Form NO. INC-21

[Pursuant to Section 11(1)(a) of the Companies Act, 2013 and Rule 24 of the Companies (Incorporation) Rules, 2014]



Declaration prior to the commencement of business or exercising borrowing powers

Form Language ◯ English ◯ Hindi

Refer the instruction kit for filing the form.

Fields marked with * should be mentioned as Mandatory

1. *(a) Corporate identity number (CIN) of company [ ] Pre-fill

   (b) Global location number (GLN) of company [ ]

2. (a) Name of the company [ ]

   (b) Address of the registered office of the company [ ]

   (c) email ID of the company [ ]

3. (a) * Whether the affairs of the Company is regulated by any sectoral regulator (like RBI in case of NBFI activities)

   ◯ Yes ◯ No

*

4.* Particulars of the paid up capital

   Total paid up capital of the company [ ]

   (i)(a) Number of total equity shares [ ] (b) Nominal amount per equity shares [ ]

   (c) Total amount of equity share [ ]

   (ii)(a) Number of total preference shares [ ] (b) Nominal amount per preference shares [ ]

   (c) Total amount of preference share [ ]

5. Particulars of payment of stamp duty

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

Type of document/Particulars	**Form No. INC-21**
* Total amount of stamp paper (in Rs.)	[ ]
Mode of payment of stamp duty	[ ]
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	(DD/MM/YYYY)
Place of purchase of stamp paper	

Attachments:

(1) *Specimen signature in Form No. INC-10 — Attach

(2) Certificate of Registration issued by the RBI (Only in case of Non-Banking Financial Companies)/ from other regulators — Attach

(3) Optional attachment(s) (if any) — Attach

List of Attachments

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide resolution number.* dated * to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.
3. Every subscriber to the MOA has paid the value for shares agreed to be taken by him and the paid up capital the company is not less than the 1 lakh rupees in case of private company or 5 lakh rupees in case of public company.
4. The company has filed with the registrar a verification of its registered office as provided in subsection (2) of section 12.

***To be digitally signed by**

Director

* Director identification number

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby 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 Company/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 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;

ii. All the required attachments have been completely and legibly attached to this form.

* ◯ Chartered accountant (in whole-time practice) or ◯ Cost accountant (in whole-time practice) or ◯ Company secretary (in whole-time practice)

* Whether associate or fellow ◯ Associate ◯ Fellow

* Membership number

* Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

Modify | Check Form | Prescrutiny | Submit

For office use only:

Affix filing details

eForm Service request number (SRN) | eForm filing date | (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer | Confirm submission

Date of signing | (DD/MM/YYYY)