(ii) for Form No.INC-3, the following form shall be substituted, namely:-

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.

	Pre-Fill								
	1. (a) *SRN of RU (In case of new company) or Corporate Identity Number (CIN) of the company (In case of existing company)								
	(b) Global location number (GLN)								
2.	2. (a) Name of the One Person Company								
3.	B. *Consent								
	hereby give my consent to become the member of								
	, in the event of death of subscriber/member of the company or his incapacity to contract.								
4.	1. Particulars of the nominee								
	Director Identification number(DIN)								
	*Income-tax permanent account number (PAN) Verify Details								
	*First Name								
	Middle Name								
	*Surname								
	Family Name								
	* Father's Name Mother's Name Spouse's name								
	* Father's Name								
	*Gender Male Female Transgender								
	*Nationality IN *Date of Birth								
	*Place of Birth (District and State)								
	* Educational Qualification								
	*Occupation type								
	Self-employed Professional Homemaker Student Serviceman								

Permanent Residential Address							
*Line I							
Line II							
*City							
*State/Union Territory Pin code *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)							
email id							
*Duration of stay at the present address							
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							
Nomi	nee						
*Date							
*Place	2						
Enclos	sures						
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 eForm INC-4 or INC-6, as the case may be.

(iii) for Form No.INC-7 shall be omitted;