

# Company Verification Form

## Company Details

Company Name:

Certificate of Incorporation:

Date of Incorporation:

Registered Address:

Business Category:

Company Website:

Email ID:

Phone Number:

## Director(s) Information

Name:

Director Identification Number:

Attach ID Proof (PAN/Aadhaar)

Contact No:

Attach a file containing Product/Service overview containing:

Short Description:

What is the company offering on Xequity?:

Target Customers:

Revenue Model:

## Financial Summary

Annual Turnover (last 2 FYs):

Net Profit/Loss:

Company Valuation (if done):

## Investor Information

Have you raised funding before? (Yes/No)

If yes, details:

**Documents Checklist (Attach in this file)**

Certificate of Incorporation

PAN Card (Company)

Audited Financials (Last 2 Years)

Latest ITR

Bank Statement (6 months)

Director ID proofs

Memorandum of Association(MOA) & Articles of Association( AOA)

Shareholding Pattern

Product Pitch Deck

Valuation Report (if any)

**Declaration:**

I hereby declare that all the information and documents submitted are true and valid to the best of my knowledge. I understand that misrepresentation may lead to legal consequences and removal from Xequity.

I hereby declare that I am duly authorized by the company to initiate the process of equity dilution and fundraising on the Xequity platform.

I understand and accept that Xequity may list the company's profile, investment terms, and supporting documents for investor review.

I acknowledge that all fundraising activities carried out on Xequity will comply with applicable laws and regulations.

I consent to Xequity facilitating communications and transactions between the company and interested investors.

I also agree that any misrepresentation or misuse of the platform may lead to the suspension or termination of the company's listing.

**Authorized Signatory Name:****Designation:****Date:****Signature and Company Seal:**

