

FORM DIN-1

[See rule3(1)]

Application for allotment of Director Identification Number

Your application for allotment of DIN has been accepted and your provisional DIN is **01317221**

Submit this DIN application eform along with certified copies of your proof of identity, of your proof of residence and of Your photograph at the following address by normal postal mail for further processing.

MCA DIN Cell

Post Box No. 03, Noida, Uttar Pradesh - 201301, India

You may send at the following address in case you wish to send by registered post, speed post or through courier

MCA DIN Cell, A-14, Sector-I,

PDIL Bhavan, Noida, Uttar Pradesh - 201301, India

In case we receive incomplete or incorrect documents, provisionally allotted DIN shall be disabled.

Provisional Director Identification Number (DIN)

01317221

(Not to be filled by the applicant)

1. Applicant's name (Enter Full Name and do not use abbreviations)

(a). First name

SUDHIR

(b). Last name

MEHTA

(c). Middle name

UTTAMLAL

2. Father's name (Even married women must give father's name)

(a). First name

UTTAMLAL

(b). Last name

MEHTA

(c). Middle name

RAGHAV

3. Whether a citizen of India

YES

4. Nationality

INDIA

5. Date of birth

18/07/1955

6. Gender

Male

7. Place of birth

8. Income-tax permanent account number

ABMPM6739K

9. Voter's identity card number

10. Passport number

11. Driving license number

12. Permanent residential address

(a). Line I 1-8-32/27D, WARD NO.1

Line II P.G ROAD, BAPU BAGH COLONY

(b). City SECUNDERABAD

(c). State Andhra Pradesh

(d). Country INDIA

(e). Pin code 500003

(f). Phone 66311752

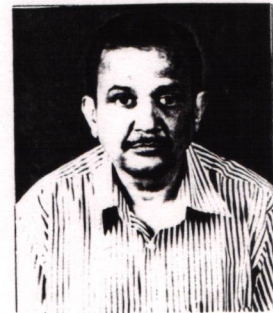
(g). Fax

(h). e-mail ID

13. Whether present residential address is same as permanent residential address

YES

Photograph



Sudhir Mehta

(Signature of the applicant)

Signature should be within the box

Sudhir Mehta
(AJAY MEHTA)

Din. - 29/08/2002
Exeter.

14. Present residential address

(a).Line I	1-8-32/27D, WARD NO.1		
Line II	P.G ROAD, BAPU BAGH COLONY		
(b).City	SECUNDERABAD	(c).State	Andhra Pradesh
(d).Country	INDIA	(e).Pin code	500003
(f).Phone	66311752	(g).Fax	

Following documents are being enclosed

Proof of identity (Tick against the document being enclosed)

- ☐ 1. Passport
☐ 2. Election (voter identity) card
☐ 3. Driving license
☐ 4. Income-tax PAN card
☐ 5. Others Please specify

Proof of residence (Tick against the document being enclosed)

- ☐ 1. Passport
☐ 2. Election (voter identity) card
☐ 3. Ration card
☐ 4. Driving license
☐ 5. Electricity bill
☐ 6. Telephone bill
☐ 7. Bank account statement
☐ 8. Others Please specify

I SUDHIR UTTAMLAL MEHTA

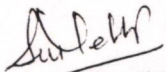
son of

UTTAMLAL RAGHAV MEHTA

resident of

1-8-32/27D, WARD NO.1, P.G ROAD, BAPU BAGH COLONY, SECUNDERABAD, Andhra Pradesh, INDIA, 500003

hereby declare and verify that the information given in this application and the documents enclosed is correct and complete. I confirm that I do not possess and have not been allotted another Director Identification Number by the Central Government. I also confirm that no other application (including physical documents) submitted by me is pending for allotment of Director Identification Number.



