#### FORM 1

# Application form for permission to (i) set up uplinking hub/ teleports, (ii) uplink TV Channels (both News & Current Affairs and Non-News & Current Affairs) and (iii) uplink to news agencies.

(One original and four identical copies to be submitted).

Ministry of Information & Broadcasting, Shastri Bhawan, 'A' Wing,	
New Delhi-110 001.	
Subject: Application for permission to	
(Please mention the purpose of application).	
Sir,	
I hereby submit the following details in support of the eligibility as prothe guidelines for uplinking, in addition to other particulars:	escribed in

i) Name of Applicant Company:

ii) Particulars of the Directors (starting with CEO/MD):

SI no	Name/ Parentage	Date of Birth	Nationality	Passport Details, If Any	Position held	Address
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(Any change in Board of Directors prior to issue of permission to be informed immediately to the Ministry. The company would have to obtain prior permission from the Ministry in case of change of Directors, after issue of permission.)

2. i) Address (Office)

The Secretary,

1.

- (a) Head Office
- (b) Regional Office

	ii)	Telephone Number (s) FAX: e-mail:
	iii)	Registration details (enclose Memorandum & Articles of Association)
3.	Str	ucture of Equity Capital
	i	i) Authorised share capital: Rs
	j	ii) Paid up share capital: Rs
4.	Sł	nare-Holding pattern: (Enclose details as per Annexure)
		i) Direct investment
		(a) Indian%
		(b) Foreign%
		Break-up of Foreign Direct Investment
		Individual%
		Company% NRI%
		OCB%
		PIO%
		ii) Portfolio Investments
		(a) Indian%
		(b) Foreign%
		Break-up of Foreign portfolio Investment
		FIIs
		NRIs
		OCBs
		PIOs
		iii) Total foreign equity in the company (Direct & Indirect)
		1

5	(i)	Net	worth
J.	111	1101	WOILI

(Enclose a copy of the audited balance sheet and Profit & Loss Account for the immediate preceding year and certificate of Net Worth on the basis of these documents by a Chartered Accountant as per format enclosed, in case the networth certificate is on a date different from end of the financial year, it should be supported by certified balance sheet from the statutory auditor on the date of such certification.)

#### (ii) Source of funding:

(Enclose a copy of the project report with all technical details, flow of funds and source of funding.)

- 6. Field of activity:
- 7. (i) Details of transponder(s) for uplinking and downlinking:

Name of	Orbital	Type and No.	Signal	Name		-
satellite(s) proposed to be hired	location	of transponder(s) with band- width	strength in primary zone over India	Company which satellite/tra is to be lea	•	downlink frequencies.

(Enclose lease Agreement & footprint of each satellite proposed to be hired)

(ii) In case of foreign satellite, the detailed reasons for not using the capacity on Indian satellite may be enclosed.

#### Additiona details in case of application for a teleport.

- 8. Details of teleport
  - i) Location of teleport
  - ii) Capacity of teleport (Proposed)
    - (a) No. of channels:
    - (b) No. of satellites:
    - (c) No. of proposed earth stations constituting teleport
    - (d) Approximate date for commissioning the teleport
    - (e) Antenna size of the teleport, EIRP

## Additional details in case of application for uplinking a TV channel. (For both Non-News & Current Affairs and News & Current Affairs)

- 9. Details of uplinking hub (Teleport)
  - a) Name and address of the company providing the Teleport for uplinking.
  - b) Location of teleport
  - c) Antenna size of teleport, EIRP
  - d) Permission details of the teleport, status of its operationalisation and period of agreement with the Teleport Service Provider.

## (Enclose a copy of the agreement with the Teleport Service Provider, in case of a Third Party Teleport.)

10. Number & name of channel (s) to be uplinked indicating the proposed date of commencement of uplinking from proposed hub/ teleports.

Sl.No.	Name of the Channel	Language	Digital or Analog	Free to Air or Encrypted	Proposed date of commencement of uplinking

11. Whether declaration in Form 1A and 1B or 1C enclosed. (Yes/No) and also mention the details.

[Please note that declaration in Form 1A& 1B are required in the case of a News & Current affairs TV channel, whereas declaration in Form 1A & 1C are to be furnished for a Non-news & current affairs TV channel.]

### Additional details in case of application for a News & Current Affairs TV Channel.

12. Particulars of the News Editor(s), authority(ies)/body(ies) exercising editorial control over news & current affairs

Sl no	Name/ Parentage	Date Of Birth	Nationality	Passport Details, If Any	Position held	Address
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(Any change in the news editor prior to the issue of permission will have to be informed immediately to the Ministry. The company would seek prior clearance from the Ministry in case of such change, after issue of permission.)

