

Form DIR-2

Consent to act as a director of a company

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

To

The Board of Directors

Magic Eye Developers Private Limited

GF-09, Plaza M6, Jasola District Centre,

Jasola, New Delhi - 110025

Subject: Consent to act as a director

I, Ravee Ahuja, hereby give my consent to act as Director of **Magic Eye Developers Private 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 (DIN)	: 08053120
2. Name (in full)	: Ravee Ahuja
3. Father's Name (in full)	: Mr. Jiwan Lal Ahuja
4. Address	: B-239, 2 nd Floor, Derawal Nagar, Model Town, North West Delhi- 110009
5. E-mail id	: ravee.lotus@gmail.com
6. Mobile no.	: 9811179123
7. Income-tax PAN	: AALPA7798J
8. Occupation	: Business
9. Date of birth	: 29/10/1962
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.	: 01
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 I.I.P 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.

Signature: 

Date: 06.07.2018

Place: Delhi

Attachments:

1. Proof of identity
2. Proof of residence

आयकर विभाग
INCOME TAX DEPARTMENT

RAVEE AHUJA

JIWAN LAL AHUJA

29/10/1962

Permanent Account Number

AALPA7798J

Signature

Ravee

भारत सरकार
GOVT. OF INDIA

12092011



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

साथारन नं / Enrollment No 1104/50042/02126

To,
रवि अहूजा
Ravee Ahuja
S/O J.L. Ahuja
B-239 2ND FLOOR
DERAWAL NAGAR
MODEL TOWN
North West Delhi
Delhi 110009
9811179123

Ref: 10 / 29C / 19235 / 19056 / P



UE248234462 INN



आपका आधार क्रमांक / Your Aadhaar No. :

2004 7768 9073

आधार — आम आदमी का अधिकार



भारत सरकार
GOVERNMENT OF INDIA



रवि अहूजा
Ravee Ahuja
जनम वर्ष / Year of Birth : 1962
पुरुष / Male



2004 7768 9073

आधार — आम आदमी का अधिकार

Ravee