

Fixed Deposit Form

FOR NON INDIVIDUALS

(For Trusts, HUF, Proprietary concerns, Firms, Association, Societies & Clubs)

Rates Effective From November 11, 2023

AAA/Stable by CRISIL

AAA/Stable by CARE Highest Degree of Safety

AAA/Stable by ICRA Highest Degree of Safety

	Base Rates for Public Deposits < ₹20.0mn (Public Deposits)					
	<u>Cumulat</u>	ive Income Plan	Non-Cumulative Income Plan			
Period (Months)	Cumulative Income Plan	**Indicative Yield (Cumulative option)	Monthly Income Plan	Quarterly Income Plan	Yearly Income Plan	
>=12 to <24	7.25%	7.25%	7.00%	7.05%	7.25%	
>=24 to <36	7.55%	7.84%	7.30%	7.35%	7.55%	
> = 36 to < 60	7.65%	8.25%	7.40%	7.45%	7.65%	
> = 60 to < 72	7.60%	8.85%	7.35%	7.40%	7.60%	
>=72 to <=120	7.50%	9.06%	7.25%	7.30%	7.50%	
Min.deposit ₹	10,000/-		40,000/-	20,000/-	10,000/-	

	<u>Cumulat</u> i	ive Income Plan	Non-Cumulative Income Plan				
Period (Months)	Cumulative Income Plan	**Indicative Yield (Cumulative option)	Monthly Income Plan	Quarterly Income Plan	Yearly Income Plan		
>=12 to <24	7.25%	7.25%	7.00%	7.05%	7.25%		
> = 24 to < 36	7.55%	7.84%	7.30%	7.35%	7.55%		
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> = 60 to < 72	7.60%	8.85%	7.35%	7.40%	7.60%		
>=72 to <=120	7.50%	9.06%	7.25%	7.30%	7.50%		
Min.deposit ₹	10,000/-		40,000/-	20,000/-	10,000/-		
0.25% additional inter	est for senior citize	n and ICICI Group employe	es				

Bas	Base Rates for Corporate Deposits < ₹20.0mm (other thanPublic Deposits)						
	<u>Cumulat</u>	ive Income Plan	Non-Cumulative Income Plan				
Period (Months)	Cumulative Income Plan	**Indicative Yield (Cumulative option)	Monthly Income Plan	Quarterly Income Plan	Yearly Income Plan		
>=12 to <24	7.25%	7.25%	7.00%	7.05%	7.25%		
>=24 to <36	7.55%	7.84%	7.30%	7.35%	7.55%		
>=36 to <60	7.65%	8.25%	7.40%	7.45%	7.65%		
> = 60 to < 72	7.60%	8.85%	7.35%	7.40%	7.60%		
>=72 to <=120	7.50%	9.06%	7.25%	7.30%	7.50%		
Min.deposit ₹	10,000/-		40,000/-	20,000/-	10,000/-		

^{**}The yield mentioned is calculated using the first month of each tenure grid & in case of cumulative deposit, interest is compounded before deduction of tax.

Loan Against Deposit may be availed from Company after 3 months from the date of deposit, which would be given at the discretion of ICICI Home Finance. This loan may be given for up to 75% of the deposit amount, subject to the other terms and conditions as may be specified by the Company from time to time. Interest on such loans will be 2% above the deposit rate. This facility is not available for deposits from minors and Non-Resident Indians (NRIs).

KYC Compliance

Know Your Customer (KYC) Directions, 2016 Reserve Bank of India are applicable to Housing finance Companies.

Payment Instruction: Cheque/Demand Draft should be drawn in favour of "ICICI Home Fin-FD A/c" and marked "Account Payee only".

The application form number & name of the applicant should be mentioned on the reverse side of the Cheque/Demand Draft.

For more details, please contact 18602674455 (between 9.30 am. to 6.30 pm Monday to Saturday) or visit www.icicihfc.com

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	Special Scheme Rates for Fixed Deposits < ₹20.0mn (Public Deposits)							
	<u>Cumul</u>	ative Income Plan	Non-	Non-Cumulative Income Plan				
Period (Months)	Cumulative Income Plan	**Indicative Yield (Cumulative option)	Monthly Income Plan	Quarterly Income Plan	Yearly Income Plan			
23 mths	7.50%	7.77%	7.25%	7.30%	7.50%			
39 mths	7.70%	8.41%	7.45%	7.50%	7.70%			
45 mths	7.70%	8.57%	7.45%	7.50%	7.70%			
Min.deposit ₹	10,000/-		40,000/-	20,000/-	10,000/-			

^{**}In case of cumulative deposit, interest is compounded before deduction of Tax

^{0.25%} additional interest for senior citizen and ICICI Group employees

Special Scheme Rates for Corporate Deposits < ₹20.0 mn (other than Public Deposits)							
1	<u>Cumul</u>	ative Income Plan	Non-	Non-Cumulative Income Plan			
Period (Months)	Cumulative Income Plan	**Indicative Yield (Cumulative option)	Monthly Income Plan	Quarterly Income Plan	Yearly Income Plan		
23 mths	7.50%	7.77%	7.25%	7.30%	7.50%		
39 mths	7.70%	8.41%	7.45%	7.50%	7.70%		
45 mths	7.70%	8.57%	7.45%	7.50%	7.70%		
Min.deposit ₹	10,000/-		40,000/-	20,000/-	10,000/-		
**In case of cumulative depo	osit, interest is compounde	d before deduction of Tax	For deposits Starting ₹ 2cr., rate	te would be offered by the	Company on a case to case basis		

[&]quot;Trust Deposit placed with ICICI Home Finance Company qualifies under the category of Specified Investment as defined under section 11(5)(ix) of the Income Tax Act, 1961"

ICICI Home Finance Company Limited

Regd. Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051.

Corporate Office: ICICI HFC Tower, Andheri -Kurla Road, JB Nagar, Andheri East, Mumbai – 400059.

CIN: U65922MH1999PLC120106, Website: www.icicihfc.com

Tel: (+91) 22 26531414 / Fax: (+91) 22 26531671

**In case of cumulative deposit, interest is compounded before deduction of Tax

For deposits > = $\mathbf{\xi}$ 20.0 mn , rate would be offered by Treasury on a case to case basis

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Date of deposit with the ICICI Centre :	ACKNOWLEDGEMENT SLIP	Application Serial No.:
Received from the Trust/Entity		(Name of Trust / Entity) Fixed Deposit application with
a) Cheque / DD No.	Dated	for ₹
Drawn on Bank		Branch
b) FDR No.	Dated	for ₹
c) Total Fixed Deposit Amount (in gures)	(Valid subject to Realization of Cheque / D	lemand Draft) for ₹
Rupees		

Months @ ________% per annum In the following Income Plan: □Monthly Income Plan □ Quarterly Income Plan □ Annual Income Plan □ Cumulative (Annualised Yield on maturity)

Stamp

IFC Employee Name Broker Name Employee Name Channel Name	:TECHWE					IVATE LI		_ C _ S	IFC Emplo ode No oub Broke branch SC	er Code	: I	E 0 7	1 1	2	3		
Customer ID No.:								A	ppl. No.					Br.	Code.		
				APPLIC	ATION	FORM FO	or depos	SIT (NON	I INDIVID	UALS)							
Brokers are not permitte					Brokers a	re not perm	itted to iss	ue a receip	ot. The Con	npany w	ill in no v	vay be res	ponsible	for su	ch or ot	her wror	ng tender
I. DETAILS OF THE	TRUST/ENTI	TY (IN BL	OCK LET	TERS)													
Name	:																
Address	:																
City	:							Pin Cod	le:								
State	:							Country	y :								
Mobile No. 1	:							Mobile	No. 2								
Tel	:							STD Co	de								
E-mail	:																
Income-Tax Permar (PAN)	nent Account	Number	r	add For	a copy of l m 60 as Tax Act 19	PAN card or defined in 62)	Date of Or Trus	Agreem t Deed /	nent/Inco Formatio	rporati on AOF	on /Pai	tnership	Deed	D	D N	ММ	YY
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4. PAYMENT	T DETAILS
Amount of Deposit ₹ (in words)	
	Dated)
Bank details	Branch
Delivery mode: Courier Self Pickup* (ICICI HFC Branch ICICI Ball/we hereby agree and undertake that, in consideration of issuance of Fixed Deposit Receipt which has may be irretrievably lost, I/we hereby keep the Entity indemnified from and against all such losses, cost	not been collected by me/we in person and separate instructions have been given for delivery, which
5. DEPOSIT	SCHEME
Deposit term months @% per annum	Plans: Cumulative (Annualized yield on maturity) Non Cumulative
	uarterly Yearly S (Tick whichever applicable)
Renew only Principal amount Renew Principal and Interest	
6. CATE	GORY
Shareholder	Promoter Public
7. DETAILS OF BANK ACCOUNT* (of Trust / Entity)	O TAV STATUS
(Please refer to the clause on Repayment of deposits and Interest Payments)	8. TAX STATUS Tax to be exempted: Yes No
Savings Current	If yes, proof submitted Yes No
Account No.	Form 15G Any other Tax Exemption Certificate
Bank Branch	Certificate U/S 197
11 Digit IFSC Code	Exempted U/S 194A
(As appearing on MICR cheque issued by your bank) All payments will be made primarily through electronic mode. (please refer	Folio No. of any other ICICI Home Finance FD(s):
ECS clause) *mandatory	
Mode of operation: (to be replicated as per resolution passed by	r the Depositor and the constitutional document(s) of the Depositor).
DECLARATIONS BY THE ENTITY	legitimate sources and does not include directly / indirectly any proceeds of schedule
We have read and understood and hereby agree to the terms and conditions as applicable to my account set forth. We understand that the terms and conditions are subject to 8.	offence and / or is not designed for the purpose of contravention or evasion under any la We have no objection to ICICI Home Finance, its Group Companies, Brokers
changes/ revision from time to time at the sole discretion of ICICI Home Finance / or as required under applicable laws /regulations. I/We agree, undertake and authorise ICICI Home Finance Company, its Group companies to	Representatives to provide me / us information on various products, offers and service provided by ICICI Home Finance / its group companies through any mode (includin telephone calls / SMS / emails) and authorise ICICI Home Finance, its Group Companie
exchange chare and part with all information relating to my/our investment/financial	Brokers / Representatives for the above purpose: YES NO.
Jackinaige, Share and pair with an information feating to Thylour investment/matchal details and financial history information to ICICI Bank Ltd./ ICICI Group Companies/ 9. Financial Institutions/ Credit Bureaus/ Agencies/ Statutory Bodies as may be required and shall not hold ICICI Home Finance Company Ltd., ICICI Bank Ltd. and ICICI Group companies in the formation of this information in the state of the state o	confirmations, agreements and undertakings and submit this Application Form for the purposes of this deposit, and to execute all other documents required by ICICI Hom Finance or such purpose.
iable for use of this information. We further declare that, we are authorised to make this deposit in the above-mentioned 10 scheme and that the amount to be kept in the deposit has been acquired through legitimate	·
sources and does not involve directly or indirectly any proceeds of a scheduled offence under the Prevention of Money Laundering Act. 2002 and / or is not designed for the	that are binding on and enforceable against us in accordance with the Terms hereof. V confirm that the initials on this application form are made by us and the validity of suc
purpose of contravening or evading any of the provisions of the Prevention of Money Laundering Act, 2002 and /or any rules, regulations, notifications, guidelines or directions 11 made there under and as amended from time to time. We shall provide any further 12	
made there under and as amended from time to time. We shall provide any further 12 information and fully co-operate in any investigation as and when required by the Company in accordance with the applicable Law.	furnished/made by ICICI Home Finance and after careful consideration I/We am/are making
We shall inform the Company regarding any change in employment and to provide any further information / documents that ICICI Home Finance / Group Companies may require	the deposit with the ICICI Home Finance at my/our own risk and volition. On Maturity of the deposit, I/We hereby give my/our explicit consent to ICICI HFC to
from time to time. We agree to indemnify ICICI Home Finance against any fraud or any loss or damage suffered by ICICI Home Finance / Group Companies due to our providing of any incorrect communication address and / or failure on my / our part to communicate the	☐ Renew principal and interest☐ Renew principal
change /alteration in my /our communication address or any details supplied. ICICI Home Finance reserves the right to reject any application without providing any	Pay the principal and interest to my/our designated Bank Account mentioned herein
reason. ICICI Home Finance reserves the right to retain the application forms and documents provided therewith, including photographs, and will not return the same to us.	
We hereby declare that all particulars and information given in this application form (and all documents referred or provided therewith) are true, correct, complete and upto date in all respects to the heart of our behalf	
respects are to the best of our knowledge and belief. We further declare that the deposit made under the deposit application is through	For the Trust / Entity:
	SIGNATURE OF DEPOSITOR/S
or office use only	Date of Receipt:
ranch:	Customer No.:
Shacked by :	Authorized by :

LIST OF DOCUMENTS TO BE SUBMITTED BY LEGAL ENTITIES FOR KNOW YOUR CUSTOMER (KYC) COMPLIANCE

SR. NO.	CATEGORY	LIST OF DOCUMENTS TO BE SUBMITTED FOR KYC COMPLIANCE
1	Partnership Firms	1. Registration Certificate; and 2. Partnership deed; and 3. Permanent Account Number (PAN); and 4. Latest bank account statement in the name of Partnership Firm. 5. Resolution granting authority to partner(s) or employee(s) of the firm to enter into transactions/agreements on its behalf and their names and specimen signature(s); and 6. KYC compliance of the partners, beneficial owners more than 10% of profits or capital or profits of the firm, employees and persons as per the resolution along with recent photograph. 7. Certified copy of address proof 8. Names of all the partners & the address of the registered office and the principal place of its business if it is different
2	Trusts & Institutions	 Certificate of Registration; Trust Deed; and Permanent Account Number (PAN) or Form 60 of Trust; and Latest bank account statement in the name of the Trust; and Resolution by the Trustees or Managing Committee in favour of the office bearers of the Trust/Institution to transact on its behalf, their names and specimen signature(s); and KYC compliance of the trustees, settlers, beneficiaries, beneficial owners greater than or equal to 10% of control over the trust through a chain of control or ownership, authorised signatories as per the resolution along with recent photograph The names of beneficiaries, Trustees, Settlers and authors of the Trust & the addresses of the Registered office of the Trust
3	Hindu Undivided Family	1. Deed of declaration of HUF & List of co partners and their specimen signatures along with photographs and PAN; and 2. Permanent Account Number (PAN) of HUF; and 3. Latest bank account statement in the name of HUF; and 4. KYC compliance of the Karta of HUF including PAN and recent photogarh
4	Society	1. Registration Certificate; and 2. Society Rules and Bye-Laws certified by the Chairman/Secretary; and 3. Permanent Account Number (PAN) or Form 60 of Society; and 4. Latest bank account statement in the name of Society; and 5. List of Managing Committee members; and 6. Resolution in favour of persons authorised to act as authorised signatories; and 7. KYC compliance of beneficial owners more than 15% of profit or capital or profits of the society, authorised signatories along with recent photographs.
5	Unincorporated Association or Body of Individuals or other Juridical person	1. Permanent Account Number (PAN) or Form 60 of Unincorporated Association or body of individuals or other Juridical Person; and 2. Latest bank account statement in the name of AOP/BOI/Juridical person; and 3. Resolution granting authority to the managing body to transact business on its behalf, their names and specimen signature(s); and 4. KYC compliance of the beneficiaries, beneficial owners greater than 15% of property or capital or profits of the association and those holding authority to carry out transaction along with recent photograph
6	Proprietary Concern	1. KYC compliance of the proprietor along with recent photograph; and In addition to the above, any two of the following documents in the name of Proprietary Concern: a) Registration Certificate; or b) Certificate/License issued by Municipal Authorities under Shops and Establishment Act; or c) Sales and Income Tax returns; or d) CST/VAT/GST certificate or e) Certificate/registration document issued by Sales Tax/Service Tax/Professional Tax authorities; or f) IEC (Importer Exporter Code) issued by the office of DGFT or Licence/certificate of practice issued by any professional body incorporated under a statute; or g) Complete Income Tax Return in the name of the sole proprietor where the firm's income is reflected, duly authenticated/acknowledged by the Income Tax authorities; or h) Utility bills such as electricity, water, landline telephone bills. l) Registration certificate including Udyam Registration Certifiate (URC) issued by the Government

Terms & Conditions - ICICI Home Finance Fixed Deposit Scheme

ICICI Home Finance Company Ltd. (the Company) shall, at its discretion, accept Fixed Deposits, under the ICICI Home Finance Fixed Deposit Scheme (the "Scheme") subject to the below mentioned terms and conditions. These deposits solicited by the Company are not insured.

1) PAYMENT INSTRUCTION: a, RTGS/NEFT/FT:

Particulars	Remittance from any Bank Account
Beneficiary Name	ICICI Home Finance Co. Ltd - FD Collection Account
Account No.	000405070754
IFSC	ICIC0000004
Bank & Branch	ICICI Bank, Nariman Point

b. Cheque/Demand Draft (DD): Cheque/DD should be drawn in favor of 'ICICI Home Fin - FD A/c' and marked 'Account Payee only'. The name of the applicant ('Applicant') should be mentioned on the reverse of the Cheque/DD. Single and separate Cheque/DD should accompany each application. c. Payment Gateway: In case applying for Online Fixed Deposit through our website(www.icicific.com), the payment will be required to be done through net banking. A payment gateway for the same is available on the website. d. Alternatively, payment can also be through (I) NEFT/RTGS/Fund Transfer, (ii) Debit Card, (iii) Unified Payments Interface (BHIM-UPI), (iv) Unified Payments Interface Quick Response Code (UPI QR Code) (BHIM-UPI QR Code)

2) SUBMISSION OF APPLICATION FORMS: Duly completed Fixed Deposit application form, KYC form, KYC documents (as per KYC policy of the Company) and cheque / DD need to be delivered to the local/nearest branch/corporate office of the Company.

3) INTEREST PAYMENTS: Interest will be payable on the deposit from the effective deposit date, subject to realization of Cheque/DU/Credit of Funds in the Company's account. Interest on deposits placed under Monthly Income Plan, Quarterly Income Plan and Annual Income Plan shall be paid on fixed dates as given below:

Scheme	Interest Payment Date
Monthly Income Plan(MIP)	Last day of each month
Non-Cumulative – Quarterly Option	June 30, September 30, December 31 and March 31
Annual Income Plan	March 31

Effective Deposit Date: Date of realization of Cheque/DD/Credit of Funds in the Company's account

Under the Cumulative Income Plan, interest will be compounded annually and accrued every year on March 31 after deducting tax, wherever applicable. The accumulated interest will be paid on maturity amount & shall not exceed the total maturity amount as calculated on a year on year basis of compounding.

Please note that all payments for part periods shall be made on pro-rata basis. If a deposit is made within a period of 20 days prior to a standard interest payment date, the interest for the part period will be paid on the next standard interest payment date.

Payment of interest will be made to applicants/depositors primarily through ECS/NEFT/RTGS where ECS/NEFT/RTGS facility is available. Where ECS/NEFT/RTGS facility is not available, payments will be in the form of Cheque/DD/any other mode as the Company may deem fit and would be in favor of the Sole/First applicant/ depositor marked "A/c Payee only". Direct Credit option may be used if the first/sole holder has an account with ICICI Bank.

In case the first applicant/depositor is a minor, all payments will be in the name of minor along with the natural/legal guardian. In all cases where interest has to be paid to any person other than the Sole/First Applicant/Depositor (refer Terms & Conditions applicable on joint deposits and succession on application form), all post-dated unencashed interest instruments(s) in the name of the Sole/First Applicant/Depositor, if any, would have to be surrendered to the Company.

4) JOINT DEPOSITS: Deposits can be made in joint names with a maximum of three persons. The names and address of all the depositors will be entered in the ledger and register of depositor(s). The interest on deposits in joint names will be paid to the first depositor for the purpose of deduction of tax at source and any discharge given by him/her will be binding on the joint depositor(s).

5) DEPOSIT IN THE NAME OF A MINOR: Deposits in the name of a minor will be accepted provided such minor is represented by his natural or legal guardian and the Application Form for the deposit is signed by the natural/legal guardian, on behalf of the minor. All communication in relation to the deposit will be addressed to the natural or legal guardian.

6) NOMINATION: The applicants/depositors, whether singly or jointly, can make only one nomination for each deposit. Holder of Power of Attorney or a guardian applying on behalf of a minor cannot nominate. Applicant(s)/Depositor(s) are advised to provide the specimen signature of the nominee to expedite the transmission of the Deposit(s) to the nominee in the event of demise of the applicant(s)/depositor(s). Name of the nominee shall be given on the deposit receipt, unless mentioned otherwise.

7) SUCCESSION: Where a nomination has not been made or the nominee predeceases the applicant(s)/depositor(s), the provisions of this paragraph will apply. In the event of the demise of the sole/all holder(s) of the Fixed Deposit, the Company will recognize the executor or administrators of the deceased applicants/depositors, or holder of Succession Certificate or any other legal representative as the holder of the title to the Fixed Deposits. The Company shall not be bound to recognize such executor or administrator unless such executor or administrator obtains Probate or Letter of Administration or Succession Certificate or other legal representation, as the case may be, from an appropriate court in India. The Company at its absolute discretion, may in any case, dispense with the production of Probate or Letter of Administration or Succession Certificate or other legal

8) FIXED DEPOSIT RECEIPT (FDR): a) The FDRs shall be sent to the first applicant/depositor given in the application form, in the form of soft copy via SMS link and a hard copy shall be subsequently forwarded to the address as mentioned in the application form, by registered post or courier or in any other manner that the Company may deem fit after realization of Cheque/DD/Credit of funds in Company's account. b) Fixed Deposit Receipts are non-transferable 8 amp; not negotiable. It cannot be assigned, transferred, pledged or given as security for any loan/ credit facility in favor of any party except ICIC Home Finance.

9) LOSS, DESTRUCTION, ETC. OF DOCUMENT: a) Fixed Deposit Receipts, Interest and Refund Cheques/Demand Drafts may be sent by Registered Post or Courier or in any other manner that the Company may deem fit, at the address of the Sole/First Applicant/Depositor given in the Application Form. The Company will not be responsible for any loss or delay in transit due to postal/courier services or any circumstances beyond its control. b) In the event of loss, destruction or mutilation of the Fixed Deposit Receipt, Interest or Refund Cheque/DD, the Company may issue a duplicate Fixed Deposit Receipt, Interest or Refund Cheque/DD, subject to non encashment of the original instrument, upon receipt from the depositor of an indemnity in the prescribed form to its satisfaction and after compliance with such other formalities/documents as may be required by the

10) RENEWAL /REPAYMENT OF DEPOSIT: a.) For renewal or repayment of deposit, the discharged deposit receipt must be surrendered to ICICI Home Finance Co. Ltd. In case of renewal, the deposit may be renewed on maturity on such terms and conditions of the scheme as applicable on the maturity date of the old deposit. b.) The deposit can be renewed either by selecting auto renewal of principal/renew principal & interest by giving an explicit consent in this regard at the time of application. c.) The depositor can instruct to pay principal & interest, in entirety, to his/her designated bank account by giving an explicit consent in this regard at the time of application. d.) In the case of renewal of deposit in joint names, application form should be signed as per the mode of operation as mentioned in the application form. e.) Deposits will automatically expire on maturity unless specified otherwise and the maturity proceed will be remitted to the designated bank account. No interest will accrue thereafter on such deposits unless the deposits are renewed as per terms noted under Renewal of Deposit. f.) The Company will send intimation with regard to the details of the maturity of the deposit at least 14 days before the date of maturity of the deposit. You may modify maturity instructions by giving a request letter at least 7 working days prior to the maturity date or any other mode as approved by the Company g.) All redemption payments will be in the form of ECS/NEFT/RTGS/Cheque/DD/ any other mode as the Company may deem fit and would be in favor of the Sole/First depositor marked "A/c Payee only". In case the first applicant/depositor is a minor, all payments will be in the name of minor along with the natural/legal quardian.

11) PREMATURE WITHDRAWAL OF THE DEPOSIT: As per the Housing Finance Company (Reserve Bank) Directions, 2021, no premature withdrawal is allowed for a period of first 3 months from the date of deposit subject to regulatory conditions. In case of premature withdrawal, the following rates shall apply:

Premature Withdrawal*	Rate of interest payable
After 3 months but before or up to 6 months	Maximum interest payable shall be the minimum savings bank interest rate offered by ICICI Bank (not exceeding 4% p.a.) for Individual depositors and "No Interest" in case of any other category of depositors
After 6 months but before the date of maturity	The interest payable shall be 1% lower than the interest rate applicable to a public deposit for the period for which the deposit has run or if no rate has been specified for that period, then 2% lower than the minimum rate at which the public deposits are accepted by the Company

In the event of death of the depositor, premature termination of fixed deposit would be allowed; such premature withdrawal would not attract any penal charge. For other deposits, premature withdrawal is permitted within 3 months to meet certain expenses of an emergent nature, subject to regulatory conditions. For premature withdrawal of deposits, the duly discharged FDR with revenue stamp of requisite value must be surrendered to the Company. Premature withdrawal of single/jointly held fixed deposit shall be processed only after such request is signed by all depositors along with FDR duly discharged.

12) LOAN AGAINST DEPOSITS: Loan Against Deposit may be availed from Company after 3 months from the date of deposit, which would be given at the discretion of ICICI Home Finance. This loan may be given for up to 75% of the deposit amount, subject to the other terms and conditions as may be specified by the Company from time to time. Interest on such loans will be 2% above the deposit rate. This facility is not available for deposits from minors and Non-Resident Indians (NRIs).

13) WAIVER: No failure or delay by the Company in exercising any right, power or privilege hereunder shall operate as a waiver thereof nor shall any single or partial exercise of any other right, power or privilege. The rights and remedies of the Company as stated herein shall be cumulative and not exclusive of any rights or remedies provided by law.

14) INDEMNITY: a) The Applicant hereby agrees that the Applicant shall, at his/its own expense, indemnify, defend and hold harmless the Company from and against any and all liability any other loss that may occur, arising from or relating to the operation of fixed deposit or breach, non performance or inadequate performance by the Applicant of any of these terms or the acts, errors, representations, misrepresentations, misconduct or negligence of the Applicant in performance of its obligations. b) Under no circumstances shall the Company be liable to the Applicant for any indirect, incidental, consequential, special or exemplary damages in connection with the services. c) The Applicant shall solely be responsible for ensuring full compliance with all the applicable laws and regulations in the relevant jurisdiction in connection with the fixed deposits with the Company and shall indemnify and keep indemnified ICICI Home Finance from all actions, proceedings, claims, losses, damages, costs and expenses (including legal costs on a solicitor and client basis) which may be brought against or suffered or incurred by ICICI Home Finance in connection with any failure to comply with any such applicable laws/regulations. d) The indemnities as aforesaid shall continue notwithstanding the termination of the fixed deposit.

15) TAX DEDUCTION AT SOURCE (TDS): In accordance with and as per the provisions of section 194A of the Income Tax Act, 1961 (The Act), tax at source would be deducted if interest credited / paid or likely to be credited / paid to resident depositor(s) during the financial year exceeds 75,000/- or consolidated amount in case of multiple fixed deposits are placed by the customer. This exemption is not applicable for non-resident depositors where tax at source is deducted under section 195 of the Act. As per section 206AA of the Income Tax Act, 1961 w.e.f. April 1, 2010 applicable to all residents and non-residents FD depositor(s), a valid PAM (Permanent Account Number) is mandatory where Tax at source is deductible further, effective July 1, 2021 PAM wherein Aadhaar is not linked shall be treated as Invalid PAN. In accordance with section 206AB of the Act effective July 1, 2021, if any depositor for which tax is deductible under section 194A of the Act has not filed its income tax returns for both of the two assessment years relevant to two previous years preceding the current financial year in which tax is deductible, and aggregate tax deducted/collected in the depositor's case is ₹50,000/- or more in each of these two previous years, then tax shall be deductible at higher of the following rates: Twice the specified rate as per section 194A i.e. 20%, or Twice the rates in force; or 5%. If the provision of section 206AA (Where assesses is not having PAN) of the Act is applicable to a specified person, in addition to the provision of this section, the tax shall be deducted at higher of the two rates. However, the deduction of tax at source under section 194A of the Act shall be made at Nil Lower rate, as the case may be, if the Resident applicant/ depositor submits a self-declaration, in duplicate, specified under section 197A of the Act, with a proper and valid PAN disclosure, in prescribed Form -15G (for persons between age of 18 years to 59 years, in case of a person whose age is less than 18 years form 154 sho

- Recognized Provident Fund/Approved Superannuation/Gratuity Fund exempts u/s 10(25) of the Act;

- Regimental Fund or Non Public Fund established by the armed forces of the Union referred to u/s 10(23AA) of the Act. In case of Non Resident applicants/depositors, tax at source shall be deducted as per the prevailing provisions of section 195 of the Act and relevant guidelines/ Circular/Notification issued by the CBDT in this regard. The benefit of DTAA rates shall be provided to the depositors subject to submission of documentary evidence of the tax residency certificate/any other certificate for tax residency issued by the competent authority along with any other documents specified in this regard by the Company/CBDT. As per the provisions of section 139A(5A) of the Income Tax Act, every person receiving any sum from which tax has been deducted at source, is required to intimate his/her Permanent Account Number (PAN) to the person responsible for deducting such tax. Hence, the depositors are requested to indicate their PAN in the application form. According to a press release of September 29, 2007 issued by CBDT, the deductee (depositor) is advised to provide his/her correct PAN to the deductor (ICICI Home Finance Company Limited) failing which the deductee (depositor) would face penal proceedings under the Income Tax Act, 1961.

16) TAX BENEFITS: There is no specific tax benefit available on this Fixed Deposit under the prevailing provisions of the Income Tax Act. 1961.

17) BROKERAGE: Empanelled brokers are eligible for brokerage/commission on the amount of Fixed Deposits mobilized by them as prescribed for this scheme.

18) NON-RESIDENT INDIANS (NRIs): Deposits from Non-Resident Indians and Persons of Indian Origin resident outside India would be accepted in accordance with regulations governing the acceptance of deposits from NRIs. Deposits would be accepted for a maximum period of 3 years. Payment of interest as also the repayment of deposit shall be made only by credit to NRO Account. Income tax at source will be deducted as applicable to Non-Residents.

19) PARTICULARS TO BE SPECIFIED UNDER PARAGRAPH 35 OF THE NON-BANKING FINANCIAL COMPANY - HOUSING FINANCE COMPANY (RESERVE BANK) DIRECTIONS, 2021

a) In Case of any deficiency of the company is servicing its deposits, the depositors may approach NHB, the National Consumers Disputes Redressal Forum, the State Level Consumers Disputes Redressal Forum or the District Level Consumers Disputes Redressal Forum for relief. b) In case of non-repayment of the deposit or part thereof in accordance with the terms and conditions of the deposit, the applicant/depositor may make an application to the authorized officer of the National Housing Bank. c) The financial position of the Company as disclosed and the representations made in the application form are true and correct. Further the Company and its Board of Directors are responsible for the correctness and veracity thereof. d) The Company is within the regulatory framework of the Reserve Bank of India. It must, however, be distinctly understood that Reserve Bank of India or National Housing Bank does not undertake any responsibility for the financial soundness of the Company of or the correctness of any of the statements or the representations made or opinions expressed by the Company, and for repayment of deposit/ discharge of liabilities by the Company.

20) GENERAL:

a) The Company reserves the right to reject any application for deposit or renewal of deposit without assigning any reason thereof. b) Interest rates are subject to change and the rate applicable will be the rate prevalent as on the date of Deposit. c) The terms and conditions mentioned herein are to be read in conjunction with and in addition all other terms and conditions as specified elsewhere in this document. d) The company has the right to change, amend, add or delete any of the terms and conditions governing the fixed deposit and the company shall give notice of the same to the applicant/depositor, in accordance with the applicable guidelines. Disputes, if any, arising in connection with the fixed deposit scheme, will be subject to the jurisdiction of Courts at Mumbai.



*i Icici Home Finance*Fixed Deposits

ICICI Home Finance Company Limited

Regd. Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai - 400 051.

Corporate Office: ICICI HFC Tower, Andheri Kurla Road, JB Nagar, Andheri East, Mumbai – 400059

PARTICULARS AS REQUIRED UNDER NON-BANKING FINANCIAL COMPANIES AND MISCELLANEOUS NON-BANKING COMPANIES (ADVERTISEMENT) RULES 1977

- a) Name of the Company: ICICI Home Finance Company Limited.
- b) Date of Incorporation: May 28, 1999
- c) (i) Business carried on by the Company: The Company's principal business is to provide financial assistance to any person or persons to acquire houses, buildings and any form of real estate and also for the purpose of construction, renovation, development or repair of such houses or buildings or any form of real estate. The Company does not have a subsidiary company.
 - (ii) Major branches / service centers: Locations: Refer Page No 13

For any details or queries, you can contact us at 18002674455 or Email us at customer.care@icicihfc.com

Meet a friendly face at your nearest ICICI HFC branch or your nearest ICICI Bank Asset Servicing branch where a team of our legal and technical experts is present to help you. If you are not satisfied with the resolution, please write to Hrishikesh Kadam, our Grievance Redressal Officer, at nodal.office@icicihfc.com or call 022-66493844

d) Brief particulars of the management of the Company: The Board of Directors of the Company has the ultimate responsibility for the management of its business. Mr. Vinod Kumar Dhall is the Independent Director Chairman of the Board. Mr. Anirudh Kamani, MD & CEO has the overall responsibility for the business of the Company

e) Name, Address and Occupation of the Directors:

Mr. Rakesh Jha	: ICICI Bank Towers, Bandra-Kurla Complex,
Service	Mumbai 400 051.
Mr. Sanjay Singhvi	: ICICI Bank Towers, Bandra-Kurla Complex,
Service	Mumbai 400 051.
Ms. Zeenat Hamirani	: ICICI Bank Towers, Bandra-Kurla Complex,
Service	Mumbai 400 051.
Mr. S. Santhanakrishnan	: New No. 24, Unnamalai Ammal Street, T Nagar,
Chartered Accountant	Chennai 600 017.
Mr. Vinod Kumar Dhall	: Dewan Manohar House, B-88, Sector 51,
Advocate	Noida (U.P.) - 201301
Mr. G Gopalakrishna	: B 301 – 302, Lady Ratan Tower, Danik Shivner
Retired Executive	Marg, Gandhinagar, Worli, Mumbai – 400018
Mr. Anirudh Kamani	: ICICI Bank Towers, Bandra Kurla Complex,
Service	Mumbai – 400 051.

f) PROFITS & DIVIDENDS:

Years ending	Profit before tax (₹ in million)	Profit after tax (₹ in million)	Equity Dividend Declared (%)*
March 31, 2023	3,868.2	3,018.2	2.5%
March 31, 2022	2,122.3	1,641.7	1.5%
March 31, 2021	326.4	216.7	

^{*} Including final dividend, proposed as at the end of the respective financial year as a percentage of equity share capital.

g) Summarised financial position of the Company as appearing in the two latest audited Balance sheet
(₹ in million)

Short term	41.9	71.1
Deferred Tax Liabilities (Net) Provisions	565.3 65.0	94.7
Others (incl. interest accrued on borrowings)	11,968.8	10,514.5
Unsecured Borrowings	19,882.4	14,012.9
Secured Borrowings	28,563.8	29,859.4
Current Liabilities	51,122.4	54,386.8
Others	161.8	175.8
Unsecured Borrowings	27,840,3	24,161.0
Secured Borrowings	81,624.2	59,533.8
Non Current Liabilities	109,626.4	83,870.5
Reserves & Surplus	16,034.3	10,063.5
Share Capital	12,035.3	10.987.5
Liabilities #	31 March, 2023	31 March, 202

1. Fixed assets include capital work-in-progress, intangible assets, intangible assets under development.

#Previous year figures have been regrouped/reclassified, wherever necessary, to correspond with current year classifications/disclosures.

(₹ in million)

(₹ in million)

Contingent Liabilities	At March 31, 2023	At March 31, 2022
Income Tax matters in appeals	417.4	416.3
Service Tax matters	-	-
Claims filed against Company but not acknowledged as debt.	34.0	13.9

h) Information relating to aggregate dues (including the non-fund base facilities provided to) from companies in the same group or other entities or business ventures in which, the directors and/or the HFC are holding substantial interest and the total amount of exposure to such entities:

(₹ in million)

Facility	Fund based at 31 March, 2023	Non-fund based at 31 March, 2023
Total exposure to group companies in which directors and/or the Company has substantial interest	-	-
Total exposure from group companies in which directors and/ or the Company has substantial interest	1,208.6	-

i) In terms of RBI Directions, 2021, the Company can borrow up to twelve times of the net owned funds, on or after March 31, 2022, i.e. $\stackrel{<}{_{\sim}}$ 254,724.00 million (NOF at March 31, 2023), out of which, not more than three times the net owned funds can be by way of public deposits, i.e. $\stackrel{<}{_{\sim}}$ 63,681.00 million. At March 31, 2023, the aggregate public deposits held by the Company was $\stackrel{<}{_{\sim}}$ 21,415.28 million. There are no overdue deposits other than unclaimed deposits.

j) We declare that: (1) the Company has complied with the provisions of the Directions applicable to it, (2) the compliance with the Directions does not imply that repayment of deposits is guaranteed by the Reserve Bank of India and the National Housing Bank; and (3) the deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities of the Company.

The Company is having a valid Certificate of Registration dated 31-07-2001 issued under Section 29A of the National Housing Bank Act,1987. However, the Reserve Bank of India or the National Housing Bank does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinion expressed by the Company and for repayment of deposits/discharge of liabilities by the Company.

The above text has been approved by the Board of Directors at its meeting held on April 17, 2023 and is being issued on authority and in the name of the Board of Directors of the Company. A copy of the text of advertisement signed by majority of Directors of the Company has been filed with the National Housing Bank.

Date: April 17 2023 Place: Mumbai By order of the Board of Directors

Priyanka Shetty Company Secretary

8. ATTESTATION/ FOR OFFICE USE ONLY	6. REMARKS (if any)			
I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it. I/we hereby consent to receiving information from Central KYC Registry through SMS/ email on the above registered number/ email address. Date: Place: Signature/Thumb impression of Authorised Person(s) **Signature/Thumb impression of Authorised Person(s) **Si				
I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it. I/we hereby consent to receiving information from Central KYC Registry through SMS/ email on the above registered number/ email address. Date: Place: Signature/Thumb impression of Authorised Person(s) **Signature/Thumb impression of Authorised Person(s) **Si				
I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it. I/we hereby consent to receiving information from Central KYC Registry through SMS/ email on the above registered number/ email address. Date: Place: Signature/Thumb impression of Authorised Person(s) **Signature/Thumb impression of Authorised Person(s)** Signature/Thumb impression of Authorised Person(s) **Signature/Thumb impression of Authorised Person(s)** Name Code Emp. Name				
inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, Iam aware that I may be held liable for it. I/we hereby consent to receiving information from Central KYC Registry through SMS/ email on the above registered number/ email address. Date: Place: Signature/ Thumb impression of Authorised Person(s) **Received** Certified Copies** Equivalent e-document **KYC VERIFICATION CARRIED OUT BY* INSTITUTION DETAILS* Name Emp. Name Emp. Code Emp. designation Emp. Branch **Received** Certified Copies* Equivalent e-document Code **Received** Code **Received** Code **Received** INSTITUTION DETAILS* Name Code **Code** Code **Received** Code **Rece	7. APPLICANT DECLARATION (Please refer instruction G at the end)			
email address. Date: Place: Signature/ Thumb impression of Authorised Person(s) 8. ATTESTATION/ FOR OFFICE USE ONLY Documents Received Certified Copies Equivalent e-document KYC VERIFICATION CARRIED OUT BY INSTITUTION DETAILS	inform you of any changes therein, immediately. In case any of the above information is for			
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	7. APPLICANT DECLARATION (Please refer instruction G at the end) Thereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately, In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it. Whe hereby consent to receiving information from Central KYC Registry through SMS/ email on the above registered number/ email address. ate: Place: Signature/Thumb impression of Authorised Person(s) 8. ATTESTATION/ FOR OFFICE USE ONLY Courtenets Received Certified Copies Equivalent e-document KYC VERIFICATION CARRIED OUT BY dentity Verification Done Date My Y Y Y Y dentity Verification Done Date Code Emp. Code Emp. Code Emp. Code Emp. Gesignation Emp. Branch			
end of kyc form				

KYC Legal Entity Page 2 of 2

Know Your Customer (KYC) application form I Legal Entity other than Individual

Important Instructions: A) Fields marked with "*" are mandatory fields For office use only F) List of State/ UT as per Indian Motor Vehicles Act 1988 is available at end B) Tick " . " wherever applicable. G) List of two character ISO 3166 country code is available at the end Application Type* ☐ New ☐ Update C) Please fill the date in DD-MM-YYYY format H) Please read section wise detailed guidelines/ instructions at the end. D) Please fill the form in English and in BLOCK letters. I) For particular section update, please (>) in the box available before the (To be filled by financial institution) E) KYC number of applicant is mandatory for update application section number and strike off the section not required to be updated (Mandatory for KYC update request) KYC Number* 1. ENTITY DETAILS* (Please refer instruction A at the end) ■ Name* **Entity Constitution Type*** (Please refer instruction B at the end) Date of Incorporation/ Formation* Date of commencement of Business Place of Incorporation/ Formation* Country of Incorporation/ formation³ TIN or Equivalent issuing country PAN* Form 60 Furnished TIN/ GST Registration Number 2. PROOF OF IDENTITY (Pol)* (Please refer instruction B at the end) Officially valid document(s) in respect of person authorised to transact Certificate of Incorporation/ Formation **Registration Certificate** Trust Deed Memorandum and Articles of Association Partnership Deed Resolution of Board/ Managing Committee Activity Proof -1 (For Sole Proprietorship Only) Activity Proof -2 (For Sole Proprietorship Only) 3. ADDRESS (Please refer instruction C at the end) 3.1 Registered Office Address/ Place of Business* Proof of Address* Certificate of Incorporation/ Formation **Registration Certificate** Other Document Line 1* Line 2 Line 3 City/Town/ Village* PIN/ Post Code* District* State/ UT Code* ISO 3166Country code* 3.2 Local Address in India (if different from above) Line 13 Line 2 Line 3 City/Town/ Village* PIN/ Post Code* State/ UT Code* ISO 3166Country code* District* 4. CONTACT DETAIL (All communications will be sent to Mobile no./ email-ID provided may be used) (Please refer instruction D at the end) FAX Tel. (Off) **Email ID** Mohile Email ID Mobile 5. NUMBER OF RELATED PERSONS (Please refer instruction E at the end)

Annexure A2 Legal Entity / Other than Individuals

Know Your Customer (KYC) application form I Related Person

A) Fields marked with "*" are mandatory f B) Tick " " wherever applicable. C) Please fill the date in DD-MM-YYYY form D) Please fill the form in English and in BLO E) KYC number of applicant is mandatory for	ields. at. CK letters.	F) List of State/ UT as per Indian N G) List of two character ISO 3166 (H) Please read section wise detaile I) For particular section update, pl section number and strike off th (Mandatory for KYC L	ountry code is available d guidelines/ instruction case (🗸) in the box ava	e at the end as at the end. ilable before the be updated	For office use only Application Type* (To be filled by ICICI H	□ New □ Update
1. DETAILS OF RELATED PERSO	N* (Please refer ins	,				
☐ Addition of Related Person		☐ Deletion of	Related Person		Update Relate	d Person Details
☐ Auth	ctor Promote eficiary Benefic norised Signatory		□ Partner □ Co ng □ Others (F der	C Number is available, Or ourt Appointment C Please Specify)	Official Proprieto	or
DIN (Director Identification Num		E (d. I)	(Mandatory if Relate	ed Person Type is Direct	for)	
1. 1 PERSONAL DETAILS (Plea	ise refer instruction	n E at the end)				
		Form 60 furn	ode□□)			
1. 2 PROOF OF IDENTITY AND	ADDRESS (Please	refer instruction E at the en	i)			
I Certified copy of OVD or equiv	alent e-document	t of OVD obtained through	ligital KYC proces	s needs to be subr	mitted (any one of	the following OVDs)
 A- Passport Number 						
□ B- Voter ID Card						☐ PHOTO*
□ C- Driving Licence						
D- NREGA Job Card						
E- National Population R	egister Letter					
☐ E- Proof of Possession o	f Aadhar	XXXXXXXX				
II □ F- KYC Authentication		XXXXXXXX				
III □ Offline verification of A	adhar	XXXXXXXXX				
Address						
Line 1*						
Line 2						
Line 3		DIN/P + O + X		City/Town/ Village		
District*		PIN/ Post Code*	State/ U	JT Code*	180 316600	untry code*
1. 3 CURRENT ADDRESS DETA						
□ Same as above mentioned	· ·			•	ad face and the	(-II ' OVD-)
I Certified copy of OVD or equiva	alent e-document (of UVD obtained through dig	itai KYC process r	ieeas to be submitt	ed (any one of the	following UVDS)
A- Passport NumberB- Voter ID Card						
C- Driving LicenceD- NREGA Job Card						
	Laciatar Lattar					
E- National Population RE- Proof of Possession of		X				
	n Adulidi 📝					
F- KYC Authentication of A	odbor 🗅					
		<u> </u>				
IV Deemed POA- documen	ı ıype code				KAU D	atad Parson Da 1 of 2
V □ Self Declaration		Page 9	of 13		VIC- HE	ated Person Pg. 1 of 2

Address		
Line 1*		
Line 2		
Line 3		City/Town/ Village*
District*	PIN/ Post Code*	State/ UT Code* ISO 3166Country code*
4. CONTACT DET	AIL (All communications will be sent to Mobile no./ em	nail-ID provided may be used) (Please refer instruction D at the end)
Tel. (Off)	FAX	
Mobile	Email ID	
Mobile	Email ID	
	ECLARATION (Please refer instruction G at the end)	
	,	to the surface to the surface to
 I hereby declare that the inform you of any chang 	e details furnished above are true and correct to the best of my es therein, immediately. In case any of the above information is f	knowledge and belief and I undertake to ound to be false or untrue or misleading or
misrepresenting, I am av	vare that I may be held liable for it.	
	receiving information from Central KYC Registry through SMS $$;/ email on the above registered number/
email address.		Circutary/Thomb investigate Authorized Description
Date: DDD-MM	- Y Y Y Y Place:	Signature/ Thumb impression of Authorised Person(s)
8. ATTESTATION,	FOR OFFICE USE ONLY	
Documents Received	Certified Copies E-KYC da	ata received from UIDAI Data received from Offline verification
	Digital KYC process Equivale	ent e-document
K		
	YC VERIFICATION CARRIED OUT BY	INSTITUTION DETAILS
Identity Verification		
Identity Verification Emp. Name	YC VERIFICATION CARRIED OUT BY Done Date DD - MM - Y Y Y Y	Name
Emp. Name		
Emp. Name Emp. Code		Name
Emp. Name Emp. Code Emp. designation		Name
Emp. Name Emp. Code		Name
Emp. Name Emp. Code Emp. designation		Name
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KYC- Related Person Pg. 2 of 2

Instructions / check list / guidelines for filing Legal Entity / Other than Individuals KYC Application Form

A Clarification/ Guidelines for filing Entity Details section

- 1. Entity Constitution Type
- A Sole Proprietorship
- **B** Partnership Firm
- C- HUF
- D Private Limited Company
- E Public Limited Company
- F Society
- **G** Association of Persons (AOP)/ Body of Individuals (BOI)
- H Trust
- I Liquidator
- J Limited Liability Partnership
- K Artificial Liability Partnership
- L Public Sector Banks
- M Central/State Govt. Dept. or Agency
- N Section 8 Companies (Companies Act, 2013)
- **0** Artificial Jurisdical Person
- P- International Organisation or Agency/ Embassy or Consular office etc.
- O Not Categorized
- R Others
- S Foreign Portfolio Investors

2 In case of companies and partnerships, PAN of the entity is Mandatory. In case of other entities, FORM 60 may be obtained if PAN is not available

B Clarification / Guidelines for filling 'Proof of Identity [POI]' section

- 1 Activity Proof 1 and Activity Proof 2 are applicable for accounts in case of proprietorship firms. Please refer to relevant instructions issued by the Reserve Bank of India
- 2 Please refer to the relevant instructions issued by the regulator regarding applicable documents for the legal entity.
- 3 Certified copy of document or equivalent e-document or OVD obtained through Digital KYC process to be submitted.
- 4 'Equivalent e-document' means an electronic equivalent of a document, issued by the issuing authority of such document with its valid digital signature including documents issued to the digital locker account of the client as per rule 9 of the Information Technology (Preservation and Retention of Information by Intermediaries Providing Digital Locker Facilities) Rules, 2016.
- 5 'Digital KYC process' has to be carried out as stipulated in the PML Rules, 2005.
- 6 KYC requirements for Foreign Portfolio Investors (FPIIs) will be as specified by the concerned regulator from time to time.

C Clarification / Guidelines for filling 'Proof of Address [POA]' section

- 1 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- 2 Certified copy of document or equivalent e-document to be submitted.

D Clarification / Guidelines for filling 'Contact Details' section

- 1 Please mention two-digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-999999999).
- 2 Do not add '0' in the beginning of Mobile number.

E Clarification / Guidelines for filling 'Related Person Details' section

- Personal Details
 - The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 Proof of Address [PoA]
 - PoA to be submitted only if the submitted Pol does not have an address or address as per Pol is invalid or not in force.
 - State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
 - In case of deemed PoA such as utility bill, the document need not be uploaded on CKYCR
 - REs may use the Self Declaration check box where Aadhaar authentication has been carried out successfully for a client and client
 wants to provide a current address, different from the address as per the identity information available in the Central Identities Data
 Repository.
- 3 If KYC number of Related Person is available, no other details except 'Person Type' and 'Name of the Related Person' are required.
- 4 Regulated Entity (RE) shall redact (first 8 digits) of the Aadhaar number from Aadhaar related data and documents such as proof of possession of Aadhaar, while uploading on CKYCR.

F Provision for capturing signature of multiple authorised persons is to be made by the RE.

List of two-digit state/ U.T codes as per Indian Motor Vehicle Act, 1988

State/ U.T	Code
Andaman & Nicobar	AN
Andhra Pradesh	AP
Arunachal Pradesh	AR
Assam	AS
Bihar	BR
Chandigarh	CH
Chattisgarh	CG
Dadra & Nagar Haveli	DN
Daman & Diu	DD
Delhi	DL
Goa	GA
Gujarat	GJ
Haryana	HR

State/ U.T	Code	
Himachal Pradesh	HP	
Jammu & Kashmir	JK	
Jharkhand	JH	
Karnataka	KA	
Kerala	KL	
Lakshadweep	LD	
Madhya Pradesh	MP	
Maharashtra	MH	
Manipur	MN	
Meghalaya	ML	
Mizoram	MZ	
Nagaland	NL	
Orissa	OR	

State/ U.T	Code
Pondicherry	PY
Punjab	PB
Rajasthan	RJ
Sikkim	SK
Tamil Nadu	TN
Telangana	TS
Tripura	TR
Uttar Pradesh	UP
Uttarakhand	UA
West Bengal	WB
Others	XX

ountry	Country Code	Country	Country Code	Country	Country Code	Country	Countr Code
ıfghanistan	AF	Dominican Republic	DO	Libya	LY	Saint Pierre & Miguelon	PM
land Island	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent & the Grenadines	VC
Ibania	AL	Egypt	EG	Lithuania	LT	Samoa	WS
lgeria	DZ	El Salvador	SV	Luxembourg	LU	San Marino	SM
merican Samoa	AS	Equatorial Guinea	GQ	Macao	M0	Sao Tome and Principe	ST
ndorra	AD	Eritrea	ER	Macedonia, the former Yugoslav	MK	Saudi Arabia	SA
				Republic of Macedonia			
ngola	A0	Estonia	EE	Madagascar	MG	Senegal	SN
nguilla	Al	Ethiopia	ET	Malawi	MW	Serbia	RS
intarctica	AQ	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Intigua and Barbuda	AG	Faroe Islands	FO	Maldives			SL
					MV	Sierra Leone	
rgentina	AR	Fiji	FJ	Mali	ML	Singapore	SG
rmenia	AM	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
ruba	AW	France	FR	Marshall Islands	MH	Slovakia	SK
ustralia	AU	French Guiana	GF	Martinique	MΩ	Slovenia	SI
ustria	AT	French Polynesia	PF	Mauritania	MR	Solomon Islands	SB
zerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	SO
ahamas	BS	Gabon	GA	Mayotte	YT	South Africa	ZA
						South Georgia and the South	GS
ahrain	BH	Gambia	GM	Mexico	MX	Sandwich Islands	
angladesh	BD	Georgia	GE	Micronesia, Federated States of Micronesia	FM	South Sudan	SS
arbados	BB	Germany	DE	Moldova, Republic of Moldova	MD	Spain	ES
elarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	LK
	BE	Gibraltar		Mongolia			
elgium			GI		MN	Sudan	SD
elize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
enin	BJ	Greenland	GL	Montserrat	MS	Svalbard and Jan Mayen	SJ
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hutan	BT	Guadeloupe	GP	Mozambique	MZ	Sweden	SE
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				Namibia	NA	Syrian Arab Republic	SY
osnia and Herzegovina	BA	Guernsey	GG	Nauru	NR	Taiwan, Province of China	TW
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ouvet Island	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of Tanzania	TZ
razil	BR	Guvana	GY	New Caledonia	NC	Thailand	TH
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runei Darussalam	BN	Heard Island and McDonald Islands	HM	Nicaragua	NI	Togo	TG
	BG		VA		NE		
ulgaria		Holy See (Vatican City State)		Niger		Tokelau	TK
urkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	T0
urundi	BI	Hong Kong	HK	Niue	NU	Trinidad and Tobago	TT
abo Verde	CV	Hungary	HU	Norfolk Island	NF	Tunisia	TN
ambodia	KH	Iceland	IS	Northern Mariana Islands	MP	Turkey	TR
ameroon	CM	India	IN	Norway	NO	Turkmenistan	TM
anada	CA	Indonesia	ID	Oman	OM	Turks and Caicos Islands	TC
ayman Islands	KY	Iran, Islamic Republic of Iran	IR	Pakistan	PK	Tuvalu	TV
entral African Republic	CF	Iraq	IQ	Palau	PW	Uganda	UG
had	TD	Ireland	IE	Palestine, State of	PS	Ukraine	UA
hile	CL	Isle of Man	IM	Panama	PA	United Arab Emirates	AE
hina	CN	Isreal	IL	Papua New Guinea	PG	United Kingdom	GB
	CX	Italy	IT		PY		US
hristmas Island				Paraguay		United States	
ocos (Keeling) Islands	CC	Jamaica	JM	Peru	PE	United States Minor Outlying Islands	UM
olombia	CO	Japan	JP	Philippines	PH	Uruguay	UY
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		of Korea				•	
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uba	CU	Kuwait	KW	Russian Federation	RU	Western Sahara	EH
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yprus	CY	Lao People's Democratic Republic	LA	Saint Barthelemy !Saint Barthélemy	BL	Zambia	ZM
zech Republic	CZ	Latvia	LV	Saint Helena, Ascension and Tristan da	SH	Zimbabwe	ZW
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lenmark	DK	Lebanon	LB	Saint Kitts and Nevis	KN		
	DIV						
liibouti	DJ	Lesotho	LS	Saint Lucia	LC		

BRANCH LIST

Branch	State	Branch	State
Visakhapatnam	Andhra Pradesh	Sangli	Maharashtra
Vijayawada	Andhra Pradesh	Satara	Maharashtra
Guntur	Andhra Pradesh	Ratnagiri	Maharashtra
Nellore Kurnool	Andhra Pradesh Andhra Pradesh	Puducherry Chennai - T Nagar	Puducherry Tamil Nadu
Rajahmundry	Andhra Pradesh	Chennai – Annanagar	Tamil Nadu
Kakinada	Andhra Pradesh	Coimbatore	Tamil Nadu
Tirupati	Andhra Pradesh	Madurai	Tamil Nadu
Hyderabad – Kukatpally	Telangana	Trichy	Tamil Nadu
Hyderabad - Secunderabad	Telangana	Salem	Tamil Nadu
Hyderabad - Dilsukhnagar	Telangana	Chennai-Tambaram	Tamil Nadu
Warangal	Telangana	Tirunelveli	Tamil Nadu
Patna	Bihar	Tiruppur	Tamil Nadu
Raipur	Chhattisgarh	Vellore	Tamil Nadu
Bilaspur	Chhattisgarh	Agra	Uttar Pradesh
Ranchi	Jharkhand Jharkhand	Lucknow Meerut	Uttar Pradesh Uttar Pradesh
Jamshedpur Bhubaneswar	Orissa	Allahabad-Prayagraj	Uttar Pradesh
Kolkata-AJCBoseRoad	West Bengal	Dehradun	Uttarakhand
Kolkata-Suburban Howrah	West Bengal	Latur	Maharashtra
Ahmedabad – West	Gujarat	Sikar	Rajasthan
Ahmedabad – Nikol	Gujarat	Siliguri	West Bengal
Surat	Gujarat	Kanpur	Uttar Pradesh
Vadodara	Gujarat	Bareilly	Uttar Pradesh
Rajkot	Gujarat	Andheri HFC Tower	Maharashtra
Mehsana	Gujarat	Ferozpur	Punjab
Bhavnagar	Gujarat	Pathankot	Punjab
Gandhidham	Gujarat	Junagadh	Gujarat
Anand	Gujarat	Davangere Chitaranah	Karnataka
Vapi	Gujarat	Chittorgarh	Rajasthan
Rohtak Hissar	Haryana Haryana	Shimoga Hasan	Karnataka Karnataka
Ambala	Haryana Haryana	Hasan Sagar	Madhya Pradesh
Panipat	Haryana Haryana	Sagar Guna	Madhya Pradesh Madhya Pradesh
Karnal	Haryana	Ratlam	Madhya Pradesh
Sonepat	Haryana	Surendranagar	Gujarat
Yamunanagar	Haryana	Alwar	Rajasthan
Bangalore-Yeshwantpur	Karnataka	Jhansi	Uttar Pradesh
Bangalore-Whitefield	Karnataka	Khammam	Telangana
Bangalore-JPNagar	Karnataka	Morbi	Gujarat
Hubbali	Karnataka	Varanasi	Uttar Pradesh
Belgaum	Karnataka	Buldhana	Maharashtra
Gulbarga	Karnataka	Baramati	Maharashtra
Thiruvananthapuram (Trivandrum)	Kerala	Dhule	Maharashtra
Kochi	Kerala	Banglore - Chandapura	Karnataka
Kozhikode (Calicut)	Kerala	Delhi Karol Bagh - NDMA	Delhi
Kollam	Kerala Kerala	Bangalore Yeshwantpur – NDMA	Karnataka Karnataka
Thrissur Palakkad	Kerala Kerala	Mysore Nanded	Maharashtra
Kottayam	Kerala	Chandrapur	Maharashtra
Indore - Navlakha	Madhya Pradesh	Secunderabad OPS	Telangana
Bhopal	Madhya Pradesh	Chandkheda	Gujarat
Gwalior	Madhya Pradesh	Ujjain	Madhya Pradesh
Jabalpur	Madhya Pradesh	Bopal	Gujarat
Hoshangabad	Madhya Pradesh	Narol	Gujarat
Mira Road	Maharashtra	Kalwar Road	Rajasthan
Vasai	Maharashtra	Jagatpura	Rajasthan
Mumbai – Borivali	Maharashtra	Vidyadhar Nagar	Rajasthan
Thane	Maharashtra	Nashik Road	Maharashtra
Dombivali	Maharashtra	Haridwar	Uttarakhand
Vashi Boisar	Maharashtra Maharashtra	Ameerpet Satna	Telangana Madhya Pradesh
Panvel	Maharashtra	Durg	Chhattisgarh
Badlapur	Maharashtra	Lucknow-South	Uttar Pradesh
Ghaziabad (Kaushambi)	Uttar Pradesh	Barabanki	Uttar Pradesh
Faridabad	Haryana	Saharanpur	Uttar Pradesh
Gurgaon 1 - Sec 29	Haryana	RC Puram	Telangana
Noida	Uttar Pradesh	Modasa	Gujarat
Central Delhi - Karol Bagh	Delhi	Bharuch	Gujarat
East Delhi – Laxmi Nagar	Delhi	Jankipuram	Uttar Pradesh
West Delhi – Janakpuri	Delhi	Indore Main - MG Road	Madhya Pradesh
North Delhi – Pitampura	Delhi	Ameerpet NDMA	Telangana
Nagpur	Maharashtra	Central Dehradun	Uttarakhand
Nashik	Maharashtra	Kengeri	Karnataka
A	Maharashtra		Telangana
Aurangabad	Mohernehten	ECIL Hyderabad	
Amravati	Maharashtra Maharashtra	Gorakhpur	Uttar Pradesh
Amravati Jalgaon	Maharashtra	Gorakhpur Bangalore - Sahakar Nagar	Karnataka
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