13. Whether the representation on the Board of Directors are proportionate to the shareholding in the company (Yes/ No)  If not, the reasons thereof:
14. PIB accreditation details (enclose certificate)
15. Whether company conforms to Clause (C) of the eligibility criteria (Yes/No)
(Enclose documents in support of compliance and a certificate to this effect by a Chartered Accountant.)
16. Disclosures about shareholders agreements, loan agreements and such other agreements that are finalized or are proposed to be entered into. (Enclose all the documents):
Additional details in case of application for uplinking to news agencies.
17. PIB accreditation details (enclose certificate)
18. Is the news agency 100% owned by Indians, if so, enclose shareholding pattern with details as per Annexure.
19. Give details of equipment for distribution of news material  (i) SNG,  (ii) DSNG,  (iii) Permanent Earth Station
20. Give details of the equipment to be used for collecting news material  (i) SNG,  (ii) DSNG
21. Location(s) at which news gathering/distribution equipment to be installed.
I/We, the applicant(s) do hereby declare that the above facts are correct in all respects.
Place: (Signature of Applicant) [Authorized Signatory of the Company]
Date: Name
Office Address:
Seal
Application for uplinking from India. 5

#### List of Enclosures attached with the Application

Please tick against the following documents enclosed with the application (as applicable):

- (1) Memorandum & Article of Association [ point 2(iii).
- (2) Shareholding Pattern as per Table 1 for Applicant Company & Table 2 for investing companies [point 4].
- (3) Calculation Sheet for Foreign Equity in the company (Direct & Indirect) [point 4(iii)] with copy of FIPB approval.
- Audited Balance sheet and Profit & Loss Account for the immediate preceding financial year and Certificate of Net Worth (as per enclosed format with notes) by a Chartered Accountant on the basis of these documents [point 5(i)].
  - (4.1) In case the networth certificate is on a date different from end of the financial year, it should be supported by certified balance sheet from the statutory auditor on the date of such certification.
  - (4.2) In case shares have been allotted on basis of valuation of a property / equipment, then valuation certificate from an approved valuer should also be enclosed.
- (5) Satellite lease agreement and details of footprint [point 7].
- (6) Project Report [point 5(ii)].
- (7) Copy of the agreement with the Teleport Service Provider, in case of a third party teleport [point 9].
- (8) PIB Accreditation Certificate [point 14].
- (9) Certificate by a Chartered Account with all the supporting document in compliance to Clause (C) [point 15].
- (10) Shareholding and Loan Agreements, if any [point 16].
- (11) Affidavits in Form 1A & 1B or 1C point 11].
- (12) Any other: .....

Place	:	(Signature of Applicant)
Date	:	Name

#### Office Address:

[All pages of the application to be page numbered in reverse order (last page to be numbered 1 and certified by authorised signatory of the company with seal]

[Note: In case of non furnishing of complete information, the application is liable to be rejected and returned to the company forthwith.]

#### ANNEXURE TO FORM 1.

### FORMAT FOR SHAREHOLDING PATTERN TO BE FURNISHED ALONG WITH APPLICATION

#### TABLE-1

SHAREHOLDING PATTE	RN OF APPLICANT COMPANY
M/s	AS ON
FACE VALUE OF THE SH	IARE RS

S.No.	Category of Shareholders.	Share Holding			
	Shareholders.	Direct Investment		Portfolio Investment	
		No. of Shares	% of total paid up shares	No. of Shares	% of total paid up shares
1. 2. 3. 4. 5. 6. 7. 8. 9.	Indian individual Indian company Foreign individual Foreign company NRI OCB FII PIO Any other				

- (i) For Indian company (ies), information as per proforma in Table-2 also to be supplied for each company.
- (ii) Complete beak-up of number of shares of the applicant company held by each Indian company should also be provided.
- (iii) In case of FDI enclose copy of FIPB approval.

#### TABLE-2

DETAILS OF SHAREHOLDING PATTERN OF EACH INDIAN COMPANY HOLDING SHARE IN THE APPLCANT COMPANY AS IN SERIAL NO.2 IN COLUMN (1) OF TABLE-1

i)	SHAREHOLDING PATTERN OF COMPANY
M/s	AS ON
FAC	E VALUE OF THE SHARE RS.

S.No.	Category of Shareholders.	Share Holding					
		Direct Ir	vestment	Portfolio Investment			
		No. of	% of total paid	No. of	% of total paid		
		Shares	up shares	Shares	up shares		
1. 2.	Indian individual Indian company		·				
2. 3.	Foreign individual						
<i>3.</i> 4.	Foreign company						
5.	NRI						
6.	OCB						
7.	FII						
8.	PIO	İ					
9.	Any other						

