**Form no: 8A**

**BASED ON ANNEXURE-II OF APPENDIX D OF THE SOP**

**PROJECT NAME:**

|  |  |  |
| --- | --- | --- |
| S. No. | LIST OF DOCUMENTS | WHETHER DOCUMENTS SUBMITTED OR NOT |
| 1. | Latest Certificate of Incorporation by the Registrar of Companies (RoC) |  |
| 2. | Latest Memorandum of Association and Articles of Association of the Company |  |
| 3. | Details of the Directors, Managing Director and Manager of the Company |  |
| 4. | The complete address of the registered office of the company |  |
| 5. | Documents submitted to the RoC for last five consecutive years | |
| 5a. | Annual Return with attachments |  |
| 5b. | Balance sheet with attachments |  |
| 5c. | Profit and Loss account with attachments |  |
| 5d. | Compliance certificate with attachments |  |
| 5e. | Auditor’s Report |  |
| 5f. | Director’s Report |  |
| 6. | Auditor certified data of company for last 5 years (since incorporation, in case company was incorporated in last five year), to cover | |
| 6a. | Foreign holding in the company including Foreign institutional investments, Foreign venture capitalist investments, foreign Direct Investments and Shares held by Foreigners |  |
| 6b. | Tangible Assets of the company including production and R&D Facilities |  |
| 6c. | Annual Turnover |  |
| 6d. | R&D expenditure by the company in general and with respect to support proposed for project |  |
| 6e. | Cash Flow Statement to show cash profit earned (Cash Income minus expenditure) by the company |  |
| 6f. | Debt to Equity Ratio, Ownership pattern and shares holding pattern of the company |  |
| 7. | Income Tax Return filed for last five years (since incorporation, in case company was incorporated in last five year), and latest valid Income Tax Clearance Certificate (ITCC) with details of turnover |  |
| 8. | ISO certification document |  |
| 9. | Patent/IPR certificates (if any) |  |
| 10. | Details of international standards acquired like CMM software certification, with validity and certification agency |  |
| 11. | Copy of Association of Persons (AOP) Agreement for | |
| 11a. | Consortium to implement project --- (if applicable) |  |
| 11b. | ToT, IPRs and other Support from Foreign Technology Provider/Partners |  |
| 11c. | For Design, Development and Manufacture of certain Sub Systems for the project required to be developed and manufactured as per Guidelines of Cipher Policy Committee (CPC) Govt. of India |  |
| 12. | Details of company organisation, Management Structure, Capabilities, Infrastructure and Key personnel involved for executing the project |  |
| 13. | Details of any earlier partnership with DRDO/PSU/DPSU |  |
| 14. | Certificate regarding clause wise acceptance of all terms and conditions given in the EoI, for the complete lifetime of the project |  |
| 15. | Technical specifications of the equipment proposed to be used in the project |  |
| 16. | The company/organisation to certify regarding correctness of reply (ies) to this EoI |  |
| 17. | Undertaking stating that, " The industry has not taken/applied for any grants for a similar project from any Govt. Ministry/Department." |  |
| 18. | Undertaking stating that, "The industry must be an Indian Company with 51% of stakes with a Resident Indian Citizen" |  |
| 19. | Copy of PAN card of the company |  |
| 20. | Copy of GST certificate of the company |  |
| 21 | Copy of Identity of Directors, Managing Directors etc. |  |
| 22. | Start-up & Incubator Details | |
| 22a. | DPIIT Certificate |  |
| 22b. | Date of recognition as Start-up by DPIIT |  |
| 22c. | Name of Incubator |  |
| 22d. | No. of Start-ups supported by Incubator |  |
| 22e. | No. of Start-ups supported by Incubator in Defence and Aerospace Sector |  |

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Signature and Stamp of Authorised Signatory of Development Agency