[Pursuant to sections 4, 7, 8(1), 12, 152 and 153 of the Companies Act, 2013 read with rules made thereundeg) - FORM NO. INC-32

Nominal amount per share

Total amount (in Rupees)

(in Rupees)

10

100,190



(Simplified Proferma for Incorporating Company Electronically Plus)

	PART - A		
1. (a) Type of Company	New Comp	any(others)	and an additional and a second
LLPIN			***************************************
(b) Class of Company	Private		
(c) Category of Company	Company L	imited by Shares	A CHARLES AND A CHARLES
(d) Sub-category of Company	Non-Gover	nment Company	and a second second second second
2. Main division of industrial activity of	f company 74		**************************************
Description of the main division	ther Business	Activities	and and product of the second
Summary of the objects to be pursued b	y the company or	its incorporation	
Consultancy services			
ESHAL is a urdu word which means	e flower in heav	an.	
ESTIAL IS A GIGG WORD WHICH HIESEN	a nower in near	GII	
V in the state of			
You may include a document that support	ne de rei 1 <del>4</del> kt. eoskor - skrallek omitione steate	servation below.	
3. Particulars of the proposed or appro	Alectic Control of the State of		
<u> </u>		SULTANCY PRIVATE LIN	IITED
PA	RT - B		
II. Structure of the Company		i k	
4. Whether Articles of Association is entre	enched (	Yes   No	2
Number of Articles to which provisions of er	otrenchment shall	he applicable	
Details of such articles	nd one inner it shall	be applicable	
Sr No Article Number	Short dos	cription on entrenchment o	f the clause
SI NO Atticle Humber	Onort des	==-	Title clause
· · · · · · · · · · · · · · · · · · ·		W Value	*
5. *Company is • Having share capita	Not having	g share capital	
6. (i) Capital structure of the company	<u></u>		
Total authorized share capital (in Rupee	(s) 100,000.00		
Authorized share capital	Equity	Preference	Unclassified
Number of shares 10,000	*****	0	

0

0

Subscribed share capita	al	Equ	uity		Preference	
Number of shares	27,	10,000	1	0		
Nomina! amount per shar	e (in Rupees)	10	190			
Total amount (in Rupees)		100,000		0	and the second s	
ii) Details of number of m	embers					
a) Enter the maximum nu	imber of mambers		0			
b) Maximum number of m	nembers excluding p	proposed employees	0			
c) Number of members			0			
d) Number of members e	xcluding proposed e	empioyee(s)	0			
Idress of the Company						
*Correspondence addre	ss	41				
Line I	C/o Raju Kamati,	Babubasa, Devidan	ga			
Line II	N/R-L.T.C, Cham	pasari, Z/No-M95				
City	Champasari					
State/Union Territory	West B≋ngal-WB		Pin	code	734003	
A-1-1	Darjeeling					
District						
Phone (with STD code)	091 -	6294756557	- 0294730337			
	C91 -	6294756557				
Phone (with STD code)						

## IV. Subscriber and Directors Details

6.

8. (a) \*Numa er of first subscriber(s) to MOA and directors of the company

	Having valid DIN	Not having valid DIN
Total number of first subscribers (non-individual + individual)	2	o
Number of non-individual first subscriber(s)		0
Number of individual first subscriber(s) cum director(s)	2	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)	2	o

