

To,

The Registrar of Companies

Sub: Declaration by the subscriber to the memorandum and named as first director in the articles at the time of incorporation

Dear sir,

I RITIK YADAV, subscriber to the memorandum and named as first director in the articles of **PRIME FOOD VENTURES PRIVATE LIMITED** (the Private company under incorporation) do hereby solemnly affirm and declare that:

1)The company under incorporation shall not accept deposits unless compliance with the applicable provision of Companies Act ,2013 ,RBI Act,1934 and SEBI Act ,1992 and rules/directions/regulations made there under are duly complied and filed with the concerned authorities.

2)The Company under Incorporation shall not pursue any of the Objects which require registration and approval from Sectoral Regulators such as the Reserve Bank of India, the Securities and Exchange Board or any regulators as the case may be, unless such approval is obtained by the company.



Ritik Yadav
Deponent

VERIFICATION

I solemnly affirmed & declared that the statements made hereinabove are true to the best of my knowledge and belief.



Ritik Yadav
Deponent

Date:16/08/2023
Place: New Delhi

SPECIMEN SIGNATURE OF AUTHORIZED SIGNATORY FOR EPFO

(This card is for the specimen signature of the employers of the establishment at the time of Registration of the establishment with the Employees PF Organization)

NAME OF THE PROPOSED ESTABLISHMENT: PRIME FOOD VENTURES PRIVATE LIMITED

ADDRESS OF THE PROPOSED ESTABLISHMENT: H.NO.-57, G/F, GHITORNI, NEW DELHI, NEW DELHI, 110060

Name of the Employer – RITIK YADAV

Designation- PROPOSED DIRECTOR



Specimen signature

Form DIR-2

Consent to act as a director of a company

To,

PRIME FOOD VENTURES PRIVATE LIMITED


Subject: Consent to act as a Director

I, RITIK YADAV, hereby give my consent to act as Director of PRIME FOOD VENTURES PRIVATE LIMITED, pursuant to sub-section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 09803771
2. Name (in full): Ritik Yadav
3. Father's Name (in full): RamNaresh Yadav
4. Address: C/O Ram Naresh Village Manaura, Post Manaura, Nidhauri Kalan, Etah Uttar Pradesh ,207122
5. E-mail id: hritikbhai65g65@gmail.com
6. Mobile no: 8393048107
7. Income-tax PAN: BJHPY0480P
8. Occupation: Business
9. Date of Birth: 19/07/2003
10. Nationality: Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager- Yes
12. Particulars of Membership No. and Certificate of practice No. if applicant is a member of any professional Institute-NIL

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and 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 in the last five years. I further declare that if appointed, my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



NAME: Ritik Yadav

Address: C/O: Ram Naresh Village- Manaura, Post -Manaura, Nidhauri Kalan, Etah, Uttar Pradesh ,207122

Date:16/08/2023

Place: New Delhi

Attachments:

1. Proof of Identity;
2. Proof of Residence;

Form No. INC-9

Declaration

[Pursuant to section 7(1)(c) of the Companies Act, 2013 and rule 15 of the Companies (Incorporation) Rules, 2014]

Name of the Company: PRIME FOOD VENTURES PRIVATE LIMITED

I RITIK YADAV, being the subscriber to the memorandum / 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 contains information that is correct and complete and true to the best of my knowledge and belief.

Date: 16/08/2023

Place: New Delhi



Signature

FORM NO. INC-15

Declaration

(Pursuant to Rule 19(3)(d) of the Companies (Incorporation) Rules, 2014)

In connection with the application of **PRIME FOOD VENTURES PRIVATE LIMITED** (i.e. proposed Company) for a license under Companies Act, 2013, I, **RITIK YADAV** having PAN NO **BJHPY0480P**, the subscriber to the memorandum in the articles of Proposed Company, do hereby declare that:

- a) the draft memorandum and article of association have been drawn up in conformity with the provision of companies act and rules made thereunder; and
- b) All the requirements of the Companies Act, 2013 and the rules made thereunder relating to registration of the Private Company and matters incidental or supplemental thereto have been complied with.
- c) I make this solemn declaration conscientiously believing the same to be true.



SIGNATURE
NAME: RITIK YADAV

Date: 16/08/2023
Place: New Delhi

DIN

09803771

Name

RITIK YADAV

List of Companies

CIN/FCRN	Company Name	Begin Date	End Date	ACTIVE compliance
<u>U85300DL2022NPL407435</u>	SANGUINE MEMORIAL FOUNDATION	25/11/2022	-	ACTIVE compliant

Showing 1 to 1 of 1 entries

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
No LLP exists for a Director			



Signature:

RITIK YADAV

DIN: 09803771

Date: 16/08/2023

Place: New Delhi