

[Letterhead of Company]

Date: _____

Latest Shareholding of the Company

S. No.	Name of Shareholder	No. of Equity shares (A)	Face Value of each share (B)	Total Value (A) + (B)	Percentage (%) of Holding
1					
2					
3					
4					
5					

NOTE: **If any Company is a shareholder** of the applicant, having more than 25% of shareholding or capital or profits of the applicant, it should identify itself as an ultimate beneficiary and is required to be verified by obtaining self-attested copies of the KYC documents of the Whole Time Director/ Individual Promoters of such a Company.

On Behalf of _____ [Name of Company]

(Sign & Seal of the Company)

(Name of Director: _____)

(Designation: _____)

[Letterhead of Company]

Date: _____

List of Directors

S. No.	Name of Director	Designation	Date of Birth	PAN	DIN
1					
2					
3					
4					
5					

On Behalf of _____ [Name of Company]

(Sign & Seal of the Company)

(Name of Director: _____)

(Designation: _____)

[LETTERHEAD OF THE COMPANY]
ANNEXURE A: LIST OF ALL DIRECTORS OF THE COMPANY WITH PHOTOGRAHS AND SIGNATURES

1. Name : _____

Designation: _____

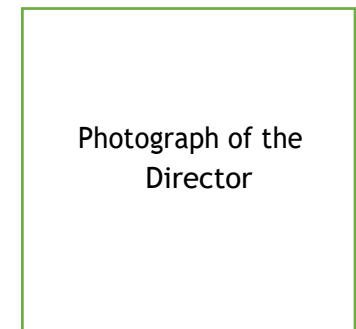
(Specimen signature)



2. Name : _____

Designation: _____

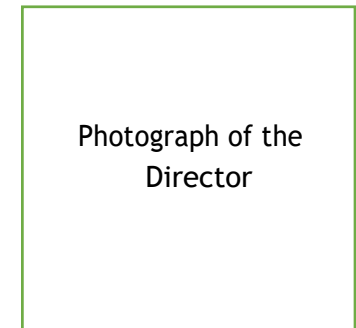
(Specimen signature)



3. Name : _____

Designation: _____

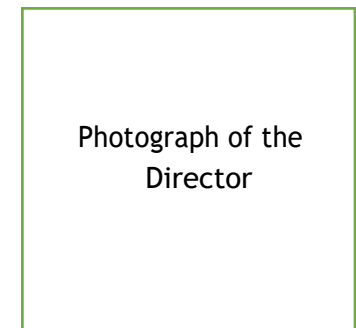
(Specimen signature)



4. Name : _____

Designation: _____

(Specimen signature)



NOTE: Should contain photographs of all Directors of the Company (Please add or request for more space/pages for more Directors, if required)