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]

सत्यमेव जयते

Application for allotment of Director Identification Number

Note -

- All fields marked in * are to be mandatorily filled.

- Income-tax Permanent Account Name (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

2. *Father's name (Even married women must 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

Photograph

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

Remove Photograph

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

Area Of Occupation

If 'others' selected, please specify

(b) *Educational qualification

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

8. *Gender ◯ Male ◯ Female ◯ Transgender

9. Place of birth

10. Income-tax permanent account number

Verify Income-tax PAN details

11. Voter's identity card number

12. Passport number

13. Driving license number

14. Aadhaar Number

15. Permanent residential address

(a) *Line I

Line II

*City

*State

*Pin code

* ISO country code

Country

Phone

*Mobile

Fax

*e-mail ID

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

17. Present residential address

Line I

Line II

City

State

Pin code

ISO country code

Country

Phone

Fax

Attachments

List of attachments

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

Remove attachment

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, and
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, and
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, and
4. I have not been already allotted a Director Identification Number (DIN) under section 154 of the Companies Act, 2013, and
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 been duly engaged for the purpose of certification/verification of this form. It is hereby certified 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 verify having attested the photograph of the said person
◯ who is personally known to me; or
◯ who met me in person along with the original of the attested documents.

☐ * It is further certified that all required attachments have been completely attached to this application

☐ * 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 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;

☐ * 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

In case of chartered accountant or company secretary or cost accountant (in whole time practice)

Membership number

Certificate of Practice Number

Whether associate or fellow ◯ Associate ◯ Fellow

In case of company secretary (in whole time employment) or director of existing company in which the applicant is proposed to be director

DIN of the Director or membership number of Company Secretary

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

Pre-fill

Name of company

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on record by the Central Government through electronic mode and on the basis of statement of correctness given by the person filing the form