

**PERIODIC UPDATION FORM
Non Individual**



Please fill the form in Black Ink and in CAPITAL LETTERS.
ALL fields marked "*" are mandatory

Date of Application
D D M M Y Y Y Y

CUSTOMER DETAILS

*Customer ID

*Entity Name

PAN No. Gross Annual Turnover (in INR)

Entity Type

- Embassy/Consulate/High Commission Offices in India
- Government (Central)
- Liaison/Project/Branch/Representative Office of Foreign Company(ies)
- One Person Company
- Public Limited Company
- Others (Please specify)
- Financial Institutions
- Joint-Ventures (not incorporated)
- Limited Liability Partnerships (LLP)
- Partnerships
- Trusts/Associations/Societies/Clubs
- Foreign Company
- Private Limited Company
- Sole Proprietorships

Line of Business

- Banks
- Defence
- Government Scheme
- Local Authority/body
- Professional Association
- Retiral Trust
- State Government Dept./Agency
- Central Government Organisation
- E-Commerce
- Health Care
- Manufacturing
- Quasi Govt./Autonomous Body
- Service Provider
- Trade Association
- Clubs
- Education
- Housing Society / Resident Welfare Association
- NGO
- Religious Institution
- Sports Association
- Wholesale Trading
- Co-operative Credit Society
- Financial Services
- Private Trust
- Retail Trade
- Others (Please specify)

Nature of Industry
(Please refer Annexure 5 for complete list)

DECLARATION

I/We declare that there is no change in the status of Tax residency of any of our Directors/Partners/Trustees/Office Bearers/Promoters (including proprietor)/Authorized Signatories/Beneficial Owners in my/our organization. There is no change in FATCA related information of the entity as per our last submission.
*In case of any change in FATCA related information, seperate FATCA annexure is to be filled. (Annexure 2 and Annexure 3 or Annexure 4 as applicable)

I/We declare that there is no change in the line/nature of business or demographic details or beneficial owners or authorised signatories or constitutional documents submitted/declared to the bank.

OR

I/We declare that there are changes in the demographic details or constitutional documents or beneficial owners or authorised signatories and hereby submit duly attested copies of the same.

- Business/Communication Address
- Clauses of Partnership deed/LLP Agreement/Trust Deed/Bye laws/Memorandum
- Directors/Trustees/Members/Office Bearers/Beneficial Owners* (Annexure 1)
- Entity name (Mention the new name below)

ANNEXURE 1 - LIST OF AUTHORISED SIGNATORIES
SIGNATORY 1

Title Mr. Ms. Mrs.

First Name

Middle Name

Last Name

Existing IDFC FIRST Bank Customer Yes No
(If Yes, Please fill in Customer ID no and Internet Banking Access Type)

Customer ID No.

Existing Authorised Signatory to other IDFC FIRST Bank Account Yes No
(If Yes, Please fill in Account Number and leave rest of this section blank)

Account No. Designation

*DOB *PAN

D D M M Y Y Y Y

Form 60 (If you have a PAN it is mandatory to provide details to the bank at the time of opening an account. If you do not have PAN, please complete a Form 60.)

Aadhaar No.

DIN

*Gender Male Female Third Gender

*Nationality

Resident Foreign National - Resident Non-Resident* Foreign National - Non-Resident*

*Country of Birth

*Country of Tax Residence:

*Father Name

*Mother's Maiden Name

*Landline *Mobile No.

E-mail ID

*Address as per OVD

Landmark (if any)

City District

State Country

Pin Code Account level Email Statements: Yes No

Are you a PEP* or related to one? Yes No

*Definition: Politically Exposed Persons (PEPs): Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a country. Examples of PEPs include, but not limited to: (i) Heads of States or of Governments (ii) Senior politicians (iii) Senior government / judicial / military officers (iv) Senior executives of state-owned corporations (v) Important political party officials (vi) Senior Indian Diplomatic personnel posted outside the country. The term PEP also includes the families and close associates of the PEPs mentioned above.

