

SPICe+ Part-A

Name Reservation

[Pursuant to section 4 of Companies Act, 2013 read with rule 8 and 9 of Companies (Incorporation) Rules 2014]
Form NO. INC-32

Refer instruction kit for filing the form

*All fields marked in * are mandatory*



Form language

English

Hindi

Company Information

1 (a) *Type of company

*LLPIN

* Class of the company

* Category of the company

Sub-category of the company

Search and select industry sub-class

Main Sub-class of industrial activity of the company	
Description of the main sub-class	



*Particulars of the proposed or approved name

- i. []
- ii. []

Attachment

Choose file

Auto-check

Save

Submit

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 thereunder] –
 Form NO. INC-32



Form language

English

Hindi

Refer instruction kit for filing 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 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 unclassified authorized share capital (in INR)

Total subscribed share capital (in INR)

3A(i) *Equity share capital

Number of classes

Description of equity share capital

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

3A(ii) *Preference share capital

Number of classes

Description of Preference share capital

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

3B *Details of number of members

(a) Enter the maximum number of members	<input type="text"/>
(b) Maximum number of members excluding proposed employees	<input type="text"/>

(c) Number of members	
(d) Number of members excluding proposed employee(s)	

4A *Correspondence address

*Line I		
Line II		
*Pin code		
*Area/Locality		
*City		
*State/UT		
*District		
Contact Details: Phone No		
Contact details: Mobile No.	+91	
Fax		
email ID of the company		

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

Latitude

Attachments:

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

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

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

- *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)		
(b) Number of non-individual first subscriber(s)		
(c) Number of individual first subscriber(s) cum director(s)		
(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)		

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)

▼

Pre-Fill

*Corporate identity number (CIN) or foreign company registration number (FCRN) 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 I

Line II

*Country

▼

*Pin code

Area/ Locality

▼

*City

*State / UT

District

*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)

Fetch from digilocker

Pre-Fill

*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

Verify details

*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 I

Line II

*Country	<input type="text"/>
*Pin code	<input type="text"/>
*Area/ Locality	<input type="text"/>
*City	<input type="text"/>
* State / UT	<input type="text"/>
District	<input type="text"/>
*Phone (with STD/ISD code)	<input type="text"/>
Fax	<input type="text"/>
e-mail ID of the company	<input type="text"/>
* Identity Proof <i>(Voters Identity Card/Passport/Driving License/Aadhaar)</i>	<input type="text"/>
* Residential Proof <i>(Voters Identity Card/Passport/Driving License/Aadhaar)</i>	<input type="text"/>
*Identity Proof No.	<input type="text"/>
*Residential Proof No.	<input type="text"/>
*Submit the proof of identity and proof of address	
(c) * Proof of identity	<input type="file"/> Max 2 MB <input type="button" value="Choose File"/> <input type="button" value="Remove"/> <input type="button" value="Download"/>
(d) *Residential proof	<input type="file"/> Max 2 MB <input type="button" value="Choose File"/> <input type="button" value="Remove"/> <input type="button" value="Download"/>

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	
Nominal amount per share (in INR)	
Total amount (in INR)	

Description of Preference share capital

*Number of classes

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

0 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

0 I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

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

*Director Identification number (DIN)

Pre-Fill

*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	
Nominal amount per share (in INR)	
Total amount (in INR)	

Description of Preference share capital

*Number of classes

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

0 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

0 I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

Fetch from digilocker

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

Verify details

*email ID

Permanent address

*Line 1

Line II

*Country

*Pin code

*Area/ Locality

*City

State / UT

District

*Phone (with STD/ISD code)

*Whether present residential address same as permanent residential address

 Yes No
***Present address**

* Line I

Line II

*Country

*Pin code

Area/ Locality

*City

* State / UT

District

*Phone (with STD/ISD code)

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 2 MB

Choose File

Remove

Download

(b) *Residential proof

Max 2 MB

Choose File

Remove

Download

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

- 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.

7. Particulars of Subscriber(s) cum Directors/ Directors of the Company**7A Particulars of Subscriber(s) cum Directors (having valid DIN)****7A(i) Basic details of Subscriber(s) cum Directors**

Director Identification number (DIN)

Pre-Fill

*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	
Nominal amount per share (in INR)	
Total amount (in INR)	

Description of Preference share capital

*Number of classes

Class of shares	Subscribed capital
<input type="text"/>	
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

Pre-Fill

*Name

*Address

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

0 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

0 I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

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

[Fetch from digilocker](#)

7B(i) Basic details of Subscriber(s) cum 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

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

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

If 'Others' selected, please specify

PAN

Verify details

*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

* Mobile No

* Email ID

Permanent address

*Line I

Line II

*Country



*Pin code

*Area/ Locality



*City

*State / UT

*District

Phone (with STD/ISD code)

*Whether present residential address same as permanent residential address

 Yes No
***Present address**

*Line I

Line II

*Country

*Pin code

*Area/ Locality

*City

State / UT

District

Phone (with STD/ISD code)

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

* Proof of identity

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	
Nominal amount per share (in INR)	
Total amount (in INR)	

Description of Preference share capital

*Number of classes

--

Class of shares	Subscribed capital
<input type="text"/>	
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

