| [Pursuant to sections 4, 7, 12, 152 and | S |
|--|--|
| 153 of the Companies Act, 2013 read | (Simplified Proforma for Incorporating Company Electronica |
| with rules made thereunder] – | |
| FORM NO. INC-32 | |
| | |
| Form language o English o Hindi | |
| Refer the instruction kit for filing the form. | |
| *Whether name is already approved by R | Registrar of Companies o Yes o No |
| | |
| SRN of RUN | Pre-Fill |
| Entity Type | |
| | |
| | |
| | |
| 1. (a) *State the type of company | |
| (b) *State the class of company o Po | ublic o Private o One Person Company |
| (c) *State the category of company | |
| (d) *State the sub-category of compar | ny |
| .1 | |

| (a) *Main division of industrial activity of the company Description of the main division (b) Whether Articles of Association is entrenched o Yes o No Number of Articles to which provisions of entrenchment shall be applicable Details of such articles Sr. No. Article Number Short description on entrenchment of the clause (i) *Capital structure of the company Total authorized share capital (in Rupees) | (g) Section 8 | 3 license number | pital 🗆 N | ot having share ca | pital | |
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| Description of the main division (b) Whether Articles of Association is entrenched o Yes o No Number of Articles to which provisions of entrenchment shall be applicable Details of such articles Sr. No. Article Number Short description on entrenchment of the clause (i) *Capital structure of the company Total authorized share capital (in Rupees) Authorized share capital Equity Preference Unclassifie Number of shares Nominal amount (in Rupees) Total subscribed share capital (in Rupees) Subscribed share capital Equity Preference Number of shares Nominal amount (in Rupees) Total amount (in Rupees) Total amount (in Rupees) (ii) *Details of number of members (a) Enter the maximum number of members (b) Maximum number of members excluding proposed employees (c) Number of members excluding proposed employee(s) (a) *Correspondence address *Line 1 Line 1 Line 11 | | | lustrial activi | ty of the company | | |
| (b) Whether Articles of Association is entrenched o Yes o No Number of Articles to which provisions of entrenchment shall be applicable Details of such articles Sr. No. Article Number Short description on entrenchment of the clause (i) *Capital structure of the company Total authorized share capital (in Rupees) Authorized share capital Equity Preference Unclassifie Number of shares Nominal amount (in Rupees) Total amount (in Rupees) Subscribed share capital Equity Preference Number of shares Nominal amount per share (in Rupees) Total subscribed share capital Equity Preference Number of shares Nominal amount per share (in Rupees) Total amount (in Rupees) (ii) *Details of number of members (a) Enter the maximum number of members (b) Maximum number of members excluding proposed employees (c) Number of members (d) Number of members excluding proposed employee(s) (a) *Correspondence address *Line I Line II Line II | | | | | | |
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| Details of such articles Sr. No. Article Number Short description on entrenchment of the clause (i) *Capital structure of the company Total authorized share capital (in Rupees) Authorized share capital Equity Preference Unclassifie Number of shares Nominal amount per share (in Rupees) Total amount (in Rupees) Subscribed share capital (in Rupees) Subscribed share capital Equity Preference Number of shares Nominal amount per share (in Rupees) Total amount (in Rupees) (ii) *Details of number of members (a) Enter the maximum number of members (b) Maximum number of members excluding proposed employees (c) Number of members (d) Number of members excluding proposed employee(s) (a) *Correspondence address *Line I Line II Line II | (b) Whether | Articles of Association | is entrenched | o Yes o No | | |
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| | Distric | | |
| | | (with STD code) | |
| | ax | | |
| *6 | email I | D of the company | |
| 4 | | | ** |
| | | ether the address for correspondence is the address of registered office of the company | |
| (c) |) *Nan | ne of the office of the Registrar of Companies in which the proposed company is to be | registered |
| | | | |
| 5. | | *Particulars of the proposed or approved name | |
| · | | randemars of the proposed of approved name | |
| | | | |
| | | | |
| | | | |
| (a | a) | Proposed or approved name | |
| | | Significance of abbreviated or | |
| | | coined word in the proposed name | |
| | | State the name of the vernacular language(s) if used in the proposed | |
| | | name and meaning thereof | |
| | | | |
| (b) | | | |
| | | | |
| | (i) | *Whether the proposed name includes the phrase 'Electoral trust' | o Yes o No |
| | (ii) | *Whether the proposed name(s) contain such word or expression for which the | o Yes o No |
| | | previous approval of Central Government is required | |
| | (iii) | *Whether approval from any sectoral regulator is required | o Yes o No |
| | (iv) | Whether the name is similar to o Existing Indian Company o Foreig | n body corporate |
| | | [Attach the copy of No Objection Certificate by way of Board resolution (duly atter | • |
| | | director/KMP of that company) or in case of foreign company, authority given thro document] | ugn constitutiona |
| | | Provide CIN Pre-fill | |
| | | Name of the Company | |
| | | | |

