

## FORM-VIII

[SEE rule 44]

### Application form for Permission to carry on Copyright Business and for Registration as a Copyright Society

1. Name and address of the association of persons making the application (in capital letters) (herein after referred to as "applicant"). –

#### **RECORDED MUSIC PERFORMANCE LIMITED**

##### Details as per Annexure – I.

2. The right or set of rights in specific categories of works in respect of which the applicant proposes to carry on the copyright business.
  - RMPL carries on Copyright Business in respect of **Sound Recording works as per section 13(1)(c)** to exercise and enforce on behalf of Members of the Company, being the Owners of Sound Recordings, in respect of any UTILIZATION of their works in any form
3. The certificate to show that the applicant has a separate legal personality.

##### **Certificate of Incorporation issues by Ministry of Corporate Affairs, Government of India. Details as per Annexure – II**

4. Names, addresses and profession or occupation of the persons who comprise the applicant.

Complete details of Applicant's profession or occupation is attached as per Annexure – III.

5. Details of works in which Copyright of such individuals subsist.
  - The details of works in which Copyright of such Individuals subsist are in **SOUND RECORDING.**
6. The territory or territories to which the business of the applicant shall extend.
  - The Business shall extend to the WORLD (collects directly or by way of Reciprocal agreements with other Collecting Societies for territories excluding India).
7. The names, addresses and profession/occupation of individuals comprising the Governing Body (by whatever name called) of the applicant in whom the ultimate management, control and direction of the applicant is vested. –



Complete details of applicant's Governing Body profession or occupation is attached **as per Annexure – IV.**

8. The capacity (author or other owner of the rights) in which such individual has become a member of Governing Body.

**The capacity under which such individual has become member of Governing Body is attached as per Annexure – V.**

9. Address of the registered or administrative office of the applicant at which its records will be maintained and kept and the designation of the Chief Executive Officer of the applicant with address on which communications may be served.

**RECORDED MUSIC PERFORMANCE LIMITED**

320,3<sup>rd</sup> Floor Crystal Point, above Star Bazaar  
New link Road, Andheri (W)  
Mumbai – 400053

**Mr. Sowmya Chowdhury**

**CHIEF EXECUTIVE OFFICER**

320,3<sup>rd</sup> Floor Crystal Point, above Star Bazaar  
New link Road, Andheri (W)  
Mumbai - 400053

**Details as per Annexure – VI.**

10. Financial position of the applicant on the date of making the application *i.e.*, last audited balance sheet and income and expenditure account/bank balance.

**Not Applicable as company formed some months back & hasn't completed a year.**

11. Documents mentioned in Rules 48.

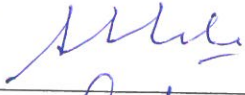
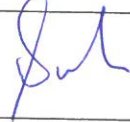
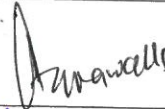



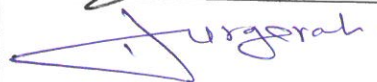
As required by **Rule 48**, enclosed herewith the following:

- a) a true copy of the instrument by which the applicant is established or incorporated. **Annexure – VIII** – Memorandum and Articles of Association of the Company.
- b) The consent in writing of the individuals named in the application to act as members of the Governing Council of the applicant. **[Annexure – IX – Letters from 7 Individual Directors attached]**
- c) a declaration containing the objectives of the applicant, the bodies through which it will function and arrangements for accounting and auditing. **[Annexure – X – Letter of Declaration]**
- d) an undertaking to the effect that the instrument by which the applicant is established or incorporated provides for conforming the same to the provisions of the act and these Rules. **[Annexure – XI – Letter of Undertaking]**



- e) a copy of the Register of owners their names and addresses. [**Annexure – XII – List of Owners with their address and their category**]
- f) a statement as to the changes, if any, made in the instrument since the last General Body in case of application made under rule 47; and
- g) copies of various schemes as mentioned in this chapter as approved by the General Body in case of application made under Rule 47.

12. Signature along with the name of the members of the Governing Body.

1. Mr. Sovan Lal Saha	
2. Mr. Suresh Thangiah	
3. Mr. Sitaram Agarwalla	
4. Mr. Dewal Prashar	
5. Mr. Deepak Bali	x 
6. Mr. Sanjay Arjundas Wadhwa	
7. Mr. Durgaram Choudhary	

Recorded Music Performance Ltd.

