

(ii) for form No.INC-9, the following form shall be substituted, namely:-

| | | |
|--|--|--|
| “Pursuant to Sections 7(1)(c) to the Companies Act, 2013 and rule 15 of the Companies (Incorporation) Rules, 2014 |  सत्यमव जयते | FORM NO. INC-9 Declaration by Subscribers and First Directors |
|--|--|--|

1. Name of the Company

This declaration is in respect of:

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

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

I. Income-tax permanent account number (PAN)

| | |
|---|---------|
| Declaration | |
| <p>I [REDACTED] being the subscriber to the memorandum, of the above named proposed company, hereby solemnly declare and affirm that:</p> <ul style="list-style-type: none"> <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> 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. | |
| DSC | DSC BOX |

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

I. Director Identification Number(DIN)

| Declaration |
|--------------------|
|--------------------|

I [REDACTED] 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; 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.

DSC

DSC BOX

II. Income-tax permanent account number (PAN) [REDACTED]

| Declaration |
|--------------------|
|--------------------|

I [REDACTED] 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; 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.

DSC

DSC BOX

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

I. Director Identification Number(DIN) [REDACTED]

| Declaration |
|--------------------|
|--------------------|

I [REDACTED] being the subscriber to the memorandum and named as first director in the articles, of the above named proposed company, hereby solemnly declare and affirm that:

- 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
- 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.

DSC

DSC BOX

II. Income-tax permanent account number (PAN)

Declaration

I [REDACTED] being the subscriber to the memorandum and named as first director in the articles, of the above named proposed company, hereby solemnly declare and affirm that:

- 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
- 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.

DSC

DSC BOX

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

I. Director Identification Number(DIN)

Declaration

I [REDACTED] being named as first director in the articles, 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; 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.

DSC

DSC BOX

II. Income-tax permanent account number (PAN) **Declaration**

I being named as first director in the articles, 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; 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.

DSC

DSC BOX

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(iii) in form No. INC-33, the letters, words and brackets “MOA language 0 English 0 Hindi SRN of form (RUN)” shall be omitted;

(iv) in form No. INC-34, the letters, words and brackets “AOA language 0 English 0 Hindi SRN of form (RUN)” shall be omitted;

(v) in Form No.URC-1, the words and letters “Form language 0 English 0 Hindi SRN of RUN” shall be omitted.

[F. No. 1/13/2013 CL-V, Vol.IV]

K.V.R. MURTY, Jt. Secy.

Note: The principal rules were published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (i), *vide* number G.S.R. 250(E), dated the 31st March, 2014 and last amended *vide* number G.S.R.793 (E) dated the 16th October, 2019.