

Form NO. DIR-3

[Pursuant to section 153 of The Companies Act, 2013 & Rule 9(1) of The Companies (Appointment and Qualification of Directors) Rules, 2014 & Rule 10 of Limited Liability Partnership Rules, 2009]



Application for allotment of Director Identification Number before appointment in an existing company

- All fields marked in * are to be mandatorily filled.
- Income-tax Permanent Account Number (Income-tax PAN) is mandatory in case of Indian nationals and in such case applicant details should be as per Income-tax PAN. In case the details as per Income-tax PAN are incorrect, applicant is advised to first correct the details in Income-tax PAN. Refer instruction kit for details.
- In case of foreign nationals, Passport number is mandatory.

1. *Applicant's name (Enter full name and do not use abbreviations)

(a) First name
(b) Last name
(c) Middle Name

Photograph



(Attach a latest passport size photograph by clicking on above box)

2. *Father's name (Even Married women must also give father's name)

(a) First name
(b) Last name
(c) Middle Name

3. *Whether a citizen of India Yes No

4. Nationality

5. *Whether resident in India Yes No

6. (a) *Occupation Type Self Employed Professional Homemaker Student Serviceman

Area Of Occupation

If 'other' selected, specify

(b) *Educational qualification

7. *Date of birth (DD/MM/YYYY)

8. *Gender Male Female Transgender

9. Income-tax permanent account number

10. Voter's identity card number

11. Passport number

12. Driving license number

13. Aadhaar Number

14. Permanent residential address

*Line I

Line II

*City

*State *Pin code

* ISO Country code

Country

*Phone * Mobile Fax

*E-mail ID

15. *Whether present residential address is same as permanent residential address Yes No

16. Present residential address

Line I
Line II
City
State Pin code
ISO Country code
Country
Phone Fax

List of attachments

Attachments

- 1. *Proof of identity of applicant
- 2. *Proof of residence of applicant
- 3. Optional attachment(s) - if any

PAN CARD_SONALI CHATTERJEE.pdf
LT_BILL_02000080201_201804.pdf

Verification

I Son*/Daughter* of
 born on
resident of

hereby confirm and verify that the particulars given in this Form are true and also are in agreement with the documents being attached thereto.

I hereby confirm and declare that:

- 1. The photograph and documents being attached to the Form DIR-3 belong to me. I further confirm that all required documents have been duly certified by the respective government authority and are being attached to the said Form DIR-3,
- 2. I am not restrained, disqualified, removed of , for being appointed as Director of a company under the provisions of the Companies Act, 2013 including sections 164 and 169,
- 3. I have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court,
- 4. I have not been already allotted a Director Identification Number (DIN) under section 154 of the Companies Act, 2013,
- 5. 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, and
- 6. I solemnly declare that the declaration given herein as stated above are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

***To be Digitally signed by Applicant**



Certification

* I declare that I have satisfied myself about the identity of the applicant based on the perusal of the original of the attached document

Note: In case where the applicant is residing outside India the particulars have to be verified from the documents duly attested by the attesting authority as prescribed.

* I also declare that the company intends to appoint the applicant as a director after allotment of DIN.

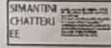
* I further certify that;

* All the required attachments have been completely and legibly attached to this form;

* I have kept a copy of this form and attachments thereto, in my records for future reference.

* It is understood that I shall be liable for action under Section 449 of the Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by



Category

DIN of the Director or PAN of the manager or CEO or CFO ; or membership number of Company Secretary

Corporate identity number (CIN) of company with which the authorized signatory is associated and in which the applicant is proposed to be a director

Name of company

Note: Attention is also drawn to provisions of Section 448 which provides for punishment for false statement and false evidence.

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company.