

Form language  English  Hindi

Refer the instruction kit for filing the form.

\*Whether name is already approved by Registrar of Companies  Yes  No

SRN of form INC-1

G47372685

Pre-fill

1. (a) \*State the type of company
- (b) \*State the class of company  Public  Private  One Person Company
- (c) \*State the category of company
- (d) \*State the sub-category of company
- (e) \*Company is  Having share capital  Not having share capital

2. (a) \*Main division of industrial activity of the company

Description of the main division

- (b) Whether Articles of Association is entrenched  Yes  No

3. (i) \*Capital structure of the company

Total authorized share capital (in Rupees)

Authorized share capital	Equity	Preference	Unidentified
Number of shares	10,000	0	
Nominal amount per share (in Rupees)	100		
Total amount (in Rupees)	1,000,000	0	0

Total subscribed share capital (in Rupees)

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

4. (a) \*Correspondence address

* Line I	DOOR NO 25/2216A		
* Line II	MANGALODHAYAM BUILDING,		
* City	THRISSUR		
* State/Union Territory	Kerala-KL	* Pin code	680001
* District	Thrissur		
* Phone (with STD code)	0487	-	2444755
Fax			
* email ID of the company	sreekrishnakumarfcs@gmail.com		

(b) \*Whether the address for correspondence is the address of registered office of the company  Yes  No

(c) \*Name of the office of the Registrar of Companies in which the proposed company is to be registered

Registrar of Companies, Kerala

5. \*Particulars of the proposed or approved name

(a) Proposed or approved name

PHYGICART E-COMMERCE PRIVATE LIMITED

6. (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 (non-individual + individual)	4	0
Number of non-individual first subscriber(s)		0
Number of individual first subscriber(s) cum director(s)	4	0
Total number of directors (director(s) who is/are not subscriber(s) + subscriber(s) cum director(s) as mentioned in above Row no. 3)	4	0

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

I.  \*Director Identification number (DIN)

\*Name

\*Gender  \*Date of Birth  \*Nationality

\*Designation  \*Category

Whether  Chairman  Executive director  Non-executive director

\*email ID

Kind of shares subscribed	Number of subscribed shares	Amount of shares subscribed
Equity shares	375	37,500
Preference shares	0	0

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

*Registration number	<input type="text" value="U36911KL2007PLC020604"/>	
*Name	<input type="text" value="CHEMMANUR GOLD PALACE INTERNATIONALLIMITED"/>	
*Address	<input type="text" value="17/504, F4, SHARARA PLAZA MAVOOR ROAD CALICUT KL 673004 IN"/>	
Nature of interest	*Designation	<input type="text" value="DIRECTOR"/>
	Percentage of Shareholding	<input type="text"/>
	Amount	<input type="text"/>
Others (specify) <input type="text"/>		

II.  \*Director Identification number (DIN)

\*Name

\*Gender  \*Date of Birth  \*Nationality

\*Designation  \*Category

Whether  Chairman  Executive director  Non-executive director

\*email ID

Kind of shares subscribed	Number of subscribed shares	Amount of shares subscribed
Equity shares	125	12,500
Preference shares	0	0

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

*Registration number	<input type="text"/>	
*Name	<input type="text"/>	
*Address	<input type="text"/>	
Nature of interest	*Designation	<input type="text"/>
	Percentage of Shareholding	<input type="text"/>
	Amount	<input type="text"/>
Others (specify) <input type="text"/>		

III. \*Director Identification number (DIN) 03343963 **Pre-fill**

\*Name THANDIAKKAL ANTONY JOLLY

\*Gender Male \*Date of Birth 31/05/1970 \*Nationality IN

\*Designation Director \*Category Promoter

Whether  Chairman  Executive director  Non-executive director

\*email ID sreekrishnakumarfcs@gmail.com

Kind of shares subscribed	Number of subscribed shares	Amount of shares subscribed
Equity shares	125	12,500
Preference shares	0	0

Number of entities in which director have interest (Need not to mention if such entity is having CIN/FCRN/LLPIN) 2

\*Registration number U55101KL2016PTC045866

\*Name FOSCHIA RESORTS PRIVATE LIMITED

\*Address DOOR NO 33/1710E CHAKKARAPARAMBU, VENNALA POST ERNAKULAM Ernakulam KL 682028 IN

Nature of interest

\*Designation DIRECTOR

Percentage of Shareholding  Amount

Others (specify)

IV. \*Director Identification number (DIN) 05288245 **Pre-fill**

\*Name DEVADASAN

\*Gender Male \*Date of Birth 18/12/1965 \*Nationality IN

\*Designation Director \*Category Promoter

Whether  Chairman  Executive director  Non-executive director

\*email ID sreekrishnakumarfcs@gmail.com

Kind of shares subscribed	Number of subscribed shares	Amount of shares subscribed
Equity shares	375	37,500
Preference shares	0	0

