

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 **01314901**
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)

01314901

(Not to be filled by the applicant)

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

(a). First name

MEHUL

(b). Last name

MEHTA

(c). Middle name

VASANT

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

(a). First name

VASANT

(b). Last name

MEHTA

(c). Middle name

UTTAMLAL

3. Whether a citizen of India

YES

4. Nationality

INDIA

5. Date of birth

19/01/1976

6. Gender

Male

7. Place of birth

HYDERABAD

8. Income-tax permanent account number

ADKPM7094D

9. Voter's identity card number

10. Passport number

E8694323

11. Driving license number

12. Permanent residential address

(a). Line I 21 1ST FLOOR

Line II BAPU BAGH COLONY P.G ROAD

(b). City SECUNDERABAD

(c). State

Andhra Pradesh

(d). Country INDIA

(e). Pin code

500003

(f). Phone 27898169

(g). Fax

(h). e-mail ID

YES

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

Photograph



(Signature of the applicant)

Signature should be within the box

Chartered Accountant
M. No. 35433

Director - 02/02/2004

14. Present residential address

(a).Line I	21 1ST FLOOR		
Line II	BAPU BAGH COLONY P.G ROAD		
(b).City	SECUNDERABAD	(c).State	Andhra Pradesh
(d).Country	INDIA	(e).Pin code	500003
(f).Phone	27898169	(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)

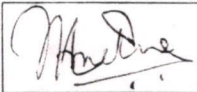
- ☐ 1. Passport
- ☐ 2. Election (voter identity) card
- ☐ 3. Ration card
- ☐ 4. Driving license
- ☐ 5. Electricity bill
- ☐ 6. Telephone bill
- ☐ 7. Bank account statement
- ☐ 8. Others Please specify

I MEHUL VASANT MEHTA

son of VASANT UTTAMLAL MEHTA

resident of 21 1ST FLOOR, BAPU BAGH COLONY P.G ROAD, 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 28.02.2007

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

ADKPM7094D



नाम NAME

MEHUL VASANT MEHTA

पिता का नाम FATHER'S NAME

VASANT UTTAMLAL MEHTA

जन्म तिथि DATE OF BIRTH

19-01-1976

हस्ताक्षर SIGNATURE

मुख्य आयकर अधिकारी, अहमदाबाद

Chief Commissioner of Income-tax, Ahmedabad

TRUE COPY

(AJAY MEHTA)

Chartered Accountant

M. No. 35449