| pending for registration under the Trade Marks Act | o Yes o No | |
|--|-------------------------|-----------------------------|
| (ii) *Specify the class(s) of trade mark (refer the instruction | on kit for details) | |
| (iii) *Furnish the particulars of application and the appro- | val of the applicant or | owner of the trade mark |
| | | |
| (a) *Number of first subscriber(s) to MOA and director | s of the company | |
| | Having valid DIN | Not having valid DIN |
| Total number of first subscribers | | |
| (non-individual + individual) | | |
| Number of non-individual first subscriber(s) | | |
| Number of individual first subscriber(s) cum director(s) | | |
| Total number of directors | | |
| (director(s) who is/are not subscriber(s) + subscriber(s) cum director(s) as mentioned in above Row no. 3) | | |
| (b) *Particulars of non-individual first subscriber(s) | | |
| *Category | | |
| *Corporate identity number(CIN) or foreign company | | Pre-Fill |
| registration number(FCRN) or any other registration number | er | |
| *Name of the body corporate | | |
| | | |
| Registered office address or Principal place of business in I | ndia or Principal plac | e of business outside India |
| *Line I | | |
| Line II | | |
| *City | | |
| *State /Union Territory | *Pin code | |
| *ISO Country code | | |
| | | |
| Country | | |

| *Firs Midd *Sur *Fatl Fath *Fatl *Fatl *Aadh *Plac *Occ *Are *Edu Presc *Line *City *Stat ISO Cou | |
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| Kin | nd of shares su |
| Equ | |
| Pre | uity shares |
| | uity shares eference shares |
| | |

| I | *Director Identification number (DIN) Pre-Fill |
|---|---|
| | *Name |
| | Kind of shares Number of subscribed shares Amount of shares subscribed |
| | Equity shares |
| | Preference shares |
| | |
| I | *First Name |
| | Middle Name |
| | *Surname |
| | *Father's first name |
| | Father's middle name |
| | *Father's surname |
| | *Gender *Date of Birth *Nationality |
| | *Place of Birth |
| | |
| | *Occupation type o Self Employed o Professional o Homemaker o Student o Serviceman |
| | *Area of Occupation |
| | If 'Others' selected, please specify |
| | *Educational Qualification |
| | * PAN Passport number Verify Details |
| | Aadhaar number |
| | *email ID |
| | Permanent Address |
| | *Line I |
| | Line II |
| | *City |
| | * State/ Union Territory |
| | *ISO Country code Country |
| | *Phone (with STD/ISD code) - |
| | *Whether present residential address same as permanent residential address o Yes o No |
| | Present address |
| | *Line I |
| | Line II |
| | |

| *City | | |
|--|---|------------------------------------|
| *State/ Union Territory | ; | *Pin code |
| *ISO Country code | Country | |
| Phone (with STD/ISD co | ode | |
| Duration of stay at prese | nt address Years | Months |
| Duration of stay at pres | ent address is less than one year then ac | ldress of previous residence |
| | | |
| *Proof of identity | *Residential Pr | oof |
| Submit the proof of iden | tity and proof of address under attac | hments. |
| Kind of shares subscribed | Number of subscribed shares | Amount of shares subscrib |
| Equity shares | | |
| Preference shares | | |
| *Director Identification no *Name | subscriber(s) cum directors umber (DIN) | Pre-Fill |
| *Director Identification n | | Pre-Fill *Nationality |
| *Director Identification no | wmber (DIN) *Date of Birth | |
| *Director Identification not with the Name Sender Sender Designation | wmber (DIN) *Date of Birth | *Nationality |
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| *Director Identification materials in white and in the company of | *Date of Birth *Ca Executive director □ Non-executive director institution whose nominee the appoint | *Nationality ategory irector ee is |

