## 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 Co
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DAM GOOD FISH 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)	2	1
*Number of non-individual first subscriber(s)		1
*Number of individual first subscriber(s) cum director(s)	2	0
*Total number of directors (director(s) who is/are not subscriber(s) + subscriber(s) cum director(s) as mentioned in above Row no. 3)	4	0

2(b) Authorized persons of non-individual first subscriber	r(s)
Declaration	
2(b)(I) *Director Identification Number (DIN)	10155969
I* SHOBHIT GAUR	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 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 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 under 2019 prior to subscription of shares and the same has b	er the Foreign Exchange Management (Non-debt Instruments) Rules, been obtained, and is enclosed herewith; or
I am not required to obtain the Government approval use. 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 complete and true to the best of my knowledge and be	ion of the company contain information that is correct and elief.
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 (a 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
intends to comply with the restrictions and prohibitions section	accordance 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 subnarwn 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 incider	rules made thereunder relating to registration of the company under ntal thereto have been complied with
*DSC	

2(b)(II) *Income-tax permanent account number (PAN)			
Declaration			
*	being the subscriber t	o 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	th the promotion, formation	on or management of any compan	у
*I have not been found guilty of any fraud or misfeasance of previous company law during the preceding five years;	r of any breach of duty to	any company under this Act or any	,
I am required to obtain the Government approval under th Rules, 2019 prior to subscription of shares and the same ha			
I am not required to obtain the Government approval under Rules, 2019 prior to subscription of shares; and	r the Foreign Exchange M	anagement (Non-debt Instruments	s)
*All the documents filed with the Registrar for registration complete and true to the best of my knowledge and belief.	of the company contain in	formation that is correct and	
☐ I provide my consent to the proposed conversion of the en	tity and have no objectior	n to the same.	
I am a member of the company applying for registration ur undertake as per Rule 3(4) and Rule 5(i) of Companies (Auth this Part, necessary documents or papers shall be submitte was earlier registered, within 15 days, for its dissolution, as shall be carried out in the name and style of the previous /	norised to Register) Rules to to the registering or other the case may be. I further u	hat in the event of registration uncer authority with which the compa	der ny
I declare that the proposed company has its objects in account it intends to comply with the restrictions and prohibitions a section.			
The memorandum and articles of association have been dr made thereunder; and	awn up in conformity with	the provisions of section 8 and rul	es
All the requirements of Companies Act, 2013 and the rules section 8 of the Act and matters precedent or incidental the			der
*DSC			
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2(c) Particulars of individual first subscriber(s) (other than	n subscriber cum director)
2(c)(l) Block 1	
I. *Director Identification Number (DIN)	
Declaration	,
*	being the subscriber to the memorandum, of the above-named
proposed company, hereby solemnly declare and affirm tha	t:
*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
I am required to obtain the Government approval und Rules, 2019 prior to subscription of shares and the sam	er the Foreign Exchange Management (Non-debt Instruments) e has been obtained, and is enclosed herewith; or
I am not required to obtain the Government approval Rules, 2019 prior to subscription of shares; and	under the Foreign Exchange Management (Non-debt Instruments)
*All the documents filed with the Registrar for registrar complete and true to the best of my knowledge and b	tion of the company contain information that is correct and elief.
I provide my consent to the proposed conversion of the proposed conver	ne entity and have no objection to the same.
undertake as per Rule 3(4) and Rule 5(i) of Companies ( this Part, necessary documents or papers shall be subn	(Authorised to Register) Rules that in the event of registration under nitted to the registering or other authority with which the company n, as the case may be. I further undertake that no activity / business us / converted entity; and
	accordance with clause (a) of subsection (1) of section 8 of the Act and ons as mentioned respectively in clause (b) and clause (c) of that sub-
The memorandum and articles of association have been made thereunder; and	en drawn up in conformity with the provisions of section 8 and rules
All the requirements of Companies Act, 2013 and the r section 8 of the Act and matters precedent or incident	ules made thereunder relating to registration of the company under all thereto have been complied with
*DSC	
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(c)(II)	Block 2
*Inc	ome-tax permanent account number (PAN)
Decl	laration
l * pro	being the subscriber to the memorandum, of the above-named posed 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) c 2(d)(l) Block 1	
Director Identification Number (DIN)	07961576
Declaration	
* KAPIL MEHTA	being the subscriber to the memorandum, of the above- named
proposed company, hereby solemnly declare and hereby solemnly declare and affirm that:	l affirm that:
*I have not been convicted of any offence in during the preceding five years; and	connection with the promotion, formation or management of any company
*I have not been found guilty of any fraud or previous company law during the preceding	r misfeasance or of any breach of duty to any company under this Act or any g five years;
	oproval under the Foreign Exchange Management (Non-debt Instruments) Rules, e same has been obtained, and is enclosed herewith; or
I am not required to obtain the Governmer Rules, 2019 prior to subscription of shares;	nt approval under the Foreign Exchange Management (Non-debt Instruments) and
*All the documents filed with the Registrar fo complete and true to the best of my knowled	or registration of the company contain information that is correct and dge and belief.
☐ I provide my consent to the proposed conve	rsion of the entity and have no objection to the same.
undertake as per Rule 3(4) and Rule 5(i) of Co this Part, necessary documents or papers sha	registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby ompanies (Authorised to Register) Rules that in the event of registration under all be submitted to the registering or other authority with which the company dissolution, as the case may be. I further undertake that no activity / business the previous / converted entity; and
	objects in accordance with clause (a) of subsection (1) of section 8 of the Act and d prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-
The memorandum and articles of association made thereunder; and	n have been drawn up in conformity with the provisions of section 8 and rules
	and the rules made thereunder relating to registration of the company under incidental thereto have been complied with
*DSC	

