

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 **01318017**
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)

01318017

(Not to be filled by the applicant)

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

(a). First name
(b). Last name
(c). Middle name

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

(a). First name
(b). Last name
(c). Middle name

3. Whether a citizen of India

4. Nationality

5. Date of birth

6. Gender

7. Place of birth

8. Income-tax permanent account number

9. Voter's identity card number

10. Passport number

11. Driving license number

12. Permanent residential address

(a). Line I

Line II

(b). City

(c). State

(d). Country

(e). Pin code

(f). Phone

(g). Fax

(h). e-mail ID

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

Photograph



(Signature)

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

(Signature)
(AJAY MEHTA)
Chartered Accountant
M. No. 35449

Director 02/08/2004

Present residential address

(a). Line I FLAT NO. 301, 3RD FLOOR UTTAM TOWER

Line II D.V COLONY, MINISTER ROAD

(b). City SECUNDERABAD

(c). State Andhra Pradesh

(d). Country INDIA

(e). Pin code 500003

(f). Phone 66490192

(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 BHAVESH VASANT MEHTA

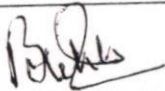
son of

VASANT UTTAMLAL MEHTA

resident of

FLAT NO. 301, 3RD FLOOR UTTAM TOWER, D.V COLONY, MINISTER 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.

	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
ABMPM6754C



नाम /NAME
BHAVESH VASANT MEHTA

पिता का नाम /FATHER'S NAME
VASANT UTTAMLAL MEHTA

जन्म तिथि /DATE OF BIRTH
02-03-1970

हस्ताक्षर /SIGNATURE

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

TRUE COPY

VASANT TRADING CO..

BHAVESH MEHTA
301, UTTAM TOWERS
3RD FLOOR, D.V. COLONY, MINISTER ROAD
SECUNDERABAD
ANDHRA PRADESH - 500003

Please Note →

Your Old Number: 040-55490192
Your New Number : 040-66490192
Tariff Plan : WL-One Nation 180
Account Number: 205509728
Bill Number: 327226706
Bill Date: 05/02/07
Bill Period: 03/01/07 to 02/02/07
Dealer Code
Credit Limit: 4,000.00

040-66490192



YOUR BILL FOR FEB '07 మీ ఫిబ్రవరి '07 బిల్లు

Previous Balance	మునుపటి బ్యాలెన్సు	Rs.	534.00
Payment Received by 02/02/07	వరకు చెల్లించిన మొత్తం	Rs.	-534.00
Outstanding Balance	వరస బాకీ ఉన్న మొత్తం	Rs.	0.00
Current Charges	ప్రస్తుతపు ఛార్జీలు		
1. Usage Charges	వాడుకకు సంబంధించిన ఛార్జీలు	Rs.	665.00
2. Monthly Rentals	వెలసరి ఆద్దెలు	Rs.	345.00
3. Discounts and Other Charges		Rs.	-402.00
4. Service Tax @ 12.24% (12% S.T. + 2% Education Cess)	సర్వీసు టాక్సు (12.24%)	Rs.	74.42
Total Current Charges	మొత్తం ప్రస్తుతపు ఛార్జీలు	Rs.	682.42
Account level Other Charges		Rs.	0.00

TOTAL AMOUNT DUE పూర్తిబాకీ ఉన్న మొత్తం **Rs. 682.00**
Outstanding + Current బాకీ + ప్రస్తుత మొత్తం

Say good bye to long queues and remembering due dates. Simply set up a Standing Instruction or an Auto Debit on your credit card and your bill will get paid automatically every month. Rush to your nearest True Value Hub to register or download an Auto debit form from www.tataindicom.com and click on bill payment

(AJAY MEHTA) **TRUE COPY**
Chartered Accountant
M. No. 35449

మొత్తాన్ని చెల్లించవలసిన తేదీ
Payment Due Date:

22/02/07

Thank you for your prompt payment!

బకాయి తేదీ తర్వాత పూర్తి మొత్తం
Total Amount After Due Date
Rs.738.12

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This bill includes payments due for services provided by Tata Teleservices Limited. It also includes payments for services/equipment provided by DriveIndia.com limited, recoverable by Tata Teleservices Limited on their behalf.

Service Tax Regn. No. AAAC2436AST007

Payment Slip

Please detach the lower portion and return with your payment. Please do not staple

TATA
indicom



Instant Pay: You can also pay your bill online through your credit card or internet banking account. Visit www.tataindicom.com for more details.

Account Number: 205509728 Bill Number: 327226706 Bill Date: 05/02/07 Due Date: 22/02/07 Bill Amount: Rs. 682.00
అకౌంట్ నంబరు: 205509728 బిల్ నంబరు: 327226706 బిల్ తేదీ: 05/02/07 బకాయి తేదీ: 22/02/07 బిల్ మొత్తం: Rs. 682.00

By Cheque / చెక్: Cheque/DD no. _____ Date: _____ Amount: _____

Cheque/DD should be payable to: Tata Teleservices Ltd. a/c no. 205509728 Please deposit your cheque in our cheque collection boxes. Only local cheques accepted. Post-dated cheques are not accepted. Only MICR cheques are accepted.

By Cash / నకదు: You can also pay by cash at a Tata Indicom centre near you. Do not deposit cash in cheque collection boxes or send cash by mail.

By Credit Card / క్రెడిట్ కార్డ్: In case you want to make payment by credit card, please fill in the details below and drop it in the drop box.

Please charge Rs. _____ against my card no. MasterCard ☐ Visa ☐ Diners ☐

Card holder's name

Expiry Date

Card holder's Signature

For a list of designated banks and drop box locations, please visit our website - www.tataindicom.com

TATA TELESERVICES LTD.

Circle Office : Tata Teleservices Limited, 5-9-62, Khan Lateef Khan Building, Fateh Maidan Road, Hyderabad - 500 001.
Registered Office : Tata Teleservices Limited, Jeevan Bharati, Tower 1, 10th Floor, 124 Connaught Circus, New Delhi - 110 001.