



Legal Entity Identifier India Limited

Accredited by GLEIF

User Guide

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GETTING STARTED

The LEI Registration process in brief is explained in the below steps. Elaborated process is explained in the next chapters.

LEI web platform is an internet based application. The URL specification is given below:

<https://www.ccilindia-lei.co.in>

Step 1: Download the list of Documents:

The list of documents and formats required for registration as per the respective legal form of the legal entities available in the **Downloads→Legal Docs Download Tab**.

Step 2: Self Registration on online portal:

The authorized user has to create an account with personal official email id and fill up the online form. **Application will not be accepted if unauthorized official submits the application.**

Definition of Authorized User:

Every legal entity applying for LEI and operating the portal to modify, update or renew is required to do so through officials authorized for this purpose.

A duly authorized person,

1. For companies, is the one authorized by the Board Resolution,
2. For Trusts, is the one authorized by the Board of Trustees Resolution,
3. For Societies, is the one authorized by the Resolution of the Committee of Members,
4. For sole proprietorship concerns, is the proprietor himself or a duly authorized person appointed through a power of attorney,
5. For partnership firms and limited liability partnerships, is the partners themselves or an authorized person appointed through a power of attorney
6. For mutual fund/mutual fund sub-schemes/AIF/AIF Sub-Scheme/pension fund/pension fund sub-scheme, is the official authorized to submit a Letter of Authority in terms of the Board Resolution of the AMC/Trust/Fund.

Authorized persons include:

- a) Main user or primary user who is submitting the online application form for issuance of LEI.
- b) Authorized user – Name and email id of authorized officials named in the LEI online application form
- c) Secondary user – Name and email id of Secondary authorized officials named in the LEI online application form

The LEI registration involves four pages of information as follows:

1. Company Information Page
2. Direct Parent Page (Holding Company Information)
3. Ultimate Parent Page
4. Payment Page
5. Upload page

Please note: For Mutual Fund /Mutual Fund Sub-scheme/Alternative Investment Fund/ Alternative Investment Fund Sub-scheme additional fund relationships needs to be inputted.

After filling up all the requisite details on the first three pages, user has to go to fourth page (point 4 above-payment page) for payment details. Please see detailed explanation in [New Registration](#) Chapter

If user selects “Net Banking/Credit/Debit Card” as payment mode and ‘Save & Submit’ the payment details, a payment link (which is available on the home page also under payment tab) is sent through e-mail and SMS to the authorized person. Once payment is received by LEIL, a reference number is generated and an email detailing the documents to be sent to LEIL is sent to the authorized person. The reference number will become an interface for any further communication between LEIL and the legal entity.

If user selects “Demand Draft” as payment mode and ‘Save & Submit’ the payment details, a reference number is generated and an email detailing the documents to be sent to LEIL is sent to the authorized person. Demand Drafts and should be sent along with other required documents to LEIL.

Kindly ensure to mention the reference number on the back side of the Demand Draft.

After making payment online or updating DD details in payment tab, entity can upload required document(s) on the online form. **Total size of upload of documents is “40 MB”.**

Step 3: Upload or Courier the documents:

The entity will be required to upload the necessary documents on the online form. The user can go to Home page to upload the documents if skipping upload of documents option is selected after making payment.

If legal entity is unable to upload documents, then they can courier the hard file of required documents to LEIL.

Entity has to send the Demand draft in case if they have selected “Demand Draft” as payment mode. The address to courier the document is:

Legal Entity Identifier India Limited (LEIL)
(The Clearing Corporation of India Ltd.)
CCIL Bhavan, 3rd Floor,
S. K. Bole Road, DadarWest, Mumbai -400028
Dadar (West),
Mumbai - 400028.

Step 4: Verification of online form, documents and payment:

After receiving the documents (soft or hard copy) and payment, LEIL will verify the mandatory list of documents.

LEIL may ask for additional documents if necessary during verification process.

LEIL may suggest certain online form changes if there is any. For making changes legal entity has to login in the online application form or portal and click on view/edit details. After making suggested changes click on ‘Save’ button of the respective page to save the changes.

Step 5: LEI Issuance:

After successful payment and document verification, LEI number is issued. An email, containing the LEI number is sent to the legal entity which is to be provided to all your banks. A digitally signed invoice will be provided to the legal entity through e-mail after the issuance of LEI number.

LEIL OPERATIONAL RESILIENCY - CONTINGENCY MEASURES FOR COVID-19

It has always been our efforts to provide cost efficient service to our esteemed entities. As we are all aware, world is fighting the COVID-19 outbreak and it has also been declared as pandemic by WHO. Concerted efforts are being made by the Governments to contain its spread, including measures like encouraging the work from home and restricting number of employees who can attend workplace.

As a responsible Corporate, LEIL is keeping itself abreast of the latest developments in the matter and has initiated actions as necessary. We are working from home currently. Although our endeavour would be to provide seamless service to our customers without any inconvenience, due to this unforeseen situation, you may experience some delays in processing your requests.

Further, we advise you to avoid courier of hard copy of documents and DD payments as it will delay the time taken to receive the courier in this situation. We request you make NEFT payment with details as follows:

Account Holder Name - Legal Entity Identifier India Ltd.

Account number - 05420350001234

Bank Name - HDFC Bank Ltd.

Bank Branch Name -Kamala Mills Compound, Lower Parel

IFSC Code - HDFC0000542

You can choose any payment (single/multi year) option as follows:

1) Amount for one year

- 5,310/- (4500/- plus GST @ 18%) for New Applications
- 3,540/- (3000/- plus GST @ 18%) for Renewal Applications

2) Fee structure including 1st year issuance

Multi-Year Contract Option	SEZ	Non SEZ (inclusive of 18% GST)	
		Fees + 18% GST	Total fees
New application & Renewal for 2 years	7,350	7350+ 1,323	8673/-
New application & Renewal for 3 years	10,000	10,000+ 1,800	11,800/-
New application & Renewal for 4 years	12,600	12,600+ 2,268	14,868/-
New application & Renewal for 5 years	15,000	15,000+ 2,700	17,700

3) Fee structure for renewals only

Multi-Year Contract Option	SEZ	Non SEZ (inclusive of 18% GST)	
		Fees + 18% GST	Total fees
Renewal application for 2 years	5,850	5850+ 1,053	6,903
Renewal application for 3 years	8,500	8,500+ 1,530	10,030
Renewal application for 4 years	11,100	11,100+ 1998	13,098
Renewal application for 5 years	13,500	13,500+ 2,430	15,930

LEI Number is valid for one year. LEIL shall send reminder email well in advance in case of single year payment or multi-year payment to submit required documents before the due date

In the multi year option, if the validity of LEI extends beyond the end -date of contract for which term the multi- year fee payment is made due to non submission of required documents for renewal in time, an additional fee of Rs 250/- per month will be levied for the period for which it extends the end date . Entities are, therefore, requested to submit the required documents timely.

We request you to please bear with us for the time being.

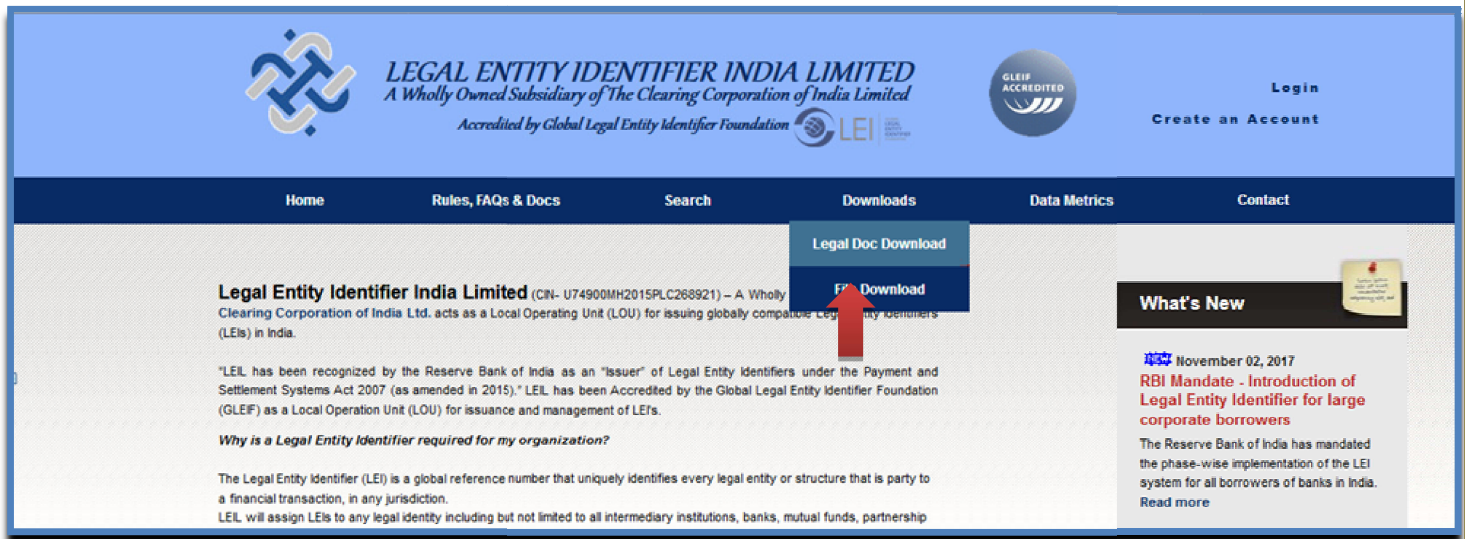
We assure our client community of our best services and our commitment to give them the best service experience at all times.

For any Business operations related clarifications/support, please Business Helpdesk at: Phone: 022-61546632/6469 lei@ccilindia.co.in

Step 1- Download Tab- Legal Docs Download Tab

The URL specification is <https://www.ccilindia-lei.co.in>.

The legal entity after creating an account will go to “Downloads” Tab and select “Legal Doc Download”.



The applicant has to select the Request Type: New, Modify, Renewal and Port-IN.



Then select the Legal Form.

The screenshot shows the LEIL website's 'Downloads' section. At the top, there are navigation links: Home, Rules, FAQs & Docs, Search, and Downloads. Below these, there are links for 'Auditor's Certificate Format', 'Download Certificate Format', 'Sample Format', and 'Sample Undertaking, Board Resolution and POA'. A 'Request Type' dropdown is set to 'New'. The 'Legal Form' dropdown is open, showing a list of legal entities. A red arrow points to the 'Private Limited Companies' option in the list. The list includes: --Select--, --Select--, Sole Proprietorship, Limited Liability Partnership, Partnership Firms, Trusts, Private Limited Companies (highlighted), Public Limited Companies, Government Companies, One Person Company, Insurance Companies, Housing Finance Companies, Non-Banking Finance Companies, and Companies Limited by Guarantee. On the left, a disclaimer states: 'The information with r... advice and must not be use... LEIL does not advocate... LEI to a Legal Entity does n... Legal Entity published on t... business before entering i...'. On the right, a disclaimer states: 'IL sh... not be construe... and exposure). dim... or stability of the L... /legal soundness or fina... the Legal Entity, which... ling LEIs issued by LEIL... | Website Terms Of Usag... in 8 and above.'

The list of documents for each legal form will be available for download. The legal entity will have to upload the scanned copy of documents which include but are not limited to:

- Certificate of Incorporation/Registration Certificate
- PAN
- Undertaking–cum-Indemnity as per the format specified by LEIL
- Audited Financial Statements
- Board Resolution as per the format specified by LEIL OR a certified true copy of the general board resolution or general power of attorney will be accepted if the legal entity commits to submit a fresh board resolution in the format as prescribed by LEIL when the next Board Meeting is held subsequently.
- Power of Attorney as per the format specified by LEIL in case of any further delegation by officials mentioned in Board Resolution.
- Audited financials of Holding and Ultimate Parent or Auditor's Certificate as per the format specified by LEIL in case of holding company and ultimate parent. The format is available by clicking on the Download Format as follows:



We have provided Sample Undertaking, Board Resolution and POA for your reference.

The below is the link to obtain e-stamp paper.

<https://gras.mahakosh.gov.in/echallan/#>

The User guide for the same is available on the below link:

https://gras.mahakosh.gov.in/echallan/Common/gras_manuals/Unregistered_Users.pdf

However, due to COVID 19 crisis, the legal entities which are not able to provide signed Board Resolution/POA/Undertaking can execute the Undertaking/POA as per the process mentioned herein.

We advise you to execute the undertaking/POA, enclosing a clarification as follows:

"We are unable to provide signed Board Resolution/POA/Undertaking Cum Indemnity considering the prevailing situation relating to COVID-19, and the same would be provided as and when the situation normalises."

Step 2: Self Registration on online portal:

Create an Account

On the Home Page, the legal entity has to create an account for LEI Registration. **The account is to be created by Board Authorized Officials/Partner/Prop. Application will not be accepted if unauthorized official submits the application. The email id used to create the account has to be exclusively used by the authorized official.**

Note: Fields marked in * are Mandatory fields.

Create New User Account

Please complete this form to create a new account. Upon completion, an email will be sent to the provided email account for verification. You will need to follow the link in the email prior to logging in to the LEIL LEI System. After logging in, you will then be able to register, modify and renew LEI records, as well as download the LEIL LEI System database files.

Please supply all the information below. Fields marked with * are required.

Name

*Title: Mr.
*First Name: Ameya
*Last Name: Bhat

Login Credentials

*Board Authorized Officials/Partner/Prop. Email ID: [Field]
*Verify Board Authorized Officials/Partner/Prop. Email ID: [Field]
Alert!! Are you Board Authorized Officials/Partner/Prop.? (Yes/No) existing password of your email account used for registration)

Other Info

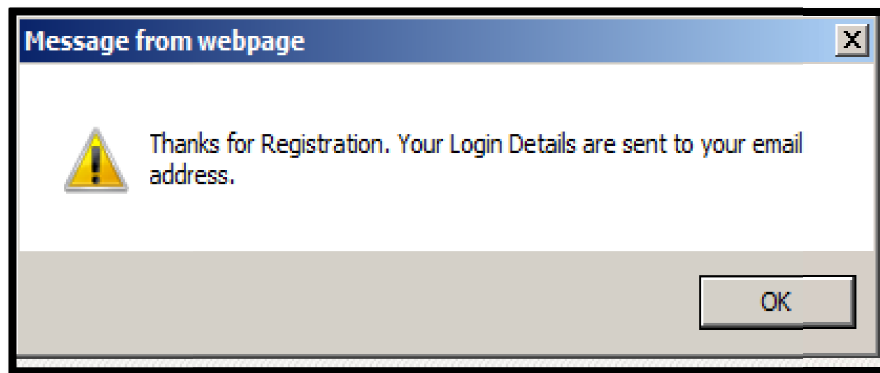
*Address Line 1: [Field]
Address Line 2: [Field]
*Telephone No.: [Field]
*Mobile No.: [Field]
*Country: - Select -
*City: [Field]
*Postal Zip Code: [Field]
*Region: [Field]
Group Email Address: [Field]

The legal entity will be asked whether they are authorized persons to apply for LEI? On clicking yes, the user can fill up remaining fields.

The entity can click on help on the fields. In case of Email Address, the entity clicks on  beside the Email Address.

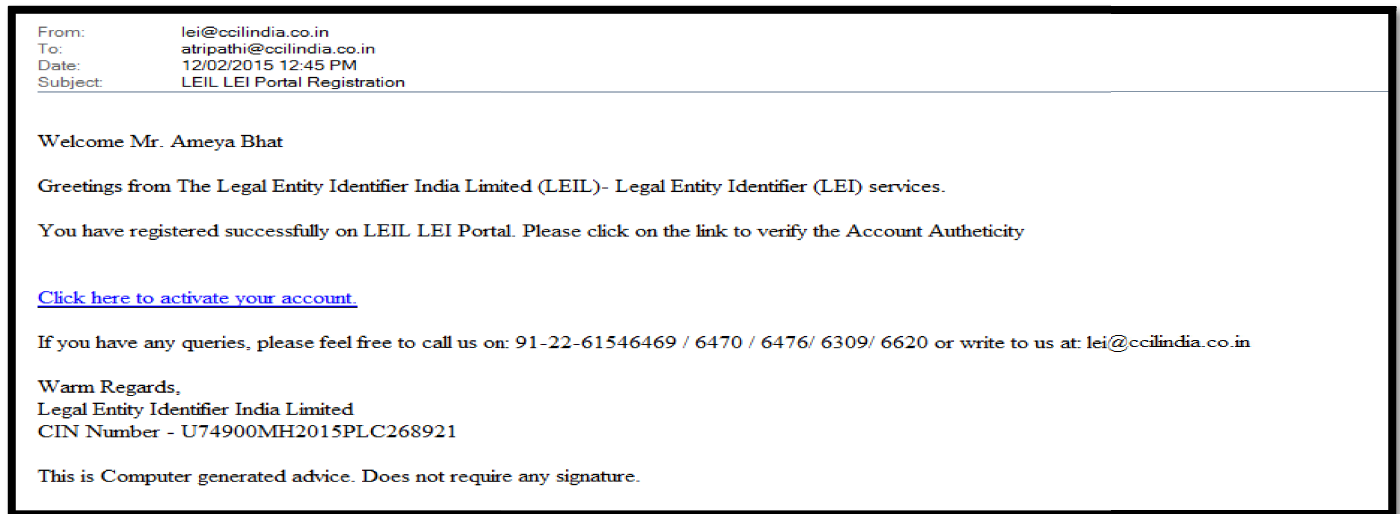
Fields marked in * are Mandatory fields and other fields are optional fields.

The legal entity has to enter the captcha and accept the “Website Terms and Conditions of Use.” On Submitting the details, user will receive the below message.

