SPICe + Part B Form Language **Simplified Proforma for Incorporating Company** English ○ Hindi 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 *Refer instruction kit for filling the form* All fields marked in * are mandatory. **Structure of the Company** 1(a) *Whether AOA is entrenched? Yes \bigcirc No (b) Number of Articles to which provisions of entrenchment is applicable **Details of such articles** Sr. No. **Article Number** Short description on entrenchment of the clause 2 *Company is Having Share Capital Not having share capital 3A Capital structure of the company Total authorized share capital (in INR) Total classified authorized share capital (in INR) Total subscribed share capital (in INR) *Total unclassified authorized share capital (in INR) 3A(i) *Equity share capital Number of classes **Description of equity share capital Class of shares Authorized capital** Subscribed capital Number of equity shares Nominal amount per share (in INR) Total amount (in INR) 3A(ii) *Preference share capital Number of classes

	Authorized capital	Subscribed capital
imber of preference shares		
ominal amount per share (in INR)		
tal amount (in INR)		
*Details of number of members		
) Enter the maximum number of mer	mbers	
) Maximum number of members exc	luding proposed employees	
) Number of members		
) number of members excluding pro	posed employee(s)	
Address of the Company		
A *Correspondence Address		
ine 1		
ine 2		
Pin code		
Contact Details : Mobile No.		
Contact Details: Phone No. (with STD c	code)	
State/UT		
District		
City		
Area/Locality		
ax		
email ID of the company		

	Whether the address for correspondence is the company	e address of registered	○ Yes	○ No	
(In ca	se Yes is selected, please provide Longitude and Latitu	ude details)			
Lon	gitude				
Latitude					
Atta	chments:				
if	Proof of Office address along with NOC, applicable (Conveyance/ Lease deed ent Agreement along with rent receipts);				
2. (Copy of the utility bills (not older than two mor	nths);			
in w	Name of the office of the Registrar of Company in the proposed company is to be registered umber of first subscriber(s) to MOA and direct	d			
	amber of mist subscriber(s) to Work and an ex	Having valid DIN	Not having val	id DIN	
	a) Total number of first subscribers non-individual + individual)	maxing valia bit			
	b) Number of non -individual first subscriber(s)				
(0	c) Number of individual first subscriber(s) cum director(s)				
W C	l) Total number of directors (director(s) who Is/are not subscriber(s) + subscriber(s) um director(s) as mentioned in above Row o. 3)				
W C	nho ls/are not subscriber(s) + subscriber(s)				

6 Particulars of Non- Individual Subscribers / Individual Subscribers other than Subscriber(s) cum Directors 6A *Particulars of non-individual first subscriber(s) 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 othr 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) Particulars of the person authorized by the entity 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/Goverment/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	
		·	
Number of equity shares			
Nominal amount per share (in INR)			
Total amount (in INR)			
Description of professors chara capital			
Description of preference share capital			
Description of preference share capital			
*Number of classes			
*Number of classes			
		Subscribed capital	
*Number of classes Class of shares		Subscribed capital	
*Number of classes Class of shares Number of preference shares		Subscribed capital	
*Number of classes Class of shares Number of preference shares Nominal amount per share (in INR)		Subscribed capital	
*Number of classes Class of shares Number of preference shares		Subscribed capital	
*Number of classes Class of shares Number of preference shares Nominal amount per share (in INR)		Subscribed capital	
*Number of classes Class of shares Number of preference shares Nominal amount per share (in INR)		Subscribed capital	
*Number of classes Class of shares Number of preference shares Nominal amount per share (in INR)		Subscribed capital	
*Number of classes Class of shares Number of preference shares Nominal amount per share (in INR)		Subscribed capital	
*Number of classes Class of shares Number of preference shares Nominal amount per share (in INR)		Subscribed capital	
*Number of classes Class of shares Number of preference shares Nominal amount per share (in INR)		Subscribed capital	
*Number of classes Class of shares Number of preference shares Nominal amount per share (in INR)		Subscribed capital	
*Number of classes Class of shares Number of preference shares Nominal amount per share (in INR)		Subscribed capital	
*Number of classes Class of shares Number of preference shares Nominal amount per share (in INR)		Subscribed capital	

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

6C *Particulars of individual first subscriber(s) other than subscriber of	um 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/Goverment/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 Address	
*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 Address	
*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 one year then address of presidence	evious
*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			
, and pro-			
(a) *Proof of identity			
(b) *Residential Proof			
(b) Residential Froot			
Description of Share capital			
Total subscribed share conital (in IND)			
Total subscribed share capital (in INR)			
Description of equity share capital			
*Number of classes			
Class of shares	Cubsonihad canibal		
	Subscribed capital		
Number of equity shares			
Nominal amount per share (in INR)			
Total amount (in INR)			
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)			

