

# 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]



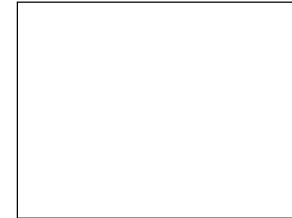
Application for allotment of Director Identification Number

- 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

**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. Place of birth

10. Income-tax permanent account number

11. Voter's identity card number

12. Passport number

13. Driving license number

14. Aadhaar Number

**15. Permanent residential address**

\*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

List of attachments

**Attachments**

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

**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 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 meet 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

**OR**

**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

Name of company

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

**For office use only:**

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

**Digital signature of the authorising officer**

This e-Form is hereby approved  (DD/MM/YYYY)

This e-Form is hereby rejected

Date of signing