(Only in case of Aadhaar card provided as OVD)

DECLARATION & SIGNATURE

1. I/We state, declare, confirm and agree that the Bank has duly explained to me/us that submission of a copy of my/our Proof of Possession of Aadhaar Number (OVD) containing Aadhaar Number, as an Officially Valid Document (OVD) is not mandatory and I/We have the option to submit any one of the documents as per the list of Officially Valid Documents (updated by RBI from time to time) 2. I/We further state, declare and confirm that am/We are providing my/our Proof of Possession of Aadhaar Number (OVD) as an officially valid document voluntarily in accordance with extant rules and regulations: I/We authorize IDFC FIRST Bank to redact/blacken out the Aadhaar number through appropriate means on my/our behalf 3. I hereby authorise IDFC FIRST Bank and its vendors to access my Aadhaar Number and fetch my details. Understand the IDFC FIRST Bank and its vendors will not be storing or sharing the same in any manner 4. I enclose herewith the Self attested copy of my Aadhaar Card as Identity and/ or Address proof

Identity Proof

Name of Document

Document ID No.

Expiry Date

D D M M Y Y Y Y

RECENT
Colour
Photograph



Signature
DON'T AFFIX COMPANY STAMP

*Provide a copy of any of the following documents: Passport/Voter ID/Driving Licence/National Population Register letter and mention the same in the space above

DECLARATION (Please read carefully and sign at the end of this section after you have filled in all the details in the form)

1. I/We am/are availing the banking facilities/products from IDFC FIRST Bank Limited ("IDFC FIRST Bank"), and have read, understood and agree to the Terms and Conditions displayed on the website of IDFC FIRST Bank i.e. www.idfcfirstbank.com, which may be amended by IDFC FIRST Bank from time to time and hosted and notified on the website of IDFC FIRST Bank. 2. I/We have read, understood and agree to the charges/costs, mentioned in the extant Schedule of Charges. This Schedule of Charges is also displayed on www.idfcfirstbank.com. 3. I/We agree to abide by and be bound by all applicable rules/regulations/instruction/guidelines issued by the Reserve Bank of India, and under the FEMA regulations, 2000 governing EFC Accounts, the Foreign Exchange Management Act, 1999 and Foreign Account Tax Compliance Act, 2010 (to the extent applicable to India) and the Common Reporting Standards (CRS), in force from time to time. I/We have declared our status as per the rules applicable under section 285BA of the Income Tax Act, 1961 (the Act) as notified by Central Board of Direct Taxes (CBDT) in this regard. 4. I/We authorize IDFC FIRST Bank to conduct my/our credit history verification with CIBIL or any other credit rating agency and acknowledge that IDFC FIRST Bank shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me/us to IDFC FIRST Bank. I/We declare that I/we have not availed any credit facility from any bank or have obtained NOC from such bank(s) for opening of a current account with IDFC FIRST Bank. 5. I/We agree to furnish and intimate to IDFC FIRST Bank any other particulars that we are called upon to provide on account of any change in law/statutory requirements either in India or abroad. I/We authorize IDFC FIRST Bank to exchange, share or part with all the Customer Information/ KYC documents provided herein with financial institutions/agencies/ statutory bodies/other such persons including but not limited to financial products/ services providers e.g. Insurance companies, Asset Management Companies etc. which whom IDFC FIRST Bank has agency/ distribution/marketing arrangement, as may be required by IDFC FIRST Bank. I/We shall not hold IDFC FIRST Bank or its agents/representatives liable for using/sharing such information. 6. I/We declare that: (a) there is no change in the communication or business address provided at the time of account opening. (b) The information provided here in as well as in the documentary evidence provided by me/us to IDFC FIRST Bank (the "Customer Information") is true, correct and complete in all aspects to the best of my/our knowledge and (c) I/We have not withheld any Customer Information that may affect the assessment/ categorization of the account as a Reportable account or otherwise. (d) Any false/misleading Customer Information given by me/us or suppression of any material fact will render my/our account liable for closure and the bank shall have the right to initiate any action, under law or otherwise. 7. If any of the information provided here is incorrect, I/We hereby agree to indemnify and keep indemnified IDFC FIRST Bank, a liates and their successors or assignees. 8. I/We agree and understand that IDFC FIRST Bank reserves the right to discontinue/suspend any products/services/offerings without assigning any reason thereof and without being liable to me/us in any manner whatsoever. 9. I understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government/ RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) in respect of Foreign Accounts T. Compliance Act (FATCA) and Common Reporting Standards (CRS) and / or any other similar arrangements. 10. I undertake the responsibility to declare, disclose and recertify within 30 days any changes that may take place in the information provided in the account opening form and signed by me as well as in the documentary evidence provided by me or if any certification become incorrect. 11. I also agree that our failure to disclose any material fact known to me now or in future, may invalidate my application and IDFC FIRST Bank would be within its right to put restrictions in the operations of my account or take appropriate action permissible under the Indian regulations for the purpose or take any other action as may deemed appropriate if the deficiency is not updated/rectified by me within the stipulated period. 12. I agree to furnish any particulars/ information that is called upon me by IDFC FIRST Bank on account of any change in law either in India or abroad in the subject matter herein. 13. In the event there is any tax demand (including interest (if any)) raised due to non disclosure/inaccurate disclosure of information/documents on my/our part, I undertake to pay the demand forth with and provide the bank with all information/documents that may be necessary for any proceeding before GOI/RBI/Income Tax Authorities. 14. By opening an account; I/We are willing to enroll and avail Doorstep banking non-cash services (i.e. pick-up and/or delivery of cheque and/or documents) - details of which are available on www.idfcfirstbank.com 15. IDFC FIRST Bank protects the interest of its customers against any unauthorised electronic banking transaction. You may visit Bank's website www.idfcfirstbank.com for more details in respect of the same.

