**Form No. INC-15**

**Declaration**

 **[Pursuant to rule 19 (3)(d) of the Companies (Incorporation ) Rules, 2014]**

 In connection with the application of **(Name of Company)** for a license under section 8 of the Companies Act, 2013, I **(Name of a Person)**, do hereby declare that —

(a) the draft memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and

(b) all the requirements of the Act and the rules made thereunder relating to registration of the company under section 8 and matters incidental or supplemental thereto have been complied with;

and I make this solemn declaration conscientiously believing the same to be true.

Place: Signature:

Date: Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Subscriber**

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Form No. INC-15**

**Declaration**

 **[Pursuant to rule 19 (3)(d) of the Companies (Incorporation ) Rules, 2014]**

 In connection with the application of **POPATSHETH NANDRAMJI MUTTHA HOUSING SANSTHA FOUNDATION** for a license under section 8 of the Companies Act, 2013, I **Vaibhav Popatlal Mutha**, do hereby declare that —

(a) the draft memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and

(b) all the requirements of the Act and the rules made thereunder relating to registration of the company under section 8 and matters incidental or supplemental thereto have been complied with;

and I make this solemn declaration conscientiously believing the same to be true.

Place: Signature:

Date: Name: Vaibhav Popatlal Mutha

 **Subscriber**

Address: Narayangaon Taluka- Junnar, Pune, 410504.

**Form No. INC-15**

**Declaration**

 **[Pursuant to rule 19 (3)(d) of the Companies (Incorporation ) Rules, 2014]**

 In connection with the application of **POPATSHETH NANDRAMJI MUTTHA HOUSING SANSTHA FOUNDATION** for a license under section 8 of the Companies Act, 2013, I **Kailas Waman Warule**, do hereby declare that —

(a) the draft memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and

(b) all the requirements of the Act and the rules made thereunder relating to registration of the company under section 8 and matters incidental or supplemental thereto have been complied with;

and I make this solemn declaration conscientiously believing the same to be true.

Place: Signature:

Date: Name: Kailas Waman Warule

 **Subscriber**

Address: Gunjalwadi Road, Narayan Gaon, Warulwadi, Pune, 410504.

**Form No. INC-15**

**Declaration**

 **[Pursuant to rule 19 (3)(d) of the Companies (Incorporation ) Rules, 2014]**

 In connection with the application of **POPATSHETH NANDRAMJI MUTTHA HOUSING SANSTHA FOUNDATION** for a license under section 8 of the Companies Act, 2013, I **Dishanka Vaibhav Muttha**, do hereby declare that —

(a) the draft memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and

(b) all the requirements of the Act and the rules made thereunder relating to registration of the company under section 8 and matters incidental or supplemental thereto have been complied with;

and I make this solemn declaration conscientiously believing the same to be true.

Place: Signature:

Date: Name: Dishanka Vaibhav Muttha

 **Subscriber**

Address: Narayangaon, Pune, 410504.

**Form No. INC-15**

**Declaration**

 **[Pursuant to rule 19 (3)(d) of the Companies (Incorporation ) Rules, 2014]**

 In connection with the application of **POPATSHETH NANDRAMJI MUTTHA HOUSING SANSTHA FOUNDATION** for a license under section 8 of the Companies Act, 2013, I **Santosh Baban Kokane**, do hereby declare that —

(a) the draft memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and

(b) all the requirements of the Act and the rules made thereunder relating to registration of the company under section 8 and matters incidental or supplemental thereto have been complied with;

and I make this solemn declaration conscientiously believing the same to be true.

Place: Signature:

Date: Name: **Santosh Baban Kokane**

**Subscriber**

Address: C/O Sitabai Kokane Vite Mala, Narayangaon, Pune, 410504.

**Form No. INC-15**

**Declaration**

 **[Pursuant to rule 19 (3)(d) of the Companies (Incorporation ) Rules, 2014]**

 In connection with the application of **POPATSHETH NANDRAMJI MUTTHA HOUSING SANSTHA FOUNDATION** for a license under section 8 of the Companies Act, 2013, I **Kanakmal Shankarlal Bora**, do hereby declare that —

(a) the draft memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and

(b) all the requirements of the Act and the rules made thereunder relating to registration of the company under section 8 and matters incidental or supplemental thereto have been complied with;

and I make this solemn declaration conscientiously believing the same to be true.

Place: Signature:

Date: Name: **Kanakmal Shankarlal Bora**

 **Subscriber**

Address: Gavthan, Khamundi, Pune, 410504.