registration number (FCRN) or an number	or foreign company y other registration	Pre-Fil
'Name of the body corporate		
Registered office address or Princip	al place of business in india or Pri	noinci place of husiness sutside le
"Line I	al place of business in india of Pri	Proper place of business outside in
Line II	100000000000000000000000000000000000000	
*City		
*State/ Union Territory		*Di d-
* ISO Country code	Country	*Pin code
*Phone (with STD/ISD code)	Journal	
Mobile Mobile	Fax	
email id	ı ax	
articulars of the authorised person	Df1	
First Name		
liddle Name		
Surname		
ather's first name		!
ather's middle name	10.	
ather's surname		
Gender -1	Date of Birth	*Nationality
L	10 1	- tationality
○ PAN ○ Passport number		Verify Details
PAN Passport number		Verify Details
e fluid and a second a second and a second a		Verify Details
Place of birth (District and State)		Verify Details
Place of birth (District and State)		Verify Details
Place of birth (District and State)		Verify Details
Place of birth (District and State)  Decupation type  area of occupation		Verify Details
Place of birth (District and State)  Decupation type  Area of occupation  Educational Qualification		Verify Details
Place of birth (District and State)  Decupation type  area of occupation  ducational Qualification  resent address		Verify Details
Place of birth (District and State)  Decupation type  urea of occupation  ducational Qualification  resent address  ine I		Verify Details
Place of birth (District and State)  Decupation type  Tree of occupation  Iducational Qualification  Tree address  Ine I	*Pin c	
Place of birth (District and State)  Decupation type  Trea of occupation  Educational Qualification  Tresent address  Tine I  The II  City  Itate: Union Territory	*Pin c	
Place of birth (District and State)  Decupation type  Trea of occupation  Iducational Qualification  Tresent address  Time I  The II  Tity  So Country code  The Country code		
Place of birth (District and State)  Decupation type  area of occupation  ducational Qualification  resent address  ine I  fity  tate: Union Territory		
Place of birth (District and State)  Decupation type  area of occupation  ducational Qualification resent address  ine I  ne II  Sity  SO Country code  Phone (with STD/ISD code)		
Place of birth (District and State)  Decupation type  area of occupation  Iducational Qualification  resent address  ine I  ne II  Sity  SO Country code  Phone (with STD/ISD code)  obile		
Place of birth (District and State)  Decupation type  area of occupation  Educational Qualification resent address  ine I  ne II  Sity  SO Country code  Phone (with STD/ISD code)  obile		
Place of birth (District and State)  Decupation type  Area of occupation  Educational Qualification  resent address  ine I  Ine II  Sity  SO Country code  Phone (with STD/ISD code)  obile  ax  mail id	Country	ode

(c) \*Particulars of individual first subscriber(s) (other than subscriber cum director)

Middle Name	The second secon	
The second section of the sect		
*Surname		
Father's first name		
Father's middle name		Charles Control of the Control of th
Father's surname		
*Gender	*Date of Birth	
*Place of Birth	Date of Billi	*Nationality
	mployed  Professional  I	
*Area of Occupation	mployed O Professional O I	Homemaker O Student O Ser
If 'Others' selected, please s	pecify	
Educational Qualification		
* O PAN O Passport numb	)er	Verify Details
Fault for Englishing		
email ID		
Permanent Address *Line I		
Line II		
*City		
*State/ Union Territory		T
	7.	*Pir code
* ISO Country code	Country	
*Phone (with STD/ISD code) Whether present residential ac		
Present address	ddress same as permanent reside	ential address ( ) Yes ( ) No
*Line I		
Line II		
City		
State/ Union Territory		Pin code
SO Country code	Country	
Phone (with STD/ISD code)		
*Duration of stay at present add	ress Years	Months
	dress is less than one year then a	
	- Joseph Million	
Proof of identity	*Residential P	Proof :
	nd proof of address under attac	
Submit the proof of identity ar		
Submit the proof of identity are Kind of shares subscribed	Number of subscribed share	es Amount of shares subscribe
		es Amount of shares subscribe
Kind of shares subscribed		es Amount of shares subscribe

Page 5 of 15

Director Idea	ntification number (D	N)	07258	3173		Pre-fill
Name W	ASIM MOHAMMED					
Gender Ma	le Date	of Birth	26/06/1987	Nationality	IN	
Designation	Director			*Category	Promotei	
Whether [	Chairman (S)	Execu	tive director [	Non-exec	cutive direc	otor
Name of the	company or institu	ion whos	e nominee the	appointee is		
email ID [kn	ockwasimjoseph@d	mail.com				
Kind of sl	hares subscribed	Nun	nber of subscrib	ed shares	Amount	of shares subscribed
quity share	s ,	6,000		8	0,000	
reference s	hares	0		ľ	)	
	ntities in which three is having CIN/FCR		interest (Need r	not to mention	0	
*Registratio	n number					
*Name						
Address						
Nature of interest	Designation					
	Percentage of Sha	ereholding	0	Amo	unt 0	
	Others (specify	; [				

O lam 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.