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 apoint	oo is		
Name of the company of institution whose nonlinee the apoint	ee 15		
*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		
Number of equity shares			
Nominal amount per share (in INR)			
Total amount (in INR)			
Description of preference share capital			
*Number of classes			

Clas	s of shares	Subscribed capital		
Number of preference shares				
Nominal amount p				
Total amount (in II	vk)			
7A(ii) Declaratio	7A(ii) Declaration of entities in which Subscribers cum directors have interest			
Number of entitie	s in which director has int	erest		
*CIN/LLPIN/FCRN/	Registration Number			
*Name				
*Address				
*Nature Of interest	*Designation	Other(specify)		
	Percentage of Shareho	ding Amount (in INR)		

7B Particulars of Subscriber(s) cum Directors (Not having valid DIN)			
7B(i) Basic detail of Subscriber(s) cum Directors			
*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)			
Whether citizen of India	(Yes	○ No
Whether resident in India	(Yes	○No
*Occupation type			
(Business/Professional/Goverment/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)			
DAN			
PAN			
*Designation			
(Director/Managing Director/Whole time director/Nominee director)	<u> </u>		
*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 Address	
*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 *Present Address	☐ Yes ☐ No
*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/M			
(Years -> 0 to 99 Month -> 0 to 11)			
*If Duration of stay at present address is less residence	than one year then address of pre	vious	
*Identity Proof			
(Voter Identity Card/Passport/Driving License/Aad	haar)		
*Residential Proof			
(Voter Identity Card/Passport/Driving License/Aad.	haar)	<u> </u>	

*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			
Number of classes			
Class of shares			
		Subscribed capi	ital
Number of equity shares			
Nominal amount per share (in INR)			
Total amount (in INR)			
Total amount (iii iivi)			
Description of preference share capital			
*Number of classes			
Namper of diasses			
Class of shares			
		Subscribed cap	itai
Number of preference shares			
Nominal amount per share (in INR)			
Total amount (in INR)			
	<u> </u>		

	on of entities in which Subscr	interest	
*CIN/LLPIN/FCRN *Name *Address	I/Registration Number		
*Nature Of interest	*Designation Percentage of Shareholding	Other(specify) Amount (in INR)	

7C Particulars o	f Directors (having valid DIN)	
7C(i) Basic Deta	ils of Directors	
*Director Identification Number (DIN)		
*Name		
*Designation (Director/Managing D	irector/Whole time director/Nominee director)	
*Category (Promoter/Profession	al/Independent/Nominee)	
Whether Chairman Executive Dire Non-executive		
Name of the com	pany or institution whose nominee the apointee is	
*email ID		
	on of entities in which Subscribers cum directors have interestes in which director has interest	
*CIN/LLPIN/FCRN	I/Registration Number	
*Name		
*Address		
*Nature Of interest		Other(specify)

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			
(Male/Female/Transgender)			
*Date of Birth (DD/MM/YYYY)			
*Nationality			
*Place of Birth (District & State)			
Flace of Birth (District & State)			
Whether citizen of India	(○ Yes	○ No
Whether resident in India	,	○ Yes	○No
*Occupation type			
(Business/Professional/Goverment/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 tay DAN			
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 Address	
*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 *Present Address	○ Yes ○ No
*Line 1	
Line 2	
*Country	
*Pin code	
*Area/Locality	
*City	
District	
*State/UT	

Phone (with STD/	SD code)		
Duration of stay at present address (Years/Month)			
	t present address (rears/Month)		
(Years -> 0 to 99 Month -> 0 to 11)			
If Duration of stay address of previous	at present address is less than one yus residence	year then	
*Identity Proof			
(Voter Identity Card,	Passport/Driving License/Aadhaar)		
*Residential Prod	f		
(Voter Identity Card,	/Passport/Driving License/Aadhaar)		
*Identity Proof N	0.		
Residential Proof	No.		
*Submit the pro	of of identity and proof of addre	ess	
(a) *Proof of iden	tity		
(b) *Residential P	roof		
7D(ii) Declaratio	n of entities in which directors h	ave interest	
Number of entitie	s in which director has interest		
*CIN/LI PIN/FCRN	/Registration Number		
*Name			
*Address			
*Nature Of	*Designation		Other(specify)
interest	Percentage of Shareholding		Amount (in INR)
	referringe of shareholding		Amount (in intr)

