

PERIODIC UPDATION FORM
Non Individual



Please fill the form in Black Ink and in CAPITAL LETTERS.

Date of Application
D D M M Y Y Y Y

CKYCR No.

CUSTOMER DETAILS

*Customer ID Account No. 1

Account No. 2 Account No. 3

Entity Name

*PAN No. *Gross Annual Turnover (in INR)

*** Entity Type**

- | | | | |
|------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------|
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> One Person Company | <input type="checkbox"/> Hindu Undivided Family (HUF) | <input type="checkbox"/> Partnership |
| <input type="checkbox"/> Public Limited Company | <input type="checkbox"/> Private Limited Company | <input type="checkbox"/> Limited Liability Partnerships(LLP) | <input type="checkbox"/> Joint Venture (Not incorporated) |
| <input type="checkbox"/> LO/BO/PO - LLP | <input type="checkbox"/> LO/BO/PO - Partnership | <input type="checkbox"/> LO/BO/PO - Pvt Ltd | <input type="checkbox"/> LO/BO/PO - Public Ltd |
| <input type="checkbox"/> Embassy/Consulate/High Commission | <input type="checkbox"/> Foreign Company | <input type="checkbox"/> Financial Institutions | |
| <input type="checkbox"/> Government | <input type="checkbox"/> PSU - Central | <input type="checkbox"/> PSU - State | <input type="checkbox"/> Trust |
| <input type="checkbox"/> Society | <input type="checkbox"/> Association | <input type="checkbox"/> Section 8 Company | |
| <input type="checkbox"/> LO/BO/PO - LLP | <input type="checkbox"/> SHG | <input type="checkbox"/> International Unregistered Club (Rotary/Lions etc) | |

*NPO Yes No If Yes, Darpan Reg. No. _____ (applicable for Trust, Society and Section 8 company)

***Line of Business**

- | | | | | | |
|------------------------------------------------------|---------------------------------------------------|-----------------------------------------------|--------------------------------------------------------|--------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Manufacturing | <input type="checkbox"/> Service Provider | <input type="checkbox"/> Retail Trade | <input type="checkbox"/> E-Commerce | <input type="checkbox"/> Wholesale Trading | <input type="checkbox"/> Financial Services |
| <input type="checkbox"/> Central Govt. Org. | <input type="checkbox"/> State Govt. Dept./Agency | <input type="checkbox"/> Local Authority/Body | <input type="checkbox"/> Quaaasi-Govt./Autonomous Body | | |
| <input type="checkbox"/> Religious Institution | <input type="checkbox"/> Govt. Scheme Funds | <input type="checkbox"/> Education | <input type="checkbox"/> Healthcare | | |
| <input type="checkbox"/> Housing Society/RWA | <input type="checkbox"/> Private Trust | <input type="checkbox"/> Retiral Trust | <input type="checkbox"/> Trade Association | | |
| <input type="checkbox"/> NGO | <input type="checkbox"/> Sports Association | <input type="checkbox"/> Clubs | <input type="checkbox"/> Registered/Unregistered SHG | | |
| <input type="checkbox"/> Co-operative Credit Society | <input type="checkbox"/> Professional Association | <input type="checkbox"/> Banks | | | |

Nature of Industry _____ (Please refer annexure for complete list)

DECLARATION

1) I/We declare that

- there is no Politically Influenced Person (PEP) associated with our organization,
or
 One or more individuals associated with our organization are Politically Exposed Persons.
("Politically Exposed Persons" (PEPs) are individuals who are or have been entrusted with prominent public functions by a Foreign Jurisdiction, including the Heads of States/Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party officials, including their immediate family members or close relatives.)

2) 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, separate FATCA annexure is to be filled. (Annexure 2 and Annexure 3 or Annexure 4 as applicable)

3) I/We declare that

- There is no change in the line/nature of business or demographic details, or beneficial owners or constitutional documents submitted/declared to the bank. (Fill Annexure 1 for beneficial owners)
or
 I/We declare that there are changes in the demographic details or constitutional documents or beneficial owners 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/Authorised signatory/ies ,Beneficial Owners* (Annexure 1) LOB/NOI
 Entity name (Mentioned the new name below)

BUSINESS (COMMUNICATION) ADDRESS *(To be filled only in case of change in address)*

Landmark (If any)
City
District
State
Country
Pin Code

Note: To update your contact number or email ID, please complete the respective forms.

