

FORM NO. 56AA

[See sub-rule (1) of rule 2DA]

Application for approval of a Venture Capital Fund or a Venture Capital Company

1. Name and address of the Venture Capital Fund/Venture Capital Company
2. Date and place of formation/incorporation (enclose a copy of trust deed/certificate of incorporation under the Companies Act, 1956)
3. Objects of Venture Capital Fund/Venture Capital Company :
 - (i) Main objects
 - (ii) Ancillary objects
4. Capital structure/shareholding pattern
5. Present nature of business activities
Number of years in that business
6. Accounting policies (furnish description of significant accounting policies)
7. Systems and procedures (furnish description of systems and procedures and essential internal controls in order to carry on the business)
8. Names of the associate organisations/group companies/subsidiaries
9. Details of management :
 - (a) Names of managers, directors with their experience, qualification and profession
 - (b) Names of the key personnel
 - (c) Organisational structure
 - (d) Board of directors of associate organisations, companies and their subsidiaries.
10. Names and addresses of the Bankers
11. Names and addresses of the auditors
12. Court cases/litigations in which involved in the last three years.
13. Names of the venture capital undertaking in which investment have been made or proposed to be made, along with the details of such investment.

Signature and designation of the applicant

Verification

I, _____, do hereby declare that what is stated above is true to the best of my knowledge and belief.

Verified today, the _____ day of _____

Place _____

Date _____

Signature and designation of the applicant