

**FORM NO. INC.3**

*[Pursuant to section 3(1) of the Companies Act, 2013 and pursuant to Rule 4 (2), (3), (4), (5) & (6) of the Companies (Incorporation) Rules, 2014]*


**One Person Company -  
Nominee Consent Form**

**Form language** ☐ English ☐ Hindi  
Refer the instruction kit for filing the form.

1. (a) \*SRN of Form INC.1 (In case of new company) or  Pre-fill  
Corporate identity number (CIN) (In case of existing company)

(b) Global location number (GLN)

2. (a) Name of the One Person Company

(b) Address of registered office of the company

**3. \*Consent**

I (Small description box) hereby give my consent to become the member of (Small description box), in the event of death of (Small description box) subscriber/member of the company or his incapacity to contract.

**4. Particulars of the nominee**

Director Identification number(DIN)  Pre-Fill

\*Income-tax permanent account number (PAN)  Verify Details

\*First Name

Middle Name

\*Surname

Family Name

\* ☐ Father's Name ☐ Mother's Name ☐ Spouse's name

\*Gender ☐ Male ☐ Female ☐ Transgender

\*Nationality

\*Date of Birth

\*Place of Birth (District & State)

\*Educational qualification

\*Occupation Type ☐ Self-employed ☐ Professional ☐ Homemaker ☐ Student ☐ Serviceman

Area of occupation

Permanent Address

\*Line I

Line II

\*City

\*State/ Union Territory

\*Pin code

ISO Country code

Country

\*Phone (with STD/ISD code)  -

Mobile (with country code)  -

Fax

\*email id

\*Whether present address is same as the permanent address ☐ Yes ☐ No

Present Address

\*Line I

Line II

\*City

\*State/ Union Territory  \*Pin code

\*ISO Country code

Country

\*Phone (with STD/ISD code)  -

Mobile (with country code)  -

Fax

email id

\*Duration of stay at present address  year(s)  month(s)

If Duration of stay at present address is less than one year then address of previous residence

\*Proof of identity

\*Residential Proof

#### Declaration

I do solemnly declare that I am an Indian citizen and resident in India and I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law or LLP Act in the last five years. I further declare that I am not a nominee in any other One Person Company and I shall comply with the eligibility criteria specified in Rule 3(3) within the prescribed period. I understand that the person nominating me may withdraw my nomination without my consent.

**To be physically signed by**

**Nominee**

\*Date

\*Place

#### Enclosures

1. Copy of PAN card
2. Proof of identity
3. Residential Proof

Modify

Check form

**Note: Attention is drawn to provisions of section 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.**

**This is a non e-Form. User is required to fill the form electronically and duly signed copy should be attached with e-Form INC.2, INC.4 or INC.6, as the case may be.**