Signature of the applicant (to be signed for submission of physical copy of the form with MCA)

Dated

23.2.07

Place

Secunderabad

General Guidelines For DIN Application

1.	Obtain Provisional DIN	The applicant should first fill in the application on-line, generate a provisional DIN and then take a print out for dispatch to the DIN Processing Cell. An application without a provisional DIN cannot be accepted for further process and would merit straight rejection.
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2.	Attestation / certification of proof of identity and proof of residence	A Public Notary or a Gazetted Officer of a Government or a practising professional (Chartered Accountant/ Company Secretary/ Cost Accountant) or a Company Secretary in full time employment of the company.
3.	Particulars of the attesting / certifying authority	The attesting authority must indicate the following while attesting the documents:- (i) Signatures; (ii) Name in full in Capitals; (iii) Registration No.; and (iv) Seal/ Stamp.
4.	Language of proofs for identity and residence	In case the proof of identity and proof of residence is in a language other than Hindi or English, a certified copy of translation of the same in Hindi or English should be enclosed and the translation be also certified by the professional who has otherwise certified the said proofs.
5.	5. Date of birth	The proof of identify enclosed with DIN Form should also contain the Date of Birth of the applicant and the same should match the Date of Birth filled in the application form. In case the proof of identify does not indicate the Date of Birth then additional proof of Date of Birth, duly certified/ attested, should be attached.
6.	Process for applicants who are (i) Indian citizens residing abroad; (ii) foreign nationals residing in India; and (iii) foreign nationals residing outside India	While general conditions as mentioned at Sr.No. 1, 3, 4 and 5 would be applicable in these categories also, the certification of attached documents and the photograph may be done by a notary in the home country of the applicant or the Managing Director/ CEO of the Company on which he is a Director or the Company Secretary in full time employment of the Company. Further, in the case of a Foreign National, certified copy of the valid passport should be enclosed.

For office use only:

Signature of the Authorising Officer

Dated

Place

स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER

ABMPM6739K



नाम /NAME

SUDHIR UTTAMLAL MEHTA

पिता का नाम /FATHER'S NAME

UTTAMLAL RAGHAV MEHTA

जन्म तिथि /DATE OF BIRTH

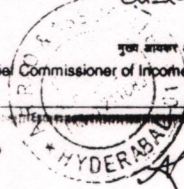
18-07-1958

हस्ताक्षर /SIGNATURE

[Signature]

मुख्य आयकर अधिकारी, आंध्र प्रदेश
Chief Commissioner of Income-tax, Andhra Pradesh

TRUE COPY



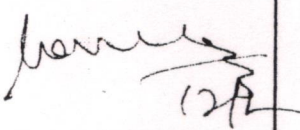
इस कार्ड के खो / मिल जाने पर कृपया जारी करने
वाले प्राधिकारी को सूचित / वापस कर दें
मुख्य आयकर आयुक्त,
आयकर भवन,
बशीर बाग,
हैदराबाद - 500 004.

In case this card is lost/found, kindly inform/return to
the issuing authority :
Chief Commissioner of Income-tax,
Aayakar Bhavan,
Basheerbagh,
Hyderabad - 500 004.




Family Members Details

S.No	Name	Relation	Date of Birth	Age
2	Mrs Aradhana Mehta	Wife	20/07/57	49
3	Mst Karna Mehta	Son	11/10/90	16



D.P.L. No.114
BHARAT SCOUTS & GUIDES-II
PARADISE, SEC' BAD

కార్యదర్శన పదవి/చేరిముద్ర
జాతీయతా తపస్వి ముద్ర 11/10/90

HOUSEHOLD CARD	
Card No	: PAPI/788/500507
F.P Shop No	: 545
పేరు	: మేతా. సుధీర్
Name of Head of Household	: Mehta. Sudhir
తండ్రి/గర్ల పేరు	: ఉత్తంబి
Father/ Husband Name	: Uttambai
పుట్టిన తేదీ/Date of Birth	: 18/07/1955
వయస్సు/Age	: 51
వృత్తి /Occupation	: Own Business
ఇండ్.నెం./House No.	: 1-8-32/27D
రోడ్ /Street	: P G ROAD
Colony	: BAPUBAGH
Ward	: వార్డ్-1
Circle	: వార్డ్-1
	: Circle VIII
జిల్లా /District	: హైదరాబాద్ / Hyderabad
Annual Income (Rs.)	: 290,000
LPG Consumer No. (1)	: 09806 (Single)
LPG Dealer Name (1)	: Navratna Enterprises, IOC
LPG Consumer No. (2)	: /
LPG Dealer Name (2)	: /

TRUE COPY

(AJAY MEHTA)

Chartered Accountant
M. No. 33475