REGISTERED ADDRESS *(To be filled only in case of change in address)*

Same as communication address Yes No *(if no, please fill in below)*

Landmark (If any)
City
District
State
Country
Pin Code

Note: To update your contact number or email ID, please complete the respective forms.

ENTITY PROOF
***Entity Proof**

Name of Document

ID Number (if applicable) Expiry Date (if applicable)

D D M M Y Y Y Y

***Address Proof**

Name of Document

ID Number (if applicable) Expiry Date (if applicable)

D D M M Y Y Y Y

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 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 EEFC 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. 3. 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. 4. I/We declare that: (b) The information provided herein 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/user 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. 5. If any of the information provided here is incorrect, I/We hereby agree to indemnify and keep indemnified IDFC FIRST Bank, affiliates and their successors or assignees. 6. 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. 7. 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 becomes incorrect. 8. 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. 9. 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. 10. In the event there is any tax demand (including interest (if any)) raised due to nondisclosure/inaccurate disclosure of information/documents on my/our part, I undertake to pay the demand forthwith and provide the bank with all information/documents

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.*

I 1) _____ 2) _____ 3) _____ further confirm that there is no change in my KYC information.

Signatory 1	Signatory 2	Signatory 3
Signature with Stamp	Signature with Stamp	Signature with Stamp
Name	Name	Name

BANK USE SECTION

Service Request No. _____

 CAM Complied: Yes or No

Banker Certification
 I have met the customer at 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

Signature/Stamp

Name _____

Date

<input type="text"/>					
D	D	M	M	Y	Y

Employee ID _____

ANNEXURE 1 - BENEFICIAL OWNERSHIP DECLARATION

Note: Beneficial Owners are not required to be identified in the case of Listed Companies or Wholly Owned Subsidiaries of a 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 (any one) below:

 1. The following natural person(s) ultimately have a controlling ownership interest of shares/capital/profit/property more than 10% for a company/partnership/LLP and more than 15% for an unincorporated association/body of individuals (Association/Society/etc.) or exercise control through other means such as management rights, voting/shareholders agreement, etc.

OR

 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.

 2. 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 of Beneficial Owners	% of Share	Control Type	Pan No./ Form 60	UCIC	PEP (Y/N)
1.						
2.						
3.						
4.						
5.						

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

1) Senior Managing Official would include key managers, and c-suite individuals (like CEO, CFO, COO etc)

2) Types of control:

(a) Ownership (b) Other means (c) Senior managing official (d) Trustee (e) Settlor (f) Protector (g) Beneficiary (h) Others (please specify)

3) Types of control:

(a) Ownership (b) Other means (c) Senior managing official (d) Trustee (e) Settlor (f) Protector (g) Beneficiary (h) Others (please specify)

If new beneficial owner is getting added fill Annexure 5

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

1. Signature of Authorised Signatories:

Signature with Stamp	Name _____											
	Designation _____											
	Date <table border="1"><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td></tr></table>	<input type="text"/>	D	D	M	M	Y					
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>							
D	D	M	M	Y	Y							

2. Signature of Authorised Signatories:

Signature with Stamp	Name _____											
	Designation _____											
	Date <table border="1"><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td></tr></table>	<input type="text"/>	D	D	M	M	Y					
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>							
D	D	M	M	Y	Y							

PART - I		
ANNEXURE 2 - FATCA/CRS DECLARATION - NON FINANCIAL ENTITIES		
A	Incorporation Information	Details
	Place of Incorporation	
	Country 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.

PART - II		
ANNEXURE 3 - 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)	<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>		
B. Non - Individuals other than Listed entity/its related (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	<input type="checkbox"/>	<input type="checkbox"/>
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 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.

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

Contd...5/7

ANNEXURE -5 -AUTHORISED SIGNATORY/BENEFICIAL OWNER DETAILS
Please tick the relevant option below:

 Authorised Signatory Beneficial Owner Both (Aus and Beneficial Owner) If BO . % If SMO
(Select basis ownership/Control type)

 Existing IDFC FIRST Bank Customer Yes No If Yes Customer ID No.

 Title Mr. Ms. Mrs. CKYCR No.

 *First Name

 Middle Name

 Last Name

 *Date of Birth *Gender Male Female Third Gender

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

 *Country of Birth DIN

 *PAN /TIN Form 60 Differently Abled Yes No (If Yes, fill annexure)
(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.)

 *Country of Tax Residence:

 *Father's Name

 *Mother's Maiden Name

 *Address as per OVD

 Landmark

 *City *District

 *State *Country

 *Pin Code

 *Mobile No.

 *E-mail ID

 Internet Banking Yes No If Yes Transact View Debit/ATM Card Yes No

 Card Usage Domestic International Name on Card

 *OVD (Name of Document)

 *Document ID No Expiry Date
(In case of Aadhaar, write Aadhaar reference number)
VISA Details (if applicable)

 Visa Number Visa issuance location

 Visa Issue Date Visa Expiry Date

 *Are you a PEP *or related to one? Yes No If yes source of fund _____

Definition:- "Politically Exposed Persons" (PEPs) are individuals who are or have been entrusted with prominent public functions by a Foreign Jurisdiction, including the Heads of States/Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party officials, including their immediate family members or close relatives.
(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 the 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 authorize IDFC FIRST Bank and its vendors to access my Aadhaar number and fetch my details. understand that 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

I/We hereby give my/our consent to download my/our KYC Records from the Central KYC Registry (CKYCR), only for the purpose of verification of my/our identity and address from the database of CKYCR Registry. I/We understand that my/our KYC Record includes my/our KYC Records/Personal information such as my/our name, address, date of birth, I/We understand that my/our KYC Record includes my/our KYC Records/Personal information such as my/our name, address, date of birth,

"I confirm that the above details are accurate and can be updated if any discrepancies are found in the bank records"

Latest
Photograph

Signature:-

Name: _____

NATURE OF INDUSTRY

- Activities auxiliary to Financial Intermediation
- Activities of extraterritorial organizations and bodies - United Nations, World Bank, IMF etc
- Activities of Membership organisation
- Advertising/Media / Entertainment
- Agricultural Commodities
- Agricultural Finance, Indirect finance(housing/SME), MF(UTI) Other financial intermediation
- Agriculture
- Airlines
- Animal Husbandry Services
- Aquaculture
- Architecture and engineering activities; technical testing and analysis
- Arms/Antique/Art Dealer
- Auto Finance Co
- Automobile
- Banking (Financial Services)
- Bar/Casino/Night club
- Basic metals
- Beverages-Liquor, wine, fanny and other alcoholic drink
- Beverages-Soft drinks
- Boat/Plane Dealership
- Bullion/Forex Dealer
- Business correspondent
- Cables
- Cement
- Charitable / Social / Welfare
- Chemical and chemical products- Manufacture of Matches and firework, explosives
- Chemicals/Dyes/Paints
- Church
- Civil engineering
- Coal and Lignite
- Coal products, refined petroleum products
- College
- Construction/Real estate/ Builder
- Consultancy
- Consultant
- Consumer Durables
- Contractor
- Courier/ Freight Forwarders
- CSR Foundations
- Dairy/Food Processing
- Diocese
- Dot-com Company or internet business
- Education
- Education Institutes/school/coaching centres
- Electric power generation, transmission and distribution
- Electrical machinery and apparatus (Engineering-Electricals)
- Electronics/Computer Hardware
- Employment activities
- Endowment Board
- Engineering
- Engineering goods
- ESOP Trust
- Event Catering
- Exchange house
- Fabricated metal products (except machinery and equipment)
- Family Trust
- Farming of Animals, silkworm
- Fertilizers/Seeds/Pesticides
- Financial Intermediation- Co-operative Institutions - (Apex Co-operative Housing Finance Societies,Co-operative banks,Co-operative Marketing Societies,Other co-operative credit institutions)
- Financial Advisory - Portfolio management services
- Financial Intermediation- Banks
- Financial Intermediation- Co-operative Institutions - (FSS and LAMPS, PACS)
- Financial Intermediation- NBFC
- Financial Intermediation- Other Co-op Institutions
- Fishery/Poultry
- FMCG
- Food and Cash Crops (excluding Plantation Crops)
- Forestry, Logging and Related Service
- Furniture/Timber
- Gas - distribution of gaseous fuels
- Gems & Jewellery
- Government - Defence
- Government - Food and public distribution
- Government - Human Resource development
- Government - Road transportation and nighways
- Government - Rural development
- Government - Skill Development
- Government - Social Justice and empowerment
- Government - trust/society for research & development/consultancy/welfare
- Government - Water resources
- Government Contractors/Contractor
- Government -Housing Development
- Gram Panchayat
- Gratuity / Superannuation
- Gurudwara
- Gymkhana
- Handicraft
- Health and Social work
- Health Club/Spa
- Healthcare
- Hospital
- Hotel/ Resort
- Housing Finance Co
- Indirect Finance to Agriculture
- Infrastructure- Communication
- Infrastructure- energy
- Infrastructure- Social and commercial
- Infrastructure- transport
- Infrastructure- water sanitation
- insurance Co
- Internet Cafe
- Investment Management/Money Management Company/Personal Investment Company
- Iron & Steel
- Irrigation
- IT/Software/BPO/ITES
- Land Transport: Transport via pipelines
- Law firm
- Leather
- Leather and Leather products
- Lending to Construction contractors, setting of industrial estate, construction-Stadium, Plants
- Libraries, archives, museums and other cultural activities
- Liquor Distributor
- Machinery and equipments
- Marble/Granite
- Medical instruments, watches and clocks
- Merchant banking
- Metal Ores
- Metals
- Mining
- Miscallenous
- Money services business (remittance house, money transfer agents, bank note traders)
- Mosque / Dargah
- Motor Vehicles, Trailers and Semi- Trailers
- Motor Vehicles, Trailers and Semi-Trailers
- Movie theatre
- Municipal Corporation / Municipality / Municipal Council / Committee / Improvement Trust
- Municipality / Municipal Council
- National Institutes
- Nuclear fuels - Nuclear fuels
- Nursing home/clinic / Life science/Diagnostic Centre /Hospital
- Office of BDO / DDO
- Oth Serv actvty- Craftsm, Maint and repair of vehicle, Comp Hardwre Perip Equip, persnl
- Other Business activities
- Other Direct Finance to Agriculture
- Other financial intermediation (Shroffs and other indigenous bankers)
- Other Mining and Quarrying
- Other non metallic mineral product
- Other pvt financial corp
- 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 activity-laundry saloon, beauty parlor, potrait, studio, oth self-emp persn
- Other than Infra lending (General Non residential/residential construction, hotels
- Other transport equipment
- Others
- Pawn Shops
- Pension Fund Trust
- Pension Funding
- Personal loans and Consumer loans
- Petrol Pump
- Petroleum Oil & Gas
- PF
- Pharma and drugs,soaps
- Pharmaceuticals / Chemists
- Plantation Crops
- Plastic/Paper & Allied products
- Postal and cable services
- Power
- Printing/Publishing
- Private Club
- Public Administration and Defence; Compulsory Social Security
- Radio, Television and Communication equipment (Engineering- Electronics)
- Real Estate Activities
- Realty & Infrastructure
- Recreational, Cultural and Sporting activities
- Recycling
- Rental and leasing activities
- Renting of Machinery and Equipments
- Reproduction of recorded media
- Research and Development
- Research Centre
- Restaurants, canteens
- Retail
- Retail Trade (excpt Vehicle, Diamond,gem n jewellery, Teleshop, Internt/Door 2 door sale)
- Retail Trade (Sale of Diamonds,gems and jewellery, Teleshopping, Internet/Door to door sale)
- Rubber and plastic products
- School
- Scrap Metal
- Securitisation trust
- Security and investigation activities
- SEP (Doc, CA, Architect/Lawyer/Consultant)
- SEP (Entertainment/ Alternate Medicine Practitioner/Beautician)
- SGPC
- Shipping
- Sports Club
- Sports goods, games and toys
- Stock Broker
- Store - Retail outlet (Bakery/Books/stationery/Garments)/Departmental/Grocery
- Supporting and auxiliary transport activities
- Telecom
- Temple
- Term Lending Co
- Textiles/Garments/ Handloom
- Tobacco
- Tour Travel & Tourism
- Transportation / Logistics
- University
- Uranium and Thorium
- Used car dealer
- Venture Capital Companies
- Veterinary activities
- Wakf Board
- Warehousing and support activities for transportation
- Waste collection, treatment and disposal activities; materials recovery
- Water Transport
- Wholesale and retail trade -Vehicles,its Parts and accessories (Sale/Maintenance/Repair)
- Wholesale Trade and Commission trade (Diamonds, Gems and Jewellery)
- Wholesale Trade and Commission trade (except Vehicles, Diamonds, Gems and Jewellery)
- Wood and wood products (except furniture)