



**Punjab
Agro Industries
Corporation Ltd.**
(A State Government Undertaking)

Proforma for financial collaboration to be submitted in DUPLICATE

1. Name and address of the entrepreneur.
2. Whether the entrepreneur is a limited co./co.op. society/partnership firm/or an individual.
3.
 - i) Name & address of the entrepreneur's industrial undertaking
 - ii) Names and addresses of Proprietors/ Partners/Directors on the Board of the company.
 - iii) Interest of Proprietors/Partners/Directors in other companies, and the extent thereof.
 - iv) Financial interest of the undertaking in other companies and the extent thereof.
 - v) Whether the entrepreneur has any prior industrial experience in the field. If so, please furnish details.
 - vi) Brief history of operations of the undertaking since its inception.
4. Whether the undertaking is registered under the MRTP Act, 1969 and attracts the provisions of MRTP Act or requires any clearance from the Govt. of India for investing in a new project.

5. Whether any case of inquiry has been instituted by the Govt. for any economic offence against the entrepreneur or its proprietors/partners/ directors. If so, please give details thereof.
6. Whether the entrepreneur is an existing limited company/ cooperative society/partnership concern. If so, please indicate/attach:
 - i) Audited annual accounts for the past three years. In case audited accounts are not available, proforma balance sheet may please be attached.
 - ii) Definite sources of bringing in requisite funds by way of promoters contribution towards the equity of the new project.
 - iii) Names and addresses of bankers, as also please authorise them to furnish such information as may be required by the Punjab Agro.
 - iv) Whether shares of the Company are listed on a stock exchange(s). If so, please mention the market price of shares and the details of dividends declared during the last five years.
 - v) Whether the entrepreneur has secured any financial assistance from the term lending institutions/banks. If so, please give details thereof.
7. If the entrepreneur is an individual, please indicate/attach:
 - i) Definite sources of bringing in the requisite funds by way of promoters contribution towards the equity of the project.
 - ii) If relations/friends are proposed to be associated for raising requisite funds, please indicate their names and relationship and attach their consents

- while indicating amounts they would like to invest in the project.
- iii) Bio-data and background of each of the proposed investors.
 - iv) Statement of assets and liabilities of each of the proposed investors duly signed by them.
 - v) The names and addresses of the bankers in the case of each of the proposed investors, as also please authorise them to furnish such information as may be required by Punjab Agro.
 - vi) Whether the entrepreneur has secured any financial assistance from the term lending institutions/banks. If so, please give details thereof.
8. Brief description of the products being presently manufactured in the existing unit(s), if any, of the entrepreneur.
 9. Brief details of foreign technical know-how obtained, if any, by the entrepreneur.
 10. Brief details of contemplated expansion in the existing unit(s) of the entrepreneur, if any, indicating sources of funds to finance it.
 11. Details of organisational set-up of the entrepreneur, indicating bio-data of key-executives.
 12. Brief details of lock-outs/strikes, if any, declared in the entrepreneur's firm during the last five years.

NOTE: Please attach extra sheets wherever required.

Place: _____
Dated: _____

Signature of entrepreneur
with official Stamp