and rules mad
All the requirements of Companies Act, 2013 and the rules section 8 of the Act and matters precedent or incidental the		stration of the company under
	Γ	
*DSC		

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

'Inco	me-tax permanent account number (PAN)			
Decl	aration			
*		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 t during the preceding five years; and	the promotion, formation or management of any company		
	*I have not been found guilty of any fraud or misfeasance or o previous company law during the preceding five years; and	of any breach of duty to any company under this Act or any		
	*All the documents filed with the Registrar for registration of t and true to the best of my knowledge and belief.	the company contain information that is correct and complete		
	The memorandum and articles of association have been drawn thereunder; and	n up in conformity with the provisions of section 8 and rules made		
	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				