

भारतीय गैर न्यायिक

बीस रुपये

रु.20



Rs.20

TWENTY  
RUPEES

INDIA NON JUDICIAL

पश्चिम बंगाल

WEST



21AA 545266

Form DIR-7

Verification of applicant for change in DIN particulars  
(To be in form of Affidavit)

(Pursuant to rule 12(1) (i) of Companies (Appointment and  
Qualification of Directors) Rules 2014).

For S.Khan & Associates

Mohit Gupta  
31/5/17

MOHIT GUPTA, Partner  
Company Secretary in Practice  
M.No-ACS-41733, CP NO-16013



I, SHARAD BAID, son of Bhanwar Lal Baid, born on 17.09.1976, resident of at 22/1, Flat No. 7AB, 7th floor, Ballygunge Circular Road, Kolkata-700 019, West Bengal, India, hereby confirm and verify that the particulars given in the form DIR-6 are true and also are in agreement with the documents being attached to the Form DIR-6. I have applied for change of applicatt's :

- \* Name of the applicant : Sharad Baid.
- \* Permanent and Present Residential Address :
  - \* At 22/1, Flat No.7AB, 7th floor, Ballygunge Circular Road, Kolkata-700 019, West Bengal.

Contd...P/2

29 MAY 2017

I further confirm and declare that -

- a. The photograph and documents being attached to the Form DIR-6 belong to me. I further confirm that all required documents have been duly certified by the respective government authority and are being attached to the Form DIR-6 and
- b. I am not restrained, disqualified, removed of, for being appointed as director of a company under the provisions of the Companies Act, 2013 including Section 164, and 169, and
- c. I have not been declared as proclaimed offender by any Economic Offence Court of Judicial Magistrate Court or High Court or any other Court, and
- d. I have been already allotted a Director Identification Number(DIN) under section 154 of the Companies Act, 2013, and
- e. I shall be liable under section 448 of the Act and under relevant provisions of the Indian Penal Code, 1960 and any other law as applicable, if any statement in this application is found to be false or any material fact is found to have been omitted.

Date : 29.05.2017.

Place : Kolkata.

Signature : Sharad Baid

Identified by me.

Advocate



For S.Khan & Associates

Mohit Gupta  
3/6/17

MOHIT GUPTA, Partner  
Company Secretary in Practice  
M.No-ACS-41733, CP NO-16013



ATTESTED EXECUTION  
BEFORE ME ON IDENTIFICATION

29 MAY 2017

(B. K. BANERJEE)  
NOTARY