



# 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 as 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.

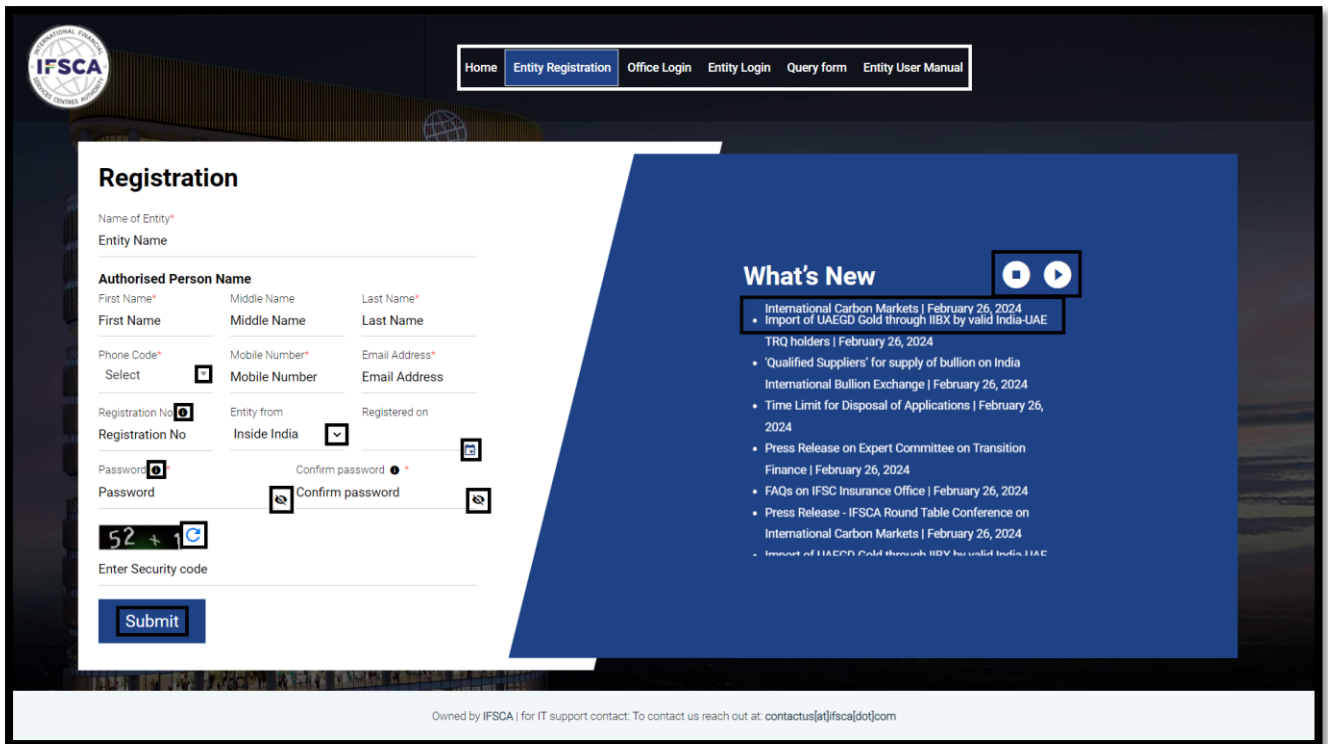
## Overview

- 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



The screenshot displays the IFSCA Registration portal. At the top, there is a navigation menu with links: Home, Entity Registration, Office Login, Entity Login, Query form, and Entity User Manual. The main content area is titled 'Registration' and contains the following form fields:

- Name of Entity\* (Entity Name)
- Authorised Person Name:
  - First Name\* (First Name)
  - Middle Name\* (Middle Name)
  - Last Name\* (Last Name)
- Phone Code\* (Select)
- Mobile Number\* (Mobile Number)
- Email Address\* (Email Address)
- Registration No\* (Registration No)
- Entity from (Inside India)
- Registered on
- Password\* (Password)
- Confirm password\* (Confirm password)
- Enter Security code (52 + 1)

A 'Submit' button is located at the bottom of the form. On the right side, there is a 'What's New' section with a play button and a list of news items:

- International Carbon Markets | February 26, 2024
- Import of UAEED Gold through IIBX by valid India-UAE TRQ holders | February 26, 2024
- 'Qualified Suppliers' for supply of bullion on India International Bullion Exchange | February 26, 2024
- Time Limit for Disposal of Applications | February 26, 2024
- Press Release on Expert Committee on Transition Finance | February 26, 2024
- FAQs on IFSC Insurance Office | February 26, 2024
- Press Release - IFSCA Round Table Conference on International Carbon Markets | February 26, 2024
- Import of UAEED Gold through IIBX by valid India-UAE

At the bottom of the page, it states: 'Owned by IFSCA | for IT support contact: To contact us reach out at: [contactus\[at\]ifscadotcom](mailto:contactus[at]ifscadotcom)'

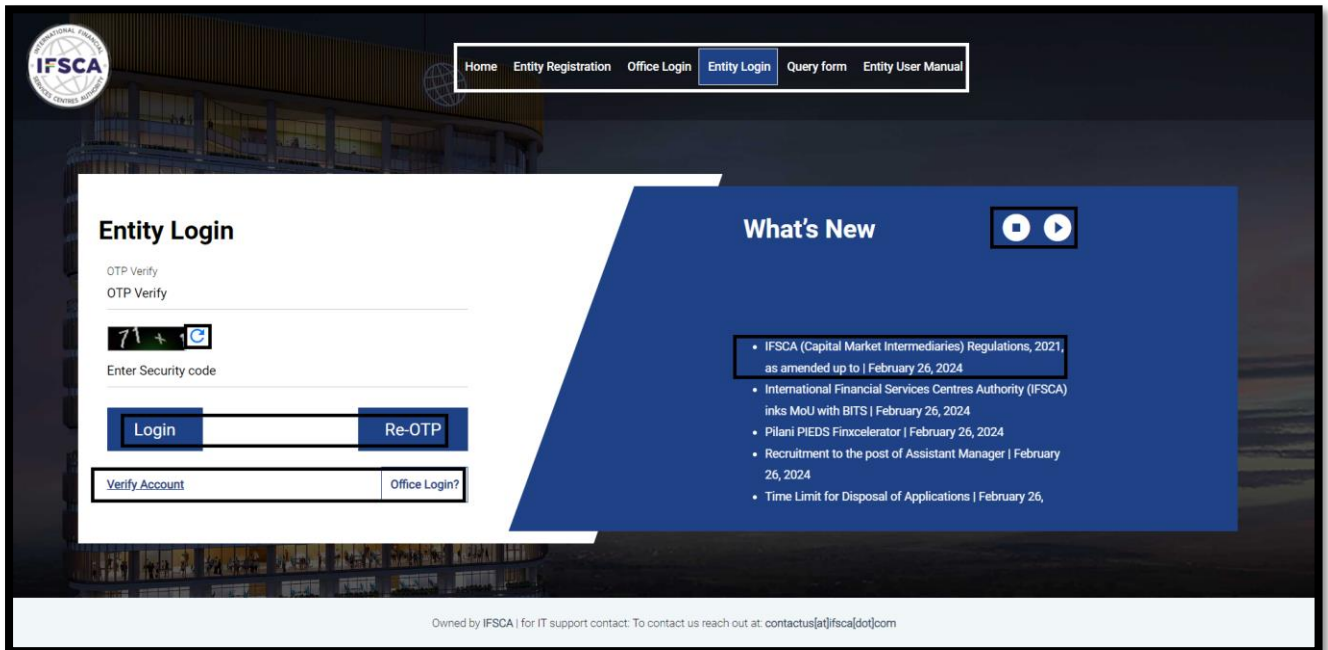
#### Steps:

- 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.

#### Notes:

- 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.

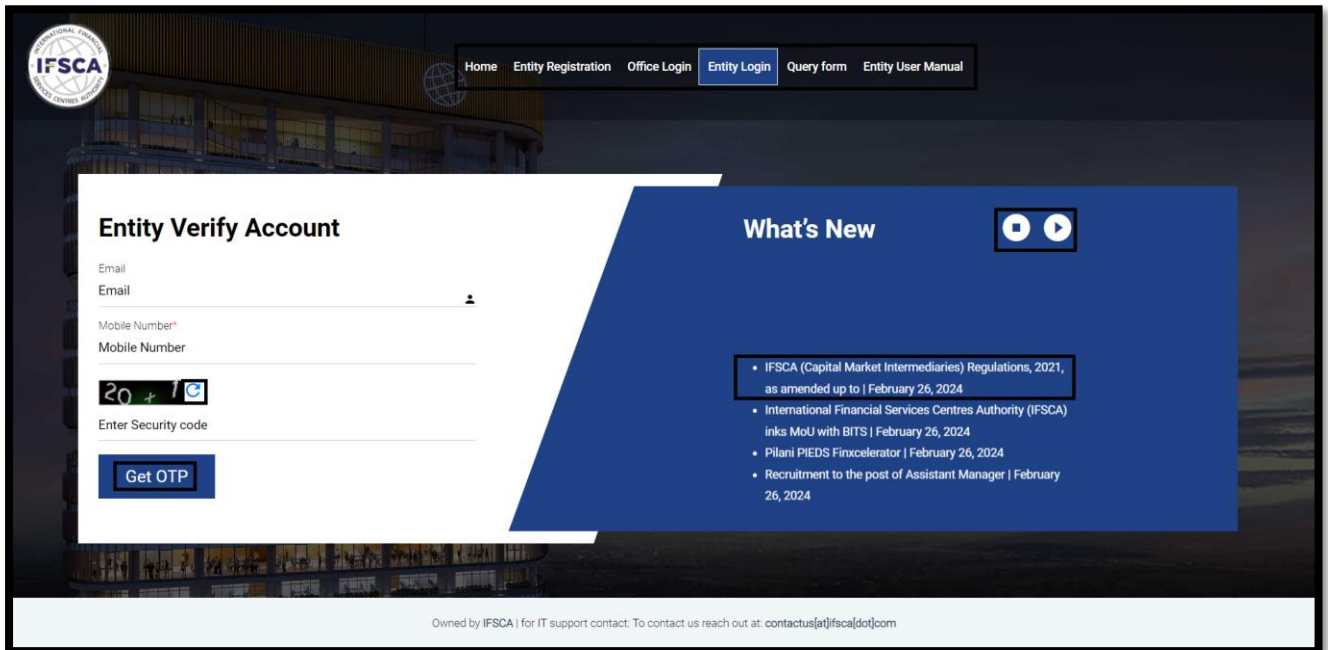
## OTP Verification



### Steps:

- Provide the required details.
- Click on Home if the entity wants to login to the portal.
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- 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 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 **Entity Login** Query form Entity User Manual

### Entity Verify Account

Email  
 Email

Mobile Number\*  
 Mobile Number

20 + 1 

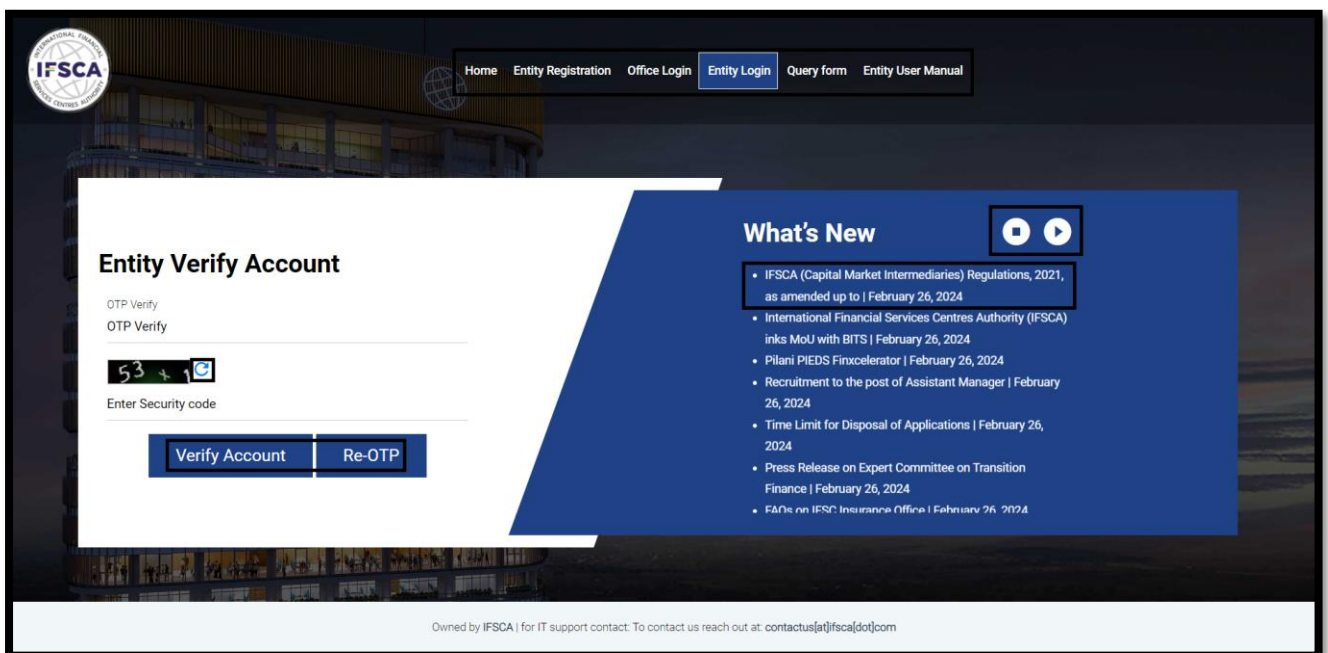
Enter Security code

**Get OTP**

### What's New

- IFSCA (Capital Market Intermediaries) Regulations, 2021, as amended up to | February 26, 2024
- International Financial Services Centres Authority (IFSCA) inks MoU with BITS | February 26, 2024
- Pilani PIEDS Finxcelerator | February 26, 2024
- Recruitment to the post of Assistant Manager | February 26, 2024


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Home Entity Registration Office Login **Entity Login** Query form Entity User Manual

### Entity Verify Account

OTP Verify  
 OTP Verify

53 + 1 

Enter Security code

**Verify Account** **Re-OTP**

### What's New

- IFSCA (Capital Market Intermediaries) Regulations, 2021, as amended up to | February 26, 2024
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### Steps:

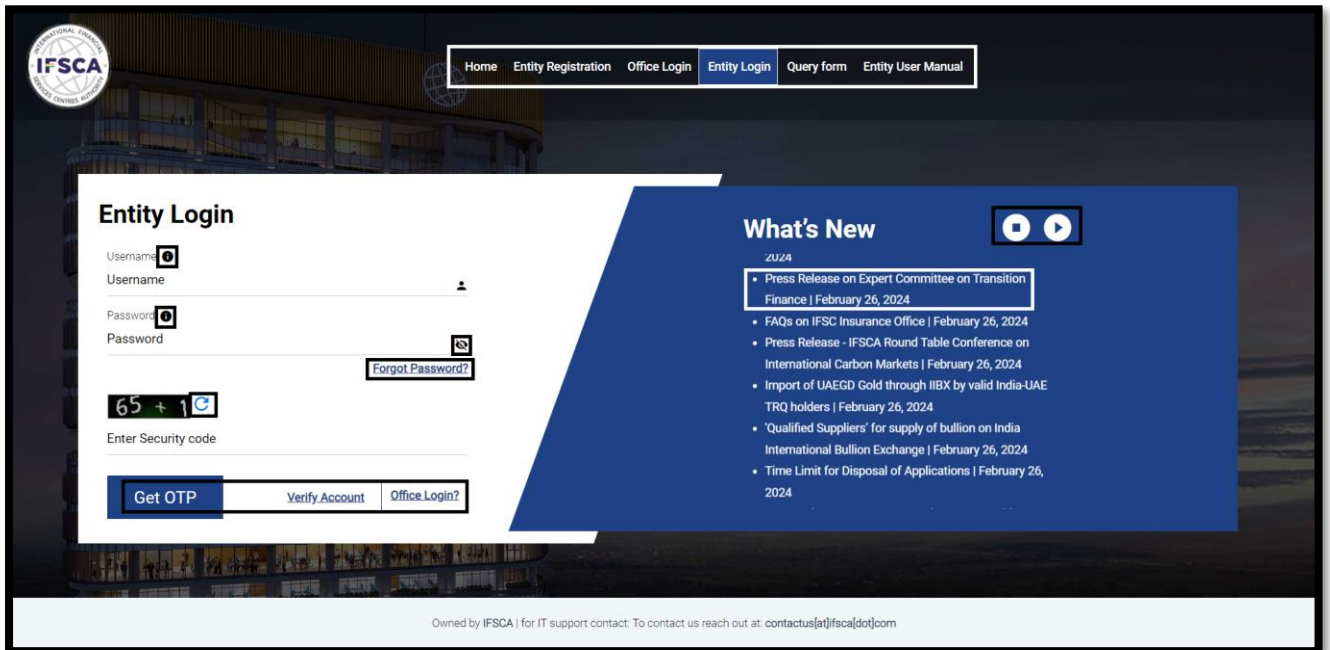
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- Click on Home if the entity wants to login to the portal.
- Click on Entity Registration if the entity wants to register into the portal.
- Click on Office Login if the office user wants to login to the portal.
- Click on Entity Login if the entity 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 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.

**Notes:**

- 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



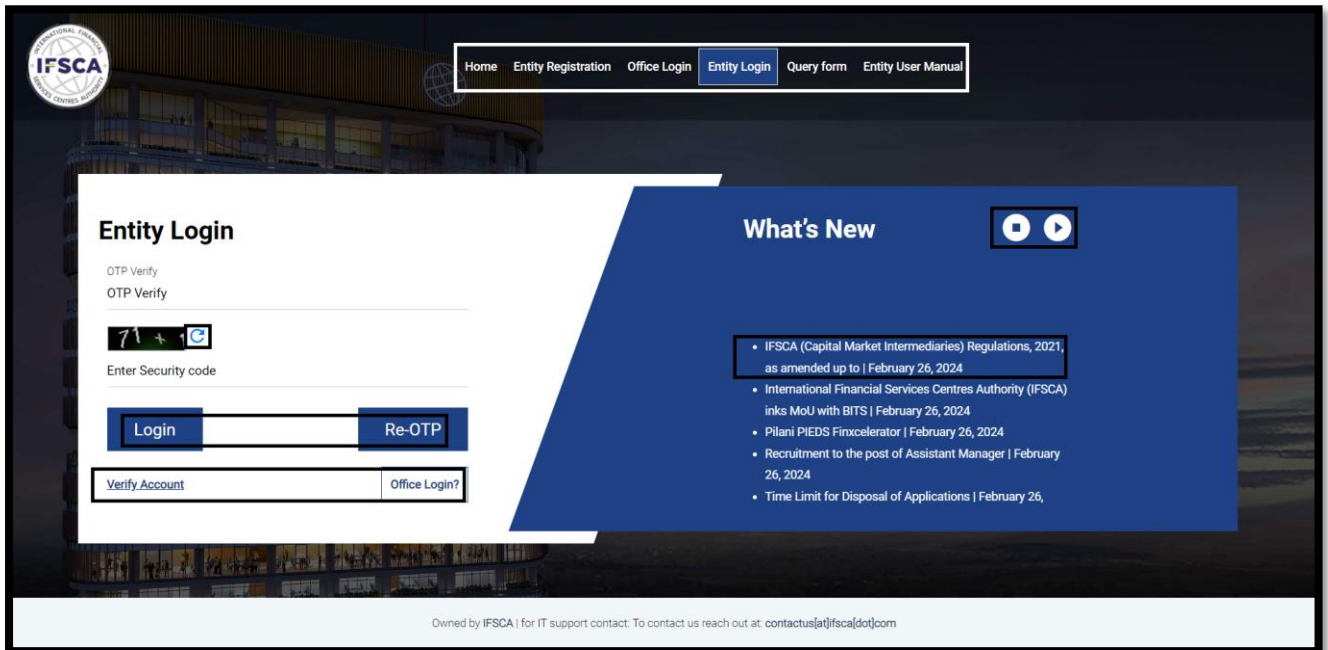
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- Click on Stop to stop the content of What's New.
- Click on Play to play the content of What's New.
- Click on What's New content to view the respective content.
- Click on Refresh to refresh the security code.
- Click on Get OTP to receive the OTP 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.

### Notes:

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

## OTP Verification



### Steps:

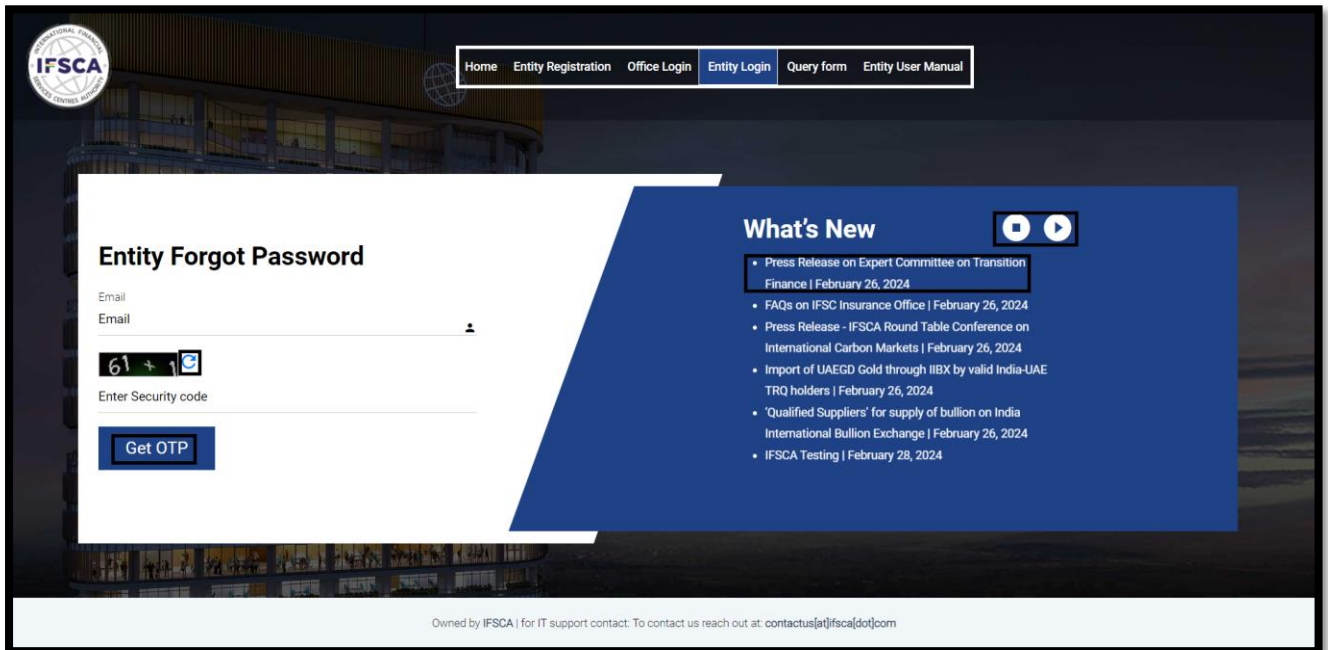
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- Click on Stop to stop the content of What's New.
- Click on Play to play the content of What's New.
- Click on What's New content to view the respective content.
- Click on Refresh to refresh the security code.
- Click on Login to view the dashboard 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



Entity Forgot Password

Email

Email

61 + [refresh]

Enter Security code

Get OTP

What's New

- Press Release on Expert Committee on Transition Finance | February 26, 2024
- FAQs on IFSC Insurance Office | February 26, 2024
- Press Release - IFSCA Round Table Conference on International Carbon Markets | February 26, 2024
- Import of UAE Gold through IIBX by valid India-UAE TRQ holders | February 26, 2024
- 'Qualified Suppliers' for supply of bullion on India International Bullion Exchange | February 26, 2024
- IFSCA Testing | February 28, 2024

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### Steps:

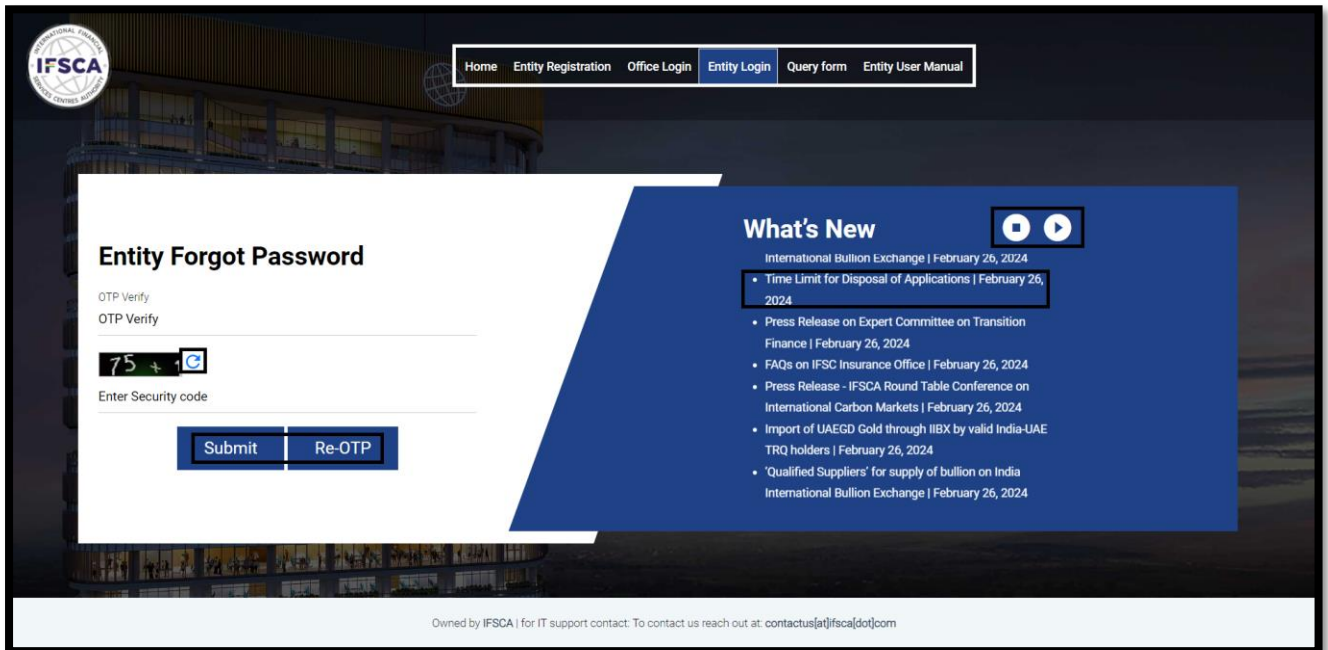
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- Click on Query Form if the entity/office user want to submit the query based on the department.
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- Click on Stop to stop the content of What's New.
- Click on Play to play the content of What's New.
- Click on What's New content to view the respective content.
- Click on Refresh to refresh the security code.
- Click on Get OTP to receive the OTP on the registered email address and view the OTP verification page.

### Notes:

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



## OTP Verification



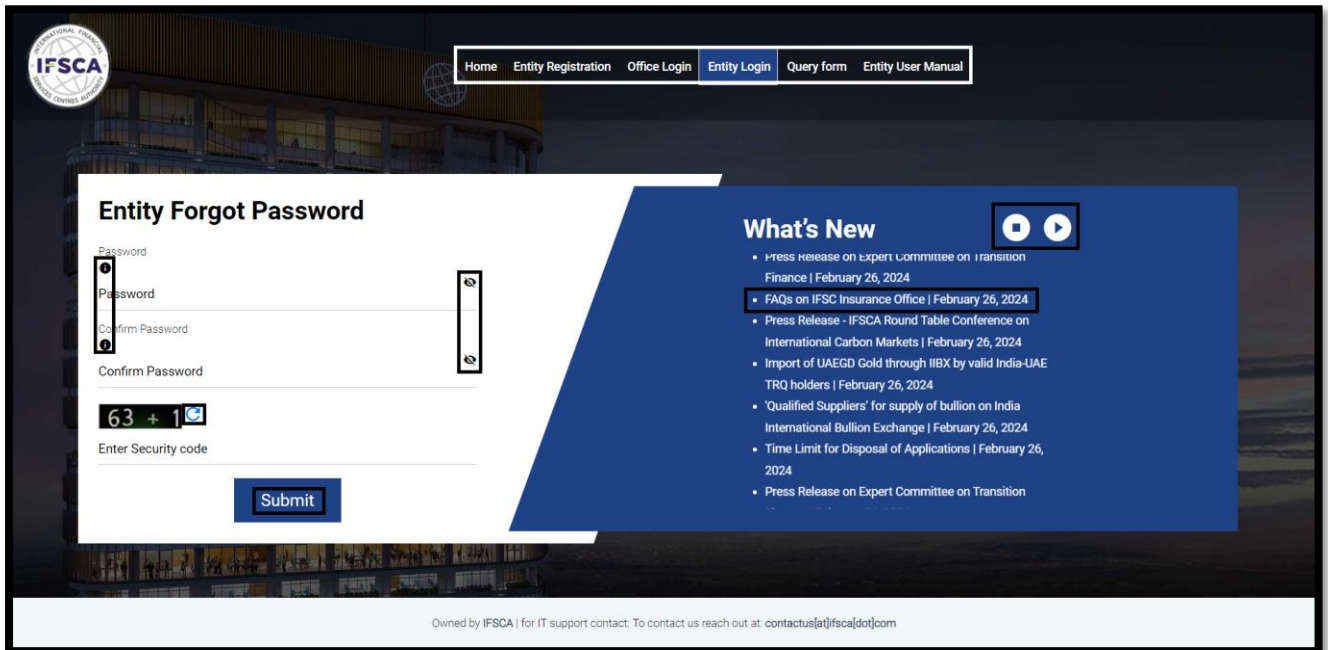
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- Click on Query Form if the entity/office user want to submit the query based on the department.
- Click on Entity User Manual to download the user manual of the entity.
- Click on Stop to stop the content of What's New.
- Click on Play to play the content of What's New.
- Click on What's New content to view the respective content.
- Click on 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



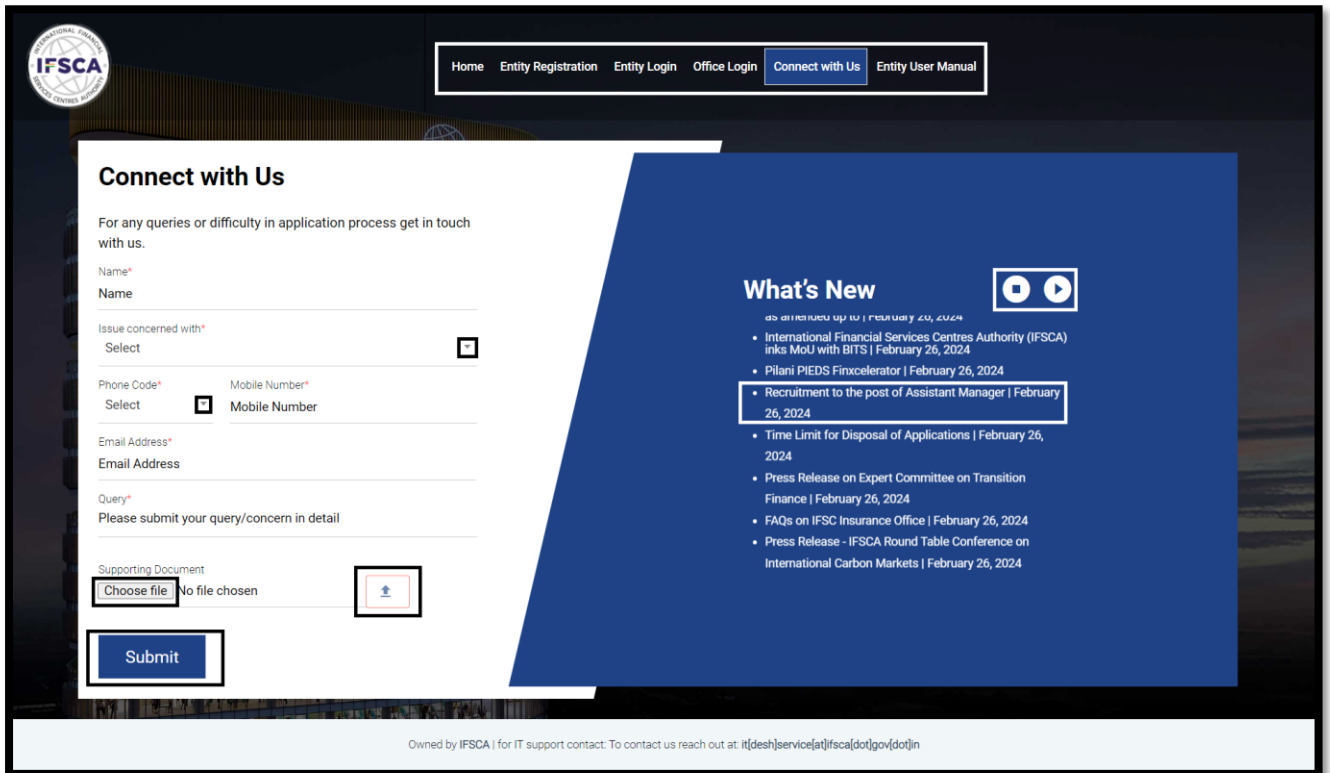
### Steps:

- 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 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.

