

IFCI's Know Your Customer (KYC) form

**IFCI VENTURE CAPITAL FUNDS LIMITED
KNOW YOUR CUSTOMER (KYC) FORM
(Corporate - Borrower/Investor)**

Borrower Company	
Registered / Corporate Office	
Company Registration no	
Industry classification (IFCI's Industry classification)	
Statutory Auditors	
Major Products of the Company	
Whether the company is listed on stock exchanges, if yes name of the stock exchange listed on	
Directors of Borrower Company	
Promoter Company	
Directors of Promoter Company	

1) Principal place of business

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2) Mailing Address (with telephone and fax nos.)

ALLof the following Documents in support thereof (copies attested by Company Secretary/Directors):

- (i) Certificate of Incorporation and Memorandum & Articles of Association
- (ii) PAN Allotment Letter
- (iii) TAN No
- (iv) Telephone bill or any other documents to the satisfaction of IFCI

3) Particulars in respect of ALL Directors of the company (named at Sl. No. 1 above):

Name	Date of Birth(DD/MM/YY)	Nationality	Designation / Status(Promoter / Family member / Functional / Nominee / Professional / Independent)	Residential Address (with Tele. No.) (Permanent as well as Current)

4) Particulars in respect of persons who shall be dealing with IFCI having authority to operate or to transact business on behalf of the company (named at Sl. No. 1 above) with IFCI: -

Name	Designation	Signature of authorized signatory(ies)

Please attach the certified copy of each of the following in respect of persons who shall be dealing with IFCI: -

- (i) Resolution of the Board of Directors to operate/transact business on behalf of Company with IFCI
- (ii) Any *official valid document('Officially valid document' is defined to mean the Passport, Driving License, PAN Card, Voter's Identity Card issued by the Election Commission of India, DIN in case of Director or any other document as may be required by IFCI)

5) Certified that the above particulars are correct and the above signatures are attested.

6) KYC details & documents in respect of directors at Sl.No.4 above, in the prescribed format applicable to 'Individuals' are enclosed. Revised detail(s) shall be furnished each time whenever there is any change in the above stated directors and/or their particulars. Similarly, when there is any addition/deletion in the list of person(s) authorized to operate or to transact business with IFCI on behalf of the company, the requisite details alongwith certified copy of the documents (Board resolution, PoA, any official valid document) in respect of such new person(s) as stated in Sl.No.(5) above shall also be provided.

Date :

Place :

(Signature of Authorized signatory)

Name :

Designation :