

# **Entity User Manual**



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## Introduction

 The User Manual provides the information and instructions needed to set up and use a product. A User Manual includes written and visual information (such a screen shots) to assist the user in completing tasks associated with the product (or service), organized along functional or workflow lines.

# Purpose

• The User Guide explains how to do something with the product, and often includes the why, and what happens if the task is not done correctly. A well-constructed User Guide provides information geared to the typical user of the product, and provides both procedures and a context for completing the procedures in concise and jargon-free language.

# **Definitions, Acronyms, and Abbreviations**

- Entity: The entity will be the one who wants to open a branch/incorporated office in the GIFT city.
- CAF: It's a Common Application Form (CAF) which needs to be filled by the entity for the registration.
- Annexure: It's a form containing the agreement between the entity and the IFSCA.
- NOC: It's a No Objection Certificate (NOC) which needs to be required by the entity for doing the business.
- RBI: It's a Reserve Bank of India (RBI) which is the domestic regulator. The entity needs an approval of the RBI in case of banking services.
- SEBI: It's a Securities and Exchange Board of India (SEBI) which is the domestic regulator. The entity needs an approval of the SEBI in case of stock market services.
- IRDAI: It's an Insurance Regulatory and Development Authority of India (IRDAI) which is the domestic regulator. The entity needs an approval of the IRDAI in case of insurance services.
- GST: It's a Goods and Services Tax (GST) which is required by the entity to obtain GST number for doing the business.
- SEZ: It's a Special Economic Zone (SEZ) which is required by the entity for the land, material requirement at the GIFT city.
- SWIT: It's a Single Window IT System (SWIT) which the entity can use for submitting the application and making the payment.
- OTP: It's a One Time Password (OTP) which can be used by the entity for the verification of the sensitive information.
- CMI: It's a Capital Market Intermediaries (CMI), which help the issuing entity and investing investors to perform various transactions in the capital market.
- COR: It's a Certificate of Registration (COR) which is required by the entity to open a branch or incorporate in the GIFT city.



### **Overview**

• This is the user manual for the entity. They can do registration, login, reset password, change password, create and manage applications, withdraw applications, reply queries, make the payment, etc. Various other features are mentioned in the screenshots below.



# System Module: Empty Details

### Registration

		Æ					
Registrat	ion						
Name of Entity* Entity Name							
Authorised Perso	n Name				What's New		
First Name*	Middle Name	Last Name*					
First Name	Middle Name	Last Name			<ul> <li>International Carbon Market</li> <li>Import of UAEGD Gold three</li> </ul>	ets   February 26, 2024 Jugh IIBX by valid India-UAE	
				-	TRQ holders   February 26,	2024	
Phone Code* Select	Mobile Number*	Email Address*			<ul> <li>'Qualified Suppliers' for sup</li> </ul>	oply of bullion on India	
Select	Mobile Number	Email Address			International Bullion Excha	nge   February 26, 2024	
Registration No	Entity from	Registered on			• Time Limit for Disposal of	Applications   February 26,	
Registration No	Inside India	<b>v</b>			2024		
	-				Press Release on Expert C	ommittee on Transition	
Password 0 *	Confirm	password 🕕 *			Finance   February 26, 202		
Password	Real Confirm	n password	8		FAQs on IFSC Insurance Of		
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52 + 1 <sup>C</sup>					International Carbon Mark		
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Enter occurry cour							
Submit							

### Steps:

- Provide the required details.
- Click on Home if the entity wants to login to the portal.
- Click on Entity Registration if the entity wants to register into the portal.
- Click on Office Login if the office user wants to login to the portal.
- Click on Entity Login if the entity wants to login to the portal.
- Click on Query Form if the entity/office user want to submit the query based on the department.
- Click on Entity User Manual to download the user manual of the entity.
- Click on Stop to stop the content of What's New.
- Click on Play to play the content of What's New.
- Click on What's New content to view the respective content.
- Click on Dropdown to select the respective option of the particular field.
- Click on Info to view the respective details of the particular field.
- Click on Eye to show/hide the password.
- Click on Calendar to select the date.
- Click on Refresh to refresh the security code.
- Click on Submit to submit the details and view the OTP verification page.



- The mobile number, email address and registration number should be unique.
- The phone code needs to be selected based on the entity's residing country.
- If the entity is registered in India, then inside India needs to be selected for entity from.
- If the entity is registered outside India, then outside India needs to be selected for entity from.
- The password and confirm password should be the same.



### **OTP** Verification

Home Entity Reg	gistration Office Login Entity Login Query form Entity User Manual
Entity Login OTP Verify OTP Verify	What's New 🔹 🕑
71 ★ 1℃ Enter Security code	IFSCA (Capital Market Intermediaries) Regulations, 2021, as amended up to I February 26, 2024     International Financial Services Centres Authority (IFSCA) inks MoU with BITS I February 26, 2024     Pilani PIEDS Finxcelerator (February 26, 2024
Verify Account Office Login?	Recruitment to the post of Assistant Manager   February 26, 2024     Time Limit for Disposal of Applications   February 26,
Owned by IFSCA   for IT sup	oport contact. To contact us reach out at: contactus[at]ifsca[dot]com

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- Click on Play to play the content of What's New.
- Click on What's New content to view the respective content.
- Click on Refresh to refresh the security code.
- Click on Login to view the dashboard.
- Click on Re-OTP to resend the OTP on the registered email address.
- Click on Verify Account to verify the account.



### Verify Account

	Home Entity Registration Office Login E	Entity Login Query form Entity User Manual	
Entity Verify Account Email Mobile Number* Mobile Number Mobile Number Enter Security code		What's New       Image: Comparison of the second seco	
	vined by IFSCA   for IT support contact. To contact us rea	ach out at: contactus[at]ifsca[dot]com	

	Home Entity Registration Office Login Entity Login Query form Entity User Manual
Entity Verify Account   UP Verify   OT Verify   OT Verify Account   Re-OTP	<ul> <li>What's New</li> <li>Pisch (Capital Market Intermediaries) Regulations, 2021, as mended up to J February 26, 2024</li> <li>International Financial Services Carthority (IFSCA). inks MOU with BITS J February 26, 2024</li> <li>Pilani PIEDS Finzcelerator J February 26, 2024</li> <li>Pilani PIEDS Finzcelerator J February 26, 2024</li> <li>Recruitment to the post of Assistant Manager J February 26, 2024</li> <li>Press Release on Expert Committee on Transition Finance J February 26, 2024</li> <li>Press Release on Expert Committee on Transition Finance J February 26, 2024</li> <li>Bado on IFSC Insurance Office J Exbruary 26, 2024</li> <li>Edde on IFSC Insurance Office J Exbruary 26, 2024</li> </ul>

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- Click on Entity User Manual to download the user manual of the entity.
- Click on Stop to stop the content of What's New.
- Click on Play to play the content of What's New.
- Click on What's New content to view the respective content.
- Click on Refresh to refresh the security code.
- Click on Get OTP to receive the OTP on the registered email address.
- Click on Verify Account to verify the account and view the login page.
- Click on Re-OTP to resend the OTP on the registered email address.

- If the entity had provided the registration details and if the email is not verified by the OTP at the time of registration, then the entity can use the "Verify Account" feature.
- Using the "Verify Account" feature, the entity can verify the email id (by OTP) which was provided at the time of registration.
- The email id verification by OTP is mandatory so that the entity can login and access the account.

### Login

		Home Entity Registration Offic	e Login Entity Login Query form Entity User Manual	
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- Click on Get OTP to receive the OTP on the registered email address and view the OTP verification page.
- Click on Verify Account to verify the account.
- Click on Forgot Password to reset the password.
- Click on Info to view the respective details of the particular field.
- Click on Eye to show/hide the password.

- The email address needs to be provided for the username.
- The registered email address and password needs to be provided.



### **OTP** Verification

Home Entity Reg	istration Office Login Entity Login Query form Entity User Manual
OTP Verify OTP Verify	What's New 🛛 🕞
The C Enter Security code	IFSCA (Capital Market Intermediaries) Regulations, 2021, as amended up to J February 26, 2024     International Financial Services Centres Authority (IFSCA) inks MoU with BITS J February 26, 2024     Pilani PIEDS Finxcelerator J February 26, 2024
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Owned by IFSCA   for IT sup	port contact. To contact us reach out at. <b>contactus[at]ifsca[dot]com</b>

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- Click on Stop to stop the content of What's New.
- Click on Play to play the content of What's New.
- Click on What's New content to view the respective content.
- Click on Refresh to refresh the security code.
- Click on Login to view the dashboard page.
- Click on Re-OTP to resend the OTP on the registered email address.
- Click on Verify Account to verify the account.

### Notes:

• The inbox or spam of the mail needs to be checked for the OTP.



### Forgot Password

	Home Entity Registration Office Login Entity Login Query form Entity User Manual
Entity Forgot Password Emai Constant of the security code Constant of the security code	<ul> <li>What's New</li> <li>Person Resease on Expert Committee on Transition Inscrete February 26, 2024</li> <li>Action on FSC Insurance Office [February 26, 2024</li> <li>Presos Release - IFSCA Round Table Conference on Instructional Carbon Markets   February 26, 2024</li> <li>Orgon of UAESD Cold through IBX by valid IndiaUAE TRQ holders   February 26, 2024</li> <li>Qualified Suppliers' for supply of bullion on India International Bullion Exchange   February 28, 2024</li> <li>FISCA Testing   February 28, 2024</li> </ul>

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- Click on What's New content to view the respective content.
- Click on Refresh to refresh the security code.
- Click on Get OTP to receive the OTP on the registered email address and view the OTP verification page.

- The registered email address needs to be provided.
- The inbox or spam of the mail needs to be checked for the OTP.



### **OTP** Verification

IFSCA	Home Entity Registration Office Login Entity Login Query form Entity User Manual
Entity Forgot Password UTP Verify DTP Verify Control Control Contro	What's New       Image: I

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- Click on Play to play the content of What's New.
- Click on What's New content to view the respective content.
- Click on Refresh to refresh the security code.
- Click on Login to view the dashboard.
- Click on Re-OTP to resend the OTP on the registered email address.
- Click on Submit to submit the details and view the reset password page.

### Notes:

• The inbox or spam of the mail needs to be checked for the OTP.



### Reset Password

	Home Entity Registration Office Login	Entity Login Query form Entity User Manual	
Entity Forgot Password Password Confirm Password Confirm Passwo	Owned by IFSCA I for IT support contact: To contact us re	<section-header><section-header><section-header><section-header><list-item><list-item><list-item><list-item><list-item><list-item></list-item></list-item></list-item></list-item></list-item></list-item></section-header></section-header></section-header></section-header>	

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- Click on Stop to stop the content of What's New.
- Click on Play to play the content of What's New.
- Click on What's New content to view the respective content.
- Click on Refresh to refresh the security code.
- Click on Submit to submit the details and view the login page.
- Click on Info to view the respective details of the particular field.
- Click on Eye to show/hide the password.

- The password and confirm password should be the same.
- The entity can login with the new password after the password is reset.



### Connect with Us

IFSCA	Home Entity Registration Entity Login	Office Login Connect with Us Entity User Manual	
Connect with Us For any queries or difficulty in application process get in with us. Name* Name Issue concerned with* Select Phone Code* Phone Code* Mobile Number* Select Phone Code* Mobile Number* Select Email Address* Email Address* Email Address Query* Please submit your query/concern in detail Supporting Document Choose file No file chosen	touch	<section-header><section-header><section-header><section-header><section-header><section-header><section-header><section-header><section-header><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></section-header></section-header></section-header></section-header></section-header></section-header></section-header></section-header></section-header>	
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### Steps:

- Provide the required details.
- Click on Home if the entity wants to login to the portal.
- Click on Entity Registration if the entity wants to register into the portal.
- Click on Office Login if the office user wants to login to the portal.
- Click on Entity Login if the entity wants to login to the portal.
- Click on Connect with Us if the entity/office user want to submit the query based on the department.
- Click on Entity User Manual to download the user manual of the entity.
- Click on Stop to stop the content of What's New.
- Click on Play to play the content of What's New.
- Click on What's New content to view the respective content.
- Click on Dropdown to select an option.
- Click on Choose file to upload the file.
- Click on Submit to submit the details.

#### Notes:

• The submitted details will be sent to the respective department and further process will be done manually. The entity will also receive an email of the submitted details.



### Change Password

IFSCA	=					My Account
*	Entity Change Password					
	Entity Change Password					
Ø	Old Password	ଷ	New Password *	8	Confirm New Passoword	Q
	Captcha: * 15 + 7 Enter Security code Submit					

### Steps:

- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Eye to show/hide the password.
- Click on Info to view the respective details of the particular field.
- Click on Refresh to refresh the captcha.
- Click on Submit to change the password.

- The new password and confirm new password should be the same.
- The entity can login with the new password after the password is changed.



### Dashboard

International Financial Services Centers Authority					My Account
	Dashboard				
Viren Ashok Vanjani Entity	Search Your Application Here				
Last Login: 11-06-2024 10:46:36 Session will expire in: 73:46	Select				
🔶 Dashboard	CAF Quick Action Applications	(1)			
Common Application Form			Hide	Application	
Apply for GST Registration	Show 10¢ entries				
	No Application No	Entity Type	Applicant Name	Licence Type	IFSCA Status Action
	1 20245804	Branch In IFSC	Dev It	Registration of Insurance Business	COR Raise Query
	Total 1 Entries				
	Common Application Form				
	Total Applications 23	On Going	Applications	Approved Applications	Rejected Application 0
	Closed Applications 0				
	GST Applications				
	GST Application Submitted	GST Appli 3	cation Under Process	GSTN Generated O	
	On Going CAF Applications Wit	h Regulators			
	<b>1</b> Pending with RBI	P	<b>O</b> ending with SEBI	<b>O</b> Pending with IRDAI	<b>1</b> Total on going CAF applications with regulators

### Steps:

- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.



- Click on Select Your Application to select the application type and view the details accordingly.
- Click on Select Your Application dropdown to select a regulator type and to view the dashboard details accordingly.
- Click on Check Applications to view the applications.
- Click on Total Applications to view all the applications of different status.
- Click on Ongoing Applications to view the ongoing applications.
- Click on Approved Applications to view the approved applications.
- Click on Rejected Applications to view the rejected applications.
- Click on Other Applications to view the other applications.
- Click on GST Application Submitted to view the GST applications which are submitted.
- Click on GST Application Under Process to view the GST applications which are under process.
- Click on GTSN Generated to view the GST applications for which the GSTN is generated.
- Click on Pending with RBI to view the CAF applications which are pending with the RBI.
- Click on Pending with SEBI to view the CAF applications which are pending with the SEBI.
- Click on Pending with IRDAI to view the CAF applications which are pending with the IRDAI.
- Click on Total on Going CAF Applications with Regulators to view the CAF applications which are pending with the other regulators like SEZ and GSTn.

- The details will be updated based on the actions performed by the entity, office user or super admin.
- When the entity has to perform the relevant action on the submitted applications, it will be displayed in CAF quick action applications.
- In CAF quick action applications, the CAF applications will be displayed in which queries are raised by the HOD/office user.
- There will be two options in My Account:
- Change Password: To change the password.
- Logout: To logout from the portal.



### **CAF** Applications

IFSCA	Ξ									My Account
î.	Comr	non Applica	ation Form							
Ø	Search	Text		Q. Search	Select	Ţ			⊕ New	Application
	Show	noved Rejec	ted 📃 Partial Ap	proved 💻 Rais	se Query 🛑 Noc Raise C	Query Not Assigned InProgress	Not Submitted			
	No	Application No	Entity Type	Applicant Name	Licence Type	Catagory Type	IFSCA Status	NOC Status	Date	Action
	1	_	Branch In IFSC	Dev It	Banking	IFSC Banking Unit		Process Pending	N/A	
	2	20245850	Branch In IFSC	Dev It	Banking	IFSC Banking Unit	With HOD	Noc Approved	N/A	o 🗊 🖶
	3	20245843	Branch In IFSC	Dev It	Capital Market Intermediaries	Broker Dealers	COR Approved	Not Assigned	N/A	o 🖬 🖶
	4	20245836	Incorporated in IFSC	Dev It	Capital Market Intermediaries	Broker Dealers and Subsidiaries of Exchanges providing Global Access	COR Approved	Not Assigned	N/A	o 🖬 🖶
	5	20245824	Branch In IFSC	Dev It	Capital Market Intermediaries	Investment Bankers	With HOD	Not Assigned	N/A	• • •
	6	20245811	Branch In IFSC	Dev It	Metals & Commodities entities	Vault Manager	Entity Sign In Report Pending	Not Assigned	N/A	o 🖬 🖶
	7	20245810	Branch In IFSC	Dev It	Global In-House Centres	GIC	Entity Sign In Report Pending	Not Assigned	N/A	o 🖬 🖶
	8	20245809	Branch In IFSC	Dev It	Ancillary Services	Ancillary Service Provider	COR Approved	Not Assigned	N/A	o 🖬 🖶
	9	20245808	Branch In IFSC	Dev It	FinTech Management	FinTech Entity Authorization	Application Withdrawn	Not Assigned	N/A	o 🖬 🖶
	10	20245807	Branch In IFSC	Dev It	Fund Management	Authorised FME (except Family Investment Fund)	Entity Sign In Report Pending	Not Assigned	N/A	• 🖬 🖶
	Total 22	Entries							< 1	2 3 >

### Steps:

- Click on Search to view the CAF applications based on the keywords provided in the search bar.
- Click on Select to select any one regulator and view the CAF applications accordingly.
- Click on New Application to create a new CAF application.
- Click on Show Entries to select no. of entries and view the CAF applications accordingly.
- Click on Sort of any table column to sort the CAF applications accordingly.
- Click on Edit to edit the CAF application.
- Click on View to view the CAF application.
- Click on Transfer History to view the transfer history details of the CAF application.
- Click on Withdraw to apply for withdrawal of the CAF application.
- Click on Previous to view the previous CAF applications list.
- Click on Page no. to view the CAF applications of the particular page no.
- Click on Next to view the next CAF applications list.

#### Notes:

• By default, the CAF applications list will be displayed based on the newest to the oldest application no.



- In action column, the option of Edit will be displayed if the CAF application is created but not completed by making the payment.
- In action column, the following options will be displayed if the CAF application is created and completed by making the payment:
- View: To view the CAF application details.
- Transfer History: To view the transfer history details. It will be displayed if the CAF application is transferred from one department to another department.
- Withdrawal: To apply for the CAF application withdrawal. The entity needs to provide the reason which can be accepted/rejected by the IFSCA.
- Application Withdrawn: It will be displayed when the CAF application is withdrawn by the entity and the IFSCA has accepted it.
- Withdrawal Rejected: It will be displayed when the CAF application is withdrawn by the entity and the IFSCA has rejected it.
- Apply for Withdrawal: It will be displayed when the CAF application is applied for withdrawal by the entity and the IFSCA hasn't accepted/rejected it.
- COR Approved: It will be displayed when the COR is approved (issued) by the IFSCA for the CAF application of the entity.
- COR Rejected: It will be displayed when the COR is rejected by the IFSCA for the CAF application of the entity.
- COR Raise Query: It will be displayed when the IFSCA has raised the COR query for the CAF application of the entity.
- COR Submit Query: It will be displayed when the entity has submitted the COR query for the CAF application of the entity.
- Principal Approved: It will be displayed when the IFSCA has approved the CAF application of the entity.
- Principal Rejected: It will be displayed when the IFSCA has rejected the CAF application of the entity.
- Principal Raise Query: It will be displayed when the IFSCA has raised the In Principal query.
- Principal Submit Query: It will be displayed when the entity has replied to the In Principal query.
- With HOD: It will be displayed when the CAF application of entity is with HOD.
- Process Pending: It will be displayed when the domestic regulator hasn't assigned the NOC for the CAF application of the entity.
- NOC Raise Query: It will be displayed when the domestic regulator has raised the NOC query for the CAF application of the entity.
- NOC Submit Query: It will be displayed when the entity has submitted the NOC query for the CAF application of the entity.
- NOC Approved: It will be displayed when the NOC is approved (issued) by the domestic regulator for the CAF application of the entity.
- NOC Rejected: It will be displayed when the NOC is rejected by the domestic regulator for the CAF application of the entity.



• After generating the report, the entity needs to E-sign the application by installing and running the Vsign Service application. Once the report is signed the status will be changed from "Entity Sign in Report Pending" to "With HOD".



### Select Regulation Type

	Select	Regulation Type		My Account
				Dication
628	No	Regulation Name	New Application	
	1	International Financial Services Centres Authority (Banking) Regulations, 2020	٥	
	2	International Financial Services Centres Authority (Finance Company) Regulations, 2021	o	
	3	International Financial Services Centres Authority (Capital Market Intermediaries) Regulations, 2021	٥	Action
	4	Consolidated IFSCA (Registration of Insurance Business) Regulations, 2021	٥	
	5	Consolidated IFSCA (Insurance Intermediary) Regulations, 2021	٥	
	6	IFSCA (Insurance Web Aggregator) Regulations, 2022	٥	
	7	IFSCA (Fund Management) Regulations 2022	٥	
	8	Framework for FinTech Entity in the International Financial Services Centres (IFSCs)	٥	
	9	Framework for enabling Ancillary Services at International Financial Services Centres	٥	
			Close	

### Steps:

- Click on Add to create a new CAF application of the respective domestic regulator.
- Click on Close to view the previous page.

- The Banking regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.
- The Finance Company regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.
- The Capital Market Intermediaries regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.
- The Insurance Business regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.
- The Insurance Intermediary regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.
- The Insurance Web Aggregator regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.
- The Fund Management regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.
- The Framework for Fintech Entity regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.
- The Framework for Enabling Ancillary Services regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.



- The Global In-House Centres regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.
- The Vault Manager regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.
- The Fintech Entities (Limited) regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.
- The Fintech Accelerators regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.
- The Other regulator needs to be selected if the entity wants to open a branch/incorporate in GIFT city.



# Confirmation

Select	Regulation Type		×
No	Regulation Name		New Application
1	International Financial Services Centres Authority (Bar	Use available Data from previously	0
2	International Financial Services Centres Authority (Fin	Use available Data from previously submitted application?	0
3	International Financial Services Centres Authority (Ca	Read the data cautiously, you may update the data if required	0
4	Consolidated IFSCA (Registration of Insurance Busine	Yes No With Fresh Data Cancel	0
5	Consolidated IFSCA (Insurance Intermediary) Regulati	Yes No With Fresh Data Cancel	0
6	IFSCA (Insurance Web Aggregator) Regulations, 2022		0
7	IFSCA (Fund Management) Regulations 2022		0
8	Framework for FinTech Entity in the International Financia	al Services Centres (IFSCs)	0
9	Framework for enabling Ancillary Services at Internationa	al Financial Services Centres	0

### Steps:

- Click on Yes to create a new CAF application by copying the details of the previous CAF application.
- Click on No to create a new CAF application by not copying the details of the previous CAF application.
- Click on Cancel to view the previous page.

### Steps:

• If the entity is creating the CAF application for the first time, then this confirmation will not be there, because there will be no existing CAF applications at that time.



### Declaration

IFSCA	My Account
*	Common Application Form
D	IFSCA Its correct state
	International Financial Services Centres Authority
	Common Application Form (CAF)
	This form must be submitted by all Applicants • desirous of setting up an IFSC Unit in GIFT IFSC and for obtaining relevant permissions under the respective IFSCA Regulations/ Frameworks, except entities applying as Market Infrastructure Institutions (MII), Fintech Sandbox, Fintech Accelerator and Foreign Universities proposing to set up branch campuses in IFSC.
	In addition to this form, you may be required to submit other supplementary forms as applicable to your intended business activities in GIFT IFSC.
	All questions must be answered by the Applicant in English language only. Incomplete applications will not be considered. In case the applicant has already answered a question, specific reference to that cell/section may be provided to avoid duplication. In case of any non-applicability of a question, the Applicant may answer to that effect, stating the reasons justifying the non-applicability.
	Applicants are advised to refer to the IFSCA website for latest amendments in the relevant IFSCA Regulations/ Frameworks/ Circulars etc. that may be pertinent to your application.
	Applicants are required to pay the following fees:
	1. IFSCA Application Fee, as applicable to the intended business activity (Please refer Section I of Common Application Form); 2. SEZ Fee (Please refer Section I of Common Application Form).
	All the documents provided must be in English language only. If any of the document is not in English, a certified English translation is required. The English translation to be certified "true copy" by the concerned financial regulator in country of the Applicant or an external legal counsel.
	All the documents provided shall be self-certified, unless otherwise specified. However, in case of foreign nationals the documents are to be apostilled / notarized (e.g. Certificate of Incorporation, Certificate / Declaration of the person being authorized to act on behalf of the entity etc.)
	IFSCA reserves the right to seek any additional information or clarifications, as necessary.
	Note: For applicants proposing to setup an IFSC Unit as a branch in IFSC, applicant shall be read as Parent Entity.
	I hereby declare that all the information provided in this application is true and accurate to the best of my knowledge.
	Branch In IFSC     Incorporated in IFSC     Save & Next

### Steps:

- Click on Checkbox to provide the declaration about the true and accurate information provided.
- Click on Branch in IFSC or Incorporated in IFSC as per the requirement.
- Click on Save & Next to save the above selection and view the next page.

- The option of Save & Next will be displayed only when the declaration is provided.
- Branch in IFSC: This needs to be selected if the entity wants to open a branch at the GIFT city.
- Incorporated in IFSC: This needs to be selected if the entity wants to incorporate at the GIFT city.
- The selection of Branch in IFSC or Incorporated in IFSC cannot be changed later.