### Notes:

- 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



**Connect with Us**

For any queries or difficulty in application process get in touch with us.

Name\*  
Name

Issue concerned with\*  
Select

Phone Code\*  
Select

Mobile Number\*  
Mobile Number

Email Address\*  
Email Address

Query\*  
Please submit your query/concern in detail

Supporting Document  
Choose file No file chosen

Submit

**What's New**

as at 16:00:00 on 16 February 2024

- International Financial Services Centres Authority (IFSCA) inks MoU with BITS | February 26, 2024
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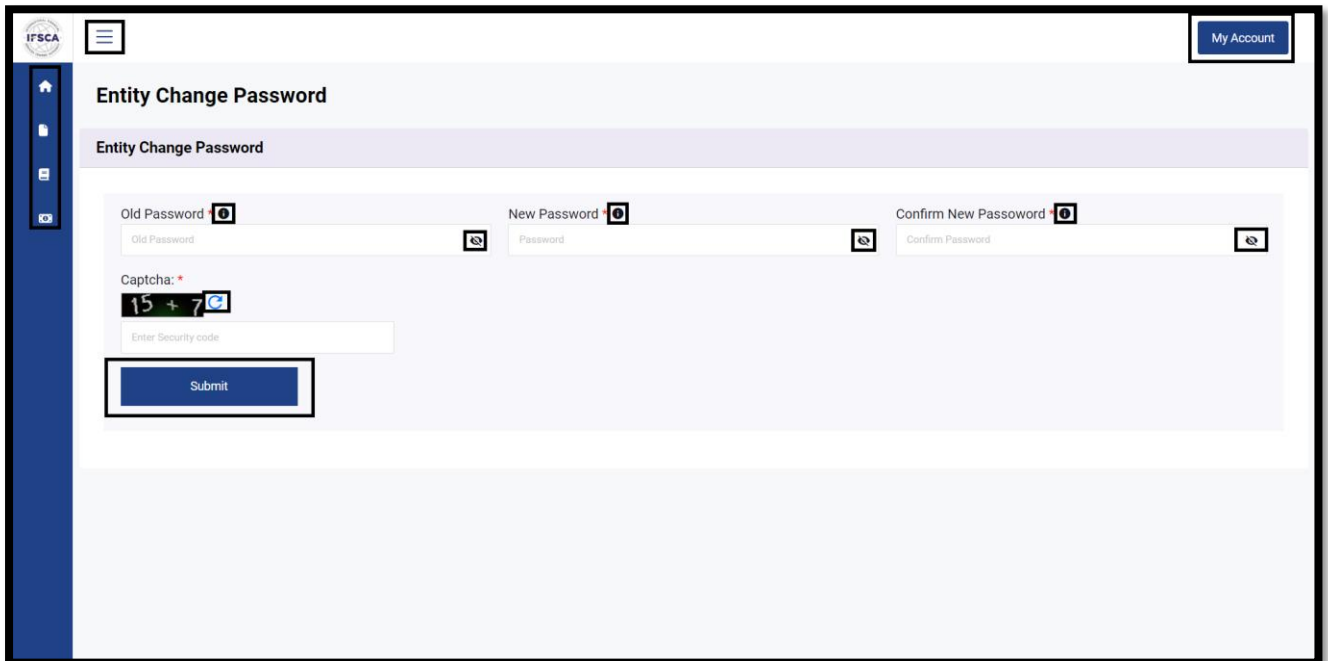
### Steps:

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- 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

A screenshot of the IFSCA 'Entity Change Password' web form. The page has a blue sidebar on the left with navigation icons. The main content area is white with a light blue header. The form contains three password input fields: 'Old Password', 'New Password', and 'Confirm New Password', each with a toggle icon to show or hide the password. Below these is a captcha section with a math problem '15 + 7' and a 'Refresh' icon. There is also a field for 'Enter Security code' and a blue 'Submit' button at the bottom.

### 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.

### Notes:

- 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 Centres Authority
My Account

Viren Ashok Vanjani  
Entity

Last Login: 11-06-2024 10:46:36  
Session will expire in: 73:46

- [Dashboard](#)
- [Common Application Form](#)
- [Apply for GST Registration](#)

### Dashboard

Search Your Application Here

**CAF Quick Action Applications (1)**

Hide Application

Show  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 < 1 >

**Common Application Form**

Total Applications

23

On Going Applications

17

Approved Applications

5

Rejected Application

0

Closed Applications

1

**GST Applications**

GST Application Submitted

3

GST Application Under Process

3

GSTN Generated

0

**On Going CAF Applications With Regulators**

1

Pending with RBI

0

Pending with SEBI

0

Pending with IRDAI

1

Total on going CAF applications with regulators

**Steps:**

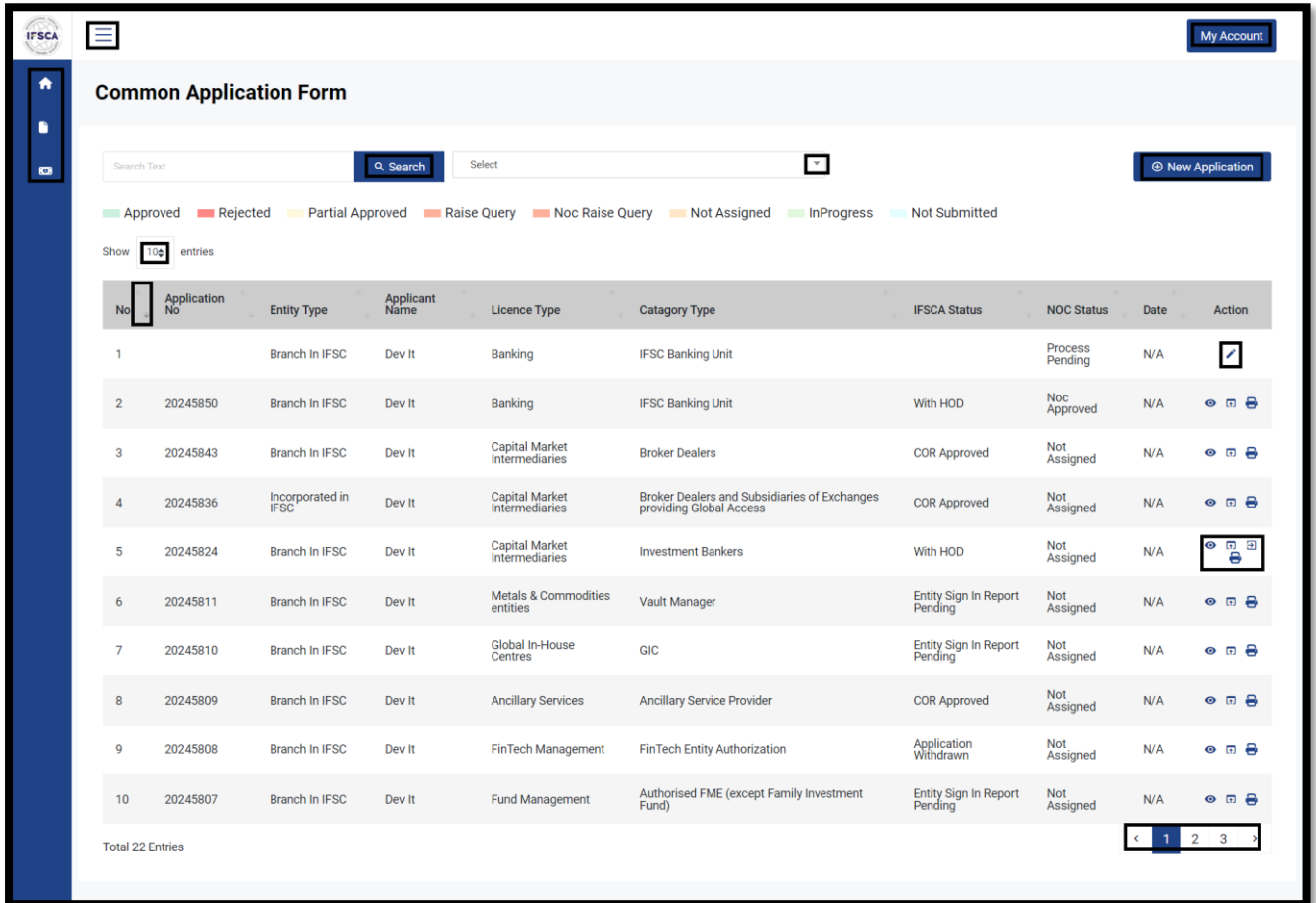
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click on My Account to view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

**Notes:**

- 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



**Common Application Form**

Search Text   Select

Approved Rejected Partial Approved Raise Query Noc Raise Query Not Assigned InProgress Not Submitted

Show  entries

No.	Application No.	Entity Type	Applicant Name	Licence Type	Category Type	IFSCA Status	NOC Status	Date	Action
1		Branch In IFSC	Dev It	Banking	IFSC Banking Unit		Process Pending	N/A	<input type="button" value="Edit"/>
2	20245850	Branch In IFSC	Dev It	Banking	IFSC Banking Unit	With HOD	Noc Approved	N/A	<input type="button" value="View"/> <input type="button" value="Transfer History"/>
3	20245843	Branch In IFSC	Dev It	Capital Market Intermediaries	Broker Dealers	COR Approved	Not Assigned	N/A	<input type="button" value="View"/> <input type="button" value="Transfer History"/>
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	<input type="button" value="View"/> <input type="button" value="Transfer History"/>
5	20245824	Branch In IFSC	Dev It	Capital Market Intermediaries	Investment Bankers	With HOD	Not Assigned	N/A	<input type="button" value="View"/> <input type="button" value="Transfer History"/>
6	20245811	Branch In IFSC	Dev It	Metals & Commodities entities	Vault Manager	Entity Sign In Report Pending	Not Assigned	N/A	<input type="button" value="View"/> <input type="button" value="Transfer History"/>
7	20245810	Branch In IFSC	Dev It	Global In-House Centres	GIC	Entity Sign In Report Pending	Not Assigned	N/A	<input type="button" value="View"/> <input type="button" value="Transfer History"/>
8	20245809	Branch In IFSC	Dev It	Ancillary Services	Ancillary Service Provider	COR Approved	Not Assigned	N/A	<input type="button" value="View"/> <input type="button" value="Transfer History"/>
9	20245808	Branch In IFSC	Dev It	FinTech Management	FinTech Entity Authorization	Application Withdrawn	Not Assigned	N/A	<input type="button" value="View"/> <input type="button" value="Transfer History"/>
10	20245807	Branch In IFSC	Dev It	Fund Management	Authorised FME (except Family Investment Fund)	Entity Sign In Report Pending	Not Assigned	N/A	<input type="button" value="View"/> <input type="button" value="Transfer History"/>

Total 22 Entries

### 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:

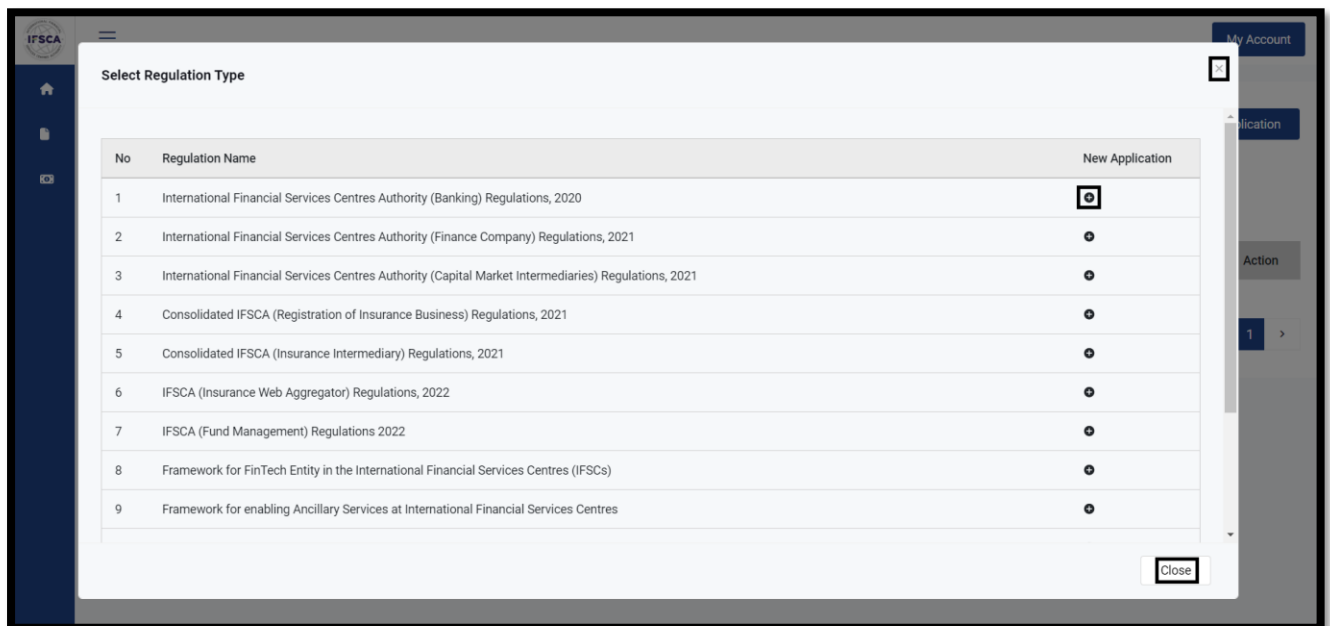
- By default, the CAF applications list will be displayed based on the newest to the oldest application no.

- 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



### Steps:

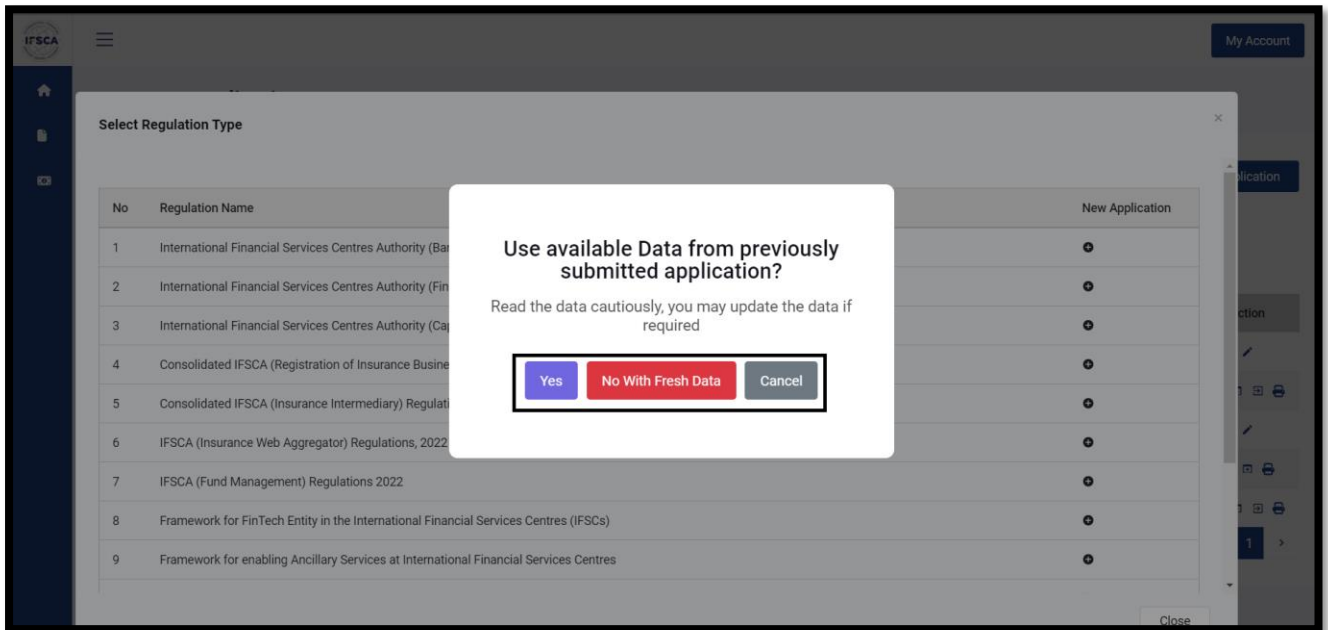
- Click on Add to create a new CAF application of the respective domestic regulator.
- Click on Close to view the previous page.

### Notes:

- 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



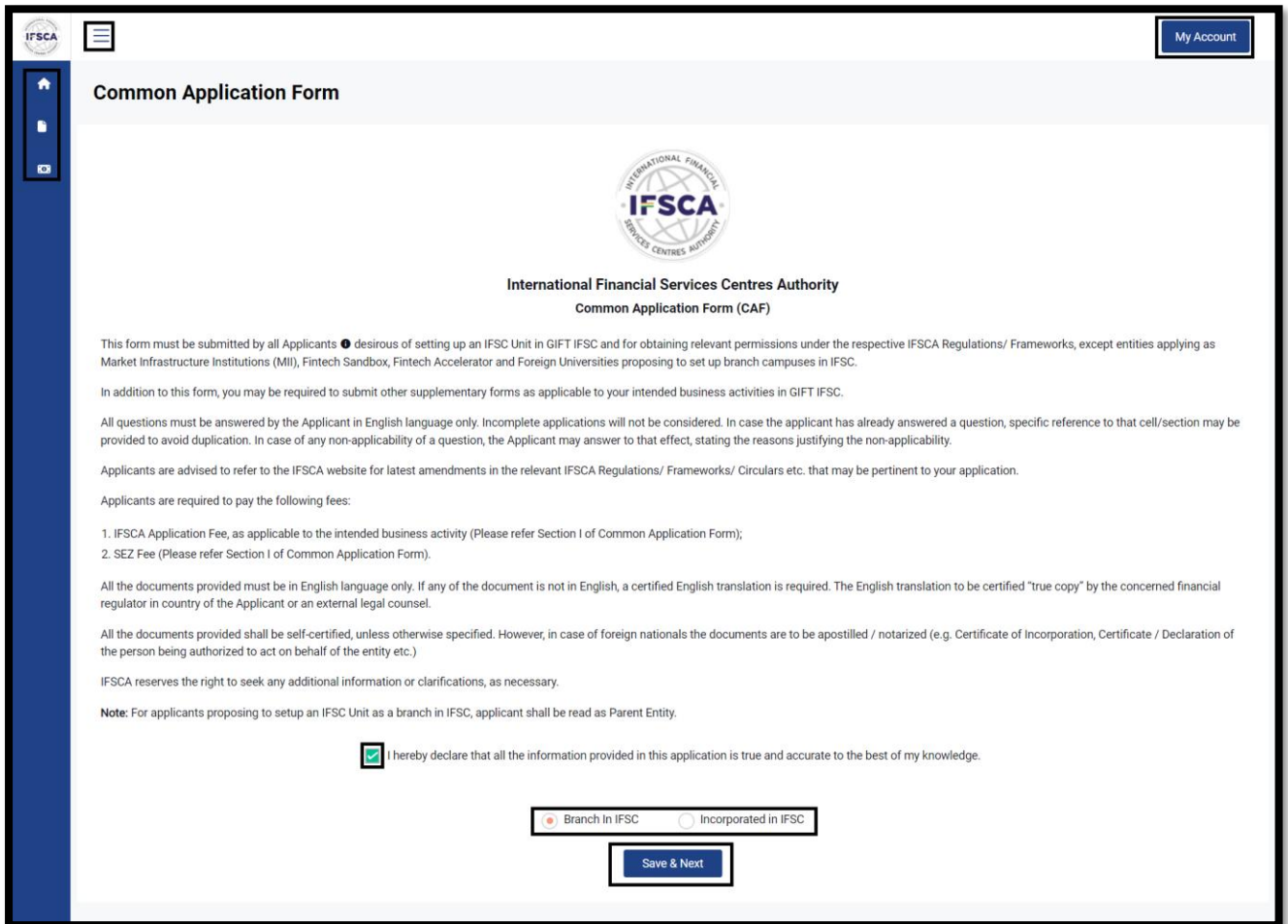
### Steps:

- 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



The screenshot shows the 'Common Application Form' page on the IFSCA website. The page features a blue sidebar with navigation icons and a 'My Account' button in the top right. The main content area is white and contains the IFSCA logo, the title 'International Financial Services Centres Authority Common Application Form (CAF)', and several paragraphs of text providing instructions and requirements for applicants. At the bottom, there is a declaration checkbox, radio buttons for 'Branch In IFSC' and 'Incorporated in IFSC', and a 'Save & Next' button.

**Common Application Form**

**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.

### Notes:


- 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



### Common Application Form



#### Section A1: General Information To Be Filled By Applicants Setting Up As A Branch In IFSC

**0 Licence/Registration**

Licence/ Registration Under \*  
Banking

Type of Activity \*  
IFSC Banking Unit

**1 Name of Applicant\***

DEV X

**2 Applicant Details**

Legal form of Entity \*  
Select

Registration / Identification number \*  
Registration / Identification number

Documentary Proof \*  
Choose file No file chosen

**3 Date of Incorporation/Registration of Applicant**

Select Date \*  
Incorporation Date

**4 Applicant Address Details**

**4.1 Address of Head/ Corporate Office of the Applicant**

Address \*  
Address

Country \*  
Select

Zip/Pin Code \*  
Zip/Pin Code

Email \*  
Email

Fax  
0

Website  
Website

**4.2 Address of Registered Office of the Applicant**

Fetch data from 4.1

Address \*  
Address

Country \*  
Select

Zip/Pin Code \*  
Zip/Pin Code

Email \*  
Email

Fax  
0

Website  
Website

**4.3 Address of principal place of Business of the Applicant**

Fetch data from 4.1  Fetch data from 4.2

Address \*  
Address

Country \*  
Select

Zip/Pin Code \*  
Zip/Pin Code

Email \*  
Email

Fax  
0

Website  
Website

**4.3 Address of principal place of Business of the Applicant**

Fetch data from 4.1  Fetch data from 4.2

Address \*  Country \*  Zip/Pin Code \*

Email \*  Fax  Website

**5 Provisional address of the Applicant's proposed IFSC Unit**

Address \*  Provisional Letter of Allotment  No file chosen

**6 Details of Person Authorised with respect to this application**

Name \*  Designation \*  Email \*

Phone Code \*  Phone \*  Address \*  Country \*

Zip/Pin code \*

Person Name	Designation	Email	Phone	Address	Country	Zipcode	Action
No record Found							

**7 Financial Sector Regulator(s) Details**

**7.1 Is Applicant regulated by Financial Sector Regulator(s)**  Yes  No

**7.2 Any group entities are regulated by Financial Sector Regulator(s)**  Yes  No

Name of Regulator \*  Country \*  Type of Activity \*  License/ Registration No \*

From Date \*  Is Lifetime Validity?  Yes  No Valid Till \*

Regulator Name	Country	Type of Activity	License/ Registration No	Date of Registration	Is LifeTime Validity	Validity Date	Action
No record Found							

**8 Whether Applicant, including all promoters/ senior management/ founders are from a country identified in the latest public statement of Financial Action Task Force as**

a) High-risk jurisdiction subject to a call for Action \*  Yes  No Provide further details  Notes

b) A Jurisdiction under Increased Monitoring \*  Yes  No Provide further details  Notes

**9 Whether Applicant's group entities, having transactions with applicant entity are from a country identified in the latest public statement of Financial Action Task Force as**

a) High-risk jurisdiction subject to a call for action \*  Yes  No Provide further details  Notes

b) A Jurisdiction under Increased Monitoring \*  Yes  No Provide further details  Notes

**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.

**Notes:**

- 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

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**Corporate Information (This section is to be filled by all applicants)**

**10** Provide details of 'Information on Management' as per given format in Section G

+ Add New

Name	Designation	Date of Appointment	Key functions
No record Found			

**11** Copy of the Resolution passed by the Applicant authorizing its Director(s)/Partner(s)/ Authorized Person(s) as applicable, for enabling the Applicant to

**A** make an application to IFSCA/Relevant Entity, and thereby executing, or providing necessary documents on behalf of the Applicant to IFSCA.

**B** to incorporate/ setup unit in IFSC

**C** in case applicant wants to pursue business activities different from the ones for which the applicant is licensed (if applicable)

Upload File +

Choose file to file chosen x

Note: Merge all the documents into one file

**12** Shareholding pattern / List of major shareholders <sup>6</sup> (for all holding 10% or more of shares or voting rights or distributable dividend) / Persons exercising Control<sup>7</sup> of Applicant. ?

<b>A</b> Authorised Capital	Currency * <input type="text" value="Select Currency"/>		Amount * <input type="text" value="0"/>		
<b>B</b> Paid up Capital / Partners Capital contribution	Currency * <input type="text" value="Select Currency"/>		Amount * <input type="text" value="0"/>		
<b>C</b> Subscribed Capital and Issued Capital	Currency * <input type="text" value="Select Currency"/>		Subscribed Amount * <input type="text" value="0"/>	Issued Amount * <input type="text" value="0"/>	
<b>D</b> Face value of shares	Currency * <input type="text" value="Select Currency"/>		Amount * <input type="text" value="0"/>		

**E** Details of the Shareholding or partnership structure ?

<input type="text" value="Direct Holding in Applicant entity as on *"/>	<input type="text" value="Indirect Holding in Applicant entity as on *"/>
---	---

**F Details of the Shareholding or partnership structure**

Direct Holding in Applicant entity as on \*

Direct Holding Date

Indirect Holding in Applicant entity as on \*

Indirect Holding Date

Shareholder/Investor Type \* Instrument \*

Select Select

Name of Shareholder / Investor \* Citizen of \* Amount Invested \*

Name of the Shareholder or Investor Select Select Curre... Amount Invested (incl. C

%Direct Holding in Applicant entity \* %Indirect Holding in Applicant entity \*

% Direct Holding in Applicant entity % Indirect Holding in Applicant entity

**Save & Add Next**

Applicant to provide details of shareholding cumulative value to 100%

Body	Instrument	Name of the Shareholder or Investor	Nationality of Individual shareholders/ Country of Registration for Institutional Investors	Amount Invested (incl Currency)	% Direct Holding in Applicant entity as on 01-Jan-0001	% Indirect Holding in Applicant entity as on 01-Jan-0001	Note	Action
				0	0	0		✎ ✕
<b>Total</b>				N/A	0.00	0.00		

**F Common Document of Shareholding pattern**

Upload File

Choose file No file chosen

**13 In respect of the shareholders disclosed in Q12 above**

**A** If the direct shareholder is a Natural person then: provide Net Worth Certificate along with the last three year Personal Tax Returns.

**B** If the shareholder is a body-corporate then: provide audited financial statements (Balance sheet, P&L and Cash flow statement) for the last three years.

Choose file No file chosen

**SAVE**

S.No	File	Download File	Actions
No record Found			

**13 A Networth Certificate of Applicant**

Net worth certificate as per the latest financial statements of the applicant

Please enclose net worth certificate by Chartered Accountant / Company Secretary (or their equivalent in Foreign Jurisdiction) not older than six months as on the date of application.

