

D. Type of Company (Put \checkmark at the appropriate box):

Indian	
MNC (Multinational)	

PSU	
Others (pl specify)	

Public Limited	
Private Limited	

Listed	
Unlisted	

E. Registered Office Address :

Address – 1																				
Address – 2																				
Address – 3																				
City					PIN															
State					Country															
Phone – 1																				
Fax																				
Email ID (s)																				

F. Administrative/Corporate/Correspondance Office Address (Put \checkmark at the appropriate box):

Same as Registered Office Address	:	
Other Address (if any)	:	

Other Address (Applicable if ticked on Other Address):

Address – 1																				
Address – 2																				
Address – 3																				
City					PIN															
State					Country															
Phone – 1																				
Fax																				
Email ID (s)																				

G. Billing Address (Put \checkmark at the appropriate box):

Same as Registered Office Address	:	
Same as Correspondence Address	:	
Other Address (if any)	:	

Other Address (Applicable if ticked on Other Address):

Address – 1											
Address – 2											
Address – 3											
City					PIN						

State		Country	
Phone – 1		Phone – 2	
Fax		Mobile	
Email ID (s)			

H. Name and Address of Trustee Company (Applicable ONLY in case of Admission of Mutual Fund Scheme):

Name			
Address – 1			
Address – 2			
Address – 3			
City		PIN	
State		Country	
Phone – 1		Phone – 2	
Fax		Mobile	
Email ID (s)			

I. Details of Board of Directors : (Please clearly identify The Chairman, MD and The Wholetime Director(s))

Sr. No.	Name	PAN									
1		PAN									
		UID									
		DIN									
2		PAN									
		UID									
		DIN									
3		PAN									
		UID									
		DIN									
4		PAN									
		UID									
		DIN									
5		PAN									
		UID									
		DIN									

J. Details of Promoters/Principal Shareholders:

Sr. No.	Name	PAN									
1		PAN									
		UID									
2		PAN									
		UID									
3		PAN									
		UID									
4		PAN									
		UID									

5	PAN																			
	UID																			

K. Particulars of the Company Secretary:

Name																																								
Employee											Practicing																													
Designation [If Employee]																																								
Phone – 1																					Phone – 2																			
Fax																						Mobile																		
PAN																																								
Email ID (s)																																								

L. Particulars of the Compliance Officer (Put √ at the appropriate box):

Same as Company Secretary	:	
Other Personnel (if any)	:	

Other Personnel (Applicable if ticked on Other Personnel):

Name																																								
Designation																																								
Phone – 1																					Phone – 2																			
Fax																						Mobile																		
PAN																																								
Email ID (s)																																								

M. R & T Work of the Company:

R & T Agent Details:

Name																																									
Address – 1																																									
Address – 2																																									
Address – 3																																									
City											PIN																														
State											Country																														
Phone – 1																					Phone – 2																				
Fax																						Mobile																			
Email ID (s)																																									

Type of Service (Put √ at the appropriate box):

Single Point Connectivity [Physical + Electronic]	:	
Only Electronic Connectivity	:	

(Note : As per SEBI guidelines all Listed Companies must have Single Point Connectivity)

Physical RTA Details (If ticked on “Only Electronic Connectivity):

[Address of the registry operations where the physical securities for dematerialisation / rematerialization are to be delivered by the Depository Participants]

Name																			
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Address – 1															
Address – 2															
Address – 3															
City						PIN									
State						Country									
Phone – 1															
Fax															
Email ID (s)															

N. Networth (Financial details as per the Latest Annual Report / Audited Accounts):

Financial Details as on	D	D	M	M	Y	E	A	R
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Particulars			[In Rs]	
Add	Paid up Capital	A		
Add	Reserve & Surplus	B		
Less	Intangible Assets	C		
Total Networth –	A + B - C	D		
Appreciation –	If D > A		Erosion –	If D < A
Appreciation / Erosion [%]	= D / A x 100 – 100		%	

Note:

If networth is less than 1 Crore and/ or erosion of capital is more than 50%, three years annual Issuer fees will be applicable (i.e. for the current FY plus payment in advance for the next 2 FYs).

O. Any Other Information:

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We certify that the particulars furnished hereinabove as also in the attached documents are true and correct. We further undertake to inform CDSL of any change in the capital structure (in case of equity / preference shares) or change in the terms of the issuance of security/ies (in case of debt instruments / commercial papers / certificate/s of deposits etc) of which admission is being sought including the listing approval/s, registered office from time to time.

Signature of Authorized Signatory

Name :

Designation :

Place :

Date : D D M M Y Y Y Y