English Hindi
Not having valid DIN

Form No. INC-9

2(b)(I) *Director Identification Number (DIN)

Declaration					
l *	hereby solemnly declare and affirm	being the subscriber to the memorandum, of the that:	e above-named proposed company,		
	*I have not been convicted of any of during the preceding five years; and	ffence in connection with the promotion, formation	on or management of any company		
	*I have not been found guilty of any previous company law during the p	fraud or misfeasance or of any breach of duty to receding five years;	any company under this Act or any		
	-	nment approval under the Foreign Exchange Ma shares and the same has been obtained, and is en			
	I am not required to obtain the Gov Rules, 2019 prior to subscription of	ernment approval under the Foreign Exchange Mashares; and	anagement (Non-debt Instruments)		
	*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 propose	ed 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				
		ny has its objects in accordance with clause (a) one restrictions and prohibitions as mentioned resp	• •		
	The memorandum and articles of a rules made thereunder; and	association have been drawn up in conformity w	rith the provisions of section 8 and		
		s Act, 2013 and the rules made thereunder relat ers precedent or incidental thereto have been cor			
*D9	SC;		DSC BOX		
' Ь \/ш'	*Income_tay nermanent account n	umber (PAN)			

2(b)(II) *Income-tax permanent account number (PAN)

Declaration				
I * being the subscriber to the men company, hereby solemnly declare and affirm that:	norandum, of the above-named proposed			
*I have not been convicted of any offence in connection with the promotion, for during the preceding five years; and	ormation or management of any company			
*I have not been found guilty of any fraud or misfeasance or of any breach of d previous company law during the preceding five years;	luty to any company under this Act or any			
I am required to obtain the Government approval under the Foreign Exchan Rules, 2019 prior to subscription of shares and the same has been obtained, ar				
I am not required to obtain the Government approval under the Foreign Excha Rules, 2019 prior to subscription of shares; and	nge Management (Non-debt Instruments)			
*All the documents filed with the Registrar for registration of the company complete and true to the best of my knowledge and belief.	contain information that is correct and			
☐ I provide my consent to the proposed conversion of the entity and have no obj	jection to the same.			
I am a member of the company applying for registration under Part I of Chahereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised registration under this Part, necessary documents or papers shall be submitted which the company was earlier registered, within 15 days, for its dissolution, that no activity / business shall be carried out in the name and style of the previous process.	I to Register) Rules that in the event of to the registering or other authority with , as the case may be. I further undertake			
I declare that the proposed company has its objects in accordance with claus Act and it intends to comply with the restrictions and prohibitions as mentic (c) of that sub-section.				
The memorandum and articles of association have been drawn up in conformation rules made thereunder; and	mity with the provisions of section 8 and			
All the requirements of Companies Act, 2013 and the rules made thereunde under section 8 of the Act and matters precedent or incidental thereto have be				
*DSC	DSC BOX			
2(c) Particulars of individual first subscriber(s) (other than subscriber cum director)				
2(c)(I) Block 1				
I. *Director Identification Number (DIN)				

Declaration	
I* being the subscriber to the memorandum, of the above-named prop hereby solemnly declare and affirm that:	osed company,
*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;	this Act or any
I am required to obtain the Government approval under the Foreign Exchange Management (Non-dek Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or	ot Instruments)
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 complete and true to the best of my knowledge and belief.	is correct 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 hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in registration under this Part, necessary documents or papers shall be submitted to the registering or other which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I furthat no activity / business shall be carried out in the name and style of the previous / converted entity; and	n the event of authority with ther undertake
I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of so Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (c) of that sub-section.	
The memorandum and articles of association have been drawn up in conformity with the provisions of rules made thereunder; and	f section 8 and
All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of under section 8 of the Act and matters precedent or incidental thereto have been complied with	f the company
*DSC BOX	
2(c)(II) Block 2	
*Income-tax permanent account number (PAN)	

Declaration		
I * being the subscriber to the memorandum, of the above-named proposed companhereby solemnly declare and affirm that:		
*I have not been convicted of any offence in connection with the promotion, formation or management of any compar 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 ar previous company law during the preceding five years;		
I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instrument 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 Instrument 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 are 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 are hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event registration under this Part, necessary documents or papers shall be submitted to the registering or other authority will 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 sub-section.		
The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 ar rules made thereunder; and		
All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the companied under section 8 of the Act and matters precedent or incidental thereto have been complied with		
*DSC BOX		
2(d) Particulars of individual first subscriber(s) cum directors		
2(d)(I) Block 1		
*Director Identification Number (DIN)		

Declaration				
I * being the subscriber to the memorandum and 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				
1 *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 sub-section.				
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				
*DSC BOX				
2(d)(II) Block 2				
*Income-tax permanent account number (PAN)				