| *Address | |
|--|---|
| | |
| Nature of interest | *Designation Percentage of Shareholding Amount Others (specify) |
| | Others (specify) |
| *First Name | <u></u> |
| Middle Name | |
| *Surname | |
| *Father's first | nama . |
| Father's middl | |
| *Father's surna | |
| *Gender | *Date of Birth *Nationality |
| *Place of Birth | |
| | |
| *Whether citiz | zen of India o Yes o No *Whether resident in India o Yes o No |
| *Occupation ty | ype o Self Employed o Professional o Homemaker o Student o Servicema |
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| | ected, please specify |
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| If 'Others' sele *Educational C * \Box PAN \Box P | ected, please specify Qualification Passport number Verify Details |
| If 'Others' sele *Educational (| ected, please specify Qualification Passport number Verify Details |
| If 'Others' selection and Company of PAN | Qualification Passport number *Category hairman Executive director Non-executive director |
| If 'Others' selection and Company of PAN | ected, please specify Qualification Passport number Verify Details *Category |
| If 'Others' sele *Educational C * ¬ PAN ¬ ¬ F *Designation Whether ¬ Ch | ected, please specify Qualification Passport number *Category hairman Executive director Non-executive director |
| If 'Others' selection and Company and PAN | ected, please specify Qualification Passport number *Category hairman Executive director Non-executive director |
| *Educational (* □ PAN □ F *Designation □ Whether □ Ch *Name of the c | ected, please specify Qualification Passport number *Category hairman Executive director Non-executive director company or institution whose nominee the appointee is |
| *Educational C * □ PAN □ F *Designation □ Whether □ Ch *Name of the c *email ID | ected, please specify Qualification Passport number *Category hairman Executive director Non-executive director company or institution whose nominee the appointee is |
| *Educational C * □ PAN □ F *Designation □ Whether □ Ch *Name of the c *email ID □ Permanent Add | ected, please specify Qualification Passport number *Category hairman Executive director Non-executive director company or institution whose nominee the appointee is |
| *Educational C * | ected, please specify Qualification Passport number *Category hairman Executive director Non-executive director company or institution whose nominee the appointee is |
| *Educational C * | ected, please specify Qualification Passport number *Category hairman Executive director Non-executive director company or institution whose nominee the appointee is |
| *Educational (* □ PAN □ P *Designation □ Whether □ Ch *Name of the c *email ID □ Permanent Add *Line I □ Line II □ | ected, please specify Qualification Passport number *Category hairman Executive director Non-executive director company or institution whose nominee the appointee is ddress *Territory *Pin code |