### CAF Application

### Section A

IFSCA	≡							Μ	ly Account
•	Common Application Form								
•	Common Application Form								
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	Section A Section B Section C Se	ection D Section E	Section F Sec	ction G Section H	Section I	Section J	Annexure	Noc	Fees
	Section A1: General Information To Be Fille	d By Applicants Setting Up	o As A Branch In	IFSC					
	0 Licence/Registration								
	Licence/ Registration Under * Banking *	Type of Activity *	~	1					
				1					
	1 Name of Applicant*								
	DEV X								
	2 Applicant Details								
	Legal form of Entity								
	Select	•							
	Registration / Indentification number * Registration / Indentification number		No file chosen				1		
	Date of Incorporation/Registration of Applica Select Date *	ant							
	incorporation Date								
	Applicant Address Details								
	4.1 Address of Head/ Corporate Office of the Address *	e Applicant	Country *		Zip	/Pin Code *			
	Address		Select		Z	ip/Pin Code			
	Email *	Fax		Website					
		v							
	4.2 Address of Registered Office of the Appl	licant							
	Fetch data from 4.1		Onucleat			)/Pin Code *			
	Address *		Country *			ip/Pin Code *			
	Email *	Fax		Website					
	Email	0		Website					
	4.3 Address of principal place of Business o	f the Applicant							
	Fetch data from 4.1     Fetch data from 4.1								
	Address *		Country *			/Pin Code *			
	Address	Fox	Jeicut	Wabaita		ip/Pin Code			
	Email *	0		Website					



Address *				and an a th			Zin (Dir Order		
Address				intry *			Zip/Pin Code *		
							Zip/Pin Code		
Email *		Fax		W	lebsite				
Email		0			Website				
5 Provisional addres	ss of the Applicant's pr	roposed IFSC Unit							
Address *				Pr	rovisional Lette	r of Allotment	0		
Gujarat International Finance	e Tec-City, Gandhinagar, Gujar	rat			Choose file No file	e chosen			
6 Details of Person	Authorised with resp	ect to this applicati	on						
Name *				D	esignation *			Email *	
Name					Designation			Email	
Phone Code *	Phone *		Address *			Country *			
Select	▼ Phone		Address			Select		×	
Zip/Pin code *									
Zip/Pin code *		SAVE	]						
Person Name	Desi	ignation	Email	Phone	Address		Country	Zipcode	Action
No record Found		graderi			71441200		oouna,	Lipeoue	, 1011011
7.1 Is Applicant re	Regulator(s) Details		: Yes 💿 No						
7.1 Is Applicant re	egulated by Financial S			<u> </u>	ype of Activity *			License/ Registrati	on No *
7.1       Is Applicant re         7.2       Any group en	egulated by Financial S	y Financial Sector R		Ту	γpe of Activity * Type of Activity			License/ Registration 1	
7.1       Is Applicant re         7.2       Any group en         Name of Regulator *       RBI	egulated by Financial S	y Financial Sector R Country *		Ту	Type of Activity				
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71       Is Applicant re         72       Any group en         Name of Regulator *         RBI         From Date *	egulated by Financial S attities are regulated by s Is Lifetim	y Financial Sector R Country * Select ne Validity?		τ 	Type of Activity	<b>Valid Till *</b> Validit Date	Is LifeTime Vali	License/ Registration 1	40
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### Steps:

- Provide the required details.
- Click on Dropdown to select an option.
- Click on Choose File/Upload to upload a file.
- Click on Calendar to select the date.
- Click on Fetch Checkbox to copy the address details.
- Click on Save to save the details.
- Click on Radio to select an option.
- Click on Info to view the information.
- Click on Save & Next to save the details of the current page and view the next page.
- Click on Cancel to view the dashboard page.

- The greyed-out details can be viewed only.
- In 0 point, the Licence/Registration Under will be displayed based on the selection of regulator type earlier.
- In 1 point, the Name of Applicant will be displayed based on the entity registration details.
- In 6 point, there can be multiple entries.
- In 7.1, 7.2 point, there will be single entry for RBI, SEBI, IRDAI and there can be multiple entries for Others.
- The annexure and NOC form will be displayed based on the selection of the regulator and the activity type.
- If the provided details are Saved and clicked on Cancel, then the details will be there and need not to be provided again.
- If the provided details are not Saved and clicked on Cancel, then the details will not be there and need to be provided again.

#### Section B

									My Accou				
Common Application Form													
Section A Section B Section C S	ection D Section	n E Section F	Section G	Section H	Section I	Section J	Annexure	Noc	Fe				
Corporate Information (This section is to be filled by all applicants)													
Provide details of 'Information on Manager     O Add New	10 Provide details of 'Information on Management' as per given format in Section G												
Name	Designation		Date of Appoi	ntment			Key functions						
No record Found													
Upload File O Choose file ho file chosen		in the ones for which	the applicant is	licensed (if app	licable)								
Upload File O Choose file to file chosen Note: Merge all the documents into one file			±										
Upload File  Upload  Upload  File  File	holders <sup>6</sup> (for all holdi	ng 10% or more of s	±			Persons exer	cising Control <sup>7</sup> o	f Applicant. O					
Upload File O Choose file to file chosen Note: Merge all the documents into one file			±			Persons exerc	cising Control <sup>7</sup> o	f Applicant. <b>O</b>					
Upload File  Upload  Upload  File  File	nolders <sup>6</sup> (for all holdi Currency *	ng 10% or more of a	* shares or voting r			Persons exer	cising Control <sup>7</sup> o	f Applicant. O					
Upload File Choose file to file chosen Note: Merge all the documents into one file Shareholding pattern / List of major shareh Authorised Capital Paid up Capital / Partners Capital	holders <sup>6</sup> (for all holdi Currency * Select Currency Currency *	ng 10% or more of a Amo v a Amo Amo	* shares or voting n unt *	ights or distribu		Persons exer	cising Control <sup>7</sup> o	f Applicant. O					
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Upload File Choose file to file chosen Note: Merge all the documents into one file Shareholding pattern / List of major shareh Authorised Capital Paid up Capital / Partners Capital Contribution Subscribed Capital and Issued Capital	holders <sup>6</sup> (for all holdi Currency * Select Currency Currency * Select Currency Currency * Select Currency	ng 10% or more of a more set more set set more set more set set set set set set set set set set	thares or voting r unt * unt * cribed Amount *	ights or distribu	table dividend) /	' Persons exer	cising Control <sup>7</sup> o	f Applicant. <b>(</b>					
Upload File Choose file to file chosen Note: Merge all the documents into one file Shareholding pattern / List of major shareh Authorised Capital Paid up Capital / Partners Capital Contribution Subscribed Capital and Issued Capital	holders <sup>6</sup> (for all holdi Currency * Select Currency Currency * Select Currency Currency * Select Currency Currency *	ng 10% or more of a Amo o Amo o Subs c Amo	thares or voting r unt * unt * cribed Amount *	ights or distribu	table dividend) /	Persons exer	cising Control <sup>7</sup> o	f Applicant. O					



			Direct Holding Date		Indirect H	lolding Date	
Shareholder/Investor Type *		Instrument *					
Select	V	Select		<b>▼</b>			
Name of Shareholder / Investo	r *		Citizen of	f *	Amount	Invested *	
Name of the Shareholder or Investor			Select		▼ Select 0	Curren Amount Invested (incl. C	
%Direct Holding in Applicant er	ntity *		%Indirect Holding in Appli	icant entity *			
% Direct Holding in Applicant entity	inty.		% Indirect Holding in Applicant		🖬 Sa	ve & Add Next	
					Applicant	to provide details of	
						ing cumulative value to	
Name theSha	of areholder or	Nationality of I Country of Reg	ndividual shareholders/ stration for Institutional	Amount Invested	% Direct Holding in Applicant entity as on 01- Jan-0001	% Indirect Holding in Applicant entity as on 01- Jan-0001 I	
Body Instrument Investo	or	Investors		(incl Currency)	Jan-0001	Jan-0001	Note
				0	0	0	
		Total		N/A	0.00	0.00	
If the direct shareholder is a N If the shareholder is a body-co			-			t three years.	
Choose file ino file chosen		<u> </u>	<b>D</b> SAVE				
			File	Download File		Actions	
S.No							

#### Steps:

- Provide the required details.
- Click on Add New to redirect to the section G.
- Click on Dropdown arrow to select an option.
- Click on Choose File/Upload to upload a file.
- Click on Calendar to select the date.
- Click on Edit to edit the details.
- Click on Remove to remove the details.
- Click on Save to save the details.
- Click on Info to view the information.
- Click on Save & Next to save the details of the current page and view the next page.
- Click on Previous to view the previous page.
- Click on Cancel to view the dashboard page.



### Notes:

• On click of Add New, it will be asked to redirect to section G. The details of section G can be provided and it will be reflected here.

### Section C

IFSCA	My Account
•	Common Application Form
101	Section A Section C Section D Section E Section F Section G Section H Section I Section J Annexure Noc Fees
	Information On Business Plan For The IFSC Unit
	14 Provide details of Applicant (including existing activities carried out, revenue from these 14 Provide the Applicant's Business Plan, highlighting their proposed business activities to
	activities, key client jurisdictions, no. of employees etc.). Also, provide group's experience in providing regulated financial services in India or any other jurisdictions *
	Has the Applicant previously submitted an application form or a regulatory business plan to any other financial services authority to carry out regulated Ves • No activities? *
	16       Describe the procedures and measures that will be taken to guarantee that the client's assets and/or funds are adequately protected         16A       Notes*         16B       Document I         16C       Choose file         Notes       Image: Second seco
	Image: Select       ii) Type of Client       iii) Projected number of clients at the end of Year-1         Future markets       Select       Image: Note
	Any prior experience serving retail clients? Yes   No
	Organisation Structure And Corporate Governance
	10       Describe any intra-Group4 business ties and transactions (such as guarantees, loans, cash flows, or services)         Image: Choose file to file chosen       Image: Choose file to file chosen
	Briefly describe the scope of interactions of IFSC Unit with other regulators/supervisors, if any. * 💽 Yes 💿 No
	20 Describe the detailed organizational structure of the IFSC Unit outlining the roles and reporting lines of key personnel (including to its Parent Entity) +
	organizational structure of the IFSC Unit Choose file No file chosen
	<ul> <li>For each Board and Management Committee, provide the following details</li> <li>Mandate</li> <li>Composition</li> <li>Reporting Lines</li> <li>Choose file No file chosen</li> </ul>
	Human Resources In The IFSC
	23       Provide details of the Applicant's proposed human resource deployment in IFSC. Also describe various business activities (including front and back office operations) to be carried out in the IFSC.*       23       Identify any key-person risk for the Applicant and describe the measures in place (such as succession planning or retention policies) for tackling them *         Applicants proposed human resource deployment in IFSC       Applicants proposed human resource deployment in IFSC
	Business Support Activities Proposed To Be Conducted From Outside The IFSC
	23 What activities will be conducted from outside IFSC? 26 Where will these activities be conducted from? * 27 What are the Inherent risks of conducting these activities from outside IFSC? How these risks will be mitigated? *
	Enter conducted from outside IFSC Enter activities be conducted from Enter activities be conducted from Enter from outside IFSC and Miligated outside IFSC end Miligated outside IFSC e



IT System	
Describe (functions, capability, location etc.) the IT systems (Hardware, Software and Netwo Compliance monitoring, Financial accounting, Suspicious transactions surveillance and report redundancy, IT security and other cyber-related risks II	ork) that the Applicant will use to support its business activities regarding: Risk managemen orting, Recordkeeping of customer information and execution of transactions, Data back- u
Hardware, Software and Network	Choose file   to file chosen
Risk Management	
Describe the key internal and external risks that the applicant's planned business will face, a liquidity, operational, underwriting, and reserving) that will be implemented to identify and re	as well as how it plans to mitigate those risks. Indicate the policies (such as credit, market, educe these risks 101
Internal and external risks	Choose file   to file chosen
_	
Indicate if risk management will be the responsibility of a specified person. Describe that pe management *	rsons training and experience for the position, as well as whether they are a part of senior
Serier management	
Will there be a board or management committee specifically charged with handling risk-relation of the specifically charged with handling risk-relation of the specifical spec	tled matters T Yes  No
22 How often do senior management and the Governing Body propose to receive risk reports?	
Governing Body propose	
1 In the event of a disruptive occurrence, describe the business continuity and disaster recove	erv plan * O
Disaster recovery plan Choose file ] to file chosen	*
· · · · · · · · · · · · · · · · · · ·	
Compliance Arrangements Describe the Applicant's compliance functions. Indicate the persons responsible and	How will the Applicant establish a culture of compliance within the organization?*
their interactions with risk management, internal audit, and group compliance functions. •	
Risk managenemt, Internal audit	
23 Describe the scope and periodicity of compliance audits *	Provide an overview of the compliance monitoring framework *
Compliance audits	Maintoing framework
Describe measures proposed to be adopted for resolving complaints *     Complexits	How will the Applicant ensure that competence and training are ingrained into its business culture? •
	Business culture
Anti-Money Laundering And Counter And Combating The Financing Of Terrorism (AM	L/CFT)
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions	L/CFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de	L/CFT)
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions	L/CFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions	L/CFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a Choose file to file chosen  Compare the scope and frequency of AML/CFT reviews or audits *  Add:/CFT reviews or audits
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions	L/CFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a Choose file to file chosen  Compare the scope and frequency of AML/CFT reviews or audits *  Add:/CFT reviews or audits
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions	L/CFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a Coose file for file closem  Coose for file closem  Coos
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions     MALCTT      Will the applicant have any third parties arrangements to conduct one or more elements of customer due diligence? *     Customer due diligence? *     Customer due diligence     Briefly explain the policies and processes in place to ensure that employees are informed of      MALCT representence     Internal Audit	L/CFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a  Connecting the for the scope and frequency of AML/CFT reviews or audits *  Add.CFT reviews or audits  their legal obligations with regard to AML/CFT and the repercussions of noncompliance  Connecting to file chosen
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions     MALOT     Will the applicant have any third parties arrangements to conduct one or more elements of customer due diligence? *     Costomer due diligence? *     Costomer due diligence? *     Internal Audit     Describe the internal audit function's scope, organisational structure, reporting lines and ata group, describe how the group's internal audit function interacts with the applicant's internal audit function's scope.	LLCFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a  Course file the file chosen  Course file the scope and frequency of AML/CFT reviews or audits *  Add_CFT reviews o
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions	LUCFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a  Concording to file chosen  Concording to file chosen  Concording to be scope and frequency of AML/CFT reviews or audits *  AdL/CFT reviews or audits  their legal obligations with regard to AML/CFT and the repercussions of noncompliance to  concording to file chosen  affing, illustrate (pdgendence and the separation of functions, if the applicant is a member
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions     MALOT     Will the applicant have any third parties arrangements to conduct one or more elements of customer due diligence? *     Costomer due diligence? *     Costomer due diligence? *     Internal Audit     Describe the internal audit function's scope, organisational structure, reporting lines and ata group, describe how the group's internal audit function interacts with the applicant's internal audit function's scope.	LUCFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a  Concerning on the scope and frequency of AML/CFT reviews or audits *  AMLOT review or audits  their legal obligations with regard to AML/CFT and the repercussions of noncompliance  their legal obligations with regard to AML/CFT and the repercussions of noncompliance  fring, illustrate independence and the separation of functions. If the applicant is a member audit function  Concerning for first-ocen  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation  for
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions     McGT     Will the applicant have any third parties arrangements to conduct one or more elements of customer due diligence?*     Costomer due diligence?*     Briefly explain the policies and processes in place to ensure that employees are informed of ML/CT repensitions     Internal Audit     Describe the internal audit function's scope, organisational structure, reporting lines and sta group, describe how the group's internal audit function interacts with the applicants internal Audit lecture	LUCFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a  Concerning on the scope and frequency of AML/CFT reviews or audits *  AMLOT review or audits  their legal obligations with regard to AML/CFT and the repercussions of noncompliance  their legal obligations with regard to AML/CFT and the repercussions of noncompliance  fring, illustrate independence and the separation of functions. If the applicant is a member audit function  Concerning for first-ocen  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation  for
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions     McGT     Will the applicant have any third parties arrangements to conduct one or more elements of customer due diligence?*     Costomer due diligence?*     Briefly explain the policies and processes in place to ensure that employees are informed of ML/CT repensitions     Internal Audit     Describe the internal audit function's scope, organisational structure, reporting lines and sta group, describe how the group's internal audit function interacts with the applicants internal Audit lecture	LUCFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a  Concerning on the scope and frequency of AML/CFT reviews or audits *  AMLOT review or audits  their legal obligations with regard to AML/CFT and the repercussions of noncompliance  their legal obligations with regard to AML/CFT and the repercussions of noncompliance  fring, illustrate independence and the separation of functions. If the applicant is a member audit function  Concerning for first-ocen  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation of functions. If the applicant is a member  audit function  for the separation  for
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions     MALOT     Will the applicant have any third parties arrangements to conduct one or more elements of customer due diligence? *     Castomer due diligence? *     MALOT     Briefly explain the policies and processes in place to ensure that employees are informed of MALOT representence     Describe the internal audit function's scope, organisational structure, reporting lines and sta group, describe how the group's internal audit function interacts with the applicant's internal audit function's scope, organisational structure, reporting lines and sta group, describe how the group's internal audit function interacts with the applicant's internal audit function's scope, organisational structure, reporting lines and sta group, describe how the group's internal audit function interacts with the applicant's internal audit function's scope, organisational structure, reporting lines and sta group, describe how the group's internal audit function interacts with the applicant's internal audit function's scope, organisational structure, reporting lines and sta group, describe how the group's internal audit function interacts with the applicant's internal audit function's in	LUCFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a  Concess for the scope and frequency of AML/CFT reviews or audits *  Add/CFT reviews or audits  their legal obligations with regard to AML/CFT and the repercussions of noncompliance {  Concess for the frequency of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the scope
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide de transactions     MALOT     Will the applicant have any third parties arrangements to conduct one or more elements of customer due diligence?*     Contours due diligence?*     MALOT representation     MALOT representation     MALOT representation     MALOT representation     Male Control of a diligence     Male Control of a diligence of the internal audit function interacts with the applicant's internal     Male control of a diligence     Male Control of a diligence     Male Control of a diligence of the internal audit function's scope, organisational structure, reporting lines and ata group, describe the internal audit function interacts with the applicant's internal     Applicant issued audit functions     Internal Audit     If the internal audit process is outsourced, provide details on the selection procedure and due     Sections procedure due diligence     Internal Projections	LUCFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a  Concess for the scope and frequency of AML/CFT reviews or audits *  Add/CFT reviews or audits  their legal obligations with regard to AML/CFT and the repercussions of noncompliance {  Concess for the frequency of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the separation of functions. If the applicant is a member audit function for the scope and the scope
	LUCFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a  Concerting on the chosen  Concerting on the chosen  their legal obligations with regard to AML/CFT and the repercussions of noncompliance  Concerting on the chosen  their legal obligations with regard to AML/CFT and the repercussions of noncompliance  Concerting on the chosen  their legal obligations with regard to AML/CFT and the repercussions of noncompliance  Concerting on the chosen  their legal obligations with regard to AML/CFT and the repercussions of noncompliance  Concerting on the chosen  the addit function  Concerting on the chosen  are diligence for their appointment *  for a 5-year period. Please provide the following:  Profit 8 LOSS Statement  Concerting on the chosen  Provide source of capital *
Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide definition of transactions and the applicant have any third parties arrangements to conduct one or more elements of customer due diligence? * Customer due dilig	LUCFT) etails of how the applicant will track, identify, and report suspicious customers, activities, a  Concess for the scope and frequency of AML/CFT reviews or audits *  Add/CFT reviews o

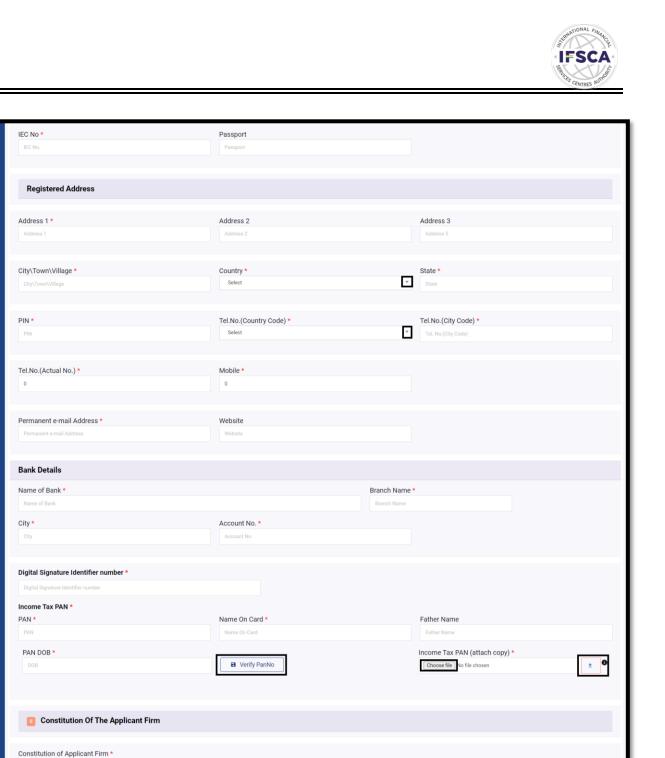


### Steps:

- Provide the required details.
- Click on Dropdown to select an option.
- Click on Choose File/Upload to upload a file.
- Click on Radio to select an option.
- Click on Save & Next to save the details of the current page and view the next page.
- Click on Previous to view the previous page.
- Click on Cancel to view the dashboard page.

### Section D

IFSCA	≘		My Account
<b>*</b>	Common Application Form		
63	Section A Section B Section C Section D	Section E Section F Section G Section H Section	on I Section J Annexure Noc Fees
	SEZ Specific Information		
	User Registration		
	First Name * Viren	Last Name * Vanjani	Company Name * Company Name
	Unit User Designation *	PAN No * PAN No	Name On Card * Name On Card
	Father Name	PAN DOB * PAN DOB	Verify PAN No
	Tel. No.(Country Code) * +228	Tel. No.(City Code) * PAresCde	Tel. No.(Actual No.) * 9825098250
	Mobile No * 0	Fax No.(Country Code) * Select	Fax No.(city Code) * FAreaCde
	Fax No.(Actual No.) * 0	Email * viren.vanjani@mailinator.com	
	PAN File *	Photo File *     Choose file to file chosen	t
	General		
	Name And Full Address Of Applicant Firm/ Com Name And Full Address Of Applicant Firm/ Com	bany	
	Type of Unit * Select	Company Code *	Name of Company/Applicant Firm * Name of Company/Applicant Firm
	SEZ Name (Code) *	Is IE Code Available?	Reason



Ŧ

Government Undertaking



Constitution of Applicant Firm					
Government Undertaking					
Nature Of Industry					
Major Industry *		Minor Industry *			
Select Major Industry	I	Select Minor Industry		<b>▼</b>	
Demand Draft Details					
Dollar Conversion Rate *		Are Service Exports applica	ble to your unit? *		
0		Yes	No		
		U Yes			
Area Of Business P	roposed To Be Undertaken	As Per IFSCA Regulations			
Item Description *		ITC HS Code / SAC *		CPC Code	
Item Description		Select		· 0	
Metric		Production Capacity			
Select				D CAVE	
Select		0		SAVE	
Select		0			
	Item Description	0 Metric	Production Capacity	CPC Code	Action
TC HS Code			Production Capacity		Action
TC HS Code No record Found			Production Capacity		Action
TC HS Code No record Found  Add Directors/Partr	Item Description		Production Capacity		Action
ITC HS Code No record Found	Item Description	Metric	Production Capacity	CPC Code	Action
TC HS Code No record Found Mode Add Directors/Parts Name *	Item Description	Metric Designation *	Production Capacity	CPC Code	Action
TC HS Code No record Found Norectors/Parts Name Name	Item Description	Metric Designation *	Production Capacity	CPC Code	Action
TC HS Code No record Found Add Directors/Partr Name * Name	Item Description	Metric Designation * Designation	Production Capacity	CPC Code Address 1 * Address 1	Action
TC HS Code Vo record Found  Add Directors/Partr Name Address 2	Item Description	Metric Designation  Designation Address 3	Production Capacity	CPC Code Address 1 * Address 1 City\Town\Village *	Action
TC HS Code No record Found  Add Directors/Partn Name Name Address 2 Address 2	Item Description	Metric Designation * Designation Address 3 Address 3 State *	Production Capacity	CPC Code Address 1 * Address 1 City\Town\Village *	Action
ITC HS Code No record Found  Add Directors/Partr Name  Address 2	Item Description	Metric Designation * Designation Address 3 Address 3	Production Capacity	CPC Code Address 1 * Address 1 City\Town\Village * City\Town\Village	Action
TC HS Code No record Found  Add Directors/Part Name  Address 2 Address 2 Country •	Item Description	Metric Designation * Designation Address 3 Address 3 State *	Production Capacity	CPC Code  Address 1 *  Address 1  City\Town\Village *  City\Town\Village PIN *	Action
TC HS Code No record Found  Add Directors/Partn Name * Name Address 2 Address 2 Country *	Item Description	Metric Designation * Designation Address 3 Address 3 State *	Production Capacity	CPC Code  Address 1 *  Address 1  City\Town\Village *  City\Town\Village PIN *	Action



Select	y Code) *	Phone. No.(City Co Phone. No.(City Code)		Phone. No.(Actual No.) *	
		Phone. No.(City Code)		0	
E-mail Address *		Website			
Permanent e-mail Add	ress	Website		B Save	
Name	Designation	Phone No	E-mail Addres	S	Action
No record Found					
<b>Investment</b>	(RS. IN LAKHS)				
0ffice Equ	pment such as computers, s	ervers, office furniture	(b) Details	of source(s) of finance *	
Туре		(Rs. In Lakhs)	Details of s	ource(s) of finance	
A) Indigenous (	Rs. in Lakhs) *	0			
B) Import CIF va	alue (Rs. in Lakhs) *	o			
C) Total (Rs. in	_akhs)	0			
	ure Requirement	e mtre )t			
	ure Requirement land/Office Space (Area in s	q. mtrs.)*	0		
	land/Office Space (Area in s	q. mtrs.)*	Ø		
Requirement of	land/Office Space (Area in s	q. mtrs.)* Women *	o Transgenders *		
Requirement of	land/Office Space (Area in s				
Requirement of	land/Office Space (Area in s	Women *	Transgenders *		
Requirement of Employme Man * 0	land/Office Space (Area in s	Women *	Transgenders *		
Requirement of Employme Man * 0 VIII Sharehold	land/Office Space (Area in s	Women * 0	Transgenders *		
Requirement of Employme Man * 0 VIII Sharehold	land/Office Space (Area in s nt ing of IFSC Unit	Women * 0	Transgenders * o	Rs. in lakhs)	
Requirement of Requirement of Man * 0 Man * 0 Requirement of Man * 0 Requirement of Man * 0	land/Office Space (Area in s nt ing of IFSC Unit	Women * 0	Transgenders * o	Rs. In lakhs)	
Requirement of Employme Man * 0 Sharehold Construction Equity Capit Type	land/Office Space (Area in s nt ing of IFSC Unit	Women * 0 ent (\$ in thousand)	Transgenders * o		



(b) Shareholding Pattern			
Туре	(\$ in thousand)		(Rs. In lakhs)
i) Foreign holding *	0		0
ii) Indian holding *	0		0
iii) IFSC holding *	0		0
Total Equity	0		0
Other Information			
under EOU/SEZ/STP/EHTP scheme	ms of manufacture/ services offered	firms its associate concerns are being prod License/Letter of Intent/ Letter of Permiss	tor who are also partners/ Directors of another company seeded against or have been debarred from getting any ion under Foreign Trade (Development and Regulation) A t, 1999 or Customs Act, 1962 or Central Excise Act, 1944
Project detaile		Act details	
Place *	Date *		7
Name	Date	G	
Name *	Designation *		
Name	Designation		
Full Residential Address			
Address 1 *	Address 2 Address 2		Address 3 Address 3
City\Town\Village *	Country *		State *
City\Town\Village	Select	Γ	▼ State
		-	
Pin Code *	Tel. No.(Cour	try Code) *	Tel. No.(City Code) *
PIN	Select		▼ Tel. No.(City Code)
Tel. No.(Actual No.) *		mail Address *	Website

City\Town\Village *	Country *		State *
City\Town\Village	Select	*	State
Pin Code *	Tel. No.(Country Code) *		Tel. No.(City Code) *
PIN	Select	*	Tel. No. (City Code)
Tel. No.(Actual No.) *	Permanent e-mail Address *		Website
0	Permanent e-mail Address		Website
UNDERTAKING			
	s are true and correct to the best of my/our knowledge and belie may be stipulated by the Development Commissioner.	ef.	
We fully understand that any Permission Let	ter/Approval granted to me/us on the basis of the statement fur		ncellation or any other action that may be taken having
	at any of the statements or facts therein furnished are incorrect	or false.	
In aπidavit duly sworn in support of the above			
n affidavit duly sworn in support of the above			
n affidavit duly sworn in support of the above	Date *		
		٦	
Place * Place Name *	Date * Date Designation *	٦	
Place * Place	Date *		
Place * Place Name * Name	Date * Date Designation *	۵	
Place * Place Name *	Date * Date Designation *	٦	
Place * Place Name * Name	Date * Date Designation *		Address 3
Place * Peor Name * Name	Date * Date Designation * Designation		Address 3 Address 3
Place * Place Name * Name Full Residential Address Address 1 * Address 1	Date * Date Designation * Designation Address 2		
Place * Place Name * Name Full Residential Address Address 1 *	Date * Date Date Designation * Designation Address 2 Address 2		Address 3
Place * Place Plac	Date * Date Date Designation * Designation Address 2 Address 2 Country * Select		Address 3 State * State
Place * Place Place Name * Name Full Residential Address Address 1 * Address 1 City\Town\Village *	Date * Date Date Designation * Designation  Address 2 Country *		Address 3 State * Estate Tel. No.(City Code) *
Place * Place Plac	Date * Date Date Designation * Designation		Address 3 State * State
Place * Place Plac	Date * Date Date Designation * Designation		Address 3 State * Estate Tel. No.(City Code) *

- Provide the required details.
- Click on Verify PAN no. to verify the PAN no.
- Click on radio to select an option.
- Click on dropdown to select an option.
- Click on Choose File/Upload to upload a file.
- Click on Save & Next to save the details of the current section and view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.

