## 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

Refer instruction kit for filing the form All fields marked in \* are mandatory

1. *Name of the	Company
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VEREZ MANPOWER 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	2
*Number of non-individual first subscriber(s)		0
*Number of individual first subscriber(s) cum director(s)	0	2
*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	2

2(b) Authorized persons of non-individual first subscriber	(s)
Declaration	
2(b)(l) *Director Identification Number (DIN)	
1*	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 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 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	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 subnary or drawn up in conformity with the provisions of section 8 and rules
made thereunder; and	Transwir ap in comornity with the provisions of section o and raies
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 stal thereto have been complied with
*DSC	

2(b)(II) *Income-tax permanent account number (PAN)		
Declaration		
*	haing the subscriber t	to the memorandum of the above name
proposed company, hereby solemnly declare and affirm that		to the memorandum, of the above-named
*I have not been convicted of any offence in connection wit during the preceding five years; and		on or management of any company
*I have not been found guilty of any fraud or misfeasance of previous company law during the preceding five years;	of any breach of duty to	any company under this Act or any
I am required to obtain the Government approval under the Rules, 2019 prior to subscription of shares and the same has		
I am not required to obtain the Government approval unde Rules, 2019 prior to subscription of shares; and	r the Foreign Exchange M	lanagement (Non-debt Instruments)
*All the documents filed with the Registrar for registration of complete and true to the best of my knowledge and belief.	f the company contain in	nformation 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 un undertake as per Rule 3(4) and Rule 5(i) of Companies (Auth this Part, necessary documents or papers shall be submitted was earlier registered, within 15 days, for its dissolution, as the shall be carried out in the name and style of the previous / of the prev	orised to Register) Rules t I to the registering or oth he case may be. I further	that in the event of registration under er authority with which the company
I declare that the proposed company has its objects in acco it intends to comply with the restrictions and prohibitions a section.		
The memorandum and articles of association have been dramade thereunder; and	wn up in conformity with	n the provisions of section 8 and rules
All the requirements of Companies Act, 2013 and the rules resection 8 of the Act and matters precedent or incidental the		
*DSC		
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2(c) Particulars of individual first subscriber(s) (other than	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 connectio 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 undo 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 registrat 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 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 bee 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 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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2(c)(II) Block 2	
*Income-tax permanent account number (PAN)	
Declaration	
I * proposed company, hereby solemnly declare and affirm tha	being the subscriber to the memorandum, of the above-named t:
*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 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 Rules, 2019 prior to subscription of shares and the same	the Foreign Exchange Management (Non-debt Instruments) 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	der the Foreign Exchange Management (Non-debt Instruments)
*All the documents filed with the Registrar for registratio complete and true to the best of my knowledge and beli	n of the company contain information that is correct and ef.
☐ I provide my consent to the proposed conversion of the	entity 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 submit	under Part I of Chapter XXI of the Companies Act, 2013 and hereby athorised to Register) Rules that in the event of registration under ted to the registering or other authority with which the company as the case may be. I further undertake that no activity / business / converted entity; and
·······································	ccordance with clause (a) of subsection (1) of section 8 of the Act and is as mentioned respectively in clause (b) and clause (c) of that sub-
The memorandum and articles of association have been made thereunder; and	drawn up in conformity with the provisions of section 8 and rules
All the requirements of Companies Act, 2013 and the rule section 8 of the Act and matters precedent or incidental	es made thereunder relating to registration of the company under thereto have been complied with
*DSC	
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2(d) Particulars of individual first subscriber(s) cum directors 2(d)(l) Block 1	s
*Director Identification Number (DIN)	
Declaration	
*	being the subscriber to the memorandum, of the above-
proposed company, hereby solemnly declare and affirm that: 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 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 unde 2019 prior to subscription of shares and the same has b	er the Foreign Exchange Management (Non-debt Instruments) Rules, een obtained, and is enclosed herewith; or
I am not required to obtain the Government approval under Rules, 2019 prior to subscription of shares; and	under 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 belief	
☐ 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 (Au this Part, necessary documents or papers shall be submitt	under Part I of Chapter XXI of the Companies Act, 2013 and hereby thorised to Register) Rules that in the event of registration under ed to the registering or other authority with which the company s the case may be. I further undertake that no activity / business / converted entity; and
	cordance with clause (a) of subsection (1) of section 8 of the Act and s as mentioned respectively in clause (b) and clause (c) of that sub-
The memorandum and articles of association have been of made thereunder; and	drawn up in conformity with the provisions of section 8 and rules
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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2(d)(II) Block 2	
*Income-tax permanent account number (PAN)	BEWPP7881R
Declaration	
* PRIYANKA DHUNNA	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	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	e or of any breach of duty to any company under this Act or any and
I am required to obtain the Government approval under Rules, 2019 prior to subscription of shares and the same	the Foreign Exchange Management (Non-debt Instruments) has been obtained, and is enclosed herewith; or
I am not required to obtain the Government approval ur 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 believed.	on of the company contain information that is correct and lef.
☐ I provide my consent to the proposed conversion of the	entity and have no objection to the same.
undertake as per Rule 3(4) and Rule 5(i) of Companies (A this Part, necessary documents or papers shall be submit	under Part I of Chapter XXI of the Companies Act, 2013 and hereby uthorised to Register) Rules that in the event of registration under sted to the registering or other authority with which the company as the case may be. I further undertake that no activity / business s / converted entity; and
	ecordance with clause (a) of subsection (1) of section 8 of the Act and as as mentioned respectively in clause (b) and clause (c) of that sub-
The memorandum and articles of association have been made thereunder; and	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	es made thereunder relating to registration of the company under thereto have been complied with
*DSC	

