(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr, Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

									-						
*AD Code No.	8	6	5	6	9	0	1	-	5	7	0	0	0	0	9
*CSD Branch Code				!											

^{*}To be filled in by the Authorized Dealer

Application for drawal of Foreign Exchange

(To be filled in by the Applicant in block letters)

A. Details of the Applicant: [DETAIL	S OF SENDER OF FUNDS]
Name of the Applicant	NAME OF SENDER OF FUNDS
Applicant's Customer ID	CUSTOMER ID OF SENDER OF FUNDS
Address (Not mandatory for A/c holders)	ADDRESS OF SENDER OF
	FUNDS
Applicant Email ID and contact number	CONTACT DETAILS OF SENDER
PAN No. (Mandatory) *	PAN NO OF SENDER OF PUNDS
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

B Details of drawal of Foreign Exchange:

I / We request you to issue (Tick ✓ the appropriate box)

Telegraphic Transfer (TT)	V
Demand Draft (DD)	
Foreign Currency Notes (CN)	

Fill-up either Ha OR Hb

II a. For remittance of fixed amount of Foreign Currency

Foreign Currency	NAME OF FOREIGN CURRENCY EGUSDICAL
FC Amount in figures	AMOUNT OF FORSIGN CURRENCY IN FIGURES
FC Amount In words	AMOUNT OF FORSIGN CURRENCY IN WORDS

OR

II b. For remittance of equivalent of Foreign Currency of Fixed Rupee Amount

Foreign Currency		
INR Amount in figures		
INR Amount In words		

II c. Purpose of Remittance with Purpose Code (For details refer Annexure II)

	ir c. r ur pose or Kennin	ance which urp	obe Code (i oi detans telei All	nexure 11)	
	Purpose Code	Purpose Desc	ription	}	
ļ	S1301 ->	FAMIL4	MAINTENANCE	[ALONG	WITH RELATION
	S1302 ->	GIFT	-	, ,	SHIP)
	II d. Source of Funds				
	Source of Funds				
	(Description)	UWN	FUNDS		

^{*}may not be insisted upon for remittances towards permissible current account transactions up-to \$ 25,000 eqv

(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr, Income Tax Circle, Ashram Road, Ahmedabad - 380 014. **International Business Banking Division** BANK C. Beneficiary Details: [DETAILS OF RECEIVER OF FUNDS] Beneficiary Name [NAME OF RECEIVER AS PER BANK DETAILS] Beneficiary Address C ADDRESS OF RECEIVER OF FUNDST Beneficiary's Bank Name (in case of Telegraphic Transfer) [NAME OF BANK OF RECEIVER] OF RECEIVER OF Beneficiary's A/c Number (in case of Telegraphic Transfer) T+ le No. EUNDS] Beneficiary's Bank Address including Country (in case of Telegraphic Transfer) [BANK ADDRESS] Beneficiary's Bank SWIFT & SORT Code details (in case of Telegraphic Transfer) IBAN* Sort Code SWIFT code** [BENEFICIARY BANK SWIFT * Mandatory for remittances to Middle-East countries and Europe **Mandatory for all remittances Intermediary Bank details (if applicable) SWIFT Code Intermediary Bank Name (if any) [SAVING ALC NO. OF SENDER I/We authorize you to debit my / our Saving / Current Account No. converted INR amount and charges. OF FUNDS]

(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr, Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

Details of Forward Contract(s), if any, booked against this payment is/are as follows -

Forward Contract No.	Forward Contract	Amount to be Utilized	Due Date of the
& Date	Amount	for this remittance	Contract
·			

Correspondent Bank charges borne by (Tick ✓relevant box)

Beneficiary (BEN)	
Remitter (REM)	
Sharing	
Principal Protect	

^{*} Charges shall be to the account of Beneficiary (BEN) if no option is selected

If the purpose selected is one of the below then it is mandatory to furnish the details sought for

The relationship of beneficiary with the remitter (for list of close relatives refer the		
table given below)		
The Student Name and Student ID (if any), Country of study abroad		
The location of property being purchased (Country/State)		
Nature of instrument (Equity / MG / Debt instrument) and country of incorporation of the company in which the investment is made		

List of close relatives as per clause 77 of Section 2 of Companies Act, 2013

1. Father (including step-father)	2. Mother (including step-mother)
3. Son (including step-son)	4. Son's wife
5. Daughter	6. Daughter's husband
7. Brother (including step-brother)	8. Sister (including step-sister)

(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr, Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

Decl	aration
------	---------

I / We <u>INAME</u> OF SENDER OF FUNDS] (Name) hereby declare that-

- 1. I am a person resident in India. I am not a Foreign National / NRI / PIO.
- 2. The total amount of foreign exchange purchased from or remitted through all sources in India during the financial year as per item No. _____ of the application, is within the overall limit of USD 250,000/-eqv (US Dollar Two hundred and Fifty Thousand only), which is the limit prescribed by the Reserve Bank of India for the purpose and certify that the sources of funds for making the said remittance belong to me and the foreign exchange will not be used for prohibited purposes.
- 3. I / We shall be responsible and liable for any incorrect detail provided by me / us.
- 4. I / We shall also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction in terms of the above declaration.
- 5. I have not availed any loan / credit / borrowings for remitting under Liberalised Remittance Scheme for Capital Account transactions
- 6. The remittance is not being requested for any purpose specifically prohibited under Schedule I or any item restricted under Schedule II of Foreign Exchange Management (Current Account Transaction) Rules, 2000.
- 7. The remittance is not being requested for any transaction not permissible under FEMA and those in the nature of remittance for margins or margin calls to overseas exchanges / overseas counterparty are not allowed under the Scheme.
- 8. The remittance is not being sent directly or indirectly to Bhutan, Nepal, Mauritius and Pakistan.
- 9. The remittance is not being sent directly or indirectly to countries identified by Financial Action Task Force (FATF) as non-co-operative countries and territories as available on FATF website www.fatf-gafi.org. Or as notified by the Reserve Bank.
- 10. The remittance is not being sent directly or indirectly to those individuals and entities identified as posing significant risk of committing acts of terrorism as advised separately by the RBI to the banks.
- 11. The remittance is not being sent for purchase of FCCBs issued by Indian companies in the overseas secondary market.
- 12. The remittance is not being sent for trading in foreign exchange abroad.
- 13. The remittance is not being sent to invest in the overseas company as Director or Promoter of the company.

Declaration under FEMA 1999 as per Form A2:

I / We, LNAME OF SENDER OF FUNDS declare that-

- (1) 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 250,000 eqv (USD Two Lacs Fifty Thousand only), the annual limit prescribed by Reserve Bank of India for the said purpose#
- (2) Foreign exchange purchased from you is for the purpose indicated above * (Strike out whichever is not applicable) *Please refer to section 3

(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr, Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

Declaration-cum-undertaking under Sec 10(5), Chapter III of FEMA 1999, is enclosed as under:

- I / We hereby declare that the transaction details of which are mentioned above 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 there under.
- 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 understand the transaction and shall, if it has reason to believe that any contravention / evasion is contemplated by me / us, report the matter to RBI.
- 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.

Declaration:

I/We <u>[NAME OF SENDER OF FUNDS]</u> (name) hereby declare that:

- 1. The transaction mentioned above does not involve, and is not designed for any purpose for which the drawal of foreign exchange is prohibited under Rule 3 of the Foreign Exchange Management (Current Account Transactions) Rules, 2000, read with Schedule I thereof viz:
- a. Remittance out of lottery winnings.
- b. Remittance of income from racing / riding, etc. or any other hobby
- c. Remittance for purchase of lottery tickets, banned / proscribed magazines, football pools, sweepstakes, schemes involving money circulation, securing prize money / awards, etc.
- d. Payment of commission on exports made towards equity investment in Joint Ventures / Wholly Owned Subsidiaries abroad of Indian companies.
- e. Remittance of dividends by any company, to which the requirement of dividend balancing is applicable.
- f. Payment of commission on exports under the Rupee State Credit Route, except commission up to 10% of invoice value of exports of tea and tobacco.
- g. Payment related to "Callback Services" of telephones.
- h. Remittance of interest income on funds held in the Non-Resident Special Rupee Account Scheme.
- i. Travel to Nepal and / or Bhutan
- j. A transaction with a person residing in Nepal or Bhutan.
- k. The funds are not being transferred to any country listed under OFAC as per existing sanctions.
- 2. I / We agree that submission of request does not necessarily imply processing of the transaction. THE KALUPUR COMM. CO-OP. BANK LTD. has full rights to reject the transaction based on regulatory and internal guidelines.
- 3. I / We agree that in the event the 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 time of execution of the transaction in my / our account, THE KALUPUR COMM. CO-OP. BANK LTD, shall not be responsible for not being able to process the transaction. Any exchange losses incurred in this connection, due to reversal of the forex deal, can be charged to my / our THE KALUPUR COMM. CO-OP. BANK LTD, account.

(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr, Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

- 4. 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 THE KALUPUR COMM. CO-OP. BANK LTD. account.
- 5. I / We further agree that once the funds remitted by me /us have been transmitted by THE KALUPUR COMM. CO-OP. BANK LTD. to the correspondent and / or beneficiary banks, THE KALUPUR COMM. CO-OP. BANK LTD. 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.
- 6. I / We agree that once the funds remitted by me / us have been transmitted by YES Bank, intermediary bank charges may be levied by correspondent and / or beneficiary banks, which may vary from bank to bank.
- 7. 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 THE KALUPUR COMM. CO-OP. BANK LTD .account. 8. I / We further declare that the undersigned has the authority to give this application, declaration and undertaking on behalf of the firm / company. (Applicable when the application / declaration / undertaking is signed on behalf of the firm / company).

I/We further declare that the undersigned has/have the authority to give this declaration and undertaking and authorize the bank to remit as per the details mentioned in the application.

Yours faithfully,

(8)	[SIGNATURE OF SENDER
	[SIGNATURE OF SENDER OF FUNDS AS PER
	SAVING ALZ

AUTHORISED SIGNATORY / *MANDATE HOLDER

Date:	
Late.	

^{*}The signature by mandate holder will be accepted only for Nonresident A/c holders and which is duly registered with the Bank

FORM A2

(To be completed by the applicant)

(For payments other than imports of goods and NAMS OF To be filled in by the Authorised Dealer) Covering FOREIGN (To be filled in by the Authorised Dealer) COVERENCY Currency Amount Equivalent to Rs. CURRENCY intermediary trade) Application for (To be completed by the Authorised Dealer) Remittance Abroad IWE NAMS OF SENDER OF FUNDS (Name of applicant remitter)
(Name of applicant remitter) PAN No. <u>L PAN No. OF SENDER OF FUNDS</u>
Address [ADDRESS OF SENDER OF FUNDS]
authorize
(Name of AD branch) To debit my Savings Bank/ Current/ RFC/ EEFC A/c. No
* a) Issue a draft: Beneficiary's Name
Address
*b) Effect the foreign exchange remittance directly - RECEIVER'S NAME AS PER 1) Beneficiary's Name CBENGFICIARY RECEIVER'S NAME AS PER 1) Beneficiary's Name CBENGFICIARY RECEIVER'S NAME AS PER
2) Name and address of the bank [RECELVER'S BANK NAME]
3) Account No. ERECELVER'S BANK ACCOUNT NUMBER
* c) Issue travellers cheques for
* d) Issue foreign currency notes for
Amount (specify currency)
* (Strike out whichever is not applicable) for the purpose/s indicated below
2) To be filled in by residents only if the remittance is made under LRS
Sr. Whether under LRS Purpose Code Description No. (Yes/No)
JES SIBOL -> FAMILY MAINTENANCE
(3) Payment for import of services (Purpose Group Nos. 02, 03, 05, 06, 07, 08, 09 10, 11, 15, 16 or 17), please indicate: CRECEIVER'S

"Name of the country providing ultimate services: COUNTRY NAME] (Remitter should put a tick ($\sqrt{}$) against an appropriate purpose code. In case of doubt/ difficulty, the AD bank should be consulted).

Declaration

ŧ1	Inder	FEMA	1999)
ı٠	211/1/2		1333)

1. I, LIMMY OF (Name), hereby declare that the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year including this application is as per the extant FEMA Regulations 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 / Foreign exchange purchased from you is for the purpose indicated above.

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

Signature of the applicant			_
Signature of the applicant (文) に SIGNATURE (OF SENDER	OF FUNDS	AS PER
		らわいれん	ALC. 7
(Name) CHAME OF SE	NDER OF FUN	ND c7	ري-
Date:		-23)	

Certificate by the Authorised Dealer

This is to certify that 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 and designation of the authorised official:

Stamp and seal

Signature:

Date:

The Manager,
The Kalupur comm Co-Op Bank Ltd.
L.B. D. Dept.

	ı,	D.	D.	D.	Dept.	,	,		
_	-								

•	Dear sir,				
	Thinks a Access to	:	Г	г.т.	