Select Currency 0

Choose file No file chosen

**Save & Next**

Previous

Cancel

### 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

☰

My Account

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**Information On Business Plan For The IFSC Unit**

**14** 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 \*

Choose file | No file chosen

+

**14A** Provide the Applicant's Business Plan, highlighting their proposed business activities to be carried out in IFSC as per relevant regulations/framework \*

Choose file | No file chosen

+

**15** Has the Applicant previously submitted an application form or a regulatory business plan to any other financial services authority to carry out regulated activities? \*

Yes
  No

**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\*

Note

**16B** Document

Choose file | No file chosen

+

**17** Provide answers to the following

i) Immediate and Future markets being targeted

Future markets

ii) Type of Client

Select

iii) Projected number of clients at the end of Year-1

Note

Any prior experience serving retail clients?  Yes  No

**Organisation Structure And Corporate Governance**

**18** Describe any Intra-Group<sup>4</sup> business ties and transactions (such as guarantees, loans, cash flows, or services) \*

Choose file | No file chosen

+

**19** 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

+

**21** For each Board and Management Committee, provide the following details

i) Mandate

ii) Composition

iii) Reporting Lines

Choose file | No file chosen

+

**22** Describe any conflicts of interest envisaged and how the Applicant's corporate governance structure and mechanisms will reduce or resolve them \*

Applicant's corporate governance structure

**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. \*

Applicant's proposed human resource deployment in IFSC

**24** Identify any key-person risk for the Applicant and describe the measures in place (such as succession planning or retention policies) for tackling them \*

Applicant key-person risk and measures in place

**Business Support Activities Proposed To Be Conducted From Outside The IFSC**

**25** What activities will be conducted from outside IFSC? And Why? \*

Enter conducted from outside IFSC

**26** Where will these activities be conducted from? \*

Enter activities be conducted from

**27** What are the Inherent risks of conducting these activities from outside IFSC? How these risks will be mitigated? \*

Enter from outside IFSC and Mitigated outside IFSC

### IT System

20 Describe (functions, capability, location etc.) the IT systems (Hardware, Software and Network) that the Applicant will use to support its business activities regarding: Risk management, Compliance monitoring, Financial accounting, Suspicious transactions surveillance and reporting, Recordkeeping of customer information and execution of transactions, Data back-up and redundancy, IT security and other cyber-related risks

Hardware, Software and Network   No file chosen

---

### Risk Management

21 Describe the key internal and external risks that the applicant's planned business will face, as well as how it plans to mitigate those risks. Indicate the policies (such as credit, market, liquidity, operational, underwriting, and reserving) that will be implemented to identify and reduce these risks

Internal and external risks   No file chosen

22 Indicate if risk management will be the responsibility of a specified person. Describe that person's training and experience for the position, as well as whether they are a part of senior management \*

Senior management

23 Will there be a board or management committee specifically charged with handling risk-related matters?  Yes  No

24 How often do senior management and the Governing Body propose to receive risk reports? \*

Governing Body propose

25 In the event of a disruptive occurrence, describe the business continuity and disaster recovery plan

Disaster recovery plan   No file chosen

---

### Compliance Arrangements

26 Describe the Applicant's compliance functions. Indicate the persons responsible and their interactions with risk management, internal audit, and group compliance functions. \*

Risk management, internal audit  organization

27 Describe the scope and periodicity of compliance audits \*

Compliance audits

28 Provide an overview of the compliance monitoring framework \*

Monitoring framework

29 Describe measures proposed to be adopted for resolving complaints \*

Complaints

30 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 (AML/CFT)

31 Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide details of how the applicant will track, identify, and report suspicious customers, activities, and transactions

AML/CFT   No file chosen

32 Will the applicant have any third parties arrangements to conduct one or more elements of customer due diligence? \*

Customer due diligence

33 Describe the scope and frequency of AML/CFT reviews or audits \*

AML/CFT reviews or audits

34 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

AML/CFT repercussions   No file chosen

---

### Internal Audit

35 Describe the internal audit function's scope, organisational structure, reporting lines and staffing. Illustrate independence and the separation of functions. If the applicant is a member of a group, describe how the group's internal audit function interacts with the applicant's internal audit function

Applicant internal audit function   No file chosen

36 If the internal audit process is outsourced, provide details on the selection procedure and due diligence for their appointment \*

Selection procedure due diligence

---

### Financial Projections

37 Applicant is required to provide annual financial projections (including assumptions made) for a 5-year period. Please provide the following:

Balance Sheet   No file chosen  Profit & Loss Statement   No file chosen

Cash flow Statement   No file chosen  Provide source of capital   No file chosen

**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.

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**SEZ Specific Information**

**User Registration**

<b>First Name *</b> <input type="text" value="Viren"/>	<b>Last Name *</b> <input type="text" value="Vanjani"/>	<b>Company Name *</b> <input type="text" value="Company Name"/>
<b>Unit User Designation *</b> <input type="text" value="Unit User Designation"/>	<b>PAN No *</b> <input type="text" value="PAN No"/>	<b>Name On Card *</b> <input type="text" value="Name On Card"/>
<b>Father Name</b> <input type="text" value="Father Name"/>	<b>PAN DOB *</b> <input type="text" value="PAN DOB"/>	<span style="border: 1px solid black; padding: 2px;">Verify PAN No</span>
<b>Tel. No.(Country Code) *</b> <input type="text" value="+228"/>	<b>Tel. No.(City Code) *</b> <input type="text" value="PAreaCde"/>	<b>Tel. No.(Actual No.) *</b> <input type="text" value="9825098250"/>
<b>Mobile No *</b> <input type="text" value="0"/>	<b>Fax No.(Country Code) *</b> <input type="text" value="Select"/>	<b>Fax No.(city Code) *</b> <input type="text" value="FAreaCde"/>
<b>Fax No.(Actual No.) *</b> <input type="text" value="0"/>	<b>Email *</b> <input type="text" value="viren.vanjani@mailinator.com"/>	

<b>PAN File *</b> <input type="button" value="Choose file"/> No file chosen	<b>Photo File *</b> <input type="button" value="Choose file"/> No file chosen
--	--

**General**

**Name And Full Address Of Applicant Firm/ Company**

<b>Type of Unit *</b> <input type="text" value="Select"/>	<b>Company Code *</b> <input type="text" value="Company Code"/>	<b>Name of Company/Applicant Firm *</b> <input type="text" value="Name of Company/Applicant Firm"/>
--	--	--

<b>SEZ Name (Code) *</b> <input type="text" value="Select"/>	<b>Is IE Code Available?</b> <input type="radio"/> Yes <input checked="" type="radio"/> No	<b>Reason</b> <input type="text" value="Reason"/>
---	---	--

IEC No * <input type="text" value="IEC No."/>		Passport <input type="text" value="Passport"/>	
<b>Registered Address</b>			
Address 1 * <input type="text" value="Address 1"/>		Address 2 <input type="text" value="Address 2"/>	
		Address 3 <input type="text" value="Address 3"/>	
City\Town\Village * <input type="text" value="City\Town\Village"/>		Country * <input type="text" value="Select"/>	State * <input type="text" value="State"/>
PIN * <input type="text" value="PIN"/>		Tel.No.(Country Code) * <input type="text" value="Select"/>	Tel.No.(City Code) * <input type="text" value="Tel. No.(City Code)"/>
Tel.No.(Actual No.) * <input type="text" value="0"/>		Mobile * <input type="text" value="0"/>	
Permanent e-mail Address * <input type="text" value="Permanent e-mail Address"/>		Website <input type="text" value="Website"/>	
<b>Bank Details</b>			
Name of Bank * <input type="text" value="Name of Bank"/>		Branch Name * <input type="text" value="Branch Name"/>	
City * <input type="text" value="City"/>		Account No. * <input type="text" value="Account No"/>	
Digital Signature Identifier number * <input type="text" value="Digital Signature Identifier number"/>			
<b>Income Tax PAN *</b>			
PAN * <input type="text" value="PAN"/>	Name On Card * <input type="text" value="Name On Card"/>		Father Name <input type="text" value="Father Name"/>
PAN DOB * <input type="text" value="DOB"/>	<input type="button" value="Verify PanNo"/>	Income Tax PAN (attach copy) * <input style="border: 1px solid black;" type="text" value="Choose file"/> No file chosen <input type="button" value="Upload"/>	
<b>Constitution Of The Applicant Firm</b>			
Constitution of Applicant Firm * <input type="text" value="Government Undertaking"/>			



**III Constitution Of The Applicant Firm**

Constitution of Applicant Firm \*

**Nature Of Industry**

Major Industry \*

Minor Industry \*

**Demand Draft Details**

Dollar Conversion Rate \*

Are Service Exports applicable to your unit? \*

Yes  No

**III Area Of Business Proposed To Be Undertaken As Per IFSCA Regulations**

Item Description \*

ITC HS Code / SAC \*

CPC Code

Metric

Production Capacity

ITC HS Code	Item Description	Metric	Production Capacity	CPC Code	Action
No record Found					

**IV Add Directors/Partner/Proprietor Details**

Name \*

Designation \*

Address 1 \*

Address 2

Address 3

City/Town/Village \*

Country \*

State \*

PIN \*

Phone. No.(Country Code) \*

Phone. No.(City Code) \*

Phone. No.(Actual No.) \*

Phone. No.(Country Code) * <input type="text" value="Select"/>	Phone. No.(City Code) * <input type="text" value="Phone. No.(City Code)"/>	Phone. No.(Actual No.) * <input type="text" value="0"/>
E-mail Address * <input type="text" value="Permanent e-mail Address"/>	Website <input type="text" value="Website"/>	<input type="button" value="Save"/>

Name	Designation	Phone No	E-mail Address	Action
No record Found				

**V Investment (RS. IN LAKHS)**

<b>(a) Office Equipment such as computers, servers, office furniture</b>	<b>(b) Details of source(s) of finance *</b>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Type</th> <th style="width: 40%;">(Rs. In Lakhs)</th> </tr> </thead> <tbody> <tr> <td>A) Indigenous (Rs. in Lakhs) *</td> <td><input type="text" value="0"/></td> </tr> <tr> <td>B) Import CIF value (Rs. in Lakhs) *</td> <td><input type="text" value="0"/></td> </tr> <tr> <td>C) Total (Rs. in Lakhs)</td> <td><input type="text" value="0"/></td> </tr> </tbody> </table>	Type	(Rs. In Lakhs)	A) Indigenous (Rs. in Lakhs) *	<input type="text" value="0"/>	B) Import CIF value (Rs. in Lakhs) *	<input type="text" value="0"/>	C) Total (Rs. in Lakhs)	<input type="text" value="0"/>	<input type="text" value="Details of source(s) of finance"/>
Type	(Rs. In Lakhs)								
A) Indigenous (Rs. in Lakhs) *	<input type="text" value="0"/>								
B) Import CIF value (Rs. in Lakhs) *	<input type="text" value="0"/>								
C) Total (Rs. in Lakhs)	<input type="text" value="0"/>								

**VI Infrastructure Requirement**

Requirement of land/Office Space (Area in sq. mtrs.)\*

**VII Employment**

Man * <input type="text" value="0"/>	Women * <input type="text" value="0"/>	Transgenders * <input type="text" value="0"/>
---	---	--

**VIII Shareholding of IFSC Unit**

**(a) Equity Capital including Foreign Investment**

Type	(\$ in thousand)	(Rs. In lakhs)
i) Authorized *	<input type="text" value="0"/>	<input type="text" value="0"/>
ii) Subscribed *	<input type="text" value="0"/>	<input type="text" value="0"/>
iii) Paid up Capital	<input type="text" value="0"/>	<input type="text" value="0"/>

Is it an Existing company?  Yes  No

---

**(b) Shareholding Pattern**

Type	(\$ in thousand)	(Rs. In lakhs)
i) Foreign holding *	<input type="text" value="0"/>	<input type="text" value="0"/>
ii) Indian holding *	<input type="text" value="0"/>	<input type="text" value="0"/>
iii) IFSC holding *	<input type="text" value="0"/>	<input type="text" value="0"/>
Total Equity	<input type="text" value="0"/>	<input type="text" value="0"/>

---

**(ix) Other Information**


Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture/ services offered and progress of implementation of each project \*

Project details

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? \*

Act details

---


Place \*  Date \*  


Name \*  Designation \*

---

**Full Residential Address**

Address 1 \*  Address 2  Address 3

City\Town\Village \*  Country \*   State \*

Pin Code \*  Tel. No.(Country Code) \*   Tel. No.(City Code) \*

Tel. No.(Actual No.) \*  Permanent e-mail Address \*  Website

Address 1
Address 2
Address 3

**City\Town\Village \***

**Country \***

**State \***

**Pin Code \***

**Tel. No.(Country Code) \***

**Tel. No.(City Code) \***

**Tel. No.(Actual No.) \***

**Permanent e-mail Address \***

**Website**

**UNDERTAKING**

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief.  
I/We shall abide by any other condition, which may be stipulated by the Development Commissioner.  
I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.  
An affidavit duly sworn in support of the above information is enclosed.

**Place \***

**Date \***

**Name \***

**Designation \***

**Full Residential Address**

**Address 1 \***

**Address 2**

**Address 3**

**City\Town\Village \***

**Country \***

**State \***

**Pin Code \***

**Tel. No.(Country Code) \***

**Tel. No.(City Code) \***

**Tel. No.(Actual No.) \***

**Permanent e-mail Address \***

**Website**

Save & Next

Previous

Cancel

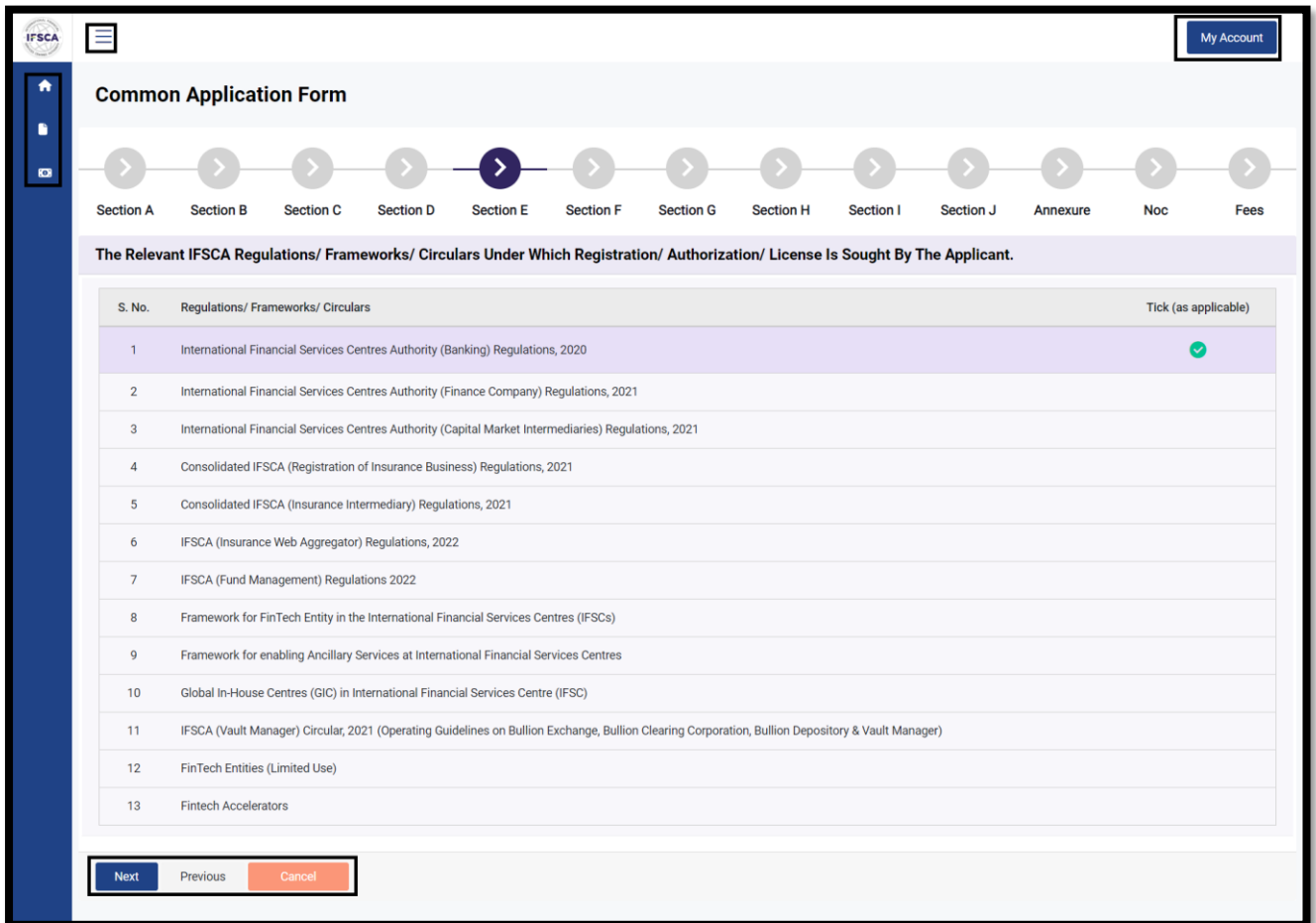
**Steps:**

- 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



**Common Application Form**

Section A Section B Section C Section D **Section E** Section F Section G Section H Section I Section J Annexure Noc Fees

**The Relevant 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	<input checked="" type="checkbox"/>
2	International Financial Services Centres Authority (Finance Company) Regulations, 2021	<input type="checkbox"/>
3	International Financial Services Centres Authority (Capital Market Intermediaries) Regulations, 2021	<input type="checkbox"/>
4	Consolidated IFSCA (Registration of Insurance Business) Regulations, 2021	<input type="checkbox"/>
5	Consolidated IFSCA (Insurance Intermediary) Regulations, 2021	<input type="checkbox"/>
6	IFSCA (Insurance Web Aggregator) Regulations, 2022	<input type="checkbox"/>
7	IFSCA (Fund Management) Regulations 2022	<input type="checkbox"/>
8	Framework for FinTech Entity in the International Financial Services Centres (IFSCs)	<input type="checkbox"/>
9	Framework for enabling Ancillary Services at International Financial Services Centres	<input type="checkbox"/>
10	Global In-House Centres (GIC) in International Financial Services Centre (IFSC)	<input type="checkbox"/>
11	IFSCA (Vault Manager) Circular, 2021 (Operating Guidelines on Bullion Exchange, Bullion Clearing Corporation, Bullion Depository & Vault Manager)	<input type="checkbox"/>
12	FinTech Entities (Limited Use)	<input type="checkbox"/>
13	Fintech Accelerators	<input type="checkbox"/>

Next Previous Cancel

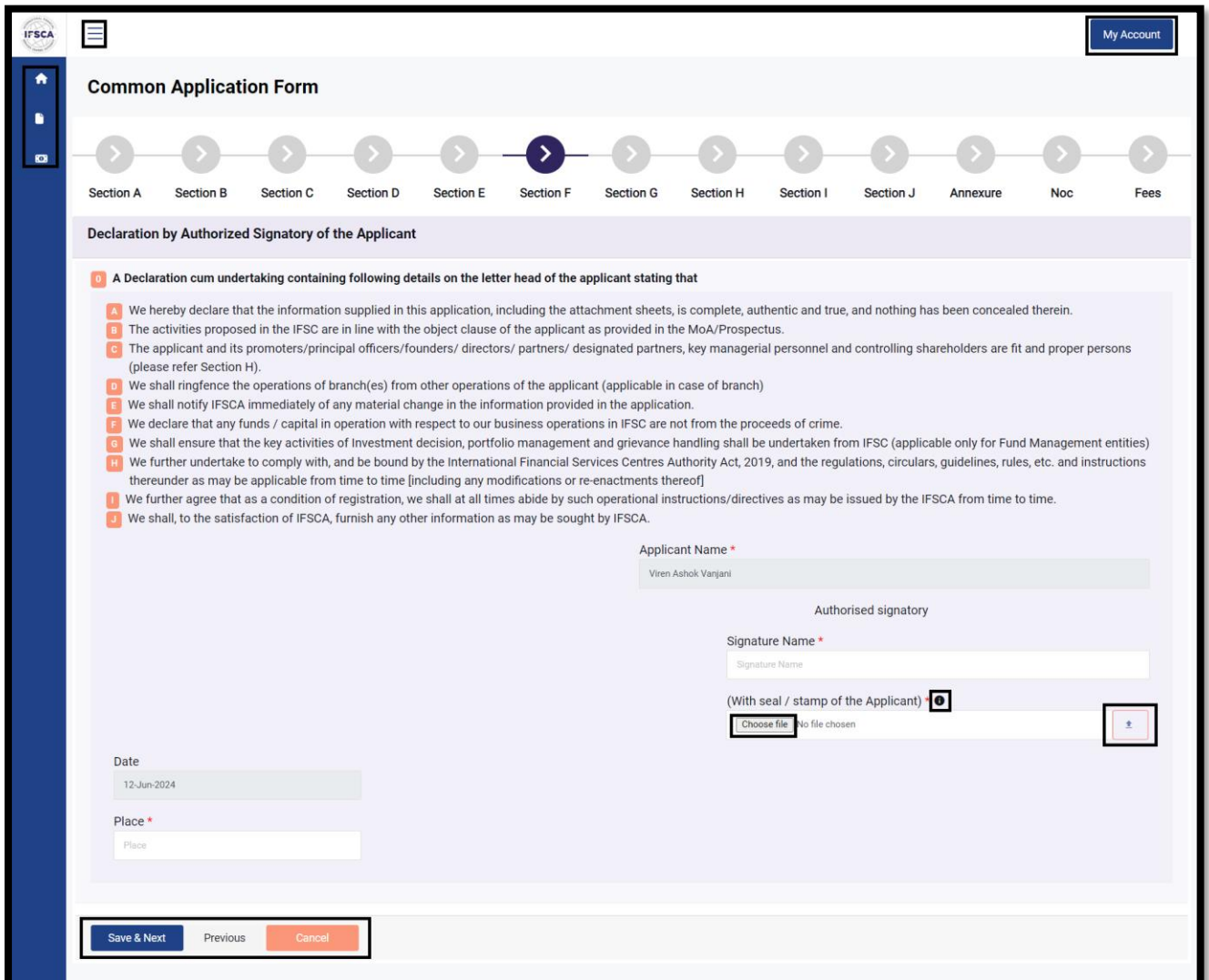
**Steps:**

- 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



**Common Application Form**

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 Applicant**

**0 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.

**B** The activities proposed in the IFSC are in line with the object clause of the applicant as provided in the MoA/Prospectus.

**C** The applicant and its promoters/principal officers/founders/ directors/ partners/ designated partners, key managerial personnel and controlling shareholders are fit and proper persons (please refer Section H).

**D** We shall ringfence the operations of branch(es) from other operations of the applicant (applicable in case of branch)

**E** We shall notify IFSCA immediately of any material change in the information provided in the application.

**F** We declare that any funds / capital in operation with respect to our business operations in IFSC are not from the proceeds of crime.

**G** 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 entities)

**H** We further undertake to comply with, and be bound by the International Financial Services Centres Authority Act, 2019, and the regulations, circulars, guidelines, rules, etc. and instructions thereunder as may be applicable from time to time [including any modifications or re-enactments thereof]

**I** 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.

**J** We shall, to the satisfaction of IFSCA, furnish any other information as may be sought by IFSCA.

Applicant Name \*  
Viren Ashok Varjani

Authorised signatory

Signature Name \*  
Signature Name

(With seal / stamp of the Applicant) \*  
Choose file No file chosen

Date  
12-Jun-2024

Place \*  
Place

Save & Next Previous 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.

**Notes:**

- 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

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My Account

### Common Application Form

➤ 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)

**Applicable**

Name	Designation	Date of Appointment	Key functions	Action
No record Found				

0. This section is to be filled by the applicants who are willing to establish a unit in the IFSC in an incorporated form.  
 1. This section is not applicable for the applicants who are willing to establish its office in an unincorporated form such as place of business or branch office etc. provided the applicant entity is regulated by a Financial Sector Regulator in its home country.  
 2. This section is only to be filled by Natural persons and not by body-corporates i.e to include all persons acting in the capacity of Promoters/ Key Managerial Personnel/ Founders/ Shareholder(s) holding 10% & above shares and/or voting rights and/or distributable dividend/ Designated Partners/ Authorised Representatives/ Directors/ Compliance Officer/ Principal Officer/Persons in control, of the Applicant, a separate self-attested form shall be submitted.

Applicable     Not Applicable

**0 Name\***

**1 Designation in company/ Legal Firm\***

**2 Possession of DIN/DPIN\***

Yes     No

Type of Document \*

Provide other identification ID \*

**3 Nationality**

Citizen of \*

Passport Number

Citizen of	Passport Number	Action
No record Found		

Country of Residence

**4 Date & Gender**

Date of Birth\*

Sex\*

**4 Date & Gender**

**Date of Birth\***

**Sex\***

**5 Business Address**

**Business Address\***

**Country\***

**Pincode / Zip code\***

**Business Email\***

**Phone Code\***

**Business Mobile number\***

**6 Residential Address**

**Residential Address\***

**Country\***

**Pincode / Zip code\***

**Email\***

**Phone Code\***

**Mobile Number\***

**Proof of Address\***

**7 Is PAN available under Income Tax Act?\***

Yes  No

**8 Date of appointment to current post\***

**9 Key functions and responsibilities in IFSC units\***

**10 Position in the organizational hierarchy of the Applicant\***

**11 No. of Shares / % of Shareholding in the Applicant\***

**12 Detailed Resume outlining qualifications and experience.**

**13 Is the promoter/director/founder associated with any other entity in any capacity?\***

Yes  No

**Steps:**


- 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



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My Account

### Common Application Form

Section ASection BSection CSection DSection ESection FSection GSection HSection ISection JAnnexureNocFees

#### Fit And Proper Criteria

For the purpose of Fit and proper criteria as given here, the term 'functionaries' include (but are not limited to) the following officials of the applicant. Separate form should be submitted by each functionary. For, all the questions below, provide details for the past 8 years.

Select Functionary \*

Select
▼

- 0

Whether any of the functionaries or any of the entities associated with the functionary have been refused a Registration/ Authorization/ License by the IFSCA or any other regulatory authority or their Registration/ Authorization/ License has been suspended at any time prior to this application 0

Yes
 No
- 1

Whether the functionaries or any relative of the functionaries of the companies/ entities in which the applicant is/ was associated within , are in default or have defaulted in the past in respect of credit facilities obtained from any entity or bank? \*

Yes
 No
- 2

Whether any of the functionaries have been disqualified to act as promoter/ director/ key managerial personnel under any law in any jurisdiction where the applicant entity or the group companies of the applicant entity are operating? \*

Yes
 No
- 3

Name/s of the companies, firms, partnership firms, in which any of the functionaries hold substantial interest. \*

Name of company
- 4

Whether the Applicant/Group or any of the functionaries are/ were undergoing/ involved in any investigation/ disciplinary action/ legal or regulatory violations/ criminal case by any law enforcement/ regulatory agencies? 0

Yes
 No
- 5

Whether any order has been passed by any bankruptcy/ resolution authority against any company/ entity with which any of the functionaries are/ were associated?\*

Yes
 No
- 6

Whether any of the functionaries have been convicted by a court for any offence involving moral turpitude or any economic offence or any offence against securities laws?\*

Yes
 No
- 7

Whether a recovery proceeding has been initiated against any of the functionaries by a financial regulatory authority and is pending?\*

Yes
 No
- 8

Whether an order for winding up has been passed against any of the functionaries for malfeasance?\*

Yes
 No

**7** Whether a recovery proceeding has been initiated against any of the functionaries by a financial regulatory authority and is pending?\*

Yes  No

**8** Whether an order for winding up has been passed against any of the functionaries for malfeasance?\*

Yes  No

**9** Whether an order restraining, prohibiting or debaring any of the functionaries from accessing or dealing in financial products or financial services, has been passed by any regulatory authority/ courts, and a period of five years from the date of the expiry of the period specified in the order has not elapsed? \*

Yes  No

**10** Whether any other order against any of the functionaries, which has a bearing on the securities/bullion market, has been passed by any regulatory authority, and a period of five years from the date of the order has not elapsed? \*

Yes  No

**11** Whether any of the functionaries

i) have been declared insolvent and not discharged? \*

Yes  No

ii) have been found to be of unsound mind by a court of competent jurisdiction and the finding is in force? \*

Yes  No

iii) are financially not sound or have been categorized as a willful defaulter? \*

Yes  No

iv) have been declared a fugitive economic offender? \*

Yes  No

**Save & Add More**

Functionary	Functionary Name	Name of company	Action
No record 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.\*

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.\*

**Information**

Signature \*  Name \*  Designation \*

Seal / Stamp  No file chosen Date \*  Place \*

**Save** **Next** Previous **Cancel**


**Steps:**

- 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 seal and stamp file.

## Section I



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My Account

### Common Application Form

Section A Section B Section C Section D Section E Section F Section G Section H Section I Section J Annexure Noc Fees

**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 to pay a sum of rupees five thousand (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: Udhyyog Bhawan, New Delhi

Licence Type	Licence Category	Licence Category Type	Fees Type	Fees	Currency
SEZ Fees	NA	NA	Application	5000.00	INR
Banking	IFSC Banking Unit	NA	Application	1000.00	USD
Banking	IFSC Banking Unit	NA	License	25000.00	USD

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

My Account

### Common Application Form

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





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Section ASection BSection CSection DSection ESection FSection GSection HSection I**Section J**AnnexureNocFees


**Document Checklist To Be Attached With CAF**

S. No.	Supporting Documents Attached	Documents
1	Certificate of Incorporation / Registration / equivalent certificate (A1.2/A2.2)	
2	Articles of Association (AOA) (A1.2/A2.2)	
3	Memorandum of Association (MOA) (A1.2/A2.2)	
4	LLP Agreement (A1.2/A2.2)	
5	Trust Deed (A1.2/A2.2)	
6	Partnership Agreement (A1.2/A2.2)	
7	Provisional Letter of Allotment (A1.5/A2.5)	
8	NOC from Home Regulator (A1.7/A2.7)	
9	Board Resolution(s) (B.10)	
10	Ownership and Group Structure Chart (to ascertain UBOs) (B.12)	
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)	

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8	NOC from Home Regulator (A1.7/A2.7)	
9	Board Resolution(s) (B.10)	
10	Ownership and Group Structure Chart (to ascertain UBOs) (B.12)	
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 Certificate and Personal Tax Returns (B.13)	
13	Business Plan (C.14 A)	
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	<input type="button" value="Choose file"/> No file chosen 


**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.
- Click on Choose File to upload the file.

**Notes:**

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

Annexure



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My Account

### Common Application Form

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**2. Banking Annexure**

**Section A : General Information**

**0** 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

**2.1** 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.  Yes  No

**3** Any additional facts which the bank may wish to adduce in support of its application\*

Additional Facts   no file chosen

**Section B : Parameters**

**I. General Information**

**a** Any previous presence in India? If so, the reasons for discontinuation (applicable to non-Indian Banks)  Yes  No

Reason For Discontinuation

**b** Presence of any other group entity in India/IFSC, if so details thereof. (applicable to non-Indian Banks)  Yes  No

**c** Name & designation of senior official at Headquarters who will be responsible for the bank's operations in IBU\*

Responsible Senior Official

**II. Structure**

**a** Organizational chart showing subsidiaries and associated companies, including activities they carry out.\*

no file chosen

**b** Countries in which the bank and its subsidiaries operate\*

Select Country

**c** Number of domestic and overseas branches\*

Number of Domestic Branches :  Number of Overseas Branches :

**c** Number of domestic and overseas branches\*

Number of Domestic Branches :  Number of Overseas Branches :

**d** Number of Domestic Subsidiaries \* **e** Number Of Overseas Subsidiaries \* **f** Number Of Overseas Non Banking Financial Subsidiaries \* **g** Number Of Non Financial Subsidiaries \*

Name of Domestic Subsidiaries  Name of Overseas Subsidiaries  Name of Overseas Non Banking Financial Subsidi  Name of Non Financial Subsidiary

Name of Subsidiary	Action	Name of Subsidiary	Action	Name of Subsidiary	Action	Name Of Subsidiary	Action

**h** Total Number of Financial Subsidiaries \* **i** Total number of subsidiaries/joint ventures and other affiliates consolidated in the applicant bank's balance sheet \*

**j** Details of overseas operations of the applicant bank \* **k** Details of operations in India (if any) including operations of wholly or partly owned subsidiaries, Joint ventures, branches, representative office or in any other form. \*

DetailsOfOverseasOperationsOfTheApplicantBank   No file chosen   DetailsOfOperationsinIndia   No file chosen

**l** Listing in stock exchanges  Yes  No

**iv** Domestic standing in home country (Ranking by assets size and/or systemically important) \* **v** International standing (Ranking by asset size and/or systemically important) \*

Domestic standing in home country  Domestic standing in home country

**vi** Credit ratings \*

Credit Ratings   No file chosen

**vii** Financial position of the bank (for the last three years and current position) \*

Year : \*   Total Assets (USD million) : \*  CRAR (%) : \*

Tier 1 capital ratio (%) : \*  NPLs ratio (Gross) (%) : \*  Provisioning coverage Ratio (%) : \*

Note: if not applicable, please provide reason in NOTE section below :  Return on assets (%) :  Return on equity (%) :

NPLs ratio (Net) (%) :  Profit (USD million) :  Remarks :

Year	Total Assets	NPLs ratio (Gross)	NPLs ratio (Net)	CRAR	Tier 1 capital ratio	Return on assets	Return on equity	Profit	Action

**viii** Supervisory Arrangement in home country \*

**a** Home regulatory/supervisory authority \*  **b** Details of supervisory arrangements to which the bank is subjected to including prudential norms \*  **c** Consolidated and comprehensive supervision of the regulator on the holding bank, including the manner in which it supervises the bank, its subsidiaries and associates to assess the bank's overall financial condition and compliance with laws and regulations \*



**d** Declaration on whether any observation under the supervisory plan pursuant to supervisory review is not outstanding. In case outstanding, kindly provide details of the same \*

No file chosen

---

**xi** Other Details \*

**a** Accounting year that will be adopted by IBU. If not April 1 to March 31, specific request may be submitted.

Note

---

**b** Whether all penalties/ fines levied on applicant bank over the last five years are resolved /accepted or are there are any penalties/fines pending with any regulatory or government authority? \*  Yes  No

Notes :

Any Penalties Or Fines Pending ?   No file chosen  Notes

---

**e** Whether applicant bank's application for setting up branch or subsidiary in other jurisdiction has been rejected over the last five years? \*  Yes  No

Applicant Bank's Application For Setting Up Branch   No file chosen

---

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

Any Refusal Or Restriction Placed   No file chosen

---

**d** Whether the processes, practices and policies (IT Policy, Risk Management Policy, Corporate Governance Policy, Manpower Planning Policy) apply mutatis mutandis to the operations of the IBU in IFSC? \*  Yes  No

No file chosen

---

**x** Whether the home country is a member of the Basel Committee on Banking Supervision (BCBS)? \*  Yes  No

---

**xi** Adoption of Basel standards by the home jurisdiction<sup>2</sup> (based on Regulatory Consistency Assessment Programme report published by BIS) \*

- Risk Based Capital
- Countercyclical Capital Buffers
- LCR
- Leverage ratio
- Liquidity
- Large Exposure Framework

Note   No file chosen

**X** Whether the home country is a member of the Basel Committee on Banking Supervision (BCBS)?  Yes  No

**XI** Adoption of Basel standards by the home jurisdiction<sup>2</sup> (based on Regulatory Consistency Assessment Programme report published by BIS) \*

- Risk Based Capital
- Countercyclical Capital Buffers
- LCR
- Leverage ratio
- Liquidity
- Large Exposure Framework

Note   no file chosen

**XII** Adoption of Basel standards by the bank<sup>3</sup> (to be answered in (Yes/No) Whether Bank has adopted Basel norms/standards implemented by the Home Country Regulator in home jurisdiction at minimum \*

**XIII** Transfer Risk and Record of Home Country Support A. Whether the applicant bank's home country failed in handling bank failure in the last 10 years.  Yes  No

**B** Any capital account convertibility restrictions in the applicant bank's home country  Yes  No

C. Sovereign Credit Rating of the applicant bank's home country

**XIV** Documents to be enclosed \*

**A** Letter of Comfort 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 IBU. (para 3 (i)(a) of Module 1 of the General Directions of Banking Handbook)

no file chosen

**B** Undertaking from the parent bank of conditions in para 3(i)(b) of Module 1 of the General Directions (Banking Handbook)

no file chosen

**C** Composition of governing body \*

Composition of governing body   no file chosen



**Steps:**

- 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



My Account

### Common Application Form

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Section A/  
General Information

Section B/  
Corporate Information

Section C/  
Business Plan Information

Section D/  
SEZ Specific Information

Section E/  
Applicant Details

Section F/  
Declaration by Authority

Section G/  
Information On Management

Section H/  
Fit And Proper Criteria

Section I/  
Fees Payment

Section J/  
Documents Attached

Annexure

**Noc**

Fees




**Information To Be Furnished Along With Application For Permission (NOC) For Setting Up IFSC Banking Unit (IBU) In GIFT City**

**1: General Information**

**I Name of the bank**

Dev It

**II 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   

**III Compliance with IFSCA regulations for setting up of IBU**

**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.

**B** The activities proposed in the IFSC are in line with the object clause of the applicant as provided in the MoA/Prospectus.

**C** The applicant and its promoters/principal officers/founders/ directors/ partners/ designated partners, key managerial personnel and controlling shareholders are fit and proper persons (please refer Section H).

**D** We shall ringfence the operations of branch(es) from other operations of the applicant (applicable in case of branch)

**E** We shall notify IFSCA immediately of any material change in the information provided in the application.

**F** We declare that any funds / capital in operation with respect to our business operations in IFSC are not from the proceeds of crime.

**G** 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 entities)

**H** We further undertake to comply with, and be bound by the International Financial Services Centres Authority Act, 2019, and the regulations, circulars, guidelines, rules, etc. and instructions thereunder as may be applicable from time to time [including any modifications or re-enactments thereof]

**I** 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.

**J** We shall, to the satisfaction of IFSCA, furnish any other information as may be sought by IFSCA.




**Applicant Name**

Dev It

**Signature Name**

name

**(With seal / stamp of the Applicant)**

jpeg\_optimizer\_Sample\_38\_KB\_20240624\_0649.jpeg   

**Date**

24-Jun-2024

**Place**

ahmedabad

**IV Proposed business activities to be carried out in IFSC** Sample\_20240605\_0348.pdf

**V Financial projections of the proposed subsidiary/joint venture for 5 years (please enclose the financials)**

<p><b>Balance Sheet</b></p> <p>Sample_20240605_0350.pdf  </p> <p><b>Cash flow Statement</b></p> <p>Sample_20240605_0350.pdf  </p>	<p><b>Profit &amp; Loss Statement</b></p> <p>Sample_20240605_0350.pdf  </p> <p><b>Provide source of capital</b></p> <p>Sample_20240605_0350.pdf  </p>
---	---

**2: Details Of Overseas Presence**

**I Country wise details of overseas branches/subsidiaries/Joint ventures/ Representative Offices**

Countries in which the bank and its subsidiaries operate :  Number Of Overseas Subsidiaries :

<p><b>Details of Operations</b></p> <p>details</p>	<p><b>Operations Document</b></p> <p>jpeg_optimizer_Sample_38_KB_20240624_0650.jpeg  </p>
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**II Business handled by bank's overseas branches (with details like total assets, revenues, profit/loss of overseas operations in the last 3 years)**

<p><b>Details of Operations</b></p> <p>details</p>	<p><b>Operations Document</b></p> <p>jpeg_optimizer_Sample_38_KB_20240624_0650.jpeg  </p>
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**3: Details Of Last Three Years' Experience In Handling International Business**

**I Experience in handling cross-border trade \***

Name   No file chosen

**II Export credit including bank guarantees (amount outstanding at the end of each year) \***

Name   No file chosen

**III Import credit including issuance of LCs/SBLCs (amount outstanding at the end of each year) \***

Name   No file chosen

**IV Experience in handling FCY transactions \***

Name   No file chosen

**V Outward remittances sent (year wise) \***

Name   No file chosen

Page 56 | 150

<b>V</b>	<b>Outward remittances sent (year wise) *</b>	Name <input type="text"/>	<input type="button" value="Choose file"/> No file chosen	<input type="button" value="Next"/>
<b>VI</b>	<b>Inward remittances received (year wise) *</b>	Name <input type="text"/>	<input type="button" value="Choose file"/> No file chosen	<input type="button" value="Next"/>
<b>VII</b>	<b>ECBs arranged by the bank *</b>	Name <input type="text"/>	<input type="button" value="Choose file"/> No file chosen	<input type="button" value="Next"/>
<b>VIII</b>	<b>Bilateral/Syndicated loans arranged from Foreign banks *</b>	Name <input type="text"/>	<input type="button" value="Choose file"/> No file chosen	<input type="button" value="Next"/>
<b>IX</b>	<b>Resources raised through bonds / MTNs *</b>	Name <input type="text"/>	<input type="button" value="Choose file"/> No file chosen	<input type="button" value="Next"/>
<b>X</b>	<b>Outstanding amount of loans extended to overseas subsidiaries/joint ventures of Indian companies (year wise) *</b>	Name <input type="text"/>	<input type="button" value="Choose file"/> No file chosen	<input type="button" value="Next"/>
<b>XI</b>	<b>Amount of NRI deposits outstanding at the end of each year *</b>	Name <input type="text"/>	<input type="button" value="Choose file"/> No file chosen	<input type="button" value="Next"/>
<b>XII</b>	<b>Experience in handling correspondent banking business; foreign currency business with Indian corporates *</b>	Name <input type="text"/>	<input type="button" value="Choose file"/> No file chosen	<input type="button" value="Next"/>
<b>XIII</b>	<b>Total balance in Nostro Accounts at the end of each year *</b>	Name <input type="text"/>	<input type="button" value="Choose file"/> No file chosen	<input type="button" value="Next"/>
<b>XIV</b>	<b>Total balance in Vostro Accounts at the end of each year *</b>	Name <input type="text"/>	<input type="button" value="Choose file"/> No file chosen	<input type="button" value="Next"/>
<b>XV</b>	<b>Experience in handling Derivative transactions *</b>	Name <input type="text"/>	<input type="button" value="Choose file"/> No file chosen	<input type="button" value="Next"/>

**Note**  
 1.RBI does not levy any charge/fee for making an application or grant of NOC. Any applicant has the option to directly apply to RBI.  
 2.Additional information may be sought from the bank during the examination of proposal, if needed.



**Steps:**

- 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.

**Notes:**

- 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 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

[My Account](#)

### Common Application Form

Section ASection BSection CSection DSection ESection FSection GSection HSection ISection JAnnexureNocFees

**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 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.

**SEZ Fee:**  
The applicants are required to pay a sum of rupees five thousand (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**

**Click on the card for test purpose and enter the card number below**  
ISG Payment : Credit card: 4005559876540 / Expiry: 022026 / CVV: 123  
ICIC USD Payment : (Master : 409900000001960 / Visa : 4149011500000527) / Expiry: 022026 / CVV : 125  
ICIC INR Payment : (1) click other bank dont press another / (2) Select bank / (3) enter id:payu pass:payu / (4) select Green flag success

Note : If payment is made offline, kindly upload the generated challan, otherwise, click the 'Pay' button to complete the transaction.

Licence Type	Licence Category	Licence Category Type	Fees Type	Fees	Currency	Payment Status	Fees Status	Pay Online	Offline Challan	Download Receipt
SEZ Fees	NA	NA	Application	5000.00	INR	Payment Pending		<span style="background-color: #ff7f50; padding: 5px;">Pay</span>	<span style="background-color: #4169e1; color: white; padding: 5px;">challan</span>	
Banking	IFSC Banking Unit	NA	Application	1000.00	USD	Payment Pending		<span style="background-color: #ff7f50; padding: 5px;">Pay</span>	<span style="background-color: #4169e1; color: white; padding: 5px;">challan</span>	
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.

**Notes:**

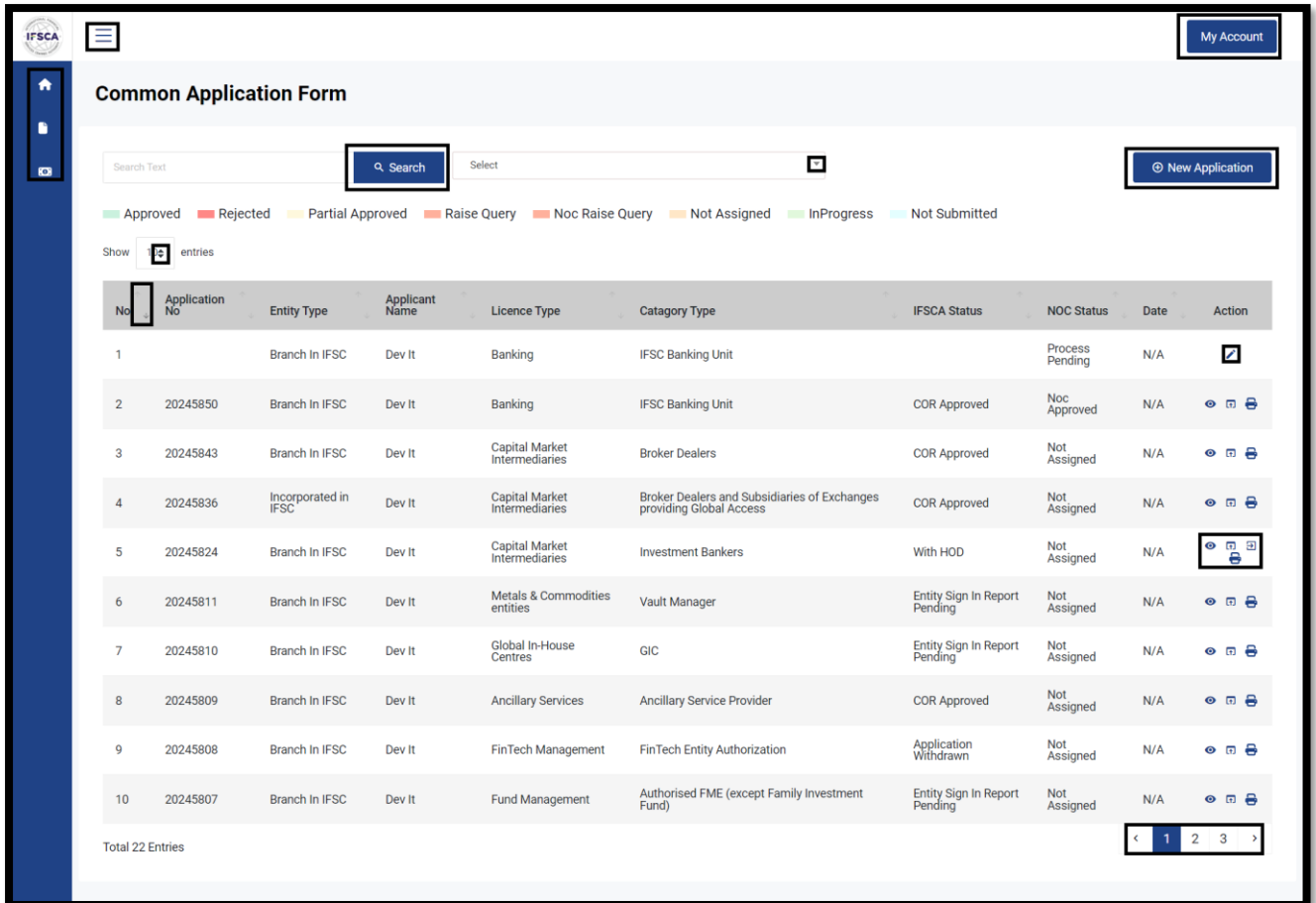
- The list of fees will be displayed on the basis of the selected domestic regulator and the activity type.
- Once the fees are paid, then the CAF application will be submitted to the IFSCA and the respective domestic regulator for scrutiny and further process.

- 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



**Common Application Form**

Search Text   Select

Approved 
  Rejected 
  Partial Approved 
  Raise Query 
  Noc Raise Query 
  Not Assigned 
  InProgress 
  Not Submitted

Show  entries

No.	Application No.	Entity Type	Applicant Name	Licence Type	Category Type	IFSCA Status	NOC Status	Date	Action
1		Branch In IFSC	Dev It	Banking	IFSC Banking Unit		Process Pending	N/A	<input type="checkbox"/>
2	20245850	Branch In IFSC	Dev It	Banking	IFSC Banking Unit	COR Approved	Noc Approved	N/A	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
3	20245843	Branch In IFSC	Dev It	Capital Market Intermediaries	Broker Dealers	COR Approved	Not Assigned	N/A	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
5	20245824	Branch In IFSC	Dev It	Capital Market Intermediaries	Investment Bankers	With HOD	Not Assigned	N/A	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
6	20245811	Branch In IFSC	Dev It	Metals & Commodities entities	Vault Manager	Entity Sign In Report Pending	Not Assigned	N/A	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
7	20245810	Branch In IFSC	Dev It	Global In-House Centres	GIC	Entity Sign In Report Pending	Not Assigned	N/A	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
8	20245809	Branch In IFSC	Dev It	Ancillary Services	Ancillary Service Provider	COR Approved	Not Assigned	N/A	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
9	20245808	Branch In IFSC	Dev It	FinTech Management	FinTech Entity Authorization	Application Withdrawn	Not Assigned	N/A	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
10	20245807	Branch In IFSC	Dev It	Fund Management	Authorised FME (except Family Investment Fund)	Entity Sign In Report Pending	Not Assigned	N/A	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

Total 22 Entries

#### 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.

**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.
  - 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



**Common Application Form**

**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:

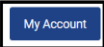


- Review the details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications list.
- Click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



### Common Application Form

Section A   Section B   Section C   Section D   Section E   Section F   Section G   Section H   Section I   Section J   Annexure   Noc   Fees

#### Section A1: General Information To Be Filled By Applicants Setting Up As A Branch In IFSC

**0 Licence/Registration**


Licence/ Registration Under \*   Type of Activity \*

Banking   IFSC Banking Unit



**1 Name of Applicant\***

Dev It

**2 Applicant Details**

Legal form of Entity \*   


Company

Registration / Identification number \*   Documentary Proof \*    

0123456789   Sample\_20240605\_0342.pdf

**3 Date of Incorporation/Registration of Applicant**

Select Date \*

05-Jun-2024   

**4 Applicant Address Details**

**4.1 Address of Head/ Corporate Office of the Applicant**

Address \*   Country \*   Zip/Pin Code \*

Address   Afghanistan   01234567

Email \*   Fax   Website

a@email.com   123456789   a.com

**4.2 Address of Registered Office of the Applicant**

Fetch data from 4.1

Address \*   Country \*   Zip/Pin Code \*

Address   Afghanistan   01234567

Email \*   Fax   Website

a@email.com   123456789   a.com

**4.3 Address of principal place of Business of the Applicant**

Fetch data from 4.1    Fetch data from 4.2

Address \*   Country \*   Zip/Pin Code \*

Address   Afghanistan   01234567

Email \*   Fax   Website

a@email.com   123456789   a.com

**5 Provisional address of the Applicant's proposed IFSC Unit**

Address \*  Provisional Letter of Allotment

**6 Details of Person Authorised with respect to this application**

Person Name	Designation	Email	Phone	Address	Country	Zipcode
Name	Designation	a@email.com	+0 - 0123456789	Address	Afghanistan	01234567

**7 Financial Sector Regulator(s) Details**

**7.1 Is Applicant regulated by Financial Sector Regulator(s) :**  Yes  No

Name of Regulator \*  Country \*  Type of Activity \*

License/ Registration No \*  Date of Registration \*  Is Lifetime Validity?  Yes  No

**7.1.1 Registration/Authorized Document\***

S.No	File	Download File
1	Sample_20240605_0344.pdf	

**7.2 Any group entities are regulated by Financial Sector Regulator(s)**  Yes  No

Regulator Name	Country	Type of Activity	License/ Registration No	Date of Registration	Is LifeTime Validity	Validity Date
RBI	Afghanistan	Activity	0123456789	05-06-2024	Yes	Lifetime

**8 Whether Applicant, including all promoters/ senior management/ founders are from a country identified in the latest public statement of Financial Action Task Force as**

a) High-risk jurisdiction subject to a call for Action \*  Yes  No Provide further details

b) A Jurisdiction under Increased Monitoring \*  Yes  No Provide further details

**9 Whether Applicant's group entities, having transactions with applicant entity are from a country identified in the latest public statement of Financial Action Task Force as**

a) High-risk jurisdiction subject to a call for action \*  Yes  No Provide further details

b) A Jurisdiction under Increased Monitoring \*  Yes  No Provide further details

E-File View

**Common Application Form History**

<p><b>1 Principal Note History</b></p> <p><input type="button" value="Principal Note History"/></p>	<p><b>2 Principal Note Status History</b></p> <p><input type="button" value="Principal Note Status History"/></p>	<p><b>3 Principal Query History</b></p> <p><input type="button" value="Principal Query History"/></p>
<p><b>4 COR Query History</b></p> <p><input type="button" value="COR Query History"/></p>	<p><b>5 COR Status History</b></p> <p><input type="button" value="COR Status History"/></p>	<p><b>6 CMI Query History</b></p> <p><input type="button" value="CMI Query History"/></p>
<p><b>7 CMI Status History</b></p> <p><input type="button" value="CMI Status History"/></p>	<p><b>8 Noc Query History</b></p> <p><input type="button" value="Noc Query History"/></p>	<p><b>9 Noc Status History</b></p> <p><input type="button" value="Noc Status History"/></p>

**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 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.

**Notes:**

- 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

My Account

### Common Application Form

Section A
Section B
Section C
Section D
Section E
Section F
Section G
Section H
Section I
Section J
Annexure
Noc
Fees

**Corporate Information (This section is to be filled by all applicants)**

**10 Provide details of 'Information on Management' as per given format in Section G**

Name	Designation	Date of Appointment	Key functions
Name	Promoters	05-06-2024	Details

**11 Copy of the Resolution passed by the Applicant authorizing its Director(s)/Partner(s)/ Authorized Person(s) as applicable, for enabling the Applicant to**

- A** make an application to IFSCA/Relevant Entity, and thereby executing, or providing necessary documents on behalf of the Applicant to IFSCA.
- B** to incorporate/ setup unit in IFSC
- C** in case applicant wants to pursue business activities different from the ones for which the applicant is licensed (if applicable)

Upload File

Sample\_20240605\_0347.pdf

**Note:** Merge all the documents into one file

**12 Shareholding pattern / List of major shareholders <sup>6</sup> (for all holding 10% or more of shares or voting rights or distributable dividend) / Persons exercising Control<sup>7</sup> of Applicant**

**A Authorised Capital**      Currency \*      Amount \*

Select Currency

1.00

**B Paid up Capital / Partners Capital contribution**      Currency \*      Amount \*

Select Currency

1.00

**C Subscribed Capital and Issued Capital**      Currency \*      Subscribed Amount \*      Issued Amount \*

Select Currency

1.00

1.00

**D Face value of shares**      Currency \*      Amount \*

Select Currency

1.00

**E Details of the Shareholding or partnership structure**

Body	Instrument	Name of the Shareholder 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	Note
Natural Person	Equity	Name	Afghanistan	1.00 †	1.00	1.00	

**E Details of the Shareholding or partnership structure**

Body	Instrument	Name of the Shareholder 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	Note
Natural Person	Equity	Name	Afghanistan	1.00 ₨	1.00	1.00	
<b>Total</b>				<b>1.00 ₨</b>	<b>1.00</b>	<b>1.00</b>	

**F Common Document of Shareholding pattern**

Upload File: Sample\_20240605\_0348.pdf Download View

**13 In respect of the shareholders disclosed in Q12 above**

**A** If the direct shareholder is a Natural person then: provide Net Worth Certificate along with the last three year Personal Tax Returns.  
**B** If the shareholder is a body-corporate then: provide audited financial statements (Balance sheet, P&L and Cash flow statement) for the last three years.

File Name: Sample\_20240605\_0348.pdf

S.No	File	Download File
1	Sample_20240605_0348.pdf	<span>Download</span> <span>View</span>

**13 A Networth Certificate of Applicant**

Net worth certificate as per the latest financial statements of the applicant  
 Please enclose net worth certificate by Chartered Accountant / Company Secretary (or their equivalent in Foreign Jurisdiction) not older than six months as on the date of application.

USA - USD - \$    1.00    Sample\_20240605\_0348.pdf Download View

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**Common Application Form History**

<p><b>1 Principal Note History</b> <span>Principal Note History</span></p> <p><b>4 COR Query History</b> <span>COR Query History</span></p> <p><b>7 CMI Status History</b> <span>CMI Status History</span></p>	<p><b>2 Principal Note Status History</b> <span>Principal Note Status History</span></p> <p><b>5 COR Status History</b> <span>COR Status History</span></p> <p><b>8 Noc Query History</b> <span>Noc Query History</span></p>	<p><b>3 Principal Query History</b> <span>Principal Query History</span></p> <p><b>6 CMI Query History</b> <span>CMI Query History</span></p> <p><b>9 Noc Status History</b> <span>Noc Status History</span></p>
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**Steps:**

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Section C

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**Information On Business Plan For The IFSC Unit**

**14** 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

**14A** Provide the Applicant's Business Plan, highlighting their proposed business activities to be carried out in IFSC as per relevant regulations/framework \*

Sample\_20240605\_0348.pdf

**15** Has the Applicant previously submitted an application form or a regulatory business plan to any other financial services authority to carry out regulated activities? \*  Yes  No

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

Sample\_20240605\_0349.pdf

**17** Provide answers to the following

i) Immediate and Future markets being targeted

ii) Type of Client

iii) Projected number of clients at the end of Year-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

Sample\_20240605\_0349.pdf

**Organisation Structure And Corporate Governance**

**18** Describe any intra-Group<sup>4</sup> 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 \*

**20** Describe the detailed organizational structure of the IFSC Unit outlining the roles and reporting lines of key personnel (including to its Parent Entity)

Sample\_20240605\_0349.pdf

**21** For each Board and Management Committee, provide the following details

i) Mandate

ii) Composition

iii) Reporting Lines

Sample\_20240605\_0349.pdf

**22** Describe any conflicts of interest envisaged and how the Applicant's corporate governance structure and mechanisms will reduce or resolve them \*

**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. \*

Details

**24** Identify any key-person risk for the Applicant and describe the measures in place (such as succession planning or retention policies) for tackling them \*

Details

**Business Support Activities Proposed To Be Conducted From Outside The IFSC**

**25** What activities will be conducted from outside IFSC? And Why? \*

Details

**26** Where will these activities be conducted from? \*

Details

**27** What are the Inherent risks of conducting these activities from outside IFSC? How these risks will be mitigated? \*

Details

**IT System**

**28** Describe (functions, capability, location etc.) the IT systems (Hardware, Software and Network) that the Applicant will use to support its business activities regarding: Risk management, Compliance monitoring, Financial accounting, Suspicious transactions surveillance and reporting, Recordkeeping of customer information and execution of transactions, Data back-up and redundancy, IT security and other cyber-related risks

Details  Sample\_20240605\_0349.pdf

**Risk Management**

**29** Describe the key internal and external risks that the applicant's planned business will face, as well as how it plans to mitigate those risks. Indicate the policies (such as credit, market, liquidity, operational, underwriting, and reserving) that will be implemented to identify and reduce these risks

Details  Sample\_20240605\_0349.pdf

**30** Indicate if risk management will be the responsibility of a specified person. Describe that person's training and experience for the position, as well as whether they are a part of senior management \*

Details

**31** Will there be a board or management committee specifically charged with handling risk-related matters? \*  Yes  No

Provide further details

Details

**32** How often do senior management and the Governing Body propose to receive risk reports? \*

Details

**33** In the event of a disruptive occurrence, describe the business continuity and disaster recovery plan

Details  Sample\_20240605\_0350.pdf

**Compliance Arrangements**

**34** Describe the Applicant's compliance functions. Indicate the persons responsible and their interactions with risk management, internal audit, and group compliance functions. \*

Details

**35** How will the Applicant establish a culture of compliance within the organization? \*

Details

**36** Describe the scope and periodicity of compliance audits \*

Details

**37** Provide an overview of the compliance monitoring framework \*

Details

**38** Describe measures proposed to be adopted for resolving complaints \*

Details

**39** How will the Applicant ensure that competence and training are ingrained into its business culture? \*

Details

Page 73 | 150

**38 Describe measures proposed to be adopted for resolving complaints \***

Details

**39 How will the Applicant ensure that competence and training are ingrained into its business culture? \***

Details

---

**Anti-Money Laundering And Counter And Combating The Financing Of Terrorism (AML/CFT)**

**40 Briefly explain the applicant's risk-based approach to AML/CFT compliance. Also, provide details of how the applicant will track, identify, and report suspicious customers, activities, and transactions. [E]**

Details Sample\_20240605\_0350.pdf

**41 Will the applicant have any third parties arrangements to conduct one or more elements of customer due diligence? \***

Details

**42 Describe the scope and frequency of AML/CFT reviews or audits \***

Details

**43 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. [E]**

Details Sample\_20240605\_0350.pdf

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**Internal Audit**

**44 Describe the internal audit function's scope, organisational structure, reporting lines and staffing. Illustrate independence and the separation of functions. If the applicant is a member of a group, describe how the group's internal audit function interacts with the applicant's internal audit function. [E]**

Details Sample\_20240605\_0350.pdf

**45 If the internal audit process is outsourced, provide details on the selection procedure and due diligence for their appointment \***

Details

---

**Financial Projections**

**46 Applicant is required to provide annual financial projections (including assumptions made) for a 5-year period. Please provide the following: [E]**

**Balance Sheet [E]**

Sample\_20240605\_0350.pdf

**Profit & Loss Statement [E]**

Sample\_20240605\_0350.pdf

**Cash flow Statement [E]**

Sample\_20240605\_0350.pdf

**Provide source of capital [E]**

Sample\_20240605\_0350.pdf

Next Previous Cancel

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**Common Application Form History**

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**SEZ Specific Information**

**User Registration**

<b>First Name *</b> <input type="text" value="Viren"/>	<b>Last Name *</b> <input type="text" value="Vanjani"/>	<b>Company Name *</b> <input type="text" value="Details"/>
<b>Unit User Designation *</b> <input type="text" value="Details"/>	<b>PAN No *</b> <input type="text" value="AAAPW9785A"/>	<b>Name On Card *</b> <input type="text" value="VINITA BHANUSHALI"/>
<b>Father Name</b> <input type="text" value="Details"/>	<b>PAN DOB *</b> <input type="text" value="09-Feb-1928"/>	
<b>Tel. No.(Country Code) *</b> <input type="text" value="+228"/>	<b>Tel. No.(City Code) *</b> <input type="text" value="012345"/>	<b>Tel. No.(Actual No.) *</b> <input type="text" value="9099581992"/>
<b>Mobile No *</b> <input type="text" value="123456789"/>	<b>Fax No.(Country Code) *</b> <input type="text" value="+93"/>	<b>Fax No.(city Code) *</b> <input type="text" value="012345"/>
<b>Fax No.(Actual No.) *</b> <input type="text" value="123456789"/>	<b>Email *</b> <input type="text" value="viren.vanjani@devitpl.com"/>	
<b>PAN File</b> <input type="text" value="Sample_20240605_0353.jpeg"/>	<b>Photo File</b> <input type="text" value="Sample_20240605_0353.jpeg"/>	

**General**

**Name And Full Address Of Applicant Firm/ Company**

<b>Type of Unit *</b> <input type="text" value="IFSC"/>	<b>Company Code *</b> <input type="text" value="A123"/>	<b>Name of Company/Applicant Firm *</b> <input type="text" value="Details"/>
<b>SEZ Name (Code) *</b> <input type="text" value="SEEPZ Special Economic Zone~SEEPZ0001"/>	<b>Is IE Code Available?</b> <input type="radio"/> Yes <input checked="" type="radio"/> No	<b>Reason</b> <input type="text" value="Details"/>
<b>IEC No</b> <input type="text" value="Details"/>	<b>Passport</b> <input type="text" value="Details"/>	



**Registered Address**

Address 1 * <small>Details</small>	Address 2 <small>Details</small>	Address 3 <small>Details</small>
City\Town\Village * <small>Details</small>	Country * Afghanistan	State * <small>Details</small>
PIN * 012345	Tel.No.(Country Code) * +93	Tel.No.(City Code) * 012345
Tel.No.(Actual No.) * 123456789	Mobile * 123456789	
Permanent e-mail Address * a@email.com	Website a.com	

**Bank Details**

Name of Bank * <small>Details</small>	Branch Name * <small>Details</small>
City * <small>Details</small>	Account No. * 0123456789

Digital Signature Identifier number \*  
A123

Income Tax PAN \*

PAN * AAAPW9785A	Name On Card * VINITA BHANUSHALI	Father Name <small>Details</small>
PAN DOB * 09-Feb-1928	Income Tax PAN (attach copy) * Sample_20240605_0354.pdf	

**Constitution Of The Applicant Firm**

Constitution of Applicant Firm \*  
Government Undertaking

**Nature Of Industry**

Major Industry * IFSC	Minor Industry * Capital Market
--------------------------	------------------------------------

**Nature Of Industry**

Major Industry \*  
IFSC

Minor Industry \*  
Capital Market

**Demand Draft Details**

Dollar Conversion Rate \*  
1.000

Are Service Exports applicable to your unit? \*  
 Yes  No

**III Area Of Business Proposed To Be Undertaken As Per IFSCA Regulations**

ITC HS Code	Item Description	Metric	Production Capacity	CPC Code
9954	Details	BAGS	1.00	1234567

**IV Add Directors/Partner/Proprietor Details**

Name	Designation	Phone No	E-mail Address
Details	Details	+93-01234-123456789	a@email.com

**V Investment (RS. IN LAKHS)**

**(a) Office Equipment such as computers, servers, office furniture**

Type	(Rs. In Lakhs)
A) Indigenous (Rs. in Lakhs) *	1.00
B) Import CIF value (Rs. in Lakhs) *	1.00
C) Total (Rs. in Lakhs)	2.00

**(b) Details of source(s) of finance \***

Details

**VI Infrastructure Requirement**

Requirement of land/Office Space (Area in sq. mtrs.)\* 1.00

**VII Employment**

Man * 1	Women * 1	Transgenders * 1
------------	--------------	---------------------

**VII Employment**

Man *	Women *	Transgenders *
1	1	1

**VIII Shareholding of IFSC Unit**

**(a) Equity Capital including Foreign Investment**

Type	(\$ 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 Structure**

Type	(\$ in thousand)	(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**

Type	(\$ 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
<b>Total Equity</b>	<b>3.00</b>	<b>3.00</b>

**IX Other Information**

**Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture/ services offered and progress of implementation of each project \***

Details

**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? \***

Details

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**Other information**

Whether the applicant has been issued any Industrial license or LOI/LOA under EDU/SEZ/STP/EHTP scheme. If so give full particulars, namely reference number, date of issue, items of manufacture/ services offered and progress of implementation of each project \*

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Details  Details

Place \*

Name \*

Date \*

Designation \*

**Full Residential Address**

Address 1 \*

City\Town\Village \*

Pin Code \*

Tel. No.(Actual No.) \*

Address 2

Country \*

Tel. No.(Country Code) \*

Permanent e-mail Address \*

Address 3

State \*

Tel. No.(City Code) \*

Website

**UNDERTAKING**

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief.  
 I/We shall abide by any other condition, which may be stipulated by the Development Commissioner.  
 I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.  
 An affidavit duly sworn in support of the above information is enclosed.

Place \*

Name \*

Date \*

Designation \*

**Full Residential Address**

Address 1 \*

City\Town\Village \*

Pin Code \*

Tel. No.(Actual No.) \*

Address 2

Country \*

Tel. No.(Country Code) \*

Permanent e-mail Address \*

Address 3

State \*

Tel. No.(City Code) \*

Website

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Section E

**Common Application Form**

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**The Relevant 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	<input checked="" type="checkbox"/>
2	International Financial Services Centres Authority (Finance Company) Regulations, 2021	<input type="checkbox"/>
3	International Financial Services Centres Authority (Capital Market Intermediaries) Regulations, 2021	<input type="checkbox"/>
4	Consolidated IFSCA (Registration of Insurance Business) Regulations, 2021	<input type="checkbox"/>
5	Consolidated IFSCA (Insurance Intermediary) Regulations, 2021	<input type="checkbox"/>
6	IFSCA (Insurance Web Aggregator) Regulations, 2022	<input type="checkbox"/>
7	IFSCA (Fund Management) Regulations 2022	<input type="checkbox"/>
8	Framework for FinTech Entity in the International Financial Services Centres (IFSCs)	<input type="checkbox"/>
9	Framework for enabling Ancillary Services at International Financial Services Centres	<input type="checkbox"/>
10	Global In-House Centres (GIC) in International Financial Services Centre (IFSC)	<input type="checkbox"/>
11	IFSCA (Vault Manager) Circular, 2021 (Operating Guidelines on Bullion Exchange, Bullion Clearing Corporation, Bullion Depository & Vault Manager)	<input type="checkbox"/>
12	FinTech Entities (Limited Use)	<input type="checkbox"/>
13	Fintech Accelerators	<input type="checkbox"/>

Next Previous **Cancel**

E-File View

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**Steps:**

- 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

**Common Application Form**

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 Applicant**

**0 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.
- B** The activities proposed in the IFSC are in line with the object clause of the applicant as provided in the MoA/Prospectus.
- C** The applicant and its promoters/principal officers/founders/ directors/ partners/ designated partners, key managerial personnel and controlling shareholders are fit and proper persons (please refer Section H).
- D** We shall ringfence the operations of branch(es) from other operations of the applicant (applicable in case of branch)
- E** We shall notify IFSCA immediately of any material change in the information provided in the application.
- F** We declare that any funds / capital in operation with respect to our business operations in IFSC are not from the proceeds of crime.
- G** 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 entities)
- H** We further undertake to comply with, and be bound by the International Financial Services Centres Authority Act, 2019, and the regulations, circulars, guidelines, rules, etc. and instructions thereunder as may be applicable from time to time [including any modifications or re-enactments thereof]
- I** 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.
- J** We shall, to the satisfaction of IFSCA, furnish any other information as may be sought by IFSCA.

Applicant Name \*  
Viren Ashok Varjani

Authorised signatory

Signature Name \*  
Details

(With seal / stamp of the Applicant)   
Sample\_20240605\_0357.pdf

Date  
05-Jun-2024

Place \*  
Details

Next Previous Cancel

E-File View

**Common Application Form History**

<b>1</b> Principal Note History Principal Note History	<b>2</b> Principal Note Status History Principal Note Status History	<b>3</b> Principal Query History Principal Query History
<b>4</b> COR Query History COR Query History	<b>5</b> COR Status History COR Status History	<b>6</b> CMI Query History CMI Query History
<b>7</b> CMI Status History CMI Status History	<b>8</b> Noc Query History Noc Query History	<b>9</b> Noc Status History Noc Status History

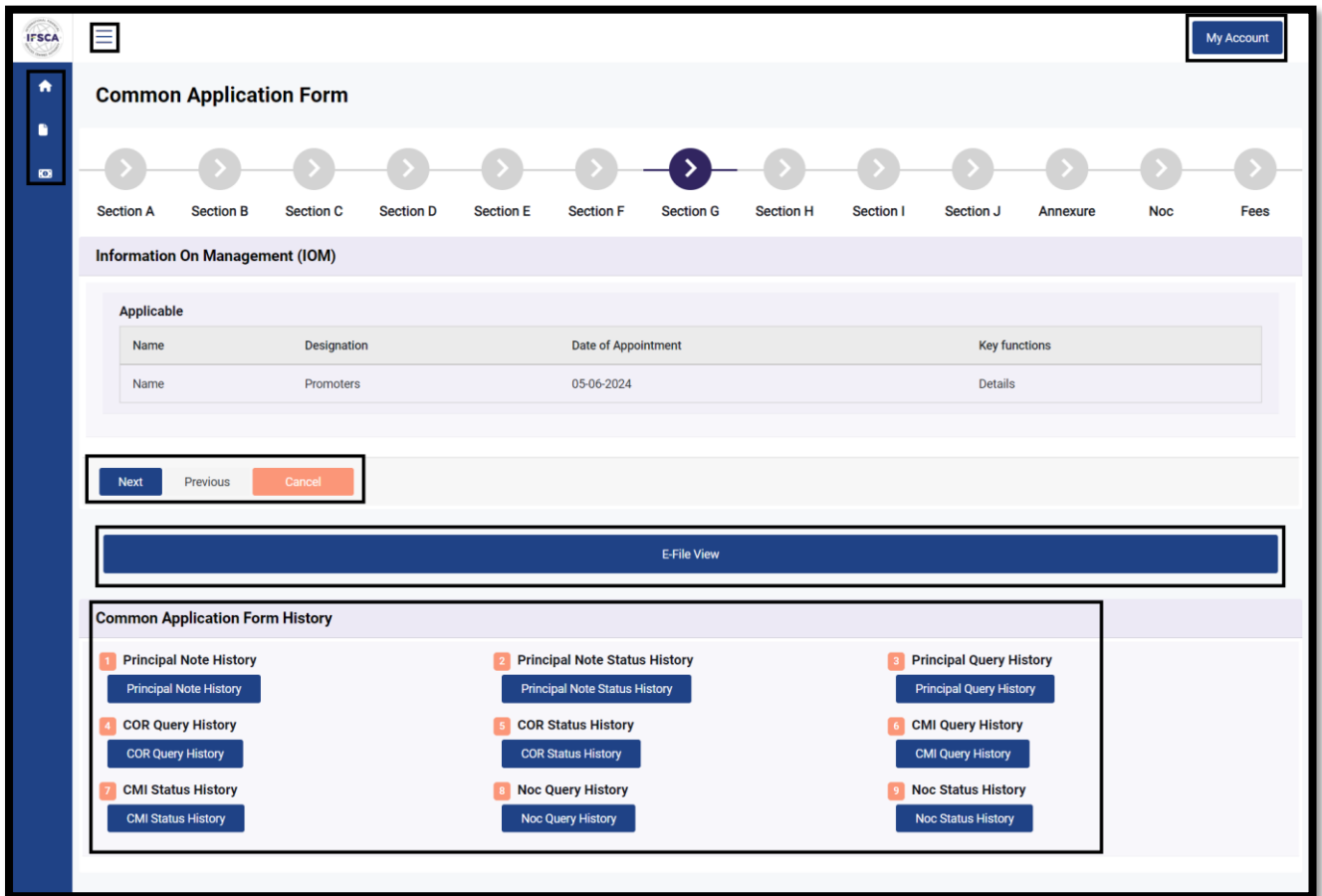
**Steps:**

- 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.
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## Section G



**Common Application Form**

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)**

Applicable

Name	Designation	Date of Appointment	Key functions
Name	Promoters	05-06-2024	Details

Next Previous Cancel

E-File View

**Common Application Form History**

1 Principal Note History Principal Note History	2 Principal Note Status History Principal Note Status History	3 Principal Query History Principal Query History
4 COR Query History COR Query History	5 COR Status History COR Status History	6 CMI Query History CMI Query History
7 CMI Status History CMI Status History	8 Noc Query History Noc Query History	9 Noc Status History Noc Status History

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Section H

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Section I

My Account

### Common Application Form

Section ASection BSection CSection DSection ESection FSection GSection HSection ISection JAnnexureNocFees

**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 to pay a sum of rupees five thousand (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: Udh yog Bhawan, New Delhi

Licence Type	Licence Category	Licence Category Type	Fees Type	Fees	Currency
SEZ Fees	NA	NA	Application	5000.00	INR
Banking	IFSC Banking Unit	NA	Application	1000.00	USD
Banking	IFSC Banking Unit	NA	License	25000.00	USD

Next
Previous
Cancel

[E-File View](#)

#### Common Application Form History

<p><b>1 Principal Note History</b> <a href="#" style="background-color: #003366; color: white; padding: 2px 5px; display: inline-block;">Principal Note History</a></p> <p><b>4 COR Query History</b> <a href="#" style="background-color: #003366; color: white; padding: 2px 5px; display: inline-block;">COR Query History</a></p> <p><b>7 CMI Status History</b> <a href="#" style="background-color: #003366; color: white; padding: 2px 5px; display: inline-block;">CMI Status History</a></p>	<p><b>2 Principal Note Status History</b> <a href="#" style="background-color: #003366; color: white; padding: 2px 5px; display: inline-block;">Principal Note Status History</a></p> <p><b>5 COR Status History</b> <a href="#" style="background-color: #003366; color: white; padding: 2px 5px; display: inline-block;">COR Status History</a></p> <p><b>8 Noc Query History</b> <a href="#" style="background-color: #003366; color: white; padding: 2px 5px; display: inline-block;">Noc Query History</a></p>	<p><b>3 Principal Query History</b> <a href="#" style="background-color: #003366; color: white; padding: 2px 5px; display: inline-block;">Principal Query History</a></p> <p><b>6 CMI Query History</b> <a href="#" style="background-color: #003366; color: white; padding: 2px 5px; display: inline-block;">CMI Query History</a></p> <p><b>9 Noc Status History</b> <a href="#" style="background-color: #003366; color: white; padding: 2px 5px; display: inline-block;">Noc Status History</a></p>
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Section J

My Account

### Common Application Form

Section A
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Noc
Fees

#### Document Checklist To Be Attached With CAF

S. No.	Supporting Documents Attached	Documents
1	Certificate of Incorporation / Registration / equivalent certificate (A1.2/A2.2)	
2	Articles of Association (AOA) (A1.2/A2.2)	
3	Memorandum of Association (MOA) (A1.2/A2.2)	
4	LLP Agreement (A1.2/A2.2)	
5	Trust Deed (A1.2/A2.2)	
6	Partnership Agreement (A1.2/A2.2)	
7	Provisional Letter of Allotment (A1.5/A2.5)	
8	NOC from Home Regulator (A1.7/A2.7)	
9	Board Resolution(s) (B.10)	
10	Ownership and Group Structure Chart (to ascertain UBOs) (B.12)	
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 Certificate and Personal Tax Returns (B.13)	
13	Business Plan (C.14 A)	



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 Certificate and Personal Tax Returns (B.13)		
13	Business Plan (C.14 A)		
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	Sample_20240605_0358.pdf

Next Previous Cancel

E-File View

**Common Application Form History**

<b>1</b> Principal Note History <a href="#">Principal Note History</a>	<b>2</b> Principal Note Status History <a href="#">Principal Note Status History</a>	<b>3</b> Principal Query History <a href="#">Principal Query History</a>
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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

My Account




### Common Application Form

Section A   Section B   Section C   Section D   Section E   Section F   Section G   Section H   Section I   Section J   **Annexure**   Noc   Fees

#### 2. Banking Annexure

#### Section A : General Information

0 Previous Application\*  Yes    No

Details    




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.\*  Yes    No

2.1 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.  Yes    No

3 Any additional facts which the bank may wish to adduce in support of its application\*




Details    

#### Section B : Parameters I. General Information

a Any previous presence in India? If so, the reasons for discontinuation (applicable to non-Indian Banks)\*  Yes    No

Details

b Presence of any other group entity in India/IFSC, if so details thereof. (applicable to non-Indian Banks)\*  Yes    No




Sample\_20240605\_0359.pdf   

c Name & designation of senior official at Headquarters who will be responsible for the bank's operations in IBU\*

Details

#### II. Structure

a Organizational chart showing subsidiaries and associated companies, including activities they carry out.\*

Sample\_20240605\_0359.pdf   

b Countries in which the bank and its subsidiaries operate\*

Afghanistan

c Number of domestic and overseas branches\*

Number of Domestic Branches :

Number of Overseas Branches :

**b Countries in which the bank and its subsidiaries operate\***

Alghanistan

---

**c Number of domestic and overseas branches\***

Number of Domestic Branches : 1      Number of Overseas Branches : 1

---

**d Number of Domestic Subsidiaries \***      **e Number Of Overseas Subsidiaries \***      **f Number Of Overseas Non Banking Financial Subsidiaries \***      **g Number Of Non Financial Subsidiaries \***

1      1      1      1

Name of Domestic Subsidiaries      Name of Overseas Subsidiaries      Name of Overseas Non Banking Financial Subsidi      Name of Non Financial Subsidiary

Name of Subsidiary	Name of Subsidiary	Name of Subsidiary	Name Of Subsidiary
Details	Details	Details	Details

---

**h Total Number of Financial Subsidiaries \***      **i Total number of subsidiaries/joint ventures and other affiliates consolidated in the applicant bank's balance sheet \***

1      1      Details

---

**j Details of overseas operations of the applicant bank \***      **k Details of operations in India (if any) including operations of wholly or partly owned subsidiaries, Joint ventures, branches, representative office or in any other form. \***

Details      Sample\_20240605\_0359.p      Details      Sample\_20240605\_0359.pdf

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**liii Listing in stock exchanges \***      Yes      No

Details      Sample\_20240605\_0400.pdf

---

**iv Domestic standing in home country (Ranking by assets size and/or systemically important) \***      **v International standing (Ranking by asset size and/or systemically important) \***

Details      Details

---

**vi Credit ratings \***

Details      Sample\_20240605\_0400.pdf

---

**vii Financial position of the bank (for the last three years and current position) \***

Year : \*      Total Assets (USD million) : \*      CRAR (%) : \*

Tier 1 capital ratio (%) : \*      NPLs ratio (Gross) (%) : \*      Provisioning coverage Ratio (%) : \*

Note: if not applicable, please provide reason in NOTE section below :      Return on assets (%) :      Return on equity (%) :

NPLs ratio (Net) (%) :      Profit (USD million) :      Remarks :


Year	Total Assets	NPLs ratio (Gross)	NPLs ratio (Net)	CRAR	Tier 1 capital ratio	Return on assets	Return on equity	Profit
2024	1	1	1	1	1	1	1	1

**VIII Supervisory Arrangement in home country \***

**a Home regulatory/supervisory authority \***


**b Details of supervisory arrangements to which the bank is subjected to including prudential norms \***


**c Consolidated and comprehensive supervision of the regulator on the holding bank, including the manner in which it supervises the bank, its subsidiaries and associates to assess the bank's overall financial condition and compliance with laws and regulations \***


**d Declaration on whether any observation under the supervisory plan pursuant to supervisory review is not outstanding. In case outstanding, kindly provide details of the same \***  
  


**XI Other Details \***

**a Accounting year that will be adopted by IBU. If not April 1 to March 31, specific request may be submitted.**

**b Whether all penalties/ fines levied on applicant bank over the last five years are resolved /accepted or are there are any penalties/fines pending with any regulatory or government authority? \***  Yes  No  
 Notes :   

**c Whether applicant bank's application for setting up branch or subsidiary in other jurisdiction has been rejected over the last five years? \***  Yes  No  
  

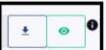
**Further is there any refusal or restriction placed on the right to carry on business or profession requiring a license, registration or other permission? \***  Yes  No  
  

**d Whether the processes, practices and policies (IT Policy, Risk Management Policy, Corporate Governance Policy, Manpower Planning Policy) apply mutatis mutandis to the operations of the IBU in IFSC? \***  Yes  No  
  

**x Whether the home country is a member of the Basel Committee on Banking Supervision (BCBS)?< \***  Yes  No

**XI Adoption of Basel standards by the home jurisdiction2 (based on Regulatory Consistency Assessment Programme report published by BIS) \***  

- Risk Based Capital
- Countercyclical Capital Buffers
- LCR
- Leverage ratio
- Liquidity
- Large Exposure Framework

**XII Adoption of Basel standards by the bank 3 (to be answered in (Yes/No)Whether Bank has adopted Basel norms/standards implemented by the Home Country Regulator in home jurisdiction at minimum \***  Yes  No

**XIII Transfer Risk and Record of Home Country Support A. Whether the applicant bank's home country failed in handling bank failure in the last 10 years. \***  Yes  No

**X** Whether the home country is a member of the Basel Committee on Banking Supervision (BCBS)?  Yes  No

**XI** Adoption of Basel standards by the home jurisdiction<sup>2</sup> (based on Regulatory Consistency Assessment Programme report published by BIS) \*

- Risk Based Capital
- Countercyclical Capital Buffers
- LCR
- Leverage ratio
- Liquidity
- Large Exposure Framework

Details Sample\_20240605\_0401.pdf

**XII** Adoption of Basel standards by the bank 3 (to be answered in (Yes/No) Whether Bank has adopted Basel norms/standards implemented by the Home Country Regulator in home jurisdiction at minimum \*

Details

**XIII** Transfer Risk and Record of Home Country Support **A.** Whether the applicant bank's home country failed in handling bank failure in the last 10 years.  Yes  No

**B** Any capital account convertibility restrictions in the applicant bank's home country  Yes  No

C. Sovereign Credit Rating of the applicant bank's home country

Details

**XIV** Documents to be enclosed **A** Letter of Comfort 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 IBU. (para 3 (i)(a) of Module 1 of the General Directions of Banking Handbook)

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 Handbook)

Sample\_20240605\_0401.pdf

**C** Composition of governing body \*

Details Sample\_20240605\_0401.pdf

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E-File View

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NOC

My Account

### Common Application Form

Section A Section B Section C Section D Section E Section F Section G Section H Section I Section J Annexure Noc Fees

**Information To Be Furnished Along With Application For Permission (NOC) For Setting Up IFSC Banking Unit (IBU) In GIFT City**

**1: General Information**

**1 Name of the bank**

Dev It

**2 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

**3 Compliance with IFSCA regulations for setting up of IBU**

**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.

**B** The activities proposed in the IFSC are in line with the object clause of the applicant as provided in the MoA/Prospectus.

**C** The applicant and its promoters/principal officers/founders/ directors/ partners/ designated partners, key managerial personnel and controlling shareholders are fit and proper persons (please refer Section H).

**D** We shall ringfence the operations of branch(es) from other operations of the applicant (applicable in case of branch)

**E** We shall notify IFSCA immediately of any material change in the information provided in the application.

**F** We declare that any funds / capital in operation with respect to our business operations in IFSC are not from the proceeds of crime.

**G** 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 entities)

**H** We further undertake to comply with, and be bound by the International Financial Services Centres Authority Act, 2019, and the regulations, circulars, guidelines, rules, etc. and instructions thereunder as may be applicable from time to time (including any modifications or re-enactments thereof)

**I** 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.

**J** We shall, to the satisfaction of IFSCA, furnish any other information as may be sought by IFSCA.

**Applicant Name**

Dev It

**Signature Name**

Details

(With seal / stamp of the Applicant)

Sample\_20240605\_0357.pdf

**Date**

05-Jun-2024

**Place**

Details

**4 Proposed business activities to be carried out in IFSC**

Sample\_20240605\_0348.pdf

**5 Financial projections of the proposed subsidiary/joint venture for 5 years (please enclose the financials)**

<b>Balance Sheet</b> Sample_20240605_0350.pdf	<b>Profit &amp; Loss Statement</b> Sample_20240605_0350.pdf
<b>Cash flow Statement</b> Sample_20240605_0350.pdf	<b>Provide source of capital</b> Sample_20240605_0350.pdf

**2: Details Of Overseas Presence**

**1 Country wise details of overseas branches/subsidiaries/Joint ventures/ Representative Offices**

Countries in which the bank and its subsidiaries operate : Afghanistan Number Of Overseas Subsidiaries : 1

**Details of Operations**

**Operations Document**

Sample\_20240605\_0359.pdf

**2 Business handled by bank's overseas branches (with details like total assets, revenues, profit/loss of overseas operations in the last 3 years)**

**Details of Operations**

**Operations Document**

Sample\_20240605\_0359.pdf

**3: Details Of Last Three Years' Experience In Handling International Business**

**1 Experience in handling cross-border trade \***

**Details**

Sample\_20240605\_0402.pdf

**2 Export credit including bank guarantees (amount outstanding at the end of each year) \***

**Details**

Sample\_20240605\_0402.pdf

**3 Import credit including issuance of LCs/SBLCs (amount outstanding at the end of each year) \***

**Details**

Sample\_20240605\_0402.pdf



**IV Experience in handling FCY transactions \***

Details Sample\_20240605\_0403.pdf

**V Outward remittances sent (year wise) \***

Details Sample\_20240605\_0403.pdf

**VI Inward remittances received (year wise) \***

Details Sample\_20240605\_0403.pdf

**VII ECBs arranged by the bank \***

Details Sample\_20240605\_0403.pdf

**VIII Bilateral/Syndicated loans arranged from Foreign banks \***

Details Sample\_20240605\_0403.pdf

**IX Resources raised through bonds / MTNs \***

Details Sample\_20240605\_0403.pdf

**X Outstanding amount of loans extended to overseas subsidiaries/joint ventures of Indian companies (year wise) \***

Details Sample\_20240605\_0403.pdf

**XI Amount of NRI deposits outstanding at the end of each year \***

1 Sample\_20240605\_0403.pdf

**XII Experience in handling correspondent banking business; foreign currency business with Indian corporates \***

Details Sample\_20240605\_0403.pdf

**XIII Total balance in Nostro Accounts at the end of each year \***

1 Sample\_20240605\_0403.pdf

**XIV Total balance in Vostro Accounts at the end of each year \***

1 Sample\_20240605\_0403.pdf

**XV Experience in handling Derivative transactions \***

Details Sample\_20240605\_0403.pdf

**Note**  
 1.RBI does not levy any charge/fee for making an application or grant of NOC. Any applicant has the option to directly apply to RBI.  
 2.Additional information may be sought from the bank during the examination of proposal, if needed.

Next
Previous
Cancel

E-File View

**Common Application Form History**

<p><b>1 Principal Note History</b>  <span style="background-color: #0056b3; color: white; padding: 2px 5px; display: inline-block;">Principal Note History</span></p>	<p><b>2 Principal Note Status History</b>  <span style="background-color: #0056b3; color: white; padding: 2px 5px; display: inline-block;">Principal Note Status History</span></p>	<p><b>3 Principal Query History</b>  <span style="background-color: #0056b3; color: white; padding: 2px 5px; display: inline-block;">Principal Query History</span></p>
<p><b>4 COR Query History</b>  <span style="background-color: #0056b3; color: white; padding: 2px 5px; display: inline-block;">COR Query History</span></p>	<p><b>5 COR Status History</b>  <span style="background-color: #0056b3; color: white; padding: 2px 5px; display: inline-block;">COR Status History</span></p>	<p><b>6 CMI Query History</b>  <span style="background-color: #0056b3; color: white; padding: 2px 5px; display: inline-block;">CMI Query History</span></p>
<p><b>7 CMI Status History</b>  <span style="background-color: #0056b3; color: white; padding: 2px 5px; display: inline-block;">CMI Status History</span></p>	<p><b>8 Noc Query History</b>  <span style="background-color: #0056b3; color: white; padding: 2px 5px; display: inline-block;">Noc Query History</span></p>	<p><b>9 Noc Status History</b>  <span style="background-color: #0056b3; color: white; padding: 2px 5px; display: inline-block;">Noc Status History</span></p>

**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 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

My Account

### Common Application Form

Section ASection BSection CSection DSection ESection FSection GSection HSection ISection JAnnexureNocFees

#### 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 **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.

**SEZ Fee:**  
The applicants are required to pay a sum of rupees five thousand (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**

**Click on the card for test purpose and enter the card number below**  
 ISG Payment : Credit card: 4005559876540 / Expiry: 022026 / CVV: 123  
 ICIC USD Payment : (Master : 4099000000001960 / Visa : 4149011500000527) / Expiry: 022026 / CVV : 125  
 ICIC INR Payment : (1) click other bank dont press another / (2) Select bank / (3) enter id:payu.pass:payu / (4) select Green flag success

Note : If payment is made offline, kindly upload the generated challan, otherwise, click the 'Pay' button to complete the transaction.

