**Annexure 1**

**Details of All Directors/ Partners/ Individual/Sole Proprietor as on date \_\_\_\_\_\_\_\_\_\_**

| **Sr. No.** | **Particulars** | **1** | **2** | | **3** |
| --- | --- | --- | --- | --- | --- |
|  | Name | First Name:  Middle Name:  Surname: | First Name:  Middle Name:  Surname: | | First Name:  Middle Name:  Surname: |
|  | Designated Director/Managing Partner/ Designated Partner *(minimum two)* | Yes/No\* | Yes/No\* | | Yes/No\* |
|  | Citizenship Details |  |  | |  |
|  | Passport No.  (in case of Foreign Individuals) | Place of Issue:-  Valid till:- | Place of Issue:-  Valid till:- | | Place of Issue:-  Valid till:- |
|  | Date of Birth |  |  | |  |
|  | PAN No. |  |  | |  |
|  | Aadhar No. |  |  | |  |
|  | DIN No (*in case of Director*) /  DPIN *(in case of LLP)* |  |  | |  |
|  | **Correspondence Office Address**  City:  District:  State/ Union Territory:  Pin code:  Tel No(s):  Fax No(s): |  |  | |  |
|  | Mobile No.: |  | |  |  |
|  | Email ID: |  | |  |  |

I / We hereby undertake/confirm that:

The above-mentioned particulars are true, correct and complete to the best of my / our knowledge and I / We shall be fully responsible for any misrepresentation / incorrect information / document.

Date: For (Name of the Company)

Place: Name of the Partner/Proprietor

**Notes:**

1. \*If the aforesaid declaration exceeds in more than one page, please take the signature of designated directors/managing partner/designated partner/proprietor on all the pages.