I / We hereby solemnly declare that the information provided above with respect to my / our account is up to date and correct.

*In case of change in beneficial owners, separate form is to be filled up to update the details of beneficial owners.

Signatory 1	Signatory 2	Signatory 3
Name _____	Name _____	Name _____
Designation _____	Designation _____	Designation _____
<div style="border: 1px solid black; width: 100%; height: 40px; margin: 5px auto;"></div> Signature & Stamp	<div style="border: 1px solid black; width: 100%; height: 40px; margin: 5px auto;"></div> Signature & Stamp	<div style="border: 1px solid black; width: 100%; height: 40px; margin: 5px auto;"></div> Signature & Stamp

BANK USE SECTION (mandatory to be filled by RM if any changes)

Service Request No. _____

Banker Certification

- I have met the customer at his: Communication Address Business Address Other _____
- I have seen the original KYC documents and returned these to the customer. Copy/Photo taken for record
- The customer has signed in my presence

Name _____

Date

D	D	M	M	Y	Y	Y	Y

Employee ID _____

Signature/Stamp

BENEFICIAL OWNERSHIP DECLARATION (Please fill ANNEXURE 2 for Beneficiary owners Name and Photo)

Note: Beneficial Owners are not required to be identified in the case of Listed Company listed on a stock exchange in India, or it is an entity resident in *jurisdictions notified by the Central Government and listed on stock exchanges in such jurisdictions notified by the Central Government. In cases of trust/nominee or fiduciary accounts determine whether the customer is acting on behalf of another person as trustee/nominee or any other intermediary and obtain satisfactory evidence of the identity of the intermediaries and of the persons on whose behalf they are acting as well as details of the nature of the trust or other arrangements in place.

*Jurisdictions Name:- (i) United States of America (ii) Japan (iii) South Korea (iv) United Kingdom excluding British Overseas Territories (v) France (vi) Germany (vii) Canada (viii) International Financial Services Centre in India.

Please tick the relevant option below:

- The following natural person(s) ultimately have a controlling ownership interest of shares/capital/profit/property more than 10% for a company and more than 15% for a partnership/LLP/unincorporated association/body of individuals (Association/Society/etc.) or exercise control through other means such as management rights, voting/shareholders agreement, etc.
- There are no natural person(s) who exercise control or ultimately have a controlling ownership interest as stated above; therefore, details of partner(s) (for partnership firms)/ or senior managing official of a company/unincorporated association/body of individuals (Association/Society/etc.) have been provided in the table below.
- Where the customer is a trust, the identification of beneficial owner(s) shall include identification of the author of the trust, the trustee, the beneficiaries with 10% or more interest in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership.