## Notes:

• They greyed out details will be auto filled based on the entity registration details.

## Section E

IFSCA	$\equiv$										N	My Account
	Commo	n Application Fo	rm									
63	-0-	-0-0	-0-	-0-		-0-	-0-	->-	->-	-0-	-0-	-0-
	Section A	Section B Sectio	on C Section D	Section E	Section F	Section G	Section H	Section I	Section J	Annexure	Noc	Fees
	The Releva	nt IFSCA Regulations/	/ Frameworks/ Circ	ulars Under Wi	nich Registrat	ion/ Authoriza	tion/ License I	s Sought By T	The Applicant.			
	S. No.	Regulations/ Frameworks/	Circulars								Tick (as ap	plicable)
	1	International Financial Serv	vices Centres Authority (	Banking) Regulation	ns, 2020						0	•
	2	International Financial Serv	vices Centres Authority (	inance Company)	Regulations, 2021							
	3	International Financial Serv	vices Centres Authority (	Capital Market Inter	mediaries) Regula	ations, 2021						
	4	Consolidated IFSCA (Regist	stration of Insurance Bus	ness) Regulations,	2021							
	5	Consolidated IFSCA (Insura	ance Intermediary) Regu	ations, 2021								
	6	IFSCA (Insurance Web Agg	regator) Regulations, 20	22								
	7	IFSCA (Fund Management)	) Regulations 2022									
	8	Framework for FinTech Enti	tity in the International F	nancial Services Ce	entres (IFSCs)							
	9	Framework for enabling An	ncillary Services at Intern	ational Financial Se	rvices Centres							
	10	Global In-House Centres (G	GIC) in International Fina	icial Services Centr	e (IFSC)							
	11	IFSCA (Vault Manager) Circ	cular, 2021 (Operating G	idelines on Bullion	Exchange, Bullion	Clearing Corporat	ion, Bullion Deposi	tory & Vault Mana	iger)			
	12	FinTech Entities (Limited U	lse)									
	13	Fintech Accelerators										
	Next	Previous Cancel										

### Steps:

- Review the details.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.

## Notes:

• The tick will be displayed based on the regulator selection at the time of creating the new CAF application.

### Section F

IFSCA													My Account
	Commo	n Applicat	ion Form										
	Section A	Section B	Section C	Section D	Section E	Section F	Section G	Section H	Section I	Section J	Annexure	Noc	
	Declaration	by Authorize	d Signatory of	the Applicant									
	0 A Declar	ation cum unde	ertaking contain	ing following de	tails on the lett	er head of the a	pplicant stating	that					-
	<ul> <li>The a</li> <li>The a</li> <li>(please)</li> <li>We sh</li> <li>We sh</li> <li>We sh</li> <li>We de</li> <li>We sh</li> <li>We fut</li> <li>therease</li> <li>We fut</li> </ul>	ctivities propos pplicant and its se refer Section hall ringfence th hall notify IFSCA eclare that any f hall ensure that irther undertake under as may b ther agree that	ed in the IFSC as promoters/prin H). a operations of a immediately of funds / capital in the key activities to comply with, e applicable from	re in line with the cipal officers/for any material ch operation with s of Investment and be bound h n time to time [i of registration, w	e object clause unders/ directo other operation ange in the info respect to our b decision, portfo oy the Internatio ncluding any mo e shall at all tim	of the applicant rs/ partners/ de ms of the applic: rmation provide usiness operat lio managemen nal Financial Se polifications or r uses abide by sue	as provided in the signated partner ant (applicable in the applica- ons in IFSC are it and grievance rvices Centres / e-enactments the operational in ht by IFSCA.	he MoA/Prospect rs, key manageri n case of branch) tion. not from the proc handling shall be uthority Act, 201 ereof] structions/direct ant Name * Ashok Vanjani Signat Signat (With s	ctus. ial personnel ar ) ceeds of crime. e undertaken fr 19, and the regu tives as may be Lives as may be Author ture Name * bree Name	nd controlling sh om IFSC (applic alations, circular issued by the IF prised signatory the Applicant) *	as been conceale areholders are fit able only for Fun s, guidelines, rule SCA from time to	t and proper pe d Managemen ss, etc. and ins	t entities)
	Date	004											
	12-Jun-2	024											
	Place *												
	Save & Nex	kt Previous	s Cancel										

#### Steps:

- Provide the required details.
- Click on Save & Next to save the details of the current section and view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.

- The applicant name will be auto filled based on the entity registration details.
- The date will be auto filled based on the current date.

## Section G

IFSCA	Ξ												My Account
•	Common A	pplicatio	n Form										
.03	Section A Se	ection B	Section C	Section D	Section E	Section F	Section G	Section H	Section I	Section J	Annexure	Noc	Fees
	Information On	Manageme	nt (IOM)										
	Applicable												
	Name			Designation		Date of	Appointment		Ke	ey functions		Action	
	No record Fou	und											
	shares and/or vo	oting rights and	ed by Natural pe	rsons and not by b le dividend/ Design	ody-corporates i ated Partners/ A	e to include all pe uthorised Represe	ntatives/ Director	s/ Compliance Off	icer/ Principal Off	icer/Persons in cc	Founders/ Sharehol	der(s) holding 10 ant, a separate se	% & above ilf-attested
	Name*							Designation in Select	company/ Lega	al Firm*			×
	2 Possession o	of DIN/DPIN*	) No			Document *			de other identifi	ication ID *			
	8 Nationality												
	Citizen of *					-	ort Number			SAVE			
	Citizen of					Passport Nur					Action		
	No record Found	ł				тазрон на	nixei				Action		
	Country of Resid	idence											
	0 Date & Gende	ler											
	Date of Birth*						Sex*						_
	Date of Birth						Sele	ect Gender					<b>*</b>



4 Date & Gender					
Date of Birth*		s	ex*		
Date of Birth			Select Gender		[
5 Business Address					
Business Address *		Country *		Pincode / Zip code *	
Business Address		Select	Y	Pincode / Zip code	
Business Email *	Phone Code *	Business Mobile r	number *		
Business Email	Select	Business Mobile num	ber		
6 Residential Address					
Residential Address *		Country *		Pincode / Zip code *	
Residential Address		Select	Ŧ	Pincode / Zip code	
Email *	Phone Code *	Mobile Number *			
Email	Select	▼ Mobile Number			
Proof of Address *					
Choose file No file chosen					
7 Is PAN available under Income Tax A	ct?*				
B Date of appointment to current post*			Key functions and responses of the second	sibilities in IFSC units*	
Date of Appointment			Key functions		
10 Position in the organizational hierar	chy of the Applicant*		11 No. of Shares / % of Sha	reholding in the Applicant*	
Position in organizational hierarchy			No. of Shares		
12 Detailed Resume outlining qualifica Choose file Vo file chosen	tions and experience.	± 0			
Is the promoter/director/founder as       Yes       No	sociated with any other entity	in any capacity?*			

- Provide the required details.
- Click on Applicable or Not Applicable as per the requirement.
- Click on Next to view the next section.
- Click on Save & Add More to save and add more details.
- Click on Previous to view the previous page.
- Click on Previous to B to view the section B page.
- Click on Cancel to view the dashboard page.

## Notes:

• The details can be added/viewed based on the notes mentioned in the page.

## Section H

IFSCA	Ξ											N	ly Account
•	Common	Applicati	on Form										
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	Section A	Section B	Section C	Section D	Section E	Section F	Section G	Section H	Section I	Section J	Annexure	Noc	Fees
	Fit And Prope	r Criteria											
				given here, the ovide details for			ut are not limite	d to) the followi	ng officials of t	ne applicant. Se	parate form sho	uld be submitted	d by each
	Select Fund	ctionary *				_							
	Select					$\checkmark$							
	Whather an	ay of the funct	tionaries or anua	of the entities	accoriated with	the functionar	y have been refu	eed a Registrati	on/Authorizati	on/License by t	he IFSCA or any	other regulatory	( authority
	or their Reg	gistration/ Au					this application		on/ Authorizati	on/ License by t	ine insca of any	other regulatory	autionty
	O Yes	• No											
			es or any relativ led from any en		naries of the co	mpanies/ entiti	es in which the	applicant is/ was	s associated wi	thin , are in defa	ault or have defau	ulted in the past	in respect
	O Yes	No											
			tionaries have b ant entity are o		d to act as prom	oter/ director/	key managerial	personnel under	r any law in any	jurisdiction whe	ere the applicant	entity or the gro	pup
	) Yes	<ul> <li>No</li> </ul>		, era ing i									
	3 Name/s of	the companie	es, firms, partne	ership firms, in v	which any of the	functionaries	hold substantial	interest.*					
	Name of company	У											
	-												
		e Applicant/G nt/ regulatory		the functionarie	s are/ were und	ergoing/ involv	ed in any invest	igation/ disciplir	nary action/ leg	al or regulatory	violations/ crimi	nal case by any	law <b>*0</b>
	O Yes	No											
	5 Whether an	ny order has b	een passed by	any bankruptcy	resolution aut	hority against a	ny company/ en	tity with which a	any of the funct	ionaries are/ we	ere associated9?	*	
	O Yes	No											
	6 Whether an	ny of the func	tionaries have b	been convicted I	by a court for ar	ny offence invol	ving moral turpi	tude or any ecor	nomic offence of	or any offence a	gainst securities	alaws?*	
	O Yes	No											
	7 Whether a	recovery proc	eeding has bee	n initiated agair	nst any of the fu	inctionaries by	a financial regul	atory authority a	and is pending?	*			
	O Yes	No											
	8 Whether an	n order for wir	nding up has be	en passed agaiı	nst any of the fu	inctionaries for	malfeasance?*						
	◯ Yes	No											



• Webser are exceeding that been initiated against any of the functionatives by a financial regulatory autionty and is pending?   • Webser are exceeding to the local closure is for malfeasance?   • To    • Webser are order restations, probability or defauring any of the functionatives for malfeasance?   • To    • Webser are order restations, probability or defauring any of the functionatives for malfeasance?   • To    • Webser are order restations, probability or defauring any of the functionatives for malfeasance?   • To    • Webser are order restations, probability of the functionatives for malfeasance?   • To    • Webser are order restations, probability of the functionatives for malfeasance?   • To    • Webser are order restations, probability of the functionatives for malfeasance?   • Webser are order restations of the ductionatives   • House and order functionatives   • House are order restations of the ductionatives?   • Webser are order restations of the ductionative?   • Webser are order restations of the ductionative?   • House the order of a ductionative of the ductionative?   • House the order of a ductionative of the ductionative?   • House the order of a ductionative of the ductionative?   • House are order restations of the ductionative?   • House the order of a ductionative of the ductionative?   • House the order of a ductionative of the ductionative?   • House the order of a ductionative of the ductionative?   • House the order of a ductionative of the ductionative?   • House the order of a ductionative of the ductiona					
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vertice   Note: the other and other restructuring, purchilding or defauring any of the locationations from accessing or dealing in financial products or financial services, has been passed by any regulatory and particle of the experient of the ex	8 Whether an order for winding up h	as been passed against any of the functiona	ries for malfeasance?*		
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<pre>attendry cost, and a period of five years from the date of the expiry of the period specified in the order has not elapsed?*</pre>					
<form></form>	Whether an order restraining, prol	nibiting or debarring any of the functionaries	from accessing or dealing	n financial products or financial services, has been	passed by any regulatory
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<pre>te date of the order has not elapsed?*</pre>	🔾 Yes 💿 No				
Image: set of the set			g on the securities/bullion n	narket, has been passed by any regulatory authority,	and a period of five years from
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• low been declared insolvent and not discharged?*     • ves        • ves        • ves        • ves           • ves <td>Ves 💿 No</td> <td></td> <td></td> <td></td> <td></td>	Ves 💿 No				
• low been declared insolvent and not discharged?*     • vers        • vers        • vers        • vers        • vers        • vers           • vers        • vers	3 Whether any of the functionaries				
<pre> vesves vesvesves vesves vesve</pre>					
<pre>i) have been found to be of unsound mind by a court of competent jurisdiction and the finding is in force?*</pre>					
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i) are financially not sound or have been categorized as a willful defaulter?   Version   () have been declared a fugitive economic offender?* Version Version Description Description Mante or oppany Mane Mane of company Mane of company Action Note conder Buard Description <pdescription< p=""> <pdescription< p=""> <pdescription< p=""></pdescription<></pdescription<></pdescription<>	ii) have been found to be of unsour	nd mind by a court of competent jurisdiction a	and the finding is in force?	•	
ves   ves   ves   ves   ves   ves     ves ves <pves< p=""> ves <pves< p=""> <pves< p=""> <pves< p=""></pves<></pves<></pves<></pves<>	🔿 Yes 💿 No				
i ves i No   i) have been declared a fugitive economic offender?*   i ves i No   Functionary functionaries have a record of fairness and integrity, including but not limited to financial integrity, good reputation, character and honesty*   concord Found   Out extende that all the functionaries have a record of fairness and integrity, including but not limited to financial integrity, good reputation, character and honesty*   concord Found   Out extende to bring to the notice of IFSCA within one week, if any of the above actions is initiated against any of the functionaries in future.*   i formation   Signature*   i formation   i ginature*					
Image: set of the set of a furgitive economic offender?*     Image: set of the set	iii) are financially not sound or have	e been categorized as a willful defaulter? *			
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Image: Stand Work     Functionary     Functionary <td></td> <td></td> <td></td> <td></td> <td></td>					
Save & Add More   Functionary   Functionary <td></td> <td>:onomic offender? *</td> <td></td> <td></td> <td></td>		:onomic offender? *			
Functionary Functionary Name Name of company Action   Received Found   Declaration   We declare that all the functionaries have a record of fairness and integrity, including but not limited to financial integrity, good reputation, character and honesty.*   Output We undertake to bring to the notice of IFSCA within one week, if any of the above actions is initiated against any of the functionaries in future.*   Output Designation *   Signature * Designation *   Seal / Stamp Output Date *   Incose file to file chosen 1.Jun 2024   Place * <	Ves • No				
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Signature *     Name *     Designation *       Signature     Name     Designation *       Seal / Stamp ①     Date *     Place *       Choose file No file chosen     12 Jun 2024     Date *					
Signature *     Name *     Designation *       Bignature     Name     Designation *       Seal / Stamp ①     Date *     Place *       Chooses file: No file chosen     12-Jun-2024     Date *	Information				
Seal / Stamp  Date * Place * Choose file No file chosen  * Date * Place * Place * Place			Name *		
Choose file No file chosen	Signature		Name	Designation	
Save Next Previous Cancel	Choose file No file chosen	12-Jun-2024	Place		
Save Next Previous Cancel					
	Save Naxt Previous	Cancel			
	Save Next Previous	Cancer			

- Provide the required details.
- Click on Save & Add More to save and add more details.
- Click on Checkboxes to provide the declaration.
- Click on Save to save the details of the current section.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.



## Notes:

• The entity needs to provide the details of that user who will be signing this page of the application, that user's name and designation, user's steal and stamp file.



## Section I

IFSCA										N	/ly Account
<b>*</b>	Common Applica	ition Form									
62	Section A Section B	Section C	Section D Sec	ion E Section F	Section G	Section H	Section I	Section J	Annexure	Noc	Fees
	Fees Payment										
	IFSCA Fee: All Applicants are adv dated <b>July 05, 2023</b> fo Applicants are also re	or various fees	applicable and the	oank account detai	Is for remission		•				
	SEZ Fee: The applicants are rec	quired to pay a	sum of rupees five	housand (INR 5,00	00/-) to the Pay.						
	Bank Details: Name of the Bank: CE Account No: 3561135 IFSC Code: CBIN0282 MICR Code: 11001600 Branch Code: 282169 Branch Location: Udh	529 169 50									
	Licence Type		Licence Category	Lice	ence Category Type		Fees Type		Fees	Curre	ency
	SEZ Fees		NA		NA		Appl	ication	5000.00	IN	R
	Banking		IFSC Banking Unit		NA		Appl	ication	1000.00	US	D
	Banking		IFSC Banking Unit		NA		L	icense	25000.00	US	D
	Next Previous	Cancel									

## Steps:

- Review the details.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.

## Notes:

• The list of fees will be displayed on the basis of the selected domestic regulator and the activity type.

## Section J

IFSCA	$\equiv$												My Account
	Commo	on Applicatio	n Form										
63	Section A	Section B	Section C	Section D	Section E	Section F	Section G	Section H	Section I	Section J	Annexure	Noc	Fees
	Document	t Checklist To Be A	Attached Wit	th CAF									
	S. No.	Supporting Docume	nts Attached									Do	ocuments
	1	Certificate of Incorp	oration / Regist	ration / equivalen	t certificate (A1.2	/A2.2)						<u>+</u>	0
	2	Articles of Associati	ion (AOA) (A1.2	/A2.2)								<u></u>	•
	3	Memorandum of As	sociation (MOA	) (A1.2/A2.2)								<u>+</u>	•
	4	LLP Agreement (A1.	2/A2.2)									<u>+</u>	0
	5	Trust Deed (A1.2/A2	2.2)									<u></u>	0
	6	Partnership Agreem	ent (A1.2/A2.2)									<u></u>	•
	7	Provisional Letter of	Allotment (A1.	5/A2.5)								<u></u>	0
	8	NOC from Home Re	gulator (A1.7/A	2.7)								<u></u>	0
	9	Board Resolution(s)	(B.10)									<u>+</u>	•
	10	Ownership and Grou	ip Structure Cha	art (to ascertain U	BOs) (B.12)							<u>+</u>	•
	11	Last 3 years Audited	Financial State	ements (Balance S	Sheet, P&L Statem	ient, Income State	ment). In case of	oranch, provide abo	ove details of Pare	ent entity. (B.13)		<u>+</u>	0



	8	NOC from Home Regulator (A1.7/A2.7)	<u>±</u> •
	9	Board Resolution(s) (B.10)	
	10	Ownership and Group Structure Chart (to ascertain UBOs) (B.12)	<u>*</u> •
	11	Last 3 years Audited Financial Statements (Balance Sheet, P&L Statement, Income Statement). In case of branch, provide above details of Parent entity. (B.13)	<ul> <li>▲</li> <li>●</li> </ul>
	12	Net Worth Certificate and Personal Tax Returns (B.13)	<u>*</u> •
	13	Business Plan (C.14 A)	<u>±</u> •
	14	Financial Projections for next 5 years (C.46)	
	15	Permanent Account Number (PAN) or any other tax identification no. (D.2)	
	16	Information on Management (Section G)	
	17	Director /Designated Partner Identification Number (DIN/DPIN) (G.1)	
	18	Passport (G.3)	
	19	Detailed Resume/CV (G.12)	
	20	Copy of proof of payment of application fees (Specify SWIFT MT 103 or UTR No.) (Section I)	
	S	No.         Common Document         Documents           1         Common Upload         Choose file         No file chosen	ź
	Save & Ne	ext Previous Cancel	

- Review the details.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.
- Click on Choose File to upload the file.

### Notes:

• The list of documents will be displayed based on the CAF application.

### Annexure

IFSCA	E My Account												
•	Common Application Form												
•													
63													
	Section A Section B Section C Section D Section E Section F Section G Section H Section J Annexure Noc Fees												
	2. Banking Annexure												
	Image: Section A : General Information         Previous Application         Yes         No												
	1 State detailed reasons for the floatation of the IBU*												
	Detailed Reason												
	2 State whether the IBU fulfils the conditions laid down in sub-section (3) of Section 11, of the BR Act 🏹 Yes 💿 No												
	21 Whether it is agreeable to permit the Authority to satisfy itself by an inspection of the books of the applicant bank or otherwise that the prescribed conditions are being fulfilled by the applicant Bank.												
	2 Any additional facts which the bank may wish to adduce in support of its application*												
	Additional Facts												
	Section B : Parameters I. General Information  Any previous presence in India? If so, the reasons for discontinuation (applicable to non-Indian Banks) Yes  Resson For Discontinuation												
	Presence of any other group entity in India/IFSC, if so details thereof. (applicable to non-Indian Banks) Ves 💿 No												
	O Name & designation of senior official at Headquarters who will be responsible for the bank's operations in IBU*												
	Responsible Senior Official												
	II. Structure Organizational chart showing subsidiaries and associated companies, including activities they carry out.*												
	Choose file to file chosen												
	D Countries in which the bank and its subsidiaries operate*												
	Select Country												
	O Number of domestic and overseas branches*												
	Number of Domestic Branches : Number of Overseas Branches :												
	0												



