## PART - A

1. (a) Type of Company

LLPIN
(b) Class of Company
(c) Category of Company
(d) Sub-category of Company

New Company(others)
$\square$

## Private

## Company Limited by Shares

## Non-Government Company

2. Main division of industrial activity of company

Description of the main division Manufacture of chemicals and chemical products
Summary of the objects to be pursued by the company on its incorporation

1. To carry on the business of manufacturers, processors, producers, purchasers, sellers, blenders, makers, researchers and dealers in cosmetics, perfumes, scents, sprays, nail polish, fragrances, powders, lavenders, tooth pastes, tooth powder, hair oils, herbals, creams, pomeds, ayurvedic and intermediates and their raw materials.
2. To purchase, sell, manufacture, produce, grow, import, export, pack, repack, refine, acquire, process, store, distribute, exchange or otherwise deal in all types o

You may include a document that supports your name reservation below.
3. Particulars of the proposed or approved name


## II. Structure of the Company

4. Whether Articles of Association is entrenched
$\bigcirc$ Yes $\odot$

Number of Articles to which provisions of entrenchment shall be applicable

## Details of such articles

| Sr No | Article Number | Short description on entrenchment of the clause |
| :--- | :--- | :--- |
|  |  |  |

5. *Company is

- Having share capital Not having share capital

6. (i) *Capital structure of the company

Total authorized share capital (in Rupees) $\square$

| Authorized share capital | Equity | Preference | Unclassified |
| :--- | :--- | :--- | :--- |
| Number of shares | 100,000 | 0 |  |
| Nominal amount per share <br> (in Rupees) | 10 |  |  |
| Total amount (in Rupees) | $1,000,000$ | 0 | 0 |

Total subscribed share capital (in Rupees)
1,000,000

| Subscribed share capital | Equity | Preference |
| :--- | :--- | :--- |
| Number of shares | 100,000 | 0 |
| Nominal amount per share (in Rupees) | 10 |  |
| Total amount (in Rupees) | $1,000,000$ | 0 |

6. 

(ii) Details of number of members

| (a) Enter the maximum number of members | 0 |
| :--- | :--- |
| (b) Maximum number of members excluding proposed employees | 0 |
| (c) Number of members | 0 |
| (d) Number of members excluding proposed employee(s) | 0 |

## III. Address of the Company

7. (a) *Correspondence address

(b) *Whether the address for correspondence is the address of registered office of the company $\odot$ Yes $\bigcirc$ No
(c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered

Registrar of Companies, West Bengal

## IV. Subscriber and Directors Details

8. (a) *Number of first subscriber(s) to MOA and directors of the company

|  | Having valid DIN | Not having valid DIN |
| :--- | :--- | :--- |
| Total number of first subscribers <br> (non-individual + individual) | 0 | 2 |
| Number of non-individual first subscriber(s) |  | 0 |
| Number of individual first subscriber(s) cum <br> director(s) | 0 | 2 |
| Total number of directors (director(s) who <br> is/are not subscriber(s) + subscriber(s) cum <br> director(s) as mentioned in above Row no. 3) | 0 | 2 |

## (b) *Particulars of non-individual first subscriber(s)

I. *Category
*Corporate identity number (CIN) or foreign company registration number (FCRN) or any other registration $\square$ Pre-Fill number
*Name of the body corporate
Registered office address or Principal place of business in India or Principal place of business outside India


Particulars of the authorised person



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.
(c) *Particulars of individual first subscriber(s) (other than subscriber cum director)
I.

| *Director Identification number (DIN) |  | Pre-fill |
| :---: | :---: | :---: |
| *Name |  |  |
| Kind of shares subscribed | Number of subscribed shares | Amount of shares subscribed |
| Equity shares |  |  |
| Preference shares |  |  |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.


Permanent Address

*Line I $\square$
Line II
*City


If Duration of stay at present address is less than one year then address of previous residence


Submit the proof of identity and proof of address under attachments.

| Kind of shares subscribed | Number of subscribed shares | Amount of shares subscribed |
| :--- | :--- | :--- |
| Equity shares |  |  |
| Preference shares |  |  |

$\bigcirc$
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.
(d) *Particulars of individual first subscriber(s) cum directors

*Name of the company or institution whose nominee the appointee is


| Kind of shares subscribed | Number of subscribed shares | Amount of shares subscribed |
| :--- | :--- | :--- |
| Equity shares |  |  |
| Preference shares |  |  |

Number of entities in which director have interest (Need not to mention if such entity is having CIN/FCRN/LLPIN)

| *Registration number |  |  |  |
| :---: | :---: | :---: | :---: |
| *Name |  |  |  |
| *Address |  |  |  |
| Nature of interest | *Designation |  |  |
|  | Percentage of Shareholding | Amount |  |
|  | Others (specify) |  |  |

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.
I.

