BANGALORE TURF CLUB LIMITED. APPLICATION FORM FOR OWNERSHIP Under B. T. C. Rules of Racing.	
<u>CONFIDENTIAL</u> PART - A	<u>РНОТО</u>
1. Name (Capital) :	-
2. Son / Daughter of :	
3. Date of Birth : Age :	
4. (a) Permanent Address* :	
(b) Temporary Address* :	
(*Address Proof to be attached) (c) Telephone No Fax : E.mail :	
5. Name of Spouse :	
Address:	
6. Nationality :	
7. Passport No.(if any) :	
<u>PART - B</u>	
8. Details of Occupation:	

#### 9. Documents required :

- (a) Copy of PAN Card(b) Income Tax Returns (with Enclosures) of the Current and the preceding two years.
- (c) Professional Tax (latest receipt)
- (d) Bank Statement
- 10. Name / Address of Bankers (Savings or Current Account) : It should be clearly stated whether the account is in the name of the applicant or in the name of the firm/company

## PART - C

11. Have you previously owned horses under B.T.C.Ltd., Rules of Racing or any other Race Club or Turf Authority of India or abroad? if yes, give details. It should also be mentioned if such permission has been refused or withdrawn giving reasons, if known, for this refusal or withdrawal of permission.....

12. Name of the Trainer with whom you wish to train your horses.\_\_\_\_\_

13. How long have you know this Trainer\_\_\_\_\_

#### <u>PART - D</u>

14 (a). Have you or your spouse been Excluded/Warned off by any Club ? : Yes/No

If "Yes" then please state name of the Club and reason for being Excluded/Warned Off:

(b). Have you been refused membership or expelled/suspended from any Club ? YES/NO If yes, please give detials :

15. Have you been convicted by a Court of Law ? if so, give details :

16. Are you facing any criminal charges ? if so, give details : \_\_\_\_\_

17. Are you a member of B. T. C. Ltd. ? (Membership No). If yes, it should be stated whether you are a Stand/Club Member and since when

18. Are you a member of any other Club ? if so, give details \_

(A) Strike out which ever is not Applicable.

- 1. I am a person resident of India, within the meaning of the Foreign Exchange Management Act 1999 ("the Act").
- 2. I am a person not residing in India within the meaning of the Act and, therefore, whatever monies I acquire in India, out of the activity of owning and racing horses in India shall be received by me only in India and in Indian Rupees from the Club and I shall not remit such monies outside India without the prior written permission of the Reserve Bank of India.
- (B) 1. I note that if this form is incomplete, it will be returned to me and may cause an inordinate delay. As such, I am advised to see that all the required information is clearly stated. If at a later date, the Stewards find that any of the above particulars furnished by me are incorrect, they will be at liberty to take any action against me that they deem necessary under the Rules of Racing and to cancel the ownership of the horse/s forthwith.
  - 2. I confirm that I am bound by the Rules of Racing, notifications, bye-laws and all Rules of BTC Ltd., prescribed from time to time, relating to the payment of the Maintenance Cost and other dues to Trainers and dues of the Club and confirm to be bound by the decisions of the Stewards of the aforesaid Club.
  - 3. If my Husband/Spouse (as the case may be) is approved as an owner, I agree that in the event of the Stewards taking action against him/her, it would be open for the Stewards to inquire into my ownership and, at their discretion, to either revoke my approval or prohibit the transfer of horses from such persons to me. I shall also be responsible to clear the dues of my spouse.
  - 4. I am fully aware as to the cost of maintaining and racing a horse and the abovementioned particulars as stated by me are correct in every respect and no other persons have any interest, financial or otherwise, in my share in the abovementioned horses/s.
  - 5. I hereby consent and undertake to be bound by the Aritcles of Association, Rules of Racing, Notification, bye-laws, other Rules and Regulation etc. of the Club which are in force from time to time, including without limitation, the provisons relating to the exclusive jurisdiction of Bangalore Courts only.
  - (C) I hereby agree to deposit an amount of Rs. being equivalent to an amount of three months basic maintenance cost per horse in proportion to my share of ownership. I also agree to the condition of the Club requiring to retain the said amount as deposit until cessation of my ownership and subject to clearance of all my dues to the Club.

I agree to the condition stipulated by the Club of refunding the amount without interest at a later date after clearance of all my dues to the Club and on cessation of my ownership.