Licence Type	Licence Category	Licence Category Type	Fees Type	Fees	Currency	Payment Status	Fees Status	Pay Online	Offline Challan	Download Receipt
SEZ Fees	NA	NA	Application	5000.00	INR	Received successful confirmation in real time for the transaction. Settlement process is initiated for the transaction.	<span style="color: green; font-size: 24px;">✔</span>			<span style="background-color: #f4a460; padding: 5px; border: 1px solid black;">Download Receipt</span>
Banking	IFSC Banking Unit	NA	Application	1000.00	USD	Transaction Successful	<span style="color: green; font-size: 24px;">✔</span>			<span style="background-color: #f4a460; padding: 5px; border: 1px solid black;">Download Receipt</span>
Banking	IFSC Banking Unit	NA	License	25000.00	USD	Offline Payment	<span style="color: green; font-size: 24px;">✔</span>			<span style="background-color: #f4a460; padding: 5px; border: 1px solid black;">Download Receipt</span>

Previous
Cancel

E-File View

#### Common Application Form History

1 **Principal Note History**  
Principal Note History

2 **Principal Note Status History**  
Principal Note Status History

3 **Principal Query History**  
Principal Query History

4 **COR Query History**  
COR Query History

5 **COR Status History**  
COR Status History

6 **CMI Query History**  
CMI Query History

7 **CMI Status History**  
CMI Status History

8 **Noc Query History**  
Noc Query History

9 **Noc Status History**  
Noc Status History

Page 103 | 150

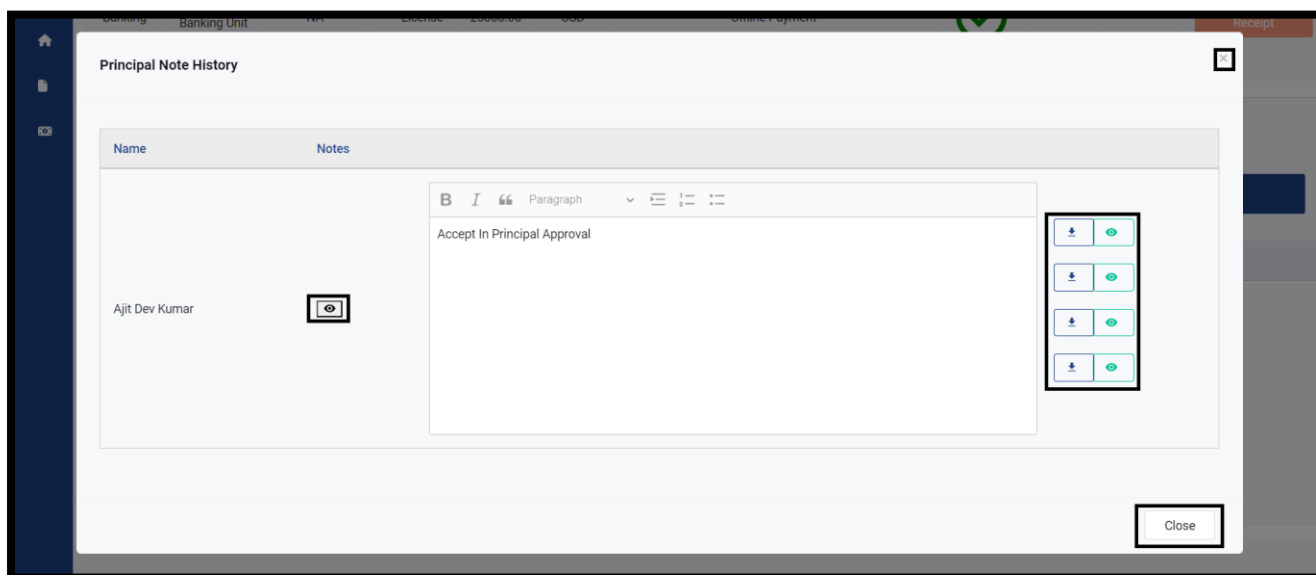
**Steps:**

- 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 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.

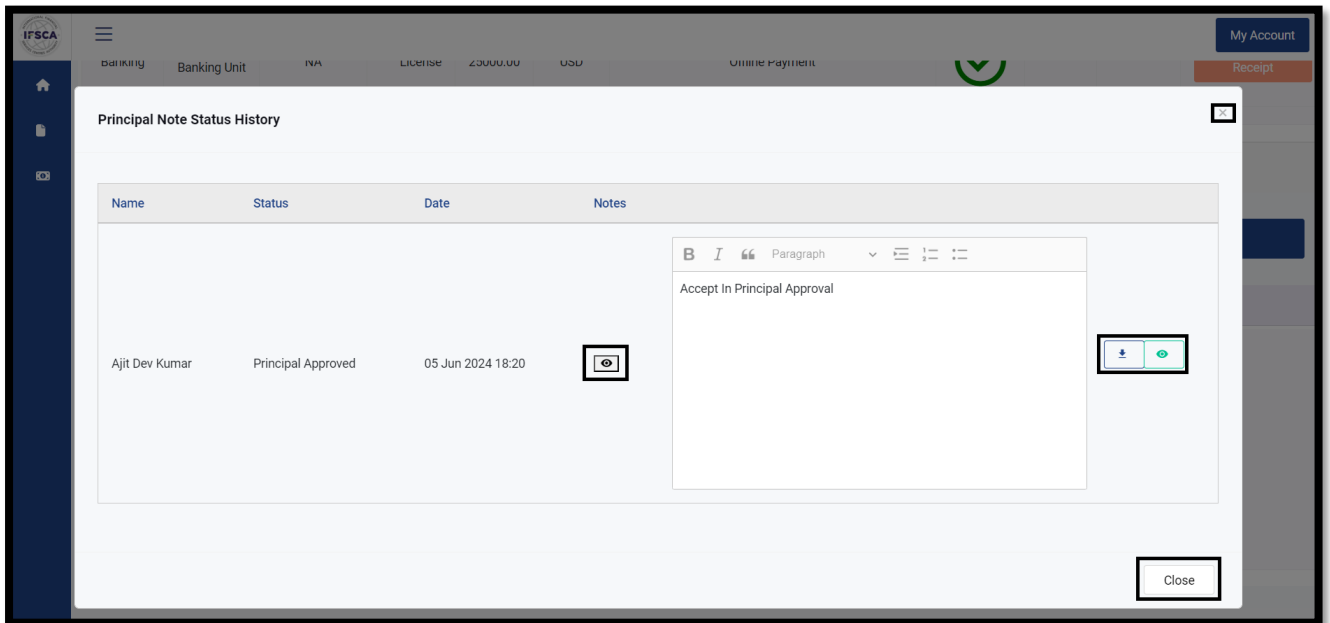
## Principal Note History



### Steps:

- 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

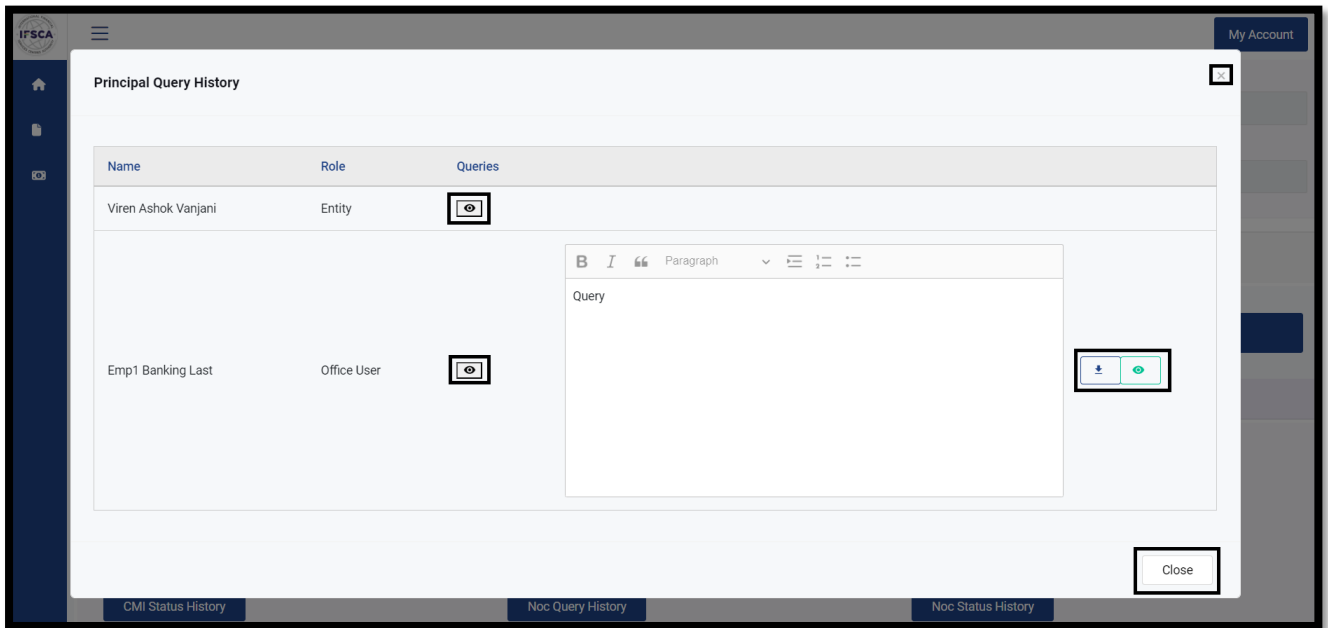




Name	Status	Date	Notes
Ajit Dev Kumar	Principal Approved	05 Jun 2024 18:20	Accept In Principal Approval

## Steps:

- 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





Name	Role	Queries
Viren Ashok Vanjani	Entity	
Emp1 Banking Last	Office User	

Modal Window for 'Emp1 Banking Last':

Rich Text Editor: Paragraph

Query

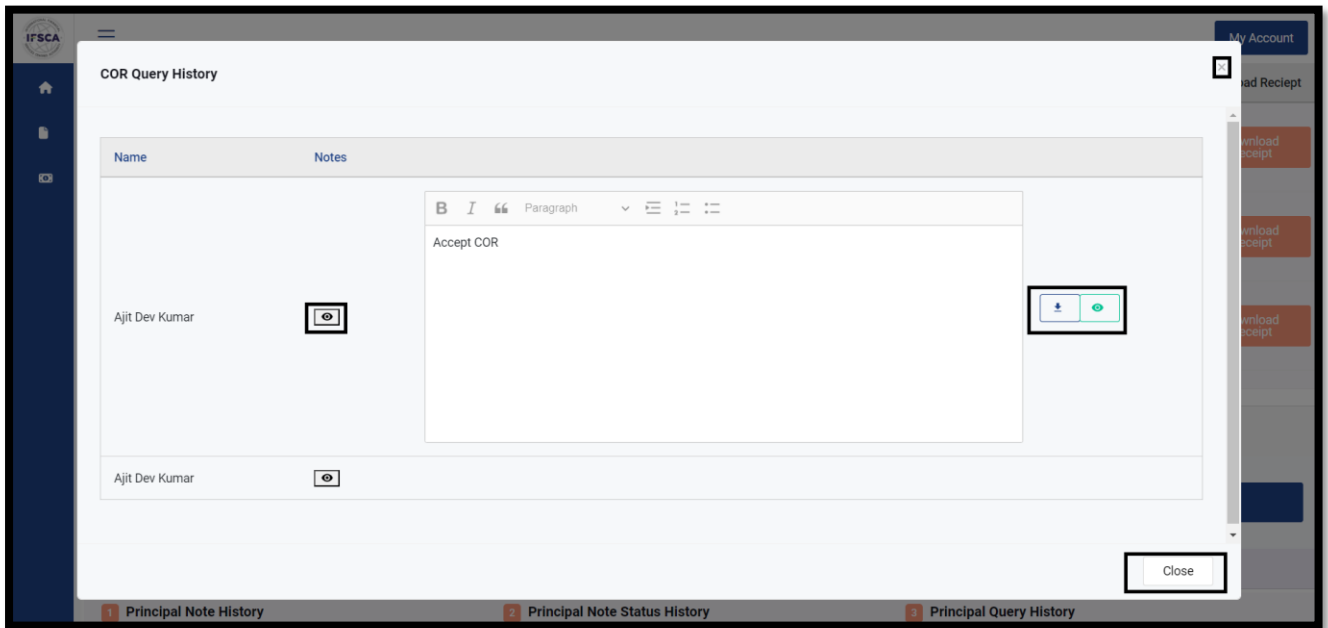
Buttons:  

Close

**Steps:**

- 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.

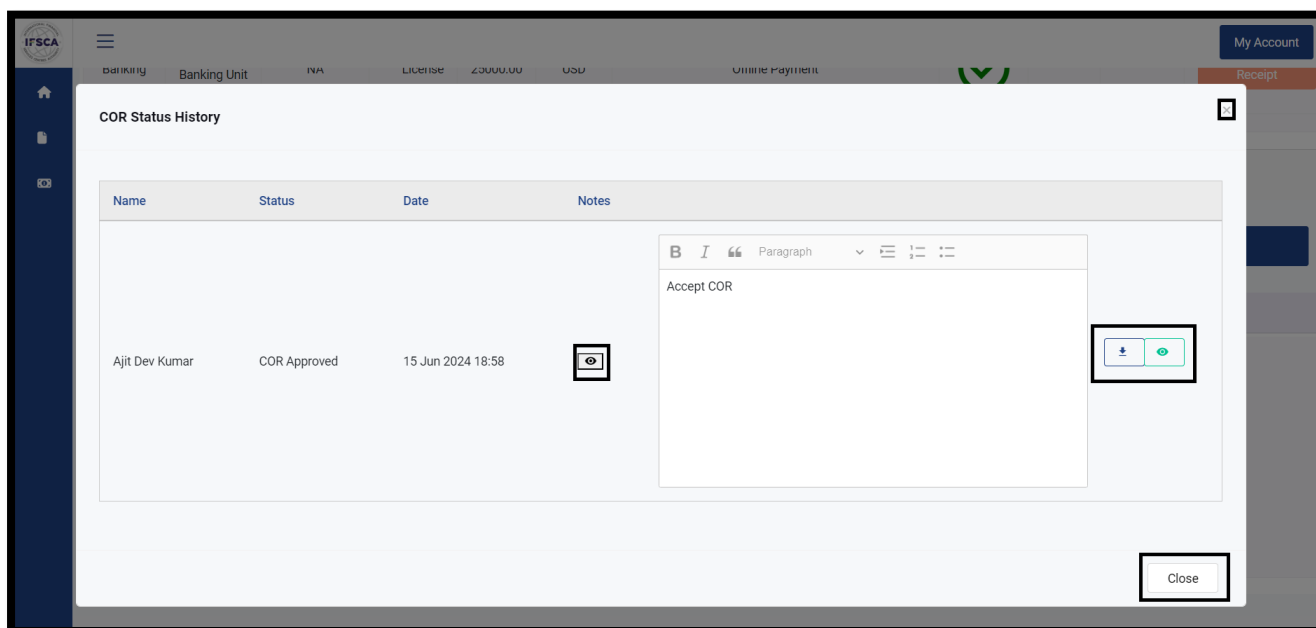
## COR Query History

**Steps:**

- 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

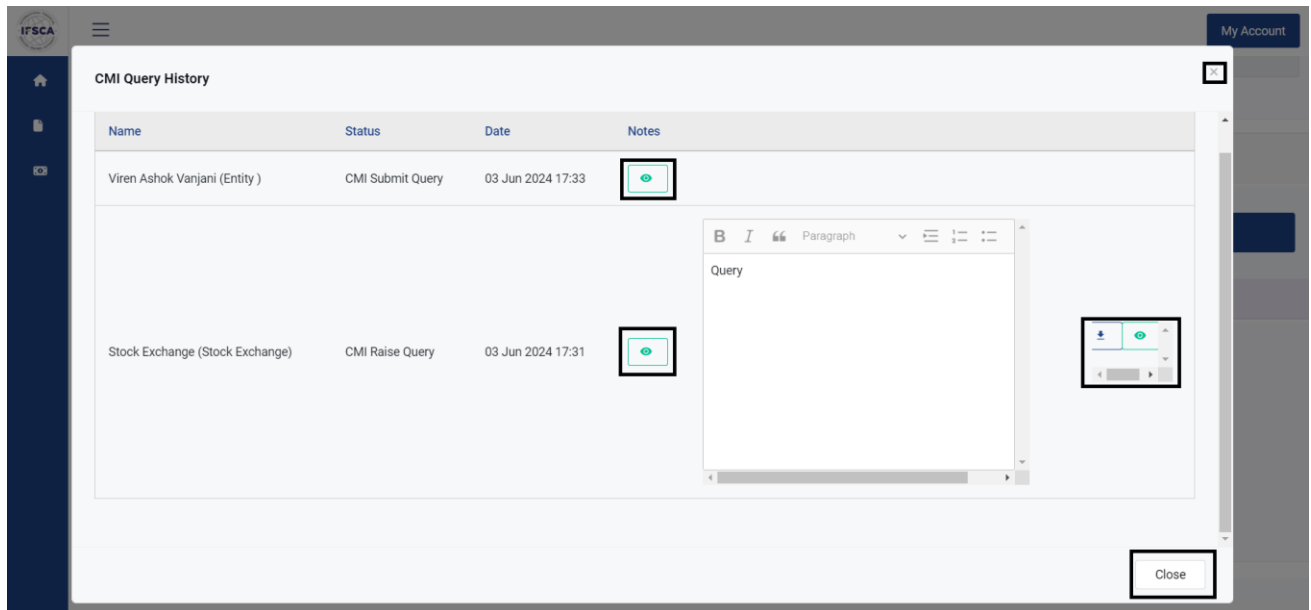


Name	Status	Date	Notes
Ajit Dev Kumar	COR Approved	15 Jun 2024 18:58	Accept COR

### Steps:

- 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.

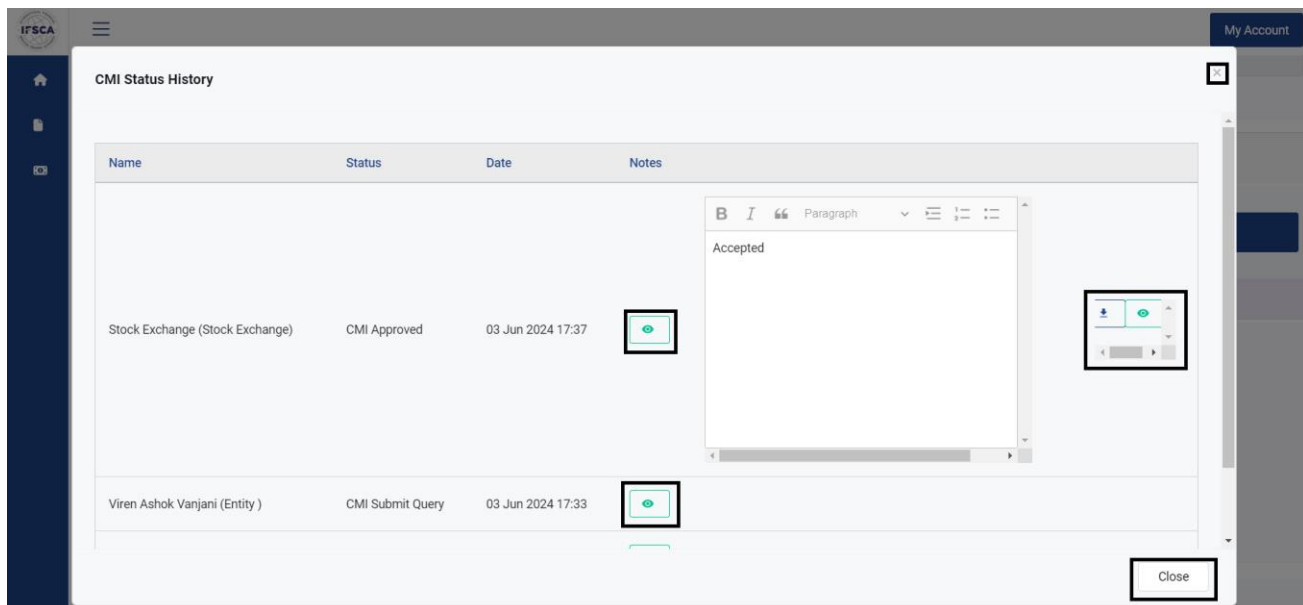
## CMI Query History

A screenshot of the IFSCA user interface showing the "CMI Query History" section. The interface includes a table with columns for Name, Status, Date, and Notes. Two entries are visible: "Viren Ashok Vanjani (Entity)" with status "CMI Submit Query" and date "03 Jun 2024 17:33", and "Stock Exchange (Stock Exchange)" with status "CMI Raise Query" and date "03 Jun 2024 17:31". A modal window is open over the "Notes" column of the first entry, displaying a rich text editor with a "Query" label and a "Paragraph" dropdown. The modal also contains a "Close" button at the bottom right. Red boxes highlight the eye icon in the "Notes" column, the rich text editor, and the "Close" button.

### Steps:

- 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.

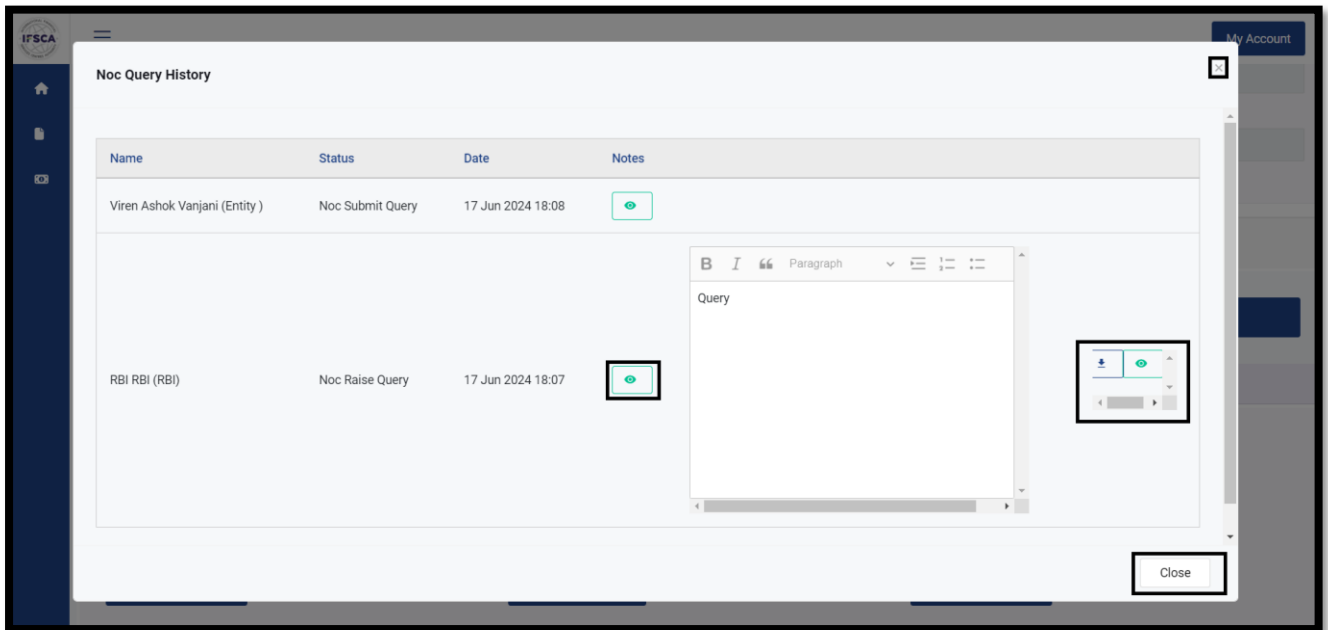
## CMI Status History



A screenshot of the IFSCA user interface showing the 'CMI Status History' page. The page has a dark blue sidebar on the left with navigation icons. The main content area has a header 'CMI Status History' and a table with columns 'Name', 'Status', 'Date', and 'Notes'. Two rows are visible: 'Stock Exchange (Stock Exchange)' with status 'CMI Approved' and date '03 Jun 2024 17:37', and 'Viren Ashok Vanjani (Entity)' with status 'CMI Submit Query' and date '03 Jun 2024 17:33'. A modal window is open over the first row, displaying a rich text editor with the text 'Accepted'. The modal has a 'Close' button at the bottom right. Red boxes highlight the 'View' icon in the 'Notes' column, the modal's 'Close' button, and the 'Close' button at the bottom right of the table.

### Steps:

- 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



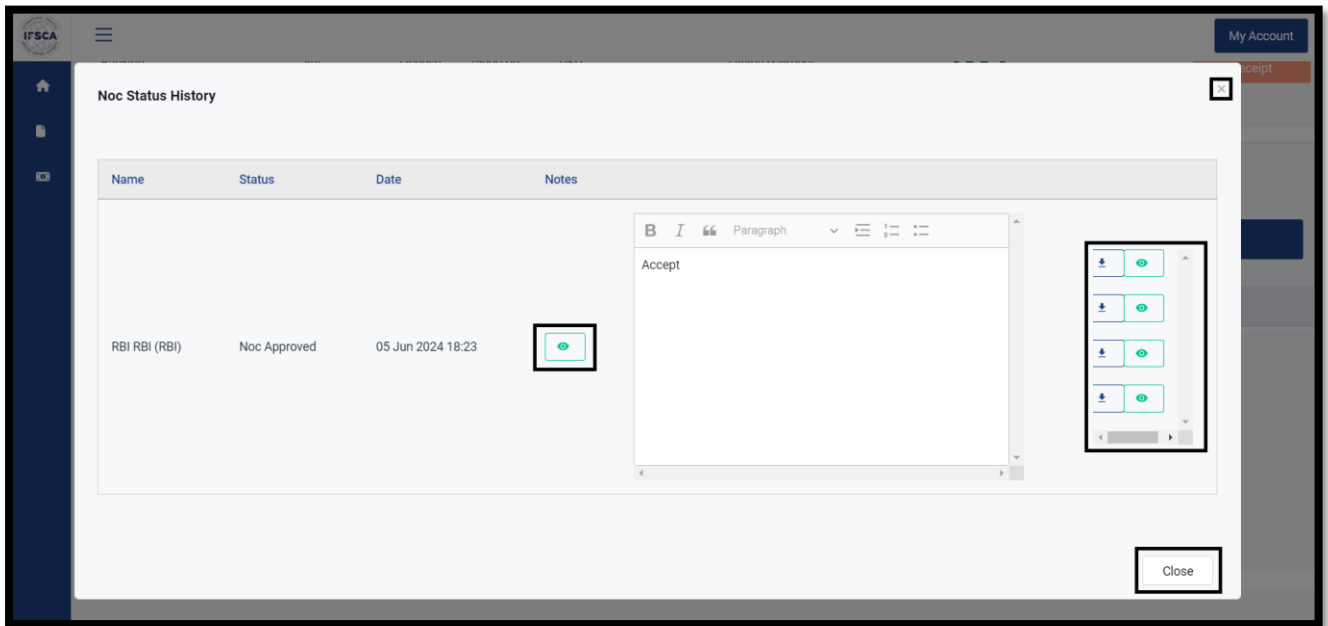
Name	Status	Date	Notes
Viren Ashok Vanjani (Entity )	Noc Submit Query	17 Jun 2024 18:08	
RBI RBI (RBI)	Noc Raise Query	17 Jun 2024 18:07	


Close

**Steps:**

- 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



Name	Status	Date	Notes
RBI RBI (RBI)	Noc Approved	05 Jun 2024 18:23	

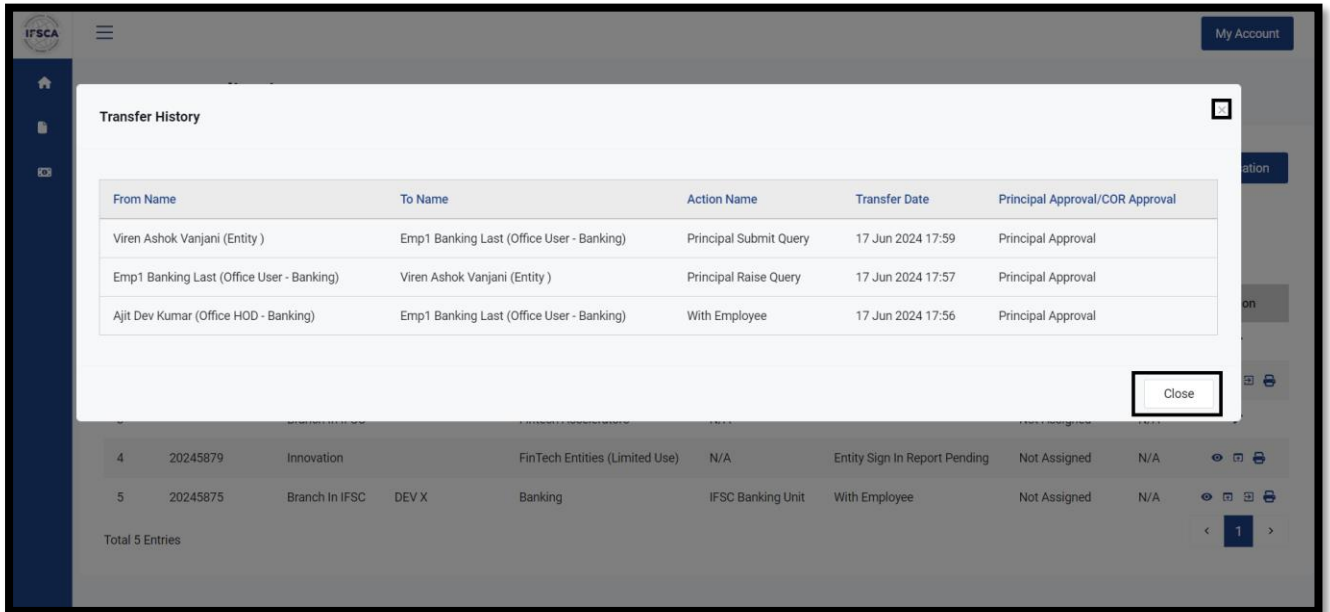
Accept

Close

**Steps:**

- 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



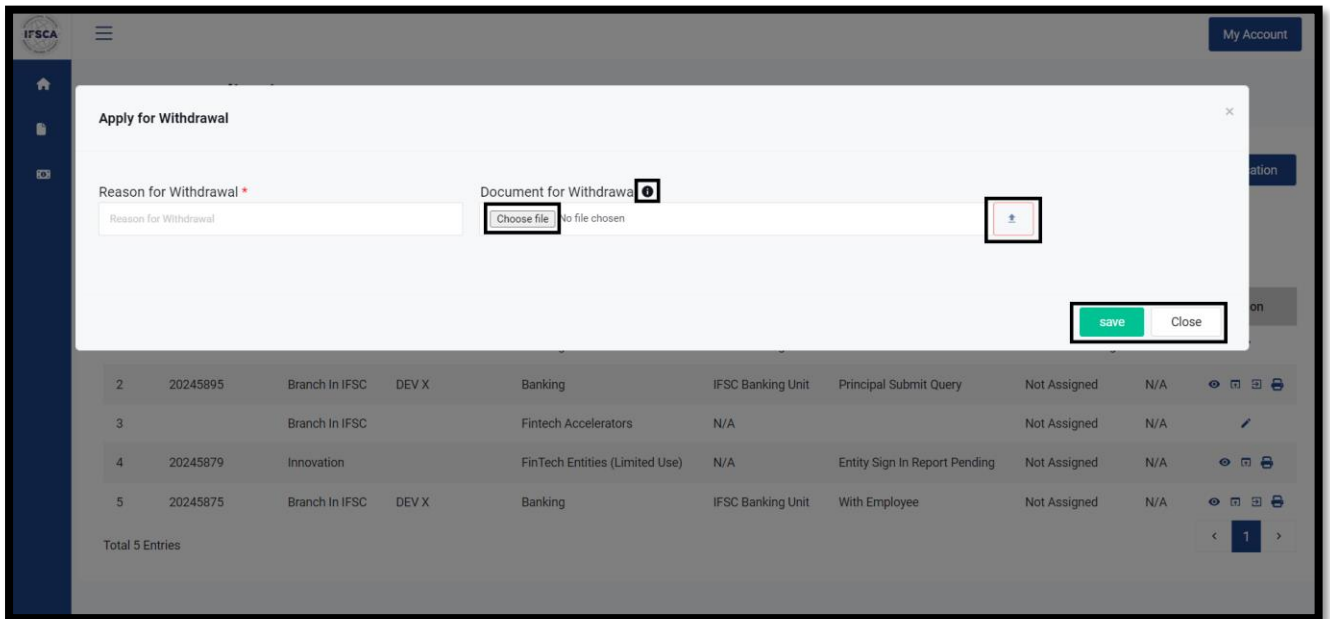
From Name	To Name	Action Name	Transfer Date	Principal Approval/COR Approval
Viren Ashok Vanjani (Entity)	Emp1 Banking Last (Office User - Banking)	Principal Submit Query	17 Jun 2024 17:59	Principal Approval
Emp1 Banking Last (Office User - Banking)	Viren Ashok Vanjani (Entity)	Principal Raise Query	17 Jun 2024 17:57	Principal Approval
Ajit Dev Kumar (Office HOD - Banking)	Emp1 Banking Last (Office User - Banking)	With Employee	17 Jun 2024 17:56	Principal Approval











Close

### Steps:

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

## Apply Withdrawal



2	20245895	Branch In IFSC	DEV X	Banking	IFSC Banking Unit	Principal Submit Query	Not Assigned	N/A	  
3		Branch In IFSC		Fintech Accelerators	N/A		Not Assigned	N/A	
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	  

Total 5 Entries

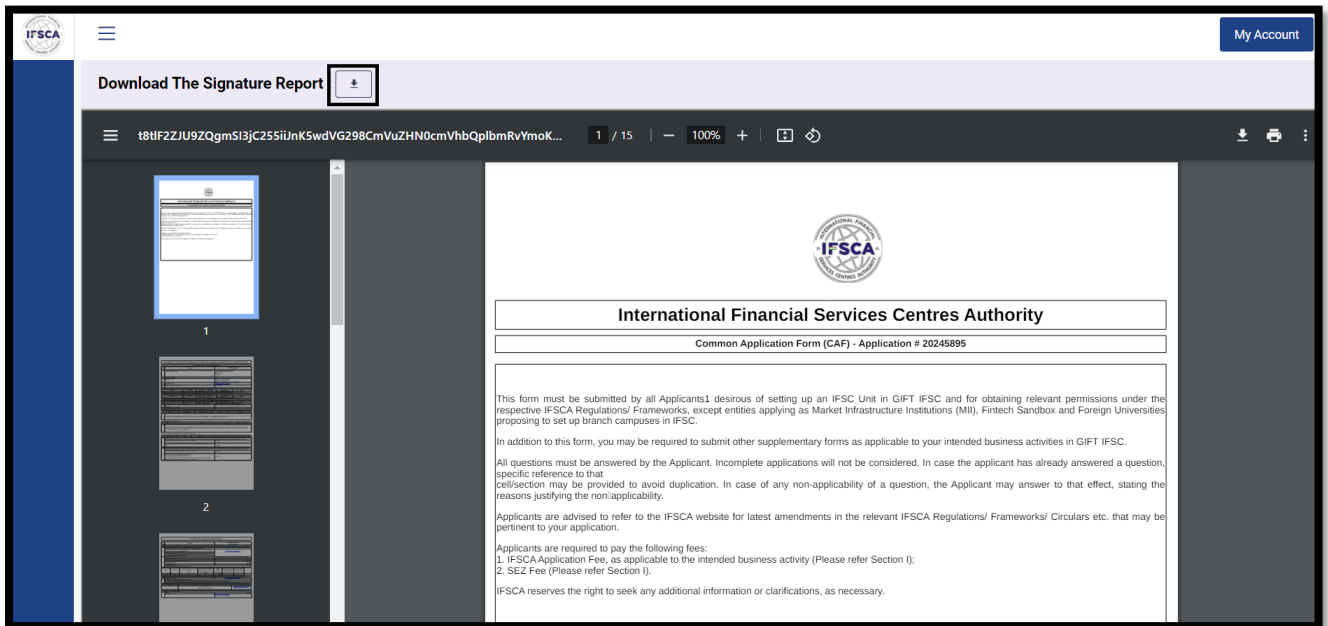
### Steps:

- 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



The screenshot displays the IFSCA user interface. At the top left is the IFSCA logo and a menu icon. At the top right is a 'My Account' button. Below the navigation bar, there is a section titled 'Download The Signature Report' with a download icon. Below this, a document preview is shown. The document is titled 'International Financial Services Centres Authority' and 'Common Application Form (CAF) - Application # 20245895'. The document content includes instructions for applicants, such as 'This form must be submitted by all Applicants desirous of setting up an IFSC Unit in GIFT IFSC...' and 'All questions must be answered by the Applicant. Incomplete applications will not be considered...'. There are also sections for fees and a disclaimer: 'IFSCA reserves the right to seek any additional information or clarifications, as necessary.'