*Name of the company or institution whose nominee the appointee is

|  |
| :--- |
| *email ID biswajit1676@gmail.com |

## Permanent Address



| *Line I | Dwarhatta, Hooghly, West Bengal |
| :--- | :--- |
| Line II |  |
| *City | DWARTHATTA |
| *State/ Union Territory $\quad$ West Bengal-WB | *Pin code 712403 |

* ISO Country code IN Country INDIA
*Phone (with STD/ISD code) 91
 - 9732581908
*Duration of stay at present address $8 \quad$ Years $4 \quad$ Months
If Duration of stay at present address is less than one year then address of previous residence

|  |  |
| :--- | :--- |
| *Proof of identity | Voters Identity Card |
|  |  |


| Voter's identity card number | HPM2200459 |
| :--- | :--- |
| Driving license number | $\square$ |
| Aadhaar Number |  |

Submit the proof of identity and proof of address under attachments.

| Kind of shares subscribed | Number of subscribed shares | Amount of shares subscribed |
| :--- | :--- | :--- |
| Equity shares | 60,000 | 600,000 |
| Preference shares | 0 | 0 | | Number of entities in which director have interest 0 |
| :--- |



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.


*City Hooghly

| *State/ Union Territory | West Bengal-WB |  |  |  | *Pin code | 712403 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| * ISO Country code IN |  | Country INDIA |  |  |  |  |
| *Phone (with STD/ISD cod | de) 91 |  | - 9 | 9733 |  |  |
| *Duration of stay at pres | ent address | 7 | Years | 6 | Months |  |

If Duration of stay at present address is less than one year then address of previous residence


Submit the proof of identity and proof of address under attachments.

| Kind of shares subscribed | Number of subscribed shares | Amount of shares subscribed |
| :--- | :--- | :--- |
| Equity shares | 40,000 | 400,000 |
| Preference shares | 0 | 0 |

Number of entities in which director have interest 0

| *Registration number |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| *Name |  |  |  |  |  |
| *Address |  |  |  |  |  |
| Nature of interest | *Designation |  |  |  |  |
|  | Percentage of Shareholding | 0 | Amount | 0 |  |
|  | Others (specify) |  |  |  |  |

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.
(e) *Particulars of directors (other than first subscribers)



If Duration of stay at present address is less than one year then address of previous residence


## Submit the proof of identity and proof of address under attachments.

Number of entities in which director have interest $\square$


## V. OPC Nomination

9. (a) *Nomination

who shall become the member of the company in the event of my death or incapacity to contract. I declare that the nominee is eligible for nomination within the meaning of Rule 3 of the Companies (Incorporation) Rules, 2014.



## VI. Stamp Duty

10. Particulars of payment of stamp duty

(ii) Provide details of stamp duty already paid

| Type of document/Particulars | Form | Memorandum of association | Articles of association | Others |
| :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | NA |
| Total amount of stamp duty paid(in Rs.) | 0.00 | 0.00 | 0.00 | 0.00 |
| Mode of payment of stamp duty |  |  |  |  |
| Name of vendor or Treasury or Authority or any other competent agency authorised to collect stamp duty or to sell stamp papers or to emboss the documents or to dispense stamp vouchers on behalf of the Government |  |  |  |  |
| Serial number of embossing or stamps or stamp paper or treasury challan number |  |  |  |  |
| Registration number of vendor |  |  |  |  |
| Date of purchase of stamps or stamp paper or payment of stamp duty (DD/MM/YYYY) |  |  |  |  |
| Place of purchase of stamps or stamp paper or payment of stamp duty |  |  |  |  |

VII. PAN/ TAN Information
11. *Additional Information for applying Permanent Account Number (PAN) and Tax Deduction Account Number (TAN)

Information specific to PAN

| Area code |  | AO type |  | Range code |  |  | AO No. |  |  |  |
| :---: | :---: | :---: | :---: | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| W | B | G | W |  | 1 | 1 | 1 | 1 |  |  |

Information specific to TAN

| Area code |  | AO type |  | Range code |  |  | AO No. |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| D | L | C | W | T | 5 | 1 | 1 | 1 |  |  |

Source of Income
X Income from Business/professionCapital GainsIncome from house property
$\qquad$ Income from other source $\quad \square$ No Income
Business/Profession code $\square$

## Attachments

List of attachments

1. "Memorandum of association
2. *Articles of Association

3. Copy of certificate of incorporation of the foreign body corporate and resolution passed by foreign company or authority given through constitutional document
4. Resolution passed by promoter company
5. Interest of first director(s) in other entities
6. Consent of Nominee (INC-3)
7. Proof of identity \& residential address of subscribers
8. Proof of identity \& residential address of nominee
9. Proof of identity and address of Applicant I
10. Proof of identity and address of Applicant II
11. Proof of identity and address of Applicant III
12. Resolution of unregistered companies in case of Chapter XXI (Part I) companies
13. Declaration in Form No. INC-14
14. Declaration in Form No. INC-15
15. Optional attachment(s), (if any)
16. Attachment - Part - A


## Declaration

*I have gone through the provisions of the Companies Act, 2013, the rules thereunder and prescribed guidelines framed thereunder in respect of reservation of name, understood the meaning thereof and the proposed name is in conformity thereof.
X *I have used the search facilities available on the portal of the Ministry of Corporate Affairs (MCA) for checking the resemblance of the proposed name with the companies and Limited Liability partnerships (LLPs) respectively already registered or the names already approved. I have also used the search facility for checking the resemblances of the proposed name with registered trademarks and trade mark subject of an application under the Trade Marks Act, 1999 and other relevant search for checking the resemblance of the proposed name to satisfy myself with the compliance of the provisions of the Act for resemblance of name and Rules thereof.
$\boldsymbol{x}$ *The proposed name is not in violation of the provisions of Emblems and Names (Prevention of Improper Use) Act, 1950 as amended from time to time.

