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 form
All fields marked in * are mandatory

1. *Name of the Compan	1.	'Name	of t	he C	ompan	٧
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DEVTRI SECZONE 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	3
*Number of non-individual first subscriber(s)		0
*Number of individual first subscriber(s) cum director(s)	0	3
*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	3

2(b) Authorized persons of non-individual first subscriber(s)	
Declaration 2(b)(I) *Director Identification Number (DIN)	
*	hoing the subscriber to the memorandum of the above named
proposed company, hereby solemnly declare and affirm t	being the subscriber to the memorandum, of the above-named
*I have not been convicted of any offence in connection during the preceding five years; and	with the promotion, formation or management of any company
*I have not been found guilty of any fraud or misfeasand previous company law during the preceding five years;	ce or of any breach of duty to any company under this Act or any
I am required to obtain the Government approval unde 2019 prior to subscription of shares and the same	r the Foreign Exchange Management (Non-debt Instruments) Rules, has been obtained, and is enclosed herewith; or
I am not required to obtain the Government approval un Rules, 2019 prior to subscription of shares; and	nder the Foreign Exchange Management (Non-debt Instruments)
*All the documents filed with the Registrar for registrat complete and true to the best of my knowledge and be	ion of the company contain information that is correct and lief.
I provide my consent to the proposed conversion of the	e entity and have no objection to the same.
undertake as per Rule 3(4) and Rule 5(i) of Companies (Part, necessary documents or papers shall be submitted	n under Part I of Chapter XXI of the Companies Act, 2013 and hereby Authorised to Register) Rules that in the event of registration under this d to the registering or other authority with which the company was the case may be. I further undertake that no activity / business shall be verted entity; and
	ccordance with clause (a) of subsection (1) of section 8 of the Act and it as mentioned respectively in clause (b) and clause (c) of that sub-section
The memorandum and articles of association have been made thereunder; and	n drawn up in conformity with the provisions of section 8 and rules
All the requirements of Companies Act, 2013 and the section 8 of the Act and matters precedent or inciden	rules made thereunder relating to registration of the company under stal thereto have been complied with
*DSC	

2(b	(II) *Income-tax permanent account number (PAN)		
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 a	ny 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 of		
	I am not required to obtain the Government approval under Rules, 2019 prior to subscription of shares; and	the Foreign Exchange Man	nagement (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 info	ormation that is correct and complete
	I provide my consent to the proposed conversion of the enti-	ty and have no objection to	o 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 (Authoritis Part, necessary documents or papers shall be submitted earlier registered, within 15 days, for its dissolution, as the carried out in the name and style of the previous / converted	orised to Register) Rules th to the registering or other ase may be. I further under	at 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 m section.		
	The memorandum and articles of association have been draw thereunder; and	vn up in conformity with th	ne 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 ther		=
*D\$	SC		

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2(c) P	articulars of individual first subscriber(s) (other than sub	oscriber cum director)	
2(c)(l)	Block 1		
I. *D	Pirector Identification Number (DIN)		
Dec	claration		
		heing the subscriber to the	memorandum, of the above-named
*		being the subscriber to the	memorandam, or the above numed
prop	posed company, hereby solemnly declare and affirm that:		
	*I have not been convicted of any offence in connection during the preceding five years; and	with the promotion, formation	or management of any company
	*I have not been found guilty of any fraud or misfeasand previous company law during the preceding five years; a		ny company under this Act or any
	I am required to obtain the Government approval under 2019 prior to subscription of shares and the same has be		
	I am not required to obtain the Government approval u Rules, 2019 prior to subscription of shares; and	nder the Foreign Exchange Mar	nagement (Non-debt Instruments)
	*All the documents filed with the Registrar for registration and true to the best of my knowledge and belief.	on of the company contain info	rmation that is correct and complete
	I provide my consent to the proposed conversion of the	entity and have no objection to	o the same.
	I am a member of the company applying for registration undertake as per Rule 3(4) and Rule 5(i) of Companies (Athis Part, necessary documents or papers shall be submit earlier registered, within 15 days, for its dissolution, as to carried out in the name and style of the previous / convergence.	Authorised to Register) Rules the tted to the registering or other he case may be. I further under	at in the event of registration under authority with which the company was
	I declare that the proposed company has its objects in according to comply with the restrictions and prohibitions section.		
	The memorandum and articles of association have been thereunder; and	drawn up in conformity with th	ne provisions of section 8 and rules made
	All the requirements of Companies Act, 2013 and the rul section 8 of the Act and matters precedent or incidental		
*DS			
₽age	4 of 11		