- ii) Do -
- iii) Do-

**Note:** Repeat same information about each Indian company holding share in the applicant company.

#### FORM-1A

### AFFIDAVIT/UNDERTAKING (on Rs 20 Stamp Paper & Notarized)

WHEREAS I, Shri S/o Shri in the capacity of (designation) have applied to the Ministry of Information & Broadcasting on behalf of M/s for approval/permission for uplinking of TV channel From (place).							
WHEREAS as a condition precedent to above approval/permission, I am required to abide by the Programme & Advertising Codes prescribed under the cable Television Network (Regulation) Act, 1995 and the rules passed thereunder.							
WHEREAS I have read the abovementioned Programme & Advertising Codes.							
WHEREAS I understand that the permission/approval so granted can be withdrawn, if I fail to abide by the said Programme & Advertising Codes.							
Now, therefore, I hereby undertake as follows:							
i) I undertake to abide by the Programme & Advertising Codes laid down by the Ministry of Information & Broadcasting, Government of India from time to time.							
ii) I undertake to furnish periodic information relating to public complaints, programme contents and any other information in respect of above-mentioned TV channels as may be laid down/asked for by the Ministry of Information & Broadcasting from time to time.							
iii) I undertake to provide the necessary equipment and facility for continuous monitoring of the broadcaster service at my own cost and preserve the recordings of broadcasting materials for a period of 3 months from the date of broadcast and produce the same to Ministry of Information & Broadcasting or to its authorized representative as and when required.							
Signature							
N							
Name Designation							
Seal of Company Place : Date:							

### FORM-1B [for news & current affairs TV channels]

AFFIDAVIT/UNDERTAKING (on Rs 100 Stamp Paper & Notarized)

WHEREAS M/s have applied to the Ministry of Information & Broadcasting for approval/permission for uplinking of a TV channel						
WHEREAS information have been provided in Form 1 supported by affidavit in Form 1A and declarations in Table I and Table II.						
WHEREAS I understand that the information given in the application and in Form 1A, 1B and Table I and Table II form a composite part of this permission.						
I do herby undertake that I will abide by all the terms and conditions applicable to uplinking of News & Currents Affairs TV Channels at all times.						
For and on behalf of M/s						
Company Secretary. Seal of the Company						
Date: Place:						

#### FORM-1C

AFFIDAVIT/UNDERTAKING
[For Non-News & Current Affairs TV Channel] (on Rs 100 Stamp Paper & Notarized)

WHEREAS M/shave applied to the Ministry of Information & Broadcasting for approval/permission for uplinking of a TV channel
WHEREAS information have been provided in Form 1 supported by affidavit in Form 1A and declarations in Table I and Table II along with other related documents (i.e. Memorandum and Articles of Association, project report, satellite lease agreement, etc.)
WHEREAS we understand that the information given in the application and in Form 1A 1C and Table I & II and other related documents form a composite part of this permission.
We submit that the channel is purely an entertainment channel and does not have any news or current affairs based programme.
We hereby undertake that in accordance with the guidelines for uplinking of TV channels, we will seek fresh permission from the Govt., should there be a change in the Programme content of the channel to include news/current affairs along with a change in the ownership pattern to include any element of foreign equity/management control and that prior information of any such proposed change shall be given to the Government.
We also undertake to supply information, in the format as prescribed by the Govt. from time to time.
For and on behalf of M/s Muthorized Signatory Seal of the Company  Date: Place:

	F	ormat for t	he (	Certificate	of Net	Worth b	y the	<u>Statutory</u>	<u>Auditors</u>
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We have ended NM/s.	audited the Books of Accounts of M/s	certify		ancial year Worth of 20 /as at
dd/mm/y	ear is Rs(Ru	pees )	in	words
	ner certify that the Networth of M/sd as follows.		(Name of the con	npany) is
Sl.No.	Particulars		Amount in Rs.lacs	
1.	Book Value of assets			
2.	Book value of fictitious and intangible assets			
3.	Liabilities other than owner's funds			
4.	Net Worth {1-(2+3)}			

#### Notes

1. "Net Worth" has been defined in the Companies Act under section 2(29A) as follows.

'net worth means the sum total of the paid-up capital and free reserves after deducting the provisions or expenses as may be prescribed.

Explanation for the purpose of this clause, "free reserves" means all reserves created out of the profits and share premium account but does not include reserve created out of revaluation of assets, write back of depreciation, provisions and amalgamations.

#### 2. Networth

The excess of the book value of assets (other than fictitious assets) of an enterprise over its liabilities.

#### "Book value of assets"

The amount at which an item appears in the books of account or financial statements. It does not refer to any particular basis on which the amount is determined. Eg. Cost, replacement value etc.

#### "Fictitious Assets"

Items grouped under the assets in a balance sheet which has no real value (eg. The debit balance of the profit and loss account)

#### "Liabilities"

The financial obligation of an enterprise other than owner's funds.

Owner's funds means paid-up capital and free reserves

Explanation for the purpose of this clause, "free reserves" means all reserves created out of the profits and share premium account but does not include reserve created out of revaluation of assets, write back of depreciation provisions and amalgamations.

(This note should not be deleted from the certificate submitted)

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