



DECLARATION

I, SRI. SHYAMLAL HIRO THAKUR Director of M/S. SHIVCORP INFRA (OPC) PVT LTD
hereby declare and certify that: -

1. The company has undertaken development of project viz. GURU ASHISH situated at Plot of land bearing CS/CTS/survey no. 434, Village Mulund, Mulund (East), Mumbai — 400 081.
2. DIN/DPIN number of the Director Sri. Shyamlal Hiro Thakur is 09566666.
3. Some queries have been received on submission of the application. One of the queries is to provide the correct DIN/DPIN number of the Director Sri. Shyamlal Hiro Thakur. However as per ROC records the DIRECTOR IDENTIFICATION NUMBER is correct & Valid. We attach herewith the DIN allotment letter & status of DIN on MCA portal as on 17/08/2023 for your kind reference.
4. This self-certifying declaration is made for the purpose of registration of the GURU ASHISH project with the MahaRERA.

Place: Mumbai

Date: 17/08/2023

For SHIVCORP INFRA (OPC) PVT LTD
For SHIVCORP INFRA (OPC) PVT. LTD.

Shr.
DIRECTOR

(Shyamlal Hiro Thakur) Director



Government of India

Ministry of Corporate Affairs

Central Registration Centre

Reference No: T88971692

Date of Approval: 09-04-2022

To

SHYAMLAL HIRO THAKUR

S/o HIRO THAKUR

Date of birth:- 02-03-1979

A 301/302, GURU ASHISH CHS, NEELAM NAGAR

PHASE -1, GAWANPADA, MUMBAI, MULUND EAST

MUMBAI - 400081 Maharashtra India

Sub: - Allotment of Director Identification Number (DIN)

Dear Sir/Madam,

Kindly refer to your application for allotment of a Director Identification Number via Integrated Incorporation Form SPICe (INC-32). It is to inform that your application has been approved and DIN 09566666 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with ROC or to any other authority under the Ministry of Corporate Affairs.

It may be noted that penal action against the applicant and professional certifying the DIN application in case of false information/ certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.



VIJAYA SIMHA REDDY YANNAM

Central Registration Centre





EMPOWERING BUSINESS, PROTECTING INVESTORS
REGULATOR • INTEGRATOR • FACILITATOR • EDUCATOR

MCA Services

Home > MCA Services > DIN Services > Verify DIN/DPIN-PAN Details Of Director/Designated Partner

- DSC Services
- DIN Services
 - Apply for DIN
 - Enquire DIN Status
 - Verify DIN PAN Details of Director
- Master Data
- LLP Services
- e-Filing
- Company Services
- Complaints

Verify DIN/DPIN-PAN Details Of Director/Designated Partner

Details of Director/Designated Partner as per DIN/DPIN database

DIN/ DPIN *

Director's/Designated Partner's Name

Income-tax permanent account number*

DIN details are matching with the Income tax PAN database.