VIII Supervisory Arrangement in home country *	Number of Domestic Branches :		Number of Overseas Branches :		
Image: standing in shore example:     Image: standing in s	0		0		
Image: Standard Subsidiary   Image: Standard Subsidiary   Action   Image: Standard Subsidiary   Action   Image: Standard Subsidiary   Action   Image: Standard Subsidiary   Action   Image: Standard Subsidiary	Shumbarat Shumaha Shalifada t		Number of Oursease Mars Banking		
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• Total Number of Financial Subsidiaries * • Total number of subsidiaries/joint ventures and other affiliates consolidated in the applicant bank's balance sheet *   • Details of overseas operations of the applicant bank * • Details of operations in India (if any) including operations of wholly or party owned subsidiaries/pint ventures, branches, representative office or in any other (orn. *)   • Details of overseas operations of the applicant bank * • Other indication of the applicant bank *   • Details of overseas operations of the applicant bank * • Other indication of the applicant bank *   • Other indication of the applicant bank * • Other indication of the applicant bank *   • Other indication of the applicant bank * • Other indication of the applicant bank *   • Other indication of the bank (for the last three years and/or systemically * • International standing (Ranking by asset size and/or systemically *   • Order indication of the bank (for the last three years and current position) * • Other indication of the bank (for the last three years and current position) *   Year : Total Assets (ISD million) :* • Other indication on equily (h) :	Name of Domatic Subsidiaries	seas Subsidiaries	Name of Overseaa Non Banking Financial Subaids	Name of Non Financial Subaidiary	
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wintures, branches, representative office or in any other form. *     I Listing in stock exchanges     were winded     I Constitutions     I Listing in stock exchanges     were winded     I Listing in stock exchanges     I Listing in stock exchanges     I Listing in stock exchanges     I Were winded     I Stock indeding in home country (Ranking by assets is and/or systemically important impo	0	Remarks			
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wintures, branches, representative office or in any other form. *     I Listing in stock exchanges     were winded     I Constitutions        I Constitutions </th <th>Details of overseas operations of the applicant bank *</th> <th>Details of ope</th> <th>erations in India (if any) including operations</th> <th>of wholly or partly owned subsidiar</th> <th>ies, J</th>	Details of overseas operations of the applicant bank *	Details of ope	erations in India (if any) including operations	of wholly or partly owned subsidiar	ies, J
Description     Listing in stock exchange     Yet     Yet <		ventures, branch			
Ormestic standing in home country (Ranking by assets size and/or systemically important)*   Important)* Important)   Important)* Important)*   Important)* Important/*   Important)* Important/*   Important)* Important/*   Important)* Important/*   Important)* Important/*   Important)* Important/*   Important/* Important/* <td></td> <td></td> <td>nindia</td> <td>hoose file of file chosen</td> <td></td>			nindia	hoose file of file chosen	
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Ormestic standing in home country (Ranking by assets size and/or systemically important)*   Ormestic standing in home country					
Important)*   Demestic standing in home country     Credit ratings*     Cost Ratings     Cost Ratings     Total Assets     Tier 1 capital ratio (%):*     Profit (USD million):     Return on assets (%):     Retur	Listing in stock exchanges Yes   No				
Important)*   Demade: standing if home source?   Credit ratings*   Code If latrings   Code If latrings   Text It capital position of the bank (for the last three years and current position)*   Year:*   Total Assets (USD million) **   CRAR (%) **   Tier 1 capital ratio (%) **   Note: If not applicable, please provide reason in NOTE section   NPLs ratio (Net) (%) :   NPLs ratio (Net) (%) :   Year   Year   Total Assets   NPLs ratio (Net) (%) :   Year   Total Assets   NPLs ratio (Net) (%) :   Year   Total Assets   NPLs ratio (Net) (%) :   Year   Total Assets   NPLs ratio (Net)   CRAR (%) :*   Return on assets (%) :					
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Note: if not applicable, please provide reason in NOTE section below :     Return on assets (%) :     Profit (USD million) :   Profit (USD million) :      Remarks :     Year   Total Assets   NPLs ratio (Gross)   NPLs ratio (Net) (%) :      Year   Total Assets   NPLs ratio (Gross)     NPLs ratio (Net)   CRAR   Tier 1 capital ratio   Return on assets     Return on assets <td></td> <td>Total Assets (USD million) : *</td> <td>Choose file No file chosen</td> <td></td> <td></td>		Total Assets (USD million) : *	Choose file No file chosen		
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below :       Profit (USD million) :       Remarks :         Image: Save in the second s		Total Assets (USD million) : *	Choose file No file chosen		
NPLs ratio (Net) (%) :       Profit (USD million) :       Remarks :         Image: Save       Year       Total Assets       NPLs ratio (Gross)       NPLs ratio (Net)       CRAR       Tier 1 capital ratio       Return on assets       Return on equity       Profit         Ym       Supervisory Arrangement in home country *	Credit ratings Credit Hatings  Financial position of the bank (for the last three years a Year : *  Tier 1 capital ratio (%) : *	Total Assets (USD million) : * NPLs ratio (Gross) (%) : *	Choose file No file chosen CRAR (%) : * Provisioning	coverage Ratio (%) : *	
Year       Total Assets       NPLs ratio (Gross)       NPLs ratio (Net)       CRAR       Tier 1 capital ratio       Return on assets       Return on equity       Profit         Vini       Supervisory Arrangement in home country *       Vini       Vin		Total Assets (USD million) : * NPLs ratio (Gross) (%) : *	Choose file No file chosen CRAR (%) : * Provisioning	coverage Ratio (%) : *	
Year       Total Assets       NPLs ratio (Gross)       NPLs ratio (Net)       CRAR       Tier 1 capital ratio       Return on assets       Return on equity       Profit         Vini       Supervisory Arrangement in home country *       Vini       Vin		Total Assets (USD million) : * NPLs ratio (Gross) (%) : *	Choose file No file chosen CRAR (%) : * Provisioning	coverage Ratio (%) : *	
Year       Total Assets       NPLs ratio (Gross)       NPLs ratio (Net)       CRAR       Tier 1 capital ratio       Return on assets       Return on equity       Profit         Vini       Supervisory Arrangement in home country *       Vini       Vin		Total Assets (USD million) : * NPLs ratio (Gross) (%) : *	Choose file No file chosen CRAR (%) : * Provisioning	coverage Ratio (%) : *	
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Year       Total Assets       NPLs ratio (Gross)       NPLs ratio (Net)       CRAR       Tier 1 capital ratio       Return on assets       Return on equity       Profi         Vm       Supervisory Arrangement in home country *	Credit ratings  Credit flatings  Financial position of the bank (for the last three years a Year : *  Tier 1 capital ratio (%) : *  Note: If not applicable, please provide reason in NOTE section below :	Total Assets (USD million) : * NPLs ratio (Gross) (%) : * Return on assets (%) :	Choose file No file chosen CRAR (%) : * Provisioning Return on ed	coverage Ratio (%) : *	
Year       Total Assets       NPLs ratio (Gross)       NPLs ratio (Net)       CRAR       Tier 1 capital ratio       Return on assets       Return on equity       Profi         Yuar       Supervisory Arrangement in home country *       * <t< td=""><td>Credit ratings  Credit flatings  Financial position of the bank (for the last three years a Year : *  Tier 1 capital ratio (%) : *  Note: If not applicable, please provide reason in NOTE section below :</td><td>Total Assets (USD million) : * NPLs ratio (Gross) (%) : * Return on assets (%) :</td><td>Choose file No file chosen CRAR (%) : * Provisioning Return on ed</td><td>coverage Ratio (%) : *</td><td></td></t<>	Credit ratings  Credit flatings  Financial position of the bank (for the last three years a Year : *  Tier 1 capital ratio (%) : *  Note: If not applicable, please provide reason in NOTE section below :	Total Assets (USD million) : * NPLs ratio (Gross) (%) : * Return on assets (%) :	Choose file No file chosen CRAR (%) : * Provisioning Return on ed	coverage Ratio (%) : *	
Supervisory Arrangement in home country *	Credit ratings  Credit flatings  Financial position of the bank (for the last three years a Year : *  Tier 1 capital ratio (%) : *  Note: If not applicable, please provide reason in NOTE section below :	Total Assets (USD million) : * NPLs ratio (Gross) (%) : * Return on assets (%) :	Choose file No file chosen CRAR (%) : * Provisioning Return on ed	coverage Ratio (%) : *	
Supervisory Arrangement in home country *		Total Assets (USD million) : * NPLs ratio (Gross) (%) : * Return on assets (%) :	Choose file No file chosen CRAR (%) : * Provisioning Return on ed	coverage Ratio (%) : *	
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🗖 Henry and the data with the term of the second s		Total Assets (USD million) : * NPLs ratio (Gross) (%) : * Return on assets (%) : Profit (USD million) :	Choose file No file chosen CRAR (%) : * Provisioning Return on et Remarks :	u coverage Ratio (%) : * uuity (%) :	
		Total Assets (USD million) : *         NPLs ratio (Gross) (%) : *         Return on assets (%) :         Profit (USD million) :         NPLs ratio (Net)         CRAR	Choose file       No file chosen         CRAR (%) : *         Provisioning         Return on equilation         Remarks :         Tier 1 capital ratio         Return on assets	uity (%) : Return on equity Profit	
subjected to including prudential norms * regulator on the holding bank, including the m supervises the bank, its subsidiaries and asso		Total Assets (USD million) : *         NPLs ratio (Gross) (%) : *         Return on assets (%) :         Profit (USD million) :         NPLs ratio (Net)         CRAR         Details of supervisory arranged	Choose file       No file chosen         CRAR (%) : *       Provisioning         Return on equilation       Return on equilation         Return on equilation       Return on assets         Tier 1 capital ratio       Return on assets         ments to which the bank is       Consolid	coverage Ratio (%) : *         quity (%) :         Return on equity         Profit         dated and comprehensive supervisi	



	Choose file No file chosen	± •	
XI Other Details *			
Accounting year that will be adopted by IBU. If not Ap	ril 1 to March 31, specific request may be submitted.		
Note			
Whether all penalties/ fines levied on applicant b regulatory or government authority? *	ank over the last five years are resolved /accepted or are th	ere are any penalties/fines pending with any Yes	No
Notes :	Choose file No file chosen	1 Notes	
Any Penalties Or Fines Pending ?			
Whether and book's continuity for adding			
whether applicant banks application for setting t	p branch or subsidiary in other jurisdiction has been reject	ed over the last five years Yes   No	
Applicant Bank's Application For Setting Up Branch	Choose file No file chosen	± O	
Further is there any refusal or restriction placed on the Any Refusal Or Restriction Placed	e right to carry on business or profession requiring a licen	se, registration or other permission?	3
d Whether the processes, practices and policies (1	Policy, Risk Management Policy, Corporate Governance P	olicy, Manpower Planning Policy) apply mutatis	No
mutandis to the operations of the IBU in IFSC? *			
	Choose file No file chosen	±	
X Whether the home country is a member of the Ba	sel Committee on Banking Supervision (BCBS)?<	6 💿 No	
X Adoption of Basel standards by the home jurisdi	ction2 (based on Regulatory Consistency Assessment Prog	gramme report published by BIS) *	
Risk Based Capital     Countercyclical Capital Buffers	Note	Choose file 1 o file chosen	[
LCR     Leverage ratio			



X Whether the home country is a member of the Ba	usel Committee on Banking Supervision (BCBS)?
X Adoption of Basel standards by the home jurisdic	ction2 (based on Regulatory Consistency Assessment Programme report published by BIS) *
<ul> <li>Risk Based Capital</li> <li>Countercyclical Capital Buffers</li> <li>LCR</li> <li>Leverage ratio</li> <li>Liquidity</li> <li>Large Exposure Framework</li> </ul>	Note To file chosen
Adoption of Basel standards by the bank 3 (to be Regulator in home jurisdiction at minimum *	e answered in (Yes/No)Whether Bank has adopted Basel norms/standards implemented by the Home Country Yes 💿 No
Important Transfer Risk and Record of Home Country Sup	port A. Whether the applicant bank's home country failed in handling bank failure in the last 10 years. * Yes • No
<ul> <li>Any capital account convertibility restrictions in t</li> <li>C. Sovereign Credit Rating of the applicant bank's home</li> </ul>	
	fort from the parent bank to maintain a minimum capital of USD 20 million for the IBU from the date of commencement of operations of the f Module 1 of the General Directions of Banking Handbook)
Undertaking from the parent bank of conditions in     Choose file     No file chosen	n para 3(i)(b) of Module 1 of the General Directions (Banking Handbook)
Composition of governing body *	Choose file ho file chosen
Save & Next Previous Cancel	

- Provide the required details.
- Click on Info to view the respective details of the particular field.
- Click on Choose File to upload the file.
- Click on Save & Next to save the details of the current section and view the details of the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.

### Notes:

• The annexure form will be displayed based on the selection of the regulator and the activity type.



## NOC

IFSCA		My Account										
*	Common Application Form											
•	000000	0 0 0 0 0 0										
	General Corporate Business Plan SEZ Specific Applicant Declaration by Infor	ection G/ Section H/ Fit Section I/ Section J/ Annexure Noc Fees rmation On And Proper Fees Documents nagement Criteria Payment Attached										
	Information To Be Furnished Along With Application For Permission (NOC) For Setting Up IFSC Banking Unit (IBU) In GIFT City											
	1: General Information											
	Image: Name of the bank											
	Dev It											
	Whether clearance for setting up of IBU by the bank's Board has been obtained. (Please enclose copy of Board Resolution and Memorandum to the board)											
	Sample_20240605_0347.pdf	0										
	Compliance with IFSCA regulations for setting up of IBU											
	<ul> <li>We hereby declare that the information supplied in this application, including the attachment sheets, is complete, authentic and true, and nothing has been concealed therein.</li> <li>The activities proposed in the IFSC are in line with the object clause of the applicant as provided in the MoA/Prospectus.</li> <li>The applicant and its promoters/principal officers/founders/ directors/ partners/ designated partners, key managerial personnel and controlling shareholders are fit and proper person (please refer Section H).</li> <li>We shall ningfence the operations of branch(es) from other operations of the applicant (applicable in case of branch)</li> <li>We shall ningfence the operation of pranch(es) from other operations of the applicant (applicable in case of branch)</li> <li>We shall notify IFSCA immediately of any material change in the information provided in the application.</li> <li>We declare that any funds / capital in operation with respect to our business operations in IFSC are not from the proceeds of crime.</li> <li>We shall ensure that the key activities of Investment decision, portfolio management and grievance handling shall be undertaken from IFSC (applicable only for Fund Management enti the reunder as may be applicable from time to time [including any modifications or re-enactments thereof]</li> <li>We further agree that as a condition of registration, we shall at all times abide by such operational instructions/directives as may be issued by the IFSCA from time to time.</li> </ul>											
		Applicant Name										
		Dev It										
		Signature Name										
		(With seal / stamp of the Applicant) jpeg_optimizer_Sample_38_KB_20240624_0649.jpeg										
	Date											
	24-Jun-2024											
	Place											
	ahmedabad											



	1FSC Sample_20240605_0348.pdf	
Financial projections of the proposed subsidiary/j	oint venture for 5 years (please enclose the financials)	
Balance Sheet	Profit & Loss Statement	
Sample_20240605_0350.pdf	●         Sample_20240605_0350.pdf           ★         ●	
Cash flow Statement	Provide source of capital	
Sample_20240605_0350.pdf	Sample_20240605_0350.pdf	
	2: Details Of Overseas Presence	
Country wise details of overseas branches/subsidition of the subsidition of the subsid		
Countries in which the bank and its subsidiaries operation	te : Number Of Overseas Subsidiaries : 10	
Details of Operations	Operations Document	
details	jpeg_optimizer_Sample_38_KB_20240624_0650.jpeg	
	ith details like total assets, revenues, profit/loss of overseas operations in the last 3 years)	
Details of Operations	Operations Document	
details	jpeg_optimizer_Sample_38_KB_20240624_0650 jpeg	
Experience in handling cross-border trade *	3: Details Of Last Three Years' Experience In Handling International Business	
	Choose file o file chosen	
Name Export credit including bank guarantees (amount	Choose file     to file chosen       autstanding at the end of each year) *       Choose file     to file chosen	
Name  Export credit including bank guarantees (amount of Name	Choose file     to file chosen       autstanding at the end of each year) *       Choose file     to file chosen	
Name Export credit including bank guarantees (amount o Name Import credit including issuance of LCs/SBLCs (a	Choose file     the end of each year) *       Immount outstanding at the end of each year) *	
Report credit including bank guarantees (amount of Name     Import credit including issuance of LCs/SBLCs (a Name	Choose file     the end of each year) *       Immount outstanding at the end of each year) *	
Name         Export credit including bank guarantees (amount of Name)         Import credit including issuance of LCs/SBLCs (a Name)         Experience in handling FCY transactions *	Choose file to file chosen       outstanding at the end of each year) *       Choose file to file chosen       Imount outstanding at the end of each year) *       Choose file to file chosen	



V Outward remittances sent (year wise) *		
Name	Choose file to file chosen	۵ ۲
Inward remittances received (year wise) *		
Name	Choose file Ito file chosen	1 O
ECBs arranged by the bank *		_
Name	Choose file No file chosen	20
Viii Bilateral/Syndicated loans arranged from Foreign banks *		
Name	Choose file N file chosen	
Resources raised through bonds / MTNs *	Choose file	. 0
1930.09	The me carban	
Outstanding amount of loans extended to overseas subsidiar	ries/joint ventures of Indian companies (year wise) *	± O
Amount of NRI deposits outstanding at the end of each		
year *	Choose file vo file chosen	
Patrice	and a me in a most	
Experience in handing correspondent banking business; for Name	eign currency business with Indian corporates *	± 0
Total balance in Nostro Accounts at the end of each year		
Name	Choose file No file chosen	<u>±</u> 0
Total balance in Vostro Accounts at the end of each year		
Name	Choose file Uo file chosen	<u>±</u> ۹
xv Experience in handling Derivative transactions *		
Name	Choose file N file chosen	ź. C
Note 1.RBI does not levy any charge/fee for making an application or grant of I 2.Additional information may be sought from the bank during the examin		
2.Additional information may be sought from the bank during the examin Save & Next Previous Cancel	auvir vr proposal, ir neeueu.	

- Provide the required details.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.



- The NOC form will be displayed based on the selection of the regulator and the activity type.
- The NOC form will be displayed when the respective domestic regulator had issued the NOC to the entity.
- If the there is no NOC based on the regulator and activity type, then this section will not be displayed and the fees section will be displayed.

#### Fees

IFSCA											My Account	
<b>^</b>	Common	Application	Form									
	->-	->	0-0-	-0-	->	->	<b>—•</b>	->-	->-	-0-0	-0-	
	Section A	Section B S	Section C Section D	Section E	Section F	Section	G Section H	Section I	Section J	Annexure No	oc Fees	
	Fees Payme	nt										
	IFSCA Fee: All Applicants are advised to refer to circular F. No.865/IFSCA/Banking/Fee Revision/2022-23 dated May 17, 2023 and amendment to the said circular dated July 05, 2023 for various fees applicable and the bank account details for remission of fee to IFSCA. The said circular can be obtained on IFSCA website. Applicants are also required to submit proof of payment of application fee.											
	<b>SEZ Fee:</b> The applicar	nts are required	to pay a sum of rupees	five thousand	d (INR 5,00	0/-) to the F	Pay.					
	Account No: IFSC Code: ( MICR Code: Branch Code	Bank: CENTRA 3561135529 CBIN0282169 110016060 e: 282169	L BANK OF INDIA nawan, New Delhi									
	ISG Payment : Cre ICIC USD Payment ICIC INR Payment	dit card: 4005559876 : (Master : 40990000 : (1) click other bank (	st purpose and ent 540 / Expiry: 022026 / CVV: 123 00001960 / Visa : 4149011500 dont press another / (2) Select I	3 000527) / Expiry: ( bank / (3) enter id:	022026 /CVV : payu pass:payu	125 J / (4) select Gr						
	Note : If payment i Licence Type	s made offline, kindly Licence Category	upload the generated challan; o	therwise, click the Fees Type	e 'Pay' button to Fees	Currency	Payment Status	Fees Status	Pay Online	Offline Challan	Download Reciept	
	SEZ Fees	NA	NA	Application	5000.00	INR	Payment Pending		Pay	⊕ challan	1	
	Banking	IFSC Banking Unit	NA	Application	1000.00	USD	Payment Pending		Pay	⊕ challan		
	Banking	IFSC Banking Unit	NA	License	25000.00	USD	Payment Pending		Info :	Info : 🜒		
	Previous	Cancel										

## Steps:

- Review the details.
- Click on Info to view the respective details of the particular field.
- Click on Pay to pay the fees online.
- Click on Challan to pay the fees offline.
- Click on Submit to submit the details.

- The list of fees will be displayed on the basis of the selected domestic regulator and the activity type.
- Once the fees are paid, then the CAF application will be submitted to the IFSCA and the respective domestic regulator for scrutiny and further process.



- Some fees can be paid after receiving the In Principal approval from the IFSCA.
- On submitting the application, the entity needs to E-sign the application by installing and running the Vsign Service application.

# System Module: Filled Details

# CAF Applications

FSCA	Ξ									My Account
•	Common Application Form									
0	Search	n Text		ୟ Search	Select				• New	Application
	Show	proved Rejec	cted 🛛 — Partial Ap	proved 💻 Rai	ise Query 🛑 Noc Raise C	Query Not Assigned InProgress	Not Submitted			
	No	Application No	Entity Type	Applicant Name	Licence Type	Catagory Type	IFSCA Status	NOC Status	Date	Action
	1		Branch In IFSC	Dev It	Banking	IFSC Banking Unit		Process Pending	N/A	2
	2	20245850	Branch In IFSC	Dev It	Banking	IFSC Banking Unit	COR Approved	Noc Approved	N/A	
	3	20245843	Branch In IFSC	Dev It	Capital Market Intermediaries	Broker Dealers	COR Approved	Not Assigned	N/A	
	4	20245836	Incorporated in IFSC	Dev It	Capital Market Intermediaries	Broker Dealers and Subsidiaries of Exchanges providing Global Access	COR Approved	Not Assigned	N/A	
	5	20245824	Branch In IFSC	Dev It	Capital Market Intermediaries	Investment Bankers	With HOD	Not Assigned	N/A	• E 9
	6	20245811	Branch In IFSC	Dev It	Metals & Commodities entities	Vault Manager	Entity Sign In Report Pending	Not Assigned	N/A	• 🖬 🖶
	7	20245810	Branch In IFSC	Dev It	Global In-House Centres	GIC	Entity Sign In Report Pending	Not Assigned	N/A	● 🖬 🖶
	8	20245809	Branch In IFSC	Dev It	Ancillary Services	Ancillary Service Provider	COR Approved	Not Assigned	N/A	o 🖬 🖶
	9	20245808	Branch In IFSC	Dev It	FinTech Management	FinTech Entity Authorization	Application Withdrawn	Not Assigned	N/A	o 🖬 🖶
	10	20245807	Branch In IFSC	Dev It	Fund Management	Authorised FME (except Family Investment Fund)	Entity Sign In Report Pending	Not Assigned	N/A	o 🖬 🖶
	Total 22	2 Entries							< 1	2 3 >

## Steps:

- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Search to view the CAF applications based on the keywords provided in the search bar.
- Click on Select to select any one regulator and view the CAF applications accordingly.
- Click on New Application to create a new CAF application.
- Click on Show Entries to select no. of entries and view the CAF applications accordingly.
- Click on Sort of any table column to sort the CAF applications accordingly.
- Click on Edit to edit the CAF application.
- Click on View to view the CAF application.
- Click on Transfer History to view the transfer history details of the CAF application.
- Click on Withdraw to apply for withdrawal of the CAF application.



- Click on Previous to view the previous CAF applications list.
- Click on Page no. to view the CAF applications of the particular page no.
- Click on Next to view the next CAF applications list.

- By default, the CAF applications list will be displayed based on the newest to the oldest application no.
- In action column, the option of Edit will be displayed if the CAF application is created but not completed by making the payment.
- In action column, the following options will be displayed if the CAF application is created and completed by making the payment:
- View: To view the CAF application details.
- Transfer History: To view the transfer history details. It will be displayed if the CAF application is transferred from one department to another department.
- Withdrawal: To apply for the CAF application withdrawal. The entity needs to provide the reason which can be accepted/rejected by the IFSCA.
- There will be the following IFSCA status:
- Application Withdrawn: It will be displayed when the CAF application is withdrawn by the entity and the IFSCA has accepted it.
- Withdrawal Rejected: It will be displayed when the CAF application is withdrawn by the entity and the IFSCA has rejected it.
- Apply for Withdrawal: It will be displayed when the CAF application is applied for withdrawal by the entity and the IFSCA hasn't accepted/rejected it.
- COR Approved: It will be displayed when the COR is approved (issued) by the IFSCA for the CAF application of the entity.
- COR Rejected: It will be displayed when the COR is rejected by the IFSCA for the CAF application of the entity.
- COR Raise Query: It will be displayed when the IFSCA has raised the COR query for the CAF application of the entity.
- COR Submit Query: It will be displayed when the entity has submitted the COR query for the CAF application of the entity.
- Principal Approved: It will be displayed when the IFSCA has partially approved the CAF application of the entity.
- Principal Rejected: It will be displayed when the IFSCA has rejected the CAF application of the entity.
- Principal Raise Query: It will be displayed when the IFSCA has raised the In Principal query.
- Principal Submit Query: It will be displayed when the entity has replied to the In Principal query.
- With HOD: It will be displayed when the CAF application of entity is with HOD.
- There will be the following NOC status:



- Process Pending: It will be displayed when the domestic regulator hasn't assigned the NOC for the CAF application of the entity.
- NOC Raise Query: It will be displayed when the domestic regulator has raised the NOC query for the CAF application of the entity.
- NOC Submit Query: It will be displayed when the entity has submitted the NOC query for the CAF application of the entity.
- NOC Approved: It will be displayed when the NOC is approved (issued) by the domestic regulator for the CAF application of the entity.
- NOC Rejected: It will be displayed when the NOC is rejected by the domestic regulator for the CAF application of the entity.
- After generating the report, the entity needs to E-sign the application by installing and running the Vsign Service application. Once the report is signed the status will be changed from "Entity Sign in Report Pending" to "With HOD".



# Declaration

IFSCA	My Account
•	Common Application Form
	IFSCA to comments and the
	International Financial Services Centres Authority
	Common Application Form (CAF)
	This form must be submitted by all Applicants 🛛 desirous of setting up an IFSC Unit in GIFT IFSC and for obtaining relevant permissions under the respective IFSCA Regulations/ Frameworks, except entities applying as Market Infrastructure Institutions (MII), Fintech Sandbox, Fintech Accelerator and Foreign Universities proposing to set up branch campuses in IFSC.
	In addition to this form, you may be required to submit other supplementary forms as applicable to your intended business activities in GIFT IFSC.
	All questions must be answered by the Applicant in English language only. Incomplete applications will not be considered. In case the applicant has already answered a question, specific reference to that cell/section may be provided to avoid duplication. In case of any non-applicability of a question, the Applicant may answer to that effect, stating the reasons justifying the non-applicability.
	Applicants are advised to refer to the IFSCA website for latest amendments in the relevant IFSCA Regulations/ Frameworks/ Circulars etc. that may be pertinent to your application.
	Applicants are required to pay the following fees:
	1. IFSCA Application Fee, as applicable to the intended business activity (Please refer Section I); 2. SEZ Fee (Please refer Section I).
	All the documents provided must be in English language only. If any of the document is not in English, a certified English translation is required. The English translation to be certified "true copy" by the concerned financial regulator in country of the Applicant or an external legal counsel.
	All the documents provided shall be self-certified, unless otherwise specified. However, in case of foreign nationals the documents are to be apostilled / notarized (e.g. Certificate of Incorporation, Certificate / Declaration of the person being authorized to act on behalf of the entity etc.)
	IFSCA reserves the right to seek any additional information or clarifications, as necessary.
	Note: For applicants proposing to setup an IFSC Unit as a branch in IFSC, applicant shall be read as Parent Entity.
	I hereby declare that all the information provided in this application is true and accurate to the best of my knowledge.
	Branch In IFSC     Incorporated in IFSC
	Next

## Steps:

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Next to view the CAF application details.

## Notes:

• The branch in IFSC/incorporated in IFSC will be displayed in the selected mode as per the submitted details by the entity.