Sowmya Chowdhury  
CEO

  
**Mr. Sowmya Chowdhury**  
Chief Executive Officer

Place: **Mumbai**

Date: **1<sup>st</sup> March 2018**







## **ANNEXURE I**

### **NAME AND ADDRESS OF THE ASSOCIATION OF PERSONS MAKING THE APPLICATION**

#### **RECORDED MUSIC PERFORMANCE LIMITED**

320,3<sup>rd</sup> Floor Crystal Point, above Star Bazaar  
New link Road, Andheri (W)  
Mumbai - 400053

**1. MR. SOVAN LAL SAHA (CHAIRMAN)**

Indian Record Manufacturing Company Ltd  
6/1 Akrur Dutta Lane,  
Kolkata 700012

**2. Mr. Suresh Thangiah**

Strumm Enetrtainment Private Limited,  
302-B Wing,Mangalya,Off Marol Maroshi Road,  
Andheri (East) Mumbai-400059

**3. Mr. Sitaram Agarwalla**

Sarthak Music Private Limited,  
Shwetana Residency, Kanika New Colony  
Kanika Chhak, Cuttack 8

**4. Mr. Dewal Prashar**

Meshi Creations Private Ltd  
140 Defence Enclave,  
BOH Road, Ambala Cantt  
Ambala, Haryana – 133021

**5. Mr. Deepak Bali**

Yellow Music Private Ltd.,  
9, Vasant Vihar, Jalandhar  
Punjab - 144001

**6. Mr.Sanjay Arjundas Wadhwa**

AP International  
Old No 80, New No 42,  
New Avadi Road , Kilpauk,  
Chennai-600010

**7. Mr. Durgaram Choudhary**

RDC Media Pvt. Ltd.  
B/707, Divya Jyoti CHSL, Shastri Nagar, Goregaon (w)  
Mumbai – 400104





GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Central Registration Centre

## Certificate of Incorporation

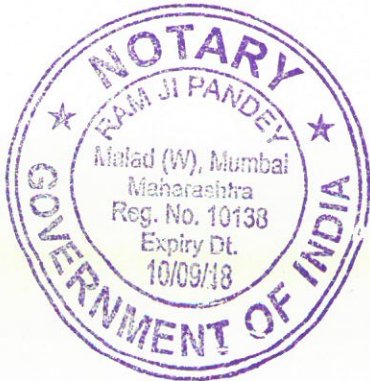
[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that **RECORDED MUSIC PERFORMANCE LIMITED** is incorporated on this Nineteenth day of January Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by guarantee.

The Corporate Identity Number of the company is **U74999MH2018PLC304505**.

The Permanent Account Number (PAN) of the company is **AAICR7353N** \*

Given under my hand at Manesar this Nineteenth day of January Two thousand eighteen.



DS MINISTRY OF  
CORPORATE AFFAIRS 01

Digital Signature Certificate  
ALOK TANDON

For and on behalf of the Jurisdictional Registrar of Companies  
Registrar of Companies  
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

Mailing Address as per record available in Registrar of Companies office:

**RECORDED MUSIC PERFORMANCE LIMITED**  
(West), Mumbai, Mumbai City, Maharashtra, India, 400053

as issued by the Income Tax Department



**TRUE COPY**

*Ram Ji Pandey*  
12/3/18

**RAM JI PANDEY**  
ADVOCATE & NOTARY  
GOVT. OF INDIA





**ANNEXURE III**

**NAMES, ADDRESSES AND PROFESSION OR  
OCCUPATION OF THE PERSONS WHO COMPRISE THE  
APPLICANT**

**NAMES OF THE SOUND RECORDING OWNER**

**PROFESSION**

- |                                                                                                                                                         |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>1. MR. SOVAN LAL SAHA (CHAIRMAN)</b><br>Indian Record Manufacturing Company Ltd<br>6/1 Akrur Dutta Lane,<br>Kolkata 700012                           | <b>Record Label</b> |
| <b>2. Mr. Suresh Thangiah</b><br>Strumm Entertainment Private Limited,<br>302-B Wing, Mangalya, Off Marol Maroshi Road,<br>Andheri (East) Mumbai-400059 | <b>Record Label</b> |
| <b>3. Mr. Sitaram Agarwalla</b><br>Sarthak Music Private Limited,<br>Shwetana Residency, Kanika New Colony<br>Kanika Chhak, Cuttack 8                   | <b>Record Label</b> |
| <b>4. Mr. Dewal Prashar</b><br>Meshi Creations Pvt Ltd<br>140 Defence Enclave,<br>BOH Road, Ambala Cantt<br>Ambala, Haryana – 133021                    | <b>Record Label</b> |
| <b>5. Mr. Deepak Bali</b><br>Yellow Music Private Ltd.,<br>9, Vasant Vihar, Jalandhar<br>Punjab - 144001                                                | <b>Record Label</b> |
| <b>6. Mr. Sanjay Arjundas Wadhwa</b><br>AP International<br>Old No 80, New No 42,<br>New Avadi Road, Kilpauk,<br>Chennai-600010                         | <b>Record Label</b> |
| <b>7. Mr. Durgaram Choudhary</b><br>RDC Media Pvt. Ltd.<br>B/707, Divya Jyoti CHSL, Shastri Nagar, Goregaon (w)<br>Mumbai - 400104                      | <b>Record Label</b> |



