



सत्यमेव जयते

### Form No. GNL-3

Particulars of person(s) charged for the purpose of sub clause (iii) or (iv) of clause 60 of section 2

[Pursuant to the Companies Act, 2013 and sub rule (3) of rule 12 of the Companies Registration Offices and Fees) Rules, 2014]

Form language

☒ English

☐ Hindi

*Refer instruction kit for filing the form*

*All fields marked in \* are mandatory*

#### Entity details

1 \*Corporate Identity Number (CIN)

2 (a) \* Name of the company

(b) \* Address of the registered office of the company

(c) \* Email ID of the company

#### Officer Details

3 \*Number of person(s) charged

#### Particulars of person(s) charged

\*Whether consent is accepted or withdrawn or revoked

☒ Acceptance

☐ Withdrawal

☐ Revocation

\*Date of consent or revocation given under sub-clause (iii) of clause (60) of section 2 (DD/MM/YYYY)

\*Officer in default

\*Name

\*Provision(s) of the Companies Act to which the consent relates

\*Director Identification Number (DIN) or income tax permanent Account number (income-tax PAN) (Please provide DIN in case of director)

\*Designation

\*Date of Birth (DD/MM/YYYY)

Qualification

Verify

\*Father's or Husband's Name

☐ Father's Name ☐ Husband's Name

\*Name

Permanent Residential Address

\*Address Line 1

Address Line 2

\*Country

\*PIN/Zip code

\*Area/Locality

\*City

District

\*State/UT

\*Nationality

\*Mobile

\*Email ID

4 \*Date of the board resolution (DD/MM/YYYY)

#### Attachments

(a) \*Copy of Board resolution

Max 2 MB

Choose

Remove

Download

(b) Optional attachment(s), if any

Max 2 MB

Choose

Remove

Download

#### Verification

To the best of our knowledge and belief, the information given in this form and its attachments is correct and complete.

I or we have been authorised by the Board of directors' resolution number\*  
dated \*

(DD/MM/YYYY) to sign and submit this form.

☒ \*I or we hereby consent to act as the person(s) charged for the purpose of Section 2(60)(iii) of the Companies Act, 2013

\*To be digitally signed by the person charged

DSC BOX

\*DIN/ PAN of person charged

DSC BOX

\*Designation

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

\*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

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**Certificate by practicing professional**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that 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/certified records maintained by the Company/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:

- 1 The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- 2 All the required attachments have been completely and legibly attached to this form

To be digitally signed by

DSC BOX

Certified By

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

Whether associate or fellow

- ☐ Fellow ☐ Associate

Membership number

Certificate of Practice number

Save

Submit

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**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)