**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** | | |
| **Authorised 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.**

I/We hereby note that this certificate would be an input for decision making by BIRAC. Therefore, I/ We hereby agree and confirm that BIRAC may seek any clarifications as may be required to investigate the matter and fix responsibility in the event our certification as aforesaid turns out to be untrue and factually incorrect causing loss to BIRAC.

**For:** Chartered Accountant’s Firm

Date:

Place:

(Signature & Seal)

(Name of Partner/ Proprietor)

(Membership No\_\_\_\_\_\_\_\_\_\_)