#### ANNEXURE IV

**THE NAMES, ADDRESSES AND PROFESSION/OCCUPATION OF  
INDIVIDUALS COMPRISING THE GOVERNING BODY (BY WHATEVER  
NAME CALLED) OF THE APPLICANT IN WHOM THE ULTIMATE  
MANAGEMENT, CONTROL AND DIRECTION OF THE APPLICANT IS  
VESTED**

#### NAMES OF THE AUTHOR / OTHER OWNER

#### PROFESSION

- |                                                                                                                                                       |                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>1. MR. SOVAN LAL SAHA (CHAIRMAN)</b><br>Indian Record Manufacturing Company Ltd<br>6/1 Akrur Dutta Lane,<br>Kolkata 700012                         | <b>Record Label</b> |
| <b>2. Mr. Suresh Thangiah</b><br>Strumm Enetrtainment Private Limited,<br>302-B Wing,Mangalya,Off Marol Maroshi Road,<br>Andheri (East) Mumbai-400059 | <b>Record Label</b> |
| <b>3. Mr. Sitaram Agarwalla</b><br>Sarthak Music Private Limited,<br>PI No C/1123 Sec-06,CDA,Cuttack,<br>Orissa-753014                                | <b>Record Label</b> |
| <b>4. Mr. Dewal Prashar</b><br>Meshi Creations Pvt Ltd<br>Ramesh Chander,Tilak Raj Def Enclave,<br>Ambala,Cantt Ambala ,Harayana                      | <b>Record Label</b> |
| <b>5. Mr. Deepak Bali</b><br>Yellow Music Pvt Ltd,<br>1704, 17th Floor, Saffire Bldg. Regency Towers ,<br>Off. G.B.Road, Kavesar, Thane West-400615   | <b>Record Label</b> |
| <b>6. Mr.Sanjay Arjundas Wadhwa</b><br>AP International<br>Old No 80, New No 42,<br>New Avadi Road , Kilpauk,<br>Chennai-600010                       | <b>Record Label</b> |
| <b>7. Mr. Durgaram Choudhary</b><br>RDC Media Pvt. Ltd.,<br>B/707, Divya Jyoti CHSL, Shastri Nagar, Goregaon (w)<br>Mumbai - 400104                   | <b>Record Label</b> |



**ANNEXURE V**

**THE CAPACITY (AUTHOR OR OTHER OWNER OF THE RIGHTS) IN WHICH SUCH INDIVIDUAL HAS BECOME A MEMBER OF GOVERNING BODY.**

<b><u>NAMES OF THE SOUND RECORDING OWNER</u></b>	<b><u>PROFESSION</u></b>
1. MR. SOVAN LAL SAHA (CHAIRMAN)	Owner - Record Label
2. Mr. Suresh Thangiah	Owner - Record Label
3. Mr. Sitaram Agarwalla	Owner - Record Label
4. Mr. Dewal Prashar	Owner - Record Label
5. Mr. Deepak Bali	Owner - Record Label
6. Mr.Sanjay Arjundas Wadhwa	Owner - Record Label
7. Mr. Durgaram Choudhary	Owner - Record Label



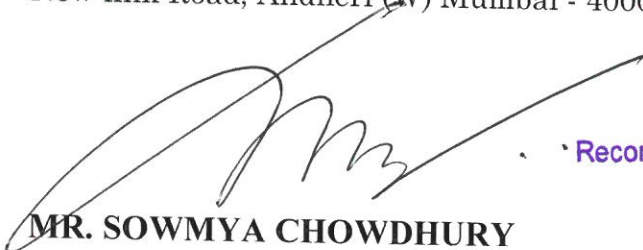


**ANNEXURE VI**

**ADDRESS OF THE REGISTERED OR ADMINISTRATIVE OFFICE  
OF THE APPLICANT AT WHICH ITS RECORDS WILL BE  
MAINTAINED AND KEPT AND THE DESIGNATION OF THE CHIEF  
EXECUTIVE OFFICER OF THE APPLICANT WITH ADDRESS ON  
WHOM COMMUNICATIONS MAY BE SERVED.**

**RECORDED MUSIC PERFORMANCE LIMITED**

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Recorded Music Performance Ltd.

**MR. SOWMYA CHOWDHURY  
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