# CAF Application

## Section A

IFSCA	Ξ							Му	Account				
•	Common Application Form												
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	Section A Section B Section C Sec	ction D Section E Sec	ction F Secti	on G Section H	Section I	Section J	Annexure	Noc	Fees				
	Section A1: General Information To Be Filled	By Applicants Setting Up A	s A Branch In IF	sco									
	Licence/Registration Licence/ Registration Under * Banking *	Type of Activity * IFSC Banking Unit	٣										
	1 Name of Applicant*												
	2 Applicant Details Legal form of Entity	v											
	Registration / Indentification number * 0123456789	Documentary F Sample_2024060				4	•						
	Date of Incorporation/Registration of Applica Select Date *	2 Date of Incorporation/Registration of Applicant											
	05-Jun-2024												
	4 Applicant Address Details												
	4.1 Address of Head/ Corporate Office of the	Applicant											
	Address *		Country *		Zi	p/Pin Code *							
	Address		Afghanistan		Ŧ	01234567							
	Email *	Fax		Website									
	a@email.com	123456789		a.com									
	Address of Registered Office of the Appli Fetch data from 4.1	cant											
	Address *		Country *		Zi	p/Pin Code *							
	Address		Afghanistan			01234567							
	Email *	Fax		Website									
	a@email.com	123456789		a.com									
	43       Address of principal place of Business of         Fetch data from 4.1       Fetch data from 4.2												
	Address *		Country *		Zip/Pin Code *								
	Address		Afghanistan		Ŧ	01234567							
	Email *	Fax		Website									
	a@email.com	123456789		a.com									



					Letter of Allotment	0	
Gujarat International Finance Te	ec-City, Gandhinagar, Gujarat			Sample_2024	40605_0343.pdf		±
6 Details of Person Au	uthorised with respect to	this application					
Person Name	Designation	Email	Phon	е	Addre	ess Country	Zipcode
Name	Designation	a@email.com	+0 - 0	123456789	Addre	ss Afghanistan	01234567
7 Financial Sector Reg	gulator(s) Details						
7.1 Is Applicant regu	lated by Financial Secto	r Regulator(s) : O Yes	No				
Name of Regulator *		Country *		Type of Act	ivity *		
RBI	Ŧ	India		* Activity			
License/ Registration N	No *	Date of Registration *		Is Lifetime	Validity?		
0123456789		05-Jun-2024	G	Yes 🔿	No		
_							
7.1.1 Registration/A	Authorized Document*						
S.No	File					Download File	
1	Sample_2024060	5 0344 pdf					
1	Sample_2024060	5_0344.pdf					
7.2 Any group entiti	ies are regulated by Fina	ncial Sector Regulator(	(s)O Yes	No			
			License/ Registratio		Date of Registration	n la LifeTime Velidi	Mallalla, Data
Regulator Name	Country	Type of Activity	License/ Registratio	IN NO	bute of neglociation	n Is LifeTime Validi	ty Validity Date
RBI	Afghanistan	Activity	0123456789		05-06-2024	Yes	Lifetime
RBI	Afghanistan	Activity senior management/ fo	0123456789		05-06-2024		Lifetime Fask Force as
RBI  Whether Applicant, i	Afghanistan including all promoters/ ubject to a call for Action	Activity senior management/ fo	0123456789	untry identified in	05-06-2024	Yes tatement of Financial Action Provide further details	Lifetime Fask Force as
BI     Whether Applicant,     A) High-risk jurisdiction su	Afghanistan including all promoters/ ubject to a call for Action	Activity senior management/ fo	0123456789	untry identified in	05-06-2024	Ves tatement of Financial Action Provide further details Details Provide further details	Lifetime Fask Force as
BI         Image: Second state of the second stat	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring *	Activity senior management/ fo	0123456789 bunders are from a co	untry identified in Yes Yes	05-06-2024	Ves tatement of Financial Action Provide further details Details Provide further details	Lifetime
BI         Image: Second state of the second stat	Afghanistan Including all promoters/ ubject to a call for Action creased Monitoring *	Activity senior management/ fo	0123456789 bunders are from a co	untry identified in Yes Yes	05-06-2024	Ves tatement of Financial Action Provide further details Details  statement of Financial Action Provide further details	Lifetime
RBI         Whether Applicant, I         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         2         Whether Applicant's	Afghanistan Including all promoters/ ubject to a call for Action creased Monitoring *	Activity senior management/ fo	0123456789 bunders are from a co	untry identified in Yes Yes untry identified	05-06-2024	Ves tatement of Financial Action Provide further details Details Details statement of Financial Action	Lifetime
RBI         Whether Applicant, I         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         2         Whether Applicant's	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring * a group entities, having tr ubject to a call for action	Activity senior management/ fo	0123456789 bunders are from a co	untry identified in Yes Yes untry identified	05-06-2024	Ves tatement of Financial Action Provide further details Details Provide further details Statement of Financial Action Provide further details Optails Provide further details Provide further details	Lifetime
RBI         Whether Applicant, i         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         2) Whether Applicant's         a) High-risk jurisdiction su	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring * a group entities, having tr ubject to a call for action	Activity senior management/ fo	0123456789 bunders are from a co	untry identified in Yes Yes ountry identified	05-06-2024	Ves tatement of Financial Action Provide further details Details Provide further details Statement of Financial Action Provide further details	Lifetime
RBI         Whether Applicant, i         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         2) Whether Applicant's         a) High-risk jurisdiction su	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring * a group entities, having tr ubject to a call for action	Activity senior management/ fo	0123456789 bunders are from a co	untry identified in Yes Yes ountry identified	05-06-2024	Ves tatement of Financial Action Provide further details Details Provide further details Statement of Financial Action Provide further details Optails Provide further details Provide further details	Lifetime
RBI         Whether Applicant, i         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         2) Whether Applicant's         a) High-risk jurisdiction su	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring * a group entities, having tr ubject to a call for action	Activity senior management/ fo	0123456789 bunders are from a co	untry identified in Yes Yes ountry identified	05-06-2024	Ves tatement of Financial Action Provide further details Details Provide further details Statement of Financial Action Provide further details Optails Provide further details Provide further details	Lifetime
RBI         Whether Applicant, i         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         Whether Applicant's         a) High-risk jurisdiction su         b) a Jurisdiction under Ind	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring * a group entities, having tr ubject to a call for action	Activity senior management/ fo	0123456789 bunders are from a co	untry identified in Yes Yes ountry identified	05-06-2024	Ves tatement of Financial Action Provide further details Details Provide further details Statement of Financial Action Provide further details Optails Provide further details Provide further details	Lifetime
RBI         Whether Applicant, i         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         Whether Applicant's         a) High-risk jurisdiction su         b) a Jurisdiction under Ind	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring * a group entities, having tr ubject to a call for action	Activity senior management/ fo	0123456789 Dounders are from a co	untry identified in Yes Yes ountry identified	05-06-2024	Ves tatement of Financial Action Provide further details Details Provide further details Statement of Financial Action Provide further details Optails Provide further details Provide further details	Lifetime
RBI         Whether Applicant, i         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         Whether Applicant's         a) High-risk jurisdiction su         b) a Jurisdiction under Ind         Next         Cancel	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring * ubject to a call for action creased Monitoring *	Activity senior management/ fo	0123456789 Dounders are from a co	untry identified in Yes Yes ountry identified Yes Yes	05-06-2024	Ves tatement of Financial Action Provide further details Details Provide further details Statement of Financial Action Provide further details Optails Provide further details Provide further details	Lifetime
RBI         Whether Applicant, I         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         1         Whether Applicant's         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         b) A Jurisdiction under Ind         b) a Jurisdiction under Ind         Next         Cancel         Common Application F	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring * is group entities, having tr ubject to a call for action creased Monitoring * iorm History	Activity senior management/ fo	0123456789	untry identified in Ves Ves Untry identified Ves Ves	05-06-2024	Ves tatement of Financial Action Provide further details Details Provide further details Contails Statement of Financial Action Provide further details Details Provide further details Details Provide further details	Lifetime
RBI         Image: State of the state o	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring * is group entities, having tr ubject to a call for action creased Monitoring * iorm History	Activity senior management/ fo  activity ransactions with applic  activity	0123456789 Ounders are from a co ant entity are from a c	untry identified in Yes Yes ountry identified Yes Yes File View	05-06-2024	Ves tatement of Financial Action Provide further details Details  statement of Financial Action Provide further details Details  Provide further details Provide further details Details  Provide further details Provide further detai	Lifetime
RBI         Image: State of the state o	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring * is group entities, having tr ubject to a call for action creased Monitoring * iorm History	Activity senior management/ fo  a ransactions with applic  * 2 Pri pri	0123456789 Ounders are from a co ant entity are from a c ncipal Note Status Histor	untry identified in Yes Yes ountry identified Yes Yes File View	05-06-2024	Ves tatement of Financial Action Provide further details Details  Provide further details Details  statement of Financial Action Provide further details Details  Provide further details Details  Provide further details Pro	Lifetime
RBI         Whether Applicant, I         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         Whether Applicant's         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         Whether Applicant's         a) High-risk jurisdiction su         b) A Jurisdiction under Ind         Next       Cancel         Common Application F         Principal Note History         COR Query History	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring * is group entities, having tr ubject to a call for action creased Monitoring * iorm History	Activity senior management/ fo  ransactions with applic  *  2 Pri  pri 2 O	0123456789 Ounders are from a co ant entity are from a c ncipal Note Status Histor R Status History	untry identified in Yes Yes ountry identified Yes Yes File View	05-06-2024	Ves tatement of Financial Action Provide further details Details  Provide further details Details  statement of Financial Action Provide further details Provide further detai	Lifetime
RBI         Image: State of the state o	Afghanistan including all promoters/ ubject to a call for Action creased Monitoring * is group entities, having tr ubject to a call for action creased Monitoring * iorm History	Activity senior management/ fo * ransactions with applic * 2 Pri Pri C C C C C	0123456789 Ounders are from a co ant entity are from a c ncipal Note Status Histor	untry identified in Yes Yes ountry identified Yes Yes File View	05-06-2024	Ves tatement of Financial Action Provide further details Details  Provide further details Details  statement of Financial Action Provide further details Details  Provide further details Details  Provide further details Pro	Lifetime

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Info to view the information of the respective field.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Next to view the next section.
- Click on Cancel to view the dashboard page.
- Click on E-File view to view the details accordingly.
- Click on Principal Note History to view the history of principal notes.
- Click on Principal Note Status History to view the status history of principal notes.
- Click on Principal Query History to view the query history of principal.
- Click on COR Query History to view the query history of COR.
- Click on COR Status History to view the status history of COR.
- Click on CMI Query History to view the query history of CMI.
- Click on CMI Status History to view the status history of CMI.
- Click on NOC Query History to view the query history of NOC.
- Click on NOC Status History to view the status history of NOC.

- The principal note history details will be displayed when the office user had accepted/rejected at the time of giving the in principal approval.
- The principal note status history details will be displayed when the office user had accepted/rejected at the time of giving the in principal approval along with the status, date and time.
- The principal query history details will be displayed when the office user had raised a query for the entity submitted CAF application.
- The COR query history details will be displayed when the office user/regulator had raised a query for the entity submitted CAF application.
- The COR status history details will be displayed when the office user/regulator had accepted/rejected the COR approval for the entity submitted CAF application.
- The CMI query history details will be displayed when the office user/regulator had raised a query for the entity submitted CAF application.
- The CMI status history details will be displayed when the office user/regulator had accepted/rejected the CMI approval for the entity submitted CAF application.





- The NOC query history details will be displayed when the regulator had raised a query for the entity submitted CAF application.
- The NOC status history details will be displayed when the regulator had accepted/rejected the NOC approval for the entity submitted CAF application.

## Section B

12	Ξ													My Acci
	Common Application Form													
	•	•	•	•	0						•			
	Section A	Section B	Section C S	Section D	Section E	Sec	tion F See	ction G	Section H	Section I	Section J	Annexure	Noc	F
	Corporate li	nformation (Th	nis section is to b	e filled by all	applicants	)								
	10 Provide	details of 'Infor	mation on Manage	ment' as per giv	ven format ir	n Sectio	on G							
	Name		Designation			Date	of Appointment				Key	functions		
	Name		Promoters			05-0	6-2024				Deta	ils		
		1605_0347.pdf					± 0							
	Note: Merge	all the documen		nolders <sup>6</sup> (for al	ll holding 10	% or mo	± •	r voting rig	ahts or distrib	utable dividend)	/ Persons exer	cising Control <sup>7</sup> o	f Applicant	0
	Note: Merge	all the documen	its into one file List of major share!	nolders <sup>6</sup> (for al Currency *	ll holding 109	% or mo	• • • • • • • • • • • • • • • • • • •	r voting rig	ghts or distrib	utable dividend)	/ Persons exer	cising Control <sup>7</sup> o	f Applicant	0
	Note: Merge	all the documen olding pattern / I			-	% or mo		r voting rig	ghts or distribu	utable dividend)	/ Persons exer	cising Control <sup>7</sup> o	f Applicant	0
	Note: Merge	all the documen olding pattern / I prised Capital up Capital / Par	List of major share	Currency *	-	% or mo	Amount *	r voting rig	phts or distribu	utable dividend)	/ Persons exer	cising Control <sup>7</sup> o'	f Applicant	0
	Note: Merge	all the documen olding pattern / I prised Capital	List of major share	Currency * Select Curre	ency	* or mo	Amount * 1.00	r voting rig	ghts or distrib	utable dividend)	/ Persons exer	cising Control <sup>7</sup> o	f Applicant	0
	Note: Merge	all the documen olding pattern / I orised Capital up Capital / Par ribution	List of major share	Currency * Select Curre Currency *	ency	¥	Amount * 1.00 Amount *			utable dividend) ed Amount *	/ Persons exer	cising Control <sup>7</sup> o	f Applicant (	0
	Note: Merge	all the documen olding pattern / I orised Capital up Capital / Par ribution	List of major sharef tners Capital	Currency * Select Currency * Select Currency *	ency	¥	Amount * 1.00 Amount * 1.00			ed Amount *	/ Persons exerc	cising Control <sup>7</sup> o'	f Applicant	0
	Note: Merge	all the documen olding pattern / I orised Capital up Capital / Par ribution	List of major sharef tners Capital	Currency * Select Curre Currency * Select Curre Currency * Currency *	ency ency ency	¥	Amount * 1.00 Amount * 1.00 Subscribed A		Issue	ed Amount *	/ Persons exer	cising Control <sup>7</sup> o	f Applicant	0
	Note: Merge	all the documen olding pattern / I orised Capital up Capital / Par ribution	List of major sharef tners Capital	Currency * Select Curre Currency * Select Curre Currency * Select Curre	ency ency ency	¥	Amount * 1.00 Amount * 1.00 Subscribed A 1.00		Issue	ed Amount *	/ Persons exer	cising Control <sup>7</sup> o	f Applicant	0
	Note: Merge	all the documen olding pattern / I orised Capital up Capital / Par ribution cribed Capital an value of shares	List of major sharef tners Capital	Currency * Select Curr Currency * Select Curr Currency * Select Curr Currency *	ency ency ency	¥	Amount * 1.00 Amount * 1.00 Subscribed A 1.00 Amount *		Issue	ed Amount *	/ Persons exer	cising Control <sup>7</sup> o	f Applicant	0
	Note: Merge	all the documen olding pattern / I orised Capital up Capital / Par ribution cribed Capital an value of shares	List of major sharef tners Capital nd Issued Capital	Currency * Select Curr Currency * Select Curr Currency * Select Curr Currency *	ency ency ency	*	Amount * 1.00 Amount * 1.00 Subscribed A 1.00 Amount *	mount *	Issue	ed Amount *		sising Control <sup>7</sup> of control <sup>7</sup> of control <sup>7</sup> of control contr		0 Note



Body	Instrument	Name of theShareholder or Investor	Citizen of Individual shareholders/ Country of Registration for Institutional Investors	Amount Invested (incl Currency)	% Direct Holding in Applicant entity as on 01-Jun-2024	% Indirect Holding in Applicant entity as on 30-Jun- 2024
Natural Person	Equity	Name	Afghanistan	1.00 <del>i</del>	1.00	1.00
			Total	1.00 <del>i</del>	1.00	1.00
E Commor pattern	n Document of S		pload File D Sample_20240605_0348.pdf		<u>±</u> 📀	
A If the direct B If the share	t shareholder is a		above provide Net Worth Certificate along with the I de audited financial statements (Balance shee			ears.
S.No		File			Download File	
1		Sample_20240605_034	48.pdf		<u>±</u>	]
13 A Networth Net worth certif		pplicant *		lent in Foreign Jurisdi Sample_20240605_0346		is as on the date of application.
13 A Networth Net worth certil Please enclose USA-USD-\$	ficate as per the	pplicant *	nents of the applicant			is as on the date of application.
13 A Networth Net worth certil Please enclose USA-USD-\$	ficate as per the net worth certifi	pplicant *	nents of the applicant sountant / Company Secretary (or their equiva			is as on the date of application.
13 A Networth Net worth certif Please enclose USA - USD - \$ Next P	ficate as per the net worth certifi	Applicant I	nents of the applicant sountant / Company Secretary (or their equiva	Sample_20240605_0346		is as on the date of application.
13 A Networth Net worth certii Please enclose USA-USD-\$ Next P Common Appl Principal No Principal No	ficate as per the net worth certifi Previous lication Form I ote History te History	Applicant I	ents of the applicant countant / Company Secretary (or their equiva E-File 2 Principal Note Status History Principal Note Status History	Sample_20240605_0346	1.pdf 3 Principal Query Principal Query	y History History
13 A Networth Net worth certif Please enclose USA-USD-\$ Next P Common Appl	ficate as per the net worth certifi Previous lication Form I ote History History	Applicant I	nents of the applicant sountant / Company Secretary (or their equiva EFrie	Sample_20240605_0346	Apdf	y History History tory

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Info to view the information of the respective field.
- Click on Download to download the file.
- Click on View to view the file.



- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.
- Click on E-File view to view the details accordingly.
- Click on Principal Note History to view the history of principal notes.
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## Section C

IFSCA	My Account
	Common Application Form
.0.	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$
	Section A Section B Section C Section D Section E Section F Section G Section H Section J Annexure Noc Fees
	Information On Business Plan For The IFSC Unit
	Provide details of Applicant (including existing activities carried out, revenue from these activities, key client jurisdictions, no. of employees etc.). Also, provide group's experience in providing regulated financial services in India or any other jurisdictions *
	Sample_20240605_0348.pdf Sample_20240605_0348.pdf
	Has the Applicant previously submitted an application form or a regulatory business plan to any other financial services authority to carry out regulated O Yes No activities? *
	When and to whom recent submission was made, and to which regulator. Provide status of that submission? * Details
	16 Describe the procedures and measures that will be taken to guarantee that the client's assets and/or funds are adequately protected
	16A Notes* 16B Document
	Details Sample_20240605_0349.pdf
	177 Provide answers to the followin
	i) Immediate and Future markets being targeted ii) Type of Client iii) Projected number of clients at the end of Year-1
	Details 1
	Any prior experience serving retail clients? * Yes No Describe the Applicant's prior experience serving retail clients, including that of its Senior Management. Briefly explain measures in place, in terms of client agreements, marketing materials, etc. to safeguard retail clients 10
	Details Sample_20240605_0349.pdf
	Organisation Structure And Corporate Governance
	Describe any intra-Group4 business ties and transactions (such as guarantees, loans, cash flows, or services)
	Sample_20240605_0349 pdf
	19 Briefly describe the scope of interactions of IFSC Unit with other regulators/supervisors, if any. * 💿 Yes 💦 No
	Describe the scope *
	Details
	20 Describe the detailed organizational structure of the IFSC Unit outlining the roles and reporting lines of key personnel (including to its Parent Entity)
	Details Sample_20240605_0349.pdf
	<ul> <li>For each Board and Management Committee, provide the following details *</li> <li>i) Mandate</li> <li>ii) Composition</li> <li>iii) Composition</li> </ul>
	iii) Reporting Lines Sample_20240605_0349.pdf  Details



Provide details of the Applicant's proposed hu describe various business activities (including carried out in the IFSC. *		Identify any key-person risk for the Applicant and describe the measures in place (sue succession planning or retention policies) for tackling them * Details				
Details		Details				
Business Support Activities Proposed To Be (	Conducted From Outside The IFSC					
25 What activities will be conducted from outsi And Why? *	de IFSC? 26 Where will these activi	ties be conducted from? *	What are the Inherent risks of conducting these activities from outside IFSC? How these risks will be			
Details	Details		mitigated? *			
IT System						
	Suspicious transactions surveillance and re		support its business activities regarding: Risk manager r information and execution of transactions, Data back			
Details		Sample_20240605_0349.pdf				
Risk Management			_			
29 Describe the key internal and external risks th			those risks. Indicate the policies (such as credit, mark			
liquidity, operational, underwriting, and reserve	ng) that will be implemented to identify and	Sample_20240605_0349.pdf				
30 Indicate if risk management will be the respon management *	sibility of a specified person. Describe that	person's training and experience fo	r the position, as well as whether they are a part of sen			
Details						
31 Will there be a board or management committ	ee specifically charged with handling risk-re	elated matters? * Yes	) No			
Provide further details	ee specifically charged with handling risk-re	elated matters? * Yes	No			
	ee specifically charged with handling risk-re	elated matters? <b>*</b> Yes	) No			
Provide further details			No			
Provide further details Details			) No			
Provide further details Details	reming Body propose to receive risk reports	?*	) No			
Provide further details Details  Provide further details Details	reming Body propose to receive risk reports	?*	) No			
Provide further details Details  22 How often do senior management and the Gov Details  23 In the event of a disruptive occurrence, description	erning Body propose to receive risk reports be the business continuity and disaster reco	? * wery plan *	) No			
Provide further details Details Provide further details Details In the event of a disruptive occurrence, descributed Details Details	erning Body propose to receive risk reports be the business continuity and disaster reco Sample_20240605_0350.pdf	?* wery plan *	]			
Provide further details Details  22 How often do senior management and the Gov Details  23 In the event of a disruptive occurrence, descril Details  24 Describe the Applicant's compliance function	erning Body propose to receive risk reports be the business continuity and disaster reco Sample_20240605_0350.pdf	?* wery plan *	]			
Provide further details Details  22 How often do senior management and the Gov Details  23 In the event of a disruptive occurrence, descril Details  Compliance Arrangements  24 Describe the Applicant's compliance function their interactions with risk management, internal	erning Body propose to receive risk reports be the business continuity and disaster reco Sample_20240605_0350.pdf ns. Indicate the persons responsible and audit, and group compliance functions. *	?* wery plan * How will the Applicant er Details	]			
Provide further details Details  22 How often do senior management and the Gov Details  23 In the event of a disruptive occurrence, descril Details  24 Describe the Applicant's compliance function their interactions with risk management, internal is Details	erning Body propose to receive risk reports be the business continuity and disaster reco Sample_20240605_0350.pdf ns. Indicate the persons responsible and audit, and group compliance functions. *	?* wery plan * How will the Applicant er Details	] tablish a culture of compliance within the organization			
Provide further details Details  Provide further details Details  Provide further details  Provide further details  Provide further do senior management and the Gov Details  Provide further	erning Body propose to receive risk reports be the business continuity and disaster reco Sample_20240605_0350.pdf ns. Indicate the persons responsible and audit, and group compliance functions. *	<ul> <li>?*</li> <li>very plan *</li> <li>Image: second se</li></ul>	] tablish a culture of compliance within the organization			



38 Describe measures proposed to be adop Details		w will the Applicant ensure that competence and training are ingrained into it culture? *
	Details	
Anti-Money Laundering And Counter And	Combating The Financing Of Terrorism (AML/CFT)	
Briefly explain the applicant's risk-based a transactions 1	pproach to AML/CFT compliance. Also, provide details of how	v the applicant will track, identify, and report suspicious customers, activities
Details	Sample_2	0240605_0350 pdf
		E
41 Will the applicant have any third parties a of customer due diligence? *		scribe the scope and frequency of AML/CFT reviews or audits $^{\star}$
Details	Details	
Briefly explain the policies and processes	in place to ensure that employees are informed of their legal	obligations with regard to AML/CFT and the repercussions of noncompliance
Details	Sample_2	0240605_0350.pdf
Internal Audit		
	e, organisational structure, reporting lines and staffing. Illust udit function interacts with the applicant's internal audit funct	rate independence and the separation of functions. If the applicant is a mem ion
Details	Sample_2	0240605_0350.pdf
If the internal audit process is outsourced	provide details on the selection procedure and due diligence	for their appointment *
Details		
Financial Projections		
Balance Sheet	ancial projections (including assumptions made) for a 5-year	oss Statement *
Sample_20240605_0350.pdf		0240605_0350.pdf
Cash flow Statement *		ource of capital
Sample_20240605_0350.pdf	₹ Sample_2	0240605_0350.pdf
Next Previous Cancel		
Next Previous Cancer		
	E-File View	
Common Application Form History		
Principal Note History Principal Note History	Principal Note Status History Principal Note Status History	Principal Query History     Principal Query History
COR Query History	5 COR Status History	6 CMI Query History
COR Query History	COR Status History	CMI Query History
7 CMI Status History	Noc Query History	Noc Status History
CMI Status History	Noc Query History	Noc Status History

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.



- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Info to view the information of the respective field.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Next to view the next section.
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## Section D

IFSCA	≣				My Account			
•	Common Application Form							
63	Section A Section B Section C Section D Si	ection E Section F Secti	ion G Section H Sect	tion I Section J Annexure	Noc Fees			
	SEZ Specific Information							
	User Registration							
	First Name *	Last Name * Vanjani		Company Name *				
	Unit User Designation *	PAN No * AAAPW9785A		Name On Card *				
	Father Name Details	PAN DOB * 09-Feb-1928						
	Tel. No.(Country Code) * +228 *	Tel. No.(City Code) * 012345		Tel. No.(Actual No.) * 9099581992				
	Mobile No * 123456789	Fax No.(Country Code) * +93	¥	Fax No.(city Code) * 012345				
	Fax No.(Actual No.) * 123456789	Email * viren.vanjani@devitpl.com						
	PAN File Sample_20240605_0353.jpeg	<u>±</u> 0	Photo File		<u>±</u> ©			
	General One of the second se	ny						
	Type of Unit * IFSC *	Company Code *		Name of Company/Applicant Firm *				
	SEZ Name (Code) *	Is IE Code Available?		Reason				
	SEEPZ Special Economic Zone~SEEPZ0001 *	⊖ Yes	O No	Details				
	IEC No	Passport						
	Details	Details						

Address 1 *	Address 2		Address 3
Details	Details		Details
City\Town\Village *	Country *		State *
Details	Afghanistan	¥	Details
PIN *	Tel.No.(Country Code) *		Tel.No.(City Code) *
012345	+93	*	012345
012340			012346
Tel.No.(Actual No.) *	Mobile *		
123456789	123456789		
123430767	120400707		
Permanent e-mail Address *	Website		
a@email.com	a.com		
a@email.com	a.com		
Bank Details			
Name of Bank *		Branch Name *	
Details		Details	
City *	Account No. *		
Details	0123456789		
Digital Signature Identifier number *			
A123			
Income Tax PAN *			
PAN *	Name On Card *		Father Name
AAAPW9785A	VINITA BHANUSHALI		Details
PAN DOB *	Income Tax PAN (attach copy) *		
	Sample_20240605_0354.pdf	± •	
09-Feb-1928			
09-Feb-1928			
Constitution Of The Applicant Firm			
Constitution Of The Applicant Firm Constitution of Applicant Firm *			
Constitution Of The Applicant Firm	×		
Constitution Of The Applicant Firm Constitution of Applicant Firm *	•		
Constitution Of The Applicant Firm Constitution of Applicant Firm * Government Undertaking	▼ Minor Industry ●		





