

SECRET

Annexure

Self declaration for company and Director(s) for whom security clearance is sought

a. Name & address and registration number of the company :

b. Name and address of owners, promoters and directors of the company :

1. _____

2. _____

3. _____

4. _____

c. Is the company owners, promoters or directors listed above, the subject of any

1. Preventive detention proceedings (PSA / NSA etc) : Yes / No

2. Criminal proceedings : Yes / No

d. If, Yes, please provide following details

1. Detention / Case / FIR / warrant number :

2. Police station/ District/Agency :

3. Section of law :

4. Name and place of the court :

e. The above mentioned details are in respect of both India and any other foreign country.

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

Application Proforma for Security Clearance (FIPB proposals).**I. Details in respect of Investee Company/Firm:**

Sl. No.	Name of the Investee company	Date of registration of the company	Address of Head Office, Regional Offices and Registered Office	Previous name of the company if any	Details of earlier approvals, if any (ref. No. & date)	Complete details about the proposed activities.

II. Details in respect of Investor Company/Firm:

Sl. No.	Name of the Investor company	Date of registration of the company	Address of Head Office, Regional Offices and Registered Office	Previous name of the company if any	Ultimate beneficial ownership of the company

III. Details in respect of Directors of Investee and Investor companies

Sl. No.	Full Name of Board of Directors	Present position held with date (since when)	Date of birth	Parentage	Present & Permanent Address	Nationality	Passport Nos. and issue date, if any	Contact Address & telephone number

III. Details of Shareholders of Investee and Investor companies (All firms/companies/entities / Individuals having shareholding more than 10%):

Sl. No.	Full Name	Parentage Father/Mother	Date of birth	Permanent Address	Present Address	Present position held	Nationality (if holding dual nationality, both must be clearly mentioned)	% of Shares held in the Company

IV. Foreign company /Subsidiary/ Holding company: Self declaration regarding presence/operation in China & Pakistan**V. Details of criminal cases, if any, against the Company/Director(s) as per Annexure**