Sr. No	Name	Current Address	Does the OVD address match the current address (If "No" provide a deemed OVD)	Mobile number	Date of Birth (DOB)	Gender	Control Details Type	Controlling Ownership %
1.								

Nationality	Resident of India	Pan#	OVD & Deemed OVD	Father's Name	Occupation	Country of Birth	Country of Tax Residence	Tax Identification Number (TIN)
	<input type="checkbox"/> Resident <input type="checkbox"/> Non Resident							

#Please quote PAN/form 60 in the PAN field.

- Recent colour photograph of BO is mandatory
- Either Mother, Father name or Spouse's name is mandatory. In case PAN is not available Father's name is mandatory.
- Senior Managing Official would include key managers, and c-suite individuals (like CEO, CFO, COO etc)
- In case Original Seen & Verified (OSV) certification is not possible for BOs who are Foreign Nationals/NRIs/PIOs, the document needs to be certified by any one of the following authorities:
 - Authorized officials of overseas branches of Scheduled Commercial Banks registered in India
 - Branches of overseas banks with whom Indian banks have relationships
 - Notary Public abroad
 - Court Magistrate
 - Judge
 - Indian Embassy/Consulate General in the country where the non-resident customer resides
- Types of control: Ownership Other means Senior managing official Trustee Settlor Protector Beneficiary
 Others (please specify) _____

Are you a PEP* or related to one? Yes No

*Definition: Politically Exposed Persons (PEPs): Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a country. Examples of PEPs include, but not limited to: (i) Heads of States or of Governments (ii) Senior politicians (iii) Senior government / judicial / military officers (iv) Senior executives of state-owned corporations (v) Important political party officials (vi) Senior Indian Diplomatic personnel posted outside the country. The term PEP also includes the families and close associates of the PEPs mentioned above.

I/We agree that I/We will notify IDFC FIRST Bank without delay of any changes to the Beneficial Owner/Controlling natural person, as declared in the table above.

1. Signature and Stamp of Authorised Signatories: 2. Signature and Stamp of Authorised Signatories: 3. Signature and Stamp of Authorised Signatories:

Name _____

Designation _____

Date

Name _____

Designation _____

Date

Name _____

Designation _____

Date

Annexure 2 - Beneficiary Owners (BO) Name and Photo

1. Beneficiary Owner 1

Title Mr. Ms. Mrs.

First Name

Middle Name

Last Name

Photo:

Recent Colour
Photograph

2. Beneficiary Owner 2

Title Mr. Ms. Mrs.

First Name

Middle Name

Last Name

Photo:

Recent Colour
Photograph

3. Beneficiary Owner 3

Title Mr. Ms. Mrs.

First Name

Middle Name

Last Name

Photo:

Recent Colour
Photograph

4. Beneficiary Owner 4

Title Mr. Ms. Mrs.

First Name

Middle Name

Last Name

Photo:

Recent Colour
Photograph

5. Beneficiary Owner 5

Title Mr. Ms. Mrs.

First Name

Middle Name

Last Name

Photo:

Recent Colour
Photograph

6. Beneficiary Owner 6

Title Mr. Ms. Mrs.

First Name

Middle Name

Last Name

Photo:

Recent Colour
Photograph

ANNEXURE 3 - PART I - FATCA/CRS DECLARATION - NON FINANCIAL ENTITIES

A	Incorporation Information	Details
	Place of Incorporation	
	Country of Incorporation	
	Company Identification Number	
B	Declaration of Tax Residency	
	Sr. No.	Country(ies) of Tax Residency
		Tax Identification Number
C	Exclusion Category, if applicable, for Tax Residents outside India (Refer Glossary)	Details
1	US Persons	
2	Other than US Persons	

Note: Please attach a copy of the Tax Residency Certificate/Copy of Incorporation or Equivalent Document for each of the countries mentioned above.

ANNEXURE 3 - PART II - FATCA/CRS DECLARATION - NON FINANCIAL ENTITIES

A. Listed entity/its related entity	Yes	No
a) Whether the entity is a listed entity? If yes, Listed in <input type="checkbox"/> NSE <input type="checkbox"/> BSE <input type="checkbox"/> Others _____ (Please specify)	<input type="checkbox"/>	<input type="checkbox"/>
b) Whether the entity is a related entity* of a listed entity? Specify the name of the listed company _____ Listed in <input type="checkbox"/> NSE <input type="checkbox"/> BSE <input type="checkbox"/> Others _____ (Please specify) <small>* An entity is a related entity of another entity if either entity controls the other entity, or the two entities are under common control (i.e., Ownership of more than 50% of the votes/value in an entity)</small>	<input type="checkbox"/>	<input type="checkbox"/>
B. Non - Individuals other than Listed entity/its related entity (Tick applicable category)		
a) Government Entity	<input type="checkbox"/>	<input type="checkbox"/>
b) International Organization	<input type="checkbox"/>	<input type="checkbox"/>
c) Central Bank	<input type="checkbox"/>	<input type="checkbox"/>
d) Entity wholly owned by a,b, or c above	<input type="checkbox"/>	<input type="checkbox"/>
e) Tax-Exempt Entity engaged in a Charitable Purpose	<input type="checkbox"/>	<input type="checkbox"/>
C. Business		
a) Holding Company (with subsidiaries engaged in non-financial trade or business)	<input type="checkbox"/>	<input type="checkbox"/>
b) Company providing, financing and hedging services to related entities	<input type="checkbox"/>	<input type="checkbox"/>
D. Income/Assets Criteria		
a) 50% or more of the income in preceding financial year is from trading/business activities AND b) 50% or more of the assets in preceding financial year are held for trading/business purposes	<input type="checkbox"/>	<input type="checkbox"/>

Name _____

Name _____

Designation _____

Designation _____

Signature and Stamp of Authorised Signatories

Signature and Stamp of Authorised Signatories

 Date
 D D M M Y Y Y Y

 Date
 D D M M Y Y Y Y

ANNEXURE 4 - FATCA FOR FINANCIAL ENTITIES

A Incorporation Information		Details	
1	Place of Incorporation		
2	Country of Incorporation		
3	Company Identification Number		
B Identification Information		Details	
1	Identification Type: <input type="checkbox"/> TIN ¹ <input type="checkbox"/> GIIN ² <input type="checkbox"/> EIN ³ <input type="checkbox"/> Other		
2	Identification Number		
3	Identification issuing country		
c Declaration of Tax Residency			
Sr. No.		Country(ies) of Tax Residency	Tax Identification Number
D Exclusion Category, if applicable, for tax residents outside India (Refer Glossary)		Details	
1	US Persons		
2	Other than US Persons		
E A. Listed entity/its related entity		Yes	No
a) Whether the entity is a listed entity? if yes, Listed in <input type="checkbox"/> NSE, <input type="checkbox"/> BSE <input type="checkbox"/> Others _____ (Please specify)		<input type="checkbox"/>	<input type="checkbox"/>
b) Whether the entity is a related entity [^] of a listed entity? Specify the name of the listed company _____ Listed in <input type="checkbox"/> NSE, <input type="checkbox"/> BSE <input type="checkbox"/> Others _____ (Please specify)		<input type="checkbox"/>	<input type="checkbox"/>
<small>[^]An entity is a related entity of another entity if either entity controls the other entity, or the two entities are under common control (i.e. Ownership of more than 50% of the votes/value in an entity)</small>			
F Additional Details for Domestic Financial Institutions (Tick whichever is applicable)		Details	
1	We are a Reporting Financial Institution (Specify whichever is applicable - (a) Depository Institution (b) Custodial Institution (c) Investment Entity (d) Specified Insurance Company) GIIN (if not available, please mention "applied for")		
2	We are a Non-Reporting Financial Institution (please specify the relevant exemption type, refer Glossary for details)		
3	We are a Sponsored Financial Institution with following details and have not yet obtained GIIN		
	Name of Sponsoring Entity		
	GIIN of Sponsoring Entity		
4	We are a Trustee Documented Trust with following details and have not yet obtained GIIN		
	Name of the Trustee		
	GIIN of the Trustee		
5	Non Participating Financial Institution		

¹ Tax Identification Number. ² Global Intermediary Identification Number. ³ Global Entity Identification Number

Note: Please attach a copy of the Tax Residency Certificate/Copy of Incorporation or Equivalent Document for each of the countries mentioned above.

