Circular no.: MCX/TECH/023/2022 January 13, 2022

New Trading Interface supported - MCX UCC File Formats (Version 1.0)

In terms of the provisions of the Rules, Bye-Laws and Business Rules of the Exchange, and in continuation to the Circular MCX/TECH/319/2021 dated May 27, 2021, Members of the Exchange are notified as under:

The Exchange is in the process of implementing a new commodity derivative platform. Pursuant to the same, there would be changes in the interfaces i.e. supported UCC file formats. Trading Members and Vendors are requested to note that, the Exchange has released new MCX UCC File Formats, which will be in effect once the new trading platform is live. Interface details as follows:

Interface Name	Description
MCX UCC File Formats v1.0	This interface document contains various UCC file formats used by the Exchange and its stakeholders.

In case of any queries or clarification on new interfaces document, trading members/vendors are requested to get in touch on following contact details:

- Email - apisupport@mcxindia.com
- Phone: +91 22 – 6649 4040 / 6731 8888

Members and Vendors are requested to take note of the same.

Abhay Angarkar
AVP - Technology

Encl.: As above

Kindly contact Customer Service Team on 022 – 6649 4040 or send an email at customersupport@mcxindia.com for any clarification.

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Multi Commodity Exchange of India Limited

New Trading Interface – MCX UCC File Formats

Version 1.0
29/12/2021

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Document Revision List

Revision No.	Revision Date	Revision Description
1.0	29-Dec -2021	Creation of Base Version

MCX Contact Details

The Exchange's Member & Vendor may contact Technology Division to seek clarification at:	
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1. File Formats

Appended below are the file formats used by MCX

1.1. UCC File from Member

File Name: MCX_DDMMYYYY_UCCMemberID.Mnn	File Type: CSV
Available: UCC	Mode: FTP
File Path: For Trading Member: FTP Root path\Trading Member ID\UCC\DNLD\	
There would be no column title row in file.	

Header Record

Sr. No	Field Name	Field Size	Mandatory /Optional	Remarks
1.	Record Type	Char (2)	Mandatory	It would always be '10'.
2.	Member Type	Char (1)	Mandatory	Value = 'M'.
3.	Member Code	Char (10)	Mandatory	Member Code. Shall be same as in the file name.
4.	Date	Date Char (8)	Mandatory	Format: DDMMYYYY. Shall be same as in the file name.
5.	Batch Number	Numeric (2,0)	Mandatory	Value to start with 01. Shall be same as in the file name.
6.	Total No. of Records	Numeric (7,0)	Mandatory	Total number of Detail Records.

Detail Records

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
1.	Client Code	Char (1)	Char (10)	Mandatory	Client Code. Special characters would not be allowed except space.
2.	Client Name	Char (2)	Char (150)	Mandatory	Client Full Name Special characters such as '.' (Dot), '' (Apostrophe), '-' (Hyphen), Space, '('(opening Bracket), ')' (closing Bracket) and '&' (And) would only be allowed Numeric values would also be allowed. Name would not contain all numbers or special characters or special characters + numbers. Note: For categories 01 user would enter name as mentioned in PAN card.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
3.	Category	Char (2)	Char (2)	Mandatory	Valid values are • Individual/Proprietary Concern- 01 • NRI- 02 • Statutory Bodies- 03 • FII- 04 • OCB- 05 • Mutual Fund- 06 • Foreign Direct Investments (FDI)- 07 • PMS Clients - 08 • NBFC- 09 • Eligible Foreign Entity (EFE-NI)-Non-Individuals – 10 • Eligible Foreign Entity (EFE-I)-Individuals - 11 • New Pension Scheme (NPS)- 12 • Public & Private Companies/Body Corporate- 13 • Partnership Firm/Association of Persons/Limited Liability Partnership Firms- 15 • HUF- 16 • Trust/Co-op Soc/Artificial Judicial Person/Asso. of Persons- 17 • Domestic Financial Institutions (Other than Banks & Insurance)– 18 • Bank- 19 • Insurance- 20 • Foreign Venture Capital Fund (FVCF)- 21 • Foreign Portfolio Investor – 1- 24 • Foreign Portfolio Investor – 2- 25 • Foreign Portfolio Investor – 3- 26 • One Person Company- 33 • Alternate Investment Fund (AIF)-Category I- 34 • Alternate Investment Fund (AIF)-Category II- 35 • Alternate Investment Fund (AIF)-Category III- 36 • Farmer Producer Organizations (FPO)- 37 • Body of Individuals- 38 Note: For Client Categories 02, 04, 05, 06, 07, 08, 10, 11, 12, 18, 19, 20, 21, 24, 25, 26, 33, 34, 35, 36, 37, 38 refer Note section (4.1.1)

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
4.	PAN	Char (10)	Char (10)	Mandatory	Format would be as under: It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic. • Next 4 would be numeric. • Last character would be alphabetic. Here, while validating PAN No. it would also validate the 4th character in PAN No. It would also allow to upload text as 'PAN_EXEMPT' for the State where PAN No. is not applicable / exempted (i.e., 'State' specified by Exchange) else not. If PAN is exempted for any State but PAN Number is specified under this field for the respective 'State' instead of text 'PAN_EXEMPT' then also it would validate PAN as per format specified above.
5.	Gender	Char (1)	Char (2)	Mandatory	Applicable for Categories 01 Valid Values are: • M – Male • F – Female • U - Unisex • NA - Not Applicable If value is available for category other than 01 then it would reject the record.
6.	Father's/Husband's/Guardian's Name	Char (2)	Char (150)	Mandatory	Full name of Father/Husband/Guardian Applicable for Categories 01 If value is available for category other than 01 then it would reject the record. Special characters such as '.' (Dot), '' (Apostrophe), '-' (Hyphen), Space, '('(opening Bracket), ')' (closing Bracket) and '&' (And) would only be allowed. Numeric values would also be allowed. Name would not contain all numbers or special characters or special characters + numbers.
7.	Marital Status	Char (1)	Char (2)	Mandatory	Valid Values are: • S – Single • M– Married • W - Widow / Widower • D - Divorce • NA - Not Applicable Applicable for Categories 01 If value is available for category other than 01 then it would reject the record.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
8.	Nationality	Numeric (1)	Numeric (1)	Mandatory	Valid Values is: 1- Indian 2 - Others Applicable for Category 01, 02 & 11 For category 01, valid value would be '1' and for categories 02 & 11, valid value would be '2'. If value is available in this field for the categories other than 01, 02 & 11 then it would reject the record.
9.	Nationality (Other)	Char (2)	Char (50)	Mandatory / Optional	Mandatory if value specified in 'Nationality' field is 2 else Optional If Nationality field is having value as "1" then this would be blank. If value is available in this field for the categories other than 01, 02 & 11 then it would reject the record.
10.	Client Email ID	Char (5)	Char (60)	Optional	Email Id 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com
11.	Address 1 (Corresponding)	Char (5)	Char (255)	Mandatory	Corresponding Address-1 of the client. Special characters and Numeric values would be allowed. It would not contain all numbers or special characters.
12.	Address 2 (Corresponding)	Char (3)	Char (255)	Optional	Corresponding Address-2 of the client Special characters and Numeric values would be allowed. It would not contain all numbers or special characters.
13.	Address 3 (Corresponding)	Char (3)	Char (255)	Optional	Corresponding Address-3 of the client. Special characters and Numeric values would be allowed. It would not contain all numbers or special characters.
14.	Country (Corresponding)	Char (1)	Char (3)	Mandatory	Country Code. It would reject the record if the country code is not a valid code as provided by the exchange. Country Codes other than 85 i.e., India would only be allowed for Foreign Client Categories.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
15.	State-City Code (Corresponding)	Char (1)	Char (50)	Mandatory	State-City Code. If value specified in 'Country' field is '85' (i.e., 'India') then • It would reject the record if State-City code is not valid code as provided by Exchange. If Country code mentioned in the 'Country field is other than '85' i.e., other than INDIA, then it would allow to enter text in this field as under • Field length would be minimum (2) • Special characters and numeric values would be allowed • It would not contain all numbers or special characters
16.	Pin Code (Corresponding)	Char (6)	Char (10)	Mandatory/ Optional	It would be optional if 'Country' is provided as other than 85 i.e., India. It would be mandatory for Country Code 85 and allow only numeric value [Here max length would be 6] It would be optional for Country Code other than 85 and allow Alphanumeric value [Here max length would be 10] Pin code would not contain all zeros. It would not contain special characters.
17.	Permanent Address same as Corresponding Address	Char (1)	Char (1)	Mandatory	Valid Values as: 'Y'- Permanent address same as Corresponding Address 'N'- Permanent address different from Corresponding Address
18.	Address 1 (Permanent)	Char (5)	Char (255)	Mandatory / Optional	Mandatory if 'N' is selected in 'Permanent Address same as Corresponding Address' field else Optional. If optional, then any value in the same would be ignored. Special characters and Numeric values would be allowed. It would not contain all numbers or special characters.
19.	Address 2 (Permanent)	Char (3)	Char (255)	Optional	If value selected is 'Y' in 'Permanent Address same as Corresponding Address' field, then any value in the same would be ignored. Special characters and Numeric values would be allowed. It would not contain all numbers or special characters.
20.	Address 3 (Permanent)	Char (3)	Char (255)	Optional	If value selected is 'Y' i.e., Permanent Address same as Corresponding Address field then any value in the same would be ignored. Special characters and Numeric values would be allowed. It would not contain all numbers or special characters.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
21.	Country (Permanent)	Char (1)	Char (3)	Mandatory / Optional	Country Code. Mandatory if 'N' is selected in 'Permanent Address same as Corresponding Address' field else Optional. Country Codes other than 85 i.e., India would only be allowed for Foreign Client Categories. If optional, then any value in the same would be ignored. It would reject the record if the country code is not a valid code as provided by Exchange.
22.	State-City Code (Permanent)	Char (1)	Char (50)	Mandatory / Optional	State-City Code. Mandatory if 'N' is selected in 'Permanent Address same as Corresponding Address' field else Optional. If optional, then any value in the same would be ignored. If value specified in 'Country' field is '85' (i.e., 'India') then • It would reject the record if State-City is not valid code as provided by Exchange. If Country code mentioned in the 'Country field is other than '85' i.e., other than INDIA, then it would allow to enter text in this field as under • Field length would be minimum (2) • Special characters and numeric values would be allowed • It would not contain all numbers or special characters
23.	Pin Code (Permanent)	Char (6)	Char (10)	Mandatory / Optional	If value selected is 'Y' in 'Permanent Address same as Corresponding Address' field, then any value in the same would be ignored. It would be optional if 'Country' is provided as other than 85 i.e., India. When it is Optional, it would allow Alphanumeric values [Here max length would be 10] It would be mandatory if Country Code is 85 i.e., India and 'N' is selected in 'Permanent Address same as Corresponding Address' field When it is mandatory, it would allow only numeric value [Here max length would be 6] Pin code would not contain all zeros. It would not contain special characters.
24.	Telephone Number (R)	Char (5)	Char (60)	Optional	Telephone Number-Residence Numeric values would be allowed. It would not contain all alphabets or zeros. It would contain following special characters only (- () / space).
25.	Mobile Number	Char (10)	Char (10)	Mandatory/ Optional	Mobile Number. Only numeric values would be allowed. It would not contain all zeros. It would be optional for foreign categories.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
26.	Telephone Number (O)	Char (5)	Char (60)	Optional	Telephone Number-Office Numeric values would be allowed It would not contain all alphabets or zeros. Would contain following special characters only (- () / space).
27.	Date of Birth / Incorporation	Date Char (8)	Date Char (8)	Mandatory / Optional	Format: DDMMYYYY Mandatory for 01 Optional for all other categories. For Categories 01 – date of birth is to be provided. For other categories member may specify Date of Incorporation. Would not be greater than file date.
28.	UID Number	Char (12)	Char (12)	Optional	Aadhaar Card Number to be provided. Only numeric values would be allowed. It would not contain all zeros.
29.	Bank Name-1	Char (3)	Char (60)	Mandatory	Bank Name through which the client carries out operations with the trading member would be given. It would allow special characters and numeric values. Bank Name would not contain all numbers or special characters or special characters + numbers. Hyphen cannot be the first character.
30.	Bank Branch Address-1	Char (3)	Char (255)	Mandatory	Bank Branch Address in which the client account is operated would be given. It would allow special characters and numeric values. Hyphen cannot be the first character. It would not contain all alphabets, zeros, or special characters.
31.	Bank Account Number-1	Char (1)	Char (25)	Mandatory	Bank Account Number of the client It would allow special characters and numeric values. It would not contain all alphabets, all zeros, or special characters. Hyphen cannot be the first character.
32.	Bank Account Type-1	Char (2)	Char (2)	Mandatory	Bank Account Type of the client Valid Values are: ‘10’ - Savings ‘11’ - Current ‘99’ – Others
33.	Bank Name-2	Char (3)	Char (60)	Mandatory / Optional	Bank Name through which the client carries out operations with the trading member would be given. It would allow special characters and numeric values. Bank Name would not contain all numbers or special characters or special characters + numbers. Hyphen cannot be the first character. If value is available in either of the following field(s) then it would be mandatory else optional • Bank Branch Address-2 • Bank Account Number-2 • Bank Account Type-2