Nature Of Indust	try			
Nature of muusi	u y			
Major Industry *		Minor Industry *		
IFSC			w	
Demand Draft De	etails			
Dollar Conversion Rat	ie *	Are Service Exports applicable to your un	it? *	
1.000		Yes No		
Area Of Bus	iness Proposed To Be Undertaken A	s Per IFSCA Regulations		
ITC HS Code	Item Description	Metric	Production Capacity	CPC Code
9954	Details	BAGS	1.00	1234567
Madd Directo	rs/Partner/Proprietor Details			
Name	Designation	Phone No		E-mail Address
Details	Details	+93-01234-123456789		a@email.com
				allernan.com
V Investment (R	S. IN LAKHS)			ajuennan.com
_	S. IN LAKHS) nent such as computers, servers, office fi	urniture	(b) Details of source(s) of fi	
_		umiture (Rs. In Lakhs)	(b) Details of source(s) of fi Details	
(a) Office Equipm	nent such as computers, servers, office fi			
(a) Office Equipm Type A) Indigenous (Rs.	nent such as computers, servers, office fr	(Rs. In Lakhs)		
Office Equipn	nent such as computers, servers, office fr	(Rs. In Lakhs)		
Office Equipm Type A) Indigenous (Rs.	nent such as computers, servers, office fr in Lakhs) * e (Rs. in Lakhs) *	(Rs. In Lakhs)		
Office Equipm     Type     A) Indigenous (Rs.     B) Import CIF value	nent such as computers, servers, office fr in Lakhs) * e (Rs. in Lakhs) *	(Rs. In Lakhs) 1.00		
Office Equipm     Type     A) Indigenous (Rs.     B) Import CIF value	nent such as computers, servers, office fr in Lakhs) * e (Rs. in Lakhs) *	(Rs. In Lakhs) 1.00		
Office Equipm     Type     A) Indigenous (Rs.     B) Import CIF value	nent such as computers, servers, office fr in Lakhs) * e (Rs. in Lakhs) * hs)	(Rs. In Lakhs) 1.00		
Office Equipm Type     A) Indigenous (Rs.     B) Import CIF value     C) Total (Rs. in Lak	nent such as computers, servers, office fr in Lakhs) * e (Rs. in Lakhs) * hs)	(Rs. In Lakhs) 1.00		
Office Equipm Type     A) Indigenous (Rs.     B) Import CIF value     C) Total (Rs. in Lak	nent such as computers, servers, office fr in Lakhs) * e (Rs. in Lakhs) * hs) Requirement	(Rs. In Lakhs)  1.00  2.00		
Office Equipm Type     A) Indigenous (Rs.     B) Import CIF value     C) Total (Rs. in Lak	nent such as computers, servers, office fr in Lakhs) * e (Rs. in Lakhs) * hs) Requirement	(Rs. In Lakhs)  1.00  2.00		
Office Equipm Type     A) Indigenous (Rs.     B) Import CIF value     C) Total (Rs. in Lak	nent such as computers, servers, office fr in Lakhs) * e (Rs. in Lakhs) * hs) Requirement	(Rs. In Lakhs)  1.00  2.00		
Office Equipm Type     A) Indigenous (Rs.     B) Import CIF value     C) Total (Rs. in Lak     Infrastructure Requirement of lar	nent such as computers, servers, office fr in Lakhs) * e (Rs. in Lakhs) * hs) Requirement	(Rs. In Lakhs)  1.00  2.00	Details	



Man *	Women *	Transgenders *		
1	1	1		
Shareholding of IFSC Unit				
Equity Capital including Foreign I				
Туре	(\$ in thousand)		(Rs. In lakhs)	
i) Authorized *	1.00		1.00	
ii) Subscribed *	1.00		1.00	
iii) Paid up Capital	1.00		1.00	
Is it an Existing company? * Yes	No			
Existing And Proposed Capital Structu	re			
Туре	(\$ in thous	and)	(Rs. In lakhs)	
i) Authorised - Existing *	1.00		1.00	
ii) Subscribed - Existing *	1.00		1.00	
iii) Paid Up Capital - Existing	1.00		1.00	
(b) Shareholding Pattern				
Туре	(\$ in thousand)		(Rs. In lakhs)	
i) Foreign holding *	1.00		1.00	
ii) Indian holding *	1.00		1.00	
iii) IFSC holding *	1.00		1.00	
Total Equity	3.00		3.00	
X Other Information				
	sued any Industrial license or LOI/LOA	Is the applicant or any of the partner/Director who are also partners/ Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under Foreign Trade (Development and Regulation) Act 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944?		



under EOU/SEZ/STP/EHTP scheme. If s reference number, date of issue, items o and progress of implementation of each Details		License/Letter of Intent/ Letter of Permissie	eeded against or have been debarred from getting any on under Foreign Trade (Development and Regulation) Ac 1,1999 or Customs Act,1962 or Central Excise Act, 1944?
Details		Details	
Place *	Date *		
Details	05-Jun-2024		
Name *	Designation *		
Details	Details		
Full Residential Address			
Address 1 *	Address 2		Address 3
Details	Details		Details
City\Town\Village *	Country *		State *
Details	Afghanistan	,	Details
Pin Code *	Tel. No.(Count	ry Code) *	Tel. No.(City Code) *
012345678	+93	ane condicional de la constante	012345
Tel. No.(Actual No.) *	Permanent e-r	nail Address *	Website
123456789	a⊚email.com		a.com
UNDERTAKING			
We fully understand that any Permission Le e circumstances of the case if it is found th	tter/Approval granted to me/us on t at any of the statements or facts th	he basis of the statement furnished is liable to	cancellation or any other action that may be taken having
We fully understand that any Permission Le exercumstances of the case if it is found th a a flidavit duly sworn in support of the abov Place • Details	tter/Approval granted to me/us on ti at any of the statements or facts th re information is enclosed. Date * 05Jun 2024	he basis of the statement furnished is liable to	cancellation or any other action that may be taken having
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We fully understand that any Permission Le te circumstances of the case if it is found th a fiddavit duly swom in support of the above Place • Details Place • Details Pull Residential Address Address 1 • Details City:Town:Village • Details Pin Code • 012245678 Tel. No. (Actual No.) • 012245678	tter/Approval granted to me/us on ti lata any of the statements or facts th le information is enclosed. Date * 05-Jun:2024 Designation * Designation * Desig	ny Code) *	Address 3 Details State * Details Tel. No.(City Code) * 012345 Website
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#### Section E

FSCA =	My Account
Comm	on Application Form
1	
Section A	Section B Section C Section D Section E Section F Section G Section H Section I Section J Annexure Noc Fees
The Relev	vant IFSCA Regulations/ Frameworks/ Circulars Under Which Registration/ Authorization/ License Is Sought By The Applicant.
S. No.	Regulations/ Frameworks/ Circulars Tick (as applicable)
1	International Financial Services Centres Authority (Banking) Regulations, 2020
2	International Financial Services Centres Authority (Finance Company) Regulations, 2021
3	International Financial Services Centres Authority (Capital Market Intermediaries) Regulations, 2021
4	Consolidated IFSCA (Registration of Insurance Business) Regulations, 2021
5	Consolidated IFSCA (Insurance Intermediary) Regulations, 2021
6	IFSCA (Insurance Web Aggregator) Regulations, 2022
7	IFSCA (Fund Management) Regulations 2022
8	Framework for FinTech Entity in the International Financial Services Centres (IFSCs)
9	Framework for enabling Ancillary Services at International Financial Services Centres
10	Global In-House Centres (GIC) in International Financial Services Centre (IFSC)
11	IFSCA (Vault Manager) Circular, 2021 (Operating Guidelines on Bullion Exchange, Bullion Clearing Corporation, Bullion Depository & Vault Manager)
12	FinTech Entities (Limited Use)
13	Fintech Accelerators
Next	Previous Cancel
	E-File View
Common	Application Form History
	pal Note History 2 Principal Note Status History 3 Principal Query History pal Note History Principal Note Status History Principal Query History
	Query History         6         CMI Query History         6         CMI Query History
	Query History COR Status History CMI Query History
🛜 СМІ S	tatus History 0 Noc Status History
CMI S	tatus History Noc Query History Noc Status History

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Next to view the next section.



- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.
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- Click on NOC Status History to view the status history of NOC.

• The tick will be displayed based on the entity's selection of the application type at the time of creating the new CAF application.

#### Section F

IFSCA									My Account				
	Common Application Form												
	Common Application Form												
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	Section A Section B Section C	Section D Section E	Section F Section G	Section H	Section I	Section J	Annexure	Noc	Fees				
	Declaration by Authorized Signatory of the	e Applicant											
	A Declaration cum undertaking containing following details on the letter head of the applicant stating that												
	A We hereby declare that the information supplied in this application, including the attachment sheets, is complete, authentic and true, and nothing has been concealed therein. The activities proposed in the IFSC are in line with the object clause of the applicant as provided in the MoA/Prospectus.												
	The applicant and its promoters/principal (please refer Section H).	al officers/founders/ director	s/ partners/ designated partne	rs, key managerial	personnel and	controlling sha	areholders are fit	and proper per	sons				
	We shall ringfence the operations of brain the operations of brain the operation of brain the operation of brain the operation of the opera												
	We shall notify IFSCA immediately of any We declare that any funds / capital in op				eds of crime.								
	We shall ensure that the key activities of	Investment decision, portfol	io management and grievance	handling shall be u	undertaken fron								
	We further undertake to comply with, an thereunder as may be applicable from ti				, and the regula	itions, circulars	s, guidelines, rule	s, etc. and instr	ructions				
	<ol> <li>We further agree that as a condition of re</li> <li>We shall, to the satisfaction of IFSCA, full</li> </ol>			structions/directive	es as may be is	sued by the IF	SCA from time to	o time.					
				ant Name *									
				Ashok Vanjani									
					Authori	sed signatory							
				Signatur	e Name *	Sed Signatory							
				Details	chunc								
				(With se	al / stamp of th	e Applicant) *	6						
					20240605_0357.pdf			<u>±</u>	•				
	Date												
	05-Jun-2024												
	Place *												
	Details												
	Next Previous Cancel												
			E-File View										
	Common Application Form History												
	Principal Note History	2 Princi	nal Note Status History		Drin	cipal Query H	istory						
	Principal Note History		pal Note Status History			ncipal Query H							
	COR Query History		Status History			I Query Histor							
	COR Query History		Status History		_	I Query History	,						
	7 CMI Status History		uery History			Status Histor	Y						
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- Review the details.
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- Click on My Account to view the menu options.
- Click on Info to view the information of the respective field.
- Click on Download to download the file.
- Click on View to view the file.
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- Click on NOC Status History to view the status history of NOC.

#### Section G

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	Section A	Section B	Section C	Section D	Section E	Section F	Section G	Section H	Section I	Section J	Annexure	Noc	Fees
	Information On Management (IOM)												
	Applicabl	le											
	Name		Designation D				ntment			Key fun	ctions		
	Name		Promoters		05-06-2024					Details			
	Next	Previous	Cancel										
							E-File View						
	Common A	pplication Fo	rm History										
	1 Principal	l Note History			2 Princ	ipal Note Status	History		3 Pr	incipal Query H	istory		
		Note History				ipal Note Status H	istory			rincipal Query Hist			
	COR Que	ery History			_	Status History Status History				MI Query Histor	y		
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#### Section H

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	Fit And Proper Criteria												
	Functionary			Functio	nary Name				Name of co	ompany			
	Promoters			Details					Details				
	Next	Previous	Cancel										
	Declaration												
			functionaries ha to the notice of I								nd honesty.*		
	0 Inform					N-1							
	Signature Details	*					Name * Details			Designation *			
	Seal / Sta	mp * 📵		Date *		Place *							
			*	• 05-Jun-2	2024		Deta	ls					
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- Click on E-File view to view the details accordingly.



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#### Section I

IFSCA									My Acco	punt		
٨	Common Application Form											
<b>.</b> :03	Section A Section B S	Section C Section D	Section E Sect	tion F Section G	Section H	Section I	Section J	Annexure	Noc Fe	ees		
	Fees Payment											
	IFSCA Fee: All Applicants are advised to refer to circular F. No.865/IFSCA/Banking/Fee Revision/2022-23 dated May 17, 2023 and amended from time to time to the said circular dated July 05, 2023 for various fees applicable and the bank account details for remission of fee to IFSCA. The said circular can be obtained on IFSCA website. Applicants are also required to submit proof of payment of application fee.											
	SEZ Fee: The applicants are required	l to pay a sum of rupee:	s five thousand (INF	R 5,000/-) to the Pay								
	Bank Details: Name of the Bank: CENTRA Account No: 3561135529 IFSC Code: CBIN0282169 MICR Code: 110016060 Branch Code: 282169 Branch Location: Udhyog B											
	Licence Type	Licence Category		Licence Category Type		Fees Type		Fees	Currency			
	SEZ Fees	NA		NA		App	lication	5000.00	INR			
	Banking	IFSC Banking Unit		NA		App	lication	1000.00	USD			
	Banking	IFSC Banking Unit		NA			License 25000.00		USD			
	Next Previous Ca	ancel										
				E-File View								
	Common Application Form H	listory										
	Principal Note History     Principal Note History	nowly		te Status History Status History			ncipal Query Hi					
	COR Query History		COR Status H				l Query History Il Query History					
	7 CMI Status History		8 Noc Query H				c Status History	,				
	CMI Status History		Noc Query His				c Status History					

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#### Section J

IFSCA													My Account			
•	Commo	n Applicat	ion Form													
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	Section A	Section B	Section C	Section D	Section E	Section F	Section G	Section H	Section I	Section J	Annexure	Noc	Fees			
	Document	Checklist To B	e Attached W	ith CAF												
	S. No.	Supporting Docu	ing Documents Attached Documents													
	1	Certificate of Incorporation / Registration / equivalent certificate (A1.2/A2.2)														
	2	Articles of Association (A0A) (A1.2/A2.2)														
	з	Memorandum of Association (MOA) (A1.2/A2.2)														
	4	LLP Agreement (A1.2/A2.2)														
	5	Trust Deed (A1.2	2/A2.2)									. <u>+</u> •				
	6	Partnership Agre	eement (A1.2/A2.2	)									2 <b>O</b>			
	7	Provisional Lette	er of Allotment (A1	.5/A2.5)								* •				
	8	NOC from Home	e Regulator (A1.7/A	.2.7)								-	•			
	9	Board Resolution	n(s) (B.10)									-				
	10 Ownership and Group Structure Chart (to ascertain UBOs) (B.12)											-				
	11	11 Last 3 years Audited Financial Statements (Balance Sheet, P&L Statement, Income Statement). In case of branch, provide above details of Parent entity. (B.13)														
	12	Net Worth Certifi	icate and Persona	Tax Returns (B.13	)							-	•			
	13	Business Plan (C	C.14 A)									_ <u>+</u>	<u>⊧</u> ⊚			



	11	Last 3 years Audited Fina	ancial Statements (Balance Sheet,	P&L Statement, Income State	ment). In case of branch, provide abo	ove details of Parent entity. (B.13)	<u>±</u> •
	12	Net Worth Certificate and	d Personal Tax Returns (B.13)				• •
	13	Business Plan (C.14 A)					•
	14	Financial Projections for	next 5 years (C.46)				
	15	Permanent Account Num	nber (PAN) or any other tax identifie	cation no. (D.2)			
	16	Information on Managen	nent (Section G)				
	17	Director /Designated Par	tner Identification Number (DIN/DI	PIN) (G.1)			
	18	Passport (G.3)					
	19	Detailed Resume/CV (G.					
	20	Copy of proof of paymen	nt of application fees (Specify SWIF	FT MT 103 or UTR No.) (Section	on I)		
		S. No. Commo	on Document			Documents	
		1 Commo	on Upload		Sample_20240605_0358.pdf		• •
[	Next	Previous Canc	el				
					E-File View		
Γ	Common	Application Form Hist	tory				
ľ	1 Princip Princip 4 COR Q COR Q 7 CMI S1	al Note History val Note History uery History uery History tatus History atus History	,	<ol> <li>Principal Note Status Principal Note Status H</li> <li>COR Status History</li> <li>COR Status History</li> <li>Noc Query History</li> </ol>		<ul> <li>Principal Query History</li> <li>Principal Query History</li> <li>CMI Query History</li> <li>CMI Query History</li> <li>Noc Status History</li> <li>Noc Status History</li> </ul>	

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## Notes:

• The list of uploaded documents will be displayed based on which the entity had uploaded at the time of creating the new CAF application.

#### Annexure

IFSCA	My Account													
*	Common Application Form													
63	Section B Section D Section E Section F Section G Section I Section J Annexure Noc Fees													
	2. Banking Annexure													
	Section A : General Information													
	Previous Application*     Yes     No       Details     Sample_20240605_0359.pdf               •             •													
	Details Sample_20240605_0359 pdf													
	1 State detailed reasons for the floatation of the IBU*													
	Details													
	2 State whether the IBU fulfils the conditions laid down in sub-section (3) of Section 11, of the BR Act : O Yes ON													
	21 Whether it is agreeable to permit the Authority to satisfy itself by an inspection of the books of the applicant bank or otherwise that the prescribed * Yes No conditions are being fulfilled by the applicant Bank.													
	2 Any additional facts which the bank may wish to adduce in support of its application*													
	Details Sample_20240605_0359.pdf													
	Section B : Parameters I. General Information Any previous presence in India? If so, the reasons for discontinuation (applicable to non-Indian Banks)* Ves No Details													
	Presence of any other group entity in India/IFSC, if so details thereof. (applicable to non-Indian Banks)* Yes No													
	Presence of any other group entity in India/IFSC, if so details thereof. (applicable to non-Indian Banks)*     Yes     No       Sample_20240605_0359.pdf <ul> <li>*<ul></ul></li></ul>													
	Name & designation of senior official at Headquarters who will be responsible for the bank's operations in IBU*													
	Details													
	II. Structure													
	Organizational chart showing subsidiaries and associated companies, including activities they carry out.*													
	Sample_20240605_0359 pdf													
	<b>5</b> Countries in which the bank and its subsidiaries operate*													
	Alghanistan													
	Number of domestic and overseas branches*													
	Number of Domestic Branches :     Number of Overseas Branches :       1     1													



C Number of domestic and overseas brand	ches*							
Number of Domestic Branches :				of Overseas Branches :				
1			1					
Number of Domestic Subsidiaries *	Number Of	f Overseas Subsidiaries *		ber Of Overseas Non Ban I Subsidiaries *	nking	Number 0	Of Non Financial Su	bsidiarie
1	1		1	i Subsidiaries "		1		
Name of Domatic Subsidiaries	Name of Oversea	s Subsidiaries	Name of		Subsidii 🔒			
Name of Subsidiary		Name of Subsidiary		Name of Subsidiary			Name Of Subsidiary	
Details	Details		Details			Details		
<b>b</b> Total Number of Financial Subsidiaries *	Total numb	er of subsidiaries/joint ven	tures and other a	affiliates consolidated in t	the applicant ba	ank's balance sl	heet *	
1	1	Deta	ails					
							_	
Listing in stock exchanges * Yes	O No							
Listing in stock exchanges * Yes  Details	No		Sample_2	20240605_0400.pdf				<u>+</u> @
		re and/or systemically		20240605_0400.pdf rnational standing (Ranki	ng by asset siz	e and/or systen	nically important) *	<u>*</u> @
Details           IV         Domestic standing in home country (R		re and/or systemically			ng by asset siz	e and/or system	nically important) *	<u>*</u> ©
Details           Omestic standing in home country (Rimportant) *		e and/or systemically	V Inter		ng by asset siz	e and/or system	nically important) *	<u>*</u> ©
Details  Details  Details  Details  Credit ratings *		te and/or systemically	V Inter Details	rnational standing (Ranki	ng by asset siz	e and/or system	nically important) *	
Details           Domestic standing in home country (Rimportant) *           Details		te and/or systemically	V Inter Details		ng by asset siz	e and/or systen	nically important) *	<u>*</u> ©
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Details    Details  Details  Credit ratings *  Details  Financial position of the bank (for the	tanking by assets siz	current position) *	Details	rnational standing (Ranki 20240605_0400 pdf				
Details	tanking by assets siz	current position) * Total Assets (USD million	Details	rnational standing (Ranki 20240605_0400.pdf	CRAR (%) : *	verage Ratio (%		
Details  Details  Details  Details  Financial position of the bank (for the Year : *  Tier 1 capital ratio (%) : *  Note: if not applicable, please provide reason	tanking by assets siz	current position) * Total Assets (USD million NPLs ratio (Gross) (%) : *	Details	rnational standing (Ranki 20240605_0400.pdf	CRAR (%) : * Provisioning co	verage Ratio (%		



Home regulatory/supervisory authority *      Details	Details of supervisory arrangements to which the bank is subjected to including prudential norms *	Consolidated and comprehensive supervision of the regulator on the holding bank, including the manner in supervises the bank, its subsidiaries and associates to
	Details	the bank's overall financial condition and compliance w and regulations *
		Details
Declaration on whether any observation under the s	supervisory plan pursuant to supervisory review is not outstanding. In case	outstanding, kindly provide details of the same *
Details	Sample_20240605_0400.pdf	
X Other Details *		
Accounting year that will be adopted by IBU. If not April	I 1 to March 31, specific request may be submitted.	
Details		
Whether all penalties/ fines levied on applicant ban regulatory or government authority? *	k over the last five years are resolved /accepted or are there are any penalt	tiles/fines pending with any O Yes No
Notes :	Sample_20240605_0400.pdf 🔹 💿	Details
Details		
Whether applicant bank's application for setting up	branch or subsidiary in other jurisdiction has been rejected over the last fiv	<b>/e years *</b> Yes No
Details	Sample_20240605_0400.pdf	
		•
Further is there any refusal or restriction placed on the	right to carry on business or profession requiring a license, registration or	other permission? * Yes No
Details	Sample_20240605_0400.pdf	]
		1
Whether the processes, practices and policies (IT P mutandis to the operations of the IBU in IFSC? *	olicy, Risk Management Policy, Corporate Governance Policy, Manpower Pl	lanning Policy) apply mutatis 🛛 💿 Yes 🔅 No
Details	Sample_20240605_0401.pdf	1
Details	Sample_20240005_0401.por	J
Whether the home country is a member of the Base	el Committee on Banking Supervision (BCBS)?< * Yes No	
XI Adoption of Basel standards by the home jurisdicti	ion2 (based on Regulatory Consistency Assessment Programme report pub	blished by BIS) *
Risk Based Capital	Details	Sample_20240605_0401.pdf
Countercyclical Capital Buffers     LCR		
Leverage ratio     Liquidity		
Large Exposure Framework		
Adoption of Basel standards by the bank 3 (to be a Regulator in home jurisdiction at minimum *	answered in (Yes/No)Whether Bank has adopted Basel norms/standards im	plemented by the Home Country 💿 Yes 🛛 No
Details		



-	Basel Committee on Banking Supervision (BCBS)?< * 🔘 Ye	s No	
X Adoption of Basel standards by the home juris	diction2 (based on Regulatory Consistency Assessment Pro	gramme report published by BIS) *	
Risk Based Capital     Countercyclical Capital Buffers	Details	Sample_20240605_0401.pdf	±
LCR     Leverage ratio			
Liquidity			
Large Exposure Framework			
Adoption of Basel standards by the bank 3 (to Regulator in home jurisdiction at minimum *	be answered in (Yes/No)Whether Bank has adopted Basel n	orms/standards implemented by the Home Country 🔘 Ye	es 🔿 No
Details			
, pricane			
xm Transfer Risk and Record of Home Country S	pport A. Whether the applicant bank's home country failed	in handling bank failure in the last 10 years. 🍾 Yes	O No
Any capital account convertibility restrictions i	n the applicant bank's home country * Yes	0	
C. Sovereign Credit Rating of the applicant bank's h	ome country		
Details			
* IBU. (para 3 (i)(a	nfort from the parent bank to maintain a minimum capital of of Module 1 of the General Directions of Banking Handbook		nt of operations of
Sample_20240605_0401.pdf	•		
B Undertaking from the parent bank of conditions	in para $3(i)(b)$ of Module 1 of the General Directions (Banking	g Handbook)	
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Composition of governing body *			
Details	Sample_20240605_0401.pdf	± ∞ 0	
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Principal Note History	Principal Note Status History	Principal Query History	
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COR Query History	COR Status History	CMI Query History	
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- Click on COR Status History to view the status history of COR.
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- Click on CMI Status History to view the status history of CMI.
- Click on NOC Query History to view the query history of NOC.
- Click on NOC Status History to view the status history of NOC

## Notes:

• The annexure will be displayed based on the entity's selection of the regulator and activity type at the time of creating the new CAF application.



## NOC

IFSCA	$\equiv$											[	My Account		
•	Commo	n Applicat	ion Form												
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	Section A	Section B	Section C	Section D	Section E	Section F	Section G	Section H	Section I	Section J	Annexure	Noc	Fees		
	Information	n To Be Furnis	hed Along Wit	h Application I	or Permissio		eneral Inform	C Banking Unit	(IBU) In GIF I	City					
	Name of	the bank				1.0									
	Dev It														
	Whether cl	earance for sett	ting up of IBU by	y the bank's Boar	d has been ob	tained. <u>(Please</u>	enclose copy of	Board Resolutio	n and Memora	ndum to the boa	rd)				
	Sample. 2024/66/5.0347.pdf														
	-	Image: Item is a set of the information supplied in this application, including the attachment sheets, is complete, authentic and true, and nothing has been concealed therein.													
	<ul> <li>We heresy declare that the information supplied in this application, including the attachment sheets, is complete, authentic and true, and nothing has been concealed therein.</li> <li>The applicant and its promoters/principal officers/founders/ directors/ partners/ designated partners, key managerial personnel and controlling shareholders are fit and proper perso (please refer Section H).</li> <li>We shall nigfence the operations of branch(es) from other operations of the applicant (applicable in case of branch)</li> <li>We shall nigfence the operations of branch(es) from other operations of the applicant (applicable) in case of branch)</li> <li>We shall notly IFSCA immediately of any material change in the information provided in the applicant or provided in the provided or the proceeds of crime.</li> <li>We shall notly IFSCA immediately of any material change in the information provided in the applicant or provided in the proceeds of crime.</li> <li>We shall notly IFSCA immediately of any material change in the information provided in the applicant or provided in the proceeds of crime.</li> <li>We shall notly IFSCA immediately of any material change in the information provided in the applicant or provided in the provided in the proceeds of crime.</li> <li>We shall noture to comply with and be bound by the international Financial Services Centres Authority Act 2019, and the regulations, circulars, guidelines, rules, etc. and instruct thereunder as may be applicable from time to time (including ary modifications or re-enactments thereof]</li> <li>We shall to the salfaction of registration, we shall at all times able by such operational instructions/directives as may be issued by the IFSCA from time to time.</li> <li>We shall to the salfaction of registration, we shall at all times able by such operational instructions/directives as may be issued by the IFSCA from time to time.</li> <li>We shall to the salfaction of the SCA furnish any other information as may be sought by IFSCA.</li> </ul>											nt entities)			
							Applic Dev t	ant Name							
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Experience in handling FCY transactions *		
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V Outward remittances sent (year wise) *		
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Inward remittances received (year wise) *		
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VII ECBs arranged by the bank *		
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Bilateral/Syndicated loans arranged from Foreign banks *		
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Resources raised through bonds / MTNs *		
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Outstanding amount of loans extended to overseas subsidiar	ies/joint ventures of Indian companies (vear	wise) *
Details	Sample_20240605_0403.pdf	
X Amount of NRI deposits outstanding at the end of each		
year *		
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Experience in handing correspondent banking business; for	eign currency business with Indian corporate	s*
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Total balance in Vostro Accounts at the end of each year		
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1	50mpre_20240005_0403.pdf	± • •
x Experience in handling Derivative transactions *		
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Note 1.RBI does not levy any charge/fee for making an application or grant of N 2.Additional information may be sought from the bank during the examin		o RBI.
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1.RBI does not levy any charge/fee for making an application or grant of h 2.Additional information may be sought from the bank during the examin	ation of proposal, if needed.	o RBI.
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1. RBI does not levy any charge/fee for making an application or grant of     2. Additional information may be sought from the bank during the examin     Next     Previous     Cancel      Common Application Form History	ation of proposal, if needed. E-File View	
1.RBI does not levy any charge/fee for making an application or grant of     2.Additional information may be sought from the bank during the examin     Next     Previous     Cancel      Common Application Form History     Principal Note History	E-File View     Principal Note Status History	Principal Query History
1.RBI does not levy any charge/fee for making an application or grant of I.RBI does not levy any charge/fee for making an application or grant of I.Additional Information may be sought from the bank during the examination in the sought from the bank during the examination of the sought from the bank during the sought from the sought from the bank during the bank du	E-File View     Principal Note Status History     Principal Note Status History	Principal Query History     Principal Query History
1.RBI does not levy any charge/fee for making an application or grant of I.RBI does not levy any charge/fee for making an application or grant of I.2.Additional Information may be sought from the bank during the examination in the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from the bank during the examination of the sought from th	E-File View     Principal Note Status History     Principal Note Status History     Status History     Status History	Principal Query History     Principal Query History     CMI Query History

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Info to view the information of the respective field.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.
- Click on E-File view to view the details accordingly.
- Click on Principal Note History to view the history of principal notes.
- Click on Principal Note Status History to view the status history of principal notes.
- Click on Principal Query History to view the query history of principal.
- Click on COR Query History to view the query history of COR.
- Click on COR Status History to view the status history of COR.
- Click on CMI Query History to view the query history of CMI.
- Click on CMI Status History to view the status history of CMI.
- Click on NOC Query History to view the query history of NOC.
- Click on NOC Status History to view the status history of NOC

## Notes:

• The NOC will be displayed based on the entity's selection of the regulator and activity type at the time of creating the new CAF application.





