## 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

NUSURGE HOLDINGS 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)	3	0
*Number of non-individual first subscriber(s)		0
*Number of individual first subscriber(s) cum director(s)	3	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)	3	0

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			
*	being the subscriber t	o the memorandum, of the	above-named
proposed company, hereby solemnly declare and affirm that		ooooa.a.a, oo	
*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 c	ompany
*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 Ac	t or any
I am required to obtain the Government approval under the Rules, 2019 prior to subscription of shares and the same ha			ents)
I am not required to obtain the Government approval under Rules, 2019 prior to subscription of shares; and	er the Foreign Exchange M	lanagement (Non-debt Instr	ruments)
*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 an	d
☐ I provide my consent to the proposed conversion of the er	tity and have no objection	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 othe the case may be. I further	hat in the event of registrat er authority with which the	ion under company
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	n 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			any under
*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	
1 *	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 under 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 subm	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 resection 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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(c)(II)	Block 2		
*Income-tax permanent account number (PAN)			
Decl	laration		
I * 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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2(d)(l) Block 1  Director Identification Number (DIN)	07622148
Director identification (director identification)	07022140
Declaration	
* MICHELLE AGARWAL	being the subscriber to the memorandum, of the above-
proposed company, hereby solemnly declare and hereby solemnly declare and 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	misfeasance or of any breach of duty to any company under this Act or any five years;
	pproval 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 Governmen 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	r registration of the company contain information that is correct and lge and belief.
I provide my consent to the proposed conver	rsion of the entity and have no objection to the same.
undertake as per Rule 3(4) and Rule 5(i) of Col this Part, necessary documents or papers shall	registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby mpanies (Authorised to Register) Rules that in the event of registration under II 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 he previous / converted entity; and
	objects in accordance with clause (a) of subsection (1) of section 8 of the Act and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-
The memorandum and articles of association made thereunder; and	have been drawn up in conformity with the provisions of section 8 and rules
All the requirements of Companies Act, 2013 section 8 of the Act and matters precedent or	and the rules made thereunder relating to registration of the company under incidental thereto have been complied with
*DSC	

2(d)(l) Block 1	
*Director Identification Number (DIN)	10155969
Declaration	
I * SHOBHIT GAUR	being the subscriber to the memorandum, of the above-
proposed company, hereby solemnly declare and affirm that: hereby solemnly declare and affirm that:	namea
*I have not been convicted of any offence in connection we during the preceding five years; and	vith 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;	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 be	the Foreign Exchange Management (Non-debt Instruments) Rules, en 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 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 (Autl this Part, necessary documents or papers shall be submitte	hoder Part I of Chapter XXI of the Companies Act, 2013 and hereby horised to Register) Rules that in the event of registration under ad 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	rawn 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 th	made thereunder relating to registration of the company under ereto have been complied with
*DSC	

2(d)(l) Block 1	
*Director Identification Number (DIN)	02425273
Declaration	
* UDIT MAYOR	being the subscriber to the memorandum, of the above-
proposed company, hereby solemnly declare and affirm that:	named
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 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;	r of any breach of duty to any company under this Act or any
I am required to obtain the Government approval under to 2019 prior to subscription of shares and the same has been subscription of shares and the same has been subscription.	he Foreign Exchange Management (Non-debt Instruments) Rules, en obtained, and is enclosed herewith; or
I am not required to obtain the Government approval und Rules, 2019 prior to subscription of shares; and	der the Foreign Exchange Management (Non-debt Instruments)
*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
☐ I provide my consent to the proposed conversion of the ent	ity 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 submitted	der Part I of Chapter XXI of the Companies Act, 2013 and hereby orised to Register) Rules that in the event of registration under I to the registering or other authority with which the company he case may be. I further undertake that no activity / business onverted entity; and
	rdance with clause (a) of subsection (1) of section 8 of the Act and s mentioned respectively in clause (b) and clause (c) of that sub-
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 resection 8 of the Act and matters precedent or incidental the	made thereunder relating to registration of the company under reto have been complied with
*DSC	

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2(d)(II) Block 2	
*Income-tax permanent account number (PAN)	
Declaration	
l * being the subscriber to the memorandum, of	f 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 during the preceding five years; and	of any company
*I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under previous company law during the preceding five years; and	this Act or any
I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt In Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or	nstruments)
I am not required to obtain the Government approval under the Foreign Exchange Management (Non-del Rules, 2019 prior to subscription of shares; and	bt Instruments)
*All the documents filed with the Registrar for registration of the company contain information that is complete and true to the best of my knowledge and belief.	rect and
☐ 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 undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of rethis Part, necessary documents or papers shall be submitted to the registering or other authority with whit was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no act shall be carried out in the name and style of the previous / converted entity; and	egistration under ich the company
I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clausection.	
The memorandum and articles of association have been drawn up in conformity with the provisions of second made thereunder; and	ction 8 and rules
All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the section 8 of the Act and matters precedent or incidental thereto have been complied with	e company under
*DSC	
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	articulars of directors (other than first subscribers) (I) Block 1		
*Di	rector Identification Number (DIN)		
D	eclaration	_	
*		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, formatio	n or management of any company
	*I have not been found guilty of any fraud or misfeasance previous company law during the preceding five years; a	3	ny company under this Act or any
	*All the documents filed with the Registrar for registratio complete and true to the best of my knowledge and beli		ormation that is correct and
	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		
*DS	C		
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		7
*		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	