2(c)(II) Block 2
*Inc	come-tax permanent account number (PAN)
Dec	laration
l *	being the subscriber to the memorandum, of the above-named oposed 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
*DS	
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(d) Particulars of individual first subscriber(s) cum directors 2(d)(I) Block 1	
*Director Identification Number (DIN)	
Declaration	
*	being the subscriber to the memorandum, of the above-named
proposed company, hereby solemnly declare and affirm that: hereby solemnly declare and affirm that:	
*I have not been convicted of any offence in connection of during the preceding five years; and	with the promotion, formation or management of any company
*I have not been found guilty of any fraud or misfeasance previous company law during the preceding five years;	e or of any breach of duty to any company under this Act or any
I am required to obtain the Government approval under 2019 prior to subscription of shares and the same has b	r the Foreign Exchange Management (Non-debt Instruments) Rules, een obtained, and is enclosed herewith; or
I am not required to obtain the Government approval u Rules, 2019 prior to subscription of shares; and	nder the Foreign Exchange Management (Non-debt 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 correct and complete
☐ I provide my consent to the proposed conversion of the e	ntity and have no objection to the same.
undertake as per Rule 3(4) and Rule 5(i) of Companies (Au this Part, necessary documents or papers shall be submitt	thorised to Register) Rules that in the event of registration under ed to the registering or other authority with which the company was e case may be. I further undertake that no activity / business shall be ted entity; and
	sordance with clause (a) of subsection (1) of section 8 of the Act and it is mentioned respectively in clause (b) and clause (c) of that sub-
The memorandum and articles of association have been d thereunder; and	rawn up in conformity with the provisions of section 8 and rules made
All the requirements of Companies Act, 2013 and the rule section 8 of the Act and matters precedent or incidental the	s made thereunder relating to registration of the company under hereto have been complied with
*DSC	
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me-tax permanent account number (PAN)		ENKPP8171A
	L	
laration		
. PINKY	being the subscriber to	the memorandum, of the above-named
posed company, hereby solemnly declare and affirm that	t:	
*I have not been convicted of any offence in connection during the preceding five years; and	with the promotion, format	ion or management of any company
*I have not been found guilty of any fraud or misfeasand previous company law during the preceding five years; a		any company under this Act or any
I am required to obtain the Government approval unde 2019 prior to subscription of shares and the same has be		
I am not required to obtain the Government approval un Rules, 2019 prior to subscription of shares; and	nder the Foreign Exchange M	anagement (Non-debt Instruments)
*All the documents filed with the Registrar for registrati and true to the best of my knowledge and belief.	on of the company contain ir	nformation that is correct and complete
I provide my consent to the proposed conversion of the	entity and have no objection	n to the same.
I am a member of the company applying for registration undertake as per Rule 3(4) and Rule 5(i) of Companies (Athis Part, necessary documents or papers shall be submit earlier registered, within 15 days, for its dissolution, as to carried out in the name and style of the previous / converged to the previous /	Authorised to Register) Rules itted to the registering or oth the case may be. I further und	that in the event of registration under er authority with which the company was
I declare that the proposed company has its objects in a intends to comply with the restrictions and prohibitions section.		
The memorandum and articles of association have been thereunder; and	drawn up in conformity with	the provisions of section 8 and rules mad
All the requirements of Companies Act, 2013 and the ru section 8 of the Act and matters precedent or incidental		