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
34.	Bank Branch Address-2	Char (3)	Char (255)	Mandatory / Optional	Bank Branch Address in which the client account is operated would be given. It would allow special characters and numeric values. Hyphen cannot be the first character. It would not contain all alphabets, zeros, or special characters. If value is available in either of the following field(s) then it would be mandatory else optional • Bank Name-2 • Bank Account Number-2 • Bank Account Type-2
35.	Bank Account Number-2	Char (1)	Char (25)	Mandatory / Optional	Bank Account Number of the client It would allow special characters and numeric values. It would not contain all alphabets, all zeros, or special characters. Hyphen cannot be the first character. If value is available in either of the following field(s) then it would be mandatory else optional • Bank Name-2 • Bank Branch Adderess-2 • Bank Account Type-2
36.	Bank Account Type-2	Char (2)	Char (2)	Mandatory / Optional	Valid Values are: '10' - Savings '11' - Current '99' - Others If value is available in either of the following field(s) then it would be mandatory else optional • Bank Name-2 • Bank Branch Adderess-2 • Bank Account Number-2
37.	Bank Name-3	Char (3)	Char (60)	Mandatory / Optional	Bank Name through which the client carries out operations with the trading member would be given. It would allow special characters and numeric values. Bank Name would not contain all numbers or special characters or special characters + numbers. Hyphen cannot be the first character. If value is available in either of the following field(s) then it would be mandatory else optional • Bank Branch Address-3 • Bank Account Number-3 • Bank Account Type-3
38.	Bank Branch Address-3	Char (3)	Char (255)	Mandatory / Optional	Bank Branch Address in which the client account is operated would be given. It would allow special characters and numeric values. Hyphen cannot be the first character. It would not contain all alphabets, zeros, or special characters. If value is available in either of the following field(s) then it would be mandatory else optional • Bank Name-3 • Bank Account Number-3 • Bank Account Type-3

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
39.	Bank Account Number-3	Char (1)	Char (25)	Mandatory / Optional	Bank Account Number of the client It would allow special characters and numeric values. It would not contain all alphabets, all zeros, or special characters. Hyphen cannot be the first character. If value is available in either of the following field(s) then it would be mandatory else optional • Bank Name-3 • Bank Branch Adderess-3 • Bank Account Type-3
40.	Bank Account Type-3	Char (2)	Char (2)	Mandatory / Optional	Valid Values are: '10' - Savings '11' - Current '99' - Others If value is available in either of the following field(s) then it would be mandatory else optional • Bank Name-3 • Bank Branch Adderess-3 • Bank Account Number-3
41.	Depository Name-1	Char (1)	Char (1)	Mandatory / Optional	Depository Name of the client Valid values are: 1 – 'NSDL' 2 – 'CDSL' If value is available in either of the following fields then it would be mandatory else optional: • Depository Id-1 • Beneficiary Account ID-1
42.	Depository Id-1	Char (8)	Char (8)	Mandatory / Optional	Depository Participant Id of the client It would be mandatory if value in Depository Name is 'NSDL'. In case of CDSL (i.e., Depository Name) it would be blank and if value is available then it would reject the record.
43.	Beneficiary Account ID-1	Char (8)	Char (16)	Mandatory / Optional	Beneficiary Account No. In case of CDSL, 16-digit beneficiary account number would be mentioned. It would not contain all alphabets, zeros, or special characters. If value is available in either of the following fields then it would be mandatory else optional: • Depository Name-1 • Depository Id-1
44.	Depository Name-2	Char (1)	Char (1)	Mandatory / Optional	Depository Name of the client Valid values are: 1 – 'NSDL' 2 – 'CDSL' If value is available in either of the following fields then it would be mandatory else optional: • Depository Id-2 • Beneficiary Account ID-2

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
45.	Depository Id-2	Char (8)	Char (8)	Mandatory / Optional	Depository Participant Id of the client Depository Id would be mandatory if value in Depository Name is 'NSDL'. In case of CDSL (i.e., Depository Name) it would be blank and if value is available then it would reject the record.
46.	Beneficiary Account ID-2	Char (8)	Char (16)	Mandatory / Optional	Beneficiary Account No. In case of CDSL, 16-digit beneficiary account number would be mentioned. It would not contain all alphabets, zeros, or special characters. If value is available in either of the following fields then it would be mandatory else optional: • Depository Name-2 • Depository Id-2
47.	Depository Name-3	Char (1)	Char (1)	Mandatory / Optional	Depository Name of the client Valid values are: 1 – 'NSDL' 2 – 'CDSL' If value is available in either of the following fields then it would be mandatory else optional: • Depository Id-3 • Beneficiary Account ID-3
48.	Depository Id-3	Char (8)	Char (8)	Mandatory / Optional	Depository Participant Id of the client Depository Id would be mandatory if value in Depository Name is 'NSDL'. In case of CDSL (i.e., Depository Name) it would be blank and if value is available then it would reject the record.
49.	Beneficiary Account ID-3	Char (8)	Char (16)	Mandatory / Optional	Beneficiary Account No. In case of CDSL, 16-digit beneficiary account number would be mentioned. It would not contain all alphabets, zeros, or special characters. If value is available in either of the following fields then it would be mandatory else optional: • Depository Name-3 • Depository Id-3
50.	CIN/LEI	Char (1)	Char (21)	Mandatory / Optional	CIN is mandatory for client category 13. Format would be as under: It would be of fix 21 alphanumeric. • First character of the field would be 'L' or 'U'. Even if user enters the same in lower case same would be displayed in upper case • Next 5 characters would be alphanumeric • Next 2 characters would be alphabet • Next 4 characters would be numeric • Next 3 characters would be alphabet • Last 6 characters would be numeric It would validate text CIN_EXEMPT as well as CIN format as specified above for mandatory categories only