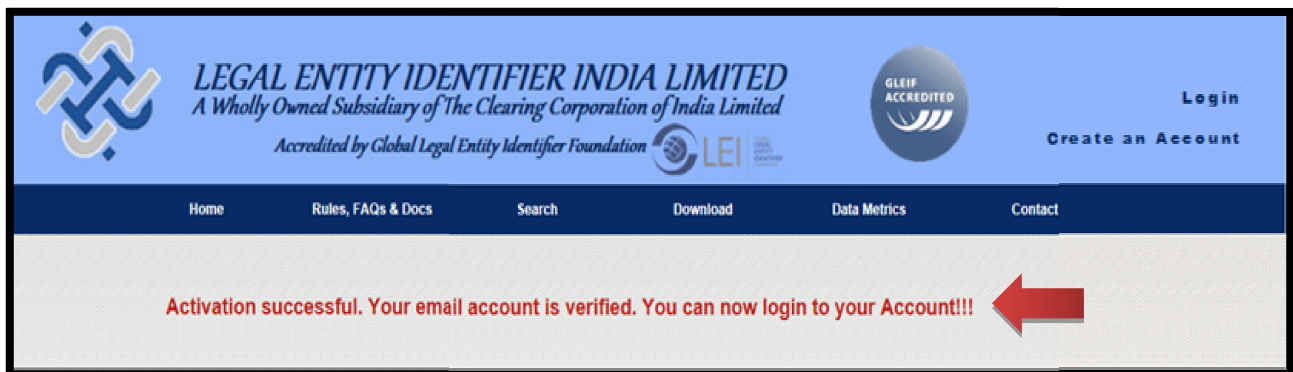


Email

An e-mail is sent to the legal entity to validate the e-mail id. The legal entity has to click on the link to activate the account.



On clicking the Activation Link, the user is directed to the LEI web Portal.



Log in Screen

The user has to click on login and input the login credentials (i.e. Email Address and Password) to login into the LEIL web portal.



Log In

Email Address

Password [Forgot Your Password?](#)

Enter Captcha Text

NEW REGISTRATION

The legal entity need to ensure that it has not yet received/applied for LEI code earlier by checking the same at www.gleif.org/lei/search

The screenshot shows the GLEIF LEI Search interface. At the top, there is a navigation bar with links for GLEIF, About GLEIF, About LEI, LEI System, LEI Data, and News & Media. A search bar is located on the right. Below the navigation bar, the page title is 'LEI Search'. A 'Tweet' link is visible. The main content area contains a paragraph explaining the LEI search tool. Below this, a message states 'No LEI Records available for given search parameters'. A search bar contains the text 'ABC Limited'. To the right of the search bar is a 'SUBMIT' button. Below the search bar, a table lists search results:

ABC SCHOOLS LIMITED	213800NCVECZXZY06V379	
Eskimo (ABC) Holdings Limited	635400UE4GWNAQFWJJ92	
ODEON BOURNEMOUTH (ABC) LIMITED	213800QQ9VY9MS91ZI06	

A red arrow points to the 'SUBMIT' button. An 'Add Filter' button is also visible.

Post successful verification of duplicate records from www.gleif.org/lei/search#, the legal entity shall proceed to input their details on the LEI Registration Page.

Once the entity ensures that it is not already assigned an LEI (as above), it may proceed with completing the application form.

The application would be rejected if an unauthorized person submits the application.

The explanation of each fields of the registration page is available on clicking Help .

Explanation for all registration fields

The list of all registration fields and their corresponding explanations are provided as below:

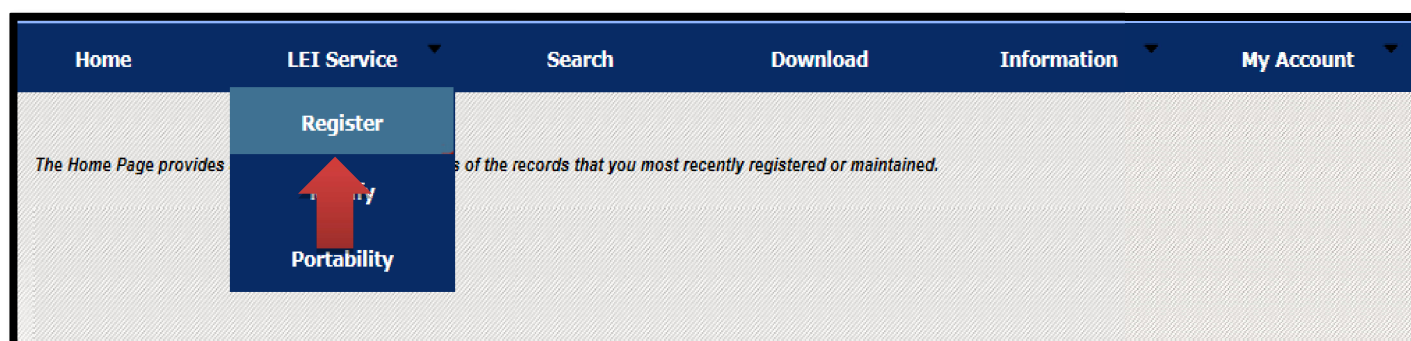
Fields of Registration Page	Field Type	Explanation
Board Authorized officials /Partner/Prop. Email ID	Mandatory	E-mail Id of the person authorized by the board.
First & Last name of the Authorized official	Mandatory	Name of the person authorized by the board.
Legal Name	Mandatory	As per ISO 17442, the official name of the legal entity as recorded in the registration authority or otherwise in the entity constitutes documents. The legal name should be in English. In case of Mutual Fund Scheme, the format of reporting is the name of the standalone fund only. For example: If the Mutual fund sub-scheme named IDBI MUTUAL FUND-IDBI SHORT TERM FUND has applied then the LEGAL NAME will be IDBI SHORT TERM FUND only.
Legal/Registered Entity Address	Mandatory	The Address is the primary street information of the registered address of the entity according to the documentation for incorporation. The legal / registered address should be in English.
Country	Mandatory	Current legal entity country of incorporation
Region	Mandatory	The Region is the registered state, prefecture, province, or administrative jurisdiction for the country of the entity. This information can be found on the entity's documentation of incorporation
City	Mandatory	This is the registered city / town/ village of the entity
Postal Pin Code	Mandatory	The Post Code (or Postal, ZIP, or PIN Code) is the registered Post Code of the entity
Tax ID (PAN No.)	Mandatory	Please input Tax ID or PAN Number of the applicant entity as issued by Tax Authority.
Registration Authority Name/Type	Mandatory	Please select the respective Registration Authority Name/Type as mentioned below,
		If your legal entity has a CIN number or SEBI or PFRDA Registration Number, then select MCA or SEBI or PFRDA, respectively.
		Co-operative Bank/RRBs/Payment Banks – DICGC – Sch. Urban Co-op Bank, Directorate of Printing and Department of Publications - Gazette of India, Reserve Bank of India, Goods & Service Tax (GST)
		Public Financial Institution – Gazette Notification Number
		Housing Finance Companies – Ministry of

Fields of Registration Page	Field Type	Explanation
		Corporate Affairs (MCA)
		Nationalized Bank – MCA or Gazette Notification Number
		Mutual Funds (MFs), Alternative Investment Funds (AIFs), Pension Fund and AMCs - SEBI Registration Number Or PFRDA
		MF Sub Schemes/Pension Fund Sub-Schemes and AIF Sub Schemes – National Securities Depository Limited and /or Central Depository Services Limited
		If none of the above Registration Authority Name/Type is applicable for your legal entity, kindly select NSDL (Income Tax Department (ITD)).
Registration Authority ID	Mandatory	Please input CIN number issued by MCA/ SEBI registration Number//NHB Number/PAN Number issued by Income Tax Department/ issued by DICGC/Gazette Notification number/International Securities Identification Number (ISIN)/PFRDA Number.
Other Registration Authority Name/Type	Optional	Legal Entity can select the respective Other Registration Authority Name/Type as applicable
Other Registration Authority ID	Optional	If Legal Entity has selected any one of the above Other Registration Authority Name/Type they have to input the respective details against the same.
Headquarters Entity Address	Mandatory	The Headquarters Address field is the street address of the entity's headquarters
Country	Mandatory	The Headquarters Country field is the country of the entity's headquarters
Region	Mandatory	The Headquarters Region field is the state value of the entity's headquarters where available
City	Mandatory	The Headquarters City field is the city of the entity's headquarters where available.
Postal Pin Code	Mandatory	The Headquarters Post Code is the post code of the entity's headquarters where available
Legal Form	Mandatory	In case your organization does not fall on any of the below categories, please select "Others".
Industry Classification	Mandatory	In case of multiple line of business, please select from the dropdown the industry classification which represents the business unit generating highest revenues.

Fields of Registration Page	Field Type	Explanation
Board Authorized officials /Partner/Prop.Secondary Email ID	Optional	Email Id of alternate person authorized by board
BIC Code	Optional	Please input BIC if assigned and available
Website	Optional	Link of the entity's website on the world wide web.
Jurisdiction	Mandatory	Please select relevant country/ state of jurisdiction of legal formation and registration of legal entity. In case your legal entity is registered as multi-state entity, please select India.
Custodian Bank	Conditional Mandatory	This is mandatory if legal form is Mutual Funds/Mutual Fund - Sub Scheme and for Alternative Investment Fund /Alternative Investment Fund Scheme. In case of more than one custodian bank, please mention the same in Comments column.
Incorporation Date	Mandatory	This is mandatory field for all legal forms. The date on which the legal entity is to be mentioned here.
Scheme Maturity Date	Conditional Mandatory	This is mandatory if legal form is Mutual Funds - Sub Scheme/Alternative Investment Fund Scheme. Scheme Maturity Date field will be mandatory in case of closed ended mutual funds.
Comments	Optional	Please input any other details which may help us to verify legal entity reference data.

In order to access the LEI new Registration Page post logging in, the person authorized by its board of the Legal Entity has to select

LEI Service → Register.



LEGAL ENTITY IDENTIFIER INDIA LIMITED
A Wholly Owned Subsidiary of The Clearing Corporation of India Limited
Accredited by Global Legal Entity Identifier Foundation

Logout
Welcome, sprajapati@ccilindia.co.in
Last Successful Login: Jan 15 2018 2:44PM
Last Unsuccessful Login: Jan 15 2018 2:43PM

Home LEI Service Search Download Information My Account

LEI REGISTRATION

Registering as a Primary Party requires that 1) you are currently an authorized person of the legal entity on whose behalf you are registering, and 2) you are authorized by your firm's Board of Directors or equivalent governing body to be an authorized person of the legal entity.

Alert!!
Are you Board Authorized Officials/Partner/Prop.?
(The application will be rejected if the application is submitted by unauthorised email id.)
Yes No

Terms and Conditions
1. Are you an authorized person of the legal entity on whose behalf you are registering? By selecting this box, you agree to be an authorized person of the legal entity.
2. Please confirm whether the legal entity has not already applied to any other pre-LOU for a pre-LEI code or if an LEI has already been issued to the legal entity? If you are not sure, it is recommended that you check the database at <https://www.gleif.org> to search for a duplicate record before proceeding.
☐ I have read and agree to the LOU Rules, Website Terms of Usage, Privacy & Cookie Statement and point No.2 above.

Registered Entity Details
*Board Authorized officials /Partner/Prop. Email ID
*Authorized First Name
Board Authorized officials /Partner/Prop. Secondary Email ID
*Authorized Last Name

The user on clicking yes, will be allowed to fill up the online form.

Note: Fields marked in * are mandatory fields and # are conditional mandatory fields. The legal entity has to accept the LOU Rules.

The LEI registration involves four pages of information as follows:

1. Company Information Page
2. Direct Parent Page (Holding Company Information)
3. Ultimate Parent Page
4. Payment Page

The detailed field by field explanation for each page is provided in the below further section of this chapter. After filling up the first page of the online registration form, the entity has to click at “Save” button. Following message appears after saving the first page.

-Data Saved Successfully.
-Please click on Next button to fill the Relationship Details and Submit the Application.

OK

The user can save the partial filled application form and can retrieve the same from the Home Page. Status of such saved application is shown as “Saved Request”.

Reference Number	LEI Number	Legal Name	Request Verification Status	Request Status	Request Type	Documents Received	Payment	Advance Receipt
Track_Status View/Edit Details		A O V GALAS	Saved Request	OPEN	NEW	No	Payment	

Page 2 and 3 - Relationship Data Information (Direct and Ultimate Parent Details)

Definition:

“Ultimate Parent” defined as the highest level legal entity preparing consolidated financial statements, as well as their “direct accounting consolidating parent”.

“Direct Parent” defined as the lowest level legal entity that prepares consolidated financial statements that consolidate the entity.

In both cases, the identification of the parent would be based on the accounting definition of consolidation applying to this parent.

The accounting definition of consolidation consists of presenting the assets, liabilities, equity, income, expenses and cash flows of the parent and its subsidiaries as those of a single economic entity. Intragroup balances and transactions are offset or eliminated in the consolidated financial statements.

Relationship data means the legal entity has to input their parent details (i.e. direct and ultimate parent details) as applicable while submitting the application. This is the mandatory information which needs to be submitted.

In case of Proprietorship and Partnership firms, please select “No Parent” and then select Reporting Exception Reason as “Natural Persons”.

Parent Registration

1. The user clicks on ‘OK’, the system will take the user to “LEI DIRECT PARENT REGISTRATION” page (as shown below) to input the parent details and the user has to select the appropriate option to proceed.

The following are the three different scenarios applicable while reporting parent data:

A. Parent with LEI

B. Parent without LEI

C. No Parent

No Parent refers to “no identifiable parent” in case of the parent is a natural person or, parent is non-consolidating or there is no known person (e.g. diversified shareholding).

A. Parent with LEI:

If the legal entity(child) has a parent and it has the LEI then the process flow is as under:

- a) The user has to select the option “Yes” given against the question “**Do you have parent that consolidates financials? Further, does this parent have LEI Number??**” and click on “LEI Number of the Direct parent” to input the LEI number of the parent at the place given for the same as shown below and click on search.

The screenshot shows a web form titled "LEI DIRECT PARENT REGISTRATION" in red. Below the title, a definition states: "“Direct Parent” (Holding Company) is defined as the lowest level legal entity that prepares consolidated financial statements of the entity (Child)." The form includes a "Reference Number :" field. A question is posed: "Do you have parent that consolidates financials? Further, does this parent have LEI Number?" with radio buttons for "Yes" (selected) and "No". Below this, there is a label "LEI Number of the Direct parent" followed by a blue button with a question mark "?". At the bottom of the form, there are two buttons: "Reset" and "<< Back". Below the form area, there is a yellow button labeled "Export To Excel".

- b) After clicking on search the system will populate the legal name of the parent as per the global LEI database (i.e. GLEIF) if the parent has LEI. Here, only if the Direct and Ultimate parent have an LEI it can be reported here.

LEI DIRECT PARENT REGISTRATION

REGISTRATION

DIRECT PARENT

ULTIMATE PARENT

FUND RELATIONS

PAYMENT

"Direct Parent" (Holding Company) is defined as the lowest level legal entity that prepares consolidated financial statements of the entity (Child).

Reference Number : 163012

Do you have parent that consolidates
financials? Further, does this parent
have LEI Number?

☒ Yes ☐ No

☒ LEI Number of the Direct parent

?

Search

LEI Number : 335800V67RSQJ8M8TJ69

Legal Name :

Search

"Direct Parent" (Holding Company) is defined as the lowest level legal entity that prepares consolidated financial statements of the entity (Child).

Reference Number : 163012

Do you have parent that consolidates
financials? Further, does this parent
have LEI Number?

☒ Yes ☐ No

☒ LEI Number of the Direct parent

?

Search

LEI Number : 335800V67RSQJ8M8TJ69

Legal Name :

Search

LEI Number

Legal Name

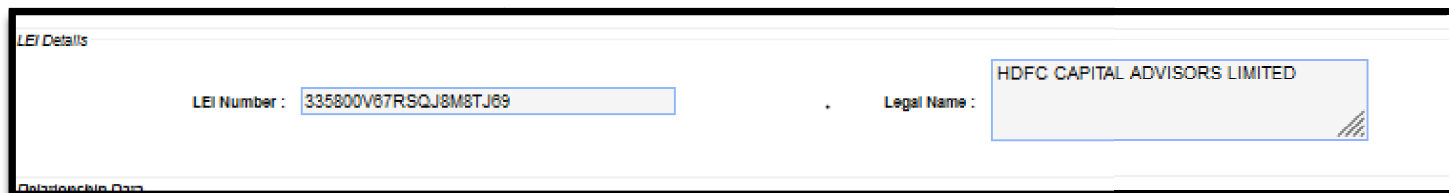
Select

335800V67RSQJ8M8TJ69

HDFC CAPITAL ADVISORS LIMITED

LEI Details

c) Now the user has to click on “Select” button and the details will be captured in “LEI Details” fields.

