

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 19(1)(e) and Regulation 4]

**DECLARATION BEFORE COMMENCING BUSINESS IN CASE OF
A COMPANY FILING STATEMENT IN LIEU OF PROSPECTUS**

PART-I

(Please complete in typescript or in bold block capitals.)

- 1.1 CUIIN (Registration Number)

--	--	--	--	--	--	--
- 1.2 Name of the Company

--
- 1.3 Fee Payment Details 1.3.1 Challan No

--

 1.3.2 Amount

--

PART-II

- 2.1 Name(s) of declarant(s)

--	--
- 2.2 I/We, the above named person(s), do hereby solemnly and sincerely declare as follows:
- 2.2.1 That the amount of the share capital of the company subject to the payment of the whole amount thereof in cash is

Rs.

- 2.2.2 That the company has not issued a prospectus inviting the public to subscribe for its shares, and that it has filed with the Registrar a statement in lieu of prospectus on

--	--

 Day

--	--

 Month

--	--

 Year

--	--	--	--
- 2.2.3 That the amount fixed by the Memorandum or Articles and specified in the statement in lieu of prospectus as the minimum subscription upon which the directors may proceed to allotment is

Rs.

- 2.2.4 That shares held subject to the payment of the whole amount thereof in cash have been allotted to the amount of

Rs.

- 2.2.5 That every Director of the Company has paid to the Company full amount on each of the shares taken or contracted to be taken by him and for which he is liable to pay in cash.

2.3 Verified that the foregoing statements are true to the best of my/our knowledge and belief and that nothing has been concealed.

2.4 Details of declarant(s)

Name	Designation (CEO/Director/Company Secretary)	Signature

Note:- The declaration shall be given by Chief Executive or one of the directors and company secretary

PART-III

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

--	--

3.3 Signatures

--

3.4 Registration No of Authorized Intermediary, if applicable

--

3.5 Date

	Day
--	-----

	Month
--	-------

		Year	
--	--	------	--

Enclosures:

1. Statement in Lieu of Prospectus
2. Evidence of receipt of amount of minimum subscription by the Company