| Present address *Line I Line II *City *State/ Union Territory *Pin code *ISO Country code *Duration of stay at present address *Proof of identity *Proof of identity *Residential Proof Voter's identity card number Driving license number Aadhaar Number Submit the proof of identity and proof of address under attachments. Kind of shares subscribed Equity shares Preference shares Number of entities in which director have interest *Registration number *Address Nature of interest *Designation | *Whether pro | esent residential ad | ldress same as permane | ent residentia | l address o Yes o N | No |
|--|----------------------------|---------------------------------|---------------------------|----------------|-----------------------|------------|
| State Union Territory *Pin code *P | Present addre | ess | | | | |
| *State/ Union Territory | *Line I | | | | | |
| *State/ Union Territory | Line II | | | | | |
| *ISO Country code Country *Phone (with STD/ISD code | *City | | | | | |
| *Phone (with STD/ISD code *Duration of stay at present address Years Months If Duration of stay at present address is less than one year then address of previous residence *Proof of identity *Residential Proof Voter's identity card number Driving license number Aadhaar Number Aadhaar Number Submit the proof of identity and proof of address under attachments. Kind of shares | *State/ Unio | n Territory | | *F | Pin code | |
| *Duration of stay at present address | *ISO Countr | y code (| Country | | | |
| If Duration of stay at present address is less than one year then address of previous residence *Proof of identity | *Phone (with | STD/ISD code | | | | |
| *Proof of identity | *Duration of | stay at present add | dress Y | ears | Months | |
| Voter's identity card number Driving license number Aadhaar Number Submit the proof of identity and proof of address under attachments. Kind of shares subscribed shares subscribed shares Subscribed Equity shares Preference shares Number of entities in which director have interest *Registration number *Name *Address Nature of interest Percentage of Shareholding Amount *Amount Amount | If Duration o | f stay at present ac | ldress is less than one y | year then add | ress of previous resi | dence |
| Voter's identity card number Driving license number Aadhaar Number Submit the proof of identity and proof of address under attachments. Kind of shares subscribed Equity shares Preference shares Number of entities in which director have interest *Registration number *Name *Address Nature of interest Percentage of Shareholding Amount Amount | | | | | | |
| Driving license number Aadhaar Number Submit the proof of identity and proof of address under attachments. Kind of shares subscribed shares subscribed shares subscribed subscribed Equity shares Preference shares Number of entities in which director have interest *Registration number *Name *Address Nature of interest Percentage of Shareholding Amount | *Proof of ide | ntity | *] | Residential P | roof | _ |
| Aadhaar Number Submit the proof of identity and proof of address under attachments. Kind of shares subscribed shares subscribed shares subscribed Equity shares Preference shares Number of entities in which director have interest *Registration number *Name *Address Nature of interest Percentage of Shareholding Amount | Voter's ident | ty card number | | | | |
| Submit the proof of identity and proof of address under attachments. Kind of shares subscribed | Driving licer | se number | | | | |
| Kind of shares subscribed Subscribed Shares subscribed Shares Subscribed Equity shares Preference shares Number of entities in which director have interest Shares | Aadhaar Nur | nber [| | 一 | | |
| Preference shares Number of entities in which director have interest *Registration number *Name *Address Nature of interest Percentage of Shareholding Amount | | res | Number of subscribed | d shares | Amount of shares | subscribed |
| Number of entities in which director have interest *Registration number *Name *Address Nature of interest Percentage of Shareholding Amount | Equity shar | es | | | | |
| *Registration number *Name *Address Nature of interest Percentage of Shareholding Amount | Preference | shares | | | | |
| *Name *Address Nature of interest Percentage of Shareholding Amount | Number of e | ntities in which dir | rector have interest | | l | |
| *Address Nature of interest Percentage of Shareholding Amount | *Registration | on number | | | | |
| Nature of interest *Designation Percentage of Shareholding Amount | *Name | | | | | |
| interest Percentage of Shareholding Amount | *Address | | | | | |
| interest Percentage of Shareholding Amount | 1 1 | | | | | |
| interest Percentage of Shareholding Amount | | i | | | | |
| | Nature of | *Designation [| | | 1 | |
| Otners (specify) | | | Sharahaldin a | Amove | | |
| | | Percentage of S | | Amoun | t | |
| | interest | Percentage of S Others (specify | | Amoun | t | |
| | interest articulars of dis | Percentage of S Others (specify | first subscribers) | Amoun | t | |
| *Particulars of directors (other than first subscribers) *Director Identification number (DIN) *Name *Name | articulars of di | Percentage of S Others (specify | first subscribers) | Amoun | | |

L

| | *Gender | *Date of Birth | | *Nationality |] |
|---|----------------------------|---|------------------------|--------------|-------------|
| | *Designation | | *Category | | $\neg \bot$ |
| | Whether Chairman | □ Executive director □ Non- | executive director | | |
| | *Name of the compar | ny or institution whose nominee | the appointee is | | |
| | | | | | |
| | | | | | |
| | *email ID | | | | _ |
| | | which director have interest (Native is having CIN/FCRN/LLPIN | | | |
| | to mention it such en | uty is having Chv/FCKIV/LLFIF | \) | | |
| | *Registration numb | er | | | |
| | *Name | | | | |
| | *Address | | | | 4 |
| | Address | | | | |
| | | | | | |
| | interest | ignation | | | |
| | Perce | entage of Shareholding | Amount | | |
| | Othe | rs (specify) | | | |
| | | | | | |
| I | *First Name | | | | |
| | Middle Name | | | | _ |
| | *Surname | | | | _ |
| | *Father's first name | | | | |
| | Father's middle name | | | | \dashv |
| | *Father's surname *Gender | *Date of Birth | | *Nationality | _ |
| | *Place of Birth | Date of Birth | | rvationality |] |
| | Trace of Birth | | | | \neg |
| | *Whether citizen of I | ndia o Yes o No *Wh | ether resident in Indi | a o Yes o No | |
| | | Self Employed o Professional of | | | |
| | *Area of Occupation | | | | |
| | If 'Others' selected, p | | | I | $\neg \mid$ |
| | *Educational Qualific | | | | - |
| | * □ PAN □ Passpor | | Vei | rify Details | |
| | *Designation | | *Category | | $\neg \mid$ |
| I | | | | | |

