## 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

BGC-BHARAT GREEN CHAIN 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	2
*Number of non-individual first subscriber(s)		0
*Number of individual first subscriber(s) cum director(s)	1	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)	1	2

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	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 under 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	

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 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;	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	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	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.	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	ler 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 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 n 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	

Page 3 of 10

2(c) Particulars of individual first subscriber(s) (other than su	bscriber 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 misfeasand previous company law during the preceding five years; a		ny company under this Act or any
I am required to obtain the Government approval under 2019 prior to subscription of shares and the same has b		
I am not required to obtain the Government approval under Rules, 2019 prior to subscription of shares; and	ınder the Foreign Exchange Mar	nagement (Non-debt Instruments)
*All the documents filed with the Registrar for registration and true to the best of my knowledge and belief.	ion of the company contain info	rmation that is correct and complete
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 undertake as per Rule 3(4) and Rule 5(i) of Companies (and this Part, necessary documents or papers shall be submearlier registered, within 15 days, for its dissolution, as a carried out in the name and style of the previous / conv	Authorised to Register) Rules th itted to the registering or other the case may be. I further under	at in the event of registration under authority with which the company was
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 thereunder; and	drawn up in conformity with th	ne provisions of section 8 and rules made
All the requirements of Companies Act, 2013 and the ruse section 8 of the Act and matters precedent or incidenta		=
*DSC		
Page 4 of 10		

2(c)(II)	Block 2
*Inc	come-tax permanent account number (PAN)
Dec	laration
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
age	5 of 10

d) Particulars of individual first subscriber(s) cum directo 2(d)(I) Block 1	rs
*Director Identification Number (DIN)	*****18
Declaration	
* ALVIA ZAIDI	being the subscriber to the memorandum, of the above-named
proposed company, hereby solemnly declare and affirm the hereby solemnly declare and affirm that:	nat:
*I have not been convicted of any offence in connect during the preceding five years; and	cion with the promotion, formation or management of any company
*I have not been found guilty of any fraud or misfeas previous company law during the preceding five year	sance or of any breach of duty to any company under this Act or any
I am required to obtain the Government approval u  2019 prior to subscription of shares and the same h	under the Foreign Exchange Management (Non-debt Instruments) Rules, nas been obtained, and is enclosed herewith; or
I am not required to obtain the Government approv Rules, 2019 prior to subscription of shares; and	val under the Foreign Exchange Management (Non-debt Instruments)
*All the documents filed with the Registrar for registrand and true to the best of my knowledge and belief.	ration of the company contain information that is correct and complete
☐ I provide my consent to the proposed conversion of t	the entity and have no objection to the same.
undertake as per Rule 3(4) and Rule 5(i) of Companies this Part, necessary documents or papers shall be sub	ion under Part I of Chapter XXI of the Companies Act, 2013 and hereby s (Authorised to Register) Rules that in the event of registration under omitted to the registering or other authority with which the company was as the case may be. I further undertake that no activity / business shall be nverted entity; and
	n accordance with clause (a) of subsection (1) of section 8 of the Act and it ons as mentioned respectively in clause (b) and clause (c) of that sub-
The memorandum and articles of association have be thereunder; and	een drawn up in conformity with the provisions of section 8 and rules made
All the requirements of Companies Act, 2013 and the section 8 of the Act and matters precedent or inciden	rules made thereunder relating to registration of the company under stal thereto have been complied with
*DSC	
ge 6 of 10	

2(d)(II)	Block 2				
*Incon	ne-tax permanent account number (PAN)		HT*****	2Q	
Decl	aration				
l *	BALDEV KUMAR	being the subscriber	to the mem	orandum, of the above-named	
prop	osed company, hereby solemnly declare and affirm that:				
	*I have not been convicted of any offence in connection with during the preceding five years; and	the promotion, forma	ation or mar	nagement 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 comp	pany 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 o	_			
	I am not required to obtain the Government approval under t Rules, 2019 prior to subscription of shares; and	the Foreign Exchange I	Managemer	nt (Non-debt Instruments)	
	*All the documents filed with the Registrar for registration of and true to the best of my knowledge and belief.	the company contain	information	n that is correct and complete	
	I provide my consent to the proposed conversion of the entit	ty and have no objection	on to the sa	me.	
	I am a member of the company applying for registration under undertake as per Rule 3(4) and Rule 5(i) of Companies (Author this Part, necessary documents or papers shall be submitted earlier registered, within 15 days, for its dissolution, as the ca carried out in the name and style of the previous / converted	orised to Register) Rule to the registering or ot use may be. I further un	es that in the ther authori	e event of registration under ty with which the company was	
	I declare that the proposed company has its objects in accordintends to comply with the restrictions and prohibitions as m section.				
	The memorandum and articles of association have been draw thereunder; and	vn up in conformity wi	th the provi	sions of section 8 and rules made	
	All the requirements of Companies Act, 2013 and the rules m section 8 of the Act and matters precedent or incidental there			ation of the company under	
*DS0					

(II) Block 2		
come-tax permanent account number (PAN)		BR****1E
eclaration		
* AMAN ANEJA	being the subscriber	to the memorandum, of the above-named
roposed company, hereby solemnly declare and affirm that:		
*I have not been convicted of any offence in connection v during the preceding five years; and	vith the promotion, form	ation 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		to any company under this Act or any
I am required to obtain the Government approval under to 2019 prior to subscription of shares and the same has bee	_	
I am not required to obtain the Government approval und Rules, 2019 prior to subscription of shares; and	ler the Foreign Exchange	Management (Non-debt Instruments)
*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
] I provide my consent to the proposed conversion of the e	entity and have no object	ion to the same.
I am a member of the company applying for registration undertake as per Rule 3(4) and Rule 5(i) of Companies (Authis Part, necessary documents or papers shall be submitt earlier registered, within 15 days, for its dissolution, as the carried out in the name and style of the previous / conver	thorised to Register) Rule led to the registering or o e case 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 accommodate intends to comply with the restrictions and prohibitions as section.		
The memorandum and articles of association have been d thereunder; and	lrawn up in conformity w	ith the provisions of section 8 and rules mad
All the requirements of Companies Act, 2013 and the rule section 8 of the Act and matters precedent or incidental t		
DSC		
e 8 of 10		L

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 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
Page 9 of 10

claratio	n		L	
*		heing the subscribe	er to the memorandum, of	the above-name
prope	osed company, hereby solemnly declare and affirm the		in to the memorandam, or	the above hame
 ] *I ha	ve not been convicted of any offence in connection wi g the preceding five years; and		ation or management of a	ny company
	ve not been found guilty of any fraud or misfeasance of ous company law during the preceding five years; and		to any company under thi	s Act or any
	he documents filed with the Registrar for registration rue to the best of my knowledge and belief.	of the company contain	n information that is correc	ct and complete
_	nemorandum and articles of association have been drawnder; and	awn up in conformity w	ith the provisions of section	on 8 and rules ma
	e requirements of Companies Act, 2013 and the rules on 8 of the Act and matters precedent or incidental the			ompany under