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

IONEOSYS TECHNOLOGIES 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	0
*Number of non-individual first subscriber(s)		0
*Number of individual first subscriber(s) cum director(s)	0	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)	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 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			
*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	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 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 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 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 th	han subscriber cum director)			
2(c)(l) Block 1				
I. *Director Identification Number (DIN)	07217412			
Declaration				
I * MAHAK RADHACHAL	being the subscriber to the memorandum, of the above-named			
proposed company, hereby solemnly declare and affirm t	that:			
*I have not been convicted of any offence in connec during the preceding five years; and	ction with the promotion, formation or management of any company			
*I have not been found guilty of any fraud or misfeas previous company law during the preceding five year	sance or of any breach of duty to any company under this Act or any ars; and			
	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			
Rules, 2019 prior to subscription of shares; and	val under the Foreign Exchange Management (Non-debt Instruments)			
*All the documents filed with the Registrar for regist complete and true to the best of my knowledge and	tration of the company contain information that is correct and belief.			
☐ I provide my consent to the proposed conversion of	f the entity and have no objection to the same.			
undertake as per Rule 3(4) and Rule 5(i) of Companie this Part, necessary documents or papers shall be su	estion under Part I of Chapter XXI of the Companies Act, 2013 and hereby es (Authorised to Register) Rules that in the event of registration under abmitted to the registering or other authority with which the company tion, as the case may be. I further undertake that no activity / business vious / converted entity; and			
	in accordance with clause (a) of subsection (1) of section 8 of the Act and oitions as mentioned respectively in clause (b) and clause (c) of that sub-			
The memorandum and articles of association have be made thereunder; and	peen drawn up in conformity with the provisions of section 8 and rules			
All the requirements of Companies Act, 2013 and th section 8 of the Act and matters precedent or incide	erules made thereunder relating to registration of the company under ental thereto have been complied with			
*DSC				

*Director Identification Number (DIN)	06709756
eclaration	
RAVI KUMAR SINGH	being the subscriber to the memorandum, of the above-named
oposed company, hereby solemnly declare and affirm that	at:
*I have not been convicted of any offence in connection during the preceding five years; and	on 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 s; 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) ne 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 registra 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	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 subr	on under Part I of Chapter XXI of the Companies Act, 2013 and hereby (Authorised to Register) Rules that in the event of registration under mitted to the registering or other authority with which the company n, as the case may be. I further undertake that no activity / business ous / 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	rules made thereunder relating to registration of the company under al thereto have been complied with
DSC	

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(c)(II)) Block 2
*Inc	come-tax permanent account number (PAN)
Dec	laration
I *	being the subscriber to the memorandum, of the above-named sposed 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(c
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d) Particulars of individual first subscriber(s) cum direct 2(d)(l) Block 1	tors
*Director Identification Number (DIN)	
Declaration	
*	being the subscriber to the memorandum, of the above- named
oroposed company, hereby solemnly declare and affirm that hereby solemnly declare and affirm that:	at:
*I have not been convicted of any offence in connection during the preceding five years; and	on with the promotion, formation or management of any company
*I have not been found guilty of any fraud or misfeasa previous company law during the preceding five years	nce or of any breach of duty to any company under this Act or any
I am required to obtain the Government approval ur 2019 prior to subscription of shares and the same ha	nder the Foreign Exchange Management (Non-debt Instruments) Rules, is been obtained, and is enclosed herewith; or
I am not required to obtain the Government approva	al 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	tion of the company contain information that is correct and elief.
☐ I provide my consent to the proposed conversion of th	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	on under Part I of Chapter XXI of the Companies Act, 2013 and hereby (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
1 1 1 3 3	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	en 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 al thereto have been complied with
*DSC	
ge 7 of 11	

II) Block 2	
ome-tax permanent account number (PAN)	
claration	
	being the subscriber to the memorandum, of the above-named
pposed company, hereby solemnly declare and affirm the	hat:
*I have not been convicted of any offence in connection during the preceding five years; and	ion with the promotion, formation or management of any company
*I have not been found guilty of any fraud or misfeasa previous company law during the preceding five year	ance or of any breach of duty to any company under this Act or any rs; and
I am required to obtain the Government approval unc Rules, 2019 prior to subscription of shares and the san	der the Foreign Exchange Management (Non-debt Instruments) ne 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 registra complete and true to the best of my knowledge and b	ation of the company contain information that is correct and pelief.
I provide my consent to the proposed conversion of t	the 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 sub-	ion under Part I of Chapter XXI of the Companies Act, 2013 and hereby (Authorised to Register) Rules that in the event of registration under mitted to the registering or other authority with which the company on, as the case may be. I further undertake that no activity / business ous / converted entity; and
	n accordance with clause (a) of subsection (1) of section 8 of the Act and tions as mentioned respectively in clause (b) and clause (c) of that sub-
The memorandum and articles of association have be made thereunder; and	een drawn 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 incident	rules made thereunder relating to registration of the company under tal thereto have been complied with
SC SC	

Particulars of directors (other than first subscribers) e)(I) Block 1	
Director Identification Number (DIN)	
Declaration	
k	being the subscriber to the memorandum, of the above-named
proposed company, hereby solemnly declare and affirm	m 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 and
*All the documents filed with the Registrar for registrati complete and true to the best of my knowledge and be	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 ru section 8 of the Act and matters precedent or incidenta	lles made thereunder relating to registration of the company under I thereto have been complied with
DSC	

2(e)(I	I) Block 2	
*Inco	ome-tax permanent account number (PAN)	KUPPS5088M
Dec	laration	
l *	MANISHA SINGH	being the subscriber to the memorandum, of the above-
	proposed company, hereby solemnly declare and affirm that	named
✓	*I have not been convicted of any offence in connection with during the preceding five years; and	n 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 of complete and true to the best of my knowledge and belief.	the company contain information that is correct and
	The memorandum and articles of association have been draw 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 m section 8 of the Act and matters precedent or incidental ther	nade thereunder relating to registration of the company under reto have been complied with
*DS	С	

2(e)(I	I) Block 2			
*Inco	ome-tax permanent account number (PAN)		GUEPS3690N	
Dec	laration			
l *	ROHIT KUMAR SINGH	being the subscriber to th	ne memorandum, of the above-	
	proposed company, hereby solemnly declare and affirm that	named :		
~	*I have not been convicted of any offence in connection with during the preceding five years; and	the promotion, formation	or management of any company	
✓	*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			
7	*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.			
	The memorandum and articles of association have been draw made thereunder; and	vn up in conformity with th	ne provisions of section 8 and rule	es
	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(C.			
	~			
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age I	1 of 11			