Certificate from a Chartered Accountant or a Company Secretary (on their letterhead)

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 date. Give Details of the 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 equity shares of Rs.___ each		
Paid-up capital	Rs. _____ lakh consisting of _____ number of equity shares of Rs._____ each			Rs. _____ lakh consisting of _____ number of equity 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.						
6.						
b) Held by Foreign Individuals						
1.						
2.						
3.						
4.						
5.						
6.						
c) Held by Indian Body Corporates						
1.						
2.						
3.						
4.						
5.						

6.						
d) Held by Other Body Corporates						
1.						
2.						
3.						
4.						
5.						
6.						
e) Held by Foreign Company						
1.						
2.						
3.						
4.						
5.						
6.						
f) Held by Indian Trust						
1.						
2.						
3.						
4.						
5.						
6.						
Total						

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_____)