



DTDC COURIER & CARGO LIMITED

Regd. office : DTDC House, No.3, Victoria Road, Bangalore - 47.

COURIER CONSIGNMENT NOTE

NON NEGOTIABLE

BOOKING BRANCH NAME / CODE ADDRESS		No. :  * H 3 8 6 3 4 1 7 0 *		ORIGIN DESTN Mode			
Declaration of DOX /N. DOX ITEMS		VALUE	DOCUMENTS ENCLOSED Yes No	No. of Pcs	GROSS Wt	LengthXBreadthXHeight	VOL. Wt
DOX N.DOX AIR SURFACE AIR CARGO		Special instruction & Delivery					
Shipper Name: Address TEL: PIN:		Receiver Name: Address TEL: PIN:		CHARGEABLE WEIGHT RATE: 50L CASH ☒ Carriage Rs.: Charges Rs.: Service Tax Rs.: Total Amount Rs.: 50L Rs. In words :			
Our Liability for any loss or damage to the shipment is Rs.100/- only		Pin Code is a must for Guaranteed Delivery					
BOOKING OF CURRENCY/JEWELLERY IS BANNED Share Certificates with blank share transfer forms are not allowed. Claims should be referred and settled within 30 days of booking at the Booking Centre only.		We also have International services					
I accept the above terms and conditions and those set forth on the reverse of the (Shipper's Copy) of this non-negotiable way bill and warrant that the information contained on this is true and correct. This shipment does not contain any cash equivalent/contraband.		AHMEDABAD 079-26577020 / 9524 BANGALORE 080-25577213 / 68 CHENNAI 044-42187070 COCHIN 0484-3048192 / 93 DELHI 011-30582000		HYDERABAD 040-39182756 KOLKATA 033-25005406 / 07 MUMBAI 022-67518100 / 20 NAGPUR 0712-3018002 / 03 PUNE 020-30580194 / 95			
Date Time For DTDC COURIER & CARGO LIMITED		SEND "DTDC CONSIGNMENT NO" TO 98453 24040 FOR SMS TRACKING.					
Consignor Signature		Visit us at : www.dtdc.com		E-mail : css.co@dtcd.com			
				SHIPPER COPY			

**Government Of India
Ministry Of Company Affairs
DIN Cell**

A-14, PDIL Bhawan, Sector-1,
Noida-201301.

Reference No: 90721478/715249
Date: 2/5/2007

To

Mr./ Ms RAHUL BHARAT MEHTA
2-3-577,401, UTTAM TOWERS,
MINISTER ROAD, D.V. COLONY
SECUNDERABAD - 500003 AP INDIA

Sub: - Allotment of Director Identification Number (DIN)

Dear Sir/Madam,

Kindly refer to your application for allotment of a regular Director Identification Number. It is to inform that your application has been approved and **DIN 01441661** is allotted to you on regular basis. Your above mentioned DIN has been activated. Please mention your DIN at the appropriate place while filling forms and applications with ROC or to any other authority under the Ministry of Company Affairs.

You may also kindly note that as per companies (Director Identification Number) Rules, 2006, You are required to intimate your DIN to the company or companies in which you are a director within 30 days of receipt of this letter in Form. No. DIN 2. Further, the company is required to intimate the concerned Registrar of Companies about the DINs allotted to its Directors in Form. No. DIN 3 within 7 days of receipt of the information from the director(s).

Yours faithfully

(S.B. Gautam)
Joint Director (Inspection)
Authorized Officer
DIN Processing Cell
Ministry of Company Affairs

भारत सरकार
कम्पनी कार्य मंत्रालय
डीआईएन सेल

ए-१४, पीडीआईएल भवन, सेक्टर-१,
नोएडा - २०१३०१

सन्दर्भ संख्या : ९०६२१४६८/६१५२४९
दिनांक : २/५/२००६

विषय: निदेशक पहचान संख्या (डीआईएन) का आवंटन

प्रिय श्रीमान/श्रीमती,

कृपया, नियमित निदेशक पहचान संख्या के आवंटन हेतु अपने आवेदन का संदर्भ ले। यह सूचित किया जाता है कि आपके आवेदन को अनुमोदित कर दिया गया है एवं आपको डीआईएन ०१४४१६६१ नियमित आधार पर आवंटित किया जाता है। कम्पनी रजिस्ट्रार या कम्पनी कार्य मंत्रालय के अधीन किसी अन्य प्राधिकारी को फार्म या आवेदन फाइल करते समय कृपया उचित स्थान पर अपने डीआईएन का उल्लेख करें।