X *The proposed name is not offensive to any section of people, e.g. proposed name does not contain profanity or words or phrases that are generally considered a slur against an ethnic group, religion, gender or heredity.
$x$ *The proposed name is not such that its use by the company will constitute an offence under any law for the time being in force.

X *I undertake to be fully responsible for the consequences in case the name is subsequently found to be in contravention of the provisions of section 4(2) and section 4(4) of the Companies Act, 2013 and rules thereto and I have also gone through and understood the provisions of section 4(5) (ii) (a) and (b) of the Companies Act, 2013 and rules thereunder and fully declare myself responsible for the consequences thereof.

Х * I BISWAJIT JANA
a person named in the articles as a director of the company has been duly authorized by the promoters of the company to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of Director Identification Number (DIN), registration of the company and matters precedent or incidental thereto have been complied with.

X I am authorized by the promoter subscribing to the Memorandum of Association and Articles of Association and the first director(s) to give this declaration and to sign and submit this Form.
$X$ I further declare that, company shall not commence its business, unless all the required approval from the sectoral Regulators such as RBI, SEBI etc. have been obtained;
$\square$ I further declare that the company shall not commence the business of Nidhi, unless all the required approval including the declaration be issued under section 406 of the Act have been obtained from Central Government.
$\mathbf{X}$ I on behalf of the promoters and the first directors, hereby declare that the registered office is capable of receiving and acknowledging all communications and notices addressed to the proposed company on incorporation , shall be maintained at the given address at item 4 of this form;

* *, on behalf of all the first director(s) named in the Articles of Association of the proposed company, solemnly declare, that the declaration given herein as stated above are true to the best of my knowledge and belief, the information given in this integrated application form for incorporation and attachments thereto are correct and complete, and nothing relevant to this form has been suppressed. All the required attachments have been completely, correctly and legibly attached to this form and are as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.

I, on behalf of the proposed Directors whose particulars for allotment of DIN are filled as above, hereby confirm and declare that they are not restrained, disqualified, removed for being appointed as Director of a company under the provisions of the Companies Act, 2013 including sections 164 and 169, and have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court, and not been already allotted a Director Identification Number (DIN) under section 154 of the Companies Act, 2013, and I further declare that I have read and understood the provisions of Sections 154, 155, 447 and 448 read with Sections 449, 450 and 451 of the Companies Act, 2013.

I, on behalf of the proposed directors, hereby declare that person seeking appointment is a national of a country which shares a land border with India, necessary security clearance from Ministry of Home Affairs, Government of India shall be attached with the consent.
(if yes is opted, a copy of the security clearance is to be attached)
$\square$ DIN/PAN/Passport Number
区 * LAKHAN
a Company Secretary
having Membership Number 49072 and/or Certificate of practice number 24505 has been engaged to give declaration under section 7(1) (b) and such declaration is attached.

Note: Attention is drawn to the provisions of sections 7(5) and 7(6) which, inter-alia, provides that furnishing of any false or incorrect particulars of any information or suppression of any material information shall attract punishment for fraud under section 447. Attention is also drawn to provisions of section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

*DIN / PAN AHRPJ9058R

## Declaration and certification by professional

I LAKHAN
member of
AH/PAN AHRPJ9058R
having office at *

## WZ-59, STREET NO-5, GURU NANAK NAGAR, OUTER RING ROAD WEST DELHI-110018

Who is engaged in the formation of the company declare that I have been duly engaged for the purpose of certification of this form. It is hereby also certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;
(i) the draft memorandum and articles of association have been drawn up in conformity with the provisions of sections 4 and 5 and rules made thereunder; and
(ii) all the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 7 of the Act and matters precedent or incidental thereto have been complied with. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
(iii) I have opened all the attachments to this form and have verified these to be as per requirements,complete and legible;
(iv) I further declare that I have personally visited the premises of the proposed registered office given in the form at the address mentioned herein above and verified that the said proposed registered office of the company will be functioning for the business purposes of the company (wherever applicable in respect of the proposed registered office has been given).
(v) It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

* Chartered Accountant (in whole-time practice) or
- Company Secretary (in whole-time practice)Cost Accountant (in whole-time practice) or
O Advocate

* Whether Associate or Fellow
* Membership number 49072

Certificate of practice number 24505

* Income-tax PAN

$\square$


Prescrutiny
Submit

For office use only:
Affix estamp and filling details
eForm Service request number (SRN) $\square$ eForm filing date $\square$ (DD/MM/YYYY)

This e-Form is hereby registered
Digital signature of the authorising officer $\square$ Confirm submission
Date of signing $\square$ (DD/MM/YYYY)

