

FORM NO. 56E

[See rule 2E]

**Application for approval under section 10(23G) of an enterprise wholly engaged
in the business of developing, maintaining and operating
any infrastructure facility**

1. Name and address of the enterprise.
2. Date and place of formation/incorporation (enclose a copy of certificate of incorporation under the Companies Act, 1956 or any other document evidencing the legal status of the enterprise).
3. Objects of enterprise:
 - (i) Main objects
 - (ii) Ancillary objects
4. Capital structure/shareholding pattern.
5. Details of project/agreement with the Central/State Government or local authority or statutory body for developing maintaining and operating an infrastructure facility. (Enclose copy of project report/agreement).
6. Present nature of business activities and number of years in that business
7. Names of the associate organisations/group companies/subsidiaries.
8. Details of management:
 - (a) Names of managers, directors with their experience, qualifications and profession.
 - (b) Names of the key personnel
 - (c) Organisational structure
 - (d) Board of directors of associate organizations, companies and their subsidiaries.
9. Names and addresses of the bankers.
10. Names and addresses of the auditors.
11. Court cases/litigations in which involved in the last three years.

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Signature and designation of the applicant

Verification

I,, do hereby declare that what is stated above is true to the best of my knowledge and belief.

Verified today, the day of

Place:

Date:.....

.....

Signature and designation of the applicant

Notes:

The application form (in duplicate) should be sent to the Central Board of Direct Taxes along with the following documents, namely:–

- (i) a copy of the deed of formation under which the enterprise is formed/a copy of the certificate of incorporation issued under the Companies Act, 1956/other document evidencing the legal status of the enterprise;
- (ii) copies of balance sheets and profit and loss accounts for the periods referred to in rule 2E(2)(c);
- (iii) copy of project report/agreement with the Central/State Government or local authority or statutory body for developing maintaining and operating an infrastructure facility.