| Whether | □ Chairman □ Executive director □ Non-executive director |
|-------------|--|
| *Name of | f the company or institution whose nominee the appointee is |
| | |
| *email ID | |
| Permanen | nt Address |
| *Line I | |
| Line II | |
| *City | |
| * State/ U | Jnion Territory *Pin code *Pin code |
| *ISO Cou | untry code Country |
| *Phone (w | with STD/ISD code) - |
| *Whether | r present residential address same as permanent residential address o Yes o No |
| Present ad | ldress |
| *Line I | |
| Line II | |
| *City | |
| *State/ Ur | nion Territory *Pin code |
| *ISO Cou | ıntry code Country |
| *Phone (w | with STD/ISD code) |
| *Duration | n of stay at present address Years Months |
| If Duratio | on of stay at present address is less than one year then address of previous residence |
| | |
| | |
| *Proof of | identity *Residential Proof |
| Voter's ide | lentity card number |
| Driving lie | icense number |
| Aadhaar N | Number |
| Submit th | he proof of identity and proof of address under attachments. |
| | |
| | |
| Number o | of entities in which director have interest |
| Number o | of entities in which director have interest |
| | of entities in which director have interest |

| | *Address | |
|----|-----------------------|--|
| | | |
| | Nature of | *Designation |
| | interest | Percentage of Shareholding Amount |
| | | Others (specify) |
| | | Others (specify) |
| 7. | (a) *Nom | ination |
| I | | 1. |
| | | nemorandum of association of |
| | | |
| do | hereby nominate * | |
| Г | | |
| L | ho shall become the | member of the company in the event of my death or incapacity to contract. I declare that the |
| | | r nomination within the meaning of Rule 3 of the Companies (Incorporation) Rules, 2014. |
| | | |
| - | | |
| |) *Particulars of t | |
| D | irector Identificatio | n number(DIN) Pre-Fill |
| | | |
| | | |
| *] | First Name | |
| M | liddle Name | |
| *! | Surname | |
| *] | Father's First Name | |
| F | ather's Middle Nar | ne |
| | Father's Surname | |
| | Gender | *Date of Birth |
| | Income- tax PAN | Verify Details |
| | adhaar number | verily Details |
| | | : |
| | Place of Birth (Distr | nct & State) |
| | Occupation type | |
| | Area of Occupation | |
| | Educational qualific | ation |
| P | ermanent Address | |
| *] | Line I | |

| *0: | | | | | |
|---------------|--|----------------------------|---------------------|-----------------|----------------|
| *City | T | | *D' 1. | | |
| | ion Territory | | *Pin code | | |
| _ | itry code | | | | |
| Country | | | | | |
| _ | (ith STD/ISD code) | | | | |
| Mobile [| | | | | |
| Fax | | | | | |
| *email id | | | | | |
| | present address is same a | as the permanent addre | ss Yes No | | |
| Present Ad | dress | | | | |
| | | | | | |
| *Line I | | | | | |
| Line II | | | | | |
| *City _ | | | | | |
| | on Territory | | *Pin code | | |
| *ISO Cou | try code | | | | |
| Country L | | | | | 7 |
| | th STD/ISD code) | | | | _ |
| Mobile L | | | | | |
| Fax | | | | | |
| | of stay at present address | | | | |
| If Duration | of stay at present addre | ss is less than one year | then address of pre | vious residence | |
| | | | | | |
| | | | | | |
| | | | | | |
| *Proof of i | dentity | *Resi | idential Proof | | |
| | | | | | |
| | Particulars of paymen | it of stamp duty | | | |
| | ion territory in respect of which or to be paid | h stamp | | | Pre-Fill |
| _ | tamp duty is to be paid electro | onically through MCA21 sys | tem Ye | es O No O I | Not applicable |
| , | | | | | |
| (i) Details o | f stamp duty to be paid f document/ | Form | Memorandum of | f Articles of a | ssociation |

| Type of document/ Particulars | Form | Memorandum of association | Articles of association | Others |
|---|-----------------------|------------------------------|----------------------------|---------------------|
| | | | | |
| Total amount of stamp duty paid (in Rs.) | | | | |
| Mode of payment of stamp duty | | | | |
| Name of vendor or Treasury or Authority orany other competent agency authorised to collect stamp duty or to sell stamp papers or to emboss the documents or to dispense stamp vouchers on behalf of the Government | | | | |
| Serial number of embossing or stamps or stamp paper or treasury challan number | | | | |
| Registration number of vendor | | | | |
| Date of purchase of stamps or stamp paper or payment of stamp duty (DD/MM/YYYYY) | | | | |
| Place of purchase of stamps or stamp paper or payment of stamp duty | | | | |
| . *Additional Informa umber (TAN) | ation for applying Pe | rmanent Account Nu | mber (PAN) and Ta | x Deduction Account |
| nformation specific to | PAN | | | |
| Area code | AO type | Range cod | de AON | lo. |
| | | | | |
| Information specific | to TAN | | | |
| | | | | |
| Area code | AO type | Range co | de AO I | No. |