Declaration    SHAILESHKUMAR KANTIBHAI PATEL   being the subscriber to the memorandum, of the above-named proposed company, hereby solemnly declare and affirm that: hereby solemnly declare and affirm that: 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:   lam required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) in the government approval under the Foreign Exchange Management (Non-debt Instruments) in the government approval under the Foreign Exchange Management (Non-debt Instruments) in the government approval under the Foreign Exchange Management (Non-debt Instruments) in the government approval under the Foreign Exchange Management (Non-debt Instruments) in the government approval under the Foreign Exchange Management (Non-debt Instruments) in the government approval under the Foreign Exchange Management (Non-debt Instruments) in the government government approval under the Foreign Exchange Management (Non-debt Instruments) in the government government approval under the Foreign Exchange Management (Non-debt Instruments) in the governments government approval under the Foreign Exchange Management (Non-debt Instruments) in the governments governments 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 here undertake as per Rule 3(4) and Rule 5(6) of Companies (Authorised to Register) Rules that in the event of registration under the proposed company applying for registration on the case may be. I further undertake that no activity / busines shall be carried out in the name and style of the previous / converted entity; and ideclare that the proposed company has its objects in accordance with clause (a) of subsection (b) and clause (c) of that sect		) Block 1 ctor Identification Number (DIN)	07107235	
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 with the promotion, formation or management of any companduring 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) F 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 Instrumen 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 here 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 / busines 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 it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that si section.  The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rule made thereunder;	Declaration			
aroposed 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 companduring 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) of 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 Instrument 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 here 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 / busines 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 it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that section.  The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rule made thereunder; and All the requirements of Companies Act, 2013	1 *	SHAILESHKUMAR KANTIBHAI PATEL	•	
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) F 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 Instrumen 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 here undertake as per Rule 3(4) and Rule 5(1) of Companies (Authorised to Register) Rules that in the event of registration und 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 / busines 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 it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that si section.  The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rule made thereunder; and All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under the rules made thereunder of the provision of the company under the rules made thereunder.				
previous company law during the preceding five years;  I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) F 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 Instrumen 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 here 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 it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that si section.  The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rule made thereunder; and  All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company und			h the promotion, formation or management of any company	
□ 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 Instrumen 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 here undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under his 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 / busines 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 it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that si section.  The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rule made thereunder; and  All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company und			of any breach of duty to any company under this Act or any	
*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 here 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 companies 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 it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that si section.  The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rule made thereunder; and All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company und				
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made thereunder; and All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company und	_ it	intends to comply with the restrictions and prohibitions as		
			wn up in conformity with the provisions of section 8 and rules	
		·		
*DSC	*DSC			

