# 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]

Refer instruction kit for filing the form All fields marked in \* are mandatory

1. \*Name of the Company

# THAKUR VEG EXPO 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)	1	1
*Number of non-individual first subscriber(s)		0
*Number of individual first subscriber(s) cum director(s)	1	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)	1	1



सत्यमेव जयते

Form language

 $\textcircled{\bullet} \mathsf{English} \ \bigcirc \mathsf{Hindi}$ 

2(b) Authorized persons of non-individual first subscriber(s)	
Declaration	
2(b)(I) *Director Identification Number (DIN)	
1*	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 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 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 unde 2019 prior to subscription of shares and the same	r the Foreign Exchange Management (Non-debt Instruments) Rules, 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	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 lief.
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 ( 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
	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 sub-section
The memorandum and articles of association have beer 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 section 8 of the Act and matters precedent or incider	rules made thereunder relating to registration of the company under ntal thereto have been complied with
*DSC	

2(b)(II) *Incom	e-tax permanent	account	number	(PAN)	)
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#### Declaration

*	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 wit 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 o 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 2019 prior to subscription of shares and the same has been	e Foreign Exchange Management (Non-debt Instruments) Rules, obtained, and is enclosed herewith; or	
□ I am not required to obtain the Government approval under Rules, 2019 prior to subscription of shares; and	r the Foreign Exchange Management (Non-debt Instruments)	
*All the documents filed with the Registrar for registration of and true to the best of my knowledge and belief.	of the company contain information that is correct and complete	
I provide my consent to the proposed conversion of the en	tity 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		
	rdance with clause (a) of subsection (1) of section 8 of the Act and it mentioned respectively in clause (b) and clause (c) of that sub-	
The memorandum and articles of association have been dra thereunder; and	awn up in conformity with the provisions of section 8 and rules made	
All the requirements of Companies Act, 2013 and the rules of 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(c)	Particulars of individual first subscriber(s) (other than subscriber cum director)
2(c)(	I) Block 1
I. *	Director Identification Number (DIN)
De	eclaration
*	being the subscriber to the memorandum, of the above-named
pro	posed 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
	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
*D	DSC
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2(c)(II) Block 2	
*Income-tax permanent account number (PAN)	
Declaration	
* being the subscriber to the memorandum, of the abov	e-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 comp during the preceding five years; and	any
*I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or previous company law during the preceding five years;	any
I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or	Rules,
I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instrume Rules, 2019 prior to subscription of shares; and	nts)
*All the documents filed with the Registrar for registration of the company contain information that is correct and co and true to the best of my knowledge and belief.	mplete
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 undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration this Part, necessary documents or papers shall be submitted to the registering or other authority with which the com earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / busines carried out in the name and style of the previous / converted entity; and	under ipany was
I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that section.	
The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and thereunder; and	rules made
All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company section 8 of the Act and matters precedent or incidental thereto have been complied with	under
*DSC	
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2(d) Particulars of individual first subscriber(s) cum directors 2(d)(I) Block 1	
*Director Identification Number (DIN)	*****54
Declaration	
I * DURGESH THAKUR	being the subscriber to the memorandum, of the above-named
proposed company, hereby solemnly declare and affirm that: hereby solemnly declare and affirm that:	
*I have not been convicted of any offence in connection wirduring the preceding five years; and	th the promotion, formation or management of any company
<ul> <li>*I have not been found guilty of any fraud or misfeasance of previous company law during the preceding five years;</li> </ul>	r of any breach of duty to any company under this Act or any
I am required to obtain the Government approval under t 2019 prior to subscription of shares and the same has bee	he Foreign Exchange Management (Non-debt Instruments) Rules, on obtained, and is enclosed herewith; or
<ul> <li>✓ I am not required to obtain the Government approval unc Rules, 2019 prior to subscription of shares; and</li> </ul>	ler the Foreign Exchange Management (Non-debt Instruments)
*All the documents filed with the Registrar for registration of and true to the best of my knowledge and belief.	of the company contain information that is correct and complete
I provide my consent to the proposed conversion of the ent	ity 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 orised to Register) Rules that in the event of registration under I to the registering or other authority with which the company was case may be. I further undertake that no activity / business shall be d entity; and
	dance with clause (a) of subsection (1) of section 8 of the Act and it nentioned respectively in clause (b) and clause (c) of that sub-
The memorandum and articles of association have been dra thereunder; and	wn up in conformity with the provisions of section 8 and rules made
All the requirements of Companies Act, 2013 and the rules results section 8 of the Act and matters precedent or incidental the	nade thereunder relating to registration of the company under reto have been complied with
*DSC	

2(d)(II) Block 2		
*Income-tax permanent account number (PAN)	AM*****0G	
Declaration		
I * SHASHI KANT JHA	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 wit 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	
I am required to obtain the Government approval under the 2019 prior to subscription of shares and the same has been a	Foreign Exchange Management (Non-debt Instruments) Rules, bbtained, and is enclosed herewith; or	
✓ I am not required to obtain the Government approval under Rules, 2019 prior to subscription of shares; and	the Foreign Exchange Management (Non-debt Instruments)	
*All the documents filed with the Registrar for registration o and true to the best of my knowledge and belief.	f the company contain information that is correct and complete	
I provide my consent to the proposed conversion of the ent	ity 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	er Part I of Chapter XXI of the Companies Act, 2013 and hereby orised to Register) Rules that in the event of registration under to the registering or other authority with which the company was ase may be. I further undertake that no activity / business shall be d entity; and	
	dance with clause (a) of subsection (1) of section 8 of the Act and it nentioned respectively in clause (b) and clause (c) of that sub-	
The memorandum and articles of association have been drating thereunder; and	wn up in conformity with the provisions of section 8 and rules made	
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		
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2(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 affirm	that:
*I have not been convicted of any offence in connection v 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; an	e or of any breach of duty to any company under this Act or any nd
*All the documents filed with the Registrar for registration and true to the best of my knowledge and belief.	n of the company contain information that is correct and complete
The memorandum and articles of association have been of thereunder; and	rawn up in conformity with the provisions of section 8 and rules made
All the requirements of Companies Act, 2013 and the rule section 8 of the Act and matters precedent or incidental t	s made thereunder relating to registration of the company under hereto have been complied with
*DSC	
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2(e)(II)	Block 2
*Incor	ne-tax permanent account number (PAN)
Decla	aration
*	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 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 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 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	
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