CIF 12345678

This is refu	uest to issue me	Foreign Exchange as r	equested	below					,	
Purpose of	Remittance :				Mode (Please provide exact split of amount, if any)					
<u> </u>	(GIFT FROM FATHER	TO SON	_	TT	CAD 1	0000	DRAFT		
					тс	<u> </u>		CASH		
	•									
Details of t	the remitter :									
Name :	CHINTAN A	RVINDBHAI SHAH			Nationality	·:		IND	IAN	
Address :	8 KRISHNA	VILLA BUNGLOW			THALTEJ :	SHILAJ ROA	D			
	THALTEJ				PAN No.	ABTPP754	17Q			<u> </u>
Phone No.	:	9825098250			E mail :					
Payment N	Cash Up to R	s. 50,000/- Only		▼ ACCOUNT	МО	0051010962	:0		Cross	<u>.</u>
FCY Curr	ency:	CAD	Amount	: 10000.00	Equi	valent	CAD	#DIV/01	Currency Rate	0.0000
Demand D	raft ;									
Issue in fav	our of :	N.A								
Beneficiary	details (Mand	atory for TT Transfer)								
Beneficiary	/ Name :	RATAN CHINTAN SH	АН							
Account No	0.	382571004358				SWIFT CO	DE:	ROYCCAT2XXX	ζ.	
Beneficiary	's Bank ;	THE ROYAL BANK OF	F CANAD	A						
required. 5) L/We hereb purpose of under. I / W declaration. L/We also u to under tak India. I / W I hereby dec) Proper purposely declare that a an contraventic ve also hereby a moderstand that ke the transactive further declar	the codes must be provide the transaction, the detail on or evasion of the provagree and undertake to go if 1/We refuse to compon and shall if it has reare that the undersigned between the code if 1/We details are true and	ed as per us or whit visions u/ give such ally with an son to be mas / have	y Bank is required, 4) For RBI guidelines, chare specifically mentics 10 (5) chapter III Femalinformation / documents by such requirement or milieve that any contravents the authority to give this remittance along with mentical states.	oned in the a i 1999 or of a s as well reasonake only unstion / evasion s declaration	pplication about the properties of the propertie	ove, does reation, noticed you about the pomphance led by meing on bel-	not involve and is iffication, direction out this transaction therewith, the Ba / us report the manual of the firm / c	not designed to or order mad in terms of the nk shall refuse tter to Reserve ompany.	or the e there he above in writing Bank of
	,	•			Signature	of Remitter:				
				FOR OFFIC	CE USE			<u>-</u>		
Ref. No.			A	Application No			Date ·	21/May/2	2022	
				ТҮРЕ	CASH /	DD/TT	-			
Student De	etails <u>:</u>			AMOUNT	CAD	10000.00				
Student De	etails ;		L	Ex. Rate						
				INR Amount	,	-				
			Commission		1,000.00			BEN		
				S, Tax		180.00				
				Turnover Serv. Tax		46 00				
				TCS	-					
				Total Amount		1,226.00		·		



(MULTI STATE SCHEDULED BANK)

Head Office : 'KALUPUR BANK BHAVAN', Nr., income Tax Circle, Ashram Road, Ahmedabad - 380 014

International Business Banking Division

*AS Code No.								
*CSD Branch Code								

Application for drawal of Foreign Exchange

(To be filled in by the Applicant in block letters)

A.	Details	of A	pplicant	
----	---------	------	----------	--

Name of the Applicant	CHINTAN ARVINDBHAI SHAH
Applicant's customer ID	
	8 KRISHNA VILLA BUNGLOW
Address	THALTEJ SHILAJ ROAD
	THALTEJ
Applicant Email ID	0
Applicant contact No.	9825098250
PAN No.	ABTPP7547Q

B. Details of drawal of Foreign Exchange:

I / We request you to issue (Tick √ the appropriate box)

Telephonic Transfer (TT)	
Deamand Draft (DD)	
Foreign Currency Notes (CN)	

Fill-up either **IIa** or **IIb**

II a. For remittance of fixed amount of Foreign Currency

Foreign Currency	CAD
FC Amount in figures	10200.00
FC Amount in words	TEN THOUSAND ONLY

OR

II b. For remittance of equivalent of foreign Currrency of Fixed Rupee Amount

Foreign Currency		
INR Amount in figures	N. A	
INR Amount in words	 	

II c. Purpose of Remittance with Purpose Code (For details refer Annexure II)

Purpose Code	Purpose Description
S1302	GIFT FROM FATHER TO SON

II d: Source of Funds

Source of funds	•	OWN FUNDS
(Description)		OWN FONDS

^{*} To be filled in by the authorized dealer



(MULTI STATE SCHEDULED BANK)

Head Office 'KALUPUR BANK BHAVAN', Nr., Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

C. Beneficiary Deta	ails :						
Beneficiary Name:	···-						
RATAN CHINTAN S	НАН						
Beneficiary Address:							
8 OAKVILLE STREET OF	ITARIO CANADA						
Beneficiary's Bank Nan	ne (in case of Tele	graphic Tr	ransfer)				
THE ROYAL BANK	OF CANADA				·		
Beneficiary's A/c Numl	er (in case of Tele	egraphic T	ransfer)	·			
382571004358							
Beneficiary's Bank Add	ress inclusing Coi	ıntry (in ca	ase of Telegraphic Transfer)	 ,			
4715 TAHOE BLVD MISS	ISSAUGA ONTARI	O L4W 0B4					
IBAN *							
Sort Code							
SWIFT Code**	ROYCCAT2XX	OYCCAT2XXX					
ABA No OR Routing No	INST NO 004 TRAI	NSIT NO 25	571				
* Mandatory for remittane ** Mandatory for all rem		ntries and et	urope.				
Intermediary Bank De	ails (if applicable	e)					
SWIFT Code		1					
Intermediary Bank nar	ne (if any)						
1/ We authorized you	to debit my / Our	EEFC Ac	count No.	N.A			
for (currency)		(amount)	0.00	and / or debit my / o	ur		
Saving / Current Acco	unt No.	4	00510109620	for (currency)	CAD		
(amount) 1	0,000.00	and cha	arges from Account	00510109620			
Details of forward Co	ontract(s), if any	, booked :	against this payment is / a	are as follows -	_		
Forward Contract No.	& Forward co	ontract	Amount to be Utilized	Due Date of the]		
Date	Amou	nt	for this remittance	Contract	_		
N.A	N.A		N.A	N.A			



(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr, Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

Correspondent	bank charges	borne by (Tick v	relevant box)

Beneficiary (BEN)	1
Remitter (REM)	
Sharing	
Principal Protect	

If the purpose selected is one of the below then it is mandatory to furnish the details sought for

Maintenance	The relationship of beneficiary with the remitter (for list of close relatives refer the table given below)						
Education	The Student Name and Student ID (if any), Country of study abroad						
Purchase of Property	The location of property being purchased (Country/State)						
Investment abroad	Nature of instrument (Equity / MG / Debt instrument) and country of incorporation of the company in which the investment is made						
Details :	GIFT FROM FATHER TO SON						
Student Details :	0	0					
	01/00/00	0-Jan-00					

List of close relatives as per clause 77 of Section 2 of companies Act, 2013

1. Father (including step-father)	2. Mother (including step-mother)
3. Son (including step-son)	4. Son's wife
5. Daughter	6. Daughter's hunsband
7. Brother (including step-brother)	8. Sister (including step-sister)

Decla	rat	tio	n
-------	-----	-----	---

D D VIII II I		
I / We	CHINTAN ARVINDBHAI SHAH	
hereby declare that -	\	

- 1. I am a person resident in India. I am not a Forcign National / NRI / PIO.
- 2. The total amount of foreign exchange purchased from or remitted through all sources in India during the financial year as per item No ______ of the application, is within the overall limit of USD 250,000/- eqv (US Dollar Two hundred and Fifty Thousand only), which is the limit prescribed by the Reserve Bank of India for the purpose and certify that the sources of funds for making the said remittance belong to me and the foreign exchange will not be used for prohibited purposes.
- 3. I / We shall be responsible and liable for any incorrect detail provided by me / us.

^{*} Charges shall be to the account of Beneficiary (BEN) if no option is selected...

(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr. Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

- 4. I/ We shall also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction in terms of the above declaration.
- 5. I have not availed any loan / credit / borrowings for remitting under Liberalised Remittance Scheme for Capital Account transactions
- 6. The remittance is not being requested for any purpose specifically prohibited under Schedule I or any item restricted under Schedule II of Foreign Exchange Management (Current Account Transaction) Rules, 2000.
- 7. The remittance is not being requested for any transaction not permissible under FEMA and those in the nature of remittance for margins or margin calls to overseas exchanges / overseas counterparty are not allowed under the Scheme.
- 8. The remittance is not being sent directly or indirectly to Bhutan, Nepal, Mauritius and Pakistan.
- 9. The remittance is not being sent directly or indirectly to countries identified by Financial Action Task Force (FATF) as non-co-operative countries and territories as available on FATF website www.fatf-gafi.org. Or as notified by the Reserve Bank.
- 10. The remittance is not being sent directly or indirectly to those individuals and entities identified as posing significant risk of committing acts of terrorism as advised separately by the RBI to the banks.
- 11. The remittance is not being sent for purchase of FCCBs issued by Indian companies in the overseas secondary market.
- 12. The remittance is not being sent for trading in foreign exchange abroad.
- 13. The remittance is not being sent to invest in the overseas company as Director or Promoter of the company.

Declaration	under	FEMA	1999	as	per	Form	A2	:

I / We	CHINTAN ARVINDBHAI SHAH	
hereby declare that -		

- (1) 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 250,000 eqv (USD Two Lacs Fifty Thousand only), the annual limit prescribed by Reserve Bank of India for the said purpose#
- (2) Foreign exchange purchased from you is for the purpose indicated above* *(Strike out whichever is not applicable) #Please refer to section 3

Declaration-cum-undertaking under Sec 10(5), Chapter III of FEMA 1999, is enclosed as under:

- 1/ We hereby declare that the transaction details of which are mentioned above 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 there under.
- 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 understand the transaction and shall, if it has reason to believe that any contravention / evasion is contemplated by me / us, report the matter to RBl.



(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr., Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

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.

Declaration	
I / We	CHINTAN ARVINDBHAI SHAH
hereby declare that -	
	above does not involve, and is not designed for any purpose for which the drawal of dunder Rule 3 of the Foreign Exchange Management (Current Account Transactions) ale I thereof viz:
a, Remittance out of lottery w	nnings.
b. Remittance of income from	racing / riding, etc. or any other hobby
	Interly tickets, banned / proscribed magazines, football pools, sweepstakes, schemes securing prize money / awards, etc.
d. Payment of commission on Subsidiaries abroad of Indian	exports made towards equity investment in Joint Ventures / Wholly Owned companies.
e. Remittance of dividends by	any company, to which the requirement of dividend balancing is applicable.
f. Payment of commission on value of exports of tea and tob	exports under the Rupee State Credit Route, except commission up to 10% of invoice bacco.
g. Payment related to "Callbac	k Services" of telephones.

- i. Travel to Nepal and / or Bhutan
- j. A transaction with a person residing in Nepal or Bhutan,
- k. The funds are not being transferred to any country listed under OFAC as per existing sanctions.

h, Remittance of interest income on funds held in the Non-Resident Special Rupee Account Scheme.

- 2. I / We agree that submission of request does not necessarily imply processing of the transaction. THE KALUPUR COMMERCIAL CO. OP. BANK LTD, has full rights to reject the transaction based on regulatory and internal quidelines
- guidelines.
 3.1/We agree that in the event the 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 time of execution of the transaction in my / our account, THE KALUPUR COMMERCIAL COOP. BANK LTD, shall not be responsible for not being able to process the transaction. Any exchange losses incurred in this connection, due to reversal of the forex deal, can be charged to my / our THE KALUPUR COMMERCIAL COOP. BANK LTD, account.
- 4. 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 THE KALUPUR COMMERCIAL COOP. BANK LTD. account.



Yours faithfully,

THE KALUPUR COMMERCIAL CO-OP. BANK LTD.

(MULTI STATE SCHEDULED BANK)

Head Office . 'KALUPUR BANK BHAVAN', Nr. Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

- 5.1/ We further agree that once the funds remitted by me/us have been transmitted by THE KALUPUR COMMERCIAL COOP. BANK LTD.to the correspondent and / or beneficiary banks, THE KALUPUR COMMERCIAL COOP. BANK LTD. 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.
- 6. I/ We agree that once the funds remitted by me / us have been transmitted by THE KALUPUR COMMERCIAL CO. OP. BANK LTD., intermediary bank charges may be levied by correspondent and / or beneficiary banks, which may vary from bank to bank.
- 7. 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 THE KALUPUR COMMERCIAL COOP. BANK LTD. account.
- 8. I / We further declare that the undersigned has the authority to give this application, declaration and undertaking on behalf of the firm / company. (Applicable when the application / declaration / undertaking is signed on behalf of the firm / company).

I/We further declare that the undersigned has/have the authority to give this declaration and undertaking and authorize the bank to remit as per the details mentioned in the application.

Authorize	d signatory / * Mandate H	older		
Date :	21-May-22	•	•	
*				

The signature by mandate holder will be accepted only for Nonresident A/c holders and which is duly registered with the Bank

FORM A2

		(To be comple	ted by the	e applicant)		
,	ments other	AD Code No	•••			
than imp goods a		Form No			. <u>.</u>	
remittar		(To be f	illed in by	the Authorised D	ealer)	
covering		Currency CAD	Amount	ందం Equivalent to I	Rs	
	diary trade) ication for			ed by the Authoris		
Remitta	ince Abroad		·	•		
I/We <u>C</u>	HINTAN A					
PAN No	. <u>ABTPP75</u>	Name of applicar	it remitte	r)		
		•			DITCT O	HILAJ ROAD
		<u> </u>	<u> 1ODI</u>	<u> </u>	<u>с сэтэп</u> ЈАнт	TEJ KONS
authoriz	e				,	_
togethe		es and		/c. No. <u>00510</u>	109620	
a) issu	ie a drait: Beneiid	•				
		Address	·			-
* b) Effe	ect the foreign exc	change remittanc	e directly	· —		•
1)	Beneficiary's Na	ne	RATA	N CHINTA	HAH2 N	_
2)	Name and addre	ss of the bank 🤼	HE 1	ROYAL BA	NROFC	ANADA
3)	Account No.		382	57100435	8	_
* c) Issu	e travellers cheq	ues for				_
* d) Issu	ie foreign currenc	y notes for		•		
Ar	nount (specify cu	rrencv)				_
			or the pu	rpose/s indicated	below	_
2) To be	e filled in by reside	ents only if the re	mittance	is made under LF	RS	
Sr. No.	Whether unde (Yes/No)	· '	se Code	Desci	ription	
	YES	613	02	CIFT		

(3) Payment for import of services (Purpose Group Nos. 02, 03, 05, 06, 07, 08, 09 10, 11, 15, 16 or 17), please indicate:

"Name of the country providing ultimate services: (Remitter should put a tick ($\sqrt{}$) against an appropriate purpose code. In case of doubt/difficulty, the AD bank should be consulted).

Declaration

(Under FEMA 1999)

1. I. CHINTAIN. SHAH. (Name), hereby declare that the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year including this application is as per the extant FEMA Regulations 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 / Foreign exchange purchased from you is for the purpose indicated above.

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

Signature of the applicant SIGNATURE	OF CHINTAN SHAH	AS PER SAVING
(Name)		
Date:	•	

Certificate by the Authorised Dealer

This is to certify that 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 and designation of the authorised official:

Stamp and seal

Signature:

Date:

The Manager,
The Walupur comm. Co-Op. Bank Ltd.
I. B. B. D. Deps.3

₹ • Dear sir,

CIF

12345678

FAMILY MAINTENANCE FATHER TO SON TT CAD 10000 DRAFT TC CASH Details of the remitter: Name: CHINTAN ARVINDBHAI SHAH Address: 8 KRISHNA VILLA BUNGLOW THALTEJ SHILAJ ROAD THALTEJ PAN No. ABTPP7547Q Phone No.: 9825098250 E mail: Payment Mode: Cash Up to Rs. 50,000/- Only ACCOUNT NO 00510109620 Cross	·		Foreign Exchange as i	requested belo	w	,	<u> </u>				
Details of the remitter: Name: CHINTAN ARVINOBHAI SHAH Address: SKRISTINA VILLA BUNGLOW THALTEJ PAN No. ABTPP7547Q Phone No.: 9825098250 Email: Cash Up to Rs. 50,0004- Only VACCOUNT NO 00510109620 FCY Currency: CAD Amount: 10000 00 Equivalent CAD #DIV/01 Currency of Rate. Demand Draft: Issue in favour of:	Purpose of Remittance :						Mode (Plea	ase provide	e exact split of amo	ount, if any)	
Details of the remitter: Name: CHINTAN ARVINDBHAI SHAH Address: S KRISIPIA VILLA BUNGLOW THALTE! PAN No. ABTPP7547Q Phone No.: 9825098250 E mail: Payment Mode: Cash Up to Rs. \$0,000/- Only ACCOUNT NO. 60510109620 FCY Currency: CAD Amount: 10000 00 Equivalent CAD 8DIV/01 Currency 0.00 Rate Demand Draft: Issue in favour of: NA Beneficiary details (Mandalory for TT Transfer) Beneficiary details (Mandalory for TT Transfer) Beneficiary anne: RATAN CHINTAN SHAH Account No. 382571004358 Beneficiary Shank: THE ROYAL BANK OF CANADA RSB/IBAN / ABA ROUTING / SORT Code: INST NO 004 TRANSIT NO 2571 (1) For all GBP remittances - 6 digit SDR for Gone of Beneficiary Bank is required. 2) For all EUR remittances - IBAN No of Beneficiary is mandat 3) Proper purpose codes must be provided as per RBI gaidelines. John For all AUD remittances - 6 digit sold, of the complex of the complex of an entransfer of a contravention or evasion of the provisions us for 10,0 days from the application above, does not involve and is not designed for the purpose of an europer-code must be provided as per RBI gaidelines. The Royal Bank is a reason to be complex with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse in wo to under take the transaction and shall if it has reason to believe that any contravention of evasion is contemplated by me / us report the matter to Reserve Pan India. I I'Ve entransfer declare that the undersigned has by make the anthority of give this declaration. Signature of Remitter: FOR OFFICE USE Ref. No. Application No. Date: 21/May/2022 TYPE CASH/DD/TT Student Details: FOR OFFICE USE RER. No. Application No. 1,000.00 BEN.	FAMILY MAINTENANCE FATHER TO SON						CAD 1	0000	DRAFT		_
Name : CHINTAN ARVINDBHAI SHAH				тс]		CASH				
Name : CHINTAN ARVINDBHAI SHAH											
Address: SKRISHNA VILLA BUNGLOW THALTEJ PAN No. ABTPP7547Q Phone No. : 9825098250 E mail : Payment Mede :	Details of th	he remitter :				·					
THALTEU PAN No. ABTPP7547Q Phone No.: 9825098250	Name :	CHINTAN A	RVINDBHAI SHAH			Nationality	/:		INDI	AN	
Phone No.: 9825098250	Address :	8 KRISHNA	VILLA BUNGLOW			THALTEL	SHILAJ ROA	ND .		<u> </u>	
Payment Mode: Cash Up to Rs. \$0,000/- Only ACCOUNT NO 00510109620 Cross FCV Currency: CAD Amount: 10000 00 Equivalent CAD #DIV/0 Currency 0 of Rate Demand Draft: Issue in favour of:	_	THALTEJ				PAN No.	ABTPP754	17Q			
Cash Up to Rs. 50,000/- Only ACCOUNT NO 00510109620 Cross FCV Currency: CAD Amount: 10000 00 Equivalent CAD #DIV/0 Currency 0 of Rate Demand Draft: Issue in favour of:	Phone No. :	:	9825098250			E mail :					
PCY Currency: CAD Amount: 10000 00 Equivalent CAD #DIV/01 Currency 0 (Rate Demand Draft: Issue in favour of:	1		s. 50,000/- Only	۲v	ACCOUNT	NO	0051010962	20			•
Demand Draft: Issue in favour of:N.A	FCY Curre	ency:	CAD	Amount :	10000 00	Equi	valent	ÇAD	#DIV/0!	Currency	0 0000
Beneficiary details (Mandatory for TT Transfer) Beneficiary Name: RATAN CHINTAN SHAH Account No. 382571004558 SWIFT CODE: ROYCCAT2XXX Beneficiary's Bank: THE ROYAL BANK OF CANADA BSB / IBAN / ABA ROUTING / SORT Code: INST NO 004 TRANSIT NO 2571 (1) For all GDP remittances - 6 digit SORT code of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - 1BAN No of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - 6 digit BSB No of Beneficiary Bank is required. 4) For all CAD remittances - 1BAN No of Beneficiary Bank in U.K. is required. 4) For all CAD remittances - 6 digit BSB No of Beneficiary Bank is required. 4) For all CAD remittances - 1BAN No of Beneficiary Bank is required. 4) For all CAD remittances on the code and Transit no for Beneficiary Bank in U.K. is required. 5) Proper purpose codes must be provided as per RBI guidelines. I/We network declare that the transaction, the details of which are specifically mentioned in the application above, does not involve and is not designed for the under. I/We also hereby agree and undertake to give such information / documents as well reasonably satisfied you about this transaction in terms of the ab 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 w to under take the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by me / us report the matter to Reserve Ban India. I/We further declare that the above details are true and that this remittance along with my previous remittance does not exceed the limitation, under the category, allowed as per RBI regulation. Signature of Remitter: FOR OFFICE USE Ref. No. Application No. Date: 21/May/2022 TYPE CASH / DD / TT AMOUNT CAD 10000.00 BEN Commission 1,000.00 BEN	Demand Dr	raft :									·-··
Beneficiary Name: RATAN CHINTAN SHAH Account No. 382571004358 SWIFT CODE: ROYCCAT2XXX Beneficiary's Bank: THE ROYAL BANK OF CANADA BSB / IBAN / ABA ROUTING / SORT Code: INST NO 004 TRANSIT NO 2571 1) For all GDP remittances - 6 digit SORT code of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - IBAN No of Beneficiary is mandat 3) For all AUD termittances - 6 digit BSB No of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - 1BAN No of Beneficiary Bank required. 3) For all AUD termittances - 6 digit BSB No of Beneficiary Bank in U.K. is required. 4) For all CAD remittances - 1BAN No of Beneficiary Bank required. 5) Proper purpose codes must be provided as per RBI guidelines. 1/We nereby declare that the transaction, the details of which are specifically mentioned in the application above, does not involve and is not designed for the under. 1 / We also hereby agree and undernake to give such information / documents as well reasonably satisfied you about this transaction in terms of the ab declaration. 1/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 w to under take the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by me / us report the matter to Reserve Ban India. I / We further declare that the undersigned has / have the authority to give this declaration and undertaking on behalf of the firm / company. 1 hereby declare that the above details are true and that this remittance along with my previous remittance does not exceed the limitation, under the category, allowed as per RBI regulation. Signature of Remitter: FOR OFFICE USE Application No. Date: 21/May/2022 TYPE CASH/DD/TT AMOUNT CAD 10000.00 BEN BEN	Issue in favo	our of :	N.A								
Account No. 382571004358 SWIFT CODE: ROYCCAT2XXX Beneficiary's Bank: THE ROYAL BANK OF CANADA BSB / IBAN / ABA ROUTING / SORT Code: INST NO 004 TRANSIT NO 2571 1) For all GBP remittances - 6 digit SORT code of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - 1BAN No of Beneficiary is mandat 3) For all AUD remittances - 6 digit BSB No of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - 1BAN No of Beneficiary Bank required. 3) For all AUD remittances - 6 digit BSB No of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - 1BAN No of Beneficiary Bank required. 2) For all CAD remittances - 1BAN No of Beneficiary Bank required to the purpose of an entravention or evasion of the provided as per RBI guidelines. 1/We network declare that the transaction, the details of which are specifically mentioned in the application above, does not involve and is not designed for the under. 1 / We also hereby agree and undertake to give such information / documents as well reasonably satisfied you about this transaction in terms of the ab declaration. 1/We also understand that if 1 / We refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse in w to under take the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by me / us report the matter to Reserve Ban India. 1 / We further declare that the undersigned has / have the authority to give this declaration and undertaking on behalf of the firm / company. 1 hereby declare that the above details are true and that this remittance along with my previous remittance does not exceed the limitation, under the category, allowed as per RBI regulation. 2 Signature of Remitter: FOR OFFICE USE Application No. Date: 21/May/2022 TYPE CASH/DD/TT AMOUNT CAD 10000.00 BEN 1,000 00 BEN	Beneficiary	details (Manda	tory for TT Transfer)								
Beneficiary's Bank: THE ROYAL BANK OF CANADA RSB / IBAN / ABA ROUTING / SORT Code: INST NO 004 TRANSIT NO 2571 [1] For all GBP remittances - 6 digit SORT code of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - IBAN No of Beneficiary is mandat 3) For all AUD remittances - 6 digit BSB No of Beneficiary Bank is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank required. 5) Proper purpose codes must be provided as per RBI guidelines. If we nereby deciare that the transaction, the details of which are specifically mentioned in the application above, does not involve and is not designed for the purpose of an contravention or evasion of the provisions tu/s 10 (5) chapter III Fema 1999 or of any rule, regulation, notification, direction or order made the under; I / We also hereby agree and undertake to give such information / documents as well reasonably satisfied you about this transaction in terms of the ab 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 we to under take the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by me / us report the matter to Reserve Ban India. I / We further declare that the undersigned has / have the authority to give this declaration and undertaking on behalf of the firm / company. I hereby declare that the above details are true and that this remittance along with my previous remittance does not exceed the limitation, under the category, allowed as per RBI regulation. Signature of Remitter: FOR OFFICE USE Ref. No. Application No. Date: 21/May/2022 TYPE CASH/DD/TT AMOUNT CAD 10000.00 BEN BEN	Beneficiary :	Name :	RATAN CHINTAN SH	HAH							
BSB / IBAN / ABA ROUTING / SORT Code: INST NO 004 TRANSIT NO 2571 1) For all GBP remittances - 6 digit SORT code of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - IBAN No of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - Bank code and Transit no for Beneficiary Bank in U.K. is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank in European Cade in the U.K. is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank in U.K. is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank in U.K. is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank in U.K. is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank in U.K. is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank in U.K. is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank in U.K. is required. 4) For all EUR remittances - Bank code and Transit no for Beneficiary Bank in U.K. is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank in U.K. is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank in U.K. is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank in U.K. is required. 4) For all CAD remittances on the network manual in the transaction, the designed has in the appearance of the abdeclaration. 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 we to under take the transaction in terms of the abdeclaration. 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 we to understand that if I / We refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall	Account No.) <u>.</u>	382571004358				SWIFT CO	DE;	ROYCCAT2XXX		
1) For all GBP remittances - 6 digit SORT code of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - IBAN No of Beneficiary is mandat 3) For all AUD remittances - 6 digit BSB No of Beneficiary Bank is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank required. 5) Proper purpose codes must be provided as per RBI guidelines. 1/We nervey deciare that the transaction, the details of which are specifically mentioned in the application above, does not involve and is not designed for in purpose of an contravention or evasion of the provisions u/s 10 (5) chapter III Fema 1999 or of any rule, regulation, notification, direction or order made the under. I/We also hereby agree and undertake to give such information / documents as well reasonably satisfied you about this transaction in terms of the ab 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 w to under take the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by me / us report the matter to Reserve Ban India. I/We further declare that the undersigned has / have the authority to give this declaration and undertaking on behalf of the firm / company. I hereby declare that the above details are true and that this remittance along with my previous remittance does not exceed the limitation, under the category, allowed as per RBI regulation. Signature of Remitter: FOR OFFICE USE Application No. Date: 21/May/2022 TYPE CASH/DD/TT AMOUNT CAD 10000.00 BEN Student Details: Student Details: Student Details: Commission 1,000.00 BEN	Beneficiary's	s Bank:	THE ROYAL BANK O	F CANADA							
3) For all AUD remittances - 6 digit BSB No of Beneficiary Bank is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank required. 5) Proper purpose codes must be provided as per RBI guidelines. 1/We nerve declare that the transaction, the details so which are specifically mentioned in the application above, does not involve and is not designed for the purpose of an contravention or evasion of the provisions u/s 10 (5) chapter III Fema 1999 or of any rule, regulation, notification, direction or order made their under. 1/ We also hereby agree and undertake to give such information / documents as well reasonably satisfied you about this transaction in terms of the ab declaration. LWe also understand that if I / We refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse in we to under take the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by me / us report the matter to Reserve Ban India. I / We further declare that the undersigned has / have the authority to give this declaration and undertaking on behalf of the firm / company. I hereby declare that the above details are true and that this remittance along with my previous remittance does not exceed the limitation, under the category, allowed as per RBI regulation. Signature of Remitter: FOR OFFICE USE Ref. No. Application No. Date: 21/May/2022 TYPE CASH / DD / TT AMOUNT CAD 10000.00 BEN Commission 1,000 00 BEN											
FOR OFFICE USE	purpose of a under. I / We declaration, I/We also un to under take India. I / We I hereby dec	an contravention e also hereby a nderstand that i e the transactio e further declare clare that the ab	n or evasion of the pro gree and undertake to ; fI/We refuse to comp n and shall if it has rea e that the undersigned ove details are true and	visions u/s 10 give such infor ply with any su ason to believe has / have the	(5) chapter III Fema rmation / documents ich requirement or n that any contravent authority to give thi	1999 or of a s as well reasonake only un- tion / evasion s declaration	my rule, regui onably satisfi satisfactory cous is contempla and undertak	lation, noti ed you abo ompliance ted by me a ting on beh	fication, direction out this transaction therewith, the Bar / us report the material of the firm / co	or order mad in terms of the ik shall refuse ter to Reserve empany.	e there ne above in writing Bank of
Type CASH/DD/TT				<u> </u>		Signature	of Remitter:				
TYPE CASH/DD/TT					FOR OFFIC	CE USE		<u> </u>		_	
Student Details : AMOUNT CAD 10000.00 Student Details : Ex. Rate INR Amount - Commission 1,000 00 BEN	Ref. No.			Appli	ication No.			Date :	21/May/2	.022	
Student Details: Ex. Rate INR Amount Commission 1,000 00 BEN		_#			ТҮРЕ	CASH /	DD/TT] -			
INR Amount - Commission 1,000 00 BEN	Student Det	tails :			AMOUNT	CAD	10000.00				
Commission 1,000 00 BEN	Student Det	tails :			Ex. Rate						
 					INR Amount		-				
S. Tax 180.00					Commission		1,000 00			BEN	
 					S. Tax		180.00				
Turnover Serv Tax 46.00				Tu	irnover Serv Tax		46.00			,	
· TCS -					TC\$	-					
Total Amount 1,226.00					Total Amount		1,226.00	_			



(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr. Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

*AS Code No.								
*CSD Branch Code								

Application for drawal of Foreign Exchange

(To be filled in by the Applicant in block letters)

A. Details of Applicant:

Name of the Applicant	CHINTAN ARVINDBHAI SHAH				
Applicant's customer ID					
	8 KRISHNA VILLA BUNGLOW				
Address	THALTEJ SHILAJ ROAD				
	THALTEJ				
Applicant Email ID	0				
Applicant contact No.	9825098250				
PAN No.	ABTPP7547Q				

B. Details of drawal of Foreign Exchange:

I / We request you to issue (Tick √ the appropriate box)

Telephonic Transfer (TT)	7	Г
Deamand Draft (DD)		
Foreign Currency Notes (CN)		

Fill-up either IIa or IIb

II a. For remittance of fixed amount of Foreign Currency

Foreign Currency	CAD
FC Amount in figures	10200.00
FC Amount in words	TEN THOUSAND ONLY

OR

II b. For remittance of equivalent of foreign Currrency of Fixed Rupee Amount

Foreign Currency		
INR Amount in figures	N. A	
INR Amount in words	1.0	

II c. Purpose of Remittance with Purpose Code (For details refer Annexure II)

Purpose Code	Purpose Description
S1301	FAMILY MAINTENANCE FATHER TO SON

II d. Source of Funds .

Source of funds	OMALEUNDS	,	···	
(Description)	OWN FUNDS	 •	•	

^{*} To be filled in by the authorized dealer



(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr. Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

C. Beneficiary Deta Beneficiary Name:	ils :				e		
RATAN CHINTAN S	HAH		··				
Beneficiary Address :			···	*****			
8 OAKVILLE STREET ON	TARIO CANADA					· · <u></u>	
Beneficiary's Bank Nan	ne (in case of Tele	egraphic Tr	ransfer)				
THE ROYAL BANK	OF CANADA			, ,,			
Beneficiary's A/c Numb	er (in case of Tel	egraphic T	ransfer)				
382571004358							
Beneficiary's Bank Add	ress inclusing Co	untry (in ca	ase of Telegi	raphic Transfer))		
4715 TAHOE BLVD MISS	ISSAUGA ONTAR	IO L4W 0B4	4				
IBAN *	•						
Sort Code	Sort Code						
SWIFT Code**	ROYCCAT2XX	OYCCAT2XXX					
ABA No OR Routing No	ABA No OR Routing No INST NO 004 TRANSIT NO 2571						
* Mandatory for remittance ** Mandatory for all rem		untries and er	urope.				
Intermediary Bank Det	ails (if applicabl	e)				_	
SWIFT Code							
Intermediary Bank nan	ne (if any)		•				
I / We authorized you	to debit my / Our	· EEFC Ac	count No.		N.A		
for (currency)		(amount)		0.00	and / or debit my	/ our	
Saving / Current Acco	unt No.	ı	0051010962	20	for (currency)	CAD	
(amount) 1	(amount) 10,000.00 and charges from Account 00510109620					20	
Details of forward Co	ontract(s), if any	y, booked	against this	s payment is /	are as follows -		
Forward Contract No.	& Forward c	ontract	Amount t	o be Utilized	Due Date of the		
Date	Amou	ınt	for this	remittance	Contract		
N.A,	N.A	L		N.A	N.A		



(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr., Income Tax Circle, Ashram Road, Ahmedabad - 380 014

International Business Banking Division

Correspondent bank charges borne by (Tick √ relevant box)

Beneficiary (BEN)	
Remitter (REM)	
Sharing	
Principal Protect	

If the purpose selected is one of the below then it is mandatory to furnish the details sought for

Maintenance	The relationship of beneficiary with the remitter (for list of close relatives refer the table given below)			
Education	The Student Name and Student ID (if any), Country of study abroad			
Purchase of Property	The location of property being purchased (Co	The location of property being purchased (Country/State)		
Investment abroad	Nature of instrument (Equity / MG / Debt instrument) and country of incorporation of the company in which the investment is made			
Details :	FAMILY MAINTENANCE FA	FAMILY MAINTENANCE FATHER TO SON		
Student Details :	. 0	0		
	01/00/00	0-Jan-00		

List of close relatives as per clause 77 of Section 2 of companies Act, 2013

1. Father (including step-father)	2. Mother (including step-mother)
3. Son (including step-son)	4. Son's wife
5. Daughter	6. Daughter's hunsband
7. Brother (including step-brother)	8. Sister (including step-sister)

Declaration		
I / We	CHINTAN ARVINDBHAI SHAH	
hereby declare that -		

- 1. I am a person resident in India, I am not a Foreign National / NRI / PIO.
- 2. The total amount of foreign exchange purchased from or remitted through all sources in India during the financial year as per item No. ______ of the application, is within the overall limit of USD 250,000/- eqv (US Dollar Two hundred and Fifty Thousand only), which is the limit prescribed by the Reserve Bank of India for the purpose and certify that the sources of funds for making the said remittance belong to me and the foreign exchange will not be used for prohibited purposes.
- 3. I / We shall be responsible and liable for any incorrect detail provided by mc / us.

^{*} Charges shall be to the account of Beneficiary (BEN) if no option is selected...



(MULTI STATE SCHEDULED BANK)

Head Office . 'KALUPUR BANK BHAVAN', Nr., Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

- 4. I / We shall also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction in terms of the above declaration.
- 5. I have not availed any loan / credit / borrowings for remitting under Liberalised Remittance Scheme for Capital Account transactions
- 6. The remittance is not being requested for any purpose specifically prohibited under Schedule I or any item restricted under Schedule II of Foreign Exchange Management (Current Account Transaction) Rules, 2000.
- 7. The remittance is not being requested for any transaction not permissible under FEMA and those in the nature of remittance for margins or margin calls to overseas exchanges / overseas counterparty are not allowed under the Scheme.
- 8. The remittance is not being sent directly or indirectly to Bhutan, Nepal, Mauritius and Pakistan.
- 9. The remittance is not being sent directly or indirectly to countries identified by Financial Action Task Force (FATF) as non-co-operative countries and territories as available on FATF website www.fatf-gafi.org. Or as notified by the Reserve Bank.
- 10. The remittance is not being sent directly or indirectly to those individuals and entities identified as posing significant risk of committing acts of terrorism as advised separately by the RBI to the banks.
- 11. The remittance is not being sent for purchase of FCCBs issued by Indian companies in the overseas secondary market.
- 12. The remittance is not being sent for trading in foreign exchange abroad.
- 13. The remittance is not being sent to invest in the overseas company as Director or Promoter of the company.

Declaration under FEMA 1999 as per Form A2:

beclaration under FEMA 1777 as per Form A2.				
I / We	CHINTAN ARVINDBHAI SHAH			
hereby declare t	nat -			

- (1) 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 250,000 eqv (USD Two Lacs Fifty Thousand only), the annual limit prescribed by Reserve Bank of India for the said purpose#
- (2) Foreign exchange purchased from you is for the purpose indicated above* *(Strike out whichever is not applicable) #Please refer to section 3

Declaration-cum-undertaking under Sec 10(5), Chapter III of FEMA 1999, is enclosed as under:

- 1/ We hereby declare that the transaction details of which are mentioned above 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 there under.
- 1/ 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 understand the transaction and shall, if it has reason to believe that any contravention / evasion is contemplated by me / us, report the matter to RBI.



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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.

Declaration		•	
I / We	CHINTAN ARVINDBHAI SHAH		
hereby declare that -			

- 1. The transaction mentioned above does not involve, and is not designed for any purpose for which the drawal of foreign exchange is prohibited under Rule 3 of the Foreign Exchange Management (Current Account Transactions) Rules, 2000, read with Schedule I thereof viz:
- a. Remittance out of lottery winnings.
- b. Remittance of income from racing / riding, etc. or any other hobby
- c. Remittance for purchase of lottery tickets, banned / proscribed magazines, football pools, sweepstakes, schemes involving money circulation, securing prize money / awards, etc.
- d. Payment of commission on exports made towards equity investment in Joint Ventures / Wholly Owned Subsidiaries abroad of Indian companies.
- e. Remittance of dividends by any company, to which the requirement of dividend balancing is applicable.
- f. Payment of commission on exports under the Rupee State Credit Route, except commission up to 10% of invoice value of exports of tea and tobacco.
- g. Payment related to "Callback Services" of telephones.
- h. Remittance of interest income on funds held in the Non-Resident Special Rupee Account Scheme,
- i. Travel to Nepal and / or Bhutan
- j. A transaction with a person residing in Nepal or Bhutan.
- k. The funds are not being transferred to any country listed under OFAC as per existing sanctions.
- 2. I / We agree that submission of request does not necessarily imply processing of the transaction. THE KALUPUR COMMERCIAL CO. OP. BANK LTD, has full rights to reject the transaction based on regulatory and internal guidelines.
- guidelines.
 3. I / We agree that in the event the 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 time of execution of the transaction in my / our account, THE KALUPUR COMMERCIAL COOP. BANK LTD, shall not be responsible for not being able to process the transaction. Any exchange losses incurred in this connection, due to reversal of the forex deal, can be charged to my / our THE KALUPUR COMMERCIAL COOP. BANK LTD, account.
- 4. 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 THE KALUPUR COMMERCIAL COOP. BANK LTD. account.



(MULTI STATE SCHEDULED BANK)

Head Office 'KALUPUR BANK BHAVAN', Nr. Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

- 5. I / We further agree that once the funds remitted by mc /us have been transmitted by THE KALUPUR COMMERCIAL COOP, BANK LTD.to the correspondent and / or beneficiary banks, THE KALUPUR COMMERCIAL COOP. BANK LTD. 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.
- 6. I / We agree that once the funds remitted by me / us have been transmitted by THE KALUPUR COMMERCIAL CO. OP. BANK LTD., intermediary bank charges may be levied by correspondent and / or beneficiary banks, which may vary from bank to bank.
- 7. 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 THE KALUPUR COMMERCIAL COOP. BANK LTD. account.
- 8. I / We further declare that the undersigned has the authority to give this application, declaration and undertaking on behalf of the firm / company. (Applicable when the application / declaration / undertaking is signed on behalf of the firm / company).

I/We further declare that the undersigned has/have the authority to give this declaration and undertaking and authorize the bank to remit as per the details mentioned in the application.

Yours fai	thfully,		1			
Authorize	ed signatory / * Mandate Holde	г				
Date:	21-May-22					
t The signat	ture by mandate holder will be accepted on	dy for Nonresiden	ut A/c holders an	d which is duly re	egistered with the	Bank

FORM A2

	(To be completed by the applicant)	
(For payments other	AD Code No	
than imports of goods and	Form No	
remittances	(To be filled in by the Authorised Deale	
covering intermediary trade)	Currency CAD AmountEquivalent to Rs	
Application for Remittance Abroad	(To be completed by the Authorised D)ealer)
IWe CHINTAN	ARVINDBHAI SHAH	
PAN No. ABTPP7	Name of applicant remitter) ち47②	<u> </u>
Address 8 KRISHN	NA VILLA BUNGLOW THALTE	
authorize	•	THALTES
To debit my Savings Bar together with their charge		<u> 76 20 </u>
* a) Issue a draft: Benefi	ciary's Name	
	Address	
* b) Effect the foreign ex	change remittance directly	
 Beneficiary's Na 	me <u>RATAN CHINTAN S</u>	<u>,HAH</u> ·
2) Name and addre	ess of the bank THE ROYAL BANK	OF CANADA
3) Account No.	382571004358	
* c) Issue travellers cheq	ques for	
* d) Issue foreign current	cy notes for	
Amount (specify cu	urrency)	
* (Strike out whichever is	s not applicable) for the purpose/s indicated belo	N
2) To be filled in by resid	lents only if the remittance is made under LRS	
Sr. Whether under No. (Yes/No	and the first that the contract of the contrac	n

Sr. No.	Whether under LRS (Yes/No)	Purpose Code	Description	
	YES	51301	FAMILY MAINTENA	NCE

(3) Payment for import of services (Purpose Group Nos. 02, 03, 05, 06, 07, 08, 09 10, 11, 15, 16 or 17), please indicate:

"Name of the country providing ultimate services: .C.A. N.A.D.A. (Remitter should put a tick ($\sqrt{}$) against an appropriate purpose code. In case of doubt/ difficulty, the AD bank should be consulted).

Declaration

(Under FEMA 1999)

1. I, CHINTAN SHAH (Name), hereby declare that the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year including this application is as per the extant FEMA Regulations 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 / Foreign exchange purchased from you is for the purpose indicated above.

Details of the remittances made/transactions effected under the Liberalised Remittance Scheme in the current Financial Year (April-March)............

Sr.	 	Name and address of AD branch/FFMC through	
No	the said of the said of	which the transaction has been effected	
]			

Signature of the applicant SIGNATURE	OF	CHINTAN SHAH.
(Name)		

Certificate by the Authorised Dealer

This is to certify that 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 and designation of the authorised official:

Stamp and seal

Signature:

Date:

Date: