

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 19 & Regulation 30]

**DECLARATION BY A PUBLIC COMPANY BEFORE
COMMENCING BUSINESS**

PART-I

(Please complete in bold capital letters)

1.1 CUIIN (Registration Number)

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1.2 Name of the Company

1.3 Fee Payment Details 1.3.1 Challan No

 1.3.2 Amount

1.4 Declaration before commencing business –		Please tick the relevant box
Part-II	In case of a company issuing a prospectus	
Part-III	In case of a company filing statement in lieu of prospectus	

PART-II

(DECLARATION BY A COMPANY IN CASE OF ISSUING A PROSPECTUS)

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 offered to the public for subscription is | <table border="1" style="width: 100%; height: 40px; vertical-align: top;"><tr><td style="padding: 2px;">Rs.</td></tr></table> | Rs. |
| Rs. | | |
| 2.2.2 That the amount stated in the prospectus as the minimum amount which, in the opinion of the Directors, must be raised by the issue of share capital in order to provide for the matters given in the prospectus, is | <table border="1" style="width: 100%; height: 40px; vertical-align: top;"><tr><td style="padding: 2px;">Rs.</td></tr></table> | Rs. |
| Rs. | | |

- 2.2.3 That shares held subject to the payment of the whole amount thereof in cash have been allotted to the amount of and the money has been received by the company
- Rs.
- 2.2.4 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.
- Rs.
- 2.2.5 That no money is, or may become, liable to be repaid to the applicants for any shares or participation term certificate/terms finance certificate/debentures which have been offered for public subscription by reason of any short subscription, failure to apply for, or to obtain permission for the shares or participation term certificates/term finance certificates/debentures to be dealt on any stock exchange.
- Rs.
- 2.3 Verified that the foregoing statements are true to the best of my/our knowledge and belief and that nothing has been concealed.

PART-III

(DECLARATION BY A COMPANY IN CASE OF FILING OF STATEMENT IN LIEU OF PROSPECTUS)

- 3.1 Name(s) of declarant(s)
- | | |
|--|--|
| | |
|--|--|
- 3.2 I/We, the above-named person(s), do hereby solemnly and sincerely declare as follows:
- 3.2.1 That the amount of the share capital of the company subject to the payment of the whole amount thereof in cash is
- Rs.
- 3.2.2 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 dated
- Day Month Year
- | | |
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- 3.2.3 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.
- 3.2.4 That shares held subject to the payment of the whole amount thereof in cash have been allotted to the amount of
- Rs.

- 3.2.5 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.

PART-IV

4.1 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.

4.2 Details of declarant(s)

Name	Designation (CEO/Director/Company Secretary)	Signature

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

	Day	Month	Year						
4.3	Date	<table><tr><td></td><td></td></tr></table>			<table><tr><td></td><td></td><td></td><td></td></tr></table>				

Enclosures:

1. Evidence of receipt of amount of minimum subscription by the Company.
2. Copy of Statement in Lieu of Prospectus
3. Scanned copy of Form-22 duly signed by both the declarants (applicable in case of online filing)
4. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)