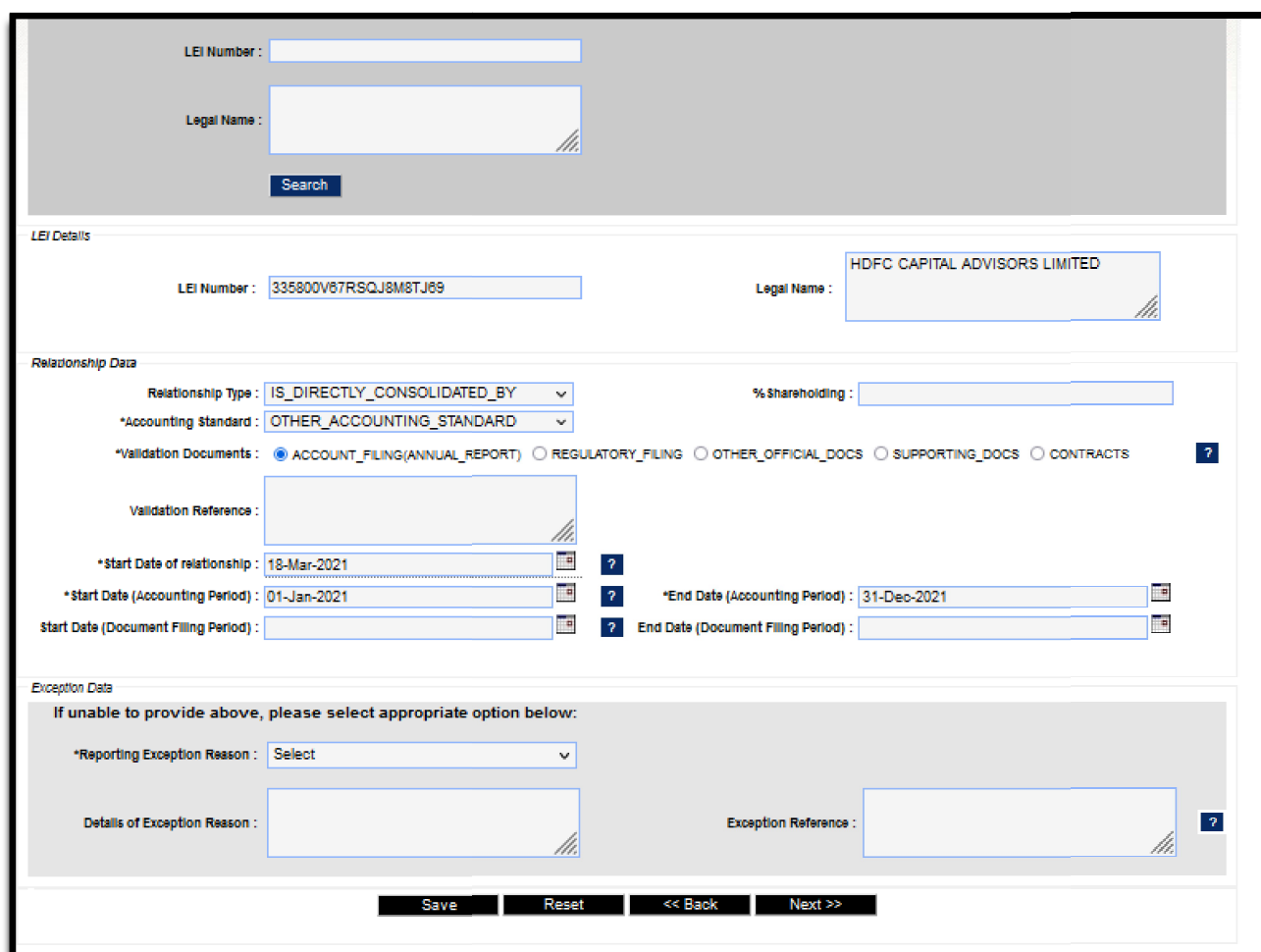


LEI Details

LEI Number : 335800V67RSQJ8M8TJ69

Legal Name : HDFC CAPITAL ADVISORS LIMITED

d) The LEI Number and Legal Name of the parent is now captured. The user has to further input details in respective fields available under the “Relationship Data” and click on “Save” button to save the data inputted.



LEI Number :

Legal Name :

LEI Details

LEI Number : 335800V67RSQJ8M8TJ69

Legal Name : HDFC CAPITAL ADVISORS LIMITED

Relationship Data

Relationship Type :

% Shareholding :

*Accounting Standard :

*Validation Documents : ☒ ACCOUNT_FILING(ANNUAL_REPORT) ☐ REGULATORY_FILING ☐ OTHER_OFFICIAL_DOCS ☐ SUPPORTING_DOCS ☐ CONTRACTS

Validation Reference :

*Start Date of relationship :

*Start Date (Accounting Period) :

*End Date (Accounting Period) :

Start Date (Document Filing Period) :

End Date (Document Filing Period) :

Exception Data

If unable to provide above, please select appropriate option below:

*Reporting Exception Reason :

Details of Exception Reason :

Exception Reference :

B. Parent without LEI:

- a) If the Direct Parent consolidates the financials but does not have LEI, the user has to select the option “No” given against the question “Do you have parent that consolidates financials? Further, does this parent have LEI Number? Please select the option **NO_LEI**.

LEI DIRECT PARENT REGISTRATION

“Direct Parent” (Holding Company) is defined as the lowest level legal entity that prepares consolidated financial statements of the entity (Child).

Reference Number :

Do you have parent that consolidates financials? Further, does this parent have LEI Number? ☐ Yes ☒ No

*Reporting Exception Reason : **NO_LEI** You have a parent which consolidates your company but does not have an LEI Number. ?

Save Reset << Back

- b) If the Direct Parent but is unable to disclose due to legal obstacles, consent not obtained to disclose from the parent company, binding legal commitments, disclosure detrimental, other reasons), then please select the option “**NON-PUBLIC**”.

LEI DIRECT PARENT REGISTRATION

REGISTRATION **DIRECT PARENT** ULTIMATE PARENT FUND RELATIONS PAYMENT

“Direct Parent” (Holding Company) is defined as the lowest level legal entity that prepares consolidated financial statements of the entity (Child).

Reference Number : 163012

Do you have parent that consolidates financials? Further, does this parent have LEI Number? ☐ Yes ☒ No

*Reporting Exception Reason : **NON_PUBLIC** Your company has a parent but is unable to disclose due to legal obstacles, consent not obtained to disclose from the parent company, binding legal commitments, disclosure detrimental, other reasons. ?

Save Reset << Back Next >>

Export To Excel

C. No Parent:

If legal entity does not have a parent then user have to select the option “No Parent” given against the question Do you have parent that consolidates financials? Further, does this parent have LEI Number?

LEI DIRECT PARENT REGISTRATION

“Direct Parent” (Holding Company) is defined as the lowest level legal entity that prepares consolidated financial statements of the entity (Child).

Reference Number :

Do you have parent that consolidates financials? Further, does this parent have LEI Number? ☐ Yes ☒ No

*Reporting Exception Reason : Select ?

Save Reset << Back

Export To Excel

- a. On selecting the “No Parent” option, the “Reporting Exception Reason” field will be enabled and the user has to select any one of the reasons given in the dropdown.

“Direct Parent” (Holding Company) is defined as the lowest level legal entity that prepares consolidated financial statements of the entity (Child).

Reference Number : 163012

Do you have parent that consolidates financials? Further, does this parent have LEI Number? ☐ Yes ☒ No

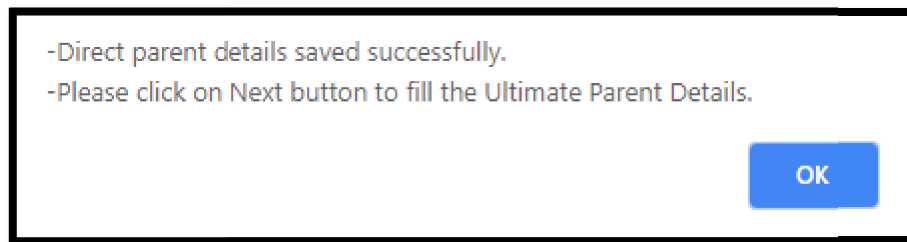
*Reporting Exception Reason : Select

- Select
- NATURAL_PERSONS
- NON_CONSOLIDATING
- NO_KNOWN_PERSON
- NO_LEI
- NON_PUBLIC

<< Back Next >>

Export To Excel

- b. The user has to click on “Save” button to save the details and the system will give a pop-up message stating that the “Direct parent details saved successfully”.



2. The user has to click on “Next” button as shown below and the system will give a pop-up message stating “Kindly ensure that you have clicked on ‘Save’ before proceeding to next page”.

A screenshot of a web form titled "Direct Parent" (Holding Company) is defined as the lowest level legal entity that prepares consolidated financial statements of the entity (Child). The form includes a "Reference Number : 163012". Below this is a question: "Do you have parent that consolidates financials? Further, does this parent have LEI Number?" with radio buttons for "Yes" and "No" (selected). There is a dropdown menu for "Reporting Exception Reason" with "NATURAL_PERSONS" selected. To the right of the dropdown is a text field with the placeholder "Your shareholders are promoters, directors, proprietor, partners, etc." and a question mark icon. At the bottom of the form are four buttons: "Save", "Reset", "<< Back", and "Next >>". A red arrow points to the "Next >>" button. Below the form is a blue button labeled "Export To Excel".

3. Here the user have to click on ‘OK’ if he/she already has saved the data to proceed further to input the Ultimate Parent details or click on ‘Cancel’ to save the data and then proceed further.
4. On clicking at ‘OK’, the system will take the user to “LEI ULTIMATE PARENT REGISTRATION” page (as shown below) to input the ultimate parent.

A screenshot of a web form titled "LEI ULTIMATE PARENT REGISTRATION". Below the title is a definition: "Ultimate Parent" is defined as the highest level legal entity that prepares consolidated financial statements of the legal entity (Child) and Direct Parent. The form includes a "Reference Number :". Below this is a question: "Do you have an Ultimate Parent ?" with radio buttons for "Yes" (selected) and "No Parent". To the right of this question is another question: "Same as Direct Parent ?" with radio buttons for "Yes" and "No". At the bottom of the form are two buttons: "<< Back" and "Reset".

5. If Direct and Ultimate Parent both are same or different for the legal entity then user has to select the appropriate option “Yes” or “No” given against the question “Same as Direct Parent?”

LEI ULTIMATE PARENT REGISTRATION

“Ultimate Parent” is defined as the highest level legal entity that prepares consolidated financial statements of the legal entity (Child) and Direct Parent.

Reference Number :

Do you have an Ultimate Parent ? ☒ Yes ☐ No Parent

Same as Direct Parent ? ☐ Yes ☐ No

<< Back Reset

6. Further to this, the complete process for inputting the Ultimate Parent details is same as Direct Parent as stated above in point 3 (Scenarios A, B and C).
7. The user has to click on “Save” on the ultimate parent page of the online form.

LEI ULTIMATE PARENT REGISTRATION

“Ultimate Parent” is defined as the highest level legal entity that prepares consolidated financial statements of the legal entity (Child) and Direct Parent.

Reference Number :

Do you have an Ultimate Parent ? ☒ Yes ☐ No Parent

Same as Direct Parent ? ☒ Yes ☐ No

*Reporting Exception Reason : NATURAL_PERSONS

There is no parent according to the definition used, because the entity is controlled by natural person(s) without any intermediate legal entity meeting the definition of accounting consolidating parent

Save << Back Reset

Export To Excel

-Ultimate parent details saved successfully.
-Please click on Next button to fill the Payment Details and Submit the Application.

OK

Explanation for all relationship data fields

The list of all relationship data fields and their corresponding explanations are provided given below (if identifiable parent exists)

Fields of Relationship Data Page	Field Type	Explanation
LEI Number	Conditional Mandatory	It's a 20 digit unique no. issued to the parent, if available
Legal Name	Conditional Mandatory	Name of the Direct and Ultimate Parent, if available
Accounting Standard	Mandatory	The accounting standard applied to determine the definition of e.g. ultimate or direct accounting consolidating parent. The relevant accounting standard is that applicable to the "parent" entity. Dropdown consisting of values: • US GAAP • IFRS • OTHER_ACCOUNTING_STANDARD
Accounting Standard Sub-category	Conditional Mandatory	If user has selected the Accounting Standard as "OTHER_ACCOUNTING_STANDARD", then it has to should select any of the below dropdown values and input the details accordingly. • Indian_GAAP • UK_GAAP • Others In case of "Others", please specify the applicable accounting standard.
% Shareholding	Optional	The shareholding % of the parent in the respective legal entity.
Validation Documents	Mandatory	ACCOUNTS_FILING: A consolidated financial (accounting) statement, prepared and submitted to the relevant authority.
		REGULATORY_FILING: An annual regulatory filing providing public information on parent relationships.
		OTHER_OFFICIAL_DOCUMENTS: Other official document(s) attesting to the validity of the relationship. In case of Statutory Auditor's certificate, select this.
		SUPPORTING_DOCUMENTS: Other documents supporting the preparation of consolidated financial statements.
		CONTRACTS: Contract(s) attesting to the validity of the relationship.

Fields of Relationship Data Page	Field Type	Explanation
Validation Reference	Conditional Mandatory	If user has selected the validation documents as "Regulatory Filing" then it has to input the URL details of the respective regulator mandatorily
Start and End Date of relationship	Mandatory	The dates in this instance of Relationship Period indicate the duration of validity of the relationship. - Start date of relationship - If your parent is not from your company's date of incorporation, then provide supporting document (share register (Register of Members) or share certificate or Share Transfer Form or MGT filling or Board Resolution) to verify the start date of relationship with your parent - End Date is optional field and is to be reported in case of <u>Events</u>
Start and End Date of Accounting Period	Mandatory	The dates in this instance of Relationship Period indicate the accounting period covered by the most recent validation documents for this relationship. For eg: Start Date: 01-Apr-2016 to 31-Mar-2017(Dates of the annual report submitted to LEIL)
Start and End Date of Document Filing Period	ConditionalMandatory	If user has selected the validation documents as "Regulatory Filing" then it has to input Start and End Date of Document Filing Period The Start Date and end date is the date of document filing or publication.

Legal entity has to mandatorily provide either the parent data or report an exception explaining reasons as detailed in the following table:

Reporting Exception Reason	ConditionalMandatory	NO_LEI – There is a parent which consolidates your company but does not have an LEI Number
		Non_Public: There is a parent but is unable to disclose due to legal obstacles, consent not obtained to disclose from the parent company, binding legal commitments, disclosure detrimental, other reasons
		Natural_Persons: There is no parent according to the definition used, because the entity is controlled by natural person(s) without any intermediate legal entity meeting the definition of accounting consolidating parent)
		Non_Consolidating: There is no parent according to the definition used, because the entity is controlled by legal entities not subject to preparing consolidated

		financial statements)
		No_Known_Person: There is no parent according to the definition used, because there is no known person controlling the entity (e.g., diversified shareholding)
Exception Reference	Optional	References of the law, regulation or other element of the legal framework to support reason(s) provided by the legal entity for declining to provide information on its parents
Details of Exception Reason	Optional	User has to input the Section or Page number of the link provided in the “Exception Reference” field.

In case of MUTUAL FUND/MUTUAL FUND SUB-SCHEME/AIF/ AIF SUB-SCHEME the additional three pages are to be filled by the user,if any. These three pages are optional:

- i) Fund Management Entity
- ii) Umbrella structure
- iii) Master Feeder Relationship

The list of all relationship data fields and their corresponding explanations are provided below.

FUND RELATIONS

Fields of Relationship Data Page	Field Type	Explanation
LEI Number	Mandatory	It's a 20 digit unique no. issued to the funds relations, if available
Legal Name	Conditional Mandatory	Name of the AMC/Investment Manager/Mutual fund
Validation Documents	Mandatory	ACCOUNTS_FILING: A consolidated financial (accounting) statement prepared and submitted to the relevant authority.
		REGULATORY_FILING: An annual regulatory filing providing public information on parent relationships.
		OTHER_OFFICIAL_DOCUMENTS: Other official document(s) attesting to the validity of the relationship. In case of Statutory Auditor's certificate, select this.
		SUPPORTING_DOCUMENTS: Other documents supporting the preparation of consolidated financial statements.
		CONTRACTS: Contract(s) attesting to the validity of the relationship.

Fields of Relationship Data Page	Field Type	Explanation
Start Date of relationship	Mandatory	The date in this instance of relationship period is the same as the incorporation date for Mutual Fund/Mutual Fund Sub-scheme/AIF/AIF sub-scheme.
Start and End Date of Document Filing Period	ConditionalMandatory	If user has selected the validation documents as "Regulatory Filing" then it has to inputStart and End Date of Document Filing Period The Start Date and end date is the date of document filing or publication.

4th Page- Payment Page:

There are two types of payment mode as given below.

- Net banking/Credit/Debit Card
- Demand Draft (DD)

PAYMENT DETAILS

Reference Number :

*Payment Mode: **NET Banking/Credit/Debit Card**
Payee Type: **DD**

Amount : **5310**

☐ I have read and agree below given Terms and Condition
[Click Here To Read Terms and Condition](#)

GST Details

☐ Please select if GST details are available
Note: Address of the State where you want to claim GST and GST State code should be the same

*GSTIN: ?

☐ Same as legal address

*Address of Member: ?

Place of Supply Services: ?

*State: ?

State Code:

Payment Remarks:

* Please note the GST details will be utilised for Tax Invoice Generation.

Proceed to Upload

<< Back

Reset

There are two taxpayer types provided on the payment page as given below.

- NON-SEZ
- SEZ

SEZ - Special economic zone - Units registered as SEZ dealers with GSTN. Zero tax rates would apply under GST and therefore the fees for SEZ entities shall be without GST.

PAYMENT DETAILS

Reference Number :

*Payment Mode: **NET Banking/Credit/Debit Card**

*Taxpayer Type: **SEZ**

*Taxpayer Type: **NON-SEZ**

Amount : **5310**

☐ I have read and agree below given Terms and Condition
[Click Here To Read Terms and Condition](#)

GST Details

☐ Please select if GST details are available

Note: Address of the State where you want to claim GST and GST State code should be the same

*GSTIN:

☐ Same as legal address

*Address of Member:

Place of Supply Services:

*State:

State Code:

Payment Remarks:

* Please note the GST details will be utilised for Tax Invoice Generation.

Proceed to Upload

<< Back

Reset

- **Payment through Net banking/Credit/Debit Card:**

If user selects “Net Banking/Credit/Debit Card” as payment mode and clicks at ‘Save & Submit’ button, a pop message appears as “Payment details saved and Application Submitted successfully”.

PAYMENT DETAILS

Reference Number :

*Payment Mode: NET Banking/Credit/Debit Card
 *Taxpayer Type: NON-SEZ
 Amount : 5310

☒ I have read and agree below given Terms and Condition
[Click Here To Read Terms and Condition](#)

GST Details

☒ Please select if GST details are available
 Note: Address of the State where you want to claim GST and GST State code should be the same

*GSTIN: 37AACCO0822F12T ?