**Steps:**

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

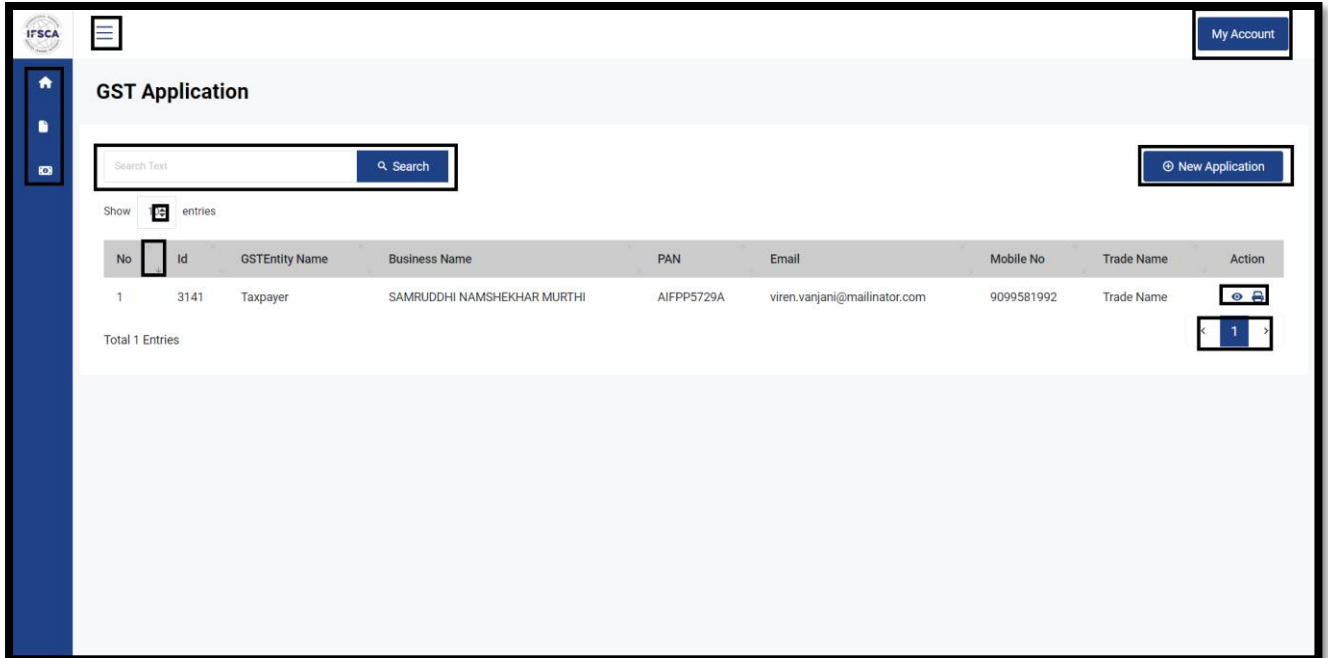
**Notes:**

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





## GST Application: Empty Details

### GST Application



The screenshot displays the 'GST Application' page. At the top right, there is a 'My Account' button. Below it, a search bar with 'Search Text' and a 'Search' button is visible. To the right of the search bar is a 'New Application' button. Below the search bar, there is a 'Show' dropdown menu set to 'entries'. The main content area features a table with the following columns: No, Id, GSTEntity Name, Business Name, PAN, Email, Mobile No, Trade Name, and Action. The table contains one entry with the following details:

No	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	 

Below the table, it indicates 'Total 1 Entries'. At the bottom right of the table, there is a pagination control showing '1' between left and right arrows.

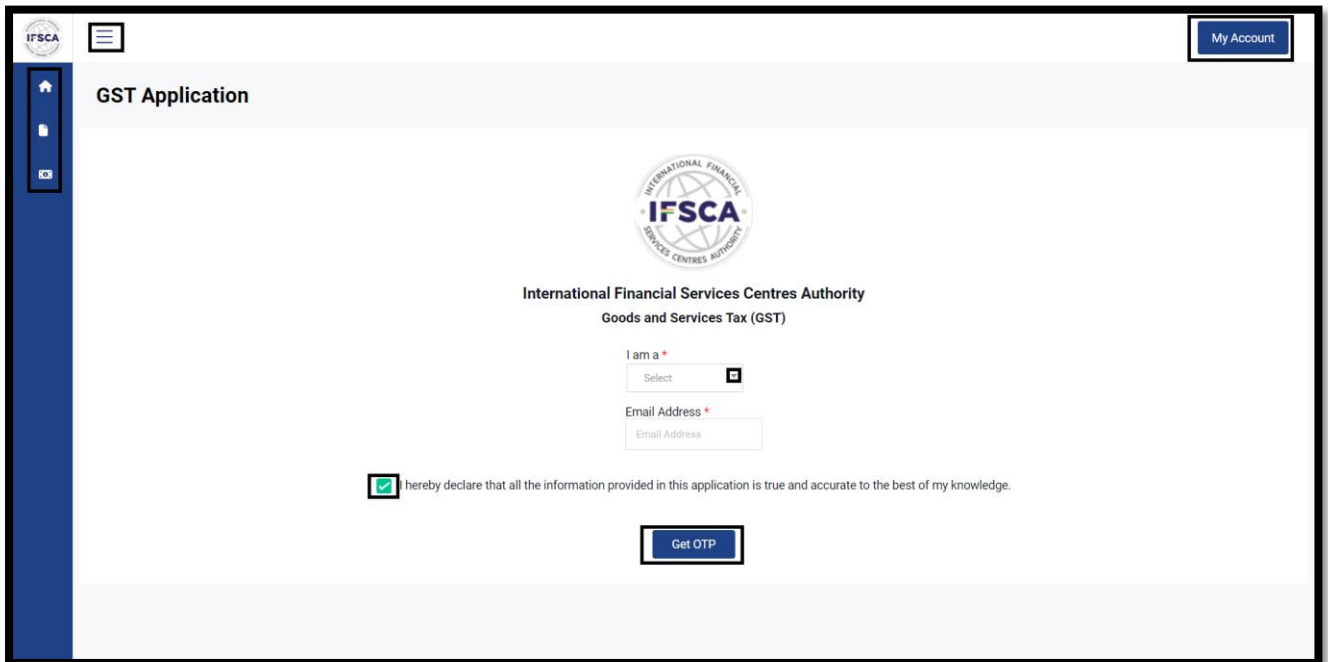
#### Steps:

- 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

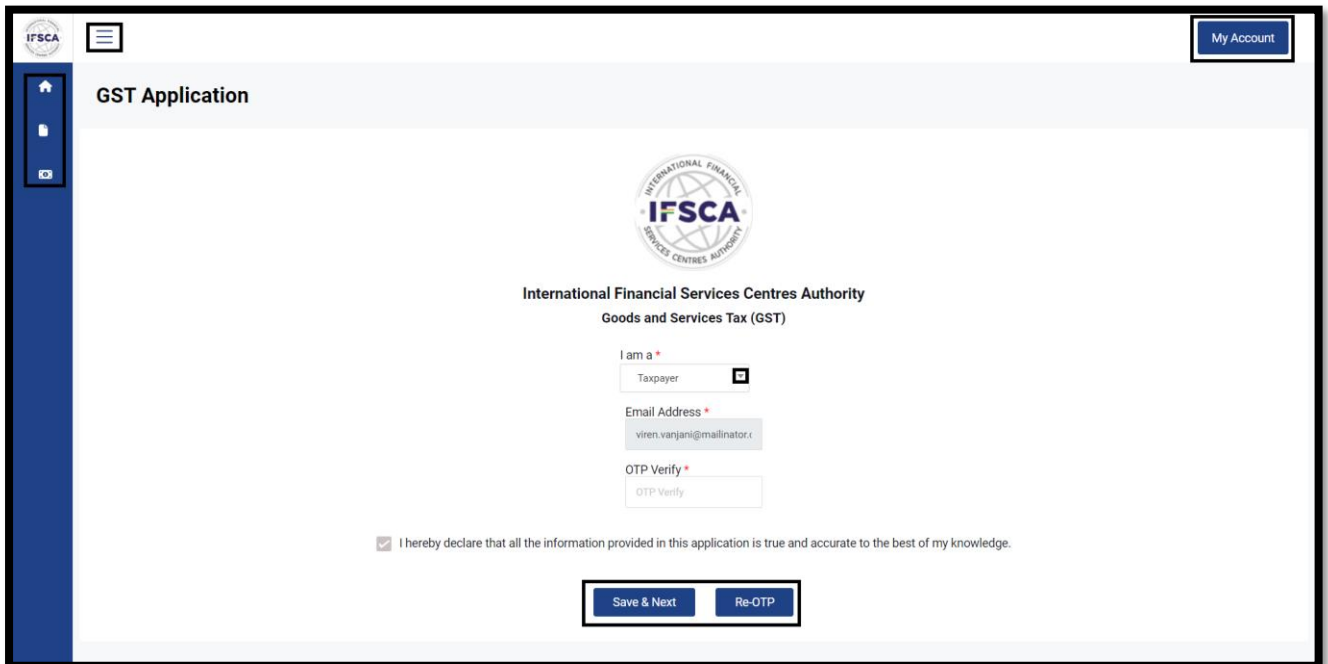
A screenshot of the IFSCA GST Application web form. The page has a blue sidebar on the left with a home icon, a document icon, and a camera icon. The top right corner has a 'My Account' button. The main content area features the IFSCA logo and the text 'International Financial Services Centres Authority Goods and Services Tax (GST)'. Below this, there is a form with two fields: 'I am a \*' with a dropdown menu showing 'Select' and a small square icon, and 'Email Address \*' with a text input field. A checkbox is checked, followed by the text 'I hereby declare that all the information provided in this application is true and accurate to the best of my knowledge.' At the bottom of the form is a blue button labeled 'Get OTP'.**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:**

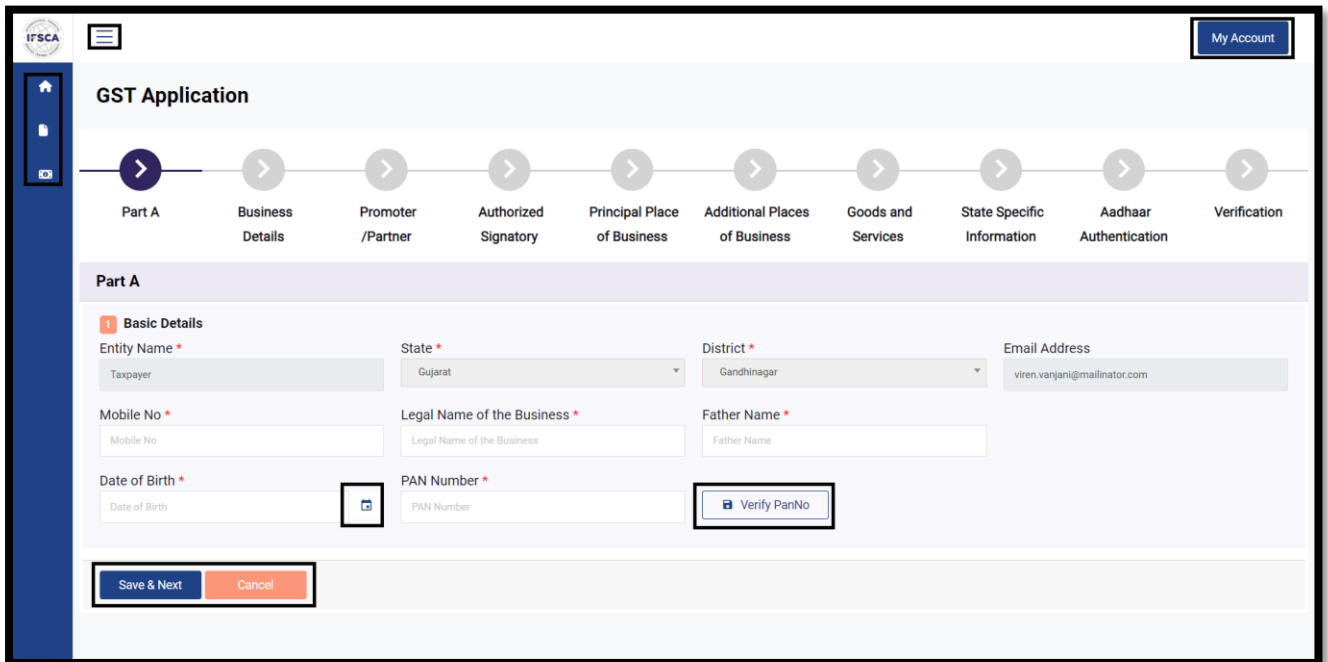
- The Get OTP option will be displayed after providing the declaration.

## OTP Verification

A screenshot of the IFSCA GST Application form. The page has a blue sidebar on the left with a home icon, a document icon, and a camera icon. The main content area is white and contains the IFSCA logo at the top center, followed by the text 'International Financial Services Centres Authority' and 'Goods and Services Tax (GST)'. Below this, there are three input fields: 'I am a \*' with a dropdown menu showing 'Taxpayer', 'Email Address \*' with the value 'viren.vanjan@gmailinator.c', and 'OTP Verify \*' with the value 'OTP Verify'. At the bottom, there is a checkbox with the text 'I hereby declare that all the information provided in this application is true and accurate to the best of my knowledge.' and two buttons: 'Save & Next' and 'Re-OTP'. A 'My Account' button is located in the top right corner of the page.**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 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

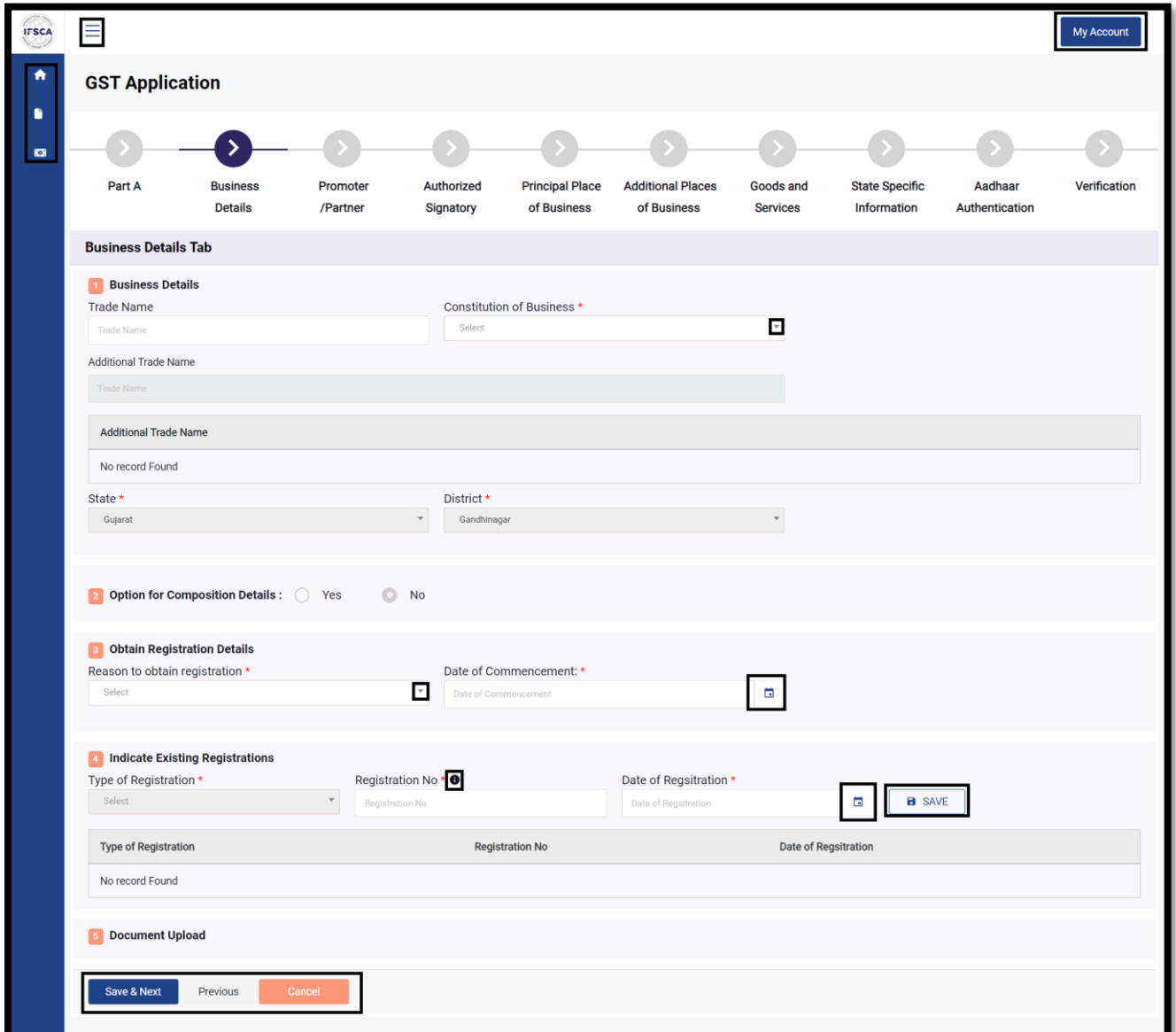

**Steps:**

- 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



**Business Details Tab**

**1 Business Details**

Trade Name  Constitution of Business \*

Additional Trade Name

Additional Trade Name

No record Found

State \*  District \*

**2 Option for Composition Details :**  Yes  No

**3 Obtain Registration Details**

Reason to obtain registration \*  Date of Commencement: \*

**4 Indicate Existing Registrations**

Type of Registration \*  Registration No \*  Date of Registration \*

Type of Registration  Registration No  Date of Registration

No record Found

**5 Document Upload**

## 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 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

☰

My Account

### GST Application

>  
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 Proprietor**

SrNo	Name	Designation	Action
No record Found			

**1 Personal Information**

**1.1 Name of Person** (Note : This data coming after verify the pancard so point: 2 in please enter valid pancard and verify this)

**First Name \***

**Middle Name**

**Last Name**

**1.2 Name of Father**

**First Name \***

**Middle Name**

**Last Name**

**1.3 Other Details**

**Date of Birth \***

**Mobile Number \***

**Email Address \***

**Gender \***

 Male  Female  Others

**STD Code**

**Telephone Number**

**2 Identity Information**

**Designation/Status \***

**Director Identification Number**

Verify DIN

**Are you a citizen of India? \***

 Yes  No

**Permanent Account Number (PAN) \***

Verify PanNo

**Passport Number**

**Aadhaar Number**

**3 Residential Address**

**Country \***

**PIN Code \***

**State \***

**District \***

**City/Town/Village \***

**Locality/Sub Locality \***

**Road/Street \***

**Name of Premises/Building**

**Building/Flat No \***

**Floor No**

**Nearby landmark**

**4 Document Upload**

Upload Image (of person whose information has been given above)  to file chosen

**Also Authorized Signatory \***

 Yes  No

Save

Next

Previous

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 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



☰

My Account

### GST Application

>  
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

#### Authorized Signatory

SrNo	Name	Designation	Action
No record Found			

#### 1 Details of Authorized Signatory

Primary Authorized Signatory

#### 2 Personal Information

**2.1 Name of Person** (Note : This data coming after verify the pancard so point: 2 in please enter valid pancard and verify this)

**First Name \***

**Middle Name**

**Last Name**

**2.2 Name of Father**

**First Name \***

**Middle Name**

**Last Name**

**2.3 Other Details**

**Date of Birth \***

**Mobile Number \***

**Email Address \***

**Gender \***

 Male  Female  Others

**STD Code**

**Telephone Number**

#### 3 Identity Information

**Designation/Status \***

**Director Identification Number**

Verify DIN

**Are you a citizen of India? \***

 Yes  No

**Permanent Account Number (PAN) \***

Verify PanNo

**Passport Number**

**Aadhaar Number**

#### 4 Residential Address

**Country \***

**PIN Code \***

**State \***

**District \***

**City/Town/Village \***

**Locality/Sub Locality \***

**Road/Street \***

**Name of Premises/Building**

**Building/Flat No \***

**Floor No**

**Nearby landmark**

#### 5 Document Upload

**Proof of details of Authorized Signatory \***

Choose file No file chosen

**Upload Image (of person whose information has been given above) \***

Choose file No file chosen

Save

Next

Previous

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 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

My Account

### GST Application

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

#### Principal Place Of Business

**1 Details of Principal Place of your Business**

**PIN Code \***  **State \***  **District \***

**City/Town/Village \***  **Locality/Sub Locality \***  **Road/Street \***

**Name of Premises/Building**  **Building/Flat No \***  **Floor No**

**Nearby landmark**

**2 State Jurisdiction Unit**

**3 Center Jurisdiction Unit**

**Commissionerate \***  **Division \***  **Range \***

**4 Contact Information**

**Office Email Address \***  **STD Code**  **Office Telephone Number**

**Mobile Number \***  **STD Code**  **Office Fax Number**

**5 Nature of possession of Premises**

**Please Select \***

**Proof of Principal Place of Business \***  **First Document Upload**

**Second Proof of Principal Place of Business**  **Second Document Upload**

**Proof of SEZ Unit/SEZ Developer approval for the premises**

**6 Nature of Business activity being carried out at above mentioned premises \***

Bonded Warehouse .

Factory / Manufacturing.

Leasing Business.

Retail Business.

Works Contract.

EOU/ STP/ EHTP.

Import.

Office/Sale Office.

Warehouse/Depot.

Others

Export.

Supplier of services.

Recipient of goods or services.

Wholesale Business.

**7 Have Additional Place of Business?**  Yes  No

Save & Next
Previous
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 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 Account

### GST Application

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

#### Additional Places Of Business

1
Details of Principal Place of your Business

**PIN Code \***

**State \***

**District \***

**City/Town/Village \***

**Locality/Sub Locality \***

**Road/Street \***

**Name of Premises/Building**

**Building/Flat No \***

**Floor No**

**Nearby landmark**

2
Contact Information

**Office Email Address \***

**STD Code**

**Office Telephone Number**

**Mobile Number \***

**STD Code**

**Office Fax Number**

3
Nature of possession of Premises

**Please Select \***

**Proof of Principal Place of Business \***

**First Document Upload \***

**Second Proof of Principal Place of Business**

**Second Document Upload**

4
Nature of Business activity being carried out at above mentioned premises\*

Bonded Warehouse. .

EOU/ STP/ EHTP.

Export.

Factory / Manufacturing.

Import.

Supplier of services.

Leasing Business.

Office/Sale Office.

Recipient of goods or services.

Retail Business.

Warehouse/Depot.

Wholesale Business.

Works Contract.

Others

Save
Next
Previous
Cancel

SrNo	Pin Code	City	Locality	Street	Building Name	Building No	Floor No	Action
No record Found								

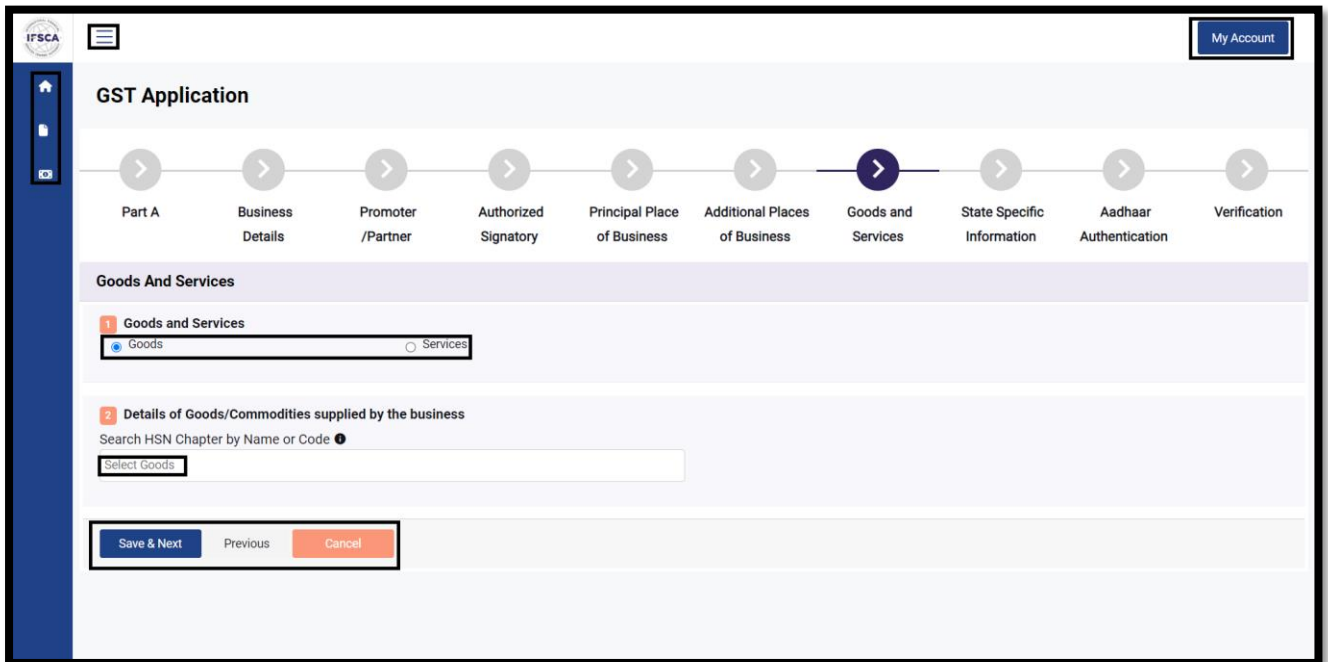
**Steps:**

- 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 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



The screenshot shows the 'GST Application' interface. At the top right is a 'My Account' button. Below it is a progress bar with ten steps: Part A, Business Details, Promoter /Partner, Authorized Signatory, Principal Place of Business, Additional Places of Business, Goods and Services (highlighted), State Specific Information, Aadhaar Authentication, and Verification. The main content area is titled 'Goods And Services' and contains two sections:

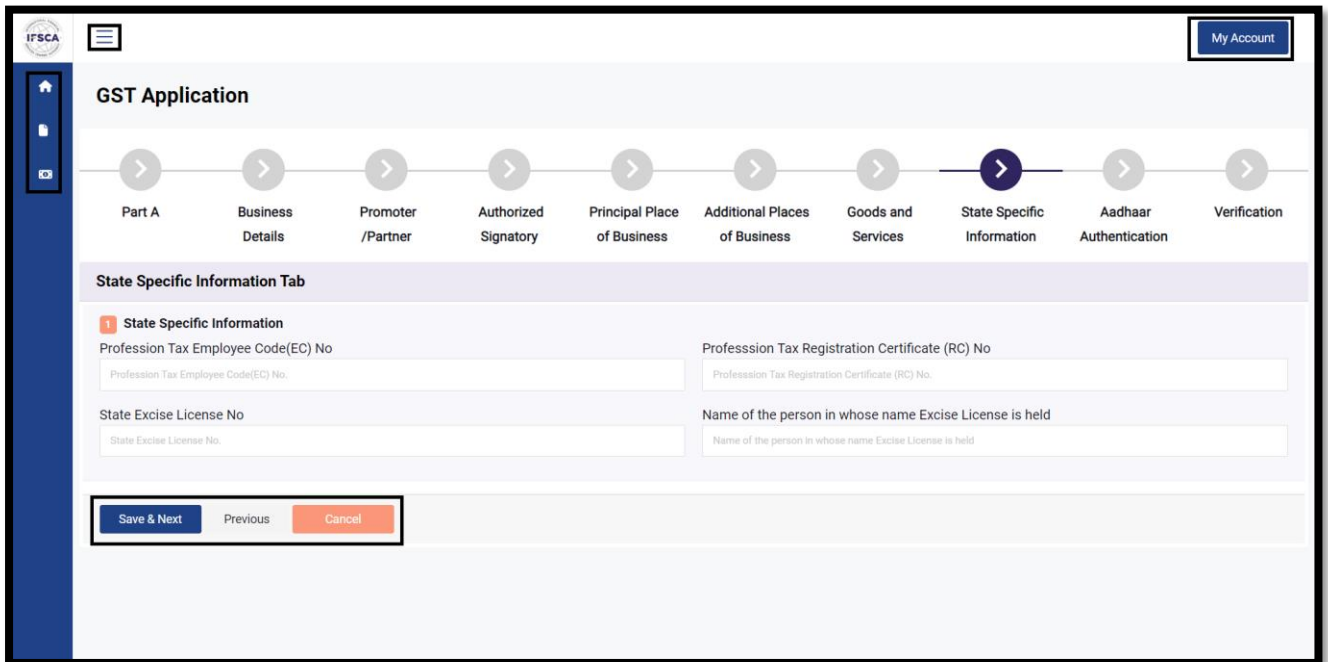
- 1 Goods and Services**: A radio button interface with 'Goods' selected and 'Services' unselected.
- 2 Details of Goods/Commodities supplied by the business**: A search field for HSN Chapter by Name or Code, with a 'Select Goods' button below it.

