

IV. Details of share-holders of the applicant company (All firms/companies/entities/individuals having shareholding more than 5% or controlling stake in the applicant company):

Sl. No.	Full name of Individual / company	Parentage (name of father / mother) in case of individuals, and beneficial owner in case of companies	Date of birth in case of individuals, and registration number in case of companies	Permanent address / present address in case of individuals, and registered office and correspondence address in case of companies	Present position held, in any, in the applicant company	Nationality, in case of individual (if holding dual nationality, both must be clearly mentioned)/ country of registration (in case of company)	% of shares held in the company
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V (A). Details of ultimate beneficial owner(s) / company(ies) / organization(s) of the applicant company:

Sl. No.	Name of the ultimate beneficial owners / companies / organizations	Address of the company / individual / organisation	Date of birth and passport details in case ultimate beneficial owner is an individual	Registration number with date in case of ultimate beneficial owner is company / organization	Address of registered office, in case of ultimate beneficial owner is company / organization
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V(B). Ownership structure chart depicting the link between applicant company and ultimate beneficial owner / company / organisation

VI. Details of criminal cases, if any, against the company/ director(s) as per annexure

(Signature)

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

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 (in case of proprietorship firm) :
/ directors of the company
 - 1. _____
 - 2. _____
 - 3. _____
 - 4. _____

- c. Is the company owners (in case of proprietorship firm) / directors listed above, the subject of any
 - 1. Preventive detention proceedings under Public Safety Act / National Security Act etc. : Yes / No
 - 2. Criminal investigation in which charge sheet 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.