

FORM-I

Application for grant of Inter State Trading License

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| 1. Name of Applicant Limited | Karam Chand Thapar & Bros (Coal Sales) |
| Road, | (Regd. Office- Thapar House , 25, Brabourne
Kolkata- 700 001) |
| 2. Address Panchkuin | KCT Block, Rishyamook Building, 85-A,
Road, New Delhi- 110 001 |
| 3. Name, Designation & Address of the contact person | Mr. C.S.Khirbat, General Manager
53/41, Ist Floor, West Punjabi Bagh, New Delhi-
110026 |
| 4. Contact Telephone Nos. 34862 | Office- 011-2374 7629, 011- 2336 6590
Residence – 011- 2522 0092 , Mobile – 98104 |
| 5. Fax No. | 011 – 2374 7630 |
| 6. E- Mail ID | kctcsddel@bol.net.in |
| 7. Place of Incorporation/ Registration | Kolkata, West Bengal |
| 8. Year of Incorporation/ Registration | 1943 |
| 9. Following documents enclosed: | |
| a) Certificate of Registration | Annexure 1 |
| b) Certificate of Commencement of Business | Annexure 11 |
| c) Memorandum of Association and Articles of Association | Annexure III |
| d) Original Power of Attorney of the signatory to commit the Applicant or its promoter | Annexure IV |
| e) Details of Income Tax Registration | Annexure V |

Details of Financial Data of Applicant

10. Net Worth (in equivalent Indian Rupees- conversion to be done at the rate exchange prevailing at the end of each year) for immediate past 5 (five) financial years . (Specify financial year as applicable)

(DD/MM/YY) to (DD/MM/YY)

	In Home Currency (Rs.Crores)	Exchange rate used Rupees	In Equivalent <u>Indian Rs.</u> (Rs Crores)
(a) Year 2 (01.04.99) to (31.03.00)	443	”	443
(b) Year 3 (01.04.00) to (31.03.01)	489	”	489
(c) Year 4 (01.04.01) to (31.03.02)	505	”	505
(d) Year 5 (01.04.02) to (31.03.03)	552	”	552
(e) Year 6 (01.04.03) to (31.03.04)	602	”	602

(f) Copies of Annual Reports or certified audited results to be enclosed in support of above.

11. Annual Turnover (in equivalent Indian Rupees – conversion to be done at the rate of exchange prevailing at the end of each year) for immediate past 5 (five) financial years. (Specify financial year as applicable).

(DD/MM/YY) to (DD/MM/YY)

	In Home Currency (Rs.Crores)	Exchange rate used Rupees	In Equivalent <u>Indian Rs.</u> (Rs Crores)
(a) Year 2 (01.04.99) to (31.03.00)	337	”	337
(b) Year 3 (01.04.00) to (31.03.01)	380	”	380
(c) Year 4 (01.04.01) to (31.03.02)	479	”	479
(d) Year 5 (01.04.02) to (31.03.03)	427	”	427

(e Year 6 (01.04.03) to (31.03.04)	411	”	411
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(f) Copies of Annual Reports or certified audited results to be enclosed in support of above.

12. List of documents enclosed in support of Serial Nos (10) and (11):

Name of Document

- (a) Copies of Annual Reports of last five financial years
- (b) Statement / Summary of Net Worth & Annual Turnover of last five financial years.

13. (a) Whether applicant himself shall be financing the proposed trading fully on its own Balance Sheet Yes

If yes, proposed equity from the applicant resources Rs 100 Crore from own resources

14 In case the applicant proposes to tie-up with some other Agency for Equity , then name & address of such agency : N.A

(a) Name, designation & Address of reference person of the other agency N.A.

(b) Contact Tel. No. N.A.

(c) Fax No. N.A.

(d) E-Mail ID N.A

(e) Proposed equity from the other Agency

(i) Amount N.A.

(ii) Percentage of total equity N.A.

(iii) Currency in which equity is proposed N.A.

(f) Consent letter of the other agency to associate with the applicant for equity participation to be enclosed N.A.

(g) Nature of proposed tie-up between the

Applicant and the other agency.

N.A.

15. Details of debt proposed for the trading activity:

(a) Details of lenders

N.A.

(b) Amount of be sourced from various lenders

N.A.

(c) Letters from the lenders in support of the above
to be enclosed.

N.A.

16. Organization & Managerial capability of the applicant : Annexure VIII

VIII (a)
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(The applicant is required to enclosed proof of their organizational and
Managerial Capability, in terms of these regulations, in form of proposed
Organizational structure & curricula vitae of various executives, proposed
)

VIII(b)

office and communication facilities etc.)

VIII (c)

17. Approach and Methodology: Annexure IX

(The applicant is required to describe approach & methodology for
establishment of the trading arrangements as proposed by him)

Dated: 27th October , 2004

(Signature of Applicant)