

Karnataka Trustee Company Private Limited

403, HVS Court, 4th 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 Nos.	Pass Sheet Debit/ Credit Cheque Vouchers of Files
1998-99	1	1
1999-2000	1	1
2000-01	1	1
2001-02	1	1
2002-03	1	1
2003-04	1	1
2004-05	1	1
2005-06	1	1
2006-07	1	1
2007-08	1	1
2008-09	1	1
2009-10	1	1
2010-11	1	1

- 1) KATCO Bank Correspondence
- 2) KATCO 11 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 – Vol. I and II
- 2) KATCO Board Agenda Papers Files - 65 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 Funds (KITVEN Funds). 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 Shri M Maheshwar Rao, IAS, Chairman 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). 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 Shri Manish Kumar, Public Information Officer (Officer of KAMCO) with prior appointment.

Sd/-
A R Jayakumar
CEO - KATCO
March 31, 2011

Annexure - A

List of Board of Directors

1. Shri M Maheshwar Rao, IAS, Managing Director, KSIIDC
2. Shri V P Baligar, IAS, Principal Secretary to Govt., C&I Dept., Govt. of Karnataka
3. Dr S M Jaamdar, IAS, Managing Director, KSFC
4. Shri M N Vidyashankar, IAS, Principal Secretary to Govt., 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, Chief Executive Officer, KATCO

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