कृपया आप यह भी नोट करें कि कम्पनी (निदेशक पहचान संख्या) नियम २००६ के अनुसार आप उस कम्पनी या उन कम्पनियों जिसके/जिनके आप निदेशक हैं, को फार्म संख्या डीआईएन २ में इस पत्र की प्राप्ति के ३० दिनों के अंदर अपने डीआईएन के बारे में अवश्य सूचित करें। पुन निदेशक/निदेशकों से सूचना प्राप्ति के ६ दिनों के अंदर कम्पनी द्वारा फार्म संख्या डीआईएन ३ में अपने निदेशकों को आवंटित डीआईएनएस के बारे में संबंधित कम्पनी रजिस्ट्रारों को सूचित करना आवश्यक है।

भवदीय,

(एस बी गौतम)

संयुक्त निदेशक (निरीक्षण)
प्राधिकृत अधिकारी
डिन प्रोसेसिंग प्रकोष्ठ
कम्पनी कार्य मंत्रालय

FORM DIN-1

Application for allotment of Director Identification Number

[See rule3(1)]

Your application for allotment of DIN has been accepted and your provisional DIN is 01441661

Submit this DIN application eform along with certified copies of your proof of identity, of your proof of residence and 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 Bhawan, Noida, Uttar Pradesh - 201301, India

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

Provisional Director Identification Number (DIN)

01441661

(Not to be filled by the applicant)

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

(a). First name

RAHUL

(b). Last name

MEHTA

(c). Middle name

BHARAT

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

(a). First name

BHARAT

(b). Last name

MEHTA

(c). Middle name

UTTAMLAL

3. Whether a citizen of India

YES

4. Nationality

INDIA

5. Date of birth

04/12/1980

6. Gender

Male

7. Place of birth

HYDERABAD

8. Income-tax permanent account number

AFLPM2685G

9. Voter's identity card number

10. Passport number

B1304178

11. Driving license number

12. Permanent residential address

(a). Line I 2-3-577,401, UTTAM TOWERS,

Line II MINISTER ROAD, D.V. COLONY

(b). City SECUNDERABAD

(c). State Andhra Pradesh

(d). Country INDIA

(e). Pin code 500003

(f). Phone 040-66316529

(g). Fax

(h). e-mail ID

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

YES

Photograph



Signature of the applicant

(Signature of the applicant)
Signature should be within the box

Chartered Accountant
M. No. 35449

Mam. Director
24/08/2005

14. Present residential address

(a).Line I 2-3-577,401, UTTAM TOWERS,

Line II MINISTER ROAD, D.V. COLONY

(b).City SECUNDERABAD

(c).State Andhra Pradesh

(d).Country INDIA

(e).Pin code 500003

(f).Phone 040-66316529

(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 RAHUL BHARAT MEHTA

son of

BHARAT UTTAMLAL MEHTA

resident of

2-3-577,401, UTTAM TOWERS,, MINISTER ROAD, D.V. 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 20.04.2007

Place Secunderabad

General Guidelines For DIN Application

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.

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

HOUSEHOLD CARD

Card No : PAP167881501086

F.P Shop No : 815

పేరు : మేహతా. రాహుల్

Name of Head of Household : Mehta. Rahul

తండ్రి/భర్త పేరు : భారత

Father/ Husband name : Bharat

పుట్టినతేది/Date of Birth : 04/12/1980

వయస్సు/Age : 26

వృత్తి /Occupation : Own Business

ఇంటి.నెం./House No. : 2-3-577,401,UTTAM TOWERS

వీధి /Street : MINISTER ROAD

Colony : D V COLONY

Ward : వార్డ్ 2

Circle : వార్డ్-2

Circle VIII

జిల్లా /District : హైదరాబాద్ / Hyderabad

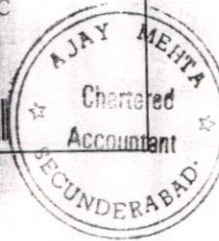
Annual Income (Rs.) : 100,000

LPG Consumer No. (1) : 45339/(Double)

LPG Dealer Name (1) : Navratna Enterprises,IOC

LPG Consumer No. (2) : /

LPG Dealer Name (2) :

**TRUE COPY**(AJAY MEHTA)
Chartered Accountant
M. No. 36449



Family Members Details

S.No	Name	Relation	Date of Birth	Age
2	Isha	Wife	08/02/84	22

[Signature]
 భారత స్కౌట్స్ & గైడ్స్

[Signature]
 D.P.L. No.114
BHARAT SCOUTS & GUIDES-II
PARADISE, SEC' BAD
 23/02/2023
 భారత స్కౌట్స్ & గైడ్స్

TRUE COPY

(AJAY MEHTA)
 Chartered Accountant
 M. No. 35449