At the bottom of the form are three buttons: 'Save & Next' (blue), 'Previous' (grey), and 'Cancel' (orange).

### 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 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



**GST Application**

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 Specific Information**

Profession Tax Employee Code(EC) No.

Profession Tax Registration Certificate (RC) No.

State Excise License No.

Name of the person in whose name Excise License is held



    

**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 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



My Account

### GST Application

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

#### Aadhaar Authentication

**Aadhaar Authentication**  
Do you want to opt for Aadhaar Authentication of details of Promoter/Partner, Primary Authorized Signatory added by you?

Yes
  No

Select	SrNo	Name	Citizen/Resident of India	Promoter/Partner	Primary Authorized Signatory	Designation	Aadhar Enrollid *	First Document Upload *	Second Document Upload *
<input checked="" type="checkbox"/>	1	AMRUTA RAJSHEKHAR VIHARI	Yes	No	Yes	Designation	Enrollment Id <input type="text"/>	Select <input type="text"/>	Select <input type="text"/>
<input checked="" type="checkbox"/>	2	PRAKASH RAM JHUNJHUNWALA	Yes	Yes	No	Designation	Enrollment Id <input type="text"/>	Select <input type="text"/>	Select <input type="text"/>

Save & Next
Previous
Cancel

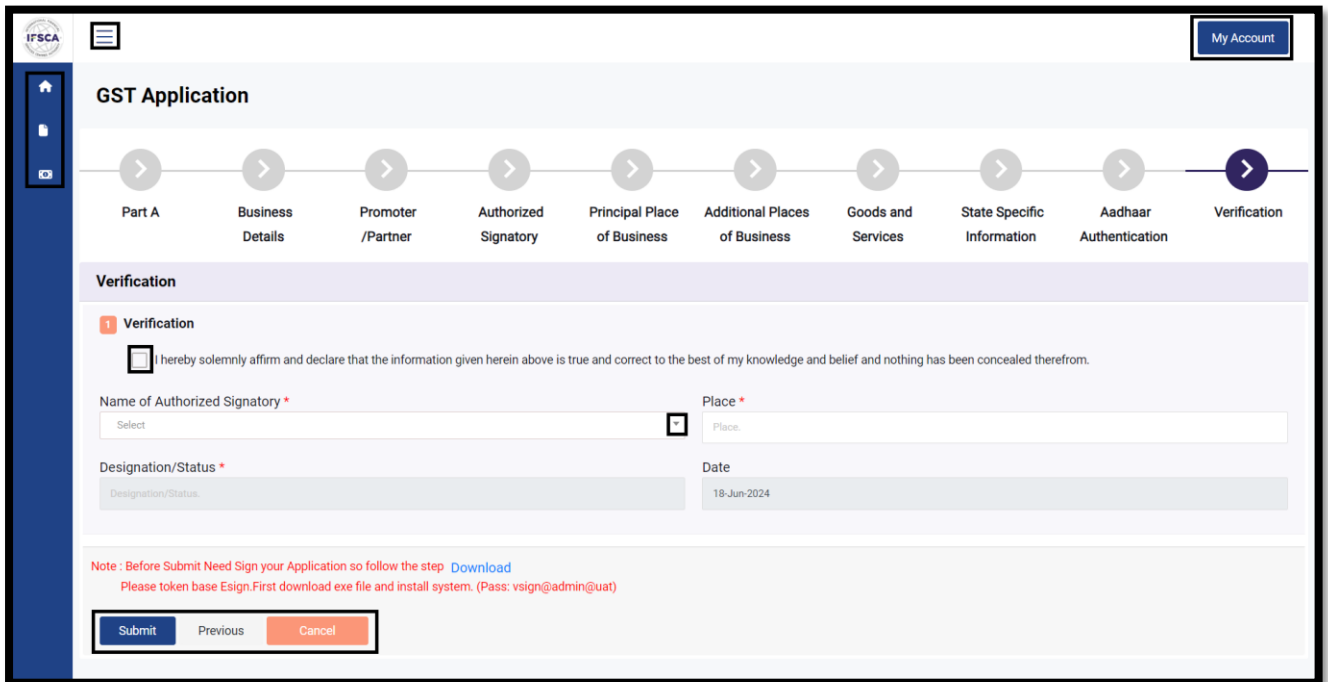
## Steps:

- 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



**GST Application**

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**

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 Authorized Signatory \*    Place \*

Designation/Status \*    Date

Note: Before Submit Need Sign your Application so follow the step [Download](#)  
Please token base Esign.First download exe file and install system. (Pass: vsign@admin@uat)

**Steps:**

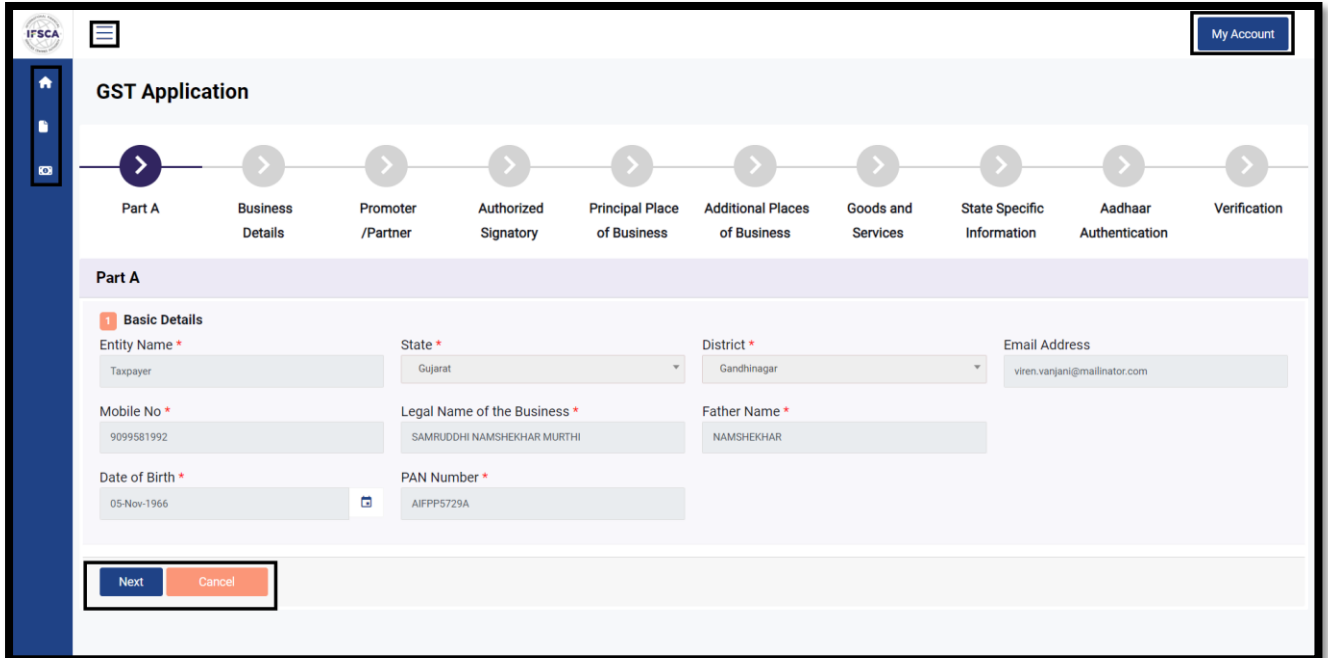
- Provide the required details.
- Click on Menu to show/hide the menu options.
- Click on Dashboard in the menu to view the dashboard page.
- Click on Common Application Form in the menu to view the CAF applications list.
- Click on Apply for GST Registration in the menu to view the GST applications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



**GST Application**

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**

**Basic Details**

Entity Name \*   State \*   District \*   Email Address

Taxpayer   Gujarat   Gandhinagar   viren.varjani@mallinator.com

Mobile No \*   Legal Name of the Business \*   Father Name \*

9099581992   SAMRUDDHI NAMSHEKHAR MURTHI   NAMSHEKHAR

Date of Birth \*   PAN Number \*

05-Nov-1966   AIFPP5729A

Next   Cancel

### 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 option.
- Click on Next to view the next section.
- Click on Cancel to view the dashboard page.

### Business Details

My Account

#### GST Application

>  
Part A

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Business  
Details

>  
Promoter  
/Partner

>  
Authorized  
Signatory

>  
Principal Place  
of Business

>  
Additional Places  
of Business

>  
Goods and  
Services

>  
State Specific  
Information

>  
Aadhaar  
Authentication

>  
Verification

**Business Details Tab**

**1 Business Details**

Trade Name

Additional Trade Name

Constitution of Business \*

State \*

District \*

**2 Option for Composition Details** :  Yes  No

**3 Obtain Registration Details**

Reason to obtain registration \*

Date of Commencement: \*

Date on which liability to register arises: \*

Are you applying for registration as SEZ Unit?  Yes  No

Are you applying for registration as SEZ Developer?  Yes  No

**4 SEZ Details**

Select Name of SEZ \*

Designation of approving authority \*

Approval order number \*

Approval date of order \*

**4.1 Period of validity**

From \*

To \*

**4.2 Letter Of Approval/Letter Of Permission**

Letter Of Approval/Letter Of Permission \*

Letter Document \*

📄

**5 Indicate Existing Registrations**

Type of Registration	Registration No	Date of Registration
GSTIN	REG11111111111111	18-Jun-2024

**6 Document Upload**

Document for Trade Name \*

📄

Next
Previous
Cancel

Page 136 | 150

**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 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

My Account

### GST Application

>  
Part A

>  
Business  
Details

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Promoter  
/Partner

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Authorized  
Signatory

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Principal Place  
of Business

>  
Additional Places  
of Business

>  
Goods and  
Services

>  
State Specific  
Information

>  
Aadhaar  
Authentication

>  
Verification

**Details Of Proprietor**

SrNo	Name	Designation	Action
1	ANANT DATTARAM SAWANT	Designation	

**1 Personal Information**

**1.1 Name of Person** (Note : This data coming after verify the pancard so point: 2 in please enter valid pancard and verify this)

First Name \*

Middle Name

Last Name

**1.2 Name of Father**

First Name \*

Middle Name

Last Name

**1.3 Other Details**

Date of Birth \*

Mobile Number \*

Email Address \*

Gender \*

 Male
  Female
  Others

STD Code

Telephone Number

**2 Identity Information**

Designation/Status \*

Director Identification Number

Are you a citizen of India? \*

 Yes
  No

Permanent Account Number (PAN) \*

Passport Number

Aadhaar Number

**3 Residential Address**

Country \*

PIN Code \*

State \*

District \*

City/Town/Village \*

Locality/Sub Locality \*

Road/Street \*

Name of Premises/Building

Building/Flat No \*

Floor No

Nearby landmark

**4 Document Upload**

Upload Image (of person whose information has been given above)

File Name

Also Authorized Signatory \*

 Yes
  No

Next
Previous
Cancel

**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 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 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

☰

My Account

### GST Application

➤  
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

#### Authorized Signatory

SrNo	Name	Designation	Action
1	AMRUTA RAJSHEKHAR VIHARI	Designation	🗨

**1** Details of Authorized Signatory

Primary Authorized Signatory

**2** Personal Information

**2.1** Name of Person (Note : This data coming after verify the pancard so point: 2 in please enter valid pancard and verify this)

First Name \*

Middle Name

Last Name

**2.2** Name of Father

First Name \*

Middle Name

Last Name

**2.3** Other Details

Date of Birth \*

Mobile Number \*

Email Address \*

Gender \*

Male  Female  Others

STD Code

Telephone Number

**3** Identity Information

Designation/Status \*

Director Identification Number

Are you a citizen of India? \*

Yes  No

Permanent Account Number (PAN) \*

Passport Number

Aadhaar Number

**4** Residential Address

Country \*

PIN Code \*

State \*

District \*

City/Town/Village \*

Locality/Sub Locality \*

Road/Street \*

Name of Premises/Building

Building/Flat No \*

Floor No

Nearby landmark

**5** Document Upload

Proof of details of Authorized Signatory \*

Proof of details of Authorized Signatory Document

+
-
🗨

Upload Image (of person whose information has been given above) \*

+
-
🗨

Next

Previous

Cancel



**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 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 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

My Account

### GST Application

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

#### Principal Place Of Business

**1 Details of Principal Place of your Business**

PIN Code *	State *	District *
<input type="text" value="380059"/>	<input type="text" value="Gujarat"/>	<input type="text" value="Gandhinagar"/>
City/Town/Village *	Locality/Sub Locality *	Road/Street *
<input type="text" value="Ahmedabad"/>	<input type="text" value="Locality"/>	<input type="text" value="Road"/>
Name of Premises/Building	Building/Flat No *	Floor No
<input type="text" value="Name"/>	<input type="text" value="Block 10"/>	<input type="text" value="Floor 3"/>
Nearby landmark	<input type="text" value="Nearby"/>	

**2 State Jurisdiction Unit**

Sector/Circle/Ward/Charge/Unit \*

**3 Center Jurisdiction Unit**

Commissionerate *	Division *	Range *
<input type="text" value="GANDHINAGAR"/>	<input type="text" value="GANDHINAGAR DIVISION"/>	<input type="text" value="RANGE 1"/>

**4 Contact Information**

Office Email Address *	STD Code	Office Telephone Number
<input type="text" value="abc@email.com"/>	<input type="text" value="+0 -HMD"/>	<input type="text" value="111111111111111111111111"/>
Mobile Number *	STD Code	Office Fax Number
<input type="text" value="11111111111"/>	<input type="text" value="+0 -HMD"/>	<input type="text" value="111111111111111111111111"/>

**5 Nature of possession of Premises**

Please Select \*

Proof of Principal Place of Business *	First Document Upload
<input type="text" value="Electricity Bill"/>	<input type="text" value="jpeg_optimizer_Sample_38_KB_20240618_0258.jpeg"/>
Second Proof of Principal Place of Business	Second Document Upload
<input type="text" value="Electricity Bill"/>	<input type="text" value="jpeg_optimizer_Sample_38_KB_20240618_0258.jpeg"/>
Proof of SEZ Unit/SEZ Developer approval for the premises	<input type="text" value="jpeg_optimizer_Sample_38_KB_20240618_0258.jpeg"/>

**6 Nature of Business activity being carried out at above mentioned premises\***

<input checked="" type="checkbox"/> Bonded Warehouse. .	<input checked="" type="checkbox"/> EOU/ STP/ EHTP.	<input checked="" type="checkbox"/> Export.
<input checked="" type="checkbox"/> Factory / Manufacturing.	<input checked="" type="checkbox"/> Import.	<input checked="" type="checkbox"/> Supplier of services.
<input checked="" type="checkbox"/> Leasing Business.	<input checked="" type="checkbox"/> Office/Sale Office.	<input checked="" type="checkbox"/> Recipient of goods or services.
<input checked="" type="checkbox"/> Retail Business.	<input checked="" type="checkbox"/> Warehouse/Depot.	<input checked="" type="checkbox"/> Wholesale Business.
<input checked="" type="checkbox"/> Works Contract.	<input checked="" type="checkbox"/> Others	Other Details * <input type="text" value="Other"/>

**7 Have Additional Place of Business?**  Yes  No

Next
Previous
Cancel

**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 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 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 Account

### GST Application

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

**Additional Places Of Business**

**1 Details of Principal Place of your Business**

PIN Code *	State *	District *
<input type="text" value="380059"/>	<input type="text" value="Gujarat"/>	<input type="text" value="Gandhinagar"/>
City/Town/Village *	Locality/Sub Locality *	Road/Street *
<input type="text" value="Ahmedabad"/>	<input type="text" value="Ahmedabad"/>	<input type="text" value="Thaltej"/>
Name of Premises/Building	Building/Flat No *	Floor No
<input type="text" value="Aryan Corporate Park"/>	<input type="text" value="Block 10"/>	<input type="text" value="Floor 3"/>
Nearby landmark	<input type="text" value="Railway Station"/>	

**2 Contact Information**

Office Email Address *	STD Code	Office Telephone Number
<input type="text" value="abc@email.com"/>	<input type="text" value="+91 - IND"/>	<input type="text" value="11111111111111111111"/>
Mobile Number *	STD Code	Office Fax Number
<input type="text" value="9099581992"/>	<input type="text" value="+91 - IND"/>	<input type="text" value="11111111111111111111"/>

**3 Nature of possession of Premises**

Please Select \*

Proof of Principal Place of Business \*

First Document Upload **0**

File Name

Second Proof of Principal Place of Business

Second Document Upload **0**

File Name

**4 Nature of Business activity being carried out at above mentioned premises\***

<input checked="" type="checkbox"/> Bonded Warehouse. .	<input checked="" type="checkbox"/> EOU/ STP/ EHTP.	<input checked="" type="checkbox"/> Export.
<input checked="" type="checkbox"/> Factory / Manufacturing.	<input checked="" type="checkbox"/> Import.	<input checked="" type="checkbox"/> Supplier of services.
<input checked="" type="checkbox"/> Leasing Business.	<input checked="" type="checkbox"/> Office/Sale Office.	<input checked="" type="checkbox"/> Recipient of goods or services.
<input checked="" type="checkbox"/> Retail Business.	<input checked="" type="checkbox"/> Warehouse/Depot.	<input checked="" type="checkbox"/> Wholesale Business.
<input checked="" type="checkbox"/> Works Contract.	<input checked="" type="checkbox"/> Others	Other Details *
		<input type="text" value="Other"/>

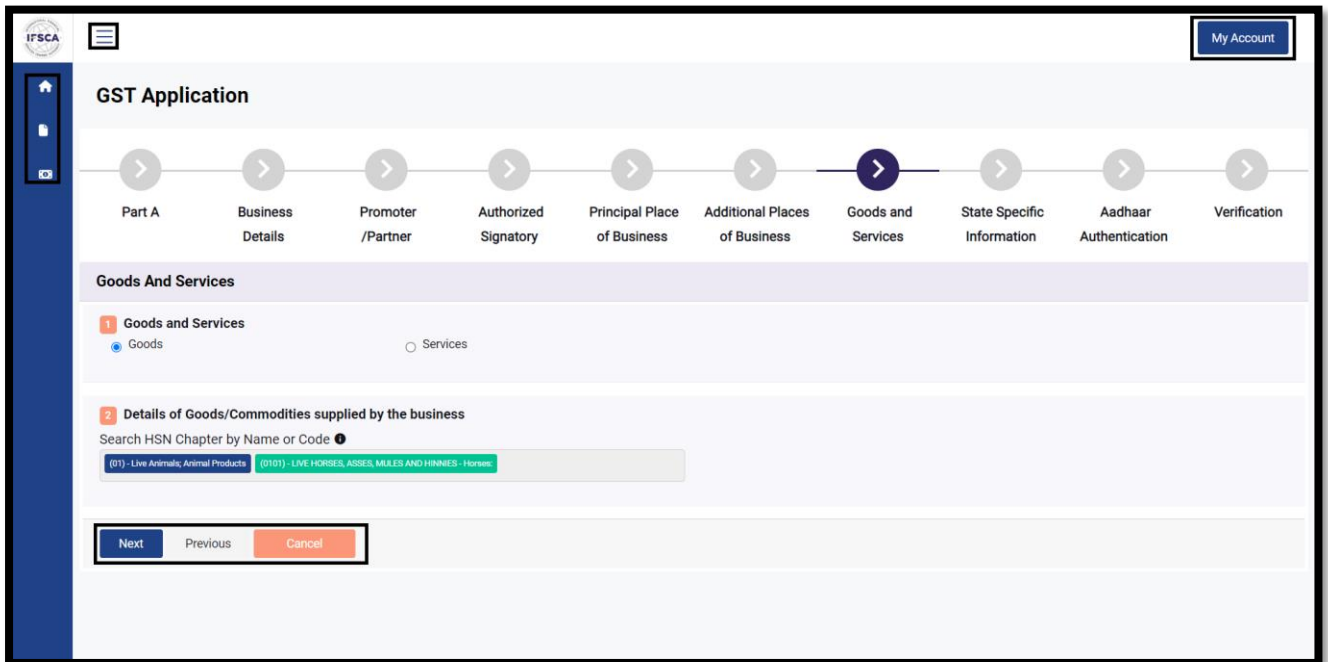
Next
Previous
Cancel

SrNo	Pin Code	City	Locality	Street	Building Name	Building No	Floor No	Action
1	380059	Ahmedabad	Ahmedabad	Thaltej	Aryan Corporate Park	Block 10	Floor 3	<input type="button" value="✖"/>

**Steps:**

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- Click on Previous to view the previous section.
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## Goods & Services



### Steps:

- Review the details.
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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 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



**GST Application**

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**

**State Specific Information**

Profession Tax Employee Code(EC) No  
ABC123

Profession Tax Registration Certificate (RC) No  
ABC123

State Excise License No  
ABC123



Name of the person in whose name Excise License is held  
ABC123

Next   Previous   Cancel

**Steps:**

- Review the details.
- Click on Menu to show/hide the menu options.
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## Aadhar Authentication



My Account

### GST Application

>  
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

#### Aadhaar Authentication

**Aadhaar Authentication**  
Do you want to opt for Aadhaar Authentication of details of Promoter/Partner, Primary Authorized Signatory added by you?

Yes  No

Select	SrNo	Name	Citizen/Resident of India	Promoter/Partner	Primary Authorized Signatory	Designation	Aadhar Enrollid *	First Document Upload *	Second Document Upload *
<input checked="" type="checkbox"/>	1	AMRUTA RAJSHEKHAR VIHARI	Yes	No	Yes	Designation	*****1212 30-Jun- 	Aadhaar Enrolment ID slip jpeg_optimizer_Sa  	Passport jpeg_op  
<input checked="" type="checkbox"/>	2	ANANT DATTARAM SAWANT	Yes	Yes	No	Designation	*****2121 30-Jun- 	Aadhaar Enrolment ID slip jpeg_optimizer_Sa  	Passport jpeg_op  

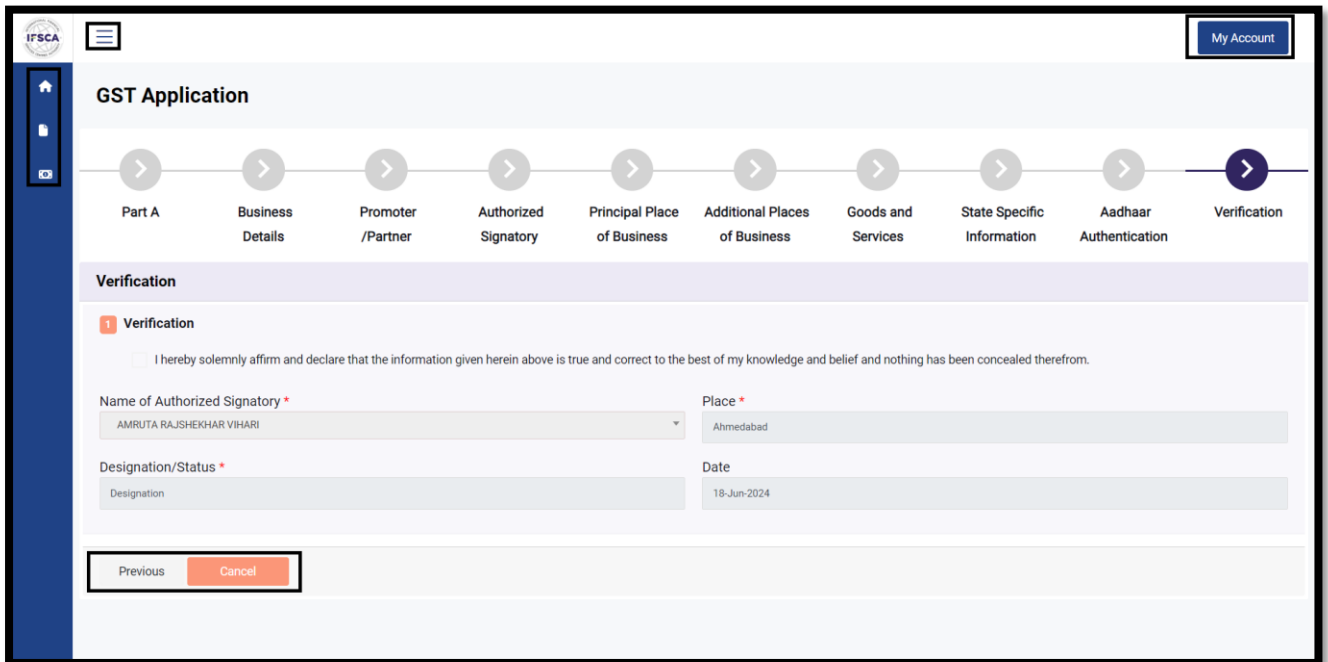
Next
Previous
Cancel

## Steps:

- Review the details.
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- 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.
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- 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

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**

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 Authorized Signatory \*  
AMRUTA RAJISHEKHAR VIHARI

Place \*  
Ahmedabad

Designation/Status \*  
Designation

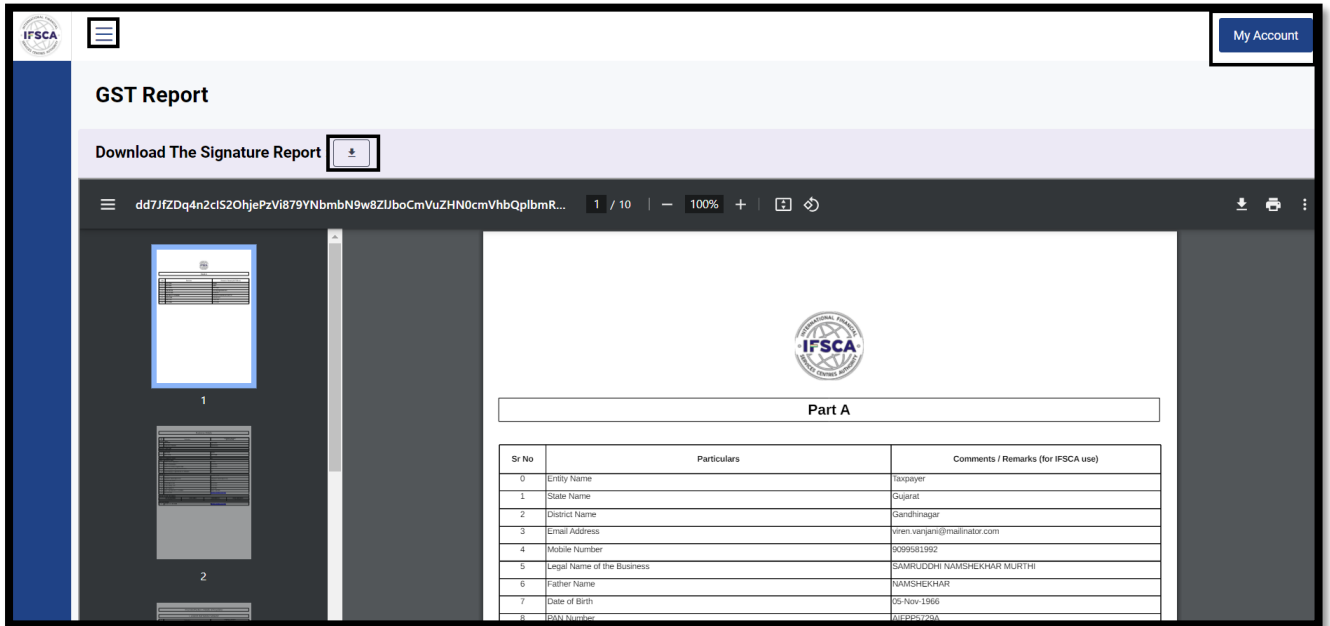
Date  
18-Jun-2024

Previous   **Cancel**

**Steps:**

- Review the details.
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- Click on Cancel to view the dashboard page.

### Generated Report



**Part A**

Sr No	Particulars	Comments / Remarks (for IFSCA use)
0	Entity Name	Taxpayer
1	State Name	Gujarat
2	District Name	Gandhinagar
3	Email Address	viren.vanvari@mailinator.com
4	Mobile Number	9099581992
5	Legal Name of the Business	SAMRUDDHI NAMSHEKHAR MURTHI
6	Father Name	NAMSHEKHAR
7	Date of Birth	26-Nov-1966
8	BNB Number	AJEBPS729A

**Steps:**

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