H

| Source of Income | · · |
|--|--|
| | ne from house property |
| ☐ Income from other source ☐ No Income | l |
| Business/Profession code | |
| | |
| | State I Comment of (PSIC) |
| 10. ^Additional Information for Employer registration under En Type of Unit Factory Establishment | nployee State Insurance Corporation (ESIC) |
| • | ork Sub category |
| Linder Indias of 11 only 2 dollars called on | on successif |
| 11. ^Does the Employees Provident Fund and Miscellaneous P | ravisions Act 1952 |
| apply to the establishment o EFP and MP Act o Voluntary Co | |
| 12. ^Number of employees to be covered under Employees Pro | |
| 13. ^Number of Employees earning wages less than Rupees fifte | |
| contractor to be covered under Employees State Insurance | |
| 14. ^Do you need Importer Exporter code o Yes o No | - |
| 15. ^Particulars of Investment | |
| INVESTMENT | Proposed amount (in Rupees) |
| A) land (for rented premises, capitalised value of the same | |
| to be indicated | |
| B) building | |
| C) plant and machinery | |
| (I) indigenous | |
| (II) import | |
| (A) cif value | |
| (B) landed cost | |
| (III) TOTAL [(I) + (II) (B)] | 0 |
| The information in Serial number 10-15 are mandatorily requiregistration, Employees Provident Fund, Employees State Inst | |
| Registration, Employees Provident Fund, Employees State Inst Registration in case of applicants desirous of applying for these ser | |
| and this facility is available at e-Biz Portal only as per separate | |
| services (Serial number 10-15) will not be available for forms file taken of entries in those fields if the form is filed on MCA21 Portal. | _ |
| Attachments | |
| | List of attachments |

| 1. | *Memorandum of association; | Attach |
|-----|---|---|
| 2. | *Articles of Association; | |
| 3. | *Affidavit and declaration by first subscriber(s) and | Attach |
| | director(s); | Attach |
| 4. | Proof of Office address (Conveyance/ Lease deed/Rent Agreement etc. along with rent receipts); | Attach |
| 5. | Copy of the utility bills (not older than two months); | Attach |
| 6. | Copy of approval in case the proposed name contains any word(s) or expression(s) which requires approval from central government; | Attach |
| 7. | Approval of the owner of the trademark or the applicant of such application for registration of Trademark; | Attach |
| 8. | In principle approval from the concerned regulator; | Attach |
| 9. | Copy of certificate of incorporation of the foreign body corporate and resolution passed by foreign company or | Attach |
| au | thority given through constitutional document; | Attach |
| 10. | Resolution passed by promoter company; | Attacii |
| 11. | NOC from existing Indian company or foreign company; | Attach |
| 12. | Interest of first director(s) in other entities; | Attach |
| 13. | Consent of Nominee (INC-3); | Attach |
| 14. | Proof of identity & residential address of subscribers; | |
| 15. | Proof of identity & residential address of nominee; | Attach |
| 16. | Proof of identity and address of Applicant I; | Attach |
| 17. | Proof of identity and address of Applicant II; | Attach |
| 18. | Proof of identity and address of Applicant III; | Attach |
| 19. | Resolution of unregistered companies in case of Chapter XXI (Part I) companies | Attach |
| 20. | Optional attachment(s), (if any) | Attach Remove attachment |
| | Declaration | |
| Ιh | have gone through the provisions of the Companies Act, 201 | 3, the rules thereunder and prescribed guidelines |

I have gone through the provisions of the Companies Act, 2013, the rules thereunder and prescribed guidelines framed thereunder in respect of reservation of name, understood the meaning thereof and the proposed name is in conformity thereof.