(d)(II) Block 2	
Income-tax permanent account number (PAN)	CCLPD4193G
Declaration	
* PALANISAMY DINESHKUMAR	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 will during the preceding five years; and	ith the promotion, formation or management of any company
*I have not been found guilty of any fraud or misfeasance of previous company law during the preceding five years; and	or of any breach of duty to any company under this Act or any
I am required to obtain the Government approval under the 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	er 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 belief.	
I provide my consent to the proposed conversion of the er	ntity and have no objection to the same.
undertake as per Rule 3(4) and Rule 5(i) of Companies (Auth this Part, necessary documents or papers shall be submitte	nder Part I of Chapter XXI of the Companies Act, 2013 and hereby norised to Register) Rules that in the event of registration under d to the registering or other authority with which the company the case may be. I further undertake that no activity / business converted entity; and
	ordance with clause (a) of subsection (1) of section 8 of the Act and as mentioned respectively in clause (b) and clause (c) of that sub-
The memorandum and articles of association have been dr made thereunder; and	awn up in conformity with the provisions of section 8 and rules
All the requirements of Companies Act, 2013 and the rules section 8 of the Act and matters precedent or incidental the	made thereunder relating to registration of the company under ereto have been complied with
*DSC	
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(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	rm 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 misfeasan 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 complete and true to the best of my knowledge and be	cion of the company contain information that is correct and elief.
The memorandum and articles of association have bee 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 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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ec	laration	
		¬
*		being the subscriber to the memorandum, of the abovenamed
	proposed company, hereby solemnly declare and affirm that	at:
	*I have not been convicted of any offence in connection with during the preceding five years; and	th the promotion, formation or management of any company
	*I have not been found guilty of any fraud or misfeasance o previous company law during the preceding five years; and	r of any breach of duty to any company under this Act or any
	*All the documents filed with the Registrar for registration of complete and true to the best of my knowledge and belief.	of the company contain information that is correct and
	The memorandum and articles of association have been dramade thereunder; and	awn up in conformity with the provisions of section 8 and rules
	All the requirements of Companies Act, 2013 and the rules a section 8 of the Act and matters precedent or incidental the	made thereunder relating to registration of the company under ereto have been complied with