

Form DIR-2

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,  
The Board of Directors,  
**RAIDEEP INDUSTRIES LIMITED,**  
C-193 A, Phase VI Focal Point  
Ludhiana-141010

**Subject: Consent to act as Managing Director**

I, Rai Sahib, hereby give my consent to act as an Managing Director of, Raideep Industries Limited pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number	01582498
2.	Name (in full)	<b>Mr. Rai Sahib</b>
3.	Father's Name (in full)	Mr. Tirth Singh
4.	Address	H No.-51A,Kitchlu Nagar, Bharat Nagar Chowk,Ludhiana- 141001
5.	E-mail id	rai_dashmesh@yahoo.com
6.	Mobile no.	9872972951
7.	Income-tax PAN	AEHPS2034M
8.	Occupation	Business
9.	Date of Birth	30/07/1951
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	<b>Directors in following Co.'s</b> 1. Rai Multi Estates Private Limited 2. Raideep Synthetics Private Limited 3. Jai Maa Processors Private Limited 4. Dashmesh Weaving & Dyeingmills Private Limited
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute	NIL

## DECLARATION

I declare that 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 in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that – I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.



**(Rai Sahib)**  
**DIN: 01582498**  
**(Managing Director)**

Date: 03.09.2022

Place: Ludhiana

Attachments:

1. Proof of identity:
2. Proof of residence:



भारत सरकार



आधार

भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India

Government of India

Enrollment No.: 2309/18117/63651

To,  
Rai Sahib Bhalla  
S/O: Tirath Singh  
HOUSE no-51-A  
Kitchlu Nagar Ludhiana  
Ludhiana Bharat Nagar Chowk Ludhiana  
Punjab 141001  
9872972951

13/04/2013

Ref: 227 / 04V / 34169 / 34450 / P



SB022610471FH



आपका आधार क्रमांक / Your Aadhaar No. :

**3867 5742 3436**

मेरा आधार, मेरी पहचान



भारत सरकार

Government of India



Rai Sahib Bhalla  
DOB : 30/07/1951  
Male



**3867 5742 3436**

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

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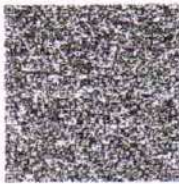
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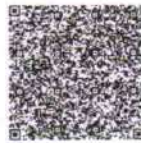
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