I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of subscrip

Gender Female Cati Designation Director	e of Birth 02/02/1993 No	ationality IN
Whether Chairman		Non-executive director
	ution whose nominee the appoint	
same of the company of insti	ution whose nominee the appoint	ide is
email ID josalexwasim@gma	com	
Kind of shares subscribed	Number of subscribed sha	Amount of shares subscribed
quity shares	4,000	40,000
reference shares	0	0
Number of entities in which dire if such entity is having CIN/FCI	ector have interest (Need not to n RN/LLPIN)	nention 0
Registration number		
*Name		
Address		
Address		
Nature of Designation		
Percentage of S	nareholding 0	Amount 0
Others'(special equired to obtain the Governme, 2019 prior to subscription of soft required to obtain the Governme, 2019 prior to subscription of second control of second control of second control of second control of sec	ent approval under the Foreign E shares and the same has been ob mment approval under the Foreig	xchange Management (Non-debt Instrur stained, and is enclosed herewith. on Exchange Management (Non-debt Ins
equired to obtain the Governm, 2019 prior to subscription of s or not required to obtain the Gove, 2019 prior to subscription of s First Name  Middle Name  Surname	ent approval under the Foreign E shares and the same has been ob mment approval under the Foreig	stained, and is enclosed herewith.
equired to obtain the Governm, 2019 prior to subscription of s or not required to obtain the Gove, 2019 prior to subscription of s First Name  Middle Name  Surname  Father's first name	ent approval under the Foreign E shares and the same has been ob mment approval under the Foreig	stained, and is enclosed herewith.
equired to obtain the Governm, 2019 prior to subscription of s or not required to obtain the Gove, 2019 prior to subscription of s First Name	ent approval under the Foreign E shares and the same has been ob mment approval under the Foreig	stained, and is enclosed herewith.
Others'(special content of special content of speci	ent approval under the Foreign E shares and the same has been ob mment approval under the Foreig	ptained, and is enclosed herewith.
equired to obtain the Governm, 2019 prior to subscription of s or not required to obtain the Gove, 2019 prior to subscription of s First Name  Middle Name  Surname  Father's first name  ather's middle name  Father's surname  Gender	ent approval under the Foreign E shares and the same has been ob mment approval under the Foreig hares.	stained, and is enclosed herewith.
equired to obtain the Governm, 2019 prior to subscription of s or not required to obtain the Gove, 2019 prior to subscription of s First Name  Middle Name  Surname  Father's first name  Father's middle name  Father's surname  Gender  Place of Birth	ent approval under the Foreign E shares and the same has been obtained the same has been obtained the Foreign hares.  Date of Birth	n Exchange Management (Non-debt Ins
Others'(special equired to obtain the Governme, 2019 prior to subscription of soft required to obtain the Governme, 2019 prior to subscription of soft subsc	ent approval under the Foreign E shares and the same has been obtained the same has been obtained the Foreign hares.  Date of Birth	Nationality  Ment in India Yes No
Others'(special equired to obtain the Governme, 2019 prior to subscription of soft required to obtain the Governme, 2019 prior to subscription of soft subscription of subsc	Date of Birth  Date of Birth  No Whether residents	Nationality  Ment in India Yes No
Others'(special equired to obtain the Governm, 2019 prior to subscription of so or not required to obtain the Government of the subscription of subscription o	Date of Birth  No Whether residence of the solution of the same has been	Nationality  Ment in India Yes No
Others'(special equired to obtain the Governme, 2019 prior to subscription of soft required to obtain the Governme, 2019 prior to subscription of soft subsc	Date of Birth  No Whether residence of the solution of the same has been	Nationality  Ment in India Yes No
Others' (special operation of special operation operati	Date of Birth  Date Of Professional O Hor	Nationality  Ment in India Yes No
equired to obtain the Governm, 2019 prior to subscription of s or not required to obtain the Gove, 2019 prior to subscription of s First Name  Middle Name  Surname  Father's first name  ather's middle name  Father's surname  Gender  Place of Birth  Whether citizen of India,  Yeo  Occupation type  Self Em  Area of Occupation  I 'Others' selected, please specational Qualification	Date of Birth  Date Of Professional O Hor	Nationality  Memaker Student Servicem  Verify Details

