

Information for security clearance

(Applicants to provide information in the formats provided below)

Format 1: Details of companies/Bidders/Consortium Partner(s)

- i. Name of Project
- ii. Details of Companies / bidders / consortium partner (s)
- iii. Name of the Company/Consortium Members and their address, including Address of Indian subsidiary or branch/liaison office, etc.
- iv. List of Promoters/Board of Directors of bidders/consortium members with particulars like, Name, Address – Permanent & Present, Nationality, etc.
- v. Nature of the Company, whether private or State-owned entity.
- vi. Share holding details with particulars or entities/individuals having more than 5% stake with ownership details to the last layer indicating the promoting individual's time.
- vii. Parental organization and sister concerns.
- viii. Number of foreign national likely to be required for the execution of the project and their likely locations / deployment.
- ix. Presence of the investing companies/ Bidders/Consortium Partners and shareholders in the countries across the world, including collaborations with other foreign companies.

Capital Dredging at Berth Pocket of Oil Jetty no. 8, Maneuvering Area and Kandla Creek Inner (Buoy No. 15A to Oil Jetty no. 8) for Future Operational Requirement from OJ -08 To OJ -11

Format 2

(i) Proposed – For individuals (Board of Directors)

S. No.	Full name of Board of Directors/ News editor	Date of Birth	Parentage	Complete Present & Permanent Address	Nationality	Passport Nos. and issue date, if any	Contact Address & telephone number, if any,
1	2	3	4	5	6	7	8

(ii) For Companies/firms

S. No.	Full name of Companies and its foreign collaborator or if any; Including details of board of Director as in (i) above	Date of Registration	Present & Permanent Address including addresses of head office, Regional offices and Registered Office.	Link with Other firm	Activities and other Businesses owned	Name of CEO s/ Partners (with details)	Shareholding pattern for Applicant Company and investing company.	Details of earlier approvals, if any (Ref. No. & date)	Ultimate ownership of shareholding companies and the investing company along with detailed particular of owners.	Presence of investing Companies and shareholders in countries across the worlds, including collaborations with other foreign companies.
	2	3	4	5	6	7	8	9	10	11

(iii) Parental Organization and sister concerns

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Format 3: Project work details

- i. Nature and scope of the project work – types of civil / engineering works required, Project cost etc.
- ii. Location and coverage area of the project site with info regarding sensitive/vital/defence installation in the vicinity (5kms radius area).
- iii. Model of project allocation – PPP, BOT, BOOT etc.
- iv. Duration of the project – completion, commissioning, lease period.
- v. Machineries or heavy/sophisticated equipment needed for the project.
- vi. Total Manpower projection for the execution of the project.
- vii. Number of foreigners' likely/necessary to be involved for the project completion.
- viii. Earmarked place for stay of foreigners with details.

ADDITIONAL PERFORMA – SECURITY CLEARANCE DEVELOPMENT OF MAJOR AND MINOR PORT (as provided by Ministry of Shipping vide letter No. PD-24018/4/2010-PD.I dated 14th August 2012).

- i. Details of the firms (Indian/Foreign) including foreign Consortium involved in the development

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(Applicants to provide information in the formats provided below as per Ministry of Shipping File No.24018/12/2014-SCC dated 12.08.2014)

ADDITIONAL PERFORMA FOR SECURITY CLEARANCE - 1

Sl. No.	Full name of Companies and its foreign collaborator if any; Including details of Board of Directors as in (ii) below	Date of Registration	Present & Permanent Address of Head Office, Regional Offices and Registered Office.	Joint Ventures with other businesses owned	Activities and other Businesses owned	Name of CEO s/ Partners (with details) as in (ii) below	Shareholding pattern for Applicant Company (and investing company, if applicable)	Details of earlier approvals, if any (Ref. No. & date)	Ultimate ownership of shareholding companies (and the investing company, if applicable) along with detailed particulars of owners as in (ii) below
1	2	3	4	5	6	7	8	9	10

i. Details in respect of Company/ Firm (Indian/ Foreign)

Foreign investee/ partner company Self declaration regarding presence/ operation in China & Pakistan (if any)

ii. Details in respect of Directors/ Key Executives

Sl. No.	Full Name of Board of Directors/ Executives	Present position held with date (since when)	Date of Birth	Parentage	Complete Present & Permanent Address	Nationality	Passport No. and issue date, if any	Contact Address & telephone number, if any
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1	2	3	4	5	6	7	8	9
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- iii. Details of Shareholders (All firms/ companies/ entities to be included. Also, individuals having shareholding more than 10%)

Sl. No.	Full Name	Parentage Father/Mother	Date of Birth	Permanent Address	Complete Present Address	Present position held	Nationality (if holding dual nationality, both must be clearly mentioned)	% of Shares held in Other Company (if any) than name of Company & complete address may be provided
1	2	3	4	5	6	7	8	9

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ADDITIONAL PERFORMA – SECURITY CLEARANCE FOR BIDDERS – 2
(as provided by Ministry of Shipping vide letter No. PD-24018/12/2014-SCC dated 12th February 2016).

I. Details in the respect of the Company/Firm (Indian/Foreign)

Sl.No	Name of Firms/Bidders.	Date of registration of the company.	Address of Head Office, Regional Office and Registered Office.	Previous name of the company if any.	Details of earlier approvals, if any (ref.No & Date)
1	2	3	4	5	6

II. Details of respect of Director

Sl.No	Full Name of Board of Directors	Present position held with date (since when)	Date of Birth	Parentage	Present & Permanent Address	Nationality	Passport No. and issue date if any	Contact Address & telephone number
1	2	3	4	5	6	7	8	9

III. Details of Shareholders of applicant company
(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 in the company if any	Nationality (if holding dual nationality, both must be clearly mentioned)	% of shares held in the Company
1	2	3	4	5	6	7	8	9

IV. Details of criminal cases, if any against the Company/Director(s) as per Annexure.

SECRET
Annexure

Self-declaration for company of Directors for whom security clearance is sought

- a. Name and 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 the 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.