

V. Details of shareholders of investee company (all companies/entities/individuals with more than 10% shares):

Sl. No.	Full Name of individual / company	Parentage (name of father / mother) in case of individuals, and registration number in case of companies	Permanent address / present address in case of individuals, and registered and correspondence address in case of companies	Present position held, in any, in the applicant company	Nationality, in case of individual (if holding multiple nationality, all must be mentioned) / country of registration, in case of company	Passport Nos. and date of issue, if any (date of birth, in case passport is not available) for individuals	% of shares held in the company

VI. Details of shareholders of investor company(ies) (all companies/entities/ individuals with more than 10% shares):

Sl. No.	Full Name of individual / company	Parentage (name of father / mother) in case of individuals, and registration number in case of companies	Permanent address / present address in case of individuals, and registered and correspondence address in case of companies	Present position held, in any, in the applicant company	Nationality, in case of individual (if holding multiple nationality, all must be mentioned) / country of registration, in case of company	Passport Nos. and date of issue, if any (date of birth, in case passport is not available) for individuals	% of shares held in the company

VII. Foreign investor / investor company: Self-declaration regarding presence/operation in China & Pakistan, if any

VIII. Details of criminal cases, if any, against the investee company or its director(s) as per annexure

Self-declaration for investee company and its director(s) / owners

- a. Name & address and registration number of the company :
- b. Name and address of owners (in case of proprietorship firm) / directors of the company :
1. _____
 2. _____
 3. _____
 4. _____
- c. Are the company owners (in case of proprietorship firm) / directors listed above, are the subject of any?
1. Preventive detention proceedings under Public Safety Act / National Security Act etc. : Yes / No
 2. Criminal investigation in which chargesheet has been filed : Yes / No
- d. If, Yes, please provide following details
1. Case / FIR number :
 2. Detention / warrant number, if any, :
 3. Police station / district / agency :
 4. Sections of law under which case(s) has / have been filed :
 5. Name and place of the court :
- e. The above mentioned details are in respect of both India and any other foreign country.

(Signature)

Note: The above self-declaration is required to be filled and signed by the authorized signatory of the company.