ANNEXURE 5 - NATURE OF INDUSTRY

- Activities auxiliary to Financial Intermediation
- Agricultural Commodities
- Animal Husbandry Services
- Auto Finance Co
- Basic metals
- Beverages-Soft drinks
- Cables
- Chemical and chemical products- Manufacture of
- Church
- College
- Consultant
- Courier/ Freight Forwarders
- Diocese
- Electrical machinery and apparatus (Engineering- Electricals)
- Endowment Board
- ESOP Trust
- Fabricated metal products (except machinery and equipment)
- Farming of Animals, silkworm
- Financial Intermediation- Co-operative Institutions - (Apex Co-operative Housing Finance Societies,Co-operative banks,Co-operative Marketing Societies,Other co-operative credit institutions)
- Financial Intermediation- Co-operative Institutions - (Farmers Service Societies (FSS) and Large sized Adivasi Multipurpose Societies (LAMPS), Primary Agricultural Credit Societies (PACS))
- Financial Intermediation- Banks
- FMCG
- Forestry, Logging & Related Service
- Government Contractors/Contractor
- Gurudwara
- Health and Social work
- Hospital
- Indirect Finance to Agriculture
- Infrastructure- Social and commercial
- Insurance Co
- Land Transport; Transport via pipelines
- Liquor Distributor
- Medical instruments, watches and clocks
- Mining
- Motor Vehicles, Trailers and Semi-Trailers
- Municipality/Municipal Council
- Nursing home/clinic/Life science/Diagnostic Centre/Hospital
- Office, accounting and computing machinery (Engineering-Electronics)
- Other Direct Finance to Agriculture
- Other financial intermediation (Agricultural Finance Corporations, Indirect finance to housing, Indirect finance to SME, Mutual Funds including Unit Trust of India,Other financial intermediation)
- Other financial intermediation (Shroffs and other indigenous bankers)
- Other non metallic mineral product
- Other Service activities (Articians, Craftsman, Maintenance of vehicles, Maintenance and repair of Computer Hardware & Peripheral Equipments, Maintenance and repair of other items, Repairs of personal and household goods)
- Other Service activities(laundries, saloons, beauty parlors, portrait and commercial photographic studios and other self-employed persons)
- Other than Infra lending (Construction contractors, Loan for setting up of industrial estates, Specialised construction (Stadium, Plants))
- Other than Infra lending (General Non residential construction, General residential construction, Real estate- Non residential- hotels (non infra))
- Other transport equipment
- Pension Funding
- Petroleum Oil & Gas
- Pharmaceuticals/Chemists
- Postal and cable services
- Private Club
- Activities of Membership organisation
- Agriculture
- Aquaculture
- Automobile
- Beverages-Liquor,wine,fanny and other alcoholic drink
- Bullion/Forex Dealer
- Cement
- Coal and Lignite
- Construction/Real estate/ Builder
- Consumer Durables
- CSR Foundations
- Education
- Engineering
- Exchange house
- Fertilizers/Seeds/Pesticides
- Matches and firework, explosives
- Coal products, refined petroleum products,
- Consultancy
- Contractor
- Dairy/Food Processing
- Education Institutes/Schools/Coaching Centre
- Electronics/Computer Hardware
- Engineering goods
- Family Trust
- Advertising/Media/Entertainment
- Airlines
- Arms/Antique/Art Dealer
- Bar/Casino/Night club
- Business correspondent
- Chemicals/Dyes/Paints
- Chemicals/Dyes/Paints
- Coal products, refined petroleum products,
- Consultancy
- Contractor
- Dairy/Food Processing
- Education Institutes/Schools/Coaching Centre
- Electronics/Computer Hardware
- Engineering goods
- Fishery/Poultry
- Food and Cash Crops (excluding Plantation Crops)
- Furniture/Timber
- Gram Panchayat
- Gymkhana
- Health Club/Spa
- Hotel/Resort
- Infrastructure- Communication
- Infrastructure- transport
- Iron & Steel
- Leather
- Machinery and equipments
- Metal Ores
- Miscellaneous
- Municipal Corporation/Municipality/Municipal Council/Committee/Improvement Trust
- National Institutes
- Nuclear fuels - Nuclear fuels
- Office of BDO/DDO
- Other Business activities
- Other Mining and Quarrying
- Other pvt financial corp
- Others
- Personal loans and Consumer loans
- PF
- Plantation Crops
- Power
- Public Administration and Defence; Compulsory Social Security
- Pension Fund Trust
- Petrol Pump
- Pharma & Drugs, Soaps
- Plastic/Paper & Allied products
- Printing/Publishing