Bangalore

(Signature of Applicant)

Date:

(Name in Block Letters)

19. Name and Signature of proposed Trainer :\_

(Signature of Trainer)

## DECLARATION OF NOMINEE

I hereby nominate the following as my legal heir in respect of my Ownership of all my horses under B.T.C. Rules of Racing.

1. Name

Relationship :

D.O.B. & Age :

(Signature of Nominee)

: -

2. Name

Relationship :

D.O.B. & Age :

(Signature of Nominee)

Date :

(Signature of Applicant)

#### FOR OFFICE USE ONLY

The above mentioned particulars are required by the Stewards of the B. T. C. Ltd.

- Note : i) Incomplete application form will not be considered.
  - ii) The Stewards reserve the right to reject the application without assigning any reason
  - iii) Any purchase of horse/s made prior to approval of Ownership shall not be recognized and the club shall in no way be responsible for the same.



Date : \_\_\_\_

## **CUSTOMER REGISTRATION FORM**

Name of Firm	:
Name of Owner/Trainer/ Jockey/Others	:
Postal Address	:
. ·	PIN
Email address	:
Website address	:
Telephone No./Mobile No.	:
Fax No.	·
Status of Customer	: Individual / Partnership / Company / LLP / if Others mention
PAN Card No.	:
(Enclose Xerox Copy)	
Aadhar Card No.	:
(Enclose Xerox Copy)	
Existing VAT Tin No.	:
Service Tax No.	:
(Enclose Xerox Copy)	
GST No.	•
(Enclose Xerox Copy)	
Status of GST : I	Registered/Unregistered/compounding/Scheme/NRI/Casua

: Registered/Unregistered/compounding/Scheme/NRI/Casual

Signature with Seal

## DECLARATION

## BANGALORE TURF CLUB LTD No. 52, Race Course Road, Bangalore- 560 001

Date:

Sir,

I.\_\_\_\_\_ Proprietor//Partner/Director of M/S.\_\_\_\_\_ do hereby confirm that as my/our Total Turnover for Supply of Goods during the Financial Year 2020-21 is less than Rs. 40,00,000/-(Forty Lakhs Only) OR Supply of Services during the Financial Year 2020-21 is less than Rs. 20,00,000/- (Twenty lakhs only). I/we am/are not liable for registration under Goods and Services Tax Act, 2017.

I/We further undertake that, I/We will not engage in any Interstate Supply of Goods/Services. If I/we undertake, I/we will intimate Bangalore Turf Club Limited accordingly and I/we will undertake to furnish the GST Registration Number.

I/we herby further undertake to exonerate Bangalore Turf Club Ltd from all risks and liabilities had any Revenue Authorities including but not limited to GST raise Tax demand in future.

Thanking you,

Yours faithfully

Signatu	re:	
Name	:	
Mobile	No	

## **BANGALORE TURF CLUB LTD**

## LETTER OF UNDERTAKING

WE HEREWITH UNDERTAKE TO COMPLY ALL RELEVANT LABOUR, HEALTH, ENVIRONMENTAL, VETERIANRY, DIRECT AND INDIRECT TAX LAWS AND WILL NOT HOLD BANGALORE TUF CLUB LIMITED LIABLE FOR THE SAME.

NAME OF THE COMPANY:

DATE:

SIGNATURE OF APPLICANT

# Undertaking by the Race Horse Owners to the Bangalore Turf Club Ltd. and Turf Authorities of India.

- 1. I/We, shall abide by the Bangalore Turf Club Ltd. and Turf Authorities of India Rules of Racing/ Racing Calendar Notifications issued from time to time.
- 2. I/We, am/are aware of owning of race horse's liabilities/responsibilities and maintenance cost of race horse/s per month i.e., feeding, veterinary bills, salaries to stable staff, racehorse trainers fees etc., and shall sustain to incur the cost financially from my/our own sources of income/funds or otherwise.
- 3. I/We, shall not depend on the Bangalore Turf Club Ltd. and Turf Authorities of India for any financial assistance or otherwise/ subsidies/ any other upkeep cost required for the racehorse/s owned/part-owned by me/us.
- 4. I/We, shall promptly remit all expenses/fees/sweepstakes/statutory payments on time or as per schedule to the Bangalore Turf Club Ltd. and Turf Authorities of India/ Race Horse Trainer/s and any other registered body as applicable/operating on behalf of the Trainers/Owners.
- 5. I/We, shall be solely responsible for all statutory payments as applicable/levied by the State/Central Governments from time to time on my/our expenses/fees/ stakes earned /cups/trophies etc.
- I/We Acknowledge/abide by the above conditions or any other terms and conditions issued/notified by the Bangalore Turf Club Ltd. and Turf Authorities of India from time to time.

