FORM NO. INC-3

[Pursuant to section 3(1) of the Companies Act, 2013 and pursuant to Rule 4(2), (3), (4), (5) & (6) of the Companies(Incorporation) Rules, 2014]

सत्यमेव जयते

One Person Company - Nominee Consent Form

Form language ◉ English ◯ Hindi

Refer the instruction kit for filing the form.

1. (a) *SRN of Form INC-1 (In case of new company) or Corporate Identity Number (CIN) of the company (In case of existing company) [ ] Pre-fill

   (b) Global location number (GLN) [ ]

2. (a) Name of the One Person Company [ ]

3. * Consent

   I [ ] hereby give my consent to become the member of [ ]

   , in the event of death of [ ] subscriber/member of the company or his incapacity to contract.

4. Particulars of the nominee

   Director Identification number(DIN) [ ] Pre-Fill

   *Income-tax permanent account number (PAN) [ ] Verify Details

   *First Name [ ]

   Middle Name [ ]

   *Surname [ ]

   Family Name [ ]

   * ◉ Father's Name ◯ Mother's Name ◯ Spouse's name

   [ ]

   *Gender ◯ Male ◯ Female ◯ Transgender

   * Nationality [ ] *Date of Birth [ ]

   *Place of Birth (District and State) [ ]

   * Educational Qualification [ ]

   *Occupation type

   ◯ Self-employed ◯ Professional ◯ Homemaker ◯ Student ◯ Serviceman

Permanent Residential Address

*Line I

Line II

*City

*State/Union Territory

* Pin code

ISO Country Code

Country

*Phone (with STD/ISD Code) –

Mobile (with country code) –

Fax

*email id

*Whether present address is same as the permanent address ◯ Yes ◯ No

Present Address

*Line I

Line II

*City

*State/Union Territory

*Pin code

* ISO Country Code

Country

*Phone (with STD/ISD Code) –

Mobile (with country code) –

Fax

email id

*Duration of stay at the present address year(s) month(s)

If duration of stay at present address is less than one year then address of previous residence

*Proof of Identity

*Residential Proof

Declaration

I do solemnly declare that I am an Indian citizen and resident in India and I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law or LLP Act in the last five years. I further declare that I am not a nominee in any other One Person Company and I shall comply with the eligibility criteria specified in Rule 3(3) within the prescribed period. I understand that the person nominating me may withdraw my nomination without my consent.

To be physically signed by

Nominee

*Date

*Place

Enclosures

1. Copy of PAN Card
2. Proof of identity
3. Residential Proof

Modify Check Form

Note : Attention is drawn to provisions of section 7(5) and 7(6) which inter-alia, provides that furnishing of any false or incorrect particulars of any information or suppression of any material information shall attract punishment for fraud under section 447. Attention is also drawn to provisions of section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

This is a non e-Form. User is required to fill the form electronically and duly signed copy should be attached with e-Form INC-2, INC-4 or INC-6, as the case may be.