

		<p>8. Will investment be subscribed to the Memorandum of Association of the overseas entity (Yes/No)</p> <p>9. Whether any other financial commitments such as investment in Optionally Convertible Preference Shares, Loan, Guarantee, etc in the overseas entity will be undertaken (Yes/ NO)</p> <p>10. Investment is made in existing entity and already incorporated by others (Yes/NO):</p> <p>11. Remitter Beneficiary relationship (Investor/Other, please specify)</p> <p>*In Case of Debt Security Please Specify</p> <p>i. Name of the issuing company</p> <p>ii. Investment Type</p> <p>iii. Name of the Instrument</p> <p>iv. Listed / Unlisted (Please indicate) Stock Exchange Where Listed</p>
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List of close relatives ('relative' as defined in Section 2(77) of the Companies Act, 2013)

Father (including Step Father)	Son's wife	Member of HUF	Husband (or) Wife
Mother (including Step Mother)	Daughter	Daughter's Husband	Sister (Including Step Sister)
Brother (including step Brother)	Son (Including step Son)		

6. Please tick (✓) against the appropriate box

<----- Limit Category ----->					
Customer Category	LRS \$ 2.50 Lakhs	NRO \$ 1.00 Mio	Net Salary	No Limit	Others (Mention the Limit in USD)
Resident Indian					
NRI / PIO					
a) NRE / FCNR A/c					
b) NRO A/c of an NRI / PIO					
Foreign National					
a) Foreign Tourists					
b) Employed in India					
Trust / Association / Society / Club					
Others					

If Limit Category "Others" is chosen, then enclose necessary supporting documents.

7. Furnish below if a message to be sent along with wire transfer on your behalf

.....
.....

8. Source of Funds (only for transfer from NRO accounts)

Sr. No.	Source of Fund	Amount (INR)

Please add a separate sheet for more Sources of Funds to declare.

Declaration (Under FEMA 1999)

- ✓ I/we hereby declare that the total amount of foreign exchange purchased from or remitted through all sources in India during this financial year including this application is within overall limit of the Liberalised Remittance Scheme prescribed by the Reserve Bank of India and certify that the source of funds for making the said remittance belongs to me and the foreign exchange will not be used for prohibited purposes.
- ✓ The total amount of foreign exchange purchased from or remitted through, all sources in India during this financial year including this application is within USD _____ (USD _____) the annual limit prescribed by Reserve Bank of India for the said purpose.
- ✓ Foreign exchange purchased from you is for the purpose indicated above.
- ✓ The above remittance is NOT for investment / purchase of Bitcoin/Cryptocurrencies/Virtual Currencies (such as Ethereum, Ripple, Litecoin, Dash, Peercoin, Dogecoin, Primecoin, Chinacoin, Ven, Bitcoin or any other virtual currency/cryptocurrency/bitcoin).
- ✓ The above remittance is NOT for investment in units of mutual funds/shares or any other capital instrument of a company dealing in Bitcoins/Cryptocurrency/Virtual Currencies.
- ✓ The source of funds for the proposed Remittance is NOT proceeds from redemption of investment in Cryptocurrency /Bitcoins/Virtual Currencies and also end use of.
- ✓ I confirm that the aforesaid declarations and statements are true and correct to the best of my knowledge and belief.
- ✓ I/ We hereby declare that the transaction mentioned above doesn't involve, and is not designed for any purpose for which the drawing of foreign exchange is prohibited under rule 3 of the FEMA Current A/c transactions Rules, 2000 read with schedule I therefore of Viz,
 - Travel to Nepal & or Bhutan
 - Transaction with a person resident in Nepal or Bhutan
 - Remittance out of lottery winnings
 - Remittance of Income from Racing / riding etc. or any other hobby.
 - Remittance for purchases of Lottery tickets, banned or prescribed magazines, football pools, sweep stakes, schemes involving money circulations, securing prize money awards etc.
 - Payment of commission on exports made towards equity investments in joint ventures / wholly owned subsidiaries abroad of Indian Companies
 - Remittance of dividend by any company to which the requirement of dividend balancing is applicable.
 - Payment of commission on export under rupee state credit route except commission up to 10% in invoice value of exports of Tea & Tobacco.
 - Payment related to "Call back services" or telephones.
 - Remittance of interest income on funds held in non-resident special rupee a/c schemes.

- ✓ I / We, being a person(s) resident outside India, hereby declare that under Sec 4(b) of FEMA Permissible Capital A/c Transaction regulation, 2000, the transaction mentioned above doesn't involve and is not designed for any repatriation outside India out of the proceeds of any investment in India, in any form, in any Company, Partnership firm (or) Proprietary concern or any entity, whether incorporated or not, which is engaged or proposes to engage
 - In the business of chit funds or
 - As Nidhi company or
 - In agricultural or plantation activity, or
 - In real estate business, or construction of farm houses (real estate business shall not include development of townships construction of residential / commercial premises roads or bridges), or
 - In trading and transferable development rights (TDRs)
- ✓ I / We being a person(s) resident outside India, hereby declare that no portion / part of outward remittance represents interest on refunds of funds received from outside India for purchase of shares in India.

*(Strike out whichever is not applicable)

Other relevant declarations:

- ✓ I/we hereby declare that the purpose and transaction details as mentioned above are true to the best of my knowledge does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the FEMA, 1999 or any rule, regulation, notification, direction or order made there under. I/We agree that I/We shall be responsible and liable for any incorrect detail provided by me/us.
- ✓ I/We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction in terms of the above declaration.
- ✓ I/we agree that in the event of transaction could not be executed/debited to my/ our account after submitting the request for processing to the bank on account of insufficient/ unclear balance at the same time of execution of the transaction in my/ our account any exchange losses incurred in this connection due to reversal of the Forex deal can be charged to my/our Bank of Maharashtra account.
- ✓ I/we agree that in the event the transaction is cancelled or revoked by me/us after submitting the request for processing to the bank any exchange losses incurred in this connection can be charged to my/our Bank of Maharashtra account. I/we further agree that once the funds remitted by me/us have been transmitted by Bank of Maharashtra to the correspondent and/or beneficiary banks, Bank of Maharashtra shall not be responsible for any delays in the disbursement of such funds including the withholding of such funds by the correspondent and/or beneficiary banks. I/We further agree that once the funds remitted by me / us have been transmitted by Bank of Maharashtra, intermediary Bank charges may be levied by Correspondent and / or Beneficiary Banks, which may vary from bank to bank.
- ✓ I/we agree that in the event the transaction being rejected by the beneficiary bank because of incorrect information submitted by me, any charges levied by the beneficiary bank or exchange losses incurred in this connection can be charged to my Bank of Maharashtra account.
- ✓ I/we also understand that if I/we refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the bank shall refuse in writing to undertake the transaction and shall, if it has reason to believe that any contravention/evasion is contemplated by me/us, report that matter to the RBI.
- ✓ I/we also agree that the exchange rate will be applicable at the time of deal booking and may vary from the rate prevailing when the request is submitted. I/we also understand that the rate communicated to us (if any) is an indicative rate and the actual rate may be different from the same.
- ✓ I / We authorize you to remit outwardly as per details provided in the application.

To be filled in by residents only if the remittance is made under LRS

**Declaration for purchase of Foreign Exchange under
the Liberalised Remittance Scheme (LRS) of USD 250,000 for Resident Individuals**

Mandatory details to be provided for remittance under LRS

Source of Fund for remittance under LRS	
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Details of the remittances made/transactions effected under the Liberalised Remittance Scheme in the current financial year (April - March)

Sr. No.	Date	Amount	Name and Address of AD Branch / FFMC through which the transaction has been effected
Optional Field			

Please add a separate sheet for more details of remittances to declare

I / We hereby declare that the total amount of Foreign Exchange purchased from (or) remitted abroad through all sources in India during the financial year as given above, including utilization of the said limit on account of Loan extended or gift made in Indian Rupees credited to NRO A/c of Non Resident Close relative(s), is within the limit of USD 250,000/- (US Dollar Two Lakh Fifty Thousand Only), which is the limit prescribed by RBI for the purpose and certify that the source of funds for making the said remittance belong to me and will not be used for prohibited purposes. Foreign exchange purchased from you is for the purpose indicated above.

I / We, being a person(s) resident in India, hereby declare that for transactions done under the Liberalised Remittance Scheme (LRS) for resident individuals, issued and amended by RBI from time to time, is not in the nature of remittance for margin calls to overseas exchanges / overseas counter parties under this scheme.

Please tick the check-box if the remittance is made under purpose of Investment in shares
(Applicable for residents only)

I / We accordingly confirm as under:

This remittance is towards Investment in Equity and not for trading in forex or any other margin-based trading or any other purpose prohibited as per the terms and conditions of the Liberalised Remittance Scheme for resident Individuals.

That the investment is in the shares of an existing company and is not intended to create a Joint Venture or Wholly-Owned Subsidiary outside India*.

I/we also confirm that the remittance is towards purchase of shares of a foreign company and not in the shares of an Indian company.

*In case your investment is into Joint Venture or Wholly Owned Subsidiary outside India, please inform the Bank official accordingly."

.....
Signature of Remitter / Guardian in case of Minor

Date

Signature of Remitter / POA (or) Mandate Holder / Guardian in case of Minor

(The signature by mandate holder will be accepted only for Non-resident A/c holders where mandate is duly registered with the Bank)

I certify that I have verified the Customer's signature as per Bank records and retained the originals of all the scanned documents and forms submitted by the remitter for the above transaction.

I also certify that in case of LRS the remittance is not being made by / to ineligible entities and that the remittance is in conformity with the instructions issued by the Reserve Bank from time to time under the Scheme.

Name & Employee ID

Date & Place

Bank Stamp & Employee Signature

THE In-Charge,
BANK OF MAHARASHTRA,

R/Sir,
Re: PLEASE SEND A SWIFT MESSAGE AS PER THE MESSAGE TEXT.

MESSAGE TEXT {[MT-103] CUSTOMER TRANSFER}

33 B	: CURRENCY	:
	INSTRUCTED AMT	
50 K	: ORDERING CUSTOMER DETAILS :	
	NAME:	
	ADDRESS:	
	ACCOUNT NO.:	
	CONTACT DETAILS:	
	PAN.NO:	
	EMAIL ID:	
56 A	: INTERMEDIARY INSTITUTE:	
	ROUTING / IBAN / BIC NO.:	
	SWIFT CODE:	
57 A	: ACCOUNT WITH INSTITUTE (BENEFICIARY BANK DETAILS):	
	ROUTING / IBAN / BIC NO.	
	SWIFT CODE	:
59 A	: BENEFICIARY CUSTOMER DETAILS:	
	ACCOUNT NO.	
	NAME	
	ADDRESS	
70	: REM.INFORMATION :	
71 A	: DETAILS OF CHARGES:	
71 F	: SENDER'S CHARGES:	

(CONTINUED ON NEXT PAGE OVERLEAF)

IT IS UNDERSTOD AND AGREED THAT BANK OF MAHARASHTRA MAY MAKE THE REMITTANCE THROUGH SUCH AGENT'S & CONRRRESPONDANT, IT MAY CHOOSE & BY SUCH MEANS OF COMMUNICATION AS MAY BE SELECTED BY IT.

THE BANK WILL NOT BE RESPONSIBLE FOR ANY DELAYS OR ERRORS ON THE PART OF PROPOSAL SERVICES / TELEGRAPH / REDIO OR TELECOMMUNICATIONS COMPANIES OR THEIR AGENTS OR THE PATH OF ANY OF THE BANK SO AGENTS OR CORROSPONDANT IN INDIA OR ABROAD OR FOR ANY OF OR DELAY ARISING FROM ANY GOVERNMENT ACTION. WHATEVER, IN INDIA OR ELSEWHERE.

IN THE EVENT OF THE REMITTANCE IS FOR ANY REASON WHATSOEVER IS COMPLETED. THE SHALL NOT BE REQUIRED TO DO ANY REFUND UNTILL IT SHALL HAVE RECEIVED ADVICE FOR CANCELLATION FROM ITS AGENT OR CORROSPONDANT TOGETHER WITH THE RELATIVE FUNS FRELLY AVAILABLE IN CASE BY REFUND.

ALL EXPENCES AND LOSSES OCCASIONED BY THE REMITTANCE OR ATTEMPTED REMITTANCE AND THE REFUND SHALL BE BORNE BY THE REMITTER WHO ASSUMES AS WELL ALL RISK OF EXCHANGE RATE FLUCTUATION.

FURTHER / WE DECLARE CUM UNDERTAKE

[UNDER SECTION 10 (5), CHAPTER iii OF THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999], THAT

I / WE HEREBY DECLARE THAT THE TRANSACTION, THE DETAILS OF WHICH ARE SPECIFICALLY MENTIONED IN THE SCHEDULE HEREUNDER DOES NOT INVOLVE, AND IS NOT DESIGNED FOR THE PURPOSE OF ANY CONTRAVENTION OR EVASION OF THE PROVISIONS OF THE AFORESAID ACT OR OF ANY RULE, REGULATION, NOTIFICATION, DIRECTION OR ORDER MADE THEREUNDER.

I / WE HEREBY AGREE AND UNDERTAKE TO GIVE SUCH INFORMATION / DOCUMENTS AS WILL REASONABLY SATISFY YOU ABOUT THIS TRANSACTION IN TERMS OF THE ABOVE DECLARATION.

I / WE ALSO UNDERSTAND THAT IF I / WE REFUSE TO COMPLY WITH ANY SUCH REQUIREMENT OR MAKE ONLY UNSATISFACTORY COMPLIANCE THEREWITH. THE BANK SHALL REFUSE IN WRITING TO UNDERTAKE THE TRANSACTION AND SHALL IF IT HAS REASON TO BELIEVE THAT ANY CONTRAVENTION / EVASION IS CONTEMPLATED BY ME / US REPORT THE MATTER TO RESERVE BANK OF INDIA.

I / WE FURTHER DECLARE THAT THE UNDERSIGNED HAS / HAVE THE AUTHORITY TO GIVE THIS DECLARATION AND UNDERTAKING ON BEHALF OF THE FIRM / COMPANY.

SCHEDULE

PURPOSE :

AMOUNT :

[SAME AS IT IS MENTIONED IN THE MESSAGE TEXT GIVEN OVERLEAF]

[SIGN.] >

[For and on behalf of _____]

PLACE:

DATE :

SEAL