

FORM 19

Declaration of compliance with the provisions of section 149(1)(a), (b) and (c) of the Companies Act, 1956

[Pursuant to section 149(1)(d) of the Companies Act, 1956]

Note - All fields marked in * are to be mandatorily filled.

1.(a) *Corporate identity number (CIN) of company

(b) Global location number (GLN) of company

2.(a) Name of the company

(b) Address of the registered office of the company

(c) *e-mail ID of the company

3. *I,

residing at (Present residential address)

* Line I

Line II

*City

*State

*Pin code

*ISO country code

Country

- *being a director of the company, do solemnly and sincerely declare
 the secretary of the company, do solemnly and sincerely declare
 a company secretary (in whole-time practice), do solemnly and sincerely declare

i. *That the amount of the share capital of the company offered to the public for subscription is Rs.

ii. *That the amount stated in the prospectus as the minimum amount which, in the opinion of the Board of directors, must be raised by the issue of share capital in order to provide for the matters specified in clause 5 of schedule II of the Companies Act, 1956 is Rs.

iii. *That shares held subject to the payment of the whole amount thereof in cash have been allotted to the amount of Rs.

iv. That every director of the company has paid to the company on each of the shares taken or contracted to be taken by him, and for which he is liable to pay in cash, a proportion equal to the proportion payable on application and allotment on the shares offered for public subscription except the following directors, namely

who has or have not taken or contracted to take shares, for which he is or they are liable to pay in cash.

That no director of the company has taken or contracted to take any shares for which he is liable to pay in cash.

v. That no money is, or may become, liable to be repaid to applicants for any shares or debentures which have been offered for public subscription by reasons of any failure to apply for, or to obtain, permission for the shares or debentures to be dealt in on any recognised stock exchange.

vi. *The statement in paragraphs above are true to my knowledge and those in the remaining paragraphs are true to the best of my information and belief.

4. Particulars of payment of stamp duty

State or Union territory in respect of which stamp duty is paid

Type of document/Particulars	Form 19
*Total amount of stamps or stamp paper (in Rs.)	<input type="text"/>
Mode of payment of stamp duty	<input type="text"/>
Name of vendor authorised to sell stamp papers on behalf of the Government	
Serial number of stamp paper	
Registration number of vendor	
Date of purchase of stamp paper	<input type="text"/> (DD/MM/YYYY)
Place of purchase of stamp paper	

Attachments

List of attachments

- 1.*Copy of prospectus
- 2. Optional attachment(s) - if any

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number* dated* (DD/MM/YYYY) to sign and submit this form.

I further declare that the company has paid correct stamp duty as per applicable Stamp Act.

To be digitally signed by

Director or secretary or company secretary (in whole-time practice)

*Director identification number of the director; or
Membership number, if applicable or Income-tax permanent account number (income-tax PAN) of the secretary (secretary of a company who is not a member of ICSI, may quote his/her income-tax PAN); or
Certificate of practice number of the company secretary (in whole-time practice)

In case of a company secretary (in whole-time practice), whether associate or fellow Associate Fellow

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer