

IV. LEI Non-compliant FPIs - Quarterly -Custodian

FPI Registration No.* (Select as filled in FPI General Info and Duplicate not allowed)	LEI Number*	Date of Expiry of LEI*	Date of Renewal of LEI/ Date of unfreezing*
	Alphanumeric 20 digits	date	date

V. FPIs who have not submitted granular BO details within the timelines - Quarterly - DDP

FPI Regn Number*	Criteria for Granular Disclosures*	Date of Ineligibility/ Blocking the account*
	<i>List given below:</i>	
	<i>Para 7(a)-More than 50% in Single Corporate group</i>	
	<i>Para 7(b) - More than 25000 Cr AUC</i>	

VI. Details of FPIs granted exemption under Circular dated Aug 24 2023 - Quarterly-DDP

FPI Regn Number*	Exemption granted*	List of Documentary Evidences Submitted by FPI*	Remarks by DDP
	<i>List given below:</i>		
	<i>Para 8(a) , Para 8(b), Para 8(c), Para 8(d), Para 8(e), Para 8(f), Para 8(g)</i>		