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					For categories other than 13 it would be optional and would allow to enter any value • Special characters would not be allowed • Numeric values would be allowed • It would not contain all zeros or alphabets
51.	Place of Incorporation	Char (1)	Char (75)	Optional	Special characters and numeric values would be allowed. It would not contain all numeric or special characters.
52.	Occupation	Numeric (2)	Numeric (2)	Mandatory / Optional	Mandatory for category 01 Optional for other categories. Valid values are: 01- Public Sector 02-Private Sector 03-Government Service 04-Business 05-Professional 06-Agriculturist 07-Retired 08-Housewife 09-Student 99-Others
53.	Occupation Details (For Others)	Char (4)	Char (75)	Mandatory / Optional	Mandatory if Occupation is '99' else Optional. Special characters and numeric values would be allowed. It would not contain all numeric or special characters. If Occupation field is having value other than “99” then it would be blank.
54.	Date of commencement of business	Date Char (8)	Date Char (8)	Optional	Date of commencement of business. It would not be greater than file date Format- DDMMYYYY
55.	Income Details (per annum in Rs./USD)	Char (2)	Char (2)	Mandatory / Optional	Either ‘Income Details’ or ‘Networth Details’ is mandatory. For category 01, 02 and 11 valid values are ‘01’.- below 1 lac ‘02’.- 1-5 lac ‘03’.- 5-10 lac ‘04’.- 10-25 lac ‘05’ - More than 25 lac For categories other than 01, 02 and 11 valid values are ‘01’.- below 1 lac ‘02’.- 1-5 lac ‘03’.- 5-10 lac ‘04’.- 10-25 lac ‘05’ – 25lac-1 Crore ‘06’ – More than 1 Crore. For foreign categories, it would always be optional, and values would be entered in USD. Mandatory for all Client Categories if Income As on Date is provided.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
56.	Income As on Date	Date Char (8)	Date Char (8)	Mandatory / Optional	Date format – DDMMYYYY Mandatory if "Income Details (per annum in Rs.)" is provided. Would not be greater than file date. Would not be less than 18 months from file date (here file date is inclusive)
57.	Networth (in Rs./USD)	Char (6)	Char (18)	Mandatory / Optional	Either 'Income Details' or 'Networth Details' is mandatory. For foreign categories, it would always be optional, and values would be entered in USD. Only numeric values would be allowed. It would allow to enter decimal values up to 2 digits. Mandatory for all Client Categories if "Networth As on Date" is provided.
58.	Networth As on Date	Date Char (8)	Date Char (8)	Mandatory / Optional	Date format – DDMMYYYY Mandatory if "Networth (in (Rs.)" is provided. Would not be greater than file date. Date would not be older than 1 year from file date (here file date is inclusive).
59.	Politically exposed person (PEP)	Numeric (1)	Numeric (1)	Mandatory	Valid Values are: '0'- Not a PEP '1'- PEP '2'- Related to PEP
60.	CP Code.	Char (1)	Char (15)	Optional	CP Code Only alphabets and numeric values would be allowed. It would not contain all zeros.
61.	Registration Number of Client	Char (5)	Char (25)	Mandatory / Optional	Applicable for category other than 01 &13 If value is available for above mentioned categories, then record would be rejected. If value is available in either of the following fields then it would be mandatory else optional. • Registering Authority • Place of Registration • Date of Registration
62.	Registering Authority	Char (3)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Registration Number of Client • Place of Registration • Date of Registration Special characters and Numeric values would be allowed. It would not contain all numbers or special characters.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
63.	Place of Registration	Char (3)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Registration Number of Client • Registering Authority • Date of Registration Special characters and Numeric values would be allowed. It would not contain all numbers or special characters.
64.	Date of Registration	Date Char (8)	Date Char (8)	Mandatory / Optional	Format- DDMMYYYY It would not be greater than file date If value is available in either of the following fields then it would be mandatory else optional. • Registration Number of Client • Registering Authority • Place of Registration
65.	Inperson Verification	Char (1)	Char (1)	Mandatory / Optional	Mandatory for category 01 Optional for all other categories. It would always be 'Y' (for mandatory as well as optional categories)
66.	Client Agreement Date	Date Char (8)	Date Char (8)	Optional	Format-DDMMYYYY. Member may specify the date of execution of the member constituent agreement with the client. Agreement date would not be greater than file date.
67.	Reserved	Char (10)	Char (10)	Optional	Reserved for future use and any value in the same would be ignored.
68.	Relationship Code	Char (1)	Char (10)	Optional	Option to identify the parties related within a member. Special characters and Numeric values would be allowed. It would not contain all alphabets, numbers, or special characters.
69.	Proof Type	Char (2)	Char (2)	Mandatory/ Optional	Mandatory in case of 'PAN_EXEMPT' else optional Valid Values for Proof type are: 01-Mapin Id 02-Passport 03-Voter Id 04-Driving License 05-Ration Card 06-Registration Details 07-UID (Aadhaar ID) If text as ''PAN_EXEMPT' is not available in 'PAN' field but value is available under this field, then it would reject the record.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
70.	Proof Number	Char (5)	Char (25)	Mandatory / Optional	Mandatory if value available in either of the following fields • Proof Type • Issue Place of Proof • Issue Date of Proof It would not contain all alphabets, zeros, or special characters. If Proof type – 01 then would be minimum of 9 characters and alpha-numeric. If Proof type other than 01 then it would be minimum of 5 characters long and it would allow alphabets, special character & numeric value. If text as "PAN_EXEMPT" is not available in 'PAN No.' field but value is available under this field, then it would reject the record.
71.	Issue Place of Proof	Char (3)	Char (100)	Mandatory / Optional	Mandatory for 'Proof Type' 02, 03, 04, 05, 06 (provided 'PAN_EXEMPT is available in PAN No.) else optional It would also allow special characters and numeric values. It would not contain all numeric or special characters. If value is available for Proof Type 01 & 07 then it would reject the record.
72.	Issue Date of Proof	Date Char (8)	Date Char (8)	Mandatory / Optional	Format - DDMMYYYY. Mandatory for 'Proof Type' 02, 03, 04, 05, 06 & 07 (provided 'PAN_EXEMPT is available in PAN No.) If value is entered/selected in either of the following field(s) then also it would be mandatory to enter details under this field else optional • Proof Number • Issue Place of Proof It would not be greater than current date. If value is available for Proof Type 01 then it would reject the record.
73.	Client Status	Char (1)	Char (1)	Mandatory	Valid Values 1- 'Active' 2- 'Inactive'
74.	Remarks	Char (1)	Char (200)	Mandatory / Optional	Mandatory if Status is changed from 'Active' to 'Inactive' or 'Inactive' to 'Active'.
75.	Client Type-Corporate	Char (1)	Char (1)	Mandatory	Valid values are: 'Y' 'N' For categories 01, 15, 16, 17 the default value is 'N' For above mentioned categories if value is other than 'N' (i.e., either 'Y' or blank) it would reject the record.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
76.	Name of Contact Person-1	Char (2)	Char (100)	Mandatory / Optional	Name of the Contact Person-1 Mandatory for foreign categories and categories 13, 15, 16, 17. For Category 01 it would be kept blank. For all other categories it would be optional. Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For optional categories if value is entered in either of the following field then it would be mandatory • Designation of Contact Person-1 • PAN of Contact Person-1 • Address of Contact Person-1 • Contact Details of Contact Person-1 • DIN of Contact Person-1 • UID of Contact Person-1 • Email Id of Contact Person-1
77.	Designation of Contact Person-1	Char (5)	Char (25)	Mandatory / Optional	Mandatory for foreign categories and categories 13, 15, 16, 17 For Category 01 it would be kept blank. For all other Category it would be optional. It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 16 - KARTA 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 16,17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' is "Y", then the designation would be 'WHOLETIME DIRECTOR/ DIRECTOR' and if the value is 'N' then the designation has to be entered as per category. For optional categories if value is entered in either of the following field then it would be mandatory • Name of Contact Person-1 • PAN of Contact Person-1 • Address of Contact Person-1 • Contact Details of Contact Person-1 • DIN of Contact Person-1 • UID of Contact Person-1 • Email Id of Contact Person-1

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
78.	PAN of contact Person -1	Char (10)	Char (10)	Mandatory / Optional	PAN of the Contact Person-1 Mandatory for foreign categories and categories 13, 15, 16, 17 For Category 01 it would be kept blank. For all other category it would be optional. It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT' If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/PAN_EXEMPT, then also it would validate PAN as per format specified above. For optional categories if value is entered in either of the following field then it would be mandatory • Name of Contact Person-1 • Designation of Contact Person-1 • Address of Contact Person-1 • Contact Details of Contact Person-1 • DIN of Contact Person-1 • UID of Contact Person-1 • Email Id of Contact Person-1
79.	Address of Contact Person-1	Char (3)	Char (255)	Mandatory/ Optional	Mandatory for foreign categories and categories 13, 15, 16, 17 else Optional. For Category 01 it would be kept blank. Special characters and numeric values would be allowed It would not contain all numbers or special characters. For optional categories if value is entered in either of the following field then it would be mandatory • Name of Contact Person-1 • Designation of Contact Person-1 • PAN of Contact Person-1 • Contact Details of Contact Person-1 • DIN of Contact Person-1 • UID of Contact Person-1 • Email Id of Contact Person-1
80.	Contact Details of Contact Person-1	Char (5)	Char (60)	Mandatory / Optional	Mandatory for foreign categories and categories 13, 15, 16, 17 else Optional. For Category 01 it would be kept blank. Telephone no of the Contact Person-1 is to be provided. Special characters and numeric values would be allowed. Would contain following special characters only (- () / space).

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					It would not contain all special characters, alphabets, or zeros. For optional categories if value is entered in either of the following field then it would be mandatory • Name of Contact Person-1 • Designation of Contact Person-1 • PAN of contact Person -1 • Address of Contact Person-1 • DIN of Contact Person-1 • UID of Contact Person-1 • Email Id of Contact Person-1
81.	DIN of Contact Person-1	Char (6)	Char (8)	Mandatory/ Optional	Mandatory for foreign categories with 4th character in PAN as 'C' and category 13 For Category 01 it would be kept blank. Optional for other categories For categories other than mentioned above if Client Type-Corporate field is having value as 'Y' then DIN is mandatory. In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". Special characters and numeric values would also be allowed. It would not contain all alphabets or zeros or special characters.
82.	UID of Contact Person-1	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
83.	Email Id of Contact Person-1	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.
84.	Name of Contact Person-2	Char (2)	Char (100)	Mandatory / Optional	Name of the Contact Person-2 Mandatory for category 13, 15, 17 For Category 01 it would be kept blank. For all other categories it would be optional. Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For optional categories if value is entered in either of the following field then it would be mandatory • Designation of Contact Person-2 • PAN of Contact Person-2 • Address of Contact Person-2 • Contact Details of Contact Person-2 • DIN of Contact Person- 2 • UID of Contact Person-2

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					• Email Id of Contact Person-2
85.	Designation of Contact Person-2	Char (5)	Char (25)	Mandatory / Optional	Mandatory for Category 13, 15, 17 For Category 01 it would be kept blank. For all other Category it would be optional It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' is "Y", then the designation would be 'WHOLETIME DIRECTOR/ DIRECTOR' and if the value is 'N' then the designation has to be entered as per category. For optional categories if value is entered in either of the following field then it would be mandatory • Name of Contact Person-2 • PAN of Contact Person-2 • Address of Contact Person-2 • Contact Details of Contact Person-2 • DIN of Contact Person-2 • UID of Contact Person-2 • Email Id of Contact Person-2

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
86.	PAN of contact Person -2	Char (10)	Char (10)	Mandatory / Optional	PAN of the Contact Person-2 Mandatory for Category 13, 15, 17 For Category 01 it would be kept blank. For all other category it would be optional. It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT' If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/PAN_EXEMPT, then also it would validate PAN as per format specified above For optional categories if value is entered in either of the following field then it would be mandatory • Name of Contact Person-2 • Designation of Contact Person-2 • Address of Contact Person-2 • Contact Details of Contact Person-2 • DIN of Contact Person-2 • UID of Contact Person-2 • Email Id of Contact Person-2
87.	Address of Contact Person-2	Char (3)	Char (255)	Mandatory/ Optional	Mandatory for category 13, 15, 17 else Optional For Category 01 it would be kept blank. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For optional categories if value is entered in either of the following field then it would be mandatory • Name of Contact Person-2 • Designation of Contact Person-2 • PAN of Contact Person-2 • Contact Details of Contact Person-2 • DIN of Contact Person-2 • UID of Contact Person-2 • Email Id of Contact Person-2

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
88.	Contact Details of Contact Person-2	Char (5)	Char (60)	Mandatory / Optional	Mandatory for category 13, 15, 17 else Optional. For Category 01 it would be kept blank. Telephone no of the Contact Person-1 is to be provided. Special characters and numeric values would be allowed. Would contain following special characters only (- () / space). It would not contain all special characters, alphabets, or zeros. For optional categories if value is entered in either of the following field then it would be mandatory • Name of Contact Person-2 • Designation of Contact Person-2 • PAN of contact Person-2 • Address of Contact Person-2 • DIN of Contact Person-2 • UID of Contact Person-2 • Email Id of Contact Person-2
89.	DIN of Contact Person-2	Char (6)	Char (8)	Mandatory/ Optional	Mandatory for category 13 For Category 01 it would be kept blank. Optional for other categories. For categories other than mentioned above if Client Type-Corporate field having value as 'Y' then DIN is mandatory. In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". Special characters and numeric values would also be allowed. It would not contain all alphabets or zeros or special characters.
90.	UID of Contact Person-2	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
91.	Email Id of Contact Person-2	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
92.	Name of Contact Person-3	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-3 • PAN of Cntact Person-3 • Address of Contact Person-3 • Contact Details of Contact Person-3 • DIN of Contact Person-3 • UID of Contact Person-3 • Email Id of Contact Person-3 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
93.	Designation of Contact Person-3	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-3 • PAN of Contact Person-3 • Address of Contact Person-3 • Contact Details of Contact Person-3 • DIN of Contact Person-3 • UID of Contact Person-3 • Email Id of Contact Person-3 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
94.	PAN of contact Person -3	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-3 • Designation of Contact Person-3 • Address of Contact Person-3 • Contact Details of Contact Person-3 • DIN of Contact Person-3 • UID of Contact Person-3 • Email Id of Contact Person-3 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'. If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
95.	Address of Contact Person-3	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-3 • Designation of Contact Person-3 • PAN of Contact Person-3 • Contact Details of Contact Person-3 • DIN of Contact Person-3 • UID of Contact Person-3 • Email Id of Contact Person-3 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
96.	Contact Details of Contact Person-3	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-3 • Designation of Contact Person-3 • PAN of Contact Person-3 • Address of Contact Person-3 • DIN of Contact Person-3 • UID of Contact Person-3 • Email Id of Contact Person-3 Special characters and numeric values would be allowed. Would contain following special characters only (- () / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
97.	DIN of Contact Person-3	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-3 • Designation of Contact Person-3 • PAN of Contact Person-3 • Address of Contact Person-3 • Contact Details of Contact Person-3 • UID of Contact Person-3 • Email Id of Contact Person-3 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
98.	UID of Contact Person-3	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
99.	Email Id of Contact Person-3	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
100.	Name of Contact Person-4	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-4 • PAN of Contact Person-4 • Address of Contact Person-4 • Contact Details of Contact Person-4 • DIN of Contact Person-4 • UID of Contact Person-4 • Email Id of Contact Person-4 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
101.	Designation of Contact Person-4	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-4 • PAN of Contact Person-4 • Address of Contact Person-4 • Contact Details of Contact Person-4 • DIN of Contact Person-4 • UID of Contact Person-4 • Email Id of Contact Person-4 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
102.	PAN of contact Person -4	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-4 • Designation of Contact Person-4 • Address of Contact Person-4 • Contact Details of Contact Person-4 • DIN of Contact Person-4 • UID of Contact Person-4 • Email Id of Contact Person-4 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'. If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
103.	Address of Contact Person -4	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-4 • Designation of Contact Person-4 • PAN of Contact Person-4 • Contact Details of Contact Person-4 • DIN of Contact Person-4 • UID of Contact Person-4 • Email Id of Contact Person-4 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
104.	Contact Details of Contact Person-4	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-4 • Designation of Contact Person-4 • PAN of Contact Person-4 • Address of Contact Person-4 • DIN of Contact Person-4 • UID of Contact Person-4 • Email Id of Contact Person-4 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
105.	DIN of Contact Person-4	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-4 • Designation of Contact Person-4 • PAN of Contact Person-4 • Address of Contact Person-4 • Contact Details of Contact Person-4 • UID of Contact Person-4 • Email Id of Contact Person-4 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank
106.	UID of Contact Person-4	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros.
107.	Email Id of Contact Person-4	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
108.	Name of Contact Person-5	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-5 • PAN of Contact Person-5 • Address of Contact Person-5 • Contact Details of Contact Person-5 • DIN of Contact Person-5 • UID of Contact Person-5 • Email Id of Contact Person-5 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
109.	Designation of Contact Person-5	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-5 • PAN of Contact Person-5 • Address of Contact Person-5 • Contact Details of Contact Person-5 • DIN of Contact Person-5 • UID of Contact Person-5 • Email Id of Contact Person-5 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
110.	PAN of contact Person -5	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-5 • Designation of Contact Person-5 • Address of Contact Person-5 • Contact Details of Contact Person-5 • DIN of Contact Person-5 • UID of Contact Person-5 • Email Id of Contact Person-5 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'. If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
111.	Address of Contact Person -5	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-5 • Designation of Contact Person-5 • PAN of contact Person-5 • Contact Details of Contact Person-5 • DIN of Contact Person-5 • UID of Contact Person-5 • Email Id of Contact Person-5 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
112.	Contact Details of Contact Person-5	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-5 • Designation of Contact Person-5 • PAN of contact Person-5 • Address of Contact Person -5 • DIN of Contact Person-5 • UID of Contact Person-5 • Email Id of Contact Person-5 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
113.	DIN of Contact Person-5	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-5 • Designation of Contact Person-5 • PAN of contact Person-5 • Address of Contact Person -5 • Contact Details of Contact Person-5 • UID of Contact Person-5 • Email Id of Contact Person-5 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN') Special characters and numeric values would also be allowed It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
114.	UID of Contact Person-5	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed It would not contain all zeros For Category 01 it would be kept blank.
115.	Email Id Contact of Person-5	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
116.	Name of Contact Person-6	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-6 • PAN of Contact Person-6 • Address of Contact Person -6 • Contact Details of Contact Person-6 • DIN of Contact Person-6 • UID of Contact Person-6 • Email Id of Contact Person-6 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
117.	Designation of Contact Person-6	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-6 • PAN of Contact Person-6 • Address of Contact Person -6 • Contact Details of Contact Person-6 • DIN of Contact Person-6 • UID of Contact Person-6 • Email Id of Contact Person-6 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
118.	PAN of contact Person -6	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-6 • Designation of Contact Person-6 • Address of Contact Person-6 • Contact Details of Contact Person-6 • DIN of Contact Person-6 • UID of Contact Person-6 • Email Id of Contact Person-6 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'. If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
119.	Address of Contact Person -6	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-6 • Designation of Contact Person-6 • PAN of Contact Person-6 • Contact Details of Contact Person-6 • DIN of Contact Person-6 • UID of Contact Person-6 • Email Id of Contact Person-6 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
120.	Contact Details of Contact Person-6	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-6 • Designation of Contact Person-6 • PAN of Contact Person-6 • Address of Contact Person -6 • DIN of Contact Person-6 • UID of Contact Person-6 • Email Id of Contact Person-6 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
121.	DIN of Contact Person-6	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-6 • Designation of Contact Person-6 • PAN of Contact Person -6 • Address of Contact Person -6 • Contact Details of Contact Person-6 • UID of Contact Person-6 • Email Id of Contact Person-6 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed . It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
122.	UID of Contact Person-6	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
123.	Email Id of Contact Person-6	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
124.	Name of Contact Person-7	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-7 • PAN of Contact Person-7 • Address of Contact Person -7 • Contact Details of Contact Person-7 • DIN of Contact Person-7 • UID of Contact Person-7 • Email Id of Contact Person-7 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
125.	Designation of Contact Person-7	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person - 7 • PAN of Contact Person-7 • Address of Contact Person-7 • Contact Details of Contact Person-7 • DIN of Contact Person-7 • UID of Contact Person-7 • Email Id of Contact Person-7 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
126.	PAN of contact Person -7	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-7 • Designation of Contact Person -7 • Address of Contact Person -7 • Contact Details of Contact Person-7 • DIN of Contact Person-7 • UID of Contact Person-7 • Email Id of Contact Person-7 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic. • Next 4 would be numeric. • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'. If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
127.	Address of Contact Person -7	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-7 • Designation of Contact Person-7 • PAN of Contact Person-7 • Contact Details of Contact Person-7 • DIN of Contact Person-7 • UID of Contact Person-7 • Email Id of Contact Person-7 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
128.	Contact Details of Contact Person-7	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-7 • Designation of Contact Person-7 • PAN of Contact Person-7 • Address of Contact Person -7 • DIN of Contact Person-7 • UID of Contact Person-7 • Email Id of Contact Person-7 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
129.	DIN of Contact Person-7	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-7 • Designation of Contact Person-7 • PAN of Contact Person-7 • Address of Contact Person -7 • Contact Details of Contact Person-7 • UID of Contact Person-7 • Email Id of Contact Person-7 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN') Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
130.	UID of Contact Person-7	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
131.	Email Id of Contact Person-7	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
132.	Name of Contact Person-8	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-8 • PAN of Contact Person-8 • Address of Contact Person-8 • Contact Details of Contact Person-8 • DIN of Contact Person-8 • UID of Contact Person-8 • Email Id of Contact Person-8 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
133.	Designation of Contact Person-8	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-8 • PAN of Contact Person-8 • Address of Contact Person-8 • Contact Details of Contact Person-8 • DIN of Contact Person-8 • UID of Contact Person-8 • Email Id of Contact Person-8 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
134.	PAN of contact Person -8	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-8 • Designation of Contact Person -8 • Address of Contact Person -8 • Contact Details of Contact Person-8 • DIN of Contact Person-8 • UID of Contact Person-8 • Email Id of Contact Person-8 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'. If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
135.	Address of Contact Person -8	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-8 • Designation of Contact Person-8 • PAN of Contact Person-8 • Contact Details of Contact Person-8 • DIN of Contact Person-8 • UID of Contact Person-8 • Email Id of Contact Person-8 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
136.	Contact Details of Contact Person-8	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-8 • Designation of Contact Person-8 • PAN of contact Person-8 • Address of Contact Person -8 • DIN of Contact Person-8 • UID of Contact Person-8 • Email Id of Contact Person-8 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
137.	DIN of Contact Person-8	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-8 • Designation of Contact Person-8 • PAN of Contact Person-8 • Address of Contact Person-8 • Contact Details of Contact Person-8 • UID of Contact Person-8 • Email Id of Contact Person-8 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
138.	UID of Contact Person-8	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
139.	Email Id of Contact Person-8	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
140.	Name of Contact Person-9	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-9 • PAN of Contact Person-9 • Address of Contact Person -9 • Contact Details of Contact Person-9 • DIN of Contact Person-9 • UID of Contact Person-9 • Email Id of Contact Person-9 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
141.	Designation of Contact Person-9	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-9 • PAN of Contact Person-9 • Address of Contact Person -9 • Contact Details of Contact Person-9 • DIN of Contact Person-9 • UID of Contact Person-9 • Email Id of Contact Person-9 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
142.	PAN of contact Person-9	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-9 • Designation of Contact Person-9 • Address of Contact Person-9 • Contact Details of Contact Person-9 • DIN of Contact Person-9 • UID of Contact Person-9 • Email Id of Contact Person-9 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'. If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
143.	Address of Contact Person -9	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-9 • Designation of Contact Person-9 • PAN of Contact Person-9 • Contact Details of Contact Person-9 • DIN of Contact Person-9 • UID of Contact Person-9 • Email Id of Contact Person-9 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
144.	Contact Details of Contact Person-9	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-9 • Designation of Contact Person-9 • PAN of Contact Person-9 • Address of Contact Person-9 • DIN of Contact Person-9 • UID of Contact Person-9 • Email Id of Contact Person-9 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
145.	DIN of Contact Person-9	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-9 • Designation of Contact Person-9 • PAN of Contact Person-9 • Address of Contact Person -9 • Contact Details of Contact Person-9 • UID of Contact Person-9 • Email Id of Contact Person-9 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
146.	UID of Contact Person-9	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
147.	Email Id of Contact Person-9	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
148.	Name of Contact Person-10	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-10 • PAN of Contact Person-10 • Address of Contact Person-10 • Contact Details of Contact Person-10 • DIN of Contact Person-10 • UID of Contact Person-10 • Email Id of Contact Person-10 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
149.	Designation of Contact Person-10	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-10 • PAN of Contact Person-10 • Address of Contact Person-10 • Contact Details of Contact Person-10 • DIN of Contact Person-10 • UID of Contact Person-10 • Email Id of Contact Person-10 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
150.	PAN of contact Person -10	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-10 • Designation of Contact Person-10 • Address of Contact Person-10 • Contact Details of Contact Person-10 • DIN of Contact Person-10 • UID of Contact Person-10 • Email Id of Contact Person-10 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'. If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
151.	Address of Contact Person -10	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-10 • Designation of Contact Person-10 • PAN of contact Person-10 • Contact Details of Contact Person-10 • DIN of Contact Person-10 • UID of Contact Person-10 • Email Id of Contact Person-10 Special characters and numeric values would be allowed It would not contain all numbers or special characters. For Category 01 it would be kept blank.
152.	Contact Details of Contact Person-10	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-10 • Designation of Contact Person-10 • PAN of Contact Person-10 • Address of Contact Person-10 • DIN of Contact Person-10 • UID of Contact Person-10 • Email Id of Contact Person-10 Special characters and numeric values would be allowed. Would contain following special characters only

