

Form No. DIR-9

Report by the company to Registrar for disqualification of Directors

[Pursuant to section 164 read with rule 14(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory



Form language

English

Hindi

1 *Are you filing the application on the basis of alert issued by ROC?

Yes No

Company Details

2 (a) *Corporate Identity Number (CIN)

(b) *Name of Company

(c) *Address of its registered office

(d) *Email ID

3 Disqualification details

(a) *Filing for Disqualification of Directors under section:

164(1) 164(2)(b)

(b) *Reason for Disqualification

- He is of unsound mind and stands so declared by a competent court
- He is an undischarged insolvent
- He has applied to be adjudicated as an insolvent and his application is pending
- He has been convicted by a court of any offence, whether involving moral turpitude or otherwise, and sentenced in respect thereof to imprisonment for not less than six months and a period of five years has not elapsed from the date of expiry of the sentence
- An order disqualifying him for appointment as a director has been passed by a court or Tribunal and the order is in force
- He has not paid any calls in respect of any shares of the company held by him, whether alone or jointly with others, and six months have elapsed from the last day fixed for the payment of the call
- He has been convicted of the offence dealing with related party transactions under section 188 at any time during the last preceding five years
- He has not complied with sub-section (3) of section 152.
- He has not complied with the provisions of sub-section (1) of section 165.
- The company has failed to repay deposits accepted on the due date being <Due date of payment> and period of one year expired on <date of one year of expiry>
- The company has failed to pay interest thereon on the deposits accepted on the due date being <Due date of payment> and period of one year expired on <date of one year of expiry>
- The company has failed to redeem any debentures on the due date being <Due date of payment> and period of one year expired on <date of one year of expiry>

- The company has failed to pay interest thereon on the debentures redeemed on the due date being <Due date of payment> and period of one year expired on <date of one year of expiry>
- The company has failed to pay dividend declared by the company since <Due date of payment> and period of one year expired on <date of one year of expiry>

Director details

4 Particulars of directors during the relevant financial years

(a) *Number of Directors

*Director identification number (DIN)

*Name of the Director (in full, without abbreviations)

*Father's name (Even married women must enter details of father's name)

*Permanent residential address

*Present Residential Address

* Effective date of disqualification (DD/MM/YYYY)

* Position held by the Director in the last five years (prior to disqualification)

Attachments

(a) Copy of court order

Max 2 MB

Choose File

Remove

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(b) Optional attachments, if any

Max 2 MB

Choose File

Remove

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Declaration

*I hereby declare that information and other particulars given in this form are true and correct.

I have been Authorised by the board of directors' resolution dated* (DD/MM/YYYY) to sign and submit this form.

*To be digitally signed by

DSC BOX

*Designation

(Director/Managing Director/Manager/Company Secretary/CFO/CEO)

*Director identification number of the director or Managing Director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company Secretary

Save

Submit

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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.