Any default on my/our part, the ownership of the horses owned/part-owned by me/us shall deemed to be ceased/cancelled and the Bangalore Turf Club Ltd. or Turf Authorities of India has/have the right to auction such horse/s publicly after issuing a prior notice of 14 days and the dues of the Bangalore Turf Club Ltd. /Turf Authorities of India will be cleared first and then the Race Horse Trainers , in case of any excess amount received from auction the same will be used for any welfare activity done by the Bangalore Turf Club Ltd. / Turf Authorities of India.

Si	q	n	a	tı	u	re
	3	••	-	-		

Name:

Date:

#### DECLARATION BY APPLICANT

	I, Mr./Ms	, (PAN	) aged
about	_years, son/wife/daughter of _	,	presently
residing at			

who has

applied for registration as a race horse owner to the Bangalore Turf Club Limited (BTC), wish to affirm, confirm and state as follows:

1. I am a Resident of India, within the meaning of the Foreign Exchange Management Act 1999 ("the Act").

2. I am a person not residing in India within the meaning of the Act and, therefore, whatever monies I acquire in India, out of the activity of owning and racing horses in India shall be received by me only in India and in Indian Rupees from the Club and I shall not remit such monies outside India without the prior written permission of the Reserve Bank of India.

3. I note that if this declaration is incomplete, it will be returned to me and may cause an inordinate delay. As such, I am advised to see that all the required information is clearly stated. If at a later date, the Stewards find that any of the above particulars furnished by me are incorrect, they will be at liberty to take any action against me that they deem necessary under the Rules of Racing and to cancel the ownership of the horse/s forthwith

4. I confirm that I am bound by the Rules of Racing, notifications, bye-laws and all Rules of BTC Ltd., prescribed from time to time, relating to the payment of the Maintenance Cost and other dues to Trainers and dues of the Club and confirm to be bound by the decisions of the Stewards of the aforesaid Club.

5. If my Husband/Spouse (as the case may be) is approved as an owner, I agree that in the event of the Stewards taking action against him/her, it would be open for the Stewards to inquire into my ownership and, at their discretion, to either revoke my approval or prohibit the transfer of horses from such persons to me. I shall also be responsible to clear the dues of my spouse.

6. That, I am fully aware of the Basic Maintenance Cost (BMC) that has to be borne by me every month for the maintenance and upkeep of the horse/s owned by me under the BTC Rules of Racing and the timelines within which the BMC is to be paid and the statutory payments to the stable workmen for which I am primarily responsible to make suitable arrangements.

7. I am fully aware as to the cost of maintaining and racing a horse and the abovementioned particulars as stated by me are correct in every respect and no other persons have any interest, financial or otherwise, in my share in the abovementioned horses/s.

8.I hereby consent and undertake to be bound by the Memorandum, Articles of Association, Rules of Racing, Notifications, bye-laws, other rules and stipulations of the BTC which are in force as on date and as introduced/amended form from time to time. 9. I undertake not to demand or claim any subsidy or allowance or any other financial support/facility in other manner from the BTC.

10. I confirm and state that I am fully aware of the provisions of the Prevention of Cruelty to Animals Act, 1960 and the Performing Animals (Registration) Rules, 2001 and acknowledge that I will be fully liable and responsible for any violation on my part in observing the provisions of the aforesaid Act and Rules including and not limited to ensuring the maintenance, welfare and wellbeing of the horse/s owned by me either in whole or in part.

11. I hereby agree to deposit an amount of Rs. \_\_\_\_\_\_being equivalent to an amount of three months basic maintenance cost per horse in proportion to my share of ownership. I also agree to the condition of the Club requiring to retain the said amount as an interest free refundable security deposit until cessation of my ownership and subject to clearance of all my dues to the Club.

12. I confirm and state that all the matters mentioned above will be binding on me and I will be fully liable and responsible for all the representations made by me and all the matters accruing and arising of the matters enumerated in this Declaration on and from the date that I am registered as a racehorse owner under the BTC Rules of Racing.

13. I state that this Declaration can be used as an evidence before any Courts of Law, legal forums, statutory authorities and Government agencies if the BTC deems it fit and appropriate to do so.

NAME OF APPLICANT IN BLOCK LETTERS

Bangalore Date: Signature of Applicant

-----

SWORN BEFORE ME