I have used the search facilities available on the portal of the Ministry of Corporate Affairs (MCA) for checking the resemblance of the proposed name with the companies and Limited Liability partnerships (LLPs) respectively already registered or the names already approved. I have also used the search facility for checking the resemblances of the proposed name with registered trademarks and trade mark subject of an application under the Trade Marks Act, 1999 and other relevant search for checking the resemblance of the proposed name to satisfy myself with the compliance of the provisions of the Act for resemblance of name and Rules thereof.

The proposed name is not in violation of the provisions of Emblems and Names (Prevention of Improper Use) Act, 1950 as amended from time to time.

The proposed name is not offensive to any section of people, e.g. proposed name does not contain profanity or words or phrases that are generally considered a slur against an ethnic group, religion, gender or heredity.

The proposed name is not such that its use by the company will constitute an offence under any law for the time being in force.

I undertake to be fully responsible for the consequences in case the name is subsequently found to be in contravention of the provisions of section 4(2) and section 4(4) of the Companies Act, 2013 and rules thereto and I have also gone through and understood the provisions of section 4(5) (ii) (a) and (b) of the Companies Act, 2013 and rules thereunder and fully declare myself responsible for the consequences thereof.

*T

, a person named in the articles as a director of the company has been duly authorized by the promoters of the company to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of Director Identification Number (DIN), registration of the company and matters precedent or incidental thereto have been complied with.

I am authorized by the promoter subscribing to the Memorandum of Association and Articles of Association and the first director(s) to give this declaration and to sign and submit this Form.

I further declare that, company shall not commence its business, unless all the required approval from the sectoral Regulators such as RBI, SEBI etc. have been obtained;

I on behalf of the promoters and the first directors, hereby declare that the registered office is capable of receiving and acknowledging all communications and notices addressed to the proposed company on incorporation, shall be maintained at the given address at item 4 of this form;

*I, on behalf of all the first director(s) named in the Articles of Association of the proposed company, solemnly declare, that the declaration given herein as stated above are true to the best of my knowledge and belief, the information given in this integrated application form for incorporation and attachments thereto are correct and complete, and nothing relevant to this form has been suppressed. All the required attachments have been completely, correctly and legibly attached to this form and are as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.

I, on behalf of the proposed Directors whose particulars for allotment of DIN are filled as above, hereby confirm and declare that they are not restrained, disqualified, removed for being appointed as Director of a company under the provisions of the Companies Act, 2013 including sections 164 and 169, and have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court, and not been already allotted a Director Identification Number (DIN) under section 154 of the Companies Act, 2013, and I further declare that I have read and understood the provisions of Sections 154, 155, 447 and 448 read with Sections 449, 450 and 451 of the Companies Act, 2013.

| having Membership number and/or certificate of practice number | |
|--|--|
| has been engaged to give declaration under section 7(1) (b) and such declaration is attached. | |
| Note: Attention is drawn to the provisions of sections 7(5) and 7(6) which, <i>inter-alia</i> , provides that furnishing of any false or incorrect particulars of any information or suppression of any material information shall attract punishment for fraud under section 447. Attention is also drawn to provisions of section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively. | |
| *To be digitally signed by director DSC BOX *DIN / PAN | |
| Declaration and Certification by Professional | |
| | |
| | |
| member of | |
| naving office at * | |
| | |

Who is engaged in the formation of the company declare that I have been duly engaged for the purpose of certification of this form. It is hereby also certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;

- (i) the draft memorandum and articles of association have been drawn up in conformity with the provisions of sections 4 and 5 and rules made thereunder; and
- (ii) all the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 7 of the Act and matters precedent or incidental thereto have been complied with. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- (iii) I have opened all the attachments to this form and have verified these to be as per requirements, complete and legible;
- (iv) I further declare that I have personally visited the premises of the proposed registered office given in the form at the address mentioned herein above and verified that the said proposed registered office of the company will be functioning for the business purposes of the company (wherever applicable in respect of the proposed registered office has been given).

| certification, if any found at any stage. |
|--|
| * Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice) Advocate |
| *Whether associate or fellow Associate Fellow * Membership number |
| Certificate of practice number |
| *Income-tax PAN |
| Modify Check Form Prescrutiny Submit |
| For office use only: Affix eStamp and filing details |
| eForm Service request number (SRN) eForm filing date (DD/MM/YYYY) |
| |
| This e-Form is hereby registered |
| Digital signature of the authorising officer Confirm submission |
| Date of signing (DD/MM/YYYY) |