

Date

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CUSTOMER DETAILS

Customer ID

Branch Name

Customer Name

GST Status Registered Unregistered

Are you exempted from GST? Yes (Please submit documentary evidence for the exemption) No

Related person to IDFC Bank Yes No (Refer Glossary of terms for definition of related person)

If Registered, Please provide State wise GST details below:
 # Please note that first GSTN filled against the corresponding Account Number will be treated as the primary GSTN. Primary GSTN will be considered as the default GSTN for the purpose of invoicing.

Sr. No.	Name of the State	GST Registration Number#	Address as per GSTN records [§]	Account Number#	Remarks (Exempt Yes*/No)
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§ Address as per GSTN records is the address of receiving the service.
 * If Exempt, please submit documentary evidence/ provide notification reference.

Note: If more than 10 GST Registration No., a separate Annexure to be provided.

Definition of related person under GST is as under :

- (a) persons shall be deemed to be "related persons" if--
 - (i) such persons are officers or directors of one another's businesses;
 - (ii) such persons are legally recognised partners in business;
 - (iii) such persons are employer and employee;
 - (iv) any person directly or indirectly owns, controls or holds twenty-five per cent or more of the outstanding voting stock or shares of both of them;
 - (v) one of them directly or indirectly controls the other;
 - (vi) both of them are directly or indirectly controlled by a third person;
 - (vii) together they directly or indirectly control a third person; or they are members of the same family;
- (b) the term "person" also includes legal persons;
- (c) persons who are associated in the business of one another in that one is the sole agent or sole distributor or sole concessionaire, howsoever described, of the other, shall be deemed to be related.

Name _____

Name _____

Designation _____

Designation _____

Signature and Stamp

Signature and Stamp