☒ Same as legal address

*Address of Member: PLOT NO.8-2-293/82/A/1131A, ROAD NO. 36, JUBILEE HILLS HYDERABAD HYDERABAD TG ?

Place of Supply Services: PLOT NO.8-2-293/82/A/1131A, ROAD NO. 36, JUBILEE HILLS HYDERABAD HYDERABAD TG ?

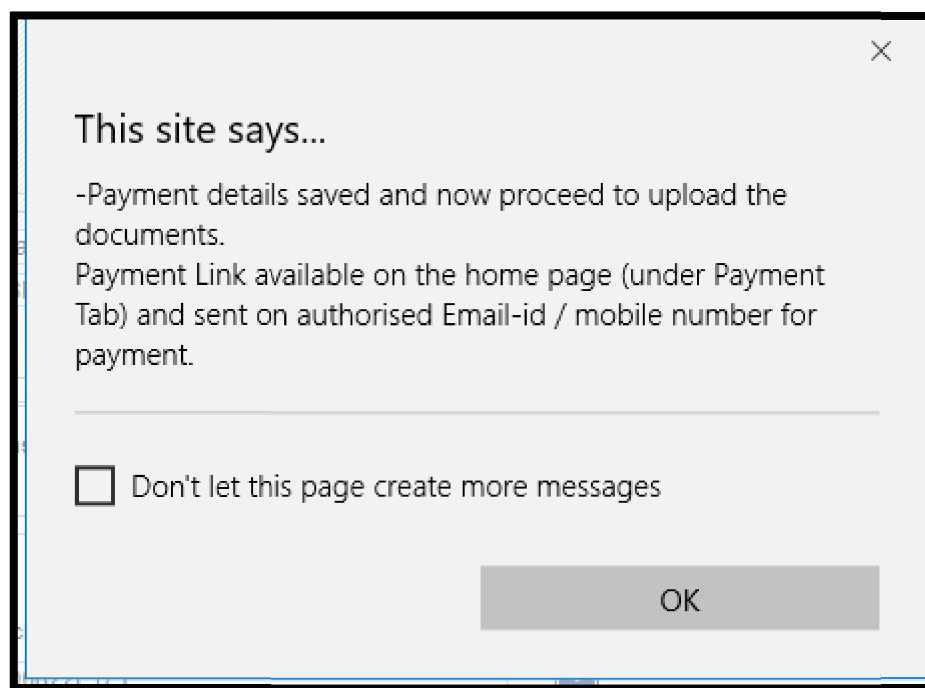
*State: Andhra Pradesh ?

State Code: 37

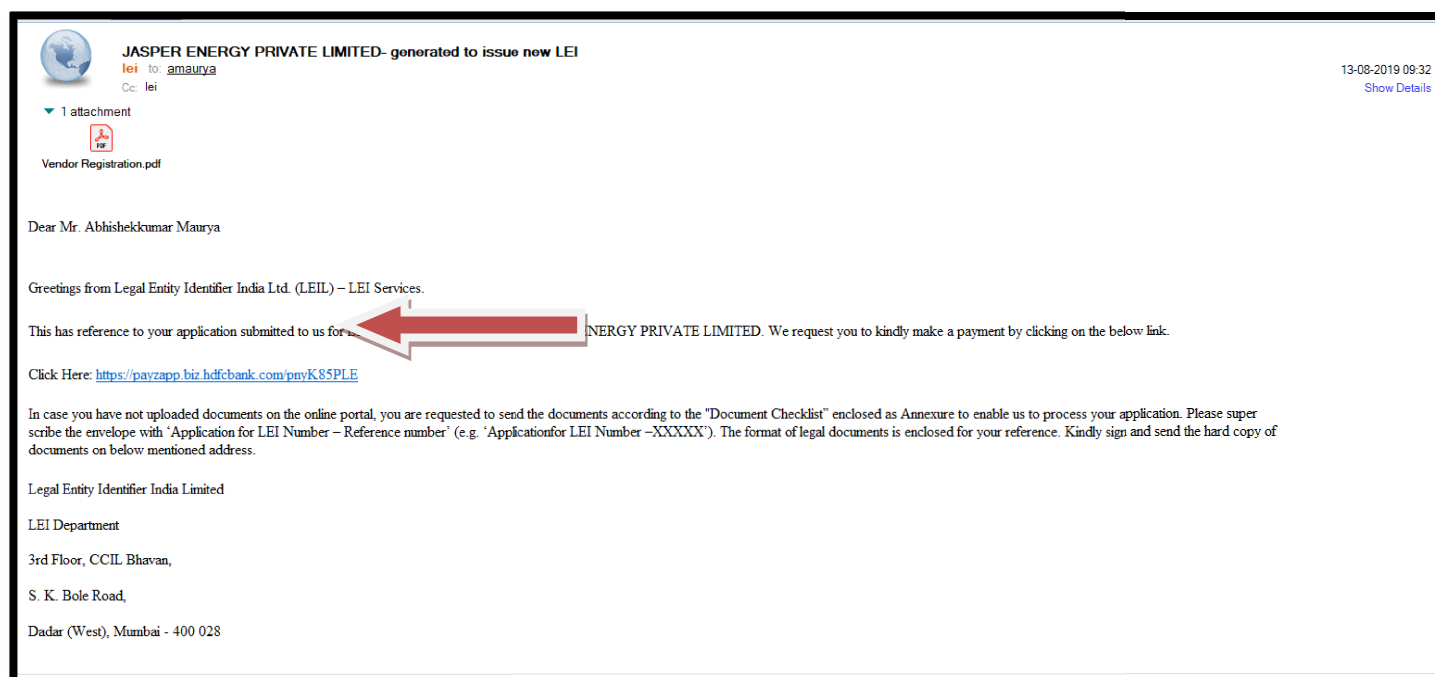
Payment Remarks:

* Please note the GST details will be utilised for Tax Invoice Generation.

Proceed to Upload << Back Reset



A payment link (which is also available on the home page under payment tab) is sent through e-mail/SMS to the authorized person after making payment through payment link entity has to upload the document in 5th page of the online application form.



The Home Page provides a list of records and the status of the records that you most recently registered or maintained.

Reference Number	LEI Number	Legal Name	Request Verification Status	Request Status	Request Type	Documents Received	Payment	Advance Receipt	Document Upload
Track_Status View/Edit Details		BEZEL JEWELLERY (INDIA) PRIVATE LIMITED	Request generated, pending Payment	OPEN	RENEWAL	No	Payment Link		Upload Document

User clicks at the payment link and it redirects to Payzapppayment page as shown below. Users have to note that it may take maximum 15 minutes to reconcile the payment in LEIL's internal system.



LEGAL ENTITY IDENTIFIER INDIA LIMITED

AMITRA@CCILINDIA.CO.IN



29 Aug 2019 8:59:35 AM



PLEASE NOTE: YOUR PAYMENT WILL BE PROCESSED IN 15 MINS. ONCE PAYMENT IS CLEARED, AN EMAIL WILL BE SENT TO AUTHORISED EMAIL ID FOR THE FURTHER PROCEDURE



₹
5310.00

Invoice(s)
1

PAY



LEGAL ENTITY IDENTIFIER INDIA LIMITED

AMITRA@CCILINDIA.CO.IN



13 Aug 2019 9:32:31 AM



PLEASE NOTE: YOUR PAYMENT WILL BE PROCESSED IN 15 MINS. ONCE PAYMENT IS CLEARED, AN EMAIL WILL BE SENT TO AUTHORISED EMAIL ID FOR THE FURTHER PROCEDURE



₹
5310.00

Invoice(s)
1

PAY

After clicking at “Pay” user is provided an option to pay by Cards or Net banking. If user selects Cards, then user has to input the card details and put the OTP received on the mobile and process the payment.

CARDS

NETBANKING

Enter Card no.

Expiry month
MM

Expiry year
YYYY

CVV No.
CVV 

Enter Name On Card

☒ Save this card for a faster checkout.
We use HDFC PayZapp to securely store your payment info for quick checkout on this site.

Back

Proceed

If user selects Net banking, then user has to select the bank and click at “Proceed” button. After clicking at Proceed button, user will be redirected to the net banking page of the selected bank. User has to input the login credential of the bank and process the payment.

CARDS

NETBANKING

Select bank and proceed

Back

Proceed

*Banks which are not available for payment option are on account of maintenance activity being carried out. Regret the inconvenience.

After completing the payment process, user gets following message.



Thank You !

Your payment has been authorized successfully!

Merchant Name

LEGAL ENTITY IDENTIFIER INDIA LIMITED

Merchant Email Id/ Mobile No.

AMITRA@CCILINDIA.CO.IN

Amount

5310.00

Txn Status

Success

PayZapp TXN Id

885777278

For one click payments, download PayZapp



Generation of Reference number and Advance Receipt: It may take maximum 15 minutes to reconcile the payment in LEIL's internal system and for LEIL to respond with a formal e-mail communication as provided below. (Once payment is cleared, user receives an e-mail containing the reference number and the list of documents which have to be submitted to LEIL). Reference number becomes an interface between legal entity and

Payment for new registration and renewal:

For New Registration:

Rs.4500 + 810 (18% GST) = Rs.5,310 (Revised from Rs 5000+GST=Rs.5900) With effect from January 1, 2019

For Renewal

Rs.3000+ 540 (18% GST) = Rs.3,540 (Revised from Rs 3500+GST=Rs.4130) With effect from January 1, 2019

Please note: If you wish to opt for Multi-Year option, please refer the payment mode “DD/NEFT” below for more details.

After making payment entity needs to upload the documents on upload page.

DOCUMENTS UPLOAD

Skip/Upload later

Note :Kindly click on submit, once the documents are successfully uploaded

Reset

Upload Document

	Format	Upload Documents	Requirement	Upload	Delete	Comments For Other Document
List of Documents	W					
Certificate of Incorporation issued by MCA and/or print out of Company/LLP Master data from MCA website signed by Director / Company Secretary		Browse...	Mandatory	Upload		
PAN Card of the Company		Browse...	Mandatory	Upload		
GST Certificate		Browse...	Mandatory	Upload		
Board Resolution	W	Browse...	Mandatory	Upload		
Undertaking-cum-Indemnity **	W	Browse...	Mandatory	Upload		
Complete Audited Financial Statement/Report(latest available)		Browse...	Mandatory	Upload		
Consolidated Audited Annual Financial Statement / Report of the ultimate parent (If Any)		Browse...	Conditional Mandatory	Upload		
Statutory Auditor's Certificate (if required)	W	Browse...	Conditional Mandatory	Upload		
Consolidated Audited Annual Financial Statement / Report of the direct parent (If Any)		Browse...	Conditional Mandatory	Upload		
Power of Attorney (if required) **	W	Browse...	Conditional Mandatory	Upload		
Other		Browse...		Upload		
Other		Browse...		Upload		
Other		Browse...		Upload		
Other		Browse...		Upload		

* Only 150Mb of total file size is permitted to be uploaded.

** Upload all the pages of Power of Attorney and Undertaking-cum-Indemnity document including front and back both side of the stamp paper and attachments. if anything is written on it

* The scan copy of documents only in (.pdf, .jpeg, .jif, .jpg, .tiff, .gif, .bmp, .png, .exif, .pbm, .xps, .jpg, .ospx) file format / extensions are allowed for upload.

* Disclaimer for upload of documents

Submit

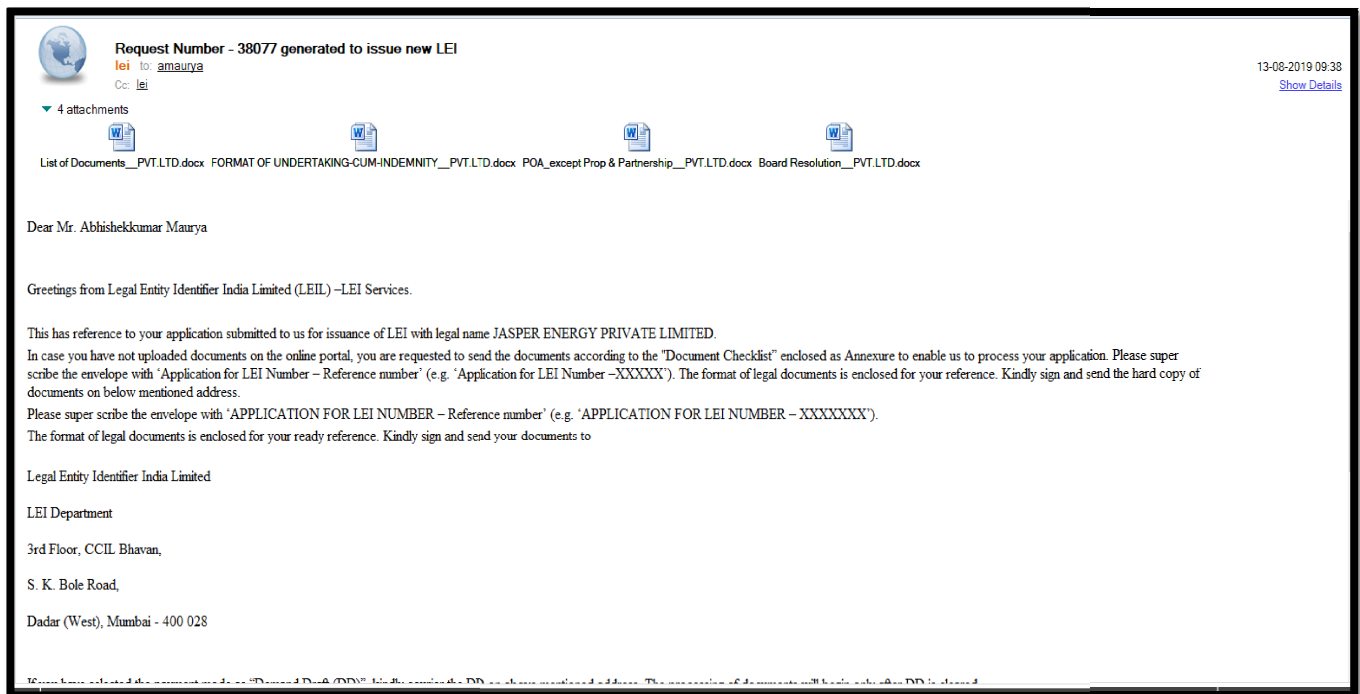
After uploading of all the documents, legal entity has to click on submit tab.

The screenshot displays the 'DOCUMENTS UPLOAD' section of a web application. A modal dialog box is centered on the screen, titled 'This site says...', with the message '-Documents Submitted Successfully.' and an 'OK' button. Below the message is a checkbox labeled 'Don't let this page create more messages'. The background interface includes a 'Skip/Upload later' button, a 'Reset' button, and a table listing various documents for upload. The table has columns for document name, a file upload field with a 'Browse...' button, a mandatory status, and an 'Upload' button. Some rows also include a 'Delete' button and a 'Comments For Other Document' field.

Document Name	File Upload	Mandatory Status	Upload	Delete	Comments For Other Document
Certificate of Incorporation issued by Registrar of Company/LLP Master data from MCA21	Browse...	Conditional Mandatory	Upload	Delete	
Director / Company Secretary	Browse...	Conditional Mandatory	Upload		
PAN Card of the Company	Browse...	Conditional Mandatory	Upload		
GST Certificate	Browse...	Conditional Mandatory	Upload		
Board Resolution	Browse...	Conditional Mandatory	Upload		
Undertaking-cum-Indemnity **	Browse...	Conditional Mandatory	Upload		
Complete Audited Financial Statement (if available)	Browse...	Conditional Mandatory	Upload		
Consolidated Audited Annual Financial Statement / Report of the ultimate parent (If Any)	Browse...	Conditional Mandatory	Upload		
Statutory Auditor's Certificate (if required)	Browse...	Conditional Mandatory	Upload		
Consolidated Audited Annual Financial Statement / Report of the direct parent (If Any)	Browse...	Conditional Mandatory	Upload		
Power of Attorney (if required) **	Browse...	Conditional Mandatory	Upload		
Other	Browse...		Upload		
Other	Browse...		Upload		
Other	Browse...		Upload		

Please Note: If entity is not able to upload the documents on online form while filling up the form initially since they might not be readily available with them to upload, they can click on skip/upload later tab. The user can go to Home page to upload the documents later by *skipping/upload later* option after making payment.

If legal entity is unable to upload documents, then the entity has to courier the hard copies of necessary documents to LEIL.



Advance receipt is made available on the home page of the login under “Advance Receipt” tab once payment is cleared. The screenshot of the advance receipt is given below.



LEGAL ENTITY IDENTIFIER INDIA LIMITED
Wholly Owned Subsidiary of The Clearing Corporation of India Ltd.
RECEIPT VOUCHER



LEIL Receipt No.		RRG/1819/0000052		Receipt Date		27-12-2018	
RECEIVED FROM							
Legal Name		RAM SITA INDUSTRIES.		Permanent Account No.(PAN)		AACCL9508M	
Trade Name		RAM SITA INDUSTRIES.		GSTIN		27AACCL9508M1Z1	
GSTIN		27AAACT1953C1ZH		HSN Code No.		998599	
Address		THANE THANE India 400606		HSN Description		Other support services nowhere else classified	
State		Maharashtra		Corporate Identity Number		U74900MH2015PLC268921	
State Code		27		Address		CCIL Bhavan, S. K. Bole Road,Dadar West,Mumbai-400028	
Place of Supply of Services		THANE THANE India 400606		State		Maharashtra	
Taxpayer Type		NON-SEZ		State Code		27	
Mode of payment		E-PAYMENTS					
						Rs.	
A	Receipt Towards LEI Registration Charges						5000.00
			CENTRAL TAX	STATE TAX	INTEGRATED TAX		
		Rate	9%	9%	0		
B	GST		450	450	0		
C	Total of Taxes		450	450	0		900.00
D	Grand Total (A + C)						5900.00
Amount in Words		Five Thousand Nine Hundred Only					
Whether the tax is payable on reverse charge basis - No							
Digital Signature							

- **Payment through Demand Draft (DD)/NEFT:**

If user selects DD as payment mode, then he has to input the Bank name, Amount, DD No. and DD date and GST details (If they have) and then click at “Save & Submit” button, a pop message appears as “Payment details saved and Application Submitted successfully”.

You can choose any payment (single/multi year) option as follows:

1) Amount for one year

- 5,310/- (4500/- plus GST @ 18%) for New Applications
- 3,540/- (3000/- plus GST @ 18%) for Renewal Applications

2) Fee structure including 1st year issuance

Multi-Year Contract Option	SEZ	Non SEZ (inclusive of 18% GST)	
		Fees + 18% GST	Total fees
New application & Renewal for 2 years	7,350	7350+ 1,323	8673/-
New application & Renewal for 3 years	10,000	10,000+ 1,800	11,800/-
New application & Renewal for 4 years	12,600	12,600+ 2,268	14,868/-
New application & Renewal for 5 years	15,000	15,000+ 2,700	17,700

3) Fee structure for renewals only

Multi-Year Contract Option	SEZ	Non SEZ (inclusive of 18% GST)	
		Fees + 18% GST	Total fees
Renewal application for 2 years	5,850	5850+ 1,053	6,903
Renewal application for 3 years	8,500	8,500+ 1,530	10,030
Renewal application for 4 years	11,100	11,100+ 1,998	13,098
Renewal application for 5 years	13,500	13,500+ 2,430	15,930

LEI Number is valid for one year. LEIL shall send reminder email well in advance in case of single year payment or multi-year payment to submit required documents before the due date

In the multi year option, if the validity of LEI extends beyond the end -date of contract for which term the multi- year fee payment is made due to non submission of required documents for renewal in time, an additional fee of Rs 250/- per month will be levied for the period for which it extends the end date . Entities are, therefore, requested to submit the required documents timely.

REGISTRATION DIRECT PARENT ULTIMATE PARENT PAYMENT

Reference Number : 38077

*Payment Mode: DD

*Taxpayer Type: NON-SEZ

Amount : 5310

DD

*Bank Name: ALLAHABAD BANK ?

*Amount: 5310 ?

*DD No: 123456

*DD Date: 01-Aug-2019 ?

Demand Drafts may be made in favour of "Legal Entity Identifier India Limited" payable at Mumbai.
The reference number of your application should be mentioned on the reverse of the demand draft.

GST Details

☒ Please select if GST details are available

Note: Address of the State where you want to claim GST and GST State code should be the same

*GSTIN: 37AACC00822F1ZT ?

☐ Same as legal address

*Address of Member: PLOT NO.8-2-293/82/A/1131A, ROAD NO. 36, JUBILEE HILLS HYDERABAD HYDERABAD TG ?

Place of Supply Services: PLOT NO.8-2-293/82/A/1131A, ROAD NO. 36, JUBILEE HILLS HYDERABAD HYDERABAD TG ?

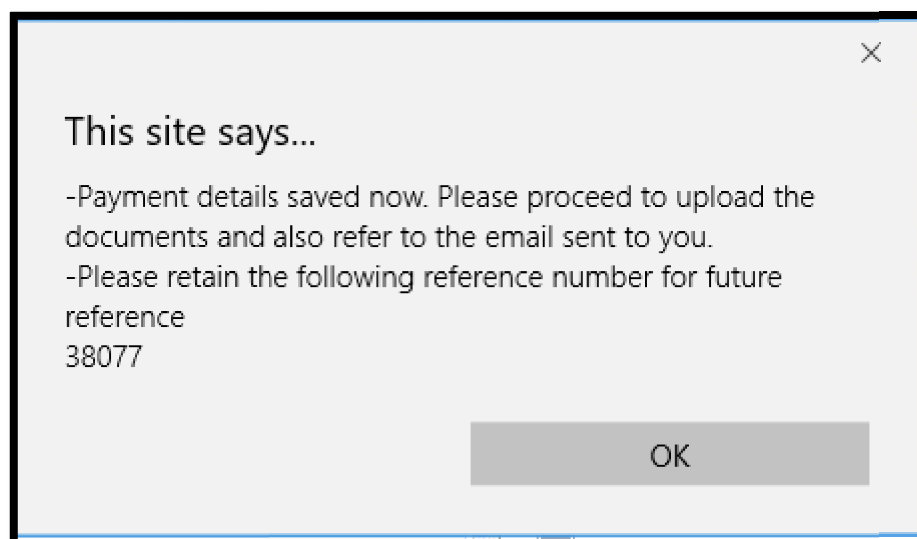
*State: Andhra Pradesh ?

State Code: 37

Payment Remarks:

Please note the GST details will be utilised for Tax Invoice Generation.

Proceed to Upload
<< Back
Reset



After updating payment details, entity needs to upload the documents on upload page.

DOCUMENTS UPLOAD

[Skip/Upload later](#)

Note :Kindly click on submit, once the documents are successfully uploaded

[Reset](#)

Upload Document

	Format	Upload Documents	Requirement	Upload	Delete	Comments For Other Document
List of Documents						
Certificate of Incorporation issued by MCA and/or print out of Company/LLP Master data from MCA website signed by Director / Company Secretary		Browse...	Mandatory	Upload		
PAN Card of the Company		Browse...	Mandatory	Upload		
GST Certificate		Browse...	Mandatory	Upload		
Board Resolution		Browse...	Mandatory	Upload		
Undertaking-cum-Indemnity **		Browse...	Mandatory	Upload		
Complete Audited Financial Statement/Report(latest available)		Browse...	Mandatory	Upload		
Consolidated Audited Annual Financial Statement / Report of the ultimate parent (If Any)		Browse...	Conditional Mandatory	Upload		
Statutory Auditor's Certificate (if required)		Browse...	Conditional Mandatory	Upload		
Consolidated Audited Annual Financial Statement / Report of the direct parent (If Any)		Browse...	Conditional Mandatory	Upload		
Power of Attorney (if required) **		Browse...	Conditional Mandatory	Upload		
Other		Browse...		Upload		
Other		Browse...		Upload		
Other		Browse...		Upload		
Other		Browse...		Upload		

* Only 150Mb of total file size is permitted to be uploaded.

** Upload all the pages of Power of Attorney and Undertaking-cum-Indemnity document including front and back both side of the stamp paper and attachments, if anything is written on it

* The scan copy of documents only in (.pdf, .jpeg, .jif, .jpg, .tiff, .gif, .bmp, .png, .exif, .pbm, .xps, .jpg, .ospx) file format / extensions are allowed for upload.

* Disclaimer for upload of documents 

[Submit](#)

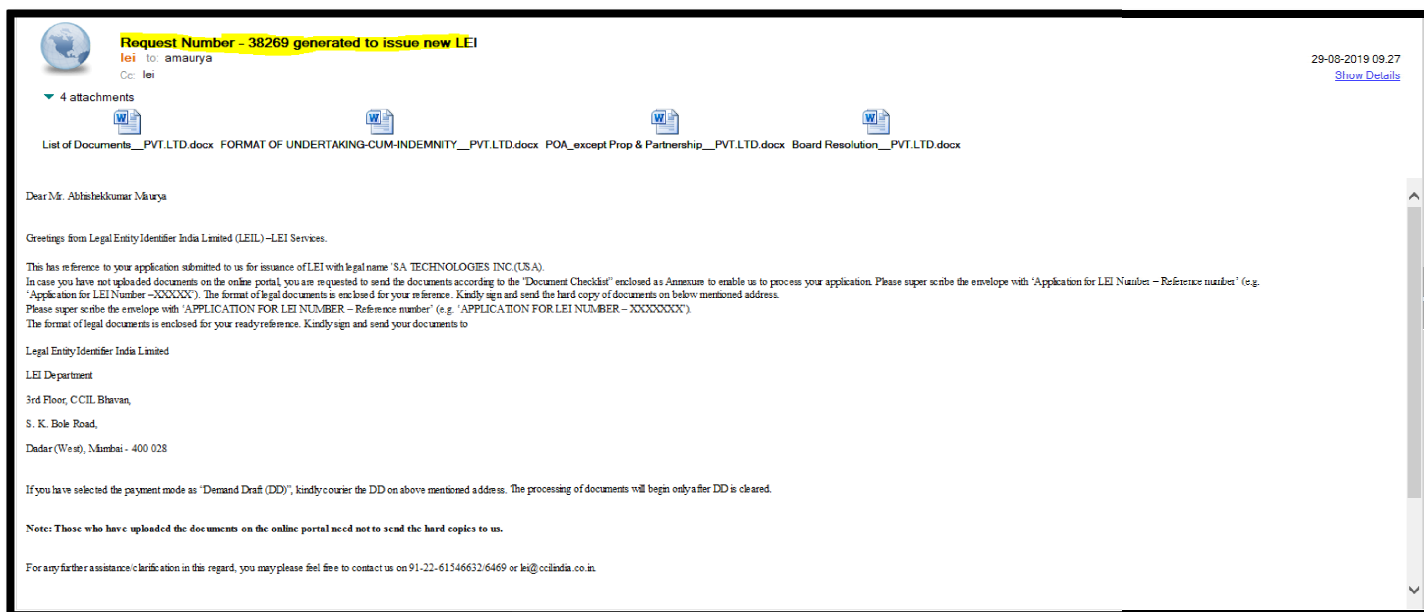
After uploading of documents, entity has to click on submit tab.

The screenshot displays the 'DOCUMENTS UPLOAD' section of a web application. A modal dialog box is centered on the screen, titled 'This site says...', with the message '-Documents Submitted Successfully.' Below the message is a checkbox labeled 'Don't let this page create more messages' and an 'OK' button. The background interface includes a 'Skip/Upload later' button, a 'Reset' button, and a table with columns for document type, upload status, and actions. The table lists various documents such as 'Certificate of Incorporation', 'PAN Card of the Company', 'GST Certificate', 'Board Resolution', 'Undertaking-cum-Indemnity', 'Complete Audited Financial Statement', 'Consolidated Audited Annual Financial Statement / Report of the ultimate parent (If Any)', 'Statutory Auditor's Certificate (if required)', 'Consolidated Audited Annual Financial Statement / Report of the direct parent (If Any)', 'Power of Attorney (if required)', and 'Other'. Each row has a 'Browse...' button for file selection and an 'Upload' button for submission. Some rows also have a 'Delete' button. A red note at the top of the interface reads: '***Note :Kindly click on submit once the documents are successfully uploaded***'.

Please Note: If entity is not able to upload the documents on online form while filling up the form initially since they might not be readily available with them to upload, they can click on skip/upload later tab. The user can go to Home page to upload the documents later by *skipping/ upload later* option after making payment.

If legal entity is unable to upload documents, then the entity has to courier the hard copies of necessary documents to LEIL.

Reference number generation: After submission of the payment details, user receives an e-mail containing the reference number and the list of documents which have to be submitted to LEIL. Reference number becomes an interface between legal entity and LEIL for any further communication.



Advance Receipt generation: Advance receipt is made available on the home page of the login under “AdvanceReceipt” tab after LEIL verifies the payment and documents.

Reference Number	LEI Number	Legal Name	Request Verification Status	Request Status	Request Type	Documents Received	Payment	Advance Receipt	Document Upload
Track_Status View/Edit Details	38163	BEZEL JEWELLERY (INDIA) PRIVATE LIMITED	Payment cleared, pending Documentation	OPEN	RENEWAL	No	Payment Recieved		Upload Document

The screenshot of Advance Receipt is given below.

Funds and Branches

Mutual Fund/Pension Fund and Alternate Investment (AIF) Registration

1. Each Mutual Fund/Pension Fund/AIF is a legal entity and is eligible to have its own LEI.
2. Custodian Bank/Custodian is also mandatory if legal form is a Mutual Funds/AIF. In case of more than one custodian bank/custodian, please mention the same in the Comments column.
3. In case of a scheme of AIF Trust which does not have a PAN or any other form of identification proof but the annual financials are prepared for scheme; and “Scheme” is currently the only scheme of AIF Trust, please select the legal form as Alternate Investment Fund (AIF).
4. In case of AIFs having different PAN Numbers and same SEBI Number, please select legal form as “AIF Sub-scheme”.

Mutual Fund Sub Scheme/Pension Fund Sub-Schemes and Alternate Investment (AIF) Sub Schemes Registration

1. Each Sub scheme is a legal entity and is eligible to have its own LEI.
2. The applicant has to mention the standalone name of the Legal name only. For example: If the Mutual fund sub-scheme named IDBI MUTUAL FUND-IDBI SHORT TERM FUND has applied then the LEGAL NAME will be **IDBI SHORT TERM FUND** only.

English

LEI REGISTRATION

Registering as a Primary Party requires that 1) you are currently an employee of the firm for which you are registering, or are currently an employee of the firm which has controlling interest over the entity you are registering, and 2) you are authorized by your firm to register for a LEI. Please supply all the information below. Fields marked with * are mandatory fields and # conditional mandatory fields.

Terms and Conditions

- Are you an authorized person of the legal entity on whose behalf you are registering? If you are an authorized person, you shall have to be authorized by the board resolution and/or Power of Attorney by the Legal Entity. By selecting this box, you agree to the Pre-LOU/LOU Rules governing this LEI service.
- Please confirm whether the legal entity has not already applied to any other pre-LOU for a pre-LEI code or if an LEI has already been issued to the legal entity? If you are not sure, it is recommended that you check the database at <https://www.glaif.org> to search for a duplicate record before proceeding.

☒ I have read and agree to the LOU Rules, Website Terms of Usage, Privacy & Cookie Statement and point No.2 above.

Registered Entity Details

Reference Number: - Select - Search

*Board Authorized officials /Partner /Prop. Email ID: RKAZI@CCILINDIA.CO.IN ?

*Authorized Full Name: RUMAIZA KAZI ?

*Industry Classification: Electricity, gas, steam and air conditioning ?

Board Authorized officials /Partner /Prop. Secondary Email ID: ?

*Legal Name(Company/Firm Name): IDBI SHORT TERM FUND ?

A. ☐ OTC Derivatives B. ☐ Borrowings

*You are applying LEI for C. ☐ OTC Non Derivatives D. ☐ RTG&NIFT E. ☐ Others

Entity Identifiers

*Legal Form: Mutual Funds-Sub Scheme ?

*Registration Authority Name/Type: National Securities Depository Limited ?

Other Registration Authority Name/Type: - Select - ?

*Jurisdiction: India ?

*Tax ID (PAN NO.): AADTN9009R ?

*Registration Authority ID: INF397L01091 ?

Other Registration Authority ID: ?

3. The below fields are mandatory if legal form is Mutual Funds Sub Scheme/AIF Sub Scheme:

- Incorporation date:** The applicant has to mention the scheme opening date here. This can be verified from SID. The incorporation date and start date of relationship has to be the same.
- Custodian Bank/Custodian:** In case of more than one custodian bank, please mention the same in the Comments column.
- Scheme Opening Date:** It is the date on which the fund offer opens.
- Scheme Maturity Date:** This field will be mandatory in case of closed ended mutual funds/ Pension Fund/AIF.
- Registration Authority Name Type** Please select the authority who has issued ISIN for the “Growth” and/or “Regular” Option of the Sub scheme, if any. Please select either “NSDL” or “CDSL” from the dropdown provided. If there is no Regular/Growth option then please select the relevant ISIN Issuer.
- Registration Authority ID:** Please input the ISIN of the “Growth” and/or “Regular” Option of the Sub scheme, if any. If there is no Regular/Growth option then please select the relevant ISIN Issued to the scheme seeking an LEI.

4. The user has to mention the headquartered address should start with C/O followed by Fund management entity and then address.

Headquarters Entity Address

Same as Legal Address

*FirstAddressLine **C/O IDBI ASSET MANAGEMENT FUND LIMIT** ?

AdditionalAddressLine

*Country India ?

*City DELHI ?

AdditionalAddressLine

AdditionalAddressLine A-10,3RD FLOOR,SANSKRIT B ?

*Region Bihar ?

*Postal Pincode 110067 ?

Entity Information

BIC Code ?

*Incorporation Date 04-Feb-2022 ?

Website ?

#Custodian/Custodian Bank HDFC BANK ?

Scheme Maturity Date ?

Comments ?

PAGE 2 & PAGE 3: Please report EXCEPTION REASON as Non-consolidating.

PAGE 4: FUND RELATIONS

For legal Form, Mutual Fund and Mutual Sub-schemes,

i) Fund Management Entity relationship **IS_FUND-MANAGED_BY**

The AMC of the Mutual fund is to be reported under this page.

For example, HDFC Asset management entity AMC will be the Fund Management Entity for HDFC Children's gift Fund. The start date of relationship will be the same as incorporation date.

Fund Management Entity (AMC)	
LEI Details	
LEI Number : 3358002FLK8AK8WSEP31	Legal Name : HDFC ASSET MANAGEMENT COMPANY LIMITED
Fund Management Entity (AMC)	
Relationship Type : IS_FUNDMANAGED_BY	%Shareholding :
*Validation Documents : ☒ ACCOUNT_FILING(ANNUAL_REPORT) ☐ REGULATORY_FILING ☐ OTHER_OFFICIAL_DOCS ☐ SUPPORTING_DOCS ☐ CONTRACTS ?	
Validation Reference :	
*Start Date of relationship : 13-Jan-2022 ?	
Start Date (Document Filing Period) :	End Date (Document Filing Period) :
Registration Status : PENDING_VALIDATION	Relationship Status : ACTIVE
RR Validation Sources : PENDING	RR Comments :

ii) Umbrella Structure relationship IS_SUBFUND_OF

The Mutual fund name is reported here in case of Mutual fund sub-scheme

For example: HDFC Mutual Fund will be reported as Umbrella Structure for HDFC Children's gift Fund.

Fund Management Entity (AMC)	
Umbrella Structure	
<i>LEI Details</i>	
LEI Number : 335800X9S32QAPOTYJ95	Legal Name : HDFC MUTUAL FUND
<i>Umbrella Structure</i>	
Relationship Type : IS_SUBFUND_OF	%Shareholding :
*Validation Documents : ☒ ACCOUNT_FILING(ANNUAL_REPORT) ☐ REGULATORY_FILING ☐ OTHER_OFFICIAL_DOCS ☐ SUPPORTING_DOCS ☐ CONTRACTS ?	
Validation Reference :	
*Start Date of relationship : 13-Jan-2022 ?	
Start Date (Document Filing Period) :	End Date (Document Filing Period) :
Registration Status : PENDING_VALIDATION	Relationship Status : ACTIVE
RR Validation Sources : PENDING	RR Comments :

- iii) Master feeder relationship: In case of Master Feeder relationship, please report the feeder information. This will not be applicable for most funds.

For AIF and AIF Sub-schemes

- [AIF](#)

Please note: If you are an AIF as an LLP, please contact us on lei@ccilindia.co.in, for further assistance.

The screenshot shows the 'Request Details' page of the LEIL system. The top navigation bar includes 'Admin Home', 'Admin Activities', 'Search', 'Import & Export', 'Potential Duplicates', and 'My Account'. Below the navigation bar, there are tabs for 'REGISTRATION', 'DIRECT PARENT', 'ULTIMATE PARENT', and 'FUND RELATIONS'. The 'REGISTRATION' tab is active. The form displays the following information:

- Reference Number : 192071
- Request Type : NEW
- LEI Number :
- LOU : Legal Entity Identifier India Limited (LEIL)

Registered Entity Details

- Board Authorized officials /Partner/Prop. Email ID: RKAZI@CCILINDIA.CO.IN
- Board Authorized officials /Partner/Prop. Secondary Email ID:
- Authorized Full Name: RUMAIZA KAZI
- Legal Name(Company/Firm Name): HDFC CAPITAL AFFORDABLE REAL ESTATE FUN
- Industry Classification: Financial service activities, except insurance a
- OTC Derivatives: ☐ OTC Non Derivatives: ☒ Borrowings: ☐ RTGS/NEFT: ☐

Entity Identifiers

- Legal Form: Alternate Investment Fund (AIF)/VC Fund
- Registration Authority Name/Type: Securities and Exchange Board of India (SEBI)
- Other Registration Authority Name/Type: - Select -
- Jurisdiction: India
- Tax ID (PAN NO.): AACCN5749G
- Registration Authority ID: INF109KA1XP2
- Other Registration Authority ID:

☐ Funds in Formation

i) Fund Management Entity relationship:

The Investment manager of the AIF (with LEI Number) is to be reported under this page after validating the same from SID.

For example, HDFC CAPITAL ADVISORS LIMITED will be the Fund management entity for HDFC CAPITAL AFFORDABLE REAL ESTATE FUND.

LEI FUND RELATIONSHIP

REGISTRATION DIRECT PARENT ULTIMATE PARENT **FUND RELATIONSHIP**

Reference Number : 192071

Do you have Fund Management Entity? ☒ Yes ☐ No

Do you have Umbrella Structure? ☐ Yes ☒ No

Do you have Master Feeder Relationship? ☐ Yes ☒ No

Fund Management Entity (AMC)

LEI Details

LEI Number : 335800V67RSQJSMSTJ69 Legal Name : HDFC CAPITAL ADVISORS LIMITED

Fund Management Entity (AMC)

Relationship Type : IS_FUNDMANAGED_BY % Shareholding :

*Validation Documents : ☒ ACCOUNT_FILING(ANNUAL_REPORT) ☐ REGULATORY_FILING ☐ OTHER_OFFICIAL_DOCS ☐ SUPPORTING_DOCS ☐ CONTRACTS

Validation Reference :

*Start Date of relationship : 28-Jan-2022

Start Date (Document Filing Period) : End Date (Document Filing Period) :

Registration Status : PENDING_VALIDATION Relationship Status : ACTIVE

RR Validation Sources : PENDING RR Comments :

Umbrella Structure

Master Feeder Relationship

• AIF/ SUB-SCHEME RELATIONSHIP CAPTURE

i) Fund Management Entity relationship:

The Investment manager of the AIF is to be reported under this page.

For example, IIFL Asset Management Limited (Investment Manager) having LEI Number will be the Fund management entity for IIFL INCOME OPPORTUNITES FUND – SERIES.

Fund Management Entity (AMC)	
LEI Details	
LEI Number : 335800YIK5SYF179I734	Legal Name : IIFL ASSET MANAGEMENT LIMITED
Fund Management Entity (AMC)	
Relationship Type : IS_FUNDMANAGED_BY	% Shareholding :
*Validation Documents : ☒ ACCOUNT_FILING(ANNUAL_REPORT) ☐ REGULATORY_FILING ☐ OTHER_OFFICIAL_DOCS ☐ SUPPORTING_DOCS ☐ CONTRACTS	
Validation Reference :	
* Start Date of relationship : 28-Jan-2022	
Start Date (Document Filing Period) :	End Date (Document Filing Period) :
Registration Status : PENDING_VALIDATION	Relationship Status : ACTIVE
RR Validation Sources : PENDING	RR Comments :

ii) Umbrella Structure relationship IS_SUBFUND_OF

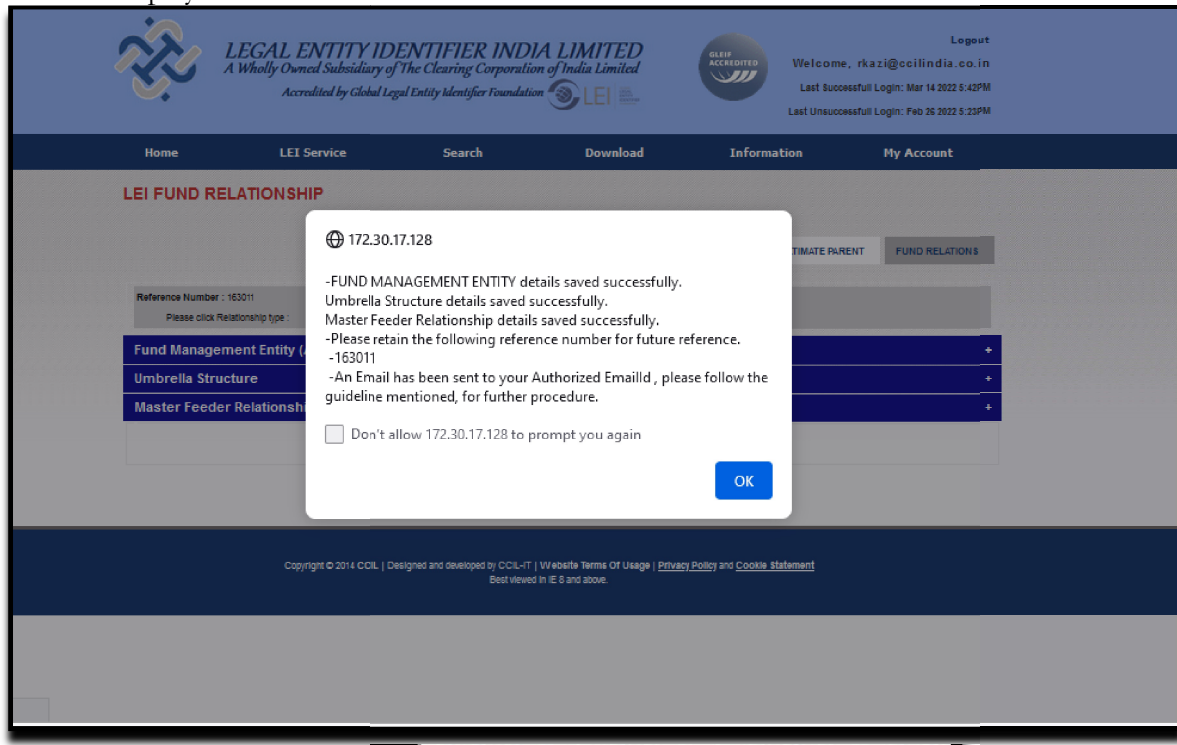
The AIF of the sub-scheme is reported here in case of AIF sub-scheme.

For example: IIFL INDIA PRIVATE EQUITY FUND(AIF) having LEI Number will be reported as Umbrella Structure for IIFL INCOME OPPORTUNITES FUND - SERIES 3(Sub Scheme).

Umbrella Structure	
LEI Details	
LEI Number : 335800PKT6HZWD93YT66	Legal Name : IIFL INDIA PRIVATE EQUITY FUND
Umbrella Structure	
Relationship Type : IS_SUBFUND_OF	% Shareholding :
*Validation Documents : ☒ ACCOUNT_FILING(ANNUAL_REPORT) ☐ REGULATORY_FILING ☐ OTHER_OFFICIAL_DOCS ☐ SUPPORTING_DOCS ☐ CONTRACTS	
Validation Reference :	
* Start Date of relationship : 28-Jan-2022	
Start Date (Document Filing Period) :	End Date (Document Filing Period) :
Registration Status : PENDING_VALIDATION	Relationship Status : ACTIVE
RR Validation Sources : PENDING	RR Comments :

- i) Master feeder relationship: In case of Master Feeder relationship, please report the feeder information.

After filling up the above registration details, legal entity has to “Save” the data. A pop stating “Data Saved successfully” will be displayed.



Provident fund/superannuation fund/Gratuity fund /Insurance Fund

1. Each Provident fund/superannuation fund/Gratuity fund /Insurance Fund is a legal entity and is eligible to have its own LEI.
2. Associate Entity is a mandatory field in case of Provident fund/superannuation fund/Gratuity fund /Insurance Fund. The entity has to input the Sponsor's details in this field.
3. Custodian Bank/Custodian is also mandatory if legal form is a Provident fund/superannuation fund/Gratuity fund /Insurance Fund. In case of more than one custodian bank/custodian, please mention the same in the Comments column.
4. **Registration Authority ID:** Please input either the Directorate of Printing and Department of Publications - Gazette of India of the Fund/Trust or Income Tax Department, as applicable.
5. **Other Registration Authority Name/Type:** If you have selected Income tax Department in (4) above, please provide any one of the below other Registration Authority Name/Type.
 - a. PFRDA (Pension Fund Regulatory and Development Authority)
 - b. IRDA (Insurance Regulatory and Development Authority)
 - c. NSDL(ISIN)
 - d. CDSL(ISIN)
 - e. Goods & Service Tax (GST)
 - f. Trust registration number
 - g. DGFT/IEC code

Branches:

- An international branch carrying out its operations in India can obtain an LEI number. For illustration, your parent company (head office) may be located in foreign (home) country and its branch is operating in India, then the branch can obtain an LEI number.
- The head office (or headquarters) of the branch already has an LEI so that the LEI of the head office entity can always be associated with the LEI of the international branch.
- The head office must request LEI for its branch.
- After logging in, User will fill up the 1st Page with Legal Form as Branch.

Entity Identifiers	
*Legal Form	Branch ?
*Tax ID (PAN NO.)	CDERT1234P ?
*Registration Authority Name/Type	Income Tax Department (ITD) ?
*Registration Authority ID	CDERT1234P ?
Other Registration Authority Name/Type	Partnership Registration Number ?
Other Registration Authority ID	RTHRTHT ?
*Jurisdiction	India ?
Associated Entity	VIEW ?

Legal/Registered Entity Address	
*FirstAddressLine	HGDJJ ?
AdditionalAddressLine	?
*Country	India ?
*Region	Kerala ?
*City	GFFGB ?
*Postal Pincode	463478 ?

Headquarters Entity Address	
☐ Same as Legal Address	
*FirstAddressLine	HGDJJ ?
AdditionalAddressLine	?
*Country	India ?
*Region	Kerala ?
*City	GFFGB ?
*Postal Pincode	463478 ?

Entity Information	
BIC Code	?
#Scheme Opening Date	?
*Custodian Bank	?
Scheme Maturity Date	?
Website	?
Comments	?

- User will fill up second page –HEADQUARTERED BANK (OFFICE) DETAILS and make the payment on 3rd Page.

HEADQUARTERED BANK (OFFICE) DETAILS

REGISTRATION BRANCHES PAYMENT

Reference Number :

Search

LEI Number:

Legal Name :

Search

LEI Details

LEI Number:

Legal Name :

Relationship Data

Relationship Type :

% Shareholding :

*Accounting Standard :

*Validation Documents : ☒ ACCOUNT_FILING(ANNUAL_REPORT) ☐ REGULATORY_FILING ☐ OTHER_OFFICIAL_DOCS ☐ SUPPORTING_DOCS ☐ CONTRACTS ?

Validation Reference :

Relationship Data

Relationship Type :

% Shareholding :

*Accounting Standard :

*Validation Documents : ☒ ACCOUNT_FILING(ANNUAL_REPORT) ☐ REGULATORY_FILING ☐ OTHER_OFFICIAL_DOCS ☐ SUPPORTING_DOCS ☐ CONTRACTS ?

Validation Reference :

*Start Date of relationship : ?

*Start Date (Accounting Period) : ? *End Date (Accounting Period) : ?

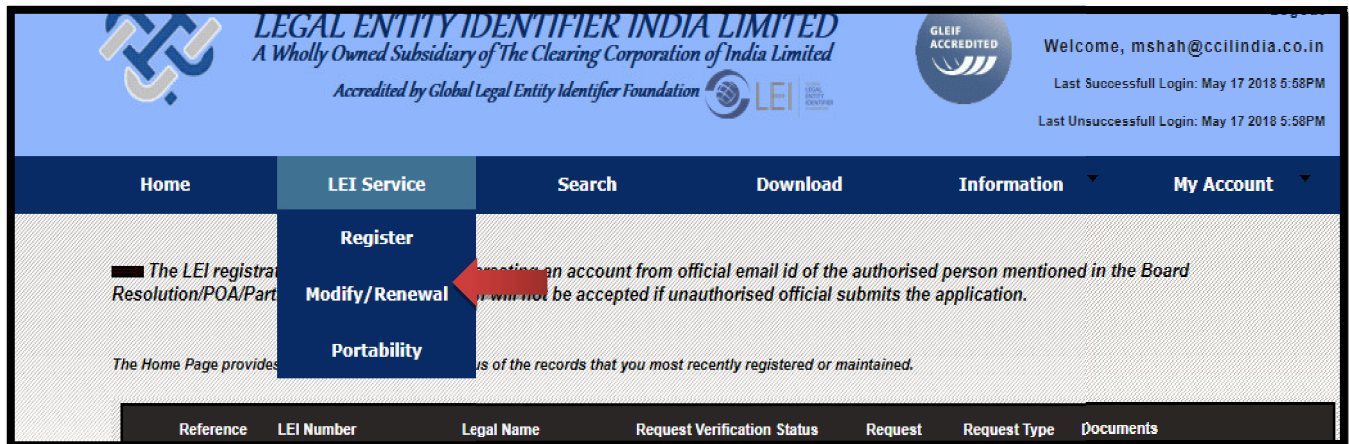
Start Date (Document Filing Period) : ? End Date (Document Filing Period) : ?

Save Reset << Back Next >>

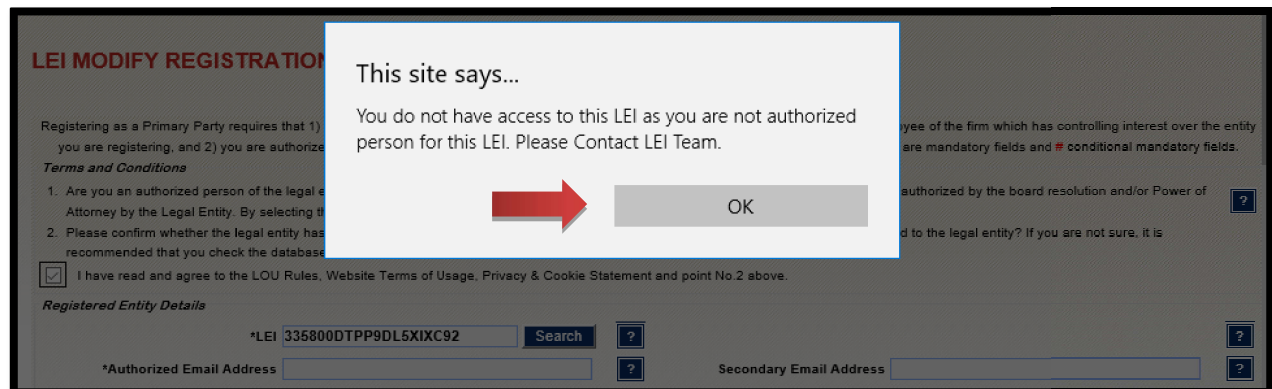
MODIFY AND RENEWAL

Modify Process Flow

1. The list of documents for modification is available in Information Tab → [Legal Docs Download Tab](#). To modify its LEI data, the authorized user will log in the LEI web portal, and select LEI Service → Modify/Renewal.



2. Only the authorized person will be allowed to modify the LEI reference data. In case you are not an authorized person, it will display **“You do not have access to this LEI as you are not authorized person for this LEIContact LEI Team.”**



3. The entity has to input the LEI number and click on Search. The screen will populate all the fields inputted during the previous registration process.

LEI MODIFY REGISTRATION

Registering as a Primary Party requires that 1) you are currently an employee of the firm for which you are registering, or are currently an employee of the firm which has controlling interest over the entity you are registering, and 2) you are authorized by your firm to register for a LEI. Please supply all the information below. Fields marked with * are mandatory fields and # conditional mandatory fields.

Terms and Conditions

- Are you an authorized person of the legal entity on whose behalf you are registering? If you are an authorized person, you shall have to be authorized by the board resolution and/or Power of Attorney by the Legal Entity. By selecting this box, you agree to the Pre-LOU/LOU Rules governing this LEI service.
 - Please confirm whether the legal entity has not already applied to any other pre-LOU for a pre-LEI code or if an LEI has already been issued to the legal entity? If you are not sure, it is recommended that you check the database at <https://www.gleif.org> to search for a duplicate record before proceeding.
- ☐ I have read and agree to the LOU Rules, Website Terms of Usage, Privacy & Cookie Statement and point No.2 above.

Registered Entity Details

*LEI		Search	?
*Board Authorized officials /Partner/Prop. Email ID		?	Board Authorized officials /Partner/Prop.Secondary Email ID
*Authorized Full Name		?	*Legal Name(Company/Firm Name)
*Industry Classification	- Select -	?	

Go Back/Ident/Exit

LEI MODIFY REGISTRATION

Registering as a Primary Party requires that 1) you are currently an employee of the firm for which you are registering, or are currently an employee of the firm which has controlling interest over the entity you are registering, and 2) you are authorized by your firm to register for a LEI. Please supply all the information below. Fields marked with * are mandatory fields and # conditional mandatory fields.

Terms and Conditions

- Are you an authorized person of the legal entity on whose behalf you are registering? If you are an authorized person, you shall have to be authorized by the board resolution and/or Power of Attorney by the Legal Entity. By selecting this box, you agree to the Pre-LOU/LOU Rules governing this LEI service.
 - Please confirm whether the legal entity has not already applied to any other pre-LOU for a pre-LEI code or if an LEI has already been issued to the legal entity? If you are not sure, it is recommended that you check the database at <https://www.gleif.org> to search for a duplicate record before proceeding.
- ☒ I have read and agree to the LOU Rules, Website Terms of Usage, Privacy & Cookie Statement and point No.2 above.

Registered Entity Details

*LEI	335800RCZWGF2066WU65	?	?
*Authorized Email Address	jgupta@ccilindia.co.in	?	Secondary Email Address
*Authorized First Name	Jaiprakash	?	*Authorized Last Name Gupta
*Legal Name	Bhoomi Industrial Estate Limited	?	Other Entity Name
Associated Entity		EDIT	EDIT

Legal/Registered Entity Address

*FirstAddressLine	Kalyan	?	AdditionalAddressLine	Matunga
AdditionalAddressLine	Kurla		AdditionalAddressLine	Colaba
*Country	India	?	*Region	Maharashtra

- The entity can modify the fields (except legal form) and click on Save Button. The legal entity will have to provide direct and ultimate parent details to LEIL.

LEI MODIFY REGISTRATION

Registering as a Primary Party requires that: 1) you are currently an employee of the firm for which you are registering, or are currently an employee of the firm which has controlling interest over the entity you are registering, and 2) you are authorized by your firm to register for a LEI. Please supply all the information below. Fields marked with * are mandatory fields and # conditional mandatory fields.

Terms and Conditions

- Are you an authorized person of the legal entity on whose behalf you are registering? If you are an authorized person, you shall have to be authorized by the board resolution and/or Power of Attorney by the Legal Entity. By selecting this box, you agree to the Pre-LEI/LEI Rules governing the LEI service. ☐
- Please confirm whether the legal entity has not already applied to any other pre-LEI for a pre-LEI code or if an LEI has already been issued to the legal entity? If you are not sure, it is recommended that you check the database at <https://www.gleif.org> to search for a duplicate record before proceeding. ☐

☒ I have read and agree to the LEI Rules, Website Terms of Usage, Privacy & Cookie Statement and point No.2 above.

Registered Entity Details

*LEI: ?

*Board Authorized official (Partner/Prop. Email ID): ?

Board Authorized official (Partner/Prop. Secondary Email ID): ?

*Authorized First Name: ?

*Authorized Last Name: ?

*Legal Name: ?

Other Entity Name: ?

Associated Entity: ?

Legal/Registered Entity Address

*FirstAddressLine: ?

AdditionalAddressLine: ?

*Country: ?

*City: ?

*Region: ?

*Postal Pincode: ?

Headquarters Entity Address

☐ Same as Legal Address

*FirstAddressLine: ?

AdditionalAddressLine: ?

*Country: ?

*City: ?

*Region: ?

*Postal Pincode: ?

Other Address: ?

Entity Identifiers

*Tax ID (PAN NO.): ?

*Legal Form: ?

*Registration Authority Name/Type: ?

*Registration Authority ID: ?

Other Registration Authority Name/Type: ?

Other Registration Authority ID: ?

*Jurisdiction: ?

COL/IL/Client Membership ID: ?

Entity Identifiers

BIC Code: ?

*Scheme Opening Date: ?

*Industry Classification: ?

*Name of Designated Person: ?

*Filed Up Capital (in INR): ?

Organization Type: ?

*Outstanding Bank: ?

*Scheme Maturity Date: ?

*Designation: ?

*Website: ?

*Annual Turnover (in INR): ?

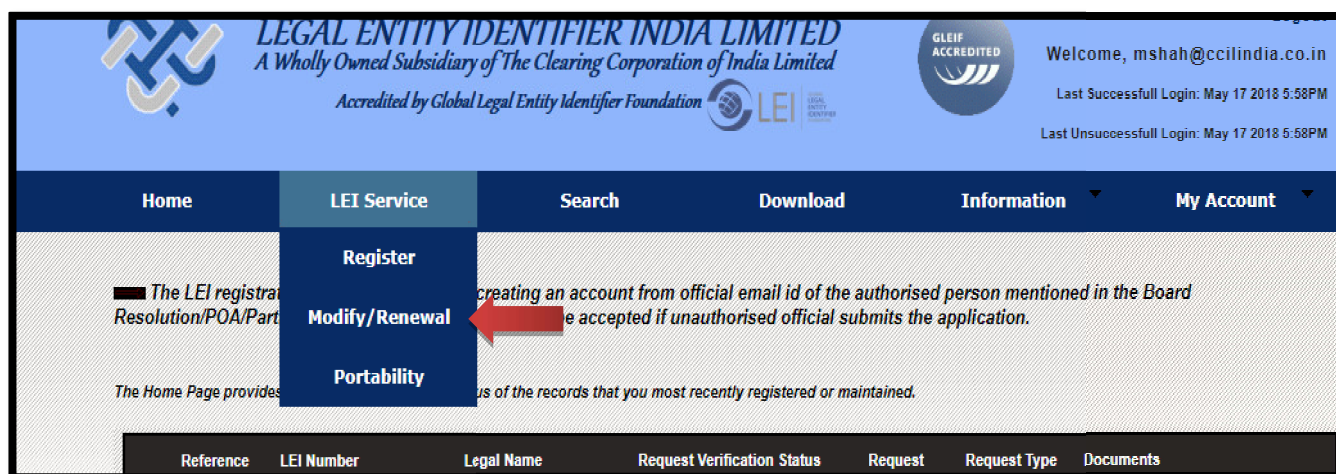
Comments: ?

- In case of change in legal form, where the new legal entity is incorporated in succession of current legal entity who is having an LEI code and wants to change its legal form. Please refer [Events → Change in Legal Form](#).
- A reference number is generated and an email sent for LEI validation to the authorized person.
- The legal entity will send the documents supporting the fields which the entity has modified to the address mentioned in the email.
- LEIL will validate the LEI data submitted by legal entity from registration authority and documents sent by the legal entity.
- On successful validation of data submitted by legal entity, modification request is accepted and the data is updated.

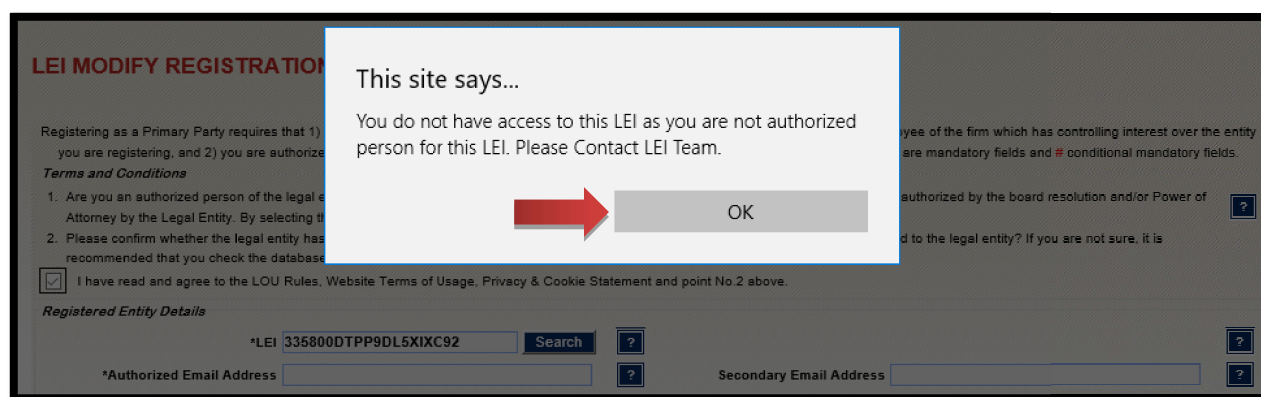
Renewal Process Flow

The LEI is valid for a period of one year, post which the Registration Status is changed to “LAPSED”. The legal entity will receive three reminder emails for the renewal of LEI, out of which two reminder emails are sent to legal entity 60 days and 30 days before renewal is due and a last reminder is sent 7 days before it is due.

1. The list of documents for renewal is available in Information Tab → [Legal Docs Download Tab](#). For renewing the LEI, the applicant will log in to the LEI web portal and select LEI Service → Modify/Renewal.



2. Only authorized person will be allowed to modify LEI reference data. In case you are not an authorized person, it will display **“You do not have access to this LEI as you are not authorized person for this LEI. Contact LEI Team.”**



3. The entity has to input the LEI number and click on Search.

LEI MODIFY REGISTRATION

Registering as a Primary Party requires that 1) you are currently an employee of the firm for which you are registering, or are currently an employee of the firm which has controlling interest over the entity you are registering, and 2) you are authorized by your firm to register for a LEI. Please supply all the information below. Fields marked with * are mandatory fields and # conditional mandatory fields.

Terms and Conditions

- Are you an authorized person of the legal entity on whose behalf you are registering? If you are an authorized person, you shall have to be authorized by the board resolution and/or Power of Attorney by the Legal Entity. By selecting this box, you agree to the Pre-LOU/LOU Rules governing this LEI service.
- Please confirm whether the legal entity has not already applied to any other pre-LOU for a pre-LEI code or if an LEI has already been issued to the legal entity? If you are not sure, it is recommended that you check the database at <https://www.gleif.org> to search for a duplicate record before proceeding.

☐ I have read and agree to the LOU Rules, Website Terms of Usage, Privacy & Cookie Statement and point No.2 above.

Registered Entity Details

*LEI: Search

*Board Authorized officials /Partner/Prop. Email ID

*Authorized Full Name

*Industry Classification

Board Authorized officials /Partner/Prop.Secondary Email ID

*Legal Name(Company/Firm Name)

4. The screen will populate all the fields inputted during the previous registration process. The entity will have to check LEI Renewal Check Box.

LEI MODIFY REGISTRATION

Registering as a Primary Party requires that 1) you are currently an employee of the firm for which you are registering, or are currently an employee of the firm which has controlling interest over the entity you are registering, and 2) you are authorized by your firm to register for a LEI. Please supply all the information below. Fields marked with * are mandatory fields and # conditional mandatory fields.

Terms and Conditions

- Are you an authorized person of the legal entity on whose behalf you are registering? If you are an authorized person, you shall have to be authorized by the board resolution and/or Power of Attorney by the Legal Entity. By selecting this box, you agree to the Pre-LOU/LOU Rules governing this LEI service.
- Please confirm whether the legal entity has not already applied to any other pre-LOU for a pre-LEI code or if an LEI has already been issued to the legal entity? If you are not sure, it is recommended that you check the database at <https://www.gleif.org> to search for a duplicate record before proceeding.

☒ I have read and agree to the LOU Rules, Website Terms of Usage, Privacy & Cookie Statement and point No.2 above.

Registered Entity Details

*LEI:

*Authorized Email Address

*Authorized First Name

*Legal Name

Associated Entity

☐ LEI Renewal

Secondary Email Address

*Authorized Last Name

Other Entity Name

5. The entity can modify the fields and click on the Save Button. The entity clicks on next and updates Direct and Ultimate Parent details, if any.

LEI DIRECT PARENT MODIFICATION

REGISTRATION DIRECT PARENT ULTIMATE PARENT PAYMENT

"Direct Parent" (Holding Company) is defined as the lowest level legal entity that prepares consolidated financial statements of the entity (Child).

Reference Number :

Do you have a direct Parent ? ☐ Yes ☒ No Parent

*Reporting Exception Reason :

LEI ULTIMATE PARENT MODIFICATION

REGISTRATION DIRECT PARENT **ULTIMATE PARENT** PAYMENT

"Ultimate Parent" is defined as the highest level legal entity that prepares consolidated financial statements of the legal entity (Child) and Direct Parent".

Reference Number :

Do you have an Ultimate Parent ? ☐ Yes ☒ No Parent

*Reporting Exception Reason : **NATURAL_PERSONS** ▼

There is no parent according to the definition used, because the entity is controlled by natural person(s) without any intermediate legal entity meeting the definition of accounting consolidating parent ?

Save << Back Next >> **Reset**

6. After updating the changes (if any), entity has to save the page.
7. The legal entity has to click at Next button which will take the user to the payment page (4th page) and make payment through Internet Banking/ Credit card/ Debit card or Demand Draft. For payment related screenshots, please click [here](#).
8. If legal entity has made any changes in the earlier record then the legal entity will upload the documents on the online portal.
9. LEIL will validate the LEI data submitted by legal entity from registration authority and documents sent by legal entity.
10. On successful validation of online form, payment and documents, LEIL renews the application and the same is communicated to the legal entity via email.
11. A digitally signed invoice is sent to the authorized official's mail id after renewal of the application.

PORTABILITY

Overview

The portability is a feature wherein the legal entity has a choice to select the LOU for maintaining its LEI data. Portability can work in two ways:

- A legal entity incorporated in India has received its LEI from a LOU other than LEIL and decides to transfer the same to LEIL. In this case LEIL is the receiving LOU. This process is referred as **Port-IN**.
- The legal entity has received LEI from LEIL and desires to transfer to another LOU. In this case, LEIL is the sending LOU. This process is referred as **Port-OUT**.

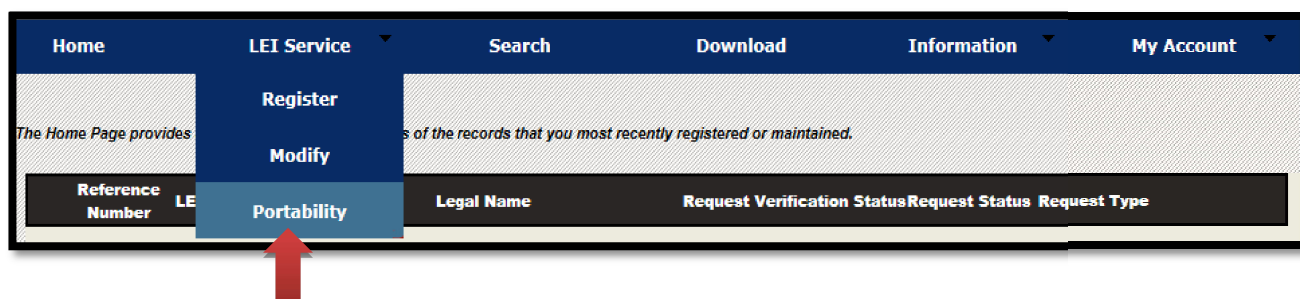
Prerequisites for Porting Process

1. The legal entity desirous of transferring its LEI data to the LEIL shall communicate its request to port LEI information by accessing the LEI website and inputting the requisite details.
2. The entity desirous of porting LEI shall submit a Letter of Intent duly signed and stamped along with the Board Resolution/Power of Attorney, as notified by LEIL.
3. The legal entity shall not incur any separate charge for its initial request for porting of LEI. However, where a LEI (after being ported in LEIL) with a LAPSED status, the Legal Entity shall apply for renewal of LEI through the web portal with the applicable fees to LEIL.

Port-IN

The process for porting-IN LEI is as follows:

1. The list of documents for Port-IN is available in Information Tab → [Legal Docs Download Tab](#). The entity will log in LEIL LEI portal and select LEI Service → Portability. In Port-IN, LEIL is the Receiving LOU.



LEI PORTABILITY

Search Entity

☐ *PORT IN LEIL ☐ *PORT OUT FROM LEIL

*LEI CODE:

2. The entity has to select the option “PORT IN LEIL” and input LEI Number and click on “search” button.

LEI PORTABILITY

Search Entity

*PORT IN LEIL ☒ *PORT OUT FROM LEIL ☐

*LEI CODE: 4469000001AVO26P9X86

Search

3. The entity has to input the registration details and click on Submit button:

- i. Authorized Email Address
- ii. Secondary Email Address (Optional)
- iii. Authorized First Name
- iv. Authorized Last Name

LEI PORTABILITY

Search Entity

*PORT IN LEIL ☒ *PORT OUT FROM LEIL ☐

*LEI CODE: 4469000001AVO26P9X86

Search

Porting Details

*Authorized Email Address abc@abc.com

Secondary Email Address abc@abc.com

*Authorized First Name XYZ

*Authorized Last Name XYZ

LEI Number:	4469000001AVO26P9X86	Legal Name:	ASOCIACION MEXICANA DE ESTANDARES PARA EL COMERCIO ELECTRONICO AC
Existing LOU:	Mexican LOU	Transferring to LOU:	LEIL
LEI Registration Date:	2/2/2017 7:07:30 AM +05:30	LEI Last Update Date:	2/2/2017 7:07:30 AM +05:30
Entity Expiration Date:		LEI Next Renewal Date:	2/2/2018 7:07:30 AM +05:30
LEI Registration Status:	ISSUED	Entity Status:	ACTIVE

Fields marked with * are mandatory fields.

Submit Reset

4. A reference number is generated and an email detailing the documents to be sent for LEI Port Request is sent to the legal entity authorized person. The reference number will become an interface for any further communication between LEIL and the legal entity.

LEI PORTABILITY

Search Entity

*PORT IN LEIL ☒ *PORT OUT FROM LEIL ☐

*LEI CODE: 44690

Search

Porting Details

*Authorized Email Address abc@abc.com

Secondary Email Address abc@abc.com

*Authorized First Name XYZ

*Authorized Last Name XYZ

LEI Number:	4469000001AVO26P9X86	Legal Name:	ASOCIACION MEXICANA DE ESTANDARES PARA EL COMERCIO ELECTRONICO AC
Existing LOU:	Mexican LOU	Transferring to LOU:	LEIL
LEI Registration Date:	2/2/2017 7:07:30 AM +05:30	LEI Last Update Date:	2/2/2017 7:07:30 AM +05:30
Entity Expiration Date:		LEI Next Renewal Date:	2/2/2018 7:07:30 AM +05:30
LEI Registration Status:	ISSUED	Entity Status:	ACTIVE

Fields marked with * are mandatory fields.

Submit Reset

This site says...

- Request Submitted Successfully
- Please retain the following reference number for future reference.
- 1336

OK

5. The legal entity will send the applicable documents (Letter of Intent, Board Resolution and/POA) to the address mentioned in the email.
6. LEIL will validate the authorized person and contact the sending LOU. LEIL as a receiving LOU may reject the request of portability of the Legal Entity under advice to the entity.
7. In case of any objection received by sending LOU from the legal entity within five days, LEIL will reject the Port Request.
8. If no objection is received from the legal entity, the sending LOU will confirm to LEIL its acceptance of Port Request.
9. The entity will now have to input LEI reference data by logging on LEI portal.
10. The entity will retrieve the Port-IN form from Home Page by clicking 'View Details.'



View							
Details	1336	4469000001AVO26P9X86	ASOCIACION MEXICANA DE ESTANDARES PARA EL COMERCIO ELECTRONICO AC	Pending Porting Confirmation	OPEN	PORT-IN	Payment

10. The Port-IN form will require the legal entity to input Mandatory Details such as Tax Id, registration authority Information, The legal entity desirous to transfer its LEI to LEIL will have to provide direct and ultimate parent details to LEIL.

LEI PORTABILITY

Registering as a Primary Party requires that 1) you are currently an employee of the firm for which you are registering, or are currently an employee of the firm which has controlling interest over the entity you are registering, and 2) you are authorized by your firm to register for a LEI. Please supply all the information below. Fields marked with * are mandatory fields and conditional mandatory fields.

Terms and Conditions

Are you an authorized person of the legal entity on whose behalf you are registering? If you are an authorized person, you shall have to be authorized by the board resolution and/or Power of Attorney by the Legal Entity. By selecting this box, you agree to the **Pre-LOU/LOU Rules** governing this LEI service.

☐ I have read and agree to the Pre-LOU Rules, Website Terms of Usage, Privacy & Cookie Statement.

Registered Entity Details

*Authorized Email Address: abc@abc.com ?
 *Authorized First Name: XYZ ?
 *Legal Name: ASOCIACIÓN MEXICANA DE ESTÁNDARES ?
 Associated Entity: ADD ?
 Secondary Email Address: xyz@abc.com ?
 *Authorized Last Name: XYZ ?
 Other Entity Name: ADD ?

Legal/Registered Entity Address

*FirstAddressLine: BOULEVARD TOLUCA ?
 AdditionalAddressLine: El Conde ?
 *Country: India ?
 *City: Naucalpan de Juárez ?
 AdditionalAddressLine: 46 ?
 AdditionalAddressLine: Naucalpan de Juárez ?
 *Region: Select ?
 *Postal Pincode: 53500 ?

Headquarters Entity Address

☐ Same as Legal Address
 *FirstAddressLine: BOULEVARD TOLUCA ?
 AdditionalAddressLine: El Conde ?
 *Country: Select ?
 *City: Naucalpan de Juárez ?
 AdditionalAddressLine: 46 ?
 AdditionalAddressLine: Naucalpan de Juárez ?
 *Region: Select ?
 *Postal Pincode: 53500 ?
 Other Addresses: ADD ?

Entity Identifiers

*Tax ID (PAN NO.): ?
 *Registration Authority Name/Type: Select ?
 Other Registration Authority Name/Type: Select ?
 *Jurisdiction: Select ?
 *Legal Form: Select ?
 *Registration Authority ID: ?
 Other Registration Authority ID: ?
 CCIL/TR/Client Membership ID: ?

Entity Identifiers

BIC Code: ?
 #Scheme Opening Date: ?
 *Industry Classification: Select ?
 # Name of Designated Person: ?
 Paid Up Capital (in Iss): ?
 Organization Type: Select ?
 #Custodian Bank: ?
 Scheme Maturity Date: ?
 Designation: Select ?
 Website: ?
 Annual Turnover (in Iss): ?
 Comments: ?

Porting Details

Ref Number: 1336
 Existing LOU: GS1 México
 LEI Registration Date: 2/2/2017 7:07:30 AM +05:30
 Entity Expiration Date: ?
 LEI Registration Status: PENDING
 LEI Number: 4469000001AVQ26P9X86
 Transferring to LOU: LEIL
 LEI Last Update Date: 2/2/2017 7:07:30 AM +05:30
 Entity Status: Active
 LEI Next Renewal Date: 2/2/2018 12:00:00 AM +05:30

Save Submit Reset

11. The entity clicks on the Submit button and an email detailing the documents to be sent for LEI validation is sent to the authorized person of the legal entity.
12. LEIL will validate the LEI data submitted by the legal entity from the registration authority and documents sent by the legal entity.
13. On successful validation of LEI reference data, LEIL will publish the data.
14. The entity can check the updated details in the [Search Screen](#) on the web portal.

Port-OUT

The process for porting-OUT LEI is as follows:

1. In Port-OUT, LEIL is the **Sending** LOU.
2. The legal entity has to first approach the receiving LOU. The receiving LOU will contact LEIL for the Port request.

3. LEIL will provide the Transfer Objection Form to legal entity. In case of any objection with respect to Port out Request, the legal entity will revert to us within four working days. If no objection is received, LEIL will complete the transfer of data.
4. The entity can check the updated details in the [SearchScreen](#) on the web portal.

ADDITIONAL FEATURES

Events

Legal Entity Ceases Operation

1. In case entity ceases operation, the entity will inform the same to LEIL.
2. The legal entity will submit the relevant documents as advised by LEIL. On successful validation of documents from the registration authority (MCA in case of companies) and documents submitted by legal entity, LEIL will change the registration status from “Active” to “Inactive”.

Merger&Acquisition, Dissolution, Legal form change and entity ceases operations, Acquisition of an International Branch, Transformation of International Branch to Subsidiary

1. A Legal Entity having an LEI maintained by the LEIL, that undergoes an event such as **Merger&Acquisition, Dissolution, Legal form change and entity ceases operations, Acquisition of an International Branch, Transformation of International branch to subsidiary** shall without delay communicate such information to LEIL via email.
2. The legal entity will submit the relevant documents as advised by LEIL. On successful validation of documents from registration authority (MCA in case of companies) and documents submitted by legal entity, LEIL will change the registration status from “Active” to “Retired”. LEIL will change the registration status from “Active” to “Inactive” for entities that cease to exist.
3. In case of new entities coming into existence as per registration authority records (wherever available) may apply for issue of fresh LEI. Legal entities surviving as a result of **Merger& Acquisition, Dissolution, Legal form change and entity ceases operations, Acquisition of an International Branch, Transformation of International branch to subsidiary**. Shall continue using their existing LEIs.

For initiating EVENT, please follow the below steps.

1. Login to lei account
2. Go to LEI Service >EVENT
3. Put the LEI number in search box and search.
4. Mention suitable comment and submit.
5. Go to Next page and upload the require documents and submit the application



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[Rules, FAQs & Docs](#)
[Search](#)
[Downloads](#)
[Data Metrics](#)
[Contact](#)

Login

Email Address

Password
[Forgot/Unlock/Reset Your Password?](#)



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LEI User Event

[Register](#)
[Modify/Renewal](#)
[PORT IN LEIL](#)
[Event](#)

Select Corporate Event

Legal Name:

Comments:

Event Type: --Select--
Legal Form: --Select--

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LEI User Event Management

Select Corporate Event

LEI Number:

Legal Name:

Comments:

Event Type: --Select--
Legal Form: --Select--

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Last Successful Login: Feb 6 2022 12:02PM
Last Unsuccessful Login: Feb 6 2022 2:43PM

Home
LEI Service
Search
Download
Information
My Account

LEI User Event Management

Select Corporate Event

LEI Number:

Legal Name:

Comments:

Event Type: Merger, Acquisition

Legal Form: Public Limited Companies

Submit
Next >>
Reset

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Skip/Upload later
Note :Kindly click on submit at end, once the documents are successfully uploaded
Reset

Upload Document

Format	Requirement	Upload Documents	Upload	Delete	Comments For Other Document	Document Size
Other		Browse... No file selected.	Upload			
Other		Browse... No file selected.	Upload			
Other		Browse... No file selected.	Upload			
Other		Browse... No file selected.	Upload			

** Upload all the pages of Power of Attorney and Undertaking-cum-Indemnity document including front and back both side of the stamp paper and attachments, if anything is written on it

* The scan copy of documents only in (.pdf, .jpeg, .jif, .jpeg, .tiff, .gif, .bmp, .png, .exif, .pbm, .xps, .jpg, .ospx) file format / extensions are allowed for upload.

* Disclaimer for upload of documents

Submit

LEI User Event Management		Explanation
LEI number	Mandatory	Please put 20 digit Lei number of company
Event Type	Mandatory	Please select suitable event type from dropdown.
Comments:	Optional	Details about event

Change in Legal Form

1. In case of change in legal form from private limited to public limited and vice versa, legal form is changed in the system. Hence, no new LEI code is issued to the new legal form company. Also if the legal form has been selected as NBFC and due to some reason RBI cancels the NBFC license, then the legal form has to be modified as Public or Private Limited as the case may be. Companies registered under the Companies Act, whenever there is a conversion of company from one class to another resulting in the change of CIN shall notify such change via email to LEIL
2. In case of change in legal form *other than* private limited to public limited and vice versa, LEIL treat such changes as an Event. In such cases, the old entity is ceased and new LEI code is issued to the new legal form company. The new entity formed/incorporated as a result of change of legal form shall apply for new LEI. Legal entity undergoing any such change in legal form shall without delay communicate such information to LEIL via email to lei@ccilindia.co.in followed with new set of documents as advised by LEIL.

For example: Change in the Legal Form from Sole Proprietorship to Partnership or from Partnership to Limited Liability Partnership, shall be treated as an Event and the affected entity will have to apply for a new LEI and it's earlier LEI will cease.

3. However, when there is a change of name, not resulting into change in class of companies or events such as merger, split etc., and then the entity need not apply for new LEI. Also, when there is a change in CIN/LLP No. due to change in address, the entity need not apply for new LEI.

Survivor LEI in case of Duplicate Record

1. LEIL checks for duplicate record for LEIs assigned by itself with all other LOUs. In case LEIL detects an entity has obtained LEI apart from LEIL LOU in "Active" Status, then LEIL will contact the legal entity.
2. The legal entity has to confirm whether a duplicate LEI exists or not. In case of duplicate record, the legal entity has to confirm the choice of which LEI should survive within 10 working days.
3. If the legal entity does not respond within 10 working days, then by default the earliest LEI will survive. The non-surviving LEI(s) are "Inactivated".

Download Tab-File Download

There are seven different files are getting published on LEIL web portal on a daily basis which includes legal entity reference data and relationship reference data. The user can create their log in on LEIL web portal and log in with their login credentials and click on download tab to download the files at free of cost in XML format. The detailed information about the files is as under;

File Name	File Type	Explanation
CDF XML	Full	The file contains all LEI Data Records managed by LEIL as on date.
	Delta	The file contains those LEI Data Records which are new or changed since the previously published delta file
Relationship Data	Full	The file contains all relationship records where legal entity has submitted the LEI no. of their direct and ultimate parent as on date
	Delta	The file contains those relationship records where legal entity has submitted the LEI no. of their direct and ultimate parent which are new or changed since the previously published delta file
Reporting Exception Data	Full	The file contains all Reporting Exceptions (if any) reported by legal entities which are managed by LEIL.

The screenshot shows the LEIL website interface. At the top, there is a navigation bar with links: Home, Rules, FAQs & Docs, Search, Downloads, Data Metrics, and Contact. The 'Downloads' tab is active, and a dropdown menu is visible with two options: 'Legal Doc Download' and 'File Download'. A red arrow points to the 'File Download' option. Below the navigation bar, the main content area displays information about Legal Entity Identifier India Limited (LEIL), including its accreditation by the Global Legal Entity Identifier Foundation and its recognition by the Reserve Bank of India. A 'What's New' section on the right highlights an RBI mandate from November 02, 2017, regarding the introduction of LEI for large corporate borrowers.

Home	Rules, FAQs & Docs	Search	Downloads	Data Metrics	Contact
Download File					
Creation Date	CDF2 XML		Relationship Data		Reporting Exception Data
	Full File	Delta File	Full File	Delta File	Full File
2017-12-30	LEIL-CDF2-Full-20171230.zip File size: 34.71kB	LEIL-CDF2-Delta-20171230.zip File size: 546.00 B	LEIL-RR-Full-20171230.zip File size: 6.85kB	LEIL-RR-Delta-20171230.zip File size: 552.00 B	LEIL-RE-Full-20171230.zip File size: 4.52kB
2017-12-29	LEIL-CDF2-Full-20171229.zip File size: 34.71kB	LEIL-CDF2-Delta-20171229.zip File size: 544.00 B	LEIL-RR-Full-20171229.zip File size: 6.86kB	LEIL-RR-Delta-20171229.zip File size: 551.00 B	LEIL-RE-Full-20171229.zip File size: 4.52kB
2017-12-28	LEIL-CDF2-Full-20171228.zip File size: 34.71kB	LEIL-CDF2-Delta-20171228.zip File size: 541.00 B	LEIL-RR-Full-20171228.zip File size: 6.85kB	LEIL-RR-Delta-20171228.zip File size: 549.00 B	LEIL-RE-Full-20171228.zip File size: 4.51kB
2017-12-27	LEIL-CDF2-Full-20171227.zip File size: 34.71kB	LEIL-CDF2-Delta-20171227.zip File size: 542.00 B	LEIL-RR-Full-20171227.zip File size: 6.85kB	LEIL-RR-Delta-20171227.zip File size: 549.00 B	LEIL-RE-Full-20171227.zip File size: 4.51kB
2017-12-26	LEIL-CDF2-Full-20171226.zip File size: 34.71kB	LEIL-CDF2-Delta-20171226.zip File size: 542.00 B	LEIL-RR-Full-20171226.zip File size: 6.85kB	LEIL-RR-Delta-20171226.zip File size: 547.00 B	LEIL-RE-Full-20171226.zip File size: 4.51kB
2017-12-25	LEIL-CDF2-Full-20171225.zip File size: 34.71kB	LEIL-CDF2-Delta-20171225.zip File size: 540.00 B	LEIL-RR-Full-20171225.zip File size: 6.85kB	LEIL-RR-Delta-20171225.zip File size: 548.00 B	LEIL-RE-Full-20171225.zip File size: 4.51kB
2017-12-24	LEIL-CDF2-Full-20171224.zip File size: 34.71kB	LEIL-CDF2-Delta-20171224.zip File size: 541.00 B	LEIL-RR-Full-20171224.zip File size: 6.85kB	LEIL-RR-Delta-20171224.zip File size: 548.00 B	LEIL-RE-Full-20171224.zip File size: 4.51kB
2017-12-23	LEIL-CDF2-Full-20171223.zip File size: 34.71kB	LEIL-CDF2-Delta-20171223.zip File size: 541.00 B	LEIL-RR-Full-20171223.zip File size: 6.85kB	LEIL-RR-Delta-20171223.zip File size: 546.00 B	LEIL-RE-Full-20171223.zip File size: 4.51kB
2017-12-22	LEIL-CDF2-Full-20171222.zip File size: 34.71kB	LEIL-CDF2-Delta-20171222.zip File size: 541.00 B	LEIL-RR-Full-20171222.zip File size: 6.85kB	LEIL-RR-Delta-20171222.zip File size: 547.00 B	LEIL-RE-Full-20171222.zip File size: 4.51kB

My Account Tab

A user can manage their profile via “My Account” tab.

Home	LEI Service	Search	Download	Information	My Account
The Home Page provides a list of records and the status of the records that you most recently registered or maintained.					Profile
					Change Password
Reference Number	LEI Number	Legal Name	Request Verification Status	Request Status	Request Type

User can click on the “Edit” button and edit its details except its email address.

My Profile

You can edit your profile here.

Please supply all the information below. Fields marked with * are required.

Name

*Title

Mr.

*First Name

Jaiprakash

*Last Name

Gupta

Login Credentials

*Email Address

jgupta@ccilindia.co.in

Other Info

*Address Line 1

CCIL

?

Address Line 2

*Telephone No.

12345678

?

*Mobile No.

999999000

?

*Country

India

?

*City

Mumbai

?

*Postal Zip Code

541254

?

*Region

Maharashtra

?

Group Email Address

info@leil.co.in

?

*Legal Name

ABCD EFGH

Job Title

Officer

Alternative Email ID

info@leil.co.in

?

Edit

Save

Website Planned Maintenance

LEIL will inform on its website any planned downtime for its maintenance. Same will be published in its “**What’s New**” Section on Home Page.