--

*CIN/LLPIN/FCRN/Registration number

--

*Name

--

*Address

--

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

0 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

0 I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

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"/>	Others (specify)	<input type="text"/>
	Percentage of Shareholding	<input type="text"/>	Amount (in INR)	<input type="text"/>

]

7D. Particulars of Directors (Not having DIN)**Fetch from digilocker****7D(i) Basic details of Directors**

*First Name	<input type="text"/>
Middle Name	<input type="text"/>
*Surname	<input type="text"/>
*Father's First Name	<input type="text"/>
Father's Middle Name	<input type="text"/>
*Father's Surname	<input type="text"/>
*Gender	<input type="text"/>
*Date of Birth (DD/MM/YYYY)	<input type="text"/>
*Nationality	<input type="text"/>
*Place of Birth	<input type="text"/>
Whether citizen of India	<input type="radio"/> Yes <input type="radio"/> No
Whether resident in India	<input type="radio"/> Yes <input type="radio"/> No
*Occupation type <i>(Business/Professional/Government /Employment/Private Employment /Housewife Student/Others)</i>	<input type="text"/> 
*Area of Occupation	<input type="text"/> 
If 'Others' selected, please specify	<input type="text"/>
*Educational Qualification <i>(Primary education/Secondary education/Vocational qualification Bachelor's degree/master's degree/Doctorate or higher/Professional Diploma/Others)</i>	<input type="text"/> 
If 'Others' selected, please specify	<input type="text"/>
PAN	<input type="text"/> Verify details
*Designation <i>(Director/Managing director/Whole time director/Nominee director)</i>	<input type="text"/> 
*Category <i>(Promoter/Professional /Independent, /Nominee)</i>	<input type="text"/> 
Whether	
<input type="checkbox"/> Chairman	
<input type="checkbox"/> Executive director	
<input type="checkbox"/> Non-executive director	

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

* Mobile No

* Email ID

Permanent address

*Line I

Line II

*Country

 ▼

*Pin code

Area/ Locality

 ▼

*City

*State/UT

District

Phone (with STD/ISD code)

*Whether present residential address same as permanent residential address

Yes

No

***Present address**

*Line I

Line II

*Country

 ▼

*Pin code

*Area/ Locality

 ▼

*City

State / UT

District

Phone (with STD/ISD code)

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

(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	<input type="text"/>	Others (specify)	<input type="text"/>
	Percentage of Shareholding	<input type="text"/>	Amount (in INR)	<input type="text"/>

8. OPC Nomination

8A *Nomination

I *

the subscriber to the memorandum of association of

do hereby nominate *

First Name

Middle Name

Last Name

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

(ii) Particulars of the person authorized by the entity

Director Identification number (DIN)

Fetch from digilocker

*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

Verify details

*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 I

Line II

*Country

*Pin code

*Area/ Locality

*City

*State / UT

District

Phone (with STD/ISD code)

Fax

Whether present address same as permanent address

 Yes No***Present address**

*Line I

Line II

*Country

*Pin code

*Area/ Locality

*City

State / UT

District

Phone (with STD/ISD code)

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 2 MB Choose File Remove Download

(b) Residential proof

 Max 2 MB Choose File Remove Download
***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

DSC BOX

9. Particulars of payment of stamp duty

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

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.)	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

Type of document/ Particulars	Form	Memorandum of association	Articles of association	Others
Total amount of stamp duty paid (in Rs.)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Mode of payment of stamp duty	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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				
Serial number of embossing or stamps or stamp paper or treasury challan number				
Registration number of vendor				
Date of purchase of stamps or stamp paper or payment of stamp duty (DD/MM/YYYY)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Place of purchase of stamps or stamp paper or payment of stamp duty				

PAN/TAN Information**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.			

Information specific to TAN

Area Code			AO type		Range Code				AO No.			

***Source of Income**

- Income from Business/profession Capital Gains Income from house property
 Income from other source No Income

*Business/Profession code

Attachments

(h) Memorandum of association	Max 2 MB	Choose File	Remove	Download
(i) Articles of association	Max 2 MB	Choose File	Remove	Download
(c) Declaration by first subscriber(s) and director(s); (Affidavit is not required to be attached);	Max 2 MB	Choose File	Remove	Download
(j) Copy of certificate of incorporation of the foreign body corporate and resolution passed by foreign company or authority given through constitutional document;	Max 2 MB	Choose File	Remove	Download
(e) Resolution passed by promoter company;	Max 2 MB	Choose File	Remove	Download
(f) Interest of first director(s) in other entities	Max 2 MB	Choose File	Remove	Download
(g) Optional attachment(s) (if any)	Max 2 MB	Choose File	Remove	Download

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 , a 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. O Yes O 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 (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.
- ▼ ▼ 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.

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

*To be digitally signed by director

DSC BOX

*DIN / PAN

11. Declaration and Certification by Professional

I 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
- 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.

Chartered accountant (in whole-time practice) or

Cost accountant (in whole-time practice) or

Company secretary (in whole-time practice)

Whether associate or fellow:

Associate

Fellow

Membership number

Certificate of practice number

Income-tax PAN

Save

Submit

For office use only:

e-Form Service request number (SRN)

e-Form filing date (dd/mm/yyyy)

Digital signature of the authorizing officer

This e-Form is hereby registered

DSC BOX

Date of signing (dd/mm/yyyy)