

FORM NO. 24A

Registration No. of Company

Nominal Capital : Rs.

Paid-up Capital : Rs.

THE COMPANIES ACT, 1956

Form of application to the Central Government for obtaining the previous approval for entering into contracts with the company for the sale, purchase or supply of any goods, materials or services

[Pursuant to proviso to section 297(1)]

1. (a) Name of the company
- (b) Address of its registered office
- (c) Address of the principal office if it is other than the registered office
- (d) Branches at
2. (a) Management structure (full list of directors/managing directors/manager/secretary with particulars of other directorships, if any, held by them)
- (b) Details of the existing capital structure
- (c) Turnover (for each of the last three financial years)
- (d) Net profits (for each of the last three financial years)
3. (a) The proposal for which Central Government's approval is sought and the reasons therefore
- (b) Particulars of the contract to be entered into (copy of agreement, if any, to be furnished)
- (c) Whether the terms of contract conform to prevailing market rates
4. Whether the company has entered into any contract with any other person in respect of sale, purchase, or supply of the same kind of goods, materials or services and whether the terms of such contract are similar to

the terms of the proposed contract(s). Reasons for variation in rates, if any should be indicated

5. Whether the proposed contract(s) has/have been approved by the board of directors; if so, a copy of the resolution passed should be attached

6. Declaration

I/We solemnly declare that the facts stated in this application are true to the best of my/our knowledge, information and belief.

Dated the day of 20

Signature

Designation