Number of entities in which director have interest (Need not to mention if such entity is having CIN/FCRN/LLPIN) 2

\*Registration number U36911KL2007PLC020604

\*Name CHEMMANUR GOLD PALACE INTERNATIONAL LIMITED

\*Address 17/504, F4, SHARARA PLAZA MAVOOR ROAD CALICUT KL 673004 IN

Nature of interest

\*Designation DIRECTOR

Percentage of Shareholding  Amount

Others (specify)

8. Particulars of payment of stamp duty

(a) State or Union territory in respect of which stamp duty is paid or to be paid

Kerala

Pre-Fill

(b) \*Whether stamp duty is to be paid electronically through MCA21 system  Yes  No  Not applicable

(i) Details of stamp duty to be paid

Type of document/Particulars	Form	Memorandum of association	Articles of association
Amount of stamp duty to be paid	25.00	1,000.00	2,000.00

(ii) Provide details of stamp duty already paid

Type of document/Particulars	Form	Memorandum of association	Articles of association	Others
				0
Total amount of stamp duty paid(in Rs.)				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				

9. \*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.		
K	R	L	W		2	1		3		

Information specific to TAN

Area code			AO type		Range code			AO No.		
K	R	L	W	T	1	7		2		

Source of Income

- Income from Business/profession  
  Capital Gains  
  Income from house property  
 Income from other source  
  No Income

Business/Profession code 

2	0
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10. ^Additional Information for Employer registration under Employee State Insurance Corporation (ESIC)

Type of Unit       Factory     Establishment

Exact nature of Work/ Business carried on

Work Sub category



11. ^Does the Employees Provident Fund and Miscellaneous Provisions Act 1952 apply to the establishment     EFP and MP Act     Voluntary Coverage

12. ^Number of employees to be covered under Employees Provident Fund Act   

13. ^Number of Employees earning wages less than Rupees fifteen thousand employed directly or through contractor to be covered under Employees State Insurance Act   

14. ^Do you need Importer Exporter code     Yes     No

15. ^Particulars of Investment

INVESTMENT	Proposed amount (in Rupees)
a) land ( for rented premises, capitalised value of the same to be indicated)	
b) building	
c) plant and machinery	
I indigenus	
II import	
(A) cif value	
(B) landed cost	
(III) Total [(I) + (II)(B)]	

^ The information in Serial number 10-15 are mandatorily required for Employees State Insurance Corporation registration, Employee Provident Fund , Employees State Insurance registration, Importer Exporter Code Registration in case of applicants desirous of applying for these services at the time of incorporation of a company and this facility is available at e-Biz Portal only as per separate procedure prescribed by e-Biz Portal. These services (Serial number 10-15) will not be available for forms filed on MCA21 Portal and no cognizance will be taken of entries in those fields if the form is filed on MCA21 Portal.

**Attachments**

- 1. Memorandum of association
- 2. Articles of Association
- 3. Affidavit and declaration by first subscriber(s) and director(s)
- 4. Proof of Office address (Conveyance/ Lease deed/ Rent Agreement etc. along with rent receipts)
- 5. Copy of the utility bills (not older than two months)

- Attach
- Attach
- Attach
- Attach
- Attach

List of attachments

DECLARATION OF FIRST DIRECTOR  
INTEREST OF OTHER ENTITIES  
INC 9.pdf  
DIR 2.pdf  
PANCARD.pdf

13. Interest of first director(s) in other entities

Attach

20. NOC in case there is change in the promoters (first subscribers to Memorandum of Association)

Attach

21. Optional attachment(s), (if any)

Attach

Remove attachment

**Declaration**

\*1 CHELLERI SUVEENA

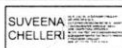
a person named in the articles as a director of the company has been duly authorized by the promoters of the company to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of Director Identification Number (DIN), registration of the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

- 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.
- \*I am authorised by each subscriber to declare that company shall not commence its business, unless each subscriber has paid the value of the shares agreed to be taken by him at the time of subscribing to the Memorandum of Association;
- 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;
- \*I, 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.

\*   
   
 having Membership Number  and/or Certificate of practice number   
 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.

**\*To be digitally signed by director**



\*DIN / PAN

### Declaration and certification by professional

I   
 member of   
 having office at \*

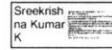
Who is engaged in the formation of the company declare that I have been duly engaged for the purpose of certification of this form. It is hereby also certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental 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 proposed registered office given in the form at the address mentioned herein above and verified that the said proposed registered office of the company is 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  Cost Accountant (in whole-time practice) or

Company Secretary (in whole-time practice)  Advocate



\* Whether Associate or Fellow  Associate  Fellow

\* Membership number.

Certificate of practice number

**For office use only:**

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

This e-Form is hereby registered

Digital signature of the authorising officer

Date of signing  (DD/MM/YYYY)