Permanen	t Address
"Line I	
Line II	
'City	
*State/ Un	ion Territory Pin code
* ISO Cour	
Phone (wi	th STD/ISD code)
141 1 1 m 1 1 2 m 1 1 m 1 m 1 m 1 m 1 m 1	present residential address same as permanent residential address ( Yes ( No
*Line I	
Line II	
'City	
*State/ Un	ion Territory   Fin code
* ISO Coul	ntry code Country
'Phone (w	ith 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 i	dentity Residential Proof
Voter's ide	ntily card number
Driving lice	ense number
N Europe In	
	proof of identity and rroof of address under attachments.
	shares subscribed   Number of subscribed shares   Amount of shares subscribed
Equity share	
Preference	
	entities in which direc or have interest
Manuel of	Shades in which director have interest
Registration	on number
*Name	
*Address	
Audress	
Nature of	Designation
interest	Percentage of Shereholding Amount
	, cosmage of the same of the s
	Others (specify)
am required to	obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments)
ules, 2019 prior	r to subscription of shares and the same has been obtained, and is enclosed herewith.
or	1
The second of th	to obtain the Government approval under the Foreign Exchange Management (Non-debt Instrumer r to subscription of shares.
am not required ules: 2019 prior	
ules, 2019 prior	of directors (other than first subscribers)
ules, 2019 prior	
ules, 2019 prior e) *Particulars	of directors (other than first subscribers)
ules, 2019 prior e) *Particulars  ^Director	of directors (other than first subscribers)
ules, 2019 prior e) *Particulars	of directors (other than first subscribers)

	company or institution whose nominee the	appointee is
	£	
*email ID		
Number of er if such entity	ntities in which director have interest (Need is having CIN/FORN/LLPIN)	d not to mention
*Registration	n number	
Name		
Address		
Nature of	*Designation	
interest -	Percentage of Shareholding	Amount
	Others (specify)	
	Others (specify)	
First Name		*
Middle Name		
Surname	17.7	1
Father's first na	ime .	
ather's middle	name	
Father's surnar	<u></u>	
	Date of Birth	
		1 200 200
Gender	Date of Birth	*Nationality
Flace of Birth	Date of Sittle	*Nationality
Frace of Birth	of India O Yes O No Wheth	ner resident in India O Yes O No
Frace of Birth	of India O Yes O No Wheth	ner resident in India O Yes O No
Flace of Birth (	of India O Yes O No Wheth	ner resident in India O Yes O No
Flace of Birth [ Whether citizen Occupation typ Area of Occupa	of India O Yes O No Wheth	ner resident in India O Yes O No
Fiace of Birth [ Whether citizen 'Occupation typ Area of Occupa	of India	ner resident in India O Yes O No
Flace of Birth [ Whether citizen 'Occupation typ Area of Occupa If 'Others' select	of India	ner resident in India  Yes  No Homemaker  Student  Se
Whether citizen 'Occupation typ Area of Occupa If 'Others' selec Educational Qu	of India  Yes  No Wheth e  Self Employed  Professional ( ation   ted, please specify   alification   Passport number	ner resident in India  Yes  No Homemaker  Student  Se
Frace of Birth Whether citizen Occupation typ Area of Occupa If 'Others' select Educational Qu PAN O	of India	rer resident in India  Yes  No Homemaker  Student  Se  Verify Details  Category
Frace of Birth Whether citizen Occupation typ Area of Occupa If 'Others' select Educational Qu PAN O	of India  Yes  No Wheth e  Self Employed  Professional ( ation   ted, please specify   alification   Passport number	ner resident in India  Yes  No Homemaker  Student  Se
Flace of Birth [ Whether citizen Occupation typ Area of Occupa If 'Others' selec Educational Qu PAN   Designation   Whether   Designation	of India	verify Details  Category  Non-executive director
Flace of Birth [ Whether citizen Occupation typ Area of Occupa If 'Others' select Educational Qu O PAN O I Designation [ Whether   I   I   I   I   I   I   I   I   I   I	of India	verify Details  Category  Non-executive director
Whether citizen 'Occupation typ Area of Occupa If 'Others' selec Educational Qu PAN O Designation [ Whether   Idame of the contact   Idam	of India	verify Details  Category  Non-executive director
Whether citizen Occupation typ Area of Occupa If 'Others' select Educational Qu O PAN O I Designation [ Whether   I lame of the contact of th	of India	verify Details  Category  Non-executive director
Flace of Birth [ Whether citizen Occupation typ Area of Occupa If 'Others' selec Educational Qu PAN   Designation   Whether   Designation	of India	verify Details  Category  Non-executive director
Whether citizen Occupation typ Area of Occupa If 'Others' selec Educational Qu O PAN O I Designation I lame of the con mad ID ermanent Addre	of India	verify Details  Category  Non-executive director
Whether citizen Occupation typ Area of Occupa If 'Others' select Educational Qu O PAN O I Designation [ Whether   Iame of the content of the content of the content of the ine if the lime	of India	rer resident in India  Yes  No Homemaker  Student  Se  Verify Details  Category  Non-executive director  pointee is
Whether citizen Occupation typ Area of Occupa If 'Others' selec Educational Qu O PAN O I Designation I lame of the con mad ID ermanent Addre	of India	verify Details  Category  Non-executive director

*Line I	
Lin , ıl	
City	
*State/ Union	Territory Pin code
ISO Country	
	STD/ISD code)
	stay at present address Years Months stay at present address is less than one year then address of previous residence
Ti Duration of	stay at present address is less than one year their address of previous residence
D(-(:/-	
Proof of iden	
voter's identit	y card number
Driving license	e number
Salts as Nor	Free Contraction of the Contract
Submit the p	proof of identity and proof of address under attachments.
Number of er	ntities in which director have interest
ID-statistics	
Registration	n number
*Name	
Address	
Nature of interest	Designation
	Percentage of Shareholding Amount
	Others (specify)
V. OPC Nomination 9. (a) *Nomination	
9. (a) Notification	
the subscriber to the	e memorandum of association of
do hereby nominate	) * .
who shall become the	ne member of the company in the event of my death or incapacity to contract. I declare that the for nomination within the meaning of Rule 3 of the Companies (Incorporation) Rules, 2014.
(b) *Particulars of the Director Identificat	
First Name	
Middle Name	
*Surname	
*Father's First nam	ne
Father's Middle na	me
*Father's Surname	
*Gender	Ztate of Birth Nationality NDIA
*Income tax PAN	· Verify Details

		ergel ere		
nount o	f stamp duty to be paid	10.00	60.00	300.00
3	Type of document/Particulars	Form	Memorandum of association	Articles of association
5.01	Whether stamp duty is to be p	aid		
dut	State or Union territory in r y is paid or to be paid	L	West Bengal-WB	Pre-Fill
	mp Duty rticulars of payment of stan	np duty		
	35 June 2017 - 10 July 2017 - 10 Jul		A Company of the Comp	
	*Proof of identity	Re	sidential Proof	
	If Duration of stay at presen	t address is less than one ye	ear then address of previous re	esidence
	Duration of stay at the pres	ent ⊰adress 0	Year(s) 0 Mon	th(s)
	Mobile Fax	de la		
	*Phone (with STD/ ISD code	) [		
	* ISO Country code	Country		
	State/Union Territory	<u></u>	Pin code	
	City			
	Line II			
	*Line I			
	*Whether present address is Present Address	same as the permanent ad	dress ( ) res	. 0 140
	email id		O Von	; () No
	Fax		t ad international contractions is before the contraction of the party of the contraction in the con-	
	Mobile (with country code)		000 - 14 100	
	Phone (with STD/ ISD code	) - [		
	ISO Country code	Country		
	*State/Union Territory		Pin code	
	*City			
	Line I	<u></u>		
	Permanent Address			
	*Educational qualification			
	*Area of Occupation		ALCOHOLOGICA L. SON ALCOHOLOGICA DE P.	
	Occupation type			

Type of document/Particulars	Fo	orm	Memorandum of association	Articles of association .	Others 0
Total amount of stamp duty paid(in Rs.)	0.00		0.00	0.00	0.00
Mode of payment of stamp duty					
Name of vendor or Treasury or Authority or any 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		land land			
Serial number of embossing or stamps or stamp paper or treasury challan number		ń T			
Registration number of vendor		21			
Date of purchase of stamps or stamp paper or payment of stamp luty (DD/MM/YYYY)					
Place of purchase of tamps or stamp paper or payment of stamp uty		·			
VII. PAN/ TAN Information sp	ormation for a	pplying Pern	nanent Account Number (	PAN) and Tax Deduction	Account Number (TAN)
A	rea code	AO type	Range code AO No.		
w	BG	W	2 0 1 9 2		
Information spe	ecific to TAN	í			
А	rea code	AO type	Range code AO No.		
w	B G	w T	1 6 4 4		
Source of Incor		+,,			
The second secon	Income from I Income from o		ession Capital Gains No Income	Income from house	property
Business/Profess	sion code	2 0			

	· ·		
A	ttachments	List of attachments	
1.	Memorandum of association		Browse
2.	Articles of Association		Browse
3.	Declaration by first subscriber(s) and director(s) (Affidavit is not required to be attached)		Browse
4.	Proof of Office address (Conveyance/ Lease deed/ Rent Agreement etc. along with rent receipts)		Browse
5.	Copy of the utility bills (not older than two months)	NOCndBill_MCAEFORM21_20220722121943	Browse
6.	Copy of certificate of incorporation of the foreign body corporate and resolution passed by foreign company or authority given through constitutional document		Browse
7.	Resolution passed by promoter company		Browse
8.	Interest of first director(s) in other entities		Browse
9.	Consent of Nominee (INC-3)		
10.	Proof of identity & residential address of subscribers		Browse
11.	Proof of identity & residential address of nominee		Browse
12.	Proof of identity and address of Applicant I		Browse
13.	Proof of identity and address of Applicant II		Browse
14.	Proof of identity and address of Applicant III		Browse
			Browse
15.	Resolution of unregistered companies in case of Chapter XXI (Part I) companies		Browse
16.	Declaration in Form No. INC-14		Browse
17.	Declaration in Form No. INC-15		Browse
18.	Optional attachment(s), (if any)	DIR2andOther_MCAEFORM21_2022072212	Browse
19.	Attachment - Part - A	OBJECTS MCAEFORM21_20220701111619	Browse
	Declaration		
	have gone through the provisions of the Companies Act, imed thereunder in respect of resertation of name, under conformity thereof.	2013, the rules thereunder and prescribed guideling stood the meaning thereof and the proposed name	es is
alr res the sat	have used the search facilities as aliable on the portal of the semblance of the proposed name with the companies and eady registered or the names already approved. I have alsemblances of the proposed name with registered trademe. Trade Marks Act, 1999 and other relevant search for chedisfy myself with the compliance of the provisions of the Act, 1950 as amended from time to time.	I Limited Liability partnerships (LLPs) respectively lso used the search facility for checking the larks and trade mark subject of an application under ecking the resemblance of the proposed name to ct for resemblance of name and Rules thereof	

- X
- X
- X
- \*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 sect  $\ge 14(2)$  and section 4(4) of the Companies Act, 2013 and rules thereto and I have also gone through and understoo! 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.

## X 1 WASIM MOHAMMED

a person named in the articles as a cirector of the company has been duly authorized by the promoters of the company to sign this form and dectare 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.

$[\times]$	I am an horized 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.							
X	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 further declare that the company'shall not commence the business of Nidhi, unless all the required approval including the declaration be issued under section 406 of the Act have been obtained from Central Government.							
×	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;							
$\boxtimes$	THE REPORT OF THE PARTY OF THE							
	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.							
ш	I, on behalf of the proposed directors, hereby declare that person seeking appointment is a national of a country which shares a land border with India, necessary security clearance from Ministry of Home Affairs, Government of India shall b attached with the consent.  (if yes is opted, a copy of the security clearance is to be attached)							
	DIN/PAN/Passport Number							
X	Pulkit Gupta							
	a Chartered Accountant							
	having Membership Number 534947 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 inter-alia, 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							
7	*DIN / PAN 07258173							
	Declaration and certification by professional							
1	Pulkit Gupta ,							
m	ember of							
h	aving office at							
0	S26, Ashok Vihar Phase III Ext, Pa am Vihar Road, Gurgaon, Haryana, 122001							
c 2 th	Who is engaged in the formation of the company declare that I have been duly engaged for the purpose of ertification of this form. It is hereby also certified that I have gone through the provisions of the Companies Act, 013 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;							
to	(i) the draft memorandum and articles of association have been drawn up in conformity with the provisions of							
	<ul> <li>(ii) the diant membrandum and sale sale sale sale sale sale sale sale</li></ul>							

Page 14 of 15

- (iii) I have opened all the attachments to this form and have venfied 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).
  - (v) It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

<ul> <li>Chartered Accountant (in who</li> </ul>	Cost Accountant (in whole-time practice) or			
Company Secretary (in whole	-time practice)	Advocate	g sikit greenen	
* Whether Associate or Fellow		gupta **=***		
Membership number 534947				
Certificate of practice number				
Income-tax PAN	•			
North				
For office use only:	Fig.		To the second	
eForm Service request number (SR	N) [	eForm filing da	ate	(DD/MM/YYYY)
This e-Form is hereby registered				
Digital signature of the authorisin	g officer	Confirm s	submission	
Date of signing	(DD/MM/YYYY)			