

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 before appointment in an existing company or LLP

- All fields marked in * are to be mandatorily filled.
- Income-tax Permanent Account Number (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 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. Income-tax permanent account number

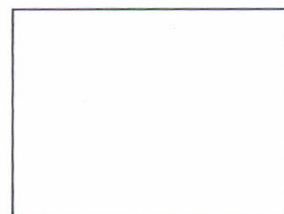
10. Voter's identity card number

11. Passport number

12. Driving license number

13. Aadhaar number

Photograph



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

14. Permanent residential address

*Line I

Line II

*City

*State *Pin code

*ISO Country code

*Country

*Phone *Mobile Fax

*E-mail ID

15. *Whether present residential address is same as permanent residential address Yes ☐ No ☐

16. Present residential address

Line I

Line II

City

State Pin code

ISO Country code

Country

Phone Fax

Attachments

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

List of attachments

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 document 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,
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,
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,
4. I have not been already allotted a Director Identification Number (DIN) under section 154 of the Companies Act, 2013,
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 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 declare that the company/LLP intends to appoint the applicant as a director/designated partner after allotment of DIN.

☐ * 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 further 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

DIN/DPIN of the Director/Designated partner or PAN of the manager or
CEO or CFO; or membership number of Company Secretary

Corporate identification number (CIN) of company/ LLPIN of the LLP with which
the authorized signatory is associated and in which the

applicant is proposed to be a director/designated partner

Name of company/LLP

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 authorizing officer

This e-Form is hereby approved

(DD/MM/YYYY)

This e-Form is hereby rejected

Confirm Submission

Date of signing

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company