## 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

METACORE TESTING LABORATORY (OPC) 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	1
*Number of non-individual first subscriber(s)		0
*Number of individual first subscriber(s) cum director(s)	0	1
*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	1

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	to the memorandum of the above name
proposed company, hereby solemnly declare and affirm tha		to the memorandum, of the above-name
*I have not been convicted of any offence in connection wi 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;	r 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	r the Foreign Exchange M	lanagement (Non-debt Instruments)
*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 submitted was earlier registered, within 15 days, for its dissolution, as shall be carried out in the name and style of the previous / 6	orised to Register) Rules to to the registering or othe the case may be. I further to	that in the event of registration under er authority with which the 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 dramade 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		
*DSC		
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2(c) P	articulars of individual first subscriber(s) (other thar	subscriber cum director)	
2(c)(l)	Block 1		
I. *D	irector Identification Number (DIN)		
Dec	laration	·	
l *			memorandum, of the above-named
prop	osed 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, formatio	n or management of any company
	*I have not been found guilty of any fraud or misfeasan previous company law during the preceding five years;		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		
	I am not required to obtain the Government approval Rules, 2019 prior to subscription of shares; and	under the Foreign Exchange M	anagement (Non-debt Instruments)
	*All the documents filed with the Registrar for registrat complete and true to the best of my knowledge and be		formation that is correct and
	I provide my consent to the proposed conversion of the	e entity and have no objection	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 (this Part, necessary documents or papers shall be submived earlier registered, within 15 days, for its dissolution shall be carried out in the name and style of the previous	Authorised to Register) Rules th nitted to the registering or othe n, as the case may be. I further u	nat in the event of registration under r authority with which the company
	I declare that the proposed company has its objects in it intends to comply with the restrictions and prohibition section.		
	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		
*DS			
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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
·······································	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 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)(I) Block 1	
*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 will 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;	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 been	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	der 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.	of the company contain information that is correct and
☐ I provide my consent to the proposed conversion of the en	tity 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 corised to Register) Rules that in the event of registration under to the registering or other authority with which the company the case may be. I further undertake that no activity / business converted 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 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 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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2(d)(II) Block 2	
*Income-tax permanent account number (PAN)	FWEPK3296R
Declaration	
* ANKIT KAUSHIK	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 misfeasance previous company law during the preceding five years; and	e or of any breach of duty to any company under this Act or any nd
I am required to obtain the Government approval under Rules, 2019 prior to subscription of shares and the same h	the Foreign Exchange Management (Non-debt Instruments) has been 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 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 (Author) this Part, necessary documents or papers shall be submitted.	under Part I of Chapter XXI of the Companies Act, 2013 and hereby uthorised 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
	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 t	es made thereunder relating to registration of the company under thereto 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 affin	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 misfeasand previous company law during the preceding five years;	ice or of any breach of duty to any company under this Act or any and
*All the documents filed with the Registrar for registrati complete and true to the best of my knowledge and be	ion of the company contain information that is correct and elief.
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 rusection 8 of the Act and matters precedent or incidenta	ules made thereunder relating to registration of the company under all thereto have been complied with
*DSC	
ge 8 of 9	

С	laration				
*		named	oscriber to the memorandun	n, of the above-	
	*I have not been convicted of any offence in connectic 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 misfeasar previous company law during the preceding five years		of duty to any company unde	er this Act or any	
	*All the documents filed with the Registrar for registra complete and true to the best of my knowledge and b		contain information that is co	orrect and	
	The memorandum and articles of association have been made thereunder; and	en drawn up in confo	rmity with the provisions of s	section 8 and rules	
	All the requirements of Companies Act, 2013 and the r section 8 of the Act and matters precedent or incident			he company under	