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					(- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
153.	DIN of Contact Person-10	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-10 • Designation of Contact Person-10 • PAN of Contact Person-10 • Address of Contact Person-10 • Contact Details of Contact Person-10 • UID of Contact Person-10 • Email Id of Contact Person-10 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
154.	UID of Contact Person-10	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
155.	Email Id of Contact Person-10	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
156.	Name of Contact Person-11	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-11 • PAN of Contact Person-11 • Address of Contact Person-11 • Contact Details of Contact Person-11 • DIN of Contact Person-11 • UID of Contact Person-11 • Email Id of Contact Person-11 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
157.	Designation of Contact Person-11	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-11 • PAN of Contact Person-11 • Address of Contact Person-11 • Contact Details of Contact Person-11 • DIN of Contact Person-11 • UID of Contact Person-11 • Email Id of Contact Person-11 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
158.	PAN of contact Person -11	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-11 • Designation of Contact Person-11 • Address of Contact Person-11 • Contact Details of Contact Person-11 • DIN of Contact Person-11 • UID of Contact Person-11 • Email Id of Contact Person-11 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'. If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
159.	Address of Contact Person-11	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-11 • Designation of Contact Person-11 • PAN of Contact Person-11 • Contact Details of Contact Person-11 • DIN of Contact Person-11 • UID of Contact Person-11 • Email Id of Contact Person-11 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.
160.	Contact Details of Contact Person-11	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-11 • Designation of Contact Person-11 • PAN of Contact Person -11 • Address of Contact Person-11 • DIN of Contact Person-11 • UID of Contact Person-11 • Email Id of Contact Person-11 Special characters and numeric values would be allowed. Would contain following special characters only

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					(- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
161.	DIN of Contact Person-11	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-11 • Designation of Contact Person-11 • PAN of contact Person-11 • Address of Contact Person -11 • Contact Details of Contact Person-11 • UID of Contact Person-11 • Email Id of Contact Person-11 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
162.	UID of Cont Person-11	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
163.	Email Id of Contact Person-11	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.
164.	Name Contact Person-12	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-12 • PAN of Contact Person-12 • Address of Contact Person-12 • Contact Details of Contact Person-12 • DIN of Contact Person-12 • UID of Contact Person-12 • Email Id of Contact Person-12 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					For Category 01 it would be kept blank.
165.	Designation of Contact Person-12	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-12 • PAN of Contact Person-12 • Address of Contact Person-12 • Contact Details of Contact Person-12 • DIN of Contact Person-12 • UID of Contact Person-12 • Email Id of Contact Person-12 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.
166.	PAN of contact Person -12	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-12 • Designation of Contact Person-12 • Address of Contact Person-12 • Contact Details of Contact Person-12 • DIN of Contact Person-12 • UID of Contact Person-12 • Email Id of Contact Person-12 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
167.	Address of Contact Person-12	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-12 • Designation of Contact Person-12 • PAN of Contact Person-12 • Contact Details of Contact Person-12 • DIN of Contact Person-12 • UID of Contact Person-12 • Email Id of Contact Person-12 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.
168.	Contact Details of Contact Person-12	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-12 • Designation of Contact Person-12 • PAN of Contact Person-12 • Address of Contact Person-12 • DIN of Contact Person-12 • UID of Contact Person-12 • Email Id of Contact Person-12 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
169.	DIN of Contact Person-12	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-12 • Designation of Contact Person-12 • PAN of Contact Person-12 • Address of Contact Person-12 • Contact Details of Contact Person-12 • UID of Contact Person-12 • Email Id of Contact Person-12 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
170.	UID of Contact Person-12	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
171.	Email Id of Contact Person-12	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.
172.	Name of Contact Person-13	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-13 • PAN of Contact Person -13 • Address of Contact Person-13 • Contact Details of Contact Person-13 • DIN of Contact Person-13 • UID of Contact Person-13 • Email Id of Contact Person-13 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
173.	Designation of Contact Person-13	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-13 • PAN of Contact Person-13 • Address of Contact Person-13 • Contact Details of Contact Person-13 • DIN of Contact Person-13 • UID of Contact Person-13 • Email Id of Contact Person-13 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.
174.	PAN of contact Person -13	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-13 • Designation of Contact Person-13 • Address of Contact Person-13 • Contact Details of Contact Person-13 • DIN of Contact Person-13 • UID of Contact Person-13 • Email Id of Contact Person-13 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'. If PAN Number is specified under this field for any foreign director/contact person instead of text

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
175.	Address of Contact Person -13	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-13 • Designation of Contact Person-13 • PAN of Contact Person-13 • Contact Details of Contact Person-13 • DIN of Contact Person-13 • UID of Contact Person-13 • Email Id of Contact Person-13 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.
176.	Contact Details of Contact Person-13	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-13 • Designation of Contact Person-13 • PAN of Contact Person-13 • Address of Contact Person-13 • DIN of Contact Person-13 • UID of Contact Person-13 • Email Id of Contact Person-13 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
177.	DIN of Contact Person-13	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-13 • Designation of Contact Person-13 • PAN of Contact Person-13 • Address of Contact Person -13 • Contact Details of Contact Person-13 • UID of Contact Person-13 • Email Id of Contact Person-13 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
178.	UID of Contact Person-13	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
179.	Email Id of Contact Person-13	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.
180.	Name of Contact Person-14	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-14 • PAN of Contact Person-14 • Address of Contact Person-14 • Contact Details of Contact Person-14 • DIN of Contact Person-14 • UID of Contact Person-14 • Email Id of Contact Person-14 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
181.	Designation of Contact Person-14	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-14 • PAN of Contact Person-14 • Address of Contact Person -14 • Contact Details of Contact Person-14 • DIN of Contact Person-14 • UID of Contact Person-14 • Email Id of Contact Person-14 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.
182.	PAN of contact Person -14	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-14 • Designation of Contact Person-14 • Address of Contact Person-14 • Contact Details of Contact Person-14 • DIN of Contact Person-14 • UID of Contact Person-14 • Email Id of Contact Person-14 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'. It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
183.	Address of Contact Person -14	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-14 • Designation of Contact Person-14 • PAN of Contact Person-14 • Contact Details of Contact Person-14 • DIN of Contact Person-14 • UID of Contact Person-14 • Email Id of Contact Person-14 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.
184.	Contact Details of Contact Person-14	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-14 • Designation of Contact Person-14 • PAN of Contact Person-14 • Address of Contact Person-14 • DIN of Contact Person-14 • UID of Contact Person-14 • Email Id of Contact Person-14 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
185.	DIN of Contact Person-14	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person -14 • Designation of Contact Person - 14 • PAN of Contact Person-14 • Address of Contact Person-14 • Contact Details of Contact Person-14 • UID of Contact Person-14 • Email Id of Contact Person-14

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
186.	UID of Contact Person-14	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
187.	Email Id of Contact Person-14	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.
188.	Name of Contact Person-15	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-15 • PAN of Contact Person-15 • Address of Contact Person-15 • Contact Details of Contact Person-15 • DIN of Contact Person-15 • UID of Contact Person-15 • Email Id of Contact Person-15 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
189.	Designation of Contact Person-15	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-15 • PAN of Contact Person-15 • Address of Contact Person-15 • Contact Details of Contact Person-15 • DIN of Contact Person-15 • UID of Contact Person-15 • Email Id of Contact Person-15 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER)

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.
190.	PAN of contact Person -15	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-15 • Designation of Contact Person-15 • Address of Contact Person-15 • Contact Details of Contact Person-15 • DIN of Contact Person-15 • UID of Contact Person-15 • Email Id of Contact Person-15 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT'. If PAN Number is specified under this field for any foreign director/contact person instead of text'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
191.	Address of Contact Person -15	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-15 • Designation of Contact Person-15 • PAN of contact Person-15 • Contact Details of Contact Person-15 • DIN of Contact Person-15 • UID of Contact Person-15 • Email Id of Contact Person-15 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
192.	Contact Details of Contact Person-15	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-15 • Designation of Contact Person-15 • PAN of Contact Person-15 • Address of Contact Person-15 • DIN of Contact Person-15 • UID of Contact Person-15 • Email Id of Contact Person-15 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
193.	DIN of Contact Person-15	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-15 • Designation of Contact Person-15 • PAN of Contact Person-15 • Address of Contact Person-15 • Contact Details of Contact Person-15 • UID of Contact Person-15 • Email Id of Contact Person-15 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
194.	UID of Contact Person-15	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
195.	Email Id of Contact Person-15	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
196.	Name of Contact Person-16	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-16 • PAN of Contact Person-16 • Address of Contact Person-16 • Contact Details of Contact Person-16 • DIN of Contact Person-16 • UID of Contact Person-16 • Email Id of Contact Person-16 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
197.	Designation of Contact Person-16	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-16 • PAN of Contact Person-16 • Address of Contact Person-16 • Contact Details of Contact Person-16 • DIN of Contact Person-16 • UID of Contact Person-16 • Email Id of Contact Person-16 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
198.	PAN of contact Person -16	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-16 • Designation of Contact Person-16 • Address of Contact Person-16 • Contact Details of Contact Person-16 • DIN of Contact Person-16 • UID of Contact Person-16 • Email Id of Contact Person-16 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT' If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
199.	Address of Contact Person -16	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-16 • Designation of Contact Person-16 • PAN of Contact Person-16 • Contact Details of Contact Person-16 • DIN of Contact Person-16 • UID of Contact Person-16 • Email Id of Contact Person-16 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
200.	Contact Details of Contact Person-16	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-16 • Designation of Contact Person-16 • PAN of Contact Person-16 • Address of Contact Person -16 • DIN of Contact Person-16 • UID of Contact Person-16 • Email Id of Contact Person-16 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
201.	DIN of Contact Person-16	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-16 • Designation of Contact Person-16 • PAN of Contact Person-16 • Address of Contact Person-16 • Contact Details of Contact Person-16 • UID of Contact Person-16 • Email Id of Contact Person-16 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
202.	UID of Contact Person-16	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
203.	Email Id of Contact Person-16	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
204.	Name Contact Of Person-17	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-17 • PAN of Contact Person-17 • Address of Contact Person-17 • Contact Details of Contact Person-17 • DIN of Contact Person-17 • UID of Contact Person-17 • Email Id of Contact Person-17 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
205.	Designation of Contact Person-17	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-17 • PAN of Contact Person-17 • Address of Contact Person-17 • Contact Details of Contact Person-17 • DIN of Contact Person-17 • UID of Contact Person-17 • Email Id of Contact Person-17 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
206.	PAN of contact Person -17	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-17 • Designation of Contact Person-17 • Address of Contact Person-17 • Contact Details of Contact Person-17 • DIN of Contact Person-17 • UID of Contact Person-17 • Email Id of Contact Person-17 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT' If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
207.	Address of Contact Person -17	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-17 • Designation of Contact Person-17 • PAN of Contact Person-17 • Contact Details of Contact Person-17 • DIN of Contact Person-17 • UID of Contact Person-17 • Email Id of Contact Person-17 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
208.	Contact Details of Contact Person-17	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-17 • Designation of Contact Person-17 • PAN of Contact Person-17 • Address of Contact Person-17 • DIN of Contact Person-17 • UID of Contact Person-17 • Email Id of Contact Person-17 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
209.	DIN of Contact Person-17	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-17 • Designation of Contact Person-17 • PAN of Contact Person-17 • Address of Contact Person-17 • Contact Details of Contact Person-17 • UID of Contact Person-17 • Email Id of Contact Person-17 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
210.	UID of Contact Person-17	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
211.	Email Id of Contact Person-17	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
212.	Name of Contact Person-18	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-18 • PAN of Contact Person-18 • Address of Contact Person-18 • Contact Details of Contact Person-18 • DIN of Contact Person-18 • UID of Contact Person-18 • Email Id of Contact Person-18 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
213.	Designation of Contact Person-18	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-18 • PAN of Contact Person-18 • Address of Contact Person-18 • Contact Details of Contact Person-18 • DIN of Contact Person-18 • UID of Contact Person-18 • Email Id of Contact Person-18 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
214.	PAN of contact Person -18	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-18 • Designation of Contact Person-18 • Address of Contact Person-18 • Contact Details of Contact Person-18 • DIN of Contact Person-18 • UID of Contact Person-18 • Email Id of Contact Person-18 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT' If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
215.	Address of Contact Person -18	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-18 • Designation of Contact Person-18 • PAN of Contact Person-18 • Contact Details of Contact Person-18 • DIN of Contact Person-18 • UID of Contact Person-18 • Email Id of Contact Person-18 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
216.	Contact Details of Contact Person-18	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-18 • Designation of Contact Person-18 • PAN of Contact Person-18 • Address of Contact Person-18 • DIN of Contact Person-18 • UID of Contact Person-18 • Email Id of Contact Person-18 Special characters and numeric values would be allowed. Would contain following special characters only (- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
217.	DIN of Contact Person-18	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-18 • Designation of Contact Person-18 • PAN of Contact Person-18 • Address of Contact Person-18 • Contact Details of Contact Person-18 • UID of Contact Person-18 • Email Id of Contact Person-18 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
218.	UID of Contact Person-18	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
219.	Email Id of Contact Person-18	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
220.	Name of Contact Person-19	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-19 • PAN of Contact Person-19 • Address of Contact Person-19 • Contact Details of Contact Person-19 • DIN of Contact Person-19 • UID of Contact Person-19 • Email Id of Contact Person-19 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
221.	Designation of Contact Person-19	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-19 • PAN of Contact Person-19 • Address of Contact Person-19 • Contact Details of Contact Person-19 • DIN of Contact Person-19 • UID of Contact Person-19 • Email Id of Contact Person-19 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
222.	PAN of contact Person -19	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-19 • Designation of Contact Person-19 • Address of Contact Person-19 • Contact Details of Contact Person-19 • DIN of Contact Person-19 • UID of Contact Person-19 • Email Id of Contact Person-19 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT' If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
223.	Address of Contact Person -19	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-19 • Designation of Contact Person-19 • PAN of Contact Person-19 • Contact Details of Contact Person-19 • DIN of Contact Person-19 • UID of Contact Person-19 • Email Id of Contact Person-19 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.
224.	Contact Details of Contact Person-19	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-19 • Designation of Contact Person-19 • PAN of Contact Person-19 • Address of Contact Person-19 • DIN of Contact Person-19 • UID of Contact Person-19 • Email Id of Contact Person-19 Special characters and numeric values would be allowed. Would contain following special characters only

