

**The Companies Directors Identification Number(Third Amendment) Rules 2012-DIN1**

MINISTRY OF CORPORATE AFFAIRS

NOTIFICATION

Dated 24th December , 2012.

G.S.R. (E). – In exercise of the powers conferred by clause a and b of sub-section (1) of section 642 read with section 266A, 266B, 266D and 266E of the Companies Act, 1956 (1 of 1956), the Central Government hereby makes the following rules further to amend the Companies (Directors Identification Number) Rules, 2006 namely: –

1. Short title and commencement. (1) These rules may be called the Companies Directors Identification Number (Third Amendment) Rules, 2012.

(2) They shall come into force with effect from 25.12.2012

2. In the Companies (Directors Identification Number) Rules, 2006, in Annexure ‘A’ for Form DIN-1, the following Form of DIN-1 shall be substituted, namely:-

**Format of Revised DIN 1 Form**

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**Affidavit from the applicant in case of Form DIN-1 as per Annexure 1 of the DIN rules**

(Affidavit to be notarized in non judicial **stamp paper of Rs. 10**, to be scanned as annexed with DIN-1 )

1. I,..... (name of applicant), Son/Daughter\* of .....(applicant’s father’s name), born on..... (date of birth), resident of (present residential address of the applicant) hereby confirm and verify that the particulars given in the Form DIN-I are true and correct and also in agreement with the documents being attached to the Form DIN-I and I am solely responsible for its accuracy.

2. I further confirm that

(i) The photograph and document attached to the Form DIN-1 belong to me. I further confirm that all required documents have been duly attested by me or duly attested by either Public Notary or a Gazetted Officer of a Government and are attached to the form DIN-1 and

(ii) I am not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of Companies Act, 1956 including Section 203, 274, 284 and 388 (E) of the said Act or for being appointed as a designated partner of a limited liability partnership under the provisions of the Limited Liability Partnership Act, 2008 including section 5 of the said Act and

(iii) have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other court and

(iv) I have not been already allotted a Director Identification Number (DIN) under Section 266B of the Companies Act, 1956 or a Designated Partner Identification Number (DPIN) under section 7 of the Limited Liability Partnership Act, 2008.

(v) Mr/ Ms CA/ CS/ CWA in practice has been authorised to digitally sign DIN application on my behalf.

(vi) The particulars of address provided in DIN-1 of the applicant and documents attached as address proof are correct beyond all reasonable- doubts.

(vii) I have not furnished any false information or suppressed any material information with view to obtain DIN. In case information provided is found to be false or suppressed or willful omission, I have no objection to de-activate and cancel the DIN allotted by the Central Government and I shall be liable for penal action u/s 628 of the Companies Act.

(viii) In case of DIN allotted by the Central Government has not been activated within 365 days from the date of allotment, I have no objection for cancelling/ Deactivating for cancelling/ deactivating the allotted DIN.

\*Note: Strike out whichever is not applicable.

Signature: (Name)

[F No 5/80/2012- CL V]

Renuka Kumar, Joint Secretary

Note:- The principal notification was published vide number G.S.R. 649(E), dated the 19th October, 2006 and subsequently amended vide the following notifications:-

Serial Number	Notification Number	Notification Date
1	G.S.R. 14(E)	09-01-2007
2	G.S.R. 265(E)	29-03-2007
3	G.S.R. 849(E)	15-10-2010
4	G.S.R. 258(E)	26-03-2011
5	G.S.R. 427(E)	02-06-2011
6	G.S.R. 507(E)	05-07-2011
7	G.S.R. 395(E)	28-05-2012
8	G.S.R. 429(E)	05-06-2012