

# Capital Contribution Declaration

**To:** The Board of Directors  
**of** [Private Limited Company Name]  
[Company CIN / Registration No.]

**Subject:** Declaration of Capital Contribution

I, the undersigned, hereby declare and confirm my intention to contribute capital towards the subscribed share capital of **[Company Name]**, a private limited company incorporated under the Companies Act, 2013, having its registered office at [Registered Address].

## Details of the Contributor

<b>Full Name</b>	[Contributor's Name]
<b>Address</b>	[Contributor's Address]
<b>PAN Number</b>	[Contributor's PAN]
<b>Number of Shares</b>	[Number]
<b>Face Value per Share</b>	INR [Face Value]
<b>Total Amount Contributed</b>	INR [Total Amount]

I confirm and undertake that the above capital contribution has been / will be paid by me from my own sources and is not being held for the benefit of any third party. The contribution is made willingly in accordance with the applicable laws and the Articles of Association of the Company.

**Place:** [City]  
**Date:** [DD/MM/YYYY]

## Contributor's Signature:

[Contributor's Name]

**Director/Authorized Signatory:**

[Name & Designation]

## Important Notes:

- This declaration should be retained as a permanent record with the company's secretarial documents.
- All details provided should match supporting KYC and financial documents.
- The paid-up amount must be credited to the company's official bank account as per RBI and MCA regulations.
- False declarations can lead to regulatory action under the Companies Act, 2013.
- Professional/legal advice is recommended before completing the capital contribution process.