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					(- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank
225.	DIN of Contact Person-19	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-19 • Designation of Contact Person-19 • PAN of Contact Person-19 • Address of Contact Person-19 • Contact Details of Contact Person-19 • UID of Contact Person-19 • Email Id of Contact Person-19 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
226.	UID of Contact Person-19	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
227.	Email Id of Contact Person-19	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
228.	Name of Contact Person-20	Char (2)	Char (100)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Designation of Contact Person-20 • PAN of Contact Person-20 • Address of Contact Person-20 • Contact Details of Contact Person-20 • DIN of Contact Person-20 • UID of Contact Person-20 • Email Id of Contact Person-20 Special characters and numeric values would be allowed. It would not contain all numbers or special characters or special characters + numbers. For Category 01 it would be kept blank.
229.	Designation of Contact Person-20	Char (5)	Char (25)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-20 • PAN of Contact Person-20 • Address of Contact Person-20 • Contact Details of Contact Person-20 • DIN of Contact Person-20 • UID of Contact Person-20 • Email Id of Contact Person-20 It would validate designation for the following categories as under Category Designation 13 - WHOLETIME DIRECTOR/ DIRECTOR 15 - PARTNER 17 - TRUSTEE / MEMBER (i.e., either TRUSTEE or MEMBER) It would not validate designation for categories other than 13, 15, 17 For E.g. It can be Director, Managing Director, Chairman, Company Secretary, etc. Special characters and numeric values would be allowed. It would not contain all numbers or special characters. If the value mentioned in the field 'Client Type – Corporate' as "Y", then the designation would be 'WHOLETIME DIRECTOR/DIRECTOR' irrespective of and if the value is 'N' then the designation has to be entered as per category. For Category 01 it would be kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
230.	PAN of contact Person -20	Char (10)	Char (10)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory else optional. • Name of Contact Person-20 • Designation of Contact Person -20 • Address of Contact Person -20 • Contact Details of Contact Person-20 • DIN of Contact Person-20 • UID of Contact Person-20 • Email Id of Contact Person-20 It would be of fix 10 alphanumeric. • First 5 characters (From left) would be alphabetic • Next 4 would be numeric • Last character would be alphabetic It would validate PAN as per format specified above as well as text as 'FOREIGNDIR' or 'PAN_EXEMPT' If PAN Number is specified under this field for any foreign director/contact person instead of text 'FOREIGNDIR'/ 'PAN_EXEMPT' then also it would validate PAN as per format specified above. For Category 01 it would be kept blank.
231.	Address of Contact Person -20	Char (3)	Char (255)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional. • Name of Contact Person-20 • Designation of Contact Person-20 • PAN of Contact Person-20 • Address of Contact Person-20 • DIN of Contact Person-20 • UID of Contact Person-20 • Email Id of Contact Person-20 Special characters and numeric values would be allowed. It would not contain all numbers or special characters. For Category 01 it would be kept blank.
232.	Contact Details of Contact Person-20	Char (5)	Char (60)	Mandatory / Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-20 • Designation of Contact Person-20 • PAN of Contact Person-20 • Address of Contact Person-20 • DIN of Contact Person-20 • UID of Contact Person-20 • Email Id of Contact Person-20 Special characters and numeric values would be allowed. Would contain following special characters only

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
					(- ( ) / space). It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
233.	DIN of Contact Person-20	Char (6)	Char (8)	Mandatory/ Optional	If value is available in either of the following fields then it would be mandatory. Else it would be optional • Name of Contact Person-20 • Designation of Contact Person-20 • PAN of Contact Person-20 • Address of Contact Person-20 • Contact Details of Contact Person-20 • UID of Contact Person-20 • Email Id of Contact Person-20 In case of a foreign director who does not has a DIN then the valid values are "NO_DIN". (i.e., it would validate text 'NO_DIN'). Special characters and numeric values would also be allowed. It would not contain all special characters, alphabets, or zeros. For Category 01 it would be kept blank.
234.	UID of Contact Person-20	Char (12)	Char (12)	Optional	Aadhaar Card would be provided. Only numeric values would be allowed. It would not contain all zeros. For Category 01 it would be kept blank.
235.	Email Id of Contact Person-20	Char (5)	Char (60)	Optional	Email Id specifications: 1) Email id would begin with Alphanumeric characters only. 2) Email id would have at least one "." 3) "@" would be appear only once 4) Email id would not be only numbers 5) The below are the special characters not allowed in the email address field. ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com For Category 01 it would be kept blank.
236.	Relationship with Client (for Mobile No.)	Char (1)	Char (1)	Mandatory/ Optional	Valid values are: In case of Client Category 'Individual/Proprietary Concern - 01'- 1 - Self 2 - Spouse 3 - Dependent Children 4 - Dependent Parent In case of Client Category other than 'Individual/Proprietary Concern - 01'- 5 - Authorized/Contact Person It would be optional if Mobile Number is kept blank.

Sr.No.	Field	Minimum Length	Maximum Length	Mandatory / Optional	Description
237.	Name of the Authorized/Con tact Person (for Mobile No.)	Char (2)	Char (150)	Mandatory/ Optional	In case of 'Relationship with Client (for Mobile No.)' as 'Authorized/Contact Person', Authorized/Contact Person Full Name is mandatory – Special characters such as '.' (Dot), '' (Apostrophe), '-' (Hyphen), Space, '(' (opening Bracket), ')' (closing Bracket) and '&' (And) would only be allowed Numeric values would also be allowed. Name would not contain all numbers or special characters or special characters + numbers.
238.	Relationship with Client (for Email Id)	Char (1)	Char (1)	Mandatory/ Optional	Valid values are: In case of Client Category 'Individual/Proprietary Concern - 01'- 1 - Self 2 - Spouse 3 - Dependent Children 4 - Dependent Parent In case of Client Category other than 'Individual/Proprietary Concern - 01'- 5 - Authorized/Contact Person It would be optional if Email Id is kept blank.
239.	Name of the Authorized/Con tact Person (for Email Id)	Char (2)	Char (150)	Mandatory/ Optional	In case of 'Relationship with Client (for Email Id)' as 'Authorized/Contact Person', Authorized/Contact Person Full Name is mandatory – Special characters such as '.' (Dot), '' (Apostrophe), '-' (Hyphen), Space, '(' (opening Bracket), ')' (closing Bracket) and '&' (And) would only be allowed Numeric values would also be allowed. Name would not contain all numbers or special characters or special characters + numbers.
240.	Flag	Char (1)	Char (1)	Mandatory	Valid value is 'E' to denote end of record.

Notes

- New category/categories would be enabled in the system as and when such categories are permitted to trade by the regulator.
- Client Categories have been bifurcated into Indian and Foreign categories. Refer column 'IsForeignCategory' in the below given excel.

Category Code	Category Name	Fourth Character In PAN	Is Foreign Category
02	NRI	P	**Y**
04	FII	C,T,F	**Y**
05	OCB	C,T,F	**Y**
06	Mutual Fund	C,T,F	N
07	Foreign Direct Investments (FDI)	C,T,F	**Y**
08	PMS Clients	C,T,F	N
10	Eligible Foreign Entity (EFE-NI)-Non-Individuals	C,T,F	**Y**
11	Eligible Foreign Entity (EFE-I)-Individuals	P	**Y**
12	New Pension Scheme (NPS)	C,T,F	N
18	Domestic Financial Institutions (Other than Banks & Insurance)	C,T,F	N
19	Bank	C,T,F	N
20	Insurance	C,T,F	N
21	Foreign Venture Capital Fund (FVCF)	C,T,F	**Y**
24	Foreign Portfolio Investor - 1	C,T,F	**Y**
25	Foreign Portfolio Investor - 2	C,T,F	**Y**
26	Foreign Portfolio Investor - 3	C,T,F	**Y**
33	One Person Company	C	N
34	Alternate Investment Fund (AIF)-Category I	C,T,F	N
35	Alternate Investment Fund (AIF)-Category II	C,T,F	N
36	Alternate Investment Fund (AIF)-Category III	C,T,F	N
37	Farmer Producer Organizations (FPO)	C,T,F	N
38	Body of Individual	C,T,F	N

- For all the new Client Categories (i.e., 02, 04, 05, 06, 07, 08, 10, 11, 12, 18, 19, 20, 21, 24, 25, 26, 33, 34, 35, 36, 37, 38) 4th character of PAN would be allowed as mentioned in the below given excel:
- On the basis of 4th character mentioned in the PAN, rest of the columns of the respective Client Category will be validated. Following list of Client Categories will be referred if 4th character of PAN is mentioned as:
    - 'C' then other fields will be validated as per Client Category '13' i.e., Public & Private Companies/Body Corporate.

