Annexure 2

Certificate from Chartered Accountant or Company Secretary

(on their letter head)

This is to certify that we have verified the Books of Accounts and other records of M/s. _____ _____, partnership firm within the meaning of the Indian Partnership Act /proprietorship concern/ company within the meaning of the Companies Act and having its office/ registered office at _____ and we hereby certify the following on the basis of the Books of Accounts and other relevant particulars furnished by the company/ firm.

1) The company has been Incorporated on _____ having CIN: _____.

2) Shareholding pattern as on _____. Give Details of entire shareholding including Equity Capital/ Preference Share Capital etc.)

	Equity shares			**Preference shares**		
Authorized capital	Rs. _____ lakh consisting of _____ number of equity shares of Rs. _____ each			Rs. _____ lakh consisting of _____ number of preference shares of Rs. _____ each		
Paid-up capital	Rs. _____ lakh consisting of _____ number of equity shares of Rs. _____ each			Rs. _____ lakh consisting of _____ number of preference shares of Rs. _____ each		
Name of shareholder	**No. of Shares**	**Value of shares (Rs.)**	**% holding**	**No. of shares**	**Value of shares (Rs.)**	**% holding**
a) Held by Individuals having Indian nationality						
1.						
2.						
3.						
4.						
5.						
b) Held by Foreign Individuals & Body Corporates						
1.						
2.						
3.						

c) Held by Indian Body Corporates*						
1.						
2.						
3.						
Total						

**(In case shares of applicant company are held by other Body Corporates, i.e., (c), then shareholding pattern of that Body Corporate(s) may also be provided in the same format as that of applicant company)*

It is hereby certified that the Authorized Capital, Paid Capital and the above share holding pattern has been verified from MCA / ROC records.

For: Chartered Accountant's Firm

Date:
Place:

(Signature & Seal)
(Name of Partner/ Proprietor)
(Membership No. _____)