8 OPC Nomination 8A *Nomination	
*	the subscriber to the memorandum of association of
do hereby nominate *	*
who shall become the member of the company in the ex	event of my death or incapacity to contract. I declare that the nominee is
ligible for nomination within the meaning of Rule 3 of t	the Companies (Incorporation) Rules, 2014.
B *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	
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/Others)	nent /Housewife
*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	s		
(a) *Proof of identity			
(b) *Residential proof			
Declaration by Nominee			
I do solemnly declare that I am an Indian citizen a the promotion, formation or management of any any breach of duty to any company under this Ac	company or LLP and hav	e not been found guilty of	any fraud or misfeasance or of
I am not a nominee in any other One Person Comprescribed period. I understand that the person r			
To be digitally signed by Nominee			
9 Particulars of payment of stamp duty			
9A State or union territory in respect of which st	amp duty is paid or to be	paid	
9B *Whether stamp duty is to be paid electronical	ally through MCA 21 systo	em	
○ 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.)			

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

Particulars	Form	Memorandum of association	Articles of association	Others
Total amount of stamp duty paid (in Rs.)				
Mode of payment of stamp duty				
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 documents or to dispense stamp vouchers on behalf of the Government				
Serial number of embossingor stampsor stamppaper or treasury challannumber				
Registration number of vendor				
Date of purchase of stamps or stamp paper or payment of stamp duty (DD/MM/YYYY)				
Place of purchase of stamps or stamp paper or				
*Additional Information for ormation specific to PAN Area Code	applying Permanent A		and Tax Deduction A	AO No.
payment of stamp duty *Additional Information for ormation specific to PAN	AO ty	/pe R	ange Code	
*Additional Information for ormation specific to PAN Area Code ormation specific to TAN		/pe R		AO No.
*Additional Information for ormation specific to PAN Area Code Ormation specific to TAN Area Code	AO ty	/pe R	ange Code	AO No.
*Additional Information for ormation specific to PAN Area Code ormation specific to TAN	AO ty	/pe R	ange Code	AO No.

*Business/Profession code	
Attachments	
(a) Memorandum of association	
(b) Articles of association	
(c) Declaration by first subscriber(s) and director(s);	
(Affidavit is not required to be attached);	
(d) Copy of certificate of incorporation of the foreign body corporate and	
resolution passed by foreign company or authority given through constitutional document;	
(e) Resolution passed by promoter company;	
(f) Interest of first director(s) in other entities	
(g) Optional attachment(s) (if any)	
Declaration Cut of the Country of th	
☐ I have gone through the provisions of the Companies Act, 2013, the rules in respect of reservation of name, understood the meaning thereof and the	
☐ I have used the search facilities available on the portal of the Ministry of the proposed name with the companies and Limited Liability Partnerships (I approved. I have also used the search facility for checking the resemblances trade mark subject of an application under the Trade Marks Act, 1999 and c proposed name to satisfy myself with the compliance of the provisions of the	LPs) respectively already registered or the names already of the proposed name with registered trademarks and other relevant search for checking the resemblance of the
The proposed name is not in violation of the provisions of Emblems and from time to time.	Names (Prevention of Improper Use) Act, 1950 as amended
The proposed name is not offensive to any section of people, e.g. proposed that are generally considered a slur against an ethnic group, religion, gende	
The proposed name is not such that its use by the company will constitute	e an offence under any law for the time being in force.
☐ I undertake to be fully responsible for the consequences in case the nam provisions of section 4(2) and section 4(4) of the Companies Act, 2013 and the provisions of section 4(5) (ii) (a) and (b) of the Companies Act, 2013 and the consequences thereof.	rules thereto and I have also gone through and understood
I *	
person named in the articles as a director of the company has been duly form and declare that all the requirements of the Companies Act, 2013 a Identification Number (DIN), registration of the company and matters pro	nd the rules made thereunder in respect of Director
☐ I am authorized by the promoter subscribing to the Memorandum of Ass to give this declaration and to sign and submit this Form.	ociation and Articles of Association and the first director(s)
☐ I further declare that, company shall not commence its business, unless a as RBI, SEBI etc. have been obtained.	all the required approval from the sectoral Regulators such
☐ I further declare that the company shall not commence the business of N declaration be issued under section 406 of the Act have been obtained from	

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. Yes No (if yes is opted, a copy of the security clearance is to be attached)
☐ DIN/PAN/Passport Number
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 (Authorized 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. having Membership number
and/or certificate of practice number has been engaged to give declaration under section 7(1) (b) and such declaration is provided below.
*To be digitally signed by director
*DIN/PAN
11 Declaration and Certification by Professional
member of having office at*

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 All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 7 of the Act and matters precedent or incidental thereto have been complied with. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order; 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 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: Fellow Associate Membership number

Certificate of practice number		
Income-tax PAN		
For office use only:		
eForm Service request number (SRN)		
eForm filing date (DD/MM/YYYY)		
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.		