ANNEXURE 5 - NATURE OF INDUSTRY

- Radio, Television and Communication equipment (Engineering- Electronics)
- Realty & Infrastructure
- Recycling
- Research and Development
- Retail
- Real Estate Activities
- Recreational, Cultural and Sporting activities
- Renting of Machinery and Equipments
- Research Centre
- Retail sale - Teleshopping, Internet sales, Door to door sale
- Reproduction of recorded media
- Restaurants,canteens

Retail Trade (except Vehicles) (Fair price shops/authorised ration shops, General merchandise-Non specialised, Retail sale in specialised stores - Others, Retail sale of Agricultural implements and machinery, Retail sale of construction materials, hardware, paints and glass, Retail sale of Fertilizers and pesticides, Specialized stores of food, beverages and tobacco)

- Rubber and plastic products
- SEP (Doc, CA, Architect/Lawyer/Consultant)
- SGPC
- Store - Retail outlet (Bakery/Books/stationery/Garments)/Departmental/Grocery
- Telecom
- Textiles/Garments/Handloom
- Transportation/Logistics
- Water board
- School
- SEP (Entertainment/Alternate Medicine Practitioner/Beautician)
- Shipping
- Temple
- Tobacco
- University
- Water Transport
- Scrap Metal
- Sports Club
- Supporting and auxiliary transport activities
- Term Lending Co
- Tour Travel & Tourism
- Uranium and Thorium

Wholesale and retail trade -Vehicles - (Maintenance and repair of all vehicles, Sale of motor vehicles (all vehicles), Sale of parts and accessories of vehicles)

Wholesale Trade and Commission trade (except Vehicles) - (Agricultural machinery and equipment,Cotton, Fertilizer and pesticides, Food and beverages, Food grains (cereals and pulses), Food procurement, Handicraft products, Jute and mesta, metals and metal ores, other than agricultural machinery and equipment, Other wholesale trade, Pharmaceutical and medical goods, Seeds (including cotton and oil seeds), agricultural raw material & live animals, Textiles, clothing and footwear and other household goods, Tobacco & Tobacco products, Wholesale of construction material and hardwares, Wholesale of other intermediate products, waste and scrap, Wholesale on a fee or contract basis))

- Wood and wood products (except furniture)

ANNEXURE 6 - GLOSSARY OF TERMS

Definition of Related Person

Persons shall be deemed to be “**related persons**” if only -

- (a) they are officers or directors of one another’s businesses;
- (b) they are legally recognized partners in business;
- (c) they are employer and employee;
- (d) any person directly or indirectly owns, controls or holds twenty five per cent or more of the outstanding voting stock or shares of both of them;
- (e) one of them directly or indirectly controls the other;
- (f) both of them are directly or indirectly controlled by a third person;
- (g) together they directly or indirectly control a third person; or
- (h) they are members of the same family;

Explanation I. - The term “person” also includes legal persons.

Explanation II. - Persons who are associated in the business of one another in that one is the sole agent or sole distributor sole concessionaire, howsoever described, of the other, shall be deemed to be related.