2(d)(II) Block 2			
^k Inco	me-tax permanent account number (PAN)		GMOPS744	3P
Dec	laration			
*	RINA SINGH	being the subscriber t	o the memo	orandum, of the above-named
pro	posed company, hereby solemnly declare and affirm that:			
V	*I have not been convicted of any offence in connection with during the preceding five years; and	the promotion, forma	tion or man	agement of any company
V	*I have not been found guilty of any fraud or misfeasance or previous company law during the preceding five years; and	of any breach of duty t	o any comp	any 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 o	•	•	•
	I am not required to obtain the Government approval under Rules, 2019 prior to subscription of shares; and	the Foreign Exchange N	/lanagemen	t (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 i	nformation	that is correct and complete
	I provide my consent to the proposed conversion of the enti-	ty and have no objectio	on to the sar	ne.
	I am a member of the company applying for registration undundertake as per Rule 3(4) and Rule 5(i) of Companies (Authoritis Part, necessary documents or papers shall be submitted earlier registered, within 15 days, for its dissolution, as the carried out in the name and style of the previous / converted	orised to Register) Rules to the registering or otl ase may be. I further un	s that in the her authorit	event of registration under y with which the company was
	I declare that the proposed company has its objects in according intends to comply with the restrictions and prohibitions as m section.			
	The memorandum and articles of association have been draw thereunder; and	vn up in conformity wit	h the provis	ions 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 ther		-	ntion of the company under
*DS	С			

come-tax permanent account number (PAN)		BTIPS4194P	
eclaration			
* RAKESH INDRAJIT SHARMA	being the subscri	ber to the memorandum, of the	above-named
roposed company, hereby solemnly declare and affirm tha	nt:		
*I have not been convicted of any offence in connection during the preceding five years; and	n with the promotion, fo	ormation or management of any	company
*I have not been found guilty of any fraud or misfeasan previous company law during the preceding five years;		uty to any company under this A	ict or any
I am required to obtain the Government approval unde 2019 prior to subscription of shares and the same has b			nents) Rules,
I am not required to obtain the Government approval u Rules, 2019 prior to subscription of shares; and	ınder the Foreign Exchaı	nge Management (Non-debt Inst	ruments)
*All the documents filed with the Registrar for registration and true to the best of my knowledge and belief.	ion of the company con	tain information that is correct a	nd complete
I provide my consent to the proposed conversion of the	e entity and have no obj	ection to the same.	
I am a member of the company applying for registration undertake as per Rule 3(4) and Rule 5(i) of Companies (and this Part, necessary documents or papers shall be submarked earlier registered, within 15 days, for its dissolution, as a carried out in the name and style of the previous / conv	Authorised to Register) aitted to the registering the case may be. I furth	Rules that in the event of registror other authority with which the	ation under e company was
I declare that the proposed company has its objects in a intends to comply with the restrictions and prohibitions section.			
The memorandum and articles of association have beer thereunder; and	n drawn up in conformit	y with the provisions of section 8	3 and rules mad
All the requirements of Companies Act, 2013 and the ruse section 8 of the Act and matters precedent or incidenta		= =	pany under
DSC			

(e) Particulars of directors (other than first subscribers) 2(e)(I) Block 1	
*Director Identification Number (DIN)	
Declaration	
*	being the subscriber to the memorandum, of the above-named
proposed company, hereby solemnly declare and affir	m that:
*I have not been convicted of any offence in connection during the preceding five years; and	n with the promotion, formation or management of any company
*I have not been found guilty of any fraud or misfeasar previous company law during the preceding five years;	nce or of any breach of duty to any company under this Act or any and
*All the documents filed with the Registrar for registrat and true to the best of my knowledge and belief.	cion of the company contain information that is correct and complete
The memorandum and articles of association have been thereunder; and	n drawn up in conformity with the provisions of section 8 and rules made
All the requirements of Companies Act, 2013 and the respection 8 of the Act and matters precedent or incidental	ules made thereunder relating to registration of the company under all thereto have been complied with
*DSC	
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_	me-tax permanent account number (PAN)
cla	aration
*	being the subscriber to the memorandum, of the above-nam
	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.
	The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules memorandum; 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