#### Fees

A													My	Account		
1		Common Application Form														
ļ	Section A	Section B	Section C	Section D	Section	E Sect	ion F Section G	Section H	Section I	Section J	Annexu		<b>—</b> —	- D- Fees		
Ŀ	Fees Payr		Section o	Section D	Section	L 000	John Sections	Section	Section	Sections	Annexu		00	1003		
	IFSCA Fee All Applica 2023 for v	FSCA Fee: All Applicants are advised to refer to circular F. No.865/IFSCA/Banking/Fee Revision/2022-23 dated May 17, 2023 and amendment to the said circular dated July 05, 2023 for various fees applicable and the bank account details for remission of fee to IFSCA. The said circular can be obtained on IFSCA website. Applicants are also equired to submit proof of payment of application fee.														
	SEZ Fee: The applic	ants are requ	uired to pay a s	um of rupee	s five thou	sand (INR	5,000/-) to the Pay.									
Bank Details: Name of the Bank: CENTRAL BANK OF INDIA Account No: 3561135529 IFSC Code: CBIN0282169 MICR Code: 110016060 Branch Code: 282169 Branch Location: Udhyog Bhawan, New Delhi																
	ISG Payment : ( ICIC USD Paym	Credit card: 40055 ent : (Master : 409	or test purpo 559876540 / Expiry: 9900000001960 / ' r bank dont press ar	022026 / CVV: 12 Visa : 414901150	23 0000527) / Ex	piry: 022026 /		age success								
				enerated challan;	otherwise, clic	k the 'Pay' bu	tton to complete the transa	iction.		_	-	- (7)				
	Licence Type	Licence Category	Licence Category Type	Fees Type	Fees	Currency	Pay	ment Status		Fees Status	Pay Online	Offline Challan	Downloa	ad Reciept		
	SEZ Fees	NA	NA	Application	5000.00	INR	Received successful transaction. Settlem tr	confirmation in rea ent process is initi ansaction.	I time for the ated for the	$\odot$			Dow Rei	vnload ceipt		
	Banking	IFSC Banking Unit	NA	Application	1000.00	USD	Transa	ction Successful		$\bigotimes$			Dow Ref	vnload ceipt		
	Banking	IFSC Banking Unit	NA	License	25000.00	USD	Off	ine Payment		$\bigotimes$			Dow Ret	vnload ceipt		
	Previous	Cancel														
							E-File View									
	Commer	Application 5	orm History													
		Application Fo			<b>•</b>	Principal No.	e Status History		<b>5</b> P	incipal Query	History					
		al Note History			_		Status History			rincipal Query						
		uery History			_	COR Status I			_	MI Query Histo						
		uery History				COR Status Hi				MI Query History	_					
		atus History atus History			_	loc Query H				oc Status Histo oc Status Histor						
							_									

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Download Receipt to download the payment receipt.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.
- Click on E-File view to view the details accordingly.
- Click on Principal Note History to view the history of principal notes.
- Click on Principal Note Status History to view the status history of principal notes.
- Click on Principal Query History to view the query history of principal.
- Click on COR Query History to view the query history of COR.
- Click on COR Status History to view the status history of COR.
- Click on CMI Query History to view the query history of CMI.
- Click on CMI Status History to view the status history of CMI.
- Click on NOC Query History to view the query history of NOC.
- Click on NOC Status History to view the status history of NOC

## Notes:

• The fees will be displayed based on the entity's selection of the regulator and activity type at the time of creating the new CAF application.



## Principal Note History

÷	Banking Unit	101	Electrise 20000.00 000	oninerayment		Re	eceipt
*	Principal Note History					$\times$	
•						_	
_							
63	Name	Notes					
			Accept In Principal Approval		±	•	
					<u>•</u>	•	
	Ajit Dev Kumar	0					
					<u>*</u>	•	
					<u>•</u>	•	
						Close	

- Review the details.
- Click on Notes View to view the details.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Close to view the previous page.



## Principal Note Status History

Banking Banking	J Unit NA	LICENSE 2000.00	บอม	omme Payment	$\checkmark$	
Principal Note Statu	us History					×
Name	Status	Date	Notes			
Ajit Dev Kumar	Principal Approved	05 Jun 2024 18:20	۲	B I 66 Paragraph ~ E	= ;= :=	<u>±</u>
						Close

- Review the details.
- Click on Notes View to view the details.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Close to view the previous page.



## Principal Query History

IFSCA	≡				Му Ассоц	nt
•	Principal Query History				×	
603	Name	Role	Queries			
	Viren Ashok Vanjani	Entity	0			
				B I ≝ Paragraph → Ξ ¦= :=		
				Query		
			_			
	Emp1 Banking Last	Office User	0		<u>+</u> •	
					Close	
	CMI Statua Illistanz			Noo Status Liistoor	Close	
	CMI Status History			Noc Query History Noc Status History		

- Review the details.
- Click on Notes View to view the details.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Close to view the previous page.



## COR Query History

IFSCA	COR Query History				My Account
•	Name	Notes			wnload aceipt
103	Ajit Dev Kumar	۲	B I 66 Paragraph ~ œ i= := Accept COR	±.	wriload ceipt wriload ceipt
	Ajit Dev Kumar	0			
	1 Principal Note History	1	Principal Note Status History	Close	j

- Review the details.
- Click on Notes View to view the details.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Close to view the previous page.



# COR Status History

IFSCA	Banking Banking U	Jnit INA	License 2000.00	υου	onme Paynen	(*)		Account ceipt
↑ 8	COR Status History							
603	Name	Status	Date	Notes				
	Ajit Dev Kumar	COR Approved	15 Jun 2024 18:58	۲	B I ≝ Paragraph ~ E ;= := Accept COR		<u>±</u>	
							Close	

- Review the details.
- Click on Notes View to view the details.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Close to view the previous page.



# CMI Query History

IFSCA	≡			My Account
÷	CMI Query History			
	Name	Status	Date	Notes
63	Viren Ashok Vanjani (Entity )	CMI Submit Query	03 Jun 2024 17:33	•
	Stock Exchange (Stock Exchange)	CMI Raise Query	03 Jun 2024 17:31	B     I     66     Paragraph     ~ E := := `       Query
				Close

- Review the details.
- Click on Notes View to view the details.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Close to view the previous page.



# **CMI Status History**

IFSCA	=					My Account
•	CMI Status History					
8						1
œ	Name	Status	Date	Notes		
					B I ≝ Paragraph ~ Ξ ¦= := *	
					Accepted	
	Stock Exchange (Stock Exchange)	CMI Approved	03 Jun 2024 17:37	•		
					×	
	Viren Ashok Vanjani (Entity )	CMI Submit Query	03 Jun 2024 17:33			
					Close	

- Review the details.
- Click on Notes View to view the details.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Close to view the previous page.



#### NOC Query History

					×
Name	Status	Date	Notes		Î
Viren Ashok Vanjani (Entity )	Noc Submit Query	17 Jun 2024 18:08	•		
RBI RBI (RBI)	Noc Raise Query	17 Jun 2024 18:07	•	B I 66 Paragraph → ⊡ 1:::: ↑ Query	
				Close	

- Review the details.
- Click on Notes View to view the details.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Close to view the previous page.



### NOC Status History

IFSCA	≡					My Account
÷	Noc Status Histor	y				eceipt
•						
0	Name	Status	Date	Notes		
	rbi rbi (rbi)	Noc Approved	05 Jun 2024 18:23	•	B I iii Paragraph ∨ ⊞ ¦∷ ∷ Accept	* * * * * * * * * * *
						Close

- Review the details.
- Click on Notes View to view the details.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Close to view the previous page.



# Transfer History

Trar	nsfer History								$\times$
Fr	Viren Ashok Vanjani (Entity )		To Name		Action Name	Transfer Date	Principal Approval/COR Approval Principal Approval		
Vi			Emp1 Banking Last (	Office User - Banking)	Principal Submit Query	17 Jun 2024 17:59			
Er			Viren Ashok Vanjani (	Viren Ashok Vanjani (Entity )		17 Jun 2024 17:57	Principal Approval		
Aj	it Dev Kumar (Office HOD	- Banking)	Emp1 Banking Last (Office User - Banking)		With Employee	17 Jun 2024 17:56	Principal Approval		
									_
		promotion in the		- meetingenetatore			toor toorganes.	Clos	se
4	20245879	Innovation		FinTech Entities (Limited Use)	N/A	Entity Sign In Report Pending	Not Assigned	N/A	•
5	20245875	Branch In IFSC	DEV X	Banking	IFSC Banking Unit	With Employee	Not Assigned	N/A	• •

- Review the details.
- Click on Close to view the previous page.



# Apply Withdrawal

	=									My Accourt
	Apply fo	or Withdrawal								×
3		for Withdrawal * for Withdrawal			Document for Withdrawa			±		ation
	2	20245895	Branch In IFSC	DEV X	Banking	IFSC Banking Unit	Principal Submit Query	Not Assigned	Clo N/A	se ⊙ ⊓ ∃ €
	3		Branch In IFSC		Fintech Accelerators	N/A		Not Assigned	N/A	1
	4	20245879	Innovation		FinTech Entities (Limited Use)	N/A	Entity Sign In Report Pending	Not Assigned	N/A	• 🖬 🖶
						IFSC Banking Unit				

# Steps:

- Provide the required details.
- Click on Save to save the details.
- Click on Close to view the previous page.

#### Steps:

• Once the entity applies for the withdrawal, the HOD/office user can accept/reject it.



# **Generated Report**

IFSCA		My Account
	Download The Signature Report	
	= t8tlF2ZJU9ZQgmSl3jC255iiJnK5wdVG298CmVuZHN0cmVhbQplbmRvYmoK 1 / 15   - 100% +   🗄 🖏	± ē :
	1 Common Application Form (CAF) - Application # 20245895	
	This form must be submitted by all Applicants1 desirous of setting up an IFSC Unit in GIFT IFSC and for obtaining relevant permissions under responsing to set up branch campuses in IFSC. In addition to this form, you may be required to submit other supplementary forms as applicable to your intended business activities in GIFT IFSC. In addition to this form, you may be required to submit other supplementary forms as applicable to your intended business activites in GIFT IFSC. In addition to this form, you may be required to submit other supplementary forms as applicable to your intended business activites in GIFT IFSC. In addition to this form, you may be required to submit other supplementary forms as applicable to your intended business activites in GIFT IFSC. All questions must be answered by the Applicant. Incomplete applications will not be considered. In case the applicant has already answered a quest specific reference to that and questions must be provided to avoid duplication. In case of any non-applicablity of a question, the Applicant may answer to that effect, standy reasons justifying the noninapplicability. Applicants are required to pay the following forms: 1. IFSCA Application Fee, as applicable to the intended business activity (Please refer Section I): 2. SEZ Fee (Please refer section I): 3. SEZ Fee (Please refer section I): 4. SEZ Fee (Please refer section I): 4. SEZ Fee (Please refer section I): 4. SEZ Fee (Please refer section I): 5. SEZ Fee (Please refer	ties ion, the

# Steps:

- Review the details.
- Click on Sign here to provide the signature.
- Click on Download to download the report.

#### Notes:

• After signing the report, it will be submitted to the respective HOD/office user.



# GST Application: Empty Details

# **GST** Application

IFSCA									My Account		
<b>^</b>	GST Application										
80	Search Text			Q Search	Search						
	Show 1₽€	entries									
	No 4	Id	GSTEntity Name	Business Name	PAN	Email	Mobile No	Trade Name	Action		
	1	3141	Taxpayer	SAMRUDDHI NAMSHEKHAR MURTHI	AIFPP5729A	viren.vanjani@mailinator.com	9099581992	Trade Name	•		
	Total 1 Entrie	es.							< 1 >		
		_						_			

### Steps:

- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Search to view the GST applications based on the keywords provided in the search bar.
- Click on New Application to create a new GST application.
- Click on Show Entries dropdown to select an option and view the GST applications accordingly.
- Click on Sort of any table column to view the GST applications accordingly.
- Click on View to view the GST application details.
- Click on Edit to edit the GST application details.
- Click on Previous to view the previous page of GST applications.
- Click on Page no. to view the GST applications of the particular page no.
- Click on Next to view the next page of GST applications.

### Notes:

- The GST application list will be displayed based on the recent to oldest ID.
- If the GST application is completed, then it can be viewed.
- If the GST application is not completed, then it can be edited.



### New GST Application

IFSCA		My Account
•	GST Application	
0	International Financial Services Centres Authority Goods and Services Tax (GST)	
	Email Address * Email Address	
	I hereby declare that all the information provided in this application is true and accurate to the best of my knowledge.	

### Steps:

- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Dropdown to select an option.
- Click on Declaration to provide the declaration.
- Click on Get OTP to receive the OTP on the provided email address.

#### Notes:

• The Get OTP option will be displayed after providing the declaration.



# **OTP** Verification

IFSCA	Ξ		My Account
•	GST Application		
6		International Financial Services Centres Authority         Gods and Services Tax (GST)         Im a *         Imail Address *         International Financial Internation         Imail Address *         International Internation         International Financial Internation         International Financial Internation         International Financial Internation         International Internation         International Internation         International Internation         Internation	
		Save & Next Re-OTP	

- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Dropdown to select an option.
- Click on Save & Next to save the details and view the GST application.
- Click on Resend OTP to resend the OTP on the provided email address.

#### Part A

IFSCA										My Account
	GST Applicat	tion								
0	-0	-0-	>	->	>	-0-	-0-	>-	>	>
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods and Services	State Specific Information	Aadhaar Authentication	Verification
	Part A									
	<b>Basic Details</b> Entity Name *		State *			District *		Email A	ddress	
	Taxpayer		Gujarat		v	Gandhinagar		▼ viren.va	njani@mailinator.com	
	Mobile No *			ne of the Business	*	Father Name * Father Name				
	Date of Birth *		PAN Num			Verify PanNo				
	Save & Next	Cancel					-			

### Steps:

- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu options.
- Click on Calendar to select the date.
- Click on Dropdown to select an option.
- Click on Verify PAN No. to verify the PAN number.
- Click on Save & Next to save the details and view the next section.
- Click on Cancel to view the dashboard page.

### Notes:

• The entity name, state, district and email address will be auto filled based on the entity's registration details which will be viewed only.

#### **Business Details**

Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods and Services	State Specific Information	Aadhaar Authentication	Verif
Business Detail	s Tab								
1 Business De	tails								
Trade Name			Constitution Select	n of Business *		T			
Trade Name			Select						
Additional Trade Na	ime								
Additional Trade	Name								
No record Found									
State *			District *						
Gujarat			▼ Gandhinaga	ar		Ŧ			
2 Option for Co	omposition Details :	Yes 🔘 M	٩o						
Obtain Regis Reason to obtain			Date of Cor	nmencement: *					
Select	registration		Date of Com						
			_						
Indicate Evic	ting Registrations								
Type of Registrat		Registratio	n No *		Date of Regsitration *				
Select		Registration			Date of Regsitration		SAV	VE	
	tion		Regist	ration No		Date of Re	egsitration		
Type of Registrat									

- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Calendar to select the date.
- Click on Info to view the information of the respective field.
- Click on Dropdown to select an option.
- Click on Save & Next to save the details and view the next section.



- Click on Cancel to view the dashboard page.
- Click on Previous to view the previous section.

# Notes:

• The state and district will be auto filled based on the entity's registration details which will be viewed only.

# Promoter/Partner

IFSCA	Ξ									My Account		
•	GST Applica	ation										
<b>.</b>	-0	- <b>&gt;</b>	- <b>D</b>	•••	- <b>D</b> -	-0	->		- <b>D</b> -	-0-		
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods and Services		Aadhaar Authentication	Verification		
	Details Of Propr	ietor										
	SrNo			Name		Designation			Ac	tion		
	No record Found											
	1 Personal Info	rmation										
		Person (Note : This	data comming after ver			enter valid pancard and						
	First Name *			Middle Na Middle Nan				Last Name				
	1.2 Name of	Father										
	First Name *			Middle Na				Last Name				
	First Name			Middle Nan	ne			Last Name				
	1.3 Other Det	taile										
	Date of Birth *	ans.		Mobile Nu	mber *			Email Address *				
	Date of Birth		C	Mobile Nur	nber			Email Address				
	Gender *			STD Code				Telephone Number Telephone Number				
	<ul> <li>Male</li> </ul>	⊖ Female ⊖ C	Others	Select				Telephone Number				
	2 Identity Inform	mation										
	Designation/Statu	18 <b>*</b>			tification Number			Verify DIN				
		6. F. 6.			ccount Number (PAN)	*		Verify Dire				
	Are you a citizen o				Account Number			Verify PanNo				
	Passport Number Passport Number			Aadhaar Nu								
	3 Residential A	ddress										
	Country *			PIN Code *				State *		_		
	Select			PIN Code				Select		Ţ		
	District *			City/Town/				Locality/Sub Locality *				
			L. L.					Locality/Sub Locality				
	Road/Street *				remises/Building			Building/Flat No *				
	Floor No			Nearby land								
	Floor No			Nearby lands								
	4 Document Up	load										
	Upload Image (of above) 1	person whose inforn	nation has been given		rized Signatory *							
		chosen	±	⊖ Yes	No							
				_								
	Save Nex	t Previous	Cancel									



- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Calendar to select the date.
- Click on Info to view the information of the respective field.
- Click on Dropdown to select an option.
- Click on Radio to select an option.
- Click on Verify DIN to verify the DIN number.
- Click on Verify PAN to verify the PAN number.
- Click on Save to save the details.
- Click on Next to view the next section.
- Click on Cancel to view the dashboard page.
- Click on Previous to view the previous section.

# Notes:

- The state and district will be auto filled based on the entity's registration details which will be viewed only.
- If the authorized signatory is selected yes, then the same details will be displayed in the next section and there will be no PAN or any other verification in the next section.
- If the authorized signatory is selected no, then the same details will not be displayed in the next section and there will be PAN or any other verification in the next section.



# Authorized Signatory

IFSCA										My Account
	GST Applicati	on								
				-0-	<b>&gt;</b>	<b>&gt;</b>	>	O	<b>(</b> )	_ <u>_</u>
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods ar Services	-	Aadhaar Authentication	Verification
	Authorized Signato	ory								
	SrNo			Name		Designation			Ac	tion
	No record Found									
	Details of Author     Primary Author	rized Signatory								
	2 Personal Informa	ation								
	2.1 Name of Per First Name *	son (Note : This d	lata comming after ver	rify the pancard so Middle Nar		enter valid pancard and		Last Name		
	First Name			Middle Nam				Last Name		
	Name of Fat	har								
	22 Name of Fati First Name *	her		Middle Nar			l	Last Name		
	First Name			Middle Nam	e			Last Name		_
	23 Other Details	3								
	Date of Birth *			Mobile Nur			E	Email Address *		
	Gender *			STD Code			1	Telephone Number		
	O Male O	Female Ot	hers	Select			Y	Telephone Number		
	<b>3</b> Identity Informat	ion		Disastes Identi	ification Number					
	Designation/Status *				ification Number			Verify DIN		
	Are you a citizen of Ir	ndia? *		Permanent Ad	count Number (PAN)	*				
	● Yes O N	0		Permanent A	ccount Number			Verify PanNo		
	Passport Number			Aadhaar Nu	mber					
	Passport Number									
	Decidential & day									
	Residential Addr Country *	692		PIN Code *				State *		
	Select		[	PIN Code				State		
	District *			City/Town/V				Locality/Sub Locality *		
	District							Locality/Sub Locality		
	Road/Street * Road/Street			Name of Pre	emises/Building			Building/Flat No * Building/Flat No		
	Floor No			Nearby land	mark					
	Floor No			Nearby landm	sark					
	5 Document Uploa	d								
	Proof of details of Au				ails of Authorized S	ignatory Document * 🛾		Upload Image (of person above) *	whose information ha	ts been given
	Save Next	Previous	Cancel							



- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Calendar to select the date.
- Click on Info to view the information of the respective field.
- Click on Dropdown to select an option.
- Click on Radio to select an option.
- Click on Checkbox in case of primary authorized signatory.
- Click on Verify DIN to verify the DIN number.
- Click on Verify PAN to verify the PAN number.
- Click on Save to save the details.
- Click on Next to view the next section.
- Click on Cancel to view the dashboard page.
- Click on Previous to view the previous section.

# Notes:

- The state and district will be auto filled based on the entity's registration details which will be viewed only.
- If the primary authorized signatory is selected, then the person details will be considered as the primary authorized signatory. That person's aadhar and other verification will be done.
- If the primary authorized signatory is not selected, then the entity will be asked to add primary authorized signatory at the time of final submit of the GST application.



# Principal Place of Business

IFSCA										My Account
•	GST Applica	ation								
80	Part A	Business	Promoter	Authorized	Principal Place	Additional Places	Goods an	d State Specific	Aadhaar	Verification
		Details	/Partner	Signatory	of Business	of Business	Services		Authentication	
	Principal Place	Of Business								
	1 Details of Prir PIN Code *	ncipal Place of your l	Business	State *				District *		
	PIN Code			Gujarat			٣	Gandhinagar		٣
	City/Town/Village	*		Locality/St	ub Locality *			Road/Street *		
	City/Town/Village			Locality/Sul	b Locality			Road/Street		
	Name of Premises/Bu			Building/Fl				Floor No Floor No		
	Nearby landmark									
	Nearby landmark									
	2 State Jurisdic	tion Unit		Sector/Circl Select	le/Ward/Charge/Unit	*				
	Center Jurisd Commisionarate *			Division *				Range *		
	Select			▼ Select			Y	Select		~
	Contact Inform Office Email Addres Email Address Mobile Number * Mobile Number			STD Code Select STD Code Select			~	Office Telephone Number Office Telephone Number Office Fax Number Office Telephone Number		
	Please Select * Select Proof of Principal Select Second Proof of F Select Proof of SEZ Unit/ Choose file bo file	chosen	siness oval for the premises	Choose file Second Do Choose file	ment Upload e No file chosen curment Uploac e No file chosen		<u>*</u>			
	Bonded Factory, Leasing Retail Bu Works C	Warehouse / Manufacturing. Business. Jsiness.	, O Yes IND		es* EOU/ STP/ EHTP. Import. Office/Sale Office. Warehouse/Depot. Others			Export.  Supplier of service Recipient of good Wholesale Busine	s or services.	
	Save & Next	Previous	Cancel							



- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Info to view the information of the respective field.
- Click on Dropdown to select an option.
- Click on Radio to select an option.
- Click on Checkbox to select the nature of business.
- Click on Save and next to save the details and view the next section.
- Click on Cancel to view the dashboard page.
- Click on Previous to view the previous section.

### Notes:

- The state and district will be auto filled based on the entity's registration details which will be viewed only.
- If the "have additional place of business" is selected to yes, then the details needs to be added in the next section.
- If the "have additional place of business" is selected to no, then the details needs not to be added in the next section.



#### Additional Place of Business

									My Acco
GST Applica	ation								
	•								
					-0-				
Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods a Service		Aadhaar Authentication	Verifica
Addidtional Pla	ces Of Business	, r units	olgitatory			Connoc		rationada	
Details of Pri	incipal Place of your B	Business							
PIN Code *			State *				District *		
PIN Code			Gujarat			*	Gandhinagar		
City/Town/Village	e *		Locality/Su				Road/Street *		
City/Town/Village			Locality/Sub	Locality			Road/Street		
Name of Premise	es/Building		Building/Fl	at No *			Floor No		
Name of Premises/B	Building		Building/Flat	No			Floor No		
Nearby landmark	,								
Nearby landmark	<b>.</b>								
The by further that the									
	mation								
2 Contact Infor							Office Telephone Number		
Office Email Addr	ress *		STD Code Select			7	Office Telephone Number		
Email Address			30164						
Mobile Number *			STD Code				Office Fax Number		
Mobile Number			Select			v	Office Telephone Number		
3 Nature of pos	ssession of Premises								
3 Nature of pos Please Select *	ssession of Premises					-			
Nature of pos Please Select * Select									
3 Nature of pos Please Select * Select Proof of Principal	ssession of Premises		First Docur	nent Upload * 💽					
Nature of pos Please Select * Select			First Docur	nent Upload • 💽		ź			
3 Nature of pos Please Select * Select Proof of Principal Select	I Place of Business *		First Docum	No file chosen		ź			
3 Nature of pos Please Select * Select Proof of Principal Select			First Docum	No file chosen		±			
Nature of pos Please Select * Select  Proof of Principal Select  Second Proof of F	I Place of Business *		First Docum	No file chosen		±			
Nature of pos Please Select * Select  Proof of Principal Select  Second Proof of F Select	I Place of Business * Principal Place of Busi	iness	First Docur	No file chosen		÷			
Nature of pos Please Select * Select Proof of Principal Select Second Proof of F Select	I Place of Business * Principal Place of Busi siness activity being c	iness	First Docur	vo file chosen cument Upload vo file chosen		±			
Nature of pos Please Select * Select  Proof of Principal Select  Select  A Nature of Bus	I Place of Business * Principal Place of Busi	iness	First Docur	No file chosen		±	Unce respired value		
Nature of pos Please Select * Select  Proof of Principal Select  Select  Select  A Nature of Bus Bonded	I Place of Business * Principal Place of Busi siness activity being o I Warehouse	iness	First Docur	vo file chosen cument Upload vo file chosen s* cou/ STP/ EHTP.		±	Export.		
Nature of pos Please Select * Select  Proof of Principal Select  Select  Select  A Nature of Bus Bonded  Bonded	I Place of Business * Principal Place of Busi siness activity being c	iness	First Docur	vo file chosen cument Upload vo file chosen		1 1		es.	
Nature of pos Please Select * Select Proof of Principal Select Second Proof of F Select      Select      Nature of Bus     Bonded     Factory	I Place of Business * Principal Place of Busi siness activity being c I Warehouse / Manufacturing.	iness	First Docur	vo file chosen cument Upload vo file chosen s* cou/ STP/ EHTP. mport.		±	Export.		
Nature of pos Please Select * Select  Proof of Principal Select  Second Proof of f Select  A Nature of Bus Bonded Factory	I Place of Business * Principal Place of Busi siness activity being o I Warehouse	iness	First Docur	vo file chosen cument Upload vo file chosen s* cou/ STP/ EHTP.		±	Export.		
Nature of pos Please Select * Select  Proof of Principal Select  Second Proof of f Select  A Nature of Bus Bonded  Factory  Leasing	I Place of Business * Principal Place of Busi siness activity being o I Warehouse / Manufacturing. g Business.	iness	First Docur Choose file Second Do Choose file mentioned premise	↓o file chosen cument Upload ↓o file chosen s* court STP/ EHTP. mport. Office/Sale Office.		±	Export. Supplier of servic Recipient of good	ls or services.	
Nature of pos Please Select * Select  Proof of Principal Select  Second Proof of f Select  A Nature of Bus Bonded  Factory  Leasing	I Place of Business * Principal Place of Busi siness activity being c I Warehouse / Manufacturing.	iness	First Docur Choose file Second Do Choose file mentioned premise	vo file chosen cument Upload vo file chosen s* cou/ STP/ EHTP. mport.		±	Export.	ls or services.	
Nature of pos Please Select *     Select      Proof of Principal     Select      Second Proof of F     Select      Auture of Bus      Bonded      Factory      Leasing      Retail B	I Place of Business * Principal Place of Busi siness activity being o I Warehouse / Manufacturing. g Business.	iness	First Docur	↓o file chosen cument Upload ↓o file chosen s* cou/ STP/ EHTP. office/Sale Office. Warehouse/Depot.		±	Export. Supplier of servic Recipient of good	ls or services.	
Nature of pos Please Select * Select Proof of Principal Select Second Proof of P Select      Nature of Bus     Bonded     Factory     Leasing     Retail B	I Place of Business * Principal Place of Busi siness activity being o I Warehouse / Manufacturing. g Business.	iness	First Docur	↓o file chosen cument Upload ↓o file chosen s* court STP/ EHTP. mport. Office/Sale Office.		± ±	Export. Supplier of servic Recipient of good	ls or services.	
Nature of pos Please Select * Select Proof of Principal Select Select Select Nature of Bus G Nature of Bus G Nature of Bus G Heatil B G Retail B G Works C	I Place of Business * Principal Place of Busi siness activity being o I Warehouse // Manufacturing. g Business. Contract.	iness carried out at above	First Docur	↓o file chosen cument Upload ↓o file chosen s* cou/ STP/ EHTP. office/Sale Office. Warehouse/Depot.		÷.	Export. Supplier of servic Recipient of good	ls or services.	
Nature of pos Please Select *     Select      Proof of Principal     Select      Second Proof of F     Select      Auture of Bus      Bonded      Factory      Leasing      Retail B	I Place of Business * Principal Place of Busi siness activity being o I Warehouse // Manufacturing. g Business. Contract.	iness	First Docur	↓o file chosen cument Upload ↓o file chosen s* cou/ STP/ EHTP. office/Sale Office. Warehouse/Depot.		±	Export. Supplier of servic Recipient of good	ls or services.	



- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Info to view the information of the respective field.
- Click on Dropdown to select an option.
- Click on Radio to select an option.
- Click on Checkbox to select the nature of business.
- Click on Save and next to save the details and view the next section.
- Click on Cancel to view the dashboard page.
- Click on Previous to view the previous section.

### Notes:

• The state and district will be auto filled based on the entity's registration details which will be viewed only.



#### **Goods & Services**

IFSCA	Ξ									My Account
	GST Applic	ation								
.03	-0-	-0-	-0-	-0-	->-	- <del>0</del>	- <b>&gt;</b>	-0-	-0-	-0-
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods and Services	State Specific Information	Aadhaar Authentication	Verification
	Goods And Ser	vices								
	Goods and S Goods	ervices	⊖ Servi	ces						
	Search HSN Cha	oods/Commodities su pter by Name or Code		<b>*\$\$</b>						
	Select Goods									
	Save & Next	Previous	Cancel							

- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Info to view the information of the respective field.
- Click on Radio to select an option.
- Click on Save and next to save the details and view the next section.
- Click on Cancel to view the dashboard page.
- Click on Previous to view the previous section.



### State Specific Information

IFSCA	Ξ									My Account
	GST Applic	ation								
603	-0-	-0-	-0-	-0-	- <b>&gt;</b>	- <b>&gt;</b>	-0-	-0-	-0-	-0-
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods and Services	State Specific Information	Aadhaar Authentication	Verification
	State Specific	Information Tab								
	1 State Specif	ic Information								
		Employee Code(EC) N	0			Professsion Tax Reg		e (RC) No		
	Profession Tax Emp	oloyee Code(EC) No.				Professsion Tax Registra	tion Certificate (RC) No.			
	State Excise Lice	ense No				Name of the person	in whose name Exc	cise License is held		
	State Excise Licens	e No.				Name of the person in w	hose name Exclse Licens	e is held		
	Save & Next	Previous	Cancel							
	oure a next	The local sector of the lo								

- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Save and next to save the details and view the next section.
- Click on Cancel to view the dashboard page.
- Click on Previous to view the previous section.



#### Aadhar Authentication

IFSCA	$\equiv$									My Account	
*	GST A	pplica	ation								
•		_		<u> </u>	0		-0-	-0-	-0	0-0-	
	Part	A	Business Details		Authorized Signatory	Principal Place of Business	Additional Places	Goods and Services	State Specific Information A	Aadhaar Verification	
	Aadhaa	r Auther	tication								
			nentication ot for Aadhaar Authentica	tion of details of Pro	moter/Partner Prin	nary Authorized Si	anatory added by yo	ou?			
	⊖ Yes			No	noter, runner, run	hary Autorized of	gnatory added by yo				
	Select	SrNo	Name	Citizen/Resident of India	Promoter/Partne	Primary Authorized r Signatory	Designation	Aadhar Enrollid *	First Document Upload *	Second Document Upload *	
		1	AMRUTA RAJSHEKHAR	Yes	No	Yes	Designation	Enrollment Id	Select	Select 💌	
			VIHARI	105	110	165	Designation		Choose file	Choose file N 🛓	
		2	PRAKASH RAM JHUNJHUNWALA	Yes	Yes	No	Designation	Enrollment Id	Select		
			SHONSHOWWALA						Choose file	Choose file 4_ ±	
	Save 8	& Next	Previous Cance	el							

#### Steps:

- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Radio to select an option.
- Click on Dropdown to select an option.
- Click on Upload to upload the file.
- Click on Calendar to select the date.
- Click on Checkbox to select an option.
- Click on Save and next to save the details and view the next section.
- Click on Cancel to view the dashboard page.
- Click on Previous to view the previous section.

# Notes:

- Aadhaar Authentication: Add description
- Selection : Add description

#### Verification

IFSCA										My Account
	GST Applica	ation								
0	-0-	->	->	-0-	>	->	-0-	>	>	-0-
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods and Services	State Specific Information	Aadhaar Authentication	Verification
	Verification									
	1 Verification	olemnly affirm and decla	are that the informatior	i given herein above is	true and correct to the b	pest of my knowledge and	l belief and nothing ha	as been concealed there	from.	
	Name of Authoriz	ed Signatory *				Place *				
	Select				×.	Place.				
	Designation/Statu	IS *				Date				
						18-Jun-2024				
	Please token ba	Need Sign your Applicat se Esign.First download revious Cance	l exe file and install sys		nin@uat)					

#### Steps:

- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Dropdown to select an option.
- Click on Checkbox to select an option.
- Click on Submit to submit the details.
- Click on Cancel to view the dashboard page.
- Click on Previous to view the previous section.

#### Notes:

- The designation/status will be displayed in view only based on the details provided earlier.
- The current date will be displayed in view only.
- After submitting the GST application, the entity will receive the TRN number on their email address and can use that TRN number on the GST portal for the further process.



# GST Application: Filled Details

#### Part A

IFSCA	$\equiv$									My Account
	GST Applica	ation								
•	<b></b>	-0		-0-	<b></b>	- <b>D</b>		<b></b> >		<b></b>
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods and Services	State Specific Information	Aadhaar Authentication	Verification
	Part A									
	1 Basic Details Entity Name * Taxpayer		State *		Ÿ	District * Gandhinagar		Email A viren.va	ddress njani@mailinator.com	
	Mobile No * 9099581992		_	THE OF THE BUSINESS		Father Name *				
	Date of Birth * 05-Nov-1966		PAN Nur							
	Next	ancel								

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Next to view the next section.
- Click on Cancel to view the dashboard page.

### **Business Details**

IFSCA	Ξ										My Account
•	GST Applicat	tion									
	-0	-0-	0	-0-	-0-	-0		-0-	-0-	-0-	-0-
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional P of Busine		Goods and Services	State Specific Information	Aadhaar Authentication	Verification
	Business Details	Tab									
	Business Detail	s									
	Trade Name			Constitutio	n of Business *						
	Trade Name			Proprietors	ship			Ŧ			
	Additional Trade Na										
	Additional Trade Na	ime									
	State *			District *							
	Gujarat			▼ Gandhinag	ar			¥			
	2 Option for Com	position Details :	Yes O	No							
	3 Obtain Registra	tion Details									
	Reason to obtain re			Date of Co	mmencement: *			Date	on which liability to re	egister arises: *	
	SEZ Unit			▼ 18-Jun-2024	1			<b>3</b> 0-J	un-2024		
	Are you applying for	r registration as SEZ	2 Unit?								
						O Yes		0			
	Are you applying for	r registration as SEZ	2 Developer?			O Yes	O No	þ			
	4 SEZ Details										
	Select Name of SEZ Gift SEZ Limited	<u>7</u> *			n of approving autho	ority *		Appro ABC	oval order number *		
	OIN OLL LINING			Designation	of approving authority			ABC	123		
	Approval date of or	der *									
	30-Jun-2024										
	4.1 Period of v	alidity									
	From *			To *							
	30-Jun-2024			30-Jul-202	4						
	4.2 Letter Of A	pproval/Letter Of Pe	ermission								
		al/Letter Of Permiss	sion * 🕕		cument * 🛛						
	Letter Of Approval			▼ Sample_20	240618_1241.jpeg		±	•			
	5 Indicate Existin	g Registrations									
	Type of Registration	n		Registrati	on No			Date o	f Regsitration		
	GSTIN			REG1111	1111111			18-Jur	1-2024		
	6 Document Uplo Document for Trade Sample_20240618_124	e Name *📵		0							
	Next Previo	Cancel									

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Info to view the information of the respective field.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.



# Promoter/Partner

IFSCA										My Account
<b>^</b>	GST Applic	ation								
				-0-				-0-		
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods and Services	State Specific Information	Aadhaar Authentication	Verification
	Details Of Prop	rietor								
	SrNo	Name					Designation			Action
	1	ANANT DAT	TARAM SAWANT				Designation			0
	1 Personal Info	ormation								
	1.1 Name of First Name *	Person (Note : This	data comming after ve	rify the pancard s Middle Na		enter valid pancard and		Name		
	ANANT			DATTARAN				VANT		
	1.2 Name of First Name *	Father		Middle Na	ime		Last	Name		
	DATTARAM			Middle Nar				t Name		
	1.3 Other De Date of Birth *			Mobile Nu	imber *		Ema	il Address *		
	03-May-1981			909958199				Email Address * viren.vanjani@mailinator.com		
	Gender *			STD Code				phone Number		
	Male	⊖ Female ⊖ C	Others	+91 - IND			909	9581992		
	2 Identity Infor			Director Iden	tification Number					
	Designation/State	us ^		00001620						
	Are you a citizen	of India? *		Permanent A	Account Number (PAN)	•	Pas	sport Number		
	Yes	No		COPPS0767	D		9L	369854		
	Aadhaar Number									
		1.1								
	3 Residential A Country *	ddress		PIN Code *			Stat	te *		
	India			▼ 380059			G	Sujarat		Ŧ
	District *			City/Town/				ality/Sub Locality *		
	Road/Street *			Corporate P	remises/Building ark			ding/Flat No *		
	Floor No			Nearby lan	dmark					
	Floor 3			Railway stat	ion					
			nation has been given	Also Autho	rized Signatory *					
	above) <b>*</b>		± @	O Yes	No					
	Next Pre	vious Cancel								

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
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- Click on View to view the file.
- Click on View details to view the details.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.



# Authorized Signatory

IFSCA										My Account	
	GST Applicat	ion									
.00				<b>&gt;</b>		<b>&gt;</b>		<b>&gt;</b>			
	Part A	Business	Promoter	Authorized	Principal Place	Additional Places	Goods and		Aadhaar	Verification	
		Details	/Partner	Signatory	of Business	of Business	Services	Information	Authentication		
	Authorized Signate						<b>B</b> ardon allo			Action	
	SrNo 1	Name	SHEKHAR VIHARI				Designation Designation	_			
	Details of Autho						Designation	'			
	Primary Auth										
	2 Personal Inform		data comming after a	wife the person	d eo point: 0 in places	enter valid personal and	tuorifu thia)				
	First Name *	rson (Note: This	data comming after	Middle		enter valid pancard and		st Name			
	AMRUTA			RAJSHE	KHAR		_	/IHARI		_	
							V	'IHARI			
	22 Name of Fat First Name *	ther		Middle	Name		La	st Name			
	RAJSHEKHAR			Middle			L	ast			
	2.3 Other Detail	s		Mark 11-1			5	Email Address *			
	Date of Birth * 15-Aug-1993			989898	Number * 9898			abo@email.com			
	Gender *			STD Co	de		Tel	lephone Number			
	Male C	Female O	Ithers	+91 - 1	ND		₹ 9	099581992			
	3 Identity Informa			Director I	Director Identification Number						
	Designation/Status	*		0000162							
	Are you a citizen of I	ndia? *		Permaner	t Account Number (PAN)	•	Pa	Passport Number			
	● Yes O N	10		BIOPC71	52A			J8369854			
	Aadhaar Number										
	Decides of the 1										
	Residential Add Country *	ress		PIN Code	*		St	tate *			
	India			• 380059				Gujarat		Ŧ	
	Distrtict *				n/Village *			ocality/Sub Locality *			
				Anneda				Bodakdev			
	Road/Street *			Name of Corporate	Premises/Building Park			uilding/Flat No * Block 10			
	Floor No			Nearby la							
	Floor 3										
	Document Uploa Proof of details of A		v *	Proof of	details of Authorized S	Signatory Document		pload Image (of person v	whose information h	as been given	
	Letter of Authorisation			▼ File Nam			e o at	pove)			
										± 0	
	Next Previou	us Cancel									
	FIEWO	Cancer									

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
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- Click on View to view the file.
- Click on View details to view the details.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.



# Principal Place of Business

IFSCA	Ξ									My Account	
•	GST Applicat	ion									
•	-0-	-0-	-0-	-0-	<b>_</b>		-0		-0-	-0-	
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods a Service		Aadhaar Authentication	Verification	
	Principal Place Of	Business									
	1 Details of Princi	pal Place of your E	Business					District			
	PIN Code * 380059			State * Gujarat			Ŧ	District * Gandhinagar		¥	
	City/Town/Village *			Locality/Su	b Locality *			Road/Street *			
	Name of Premises/B	Building		Building/Fla Block 10	at No *			Floor No Floor 3			
	Nearby landmark										
	2 State Jurisdictio	on Unit		Sector/Circle Ghatak 24 (0	e/Ward/Charge/Unit Gan)	*	Ŧ				
	Center Jurisdiction Unit							Range *			
	GANDHINAGAR			♥ GANDHINA	GAR DIVISION		Ŧ	RANGE I		٣	
	Contact Informa	ition									
	Office Email Address	S *		STD Code +0 - HMD			¥	Office Telephone Number			
	Mobile Number *			STD Code				Office Fax Number			
	111111111			+0 - HMD			Ŧ	1111111111111111111			
	Nature of posse Please Select *     Own Proof of Principal Pl Electricity Bill Second Proof of Princ Electricity Bill Proof of SEZ Unit/SE     [peg_optimizer_Sample.]	ace of Business * ncipal Place of Bus EZ Developer appro	iness aval for the <u>premises</u>	jpeg_optimiz     Second Doe	nent Upload () er_Sample.38.KB.202406 cument Uploac () er_Sample.38.KB.202406		• •				
	Nature of Busin	ess activity being	carried out at above r	mentioned premise	•c*						
	Bonded Wa		Junior Sur de above l		EOU/ STP/ EHTP.			Export.			
	Factory / N	lanufacturing.			mport.			Supplier of service	S.		
	🔽 Leasing Bu	isiness.			Office/Sale Office.			Recipient of goods	or services.		
	🔽 Retail Busin	ness.			Varehouse/Depot.			Vholesale Busines	·S.		
	Works Con	tract.			Others			Other Details * Other			
	7 Have Additional F	Place of Business?	⊛ Yes _ No								
	Next Previou	us Cancel									

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
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- Click on View details to view the details.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.



#### Additional Place of Business

									My Accou			
GST App	lication											
Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods a Service		Aadhaar Authentication	Verifica			
Addidtional Places Of Business												
Details of Principal Place of your Business												
PIN Code *			State *				District *					
380059			Gujarat			*	Gandhinagar					
City/Town/Vil	illage *		Locality/Su	ib Locality *			Road/Street *					
Ahmedabad			Ahmedabad				Thaltej					
	mises/Building		Building/Fla	at No *			Floor No					
Aryan Corporate	ie Falk		Block 10				Floor 3					
Nearby landm	nark											
Railway Station	n											
	Information											
Contact II Office Email A			STD Code				Office Telephone Number					
abc@email.com			+91 - IND			v	111111111111111111					
abagonanioan												
Mobile Numb	per *		STD Code				Office Fax Number					
9099581992			+91 - IND			*	1111111111111111111111					
3 Nature of Please Select Own	f possession of Premise t *	25	×									
Please Select Own				nent Upload * 🕑	_							
Please Select Own	t * cipal Place of Business			nent Upload	[	<u>±</u> 0						
Please Select Own Proof of Princ Electricity Bill	t * cipal Place of Business	•	First Docur	_	-	<u>±</u>						
Please Select Own Proof of Princ Electricity Bill Second Proof	t * cipal Place of Business i f of Principal Place of Bi	•	First Docum File Name Second Doc	nent Upload 🗐		± 0						
Please Select Own Proof of Princ Electricity Bill	t * cipal Place of Business i f of Principal Place of Bi	•	First Docum	_	-	± ⊙						
Please Select Own Proof of Princ Electricity Bill Second Proof Electricity Bill	t * cipal Place of Business i f of Principal Place of Bi	usiness	First Docum File Name Second Doc	cument Upload		<u>ŧ</u> 0						
Please Select Own Proof of Princ Electricity Bill Second Proof Electricity Bill	t * cipal Place of Business i f of Principal Place of Bu	usiness	First Docum File Name Second Do File Name	cument Upload	- -	<u>*</u> 0	Export.					
Please Select Own Proof of Princ Electricity Bill Second Proof Electricity Bill Auture of Bor	t * cipal Place of Business f of Principal Place of Bu f Business activity being	usiness	First Docur File Name Second Do File Name	cument Upload	1	± 0	Export.	15.				
Please Select Own Proof of Princ Electricity Bill Second Proof Electricity Bill Mature of Bor Electricity Bill Fac	t * cipal Place of Business f of Principal Place of Bu f <b>f Business activity bein</b> inded Warehouse	usiness	First Docur File Norre Second Do File Norre	cument Upload		<u>+</u> •						
Please Select Own Proof of Princ Electricity Bill Second Proof Electricity Bill Nature of Bor Fac Fac Lea	t * cipal Place of Business : f of Principal Place of Bu f <b>f Business activity bein</b> inded Warehouse ctory / Manufacturing.	usiness	First Docur File Nore Second Do File Nore	cument Upload		• 0 • 0	Supplier of service	s or services.				
Please Select Own Proof of Princ Electricity Bill Second Proof Electricity Bill Nature of Bor Fac Fac Lea	t * cipal Place of Business i f of Principal Place of Bu f Business activity being inded Warehouse ctory / Manufacturing. asing Business.	usiness	First Docur File Nore Second Do File Nore	cument Upload		± 0	Supplier of service Recipient of goods Wholesale Businet	s or services.				
Please Select Own Proof of Princ Electricity Bill Mature of Electricity Bill Fac Electricity Bill Lea Electricity Bill Electricity Bill Electr	t * cipal Place of Business i f of Principal Place of Bu f Business activity being inded Warehouse ctory / Manufacturing. asing Business.	usiness	First Docur File Norre Second Do File Norre	cument Upload	1	± 0	Supplier of service	s or services.				
Please Select Own Proof of Princ Electricity Bill Mature of Electricity Bill Fac Electricity Bill Lea Electricity Bill Electricity Bill Electr	t * cipal Place of Business f of Principal Place of Bu f Business activity being inded Warehouse ctory / Manufacturing. asing Business. tail Business.	usiness	First Docur File Norre Second Do File Norre	cument Upload es* EOU/ STP/ EHTP. mport. Dffice/Sale Office. Warehouse/Depot.	1		Supplier of service Recipient of goods Wholesale Busines Other Details *	s or services.				
Please Select Own Proof of Princ Electricity Bill Mature of Electricity Bill Fac Electricity Bill Lea Electricity Bill Electricity Bill Electr	t * cipal Place of Business f of Principal Place of Bu f Business activity being inded Warehouse ctory / Manufacturing. asing Business. tail Business.	usiness g carried out at abov	First Docur File Norre Second Do File Norre	cument Upload es* EOU/ STP/ EHTP. mport. Dffice/Sale Office. Warehouse/Depot.		± 0	Supplier of service Recipient of goods Wholesale Busines Other Details *	s or services.				
Please Select Own Proof of Princ Electricity Bill Nature of Electricity Bill Fac Electricity Bill Electricity Bill Electricit	t * cipal Place of Business i f of Principal Place of Br f Business activity being inded Warehouse ctory / Manufacturing. asing Business. tail Business. orks Contract.	s usiness g carried out at abov	First Docur File Norre Second Do File Norre	cument Upload es* EOU/ STP/ EHTP. mport. Dffice/Sale Office. Warehouse/Depot.	Building Name	± 0	Supplier of service Recipient of goods Wholesale Busines Other Details *	s or services.	Activ			

- Review the details.
- Click on Menu to show/hide the menu options.
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- Click on View details to view the details.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.



### **Goods & Services**

IFSCA										My Account		
	GST Application											
808	-0-	-0-	-0-	-0-	-0-	- <b>&gt;</b>	-0-		-0-	-0-		
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods and Services	State Specific Information	Aadhaar Authentication	Verification		
	Goods And Services											
	I Goods and Services            © Goods             © Coods											
	Details of Goods/Commodities supplied by the business Search HSN Chapter by Name or Code      (01)-Live Animal Products     (011)-Live Animal Products     (011)-Live Animal Products     (011)-Live Animal Products											
	Next Pr	evious Cancel										

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
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- Click on My Account to view the menu option.
- Click on Info to view the information of the respective field.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.



#### State Specific Information

IFSCA										My Account	
•	GST Application										
	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods and Services	State Specific Information	Aadhaar Authentication	Verification	
	State Specific Information Tab										
		ic Information									
		mployee Code(EC) No				Professsion Tax Registration Certificate (RC) No					
	ABC123					ABC123					
	State Excise Lice	ense No				Name of the person	in whose name Exe	cise License is held			
	ABC123					ABC123					
	Next Pro	evious Cancel									
	THEAT PA	Concer									

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
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- Click on My Account to view the menu option.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.



#### Aadhar Authentication

IFSCA											My Account
*	GST Application										
•	-0	-	-0-	•••	••	-0-	-0-	->-	- <b>&gt;</b>	0	0
	Part	A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Place of Business	s Goods and Services	State Specific Information A	Aadhaar uthentication	Verification
	Aadhaa	r Auther	ntication								
	-		<b>hentication</b> pt for Aadhaar Authenti	ication of details of P	romoter/Partner, Pr	rimary Authorized S	Signatory added by	you?			
	Select	SrNo	Name	Citizen/Resident of India	Promoter/Partner	Primary Authorized Signatory	Designation	Aadhar Enrollid *	First Document Upload *	Second Do Uploa	cument d *
			AMRUTA					*******1212	Aadhaar Enrolment ID slip	* Passport	*
	× .	1	RAJSHEKHAR VIHARI	Yes	No	Yes	Designation	30-Jun-	jpeg_optimizer_Sa	jpeg_op	•
								*******2121	Aadhaar Enrolment ID slip	* Passport	*
	×.	2	ANANT DATTARAM SAWANT	Yes	Yes	No	Designation	30-Jun-	jpeg_optimizer_Sa 👲 🧿	jpeg_op	. 0
	1	_		-							
	Next	Pre	vious Cancel								

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Download to download the file.
- Click on View to view the file.
- Click on Next to view the next section.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.

### Verification

IFSCA										My Account		
	GST Application											
63	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-		
	Part A	Business Details	Promoter /Partner	Authorized Signatory	Principal Place of Business	Additional Places of Business	Goods and Services	State Specific Information	Aadhaar Authentication	Verification		
	Verification											
	Verification     I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.											
	Name of Authoriz	f Authorized Signatory *					Place*					
	AMRUTA RAJSHEK	HAR VIHARI			v	Ahmedabad						
	Designation/Statu	18 *				Date						
	Designation					18-Jun-2024						
	Previous	Cancel										

- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
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- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view the menu option.
- Click on Previous to view the previous section.
- Click on Cancel to view the dashboard page.



# Generated Report

IFSCA				My Account					
	GST Report								
	Download The Signature Report								
	≡ dd7JfZDq4n2cl520hjePzVi879YNbmbN9w8ZUboCmVuZHN0cmVhbQplbmR 1 / 10   - 100% +   🗄 👌								
			Part A						
	2	Sr No         Particulars           0         Ertity Name           1         State Name           2         District Name           3         Entel Address           4         Mobile Number           5         Legal Name dhe Bustness           6         Father Name           7         Date of Brith           8         RM Amether	Comments / Remarks (for IFSCA use) Terpager Gujarat Gardninager den.varjars@mailinator.com 0099981992 SMARUDOH NARSHEDHAR MURTHI NAASHEDHAR 05-Nov:1965 APPENT290A						

- Review the details.
- Click on Download to download the report.