

# Karnataka Trustee Company Private Limited

403, HVS Court, 4<sup>th</sup> Floor, 21, Cunningham Road, Bangalore-560 052

## INFORMATION UNDER SEC 4(1)(a) OF RIGHT TO INFORMATION ACT

### LIST OF FILES HANDLED BY THE COMPANY

#### I. Personnel & Administration Correspondence Files

- 1) Right to Information Act Correspondence File
- 2) KATCO Board Attendance Register Vol.-I, II & III
- 3) C&I Correspondence

#### II. Finance & Accounts Files

Financial Year	Original Accounts File No.	Debit Cheque Vouchers of Files	Pass Sheet Credit Cheque/Cash Vouchers
1998-99	1	1	1
1999-2000	1	1	1
2000-01	1	1	1
2001-02	1	1	1
2002-03	1	1	1
2003-04	1	1	1
2004-05	1	1	1
2005-06	1	1	1
2006-07	1	1	1
2007-08	1	1	1
2008-09	1	1	1
2009-10	1	1	1

- 1) KATCO Bank Correspondence
- 2) KATCO 8 Years Annual Reports
- 3) KATCO AUDIT File
- 4) Advance Tax / Income Tax File
- 5) Profession Tax File
- 6) AGs correspondence – KATCO

#### III. Legal & Company Secretarial Correspondence Files

- 1) KATCO Board Minutes File
- 2) KATCO Board Agenda Papers Files - 61 files
- 3) Statutory Registers (Directors, Shares, etc.)
- 4) Registrar of Companies Correspondence files – 2 Nos.
- 5) Subscribers file

## **INFORMATION UNDER SEC 4(1)(b) OF RIGHT TO INFORMATION ACT**

Karnataka Trustee Company Private Limited (KATCO) is a private limited company incorporated under The Companies Act, 1956 for doing trusteeship activities to Venture Capital Funds. The company falls under section 619(B) of The Companies Act, 1956. As of now KATCO is doing trusteeship work for Karnataka Information Technology Venture Capital Fund (KITVEN Fund). There are no employees in the company. The Chief Executive Officer of Karnataka Asset Management Company Pvt. Ltd. is holding additional charge as Chief Executive Officer of this company **on an honorary basis**.

A statement of Board of Directors are in Annexure – A.

The Board of Directors are nominated by the investors of the Fund only. The Board meetings are not open to public.

The company does not get any budgetary allocation from any Government, Government agency or any other organization and it does not have any scheme for disbursement of subsidies or concessions / grants. It is purely a commercial organization.

Shri A R Jayakumar, CEO, is the competent authority and Smt Vandita Sharma, IAS, Chairperson is the Appellate Authority. The information on the company can be accessed in electronic form in the website of KITVEN Fund ([www.kitven.com/katco.pdf](http://www.kitven.com/katco.pdf)). Anybody interested in the affairs of the company could walk into our office on any working day between 10.30 AM to 5.30 PM and meet the following Public Information Officer (Officer of KAMCO) with prior appointment: -

<b>#</b>	<b>Name</b>	<b>Designation</b>
1	Shri Manish Kumar	Assist. Vice President

Sd/-  
A R Jayakumar  
CEO - KATCO  
March 31, 2010

**List of Board of Directors**

1. Smt. Vandita Sharma, IAS, Managing Director, KSIIDC
2. Shri V P Baligar, IAS, Principal Secretary to Govt., C&I Dept., Govt. of Karnataka
3. Shri Kaushik Mukherjee, IAS, Chairman & Managing Director, KSFC
4. Shri Ashok Kumar C Manoli, IAS, Principal Secretary, IT, BT & ST Dept, Govt. of Karnataka
5. Dr. Raj Kumar Khatri, IAS, Commissioner for Industrial Development & Director of Industries & Commerce, Govt. of Karnataka
6. Shri G. L. Jere, Executive Director, KSIIDC
7. Dr. S S Chandrashekar, Executive Director, KSFC
8. Shri Ramesh Dharmaji, General Manager, SIDBI, Bangalore
9. Shri A R Jayakumar, CEO, KATCO

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