      However, for category 33 i.e. One Person Company details of only 1 Contact Person will be mandatory.
    - 'T' then other fields will be validated as per Client Category '17' i.e., Trust/Co-op Soc/Artificial Judicial Person/Asso. of Persons
    - 'F' then other fields will be validated as per Client Category '15' i.e., Partnership Firm/Association of Persons/Limited Liability Partnership Firms
    - 'P' then other fields will be validated as per Client Category '01' i.e., Individual/Proprietary Concern

- For these new client categories, if the PAN is provided as 'PAN_EXEMPT', for states where PAN is not applicable / exempted, then:
    - Fields 'Proof Type', 'Proof Number', 'Issue Place of Proof' and 'Issue Date of Proof' will be mandatory.
    - For categories 'NRI' and 'Eligible Foreign Entity (EFE-I)-Individuals', all validations will be done as per Client Category 01 i.e., Individual/Proprietary Concern.
    - For category 'One Person Company', all validations will be done as per Client Category 13 i.e., Public & Private Companies/Body Corporate. However, only one contact person details will be mandatory instead of two contact persons.
    - For all new client categories (i.e., except 'NRI', 'Eligible Foreign Entity (EFE-I)-Individuals' and 'One Person Company'), fields 'CIN/LEI', 'DIN', 'Registration Number of Client', 'Designation of Contact Person' will be optional.
- Country Codes as provided by exchange are given.

Fieldname	Code	Name
Country	1	Afghanistan
	2	Albenia
	3	Algeria
	4	Angola
	5	Argentina
	6	Armenia
	7	Aruba
	8	Australia
	9	Austria
	10	Azarbaijan
	11	Bahamas
	12	Bahrain
	13	Bangladesh
	14	Barbados
	15	Belarus
	16	Belgium
	17	Belize
	18	Benin
	19	Bermuda
	20	Bhutan
	21	Bolivian
	22	Bosnia-herzegovina
	23	Botswana
	24	Brazil
	25	Brunei
	26	Bulgaria
	27	Burkina Faso
	28	Burundi
	29	Cameroon Republic

Fieldname	Code	Name
	30	Canada
	31	Cape Verde
	32	Cayman Islands
	33	Central African Republic
	34	Chad
	35	Chile
	36	China
	37	Colombia
	38	Combodia
	39	Comoros
	40	Congo
	41	Cook Islands
	42	Costa Rica
	43	Cote D'ivoire
	44	Croatia
	45	Cuba
	46	Cyprus
	47	Czech Republic
	48	Denmark
	49	Djibouti
	50	Dominica
	51	Dominican Republic
	52	East Timor
	53	Ecuador
	54	Egypt
	55	El Salvador
	56	Equatorial Guinea
	57	Estonia
	58	Ethiopia

Fieldname	Code	Name
	59	Falkland Islands
	60	Fiji
	61	Finland
	62	France
	63	French Guiana
	64	French Polynesia
	65	Gabon
	66	Gambia
	67	Georgia
	68	Germany
	69	Ghana
	70	Gibraltor
	71	Greece
	72	Greenland
	73	Grenada
	74	Guadeloupe
	75	Guam
	76	Guatemala
	77	Guernsey
	78	Guinea
	79	Guinea-bissau
	80	Guyana
	81	Haiti
	82	Honduras
	83	Hongkong
	84	Iceland
	85	India
	86	Indonesia
	87	Iran
	88	Iraq
	89	Ireland
	90	Israel
	91	Italy
	92	Jamaica
	93	Japan
	94	Jordan
	95	Kazakstan
	96	Kenya
	97	Kuwait
	98	Kyrgyzstan
	99	Laos

Fieldname	Code	Name
	100	Latvia
	101	Lebanon
	102	Lesotho
	103	Liberia
	104	Libya
	105	Lithuania
	106	Luxembourg
	107	Macau
	108	Macedonia
	109	Madagascar
	110	Malawi
	111	Malaysia
	112	Maldives
	113	Mali
	114	Malta
	115	Mauritania
	116	Mauritius
	117	Mexico
	118	Moldova
	119	Monetary Authorities
	120	Mongolia
	121	Montserrat
	122	Morocca
	123	Mozambique
	124	Myanmar
	125	Namibia
	126	Nepal
	127	Netherlands
	128	Netherlands Antilles
	129	New Caledonia
	130	New Zealand
	131	Nicaragua
	132	Niger
	133	Nigeria
	134	No Specific Country
	135	North Korea
	136	Norway
	137	Oman
	138	Pakistan
	139	Panama
	140	Papua New Guinea

Fieldname	Code	Name
	141	Paraguay
	142	Peru
	143	Philippines
	144	Poland
	145	Portugal
	146	Qatar
	147	Romania
	148	Russia
	149	Rwanda
	150	San Tome And Principe
	151	Saudi Arabia
	152	Senegal
	153	Seychelles
	154	Singapore
	155	Slovakia
	156	Slovenia
	157	Solomon Islands
	158	Somalia
	159	South Africa
	160	South Korea
	161	Spain
	162	Sri Lanka
	163	St. Helena
	164	St. Kitts And Nevis
	165	St. Vincent And Grenadines
	166	St.lucia
	167	Sudan
	168	Suriname
	169	Swaziland
	170	Sweden
	171	Switzerland
	172	Syria
	173	Taiwan
	174	Tajikisthan
	175	Tanzania
	176	Thailand
	177	Togo Republic
	178	Tokyo
	179	Tonga
	180	Trinidad And Tobago
	181	Tunisia

Fieldname	Code	Name
	182	Turkey
	183	Turkmenistan
	184	U A E
	185	Uganda
	186	United Arab Emirates
	187	United Kingdom
	188	Uruguay
	189	Usa
	190	Vanuatu
	191	Venezuela
	192	Vietnam
	193	West Africa
	194	Western Samoa
	195	Yemen
	196	Yugoslavian
	197	Zaire
	198	Zambia
	199	Zimbabwe
	200	Aland Islands
	201	American Samoa
	202	Andorra
	203	Anguilla
	204	Antarctica
	205	Antigua And Barbuda
	206	Bouvet Island
	207	British Indian Ocean Territory
	208	Cambodia
	209	Christmas Island
	210	Cocos (Keeling) Islands
	211	Congo, The Democratic Republic Of The
	212	Eritrea
	213	Faroe Islands
	214	French Southern Territories
	215	Heard Island And Mcdonald Islands
	216	Holy See (Vatican City State)
	217	Hungary
	218	Isle Of Man
	219	Jersey
	220	Kiribati

Fieldname	Code	Name
	221	Korea, Democratic People's Republic Of
	222	Korea, Republic Of
	223	Liechtenstein
	224	Marshall Islands
	225	Martinique
	226	Mayotte
	227	Micronesia, Federated States Of
	228	Monaco
	229	Nauru
	230	Niue
	231	Norfolk Island
	232	Northern Mariana Islands
	233	Palau
	234	Palestinian Territory, Occupied
	235	Pitcairn
	236	Puerto Rico
	237	Reunion
	238	Saint Kitts And Nevis
	239	Saint Lucia

Fieldname	Code	Name
	240	Saint Pierre And Miquelon
	241	Saint Vincent And The Grenadines
	242	Samoa
	243	San Marino
	244	Sao Tome And Principe
	245	Serbia And Montenegro
	246	Sierra Leone
	247	Svalbard And Jan Mayen
	248	Timor-Leste
	249	Tokelau
	250	Turks And Caicos Islands
	251	Tuvalu
	252	Ukraine
	253	United States Minor Outlying Islands
	254	Uzbekistan
	255	Virgin Islands, British
	256	Virgin Islands, U.S.
	257	Wallis And Futuna
	258	Western Sahara

1.2. UCC Response file to Member

File Name: MCX_DDMMYYYY_UCCMemberID.Enn	File Type: CSV
Available: UCC	Mode: FTP
File Path: For Trading Member: FTP Root path\Trading Member ID\UCC\UPLD\	
There would be no column title row in file.	

Control Record Format

Sr. No	Field Name	Field Size	Mandatory /Optional	Remarks
1.	Record Type	Char (2)	Mandatory	It would always be '11'.
2.	Member Type	Char (1)	Mandatory	Value = 'M'
3.	Member Code	Char (5)	Mandatory	Member Code
4.	Date	Date Char (8)	Mandatory	Format: 'DDMMYYYY'
5.	Batch Number	Numeric (2,0)	Mandatory	Value to start with 01.
6.	Total No. of Records	Numeric (7,0)	Mandatory	Total number of Detail Records

Detail Record Format

Sr. No	Field Name	Field Size	Mandatory /Optional	Remarks
1.	Client Code	Char (10)	Mandatory	Client Code
2.	Error Code	Numeric (3,0)	Optional/ Mandatory	It would be Error Code, if error found in file format for the above mention Client Code. If no error is found, then it would be blank.

Notes

- File – UCC
- DDMMYYYY – Business Date
- 'E' indicates that the file is sent by the Exchange.
- For rejected file due to following error code

  001 i.e., Invalid file/Record
  003 i.e., Invalid Header Record
  Then rejected file would have
  M.nn.F<Error Code>
- 'M' indicates that the file is sent by the member.
- nn – Batch number (is a running sequence) – valid values 01 to 99. It would be in same order as received by Member.

