

FORM DIR-5

[Pursuant to section 153 of the Companies Act, 2013 and rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Application for surrender of Director Identification Number

Form language ☐ English ☐ Hindi

Refer the instruction kit for filing the form.

1. *Name of the DIN holder

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

Photograph
of the DIN
holder

2. *Father's name

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

3. *Reason for surrender of DIN

- ☐ Having multiple DINs
- ☐ DIN was obtained in a wrongful manner or by fraudulent means
- ☐ Death of the concerned individual
- ☐ Concerned individual is declared as a person of unsound mind by a competent court
- ☐ Concerned individual has been adjudicated as insolvent
- ☐ Concerned individual is/was not associated with any company/LLP

4. *Whether DIN holder is retaining any DIN ☐ Yes ☐ No

Pre-fill

The number of oldest DIN which is being retained

(Note: DIN being retained will replace all the other DINs for which surrender application is filed by the user)

5. *Specify the number of DIN(s) being surrendered by the applicant

*Particulars of the DIN(s) being surrendered

I	(i) *DIN <input type="text"/>	Pre-fill
	(ii) Name <input type="text"/>	
	(iii) Father's name <input type="text"/>	

6. (a) *Contact number of the applicant

(b) *e-mail ID of the applicant

(c) Other information, if any, which the applicant intends to submit with regard to this application

7. (a) *Whether the application is being digitally signed by the holder of DIN himself o Yes o No

(b) *Particulars of the applicant

(i) Name

(ii) Relation with the DIN holder

(iii) DIN of the applicant (if any)

(iv) PAN

Attachments

- (1) *Proof of identity of the applicant;
- (2) *Proof of residence of the applicant;
- (3) Affidavit including declaration that retained DIN will be updated with all associated CIN/LLPIN;
- (4) Copy of court order declaring DIN holder as insolvent/unsound mind
- (5) Copy of death certificate
- (6) Optional Attachment-if any.

Attach

Attach

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Declaration

- ☐ *I hereby declare that Information and other particulars given in this form are true and correct.
- ☐ I further declare that I have never been appointed as director/designated partner in any company/LLP and the DIN has never been used for filing of any document with any authority.

*To be digitally signed by

DSC Box

*Name

*DIN/PAN

Certificate by practicing professional

- ☐ *I declare that I have been duly engaged for the purpose of certification of this form.
- ☐ *I have satisfied myself about the identity of the applicant based on 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 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 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 and 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

DSC Box

- ☐ Chartered accountant (in whole-time practice) or
- ☐ Cost accountant (in whole-time practice) or
- ☐ Company secretary (in whole-time practice)

*Whether associate or fellow ☐ Associate ☐ Fellow

*Membership number Certificate of Practice number

Note: Attention is also drawn to provisions of section 448 and 449 which provide for punishment for false statement and false evidence.

Modify	Check Form	Prescrutiny	Submit
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For office use only :

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

Affix filing details

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

Confirm Submission

Date of signing (DD/MM/YYYY)

[F. No. 1/22/2013-CL-V]

(Amardeep Singh Bhatia)

Joint Secretary to the Government of India

Note:—The principal rules were published in the Gazette of India, Extraordinary, Part II, section 3, sub-section (i) *vide* number G.S.R. 259(E) dated the 31st March, 2014 and were subsequently amended *vide* number G.S.R. 671(E) dated the 18th September, 2014 and G.S.R. 42(E) dated the 19th January, 2015.