(II) Block 2	
ome-tax permanent account number (PAN)	
eclaration	
	being the subscriber to the memorandum, of the above-named
oposed company, hereby solemnly declare and affi	irm that:
*I have not been convicted of any offence in conr during the preceding five years; and	nection with the promotion, formation or management of any company
*I have not been found guilty of any fraud or misf previous company law during the preceding five	feasance or of any breach of duty to any company under this Act or any years; and
	al under the Foreign Exchange Management (Non-debt Instruments) e same has been obtained, and is enclosed herewith; or
I am not required to obtain the Government appr Rules, 2019 prior to subscription of shares; and	roval under the Foreign Exchange Management (Non-debt Instruments)
*All the documents filed with the Registrar for recomplete and true to the best of my knowledge a	gistration of the company contain information that is correct and and belief.
I provide my consent to the proposed conversion	n of the entity and have no objection to the same.
undertake as per Rule 3(4) and Rule 5(i) of Compa this Part, necessary documents or papers shall be	stration under Part I of Chapter XXI of the Companies Act, 2013 and hereby anies (Authorised to Register) Rules that in the event of registration under a submitted to the registering or other authority with which the company plution, as the case may be. I further undertake that no activity / business previous / converted entity; and
	cts in accordance with clause (a) of subsection (1) of section 8 of the Act and hibitions as mentioned respectively in clause (b) and clause (c) of that sub-
The memorandum and articles of association hav made thereunder; and	ve been drawn up in conformity with the provisions of section 8 and rules
All the requirements of Companies Act, 2013 and section 8 of the Act and matters precedent or inci	the rules made thereunder relating to registration of the company under idental thereto have been complied with
SC	

2(e) Particulars of directors (other than first subscribers) 2(e)(I) Block 1	
*Director Identification Number (DIN)	07622148
Declaration	
* MICHELLE AGARWAL	being the subscriber to the memorandum, of the above-named
proposed company, hereby solemnly declare and affire	m 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	ce or of any breach of duty to any company under this Act or any and
*All the documents filed with the Registrar for registration complete and true to the best of my knowledge and bel	on of the company contain information that is correct and lief.
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 rul section 8 of the Act and matters precedent or incidental	les made thereunder relating to registration of the company under thereto have been complied with
*DSC	

2(e)(l) Block 1	10155070
*Director Identification Number (DIN)	10155969
Declaration	
* SHOBHIT GAUR	being the subscriber to the memorandum, of the above-named
proposed company, hereby solemnly declare ar	nd affirm that:
*I have not been convicted of any offence in conduring the preceding five years; and	nection with the promotion, formation or management of any company
*I have not been found guilty of any fraud or mis previous company law during the preceding five	feasance or of any breach of duty to any company under this Act or any years; and
*All the documents filed with the Registrar for recomplete and true to the best of my knowledge	gistration of the company contain information that is correct and and belief.
The memorandum and articles of association have made thereunder; and	ve been drawn up in conformity with the provisions of section 8 and rules
All the requirements of Companies Act, 2013 and section 8 of the Act and matters precedent or inc	I the rules made thereunder relating to registration of the company under idental thereto have been complied with
*DSC	
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ec	claration	
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*		being the subscriber to the memorandum, of the abovenamed
	proposed company, hereby solemnly declare and affirm tha	t:
	*I have not been convicted of any offence in connection wit during the preceding five years; and	h 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; and	of any breach of duty to any company under this Act or any
	*All the documents filed with the Registrar for registration o complete and true to the best of my knowledge and belief.	f the company contain information that is correct and
	The memorandum and articles of association have been dra made thereunder; and	wn up in conformity with the provisions of section 8 and rules
	All the requirements of Companies Act, 2013 and the rules r section 8 of the Act and matters precedent or incidental the	