Form No. INC-9

Declaration by Subscribers and First Directors

[Pursuant to Sections 7(1)(c) to the Companies Act, 2013 and rule 15 of the Companies (Incorporation) Rules, 2014]



Form language

● English ○Hindi

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

1. *Name of the Company

AY HIGHRISE BUILDING MAINTENANCE 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)	0	2
*Number of non-individual first subscriber(s)		0
*Number of individual first subscriber(s) cum director(s)	0	2
*Total number of directors (director(s) who is/are not subscriber(s) + subscriber(s) cum director(s) as mentioned in above Row no. 3)	0	2

2(b) Authorized persons of non-individual first subscriber(s)	
Declaration 2(b)(I) *Director Identification Number (DIN)	
*	hoing the subscriber to the memorandum of the above named
proposed company, hereby solemnly declare and affirm	being the subscriber to the memorandum, of the above-named
*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
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 been made thereunder; and	n drawn up in conformity with the provisions of section 8 and rules
All the requirements of Companies Act, 2013 and the section 8 of the Act and matters precedent or incider	rules made thereunder relating to registration of the company under stal thereto have been complied with
*DSC	

(b)(II) *Income-tax permanent account number (PAN)	
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 with the during the preceding five years; and	e promotion, formation or management of any company
*I have not been found guilty of any fraud or misfeasance or of a previous company law during the preceding five years;	any breach of duty to any company under this Act or any
I am required to obtain the Government approval under the Fore 2019 prior to subscription of shares and the same has been obta	
I am not required to obtain the Government approval under the Rules, 2019 prior to subscription of shares; and	Foreign Exchange Management (Non-debt Instruments)
*All the documents filed with the Registrar for registration of the and true to the best of my knowledge and belief.	e company contain information that is correct and complete
I provide my consent to the proposed conversion of the entity a	and have no objection to the same.
I am a member of the company applying for registration under P undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorise this Part, necessary documents or papers shall be submitted to the earlier registered, within 15 days, for its dissolution, as the case is carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the name and style of the previous / converted entering the carried out in the carried	ed to Register) Rules that in the event of registration under the registering or other authority with which the company was may be. I further undertake that no activity / business shall be
I declare that the proposed company has its objects in accordance intends to comply with the restrictions and prohibitions as mentions section.	
The memorandum and articles of association have been drawn under; and	up in conformity with the provisions of section 8 and rules made
All the requirements of Companies Act, 2013 and the rules made section 8 of the Act and matters precedent or incidental thereto	- · · · · · · · · · · · · · · · · · · ·

2(c) Particulars of individual first subscriber(s) (other than subscriber cum director)					
2(c)(l) Block 1					
I. *Director Identification Number (DIN)					
Declaration	<u>'</u>				
1 *	being the subscriber to the	memorandum, of the above-named			
proposed company, hereby solemnly declare and affirm that:					
*I have not been convicted of any offence in connection during the preceding five years; and	with the promotion, formation	or management of any company			
*I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and					
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 Rules, 2019 prior to subscription of shares; and	☐ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments)				
*All the documents filed with the Registrar for registrat and true to the best of my knowledge and belief.	*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	e entity and have no objection to	o 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 a intends to comply with the restrictions and prohibitions 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 ruse section 8 of the Act and matters precedent or incidenta		=			
*DSC					
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2(c)(II) Block 2			
*Inc	come-tax permanent account number (PAN)			
Dec	Declaration			
l *	being the subscriber to the memorandum, of the above-named oposed company, hereby solemnly declare and affirm that:			
	*I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and			
	*I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years;			
	I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or			
	I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and			
	*All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.			
	I provide my consent to the proposed conversion of the entity and have no objection to the same.			
	I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and			
	I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that subsection.			
	The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and			
	All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with			
*DS	C			
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	Particulars of individual first subscriber(s) cum directors)(I) Block 1			
*Director Identification Number (DIN)				
Declaration				
l *	being the subscriber to the memorandum, of the above-named			
	posed company, hereby solemnly declare and affirm that: ereby solemnly declare and affirm that:			
	*I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and			
	*I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years;			
	I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or			
	I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and			
	*All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.			
	I provide my consent to the proposed conversion of the entity and have no objection to the same.			
	I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and			
	I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that subsection.			
	The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and			
	All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with			
*D\$	SC			
Page	e 6 of 10			

co	me-tax permanent account number (PAN)		DU*****7K
	ne tax permanent account number (1 AN)		710
ec	laration		
*	SANJAY KUMAR	being the subscriber	to the memorandum, of the above-named
ro	posed company, hereby solemnly declare and affirm that:	_	
7	*I have not been convicted of any offence in connection with during the preceding five years; and	h the promotion, forma	ation or management of any company
7	*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 Rules, 2019 prior to subscription of shares; and	the Foreign Exchange	Management (Non-debt Instruments)
7	*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 objecti	on to the same.
	I am a member of the company applying for registration und undertake as per Rule 3(4) and Rule 5(i) of Companies (Authoritis Part, necessary documents or papers shall be submitted earlier registered, within 15 days, for its dissolution, as the c carried out in the name and style of the previous / converted	orised to Register) Rule to the registering or of ase may be. I further u	es that in the event of registration under ther authority with which the company was
	I declare that the proposed company has its objects in according to comply with the restrictions and prohibitions as mesection.		
	The memorandum and articles of association have been drawn thereunder; and	wn up in conformity wi	th the provisions of section 8 and rules made
	All the requirements of Companies Act, 2013 and the rules n section 8 of the Act and matters precedent or incidental the		
DS	С		

.011	ne-tax permanent account number (PAN)		MF*****7M	
ecl	aration			
*	SOORAT SHRI	being the subscriber	to the memorandum, of the above-na	med
op	oosed company, hereby solemnly declare and affirm that:	_		
	*I have not been convicted of any offence in connection wit during the preceding five years; and	h the promotion, forma	ation 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	r of any breach of duty	to any company under this Act or any	
	am required to obtain the Government approval under the 2019 prior to subscription of shares and the same has been			es,
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 or and true to the best of my knowledge and belief.	of the company contain	information that is correct and comple	ete
	I provide my consent to the proposed conversion of the ent	ity and have no objecti	on to the same.	
، 1 5	I am a member of the company applying for registration und undertake as per Rule 3(4) and Rule 5(i) of Companies (Auth this Part, necessary documents or papers shall be submitted earlier registered, within 15 days, for its dissolution, as the c carried out in the name and style of the previous / converted	orised to Register) Rule to the registering or o ase may be. I further u	s that in the event of registration unde ther authority with which the company	er / was
j i	I declare that the proposed company has its objects in accor intends to comply with the restrictions and prohibitions as n section.			
1	The memorandum and articles of association have been dra thereunder; and	wn up in conformity wi	th the provisions of section 8 and rules	s mad
1	All the requirements of Companies Act, 2013 and the rules neection 8 of the Act and matters precedent or incidental the			er
osc				

2(e) Particulars of directors (other than first subscribers) 2(e)(I) Block 1				
*Director Identification Number (DIN)				
Declaration				
*	being 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 of during the preceding five years; and	with the promotion, formation o	r management of any company		
*I have not been found guilty of any fraud or misfeasance previous company law during the preceding five years; an		company under this Act or any		
*All the documents filed with the Registrar for registratio and true to the best of my knowledge and belief.	n of the company contain inform	nation that is correct and complete		
The memorandum and articles of association have been of thereunder; and	drawn 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 to				
*DSC				
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age of it				

	Income-tax permanent account number (PAN)				
С	laration				
*		being the subscriber to the memorandum, of the above-name			
	proposed company, hereby solemnly declare and affirm that:				
	*I have not been convicted of any offence in connection with the during the preceding five years; and	ne promotion, formation or management of any company			
	*I have not been found guilty of any fraud or misfeasance or of previous company law during the preceding five years; and	any breach of duty to any company under this Act or any			
	*All the documents filed with the Registrar for registration of the and true to the best of my knowledge and belief.	ne company contain information that is correct and complete			
	The memorandum and articles of association have been drawn thereunder; and	up in conformity with the provisions of section 8 and rules ma			
	All the requirements of Companies Act, 2013 and the rules mad section 8 of the Act and matters precedent or incidental thereto				