1.3. UCC List of Error Codes

Code	Validation /Description
001	Invalid File/Record
002	Future Dated file not allowed
003	Error in control records - should start with 10
004	Not a valid Member type in Control Record
005	Data File not of relevant member - Member Code doesn't match
006	Control Record Date cannot be NULL/Format /Date mismatch of File name Control record
007	Current Batch is already loaded
008	Control Record batch no doesn't match file batch no
009	Previous Batch not loaded successfully/File not in series
010	No. of Detail Records cannot be zero
011	Mismatch in No. of Detail records that in control record
012	Control Record not as per format
013	Client Code cannot start with a blank
014	Client Code can be maximum of 10 characters
015	Client Name is Invalid/Missing/maximum 150 characters/minimum of 2 characters
016	Category can be maximum of 2 characters
017	Irrelevant Category specified/modification not allowed
018	PAN Number duplicate/cannot be of a CM/TM/contact person PAN Number cannot be of a client or same as other contact person
019	Missing/Invalid PAN Number/PAN Modification not allowed
020	PAN Number should be of 10 characters
021	Missing/Invalid Gender
022	Gender should be maximum of 2 characters/minimum of 1 character
023	Gender should be blank
024	Missing/Invalid Father's/Husband's/Guardian's Name
025	Father's/Husband's/Guardian's Name can be maximum of 150 characters/Minimum of 2 characters
026	Father's/Husband's/Guardian's Name should be blank
027	Missing/Invalid Marital Status
028	Marital Status can be maximum of 2 characters/minimum of 1 character
029	Marital Status should be blank
030	Missing/Invalid Nationality
031	Missing Nationality (Other)/Maximum of 50 characters/Minimum of 2 characters
032	Nationality (Other) should be blank
033	Missing/Invalid Client Email ID
034	Client Email ID can be maximum of 60 characters and minimum of 5 characters
035	Correspondence Address-1 is Missing/Invalid/maximum of 225 characters and minimum of 5 characters
036	Correspondence Address-2 is Invalid/maximum of 255 characters and minimum of 5 characters
037	Correspondence Address-3 is Invalid/maximum of 255 characters and minimum of 5 characters
038	Missing/Invalid Country Code (Correspondence)
039	Missing/Invalid State-City Code (Correspondence)

Code	Validation /Description
040	State-City Code (Correspondence) should be maximum of 50 characters/minimum of 2 characters
041	Missing/Invalid Pin Code (Correspondence)
042	Pin Code can be maximum of 10 characters/minimum of 6 characters
043	Missing/Invalid Permanent Address same as Corresponding Address
044	Permanent Address-1 is Missing/Invalid/ maximum of 255 characters and minimum of 5 characters
045	Permanent Address-2 is Invalid/maximum of 255 characters and minimum of 5 characters
046	Permanent Address-3 is Invalid/maximum of 255 characters and minimum of 5 characters
047	Missing/Invalid Country Code (Permanent)
048	Missing/Invalid State-City Code (Permanent)
049	State-City Code (Permanent) should be maximum of 50 characters/minimum of 2 characters
050	Missing/Invalid Pin Code (Permanent)
051	Pin Code can be maximum of 10 characters/minimum of 6 characters
052	Missing/Invalid Mobile Number
053	Missing/Invalid Date of Birth/Incorporation
054	UID is Invalid/should be of 12 characters
055	Bank Details-1 incomplete
056	Bank Name-1 is Missing/Invalid/maximum 60 characters and minimum of 3 characters
057	Bank Branch Address-1 is Missing/Invalid/maximum of 255 characters and minimum of 3 characters
058	Bank Account Number-1 is Missing/Invalid/maximum of 25 characters.
059	Missing/Invalid Bank Account Type-1
060	Bank Details-2 incomplete
061	Bank Name-2 is Invalid/maximum 60 characters and minimum of 3 characters
062	Bank Branch Address-2 is Invalid/maximum of 255 characters and minimum of 3 characters
063	Bank Account Number-2 is Invalid/maximum of 25 characters.
064	Invalid Bank Account Type-2
065	Bank Details-3 incomplete
066	Bank Name-3 is Invalid/maximum 60 characters and minimum of 3 characters
067	Bank Branch Address-3 is Invalid/maximum of 255 characters and minimum of 3 characters
068	Bank Account Number-3 is Invalid/maximum of 25 characters.
069	Invalid Bank Account Type-3
070	DP-1 Details incomplete
071	Missing/Invalid Depository Name-1
072	Depository ID-1 is Missing/maximum of 8 characters
073	Depository ID-1 should be blank
074	Beneficiary Account ID-1 is maximum of 16 characters and minimum of 8 characters
075	DP-2 Details incomplete
076	Invalid Depository Name-2
077	Depository ID-2 is maximum of 8 characters
078	Depository ID-2 should be blank
079	Beneficiary Account ID-2 is maximum of 16 characters and minimum of 8 characters

Code	Validation /Description
080	DP-3 Details incomplete
081	Invalid Depository Name-3
082	Depository ID-3 is maximum of 8 characters
083	Depository ID-3 should be blank
084	Beneficiary Account ID-3 is maximum of 16 characters and minimum of 8 characters
085	Missing/Invalid CIN/LEI
086	CIN/LEI can be maximum of 21 characters
087	Place of Incorporation is Invalid/maximum of 75 characters.
088	Missing/Invalid Occupation
089	Occupation Details (For Others) is Missing/maximum of 75 characters and minimum of 4 characters
090	Occupation Details (For Others) should be blank
091	Date of commencement of business is Invalid/should not be greater than file date
092	Missing/Invalid Income details (per annum in Rs.)
093	Income as on Date is Missing/Invalid/should not be greater than file date
094	Income as on Date should not be less than 18 months from file date
095	Missing/Invalid Networth (in Rs.)
096	Networth as on date is Missing/Invalid/should not be greater than file date
097	Networth as on Date should not be less than 1 year from file date
098	Missing/Invalid Politically Exposed Person
099	CP code is missing/can be maximum of 15 characters
100	Registration Details should be blank
101	Registration Details incomplete
102	Registration Number of Client is Missing/maximum of 25 characters and minimum of 5 characters
103	Registering Authority is invalid/maximum of 60 characters and minimum of 3 characters
104	Place of Registration is invalid/maximum of 25 characters and minimum of 3 characters
105	Invalid Date of Registration/should not be greater than file date
106	Missing/Invalid Inperson Verification
107	Client Agreement Date is invalid/should not be greater than file date
108	Relationship Code is Invalid/maximum of 10 characters
109	Proof Details should be blank
110	Proof Details incomplete
111	Missing/Invalid Proof Type
112	Proof Number is Missing/Invalid/maximum of 25 characters and minimum of 9/5 characters
113	Missing/Invalid Issue Place of Proof
114	Issue Place of Proof is maximum of 100 characters and minimum of 3 characters
115	Issue Place of Proof should be blank
116	Missing/Invalid Issue Date of Proof
117	Issue Date of Proof should be blank
118	Invalid Client Status
119	Remarks is Missing
120	Contact Person-1 Details incomplete
121	Name of Contact Person-1 is Missing/Invalid/maximum 100 characters and minimum of 2 characters
122	Designation of Contact Person-1 is Missing/Invalid/maximum of 25 characters and minimum of 5 characters
123	Missing/Invalid PAN of Contact Person-1

Code	Validation /Description
124	Address of Contact Person-1 is Missing/Invalid/maximum of 255 characters and minimum of 3 characters
125	Contact Details of Contact Person-1 is Missing/Invalid/maximum of 60 characters and minimum of 5 characters
126	DIN of Contact Person-1 is Missing/Invalid/maximum of 8 characters and minimum of 6 characters
127	UID for Contact Person-1 is Invalid/should be of 12 characters
128	Email Id of Contact Person-1 is Invalid/maximum of 60 characters and minimum of 5 characters
129	Contact Person-2 Details incomplete
130	Name of Contact Person-2 is Missing/Invalid/maximum 100 characters and minimum of 2 characters
131	Designation of Contact Person-2 is Missing/Invalid/maximum of 25 characters and minimum of 5 characters
132	Missing/Invalid PAN of Contact Person-2
133	Address of Contact Person-2 is Missing/Invalid/maximum of 255 characters and minimum of 3 characters
134	Contact Details of Contact Person-2 is Missing/Invalid/maximum of 60 characters and minimum of 5 characters
135	DIN of Contact Person-2 is Missing/Invalid/ maximum of 8 characters and minimum of 6 characters
136	UID for Contact Person-2 is Invalid/should be of 12 characters
137	Email Id of Contact Person-2 is Invalid/maximum of 60 characters and minimum of 5 characters
138	Contact Person-3 Details incomplete
139	Name of Contact Person-3 is Invalid/maximum 100 characters and minimum of 2 characters
140	Designation of Contact Person-3 is Invalid/maximum of 25 characters and minimum of 5 characters
141	Invalid PAN of Contact Person-3
142	Address of Contact Person-3 should be maximum of 255 characters and minimum of 3 characters
143	Contact Details of Contact Person-3 is Invalid/maximum of 60 characters and minimum of 5 characters
144	DIN of Contact Person-3 is Invalid/ maximum of 8 characters and minimum of 6 characters
145	UID for Contact Person-3 is Invalid/should be of 12 characters
146	Email Id of Contact Person-3 is Invalid/maximum of 60 characters and minimum of 5 characters
147	Contact Person-4 Details incomplete
148	Name of Contact Person-4 is Invalid/maximum 100 characters and minimum of 2 characters
149	Designation of Contact Person-4 is Invalid/maximum of 25 characters and minimum of 5 characters
150	Invalid PAN of Contact Person-4
151	Address of Contact Person-4 should be maximum of 255 characters and minimum of 3 characters
152	Contact Details of Contact Person-4 is Invalid/maximum of 60 characters and minimum of 5 characters
153	DIN of Contact Person-4 is Invalid/ maximum of 8 characters and minimum of 6 characters
154	UID for Contact Person-4 is Invalid/should be of 12 characters
155	Email Id of Contact Person-4 is Invalid/maximum of 60 characters and minimum of 5 characters
156	Contact Person-5 Details incomplete
157	Name of Contact Person-5 is Invalid/maximum 100 characters and minimum of 2 characters
158	Designation of Contact Person-5 is Invalid/maximum of 25 characters and minimum of 5 characters
159	Invalid PAN of Contact Person-5
160	Address of Contact Person-5 should be maximum of 255 characters and minimum of 3 characters
161	Contact Details of Contact Person-5 is Invalid/maximum of 60 characters and minimum of 5 characters
162	DIN of Contact Person-5 is Invalid/ maximum of 8 characters and minimum of 6 characters
163	UID for Contact Person-5 is Invalid/should be of 12 characters
164	Email Id of Contact Person-5 is Invalid/maximum of 60 characters and minimum of 5 characters
165	Contact Person-6 Details incomplete
166	Name of Contact Person-6 is Invalid/maximum 100 characters and minimum of 2 characters

Code	Validation /Description
167	Designation of Contact Person-6 is Invalid/maximum of 25 characters and minimum of 5 characters
168	Invalid PAN of Contact Person-6
169	Address of Contact Person-6 should be maximum of 255 characters and minimum of 3 characters
170	Contact Details of Contact Person-6 is Invalid/maximum of 60 characters and minimum of 5 characters
171	DIN of Contact Person-6 is Invalid/ maximum of 8 characters and minimum of 6 characters
172	UID for Contact Person-6 is Invalid/should be of 12 characters
173	Email Id of Contact Person-6 is Invalid/maximum of 60 characters and minimum of 5 characters
174	Contact Person-7 Details incomplete
175	Name of Contact Person-7 is Invalid/maximum 100 characters and minimum of 2 characters
176	Designation of Contact Person-7 is Invalid/maximum of 25 characters and minimum of 7 characters
177	Invalid PAN of Contact Person-7
178	Address of Contact Person-7 should be maximum of 255 characters and minimum of 3 characters
179	Contact Details of Contact Person-7 is Invalid/maximum of 60 characters and minimum of 5 characters
180	DIN of Contact Person-7 is Invalid/maximum of 8 characters and minimum of 6 characters
181	UID for Contact Person-7 is Invalid/should be of 12 characters
182	Email Id of Contact Person-7 is Invalid/maximum of 60 characters and minimum of 5 characters
183	Contact Person-8 Details incomplete
184	Name of Contact Person-8 is Invalid/maximum 100 characters and minimum of 2 characters
185	Designation of Contact Person-8 is Invalid/maximum of 25 characters and minimum of 5 characters
186	Invalid PAN of Contact Person-8
187	Address of Contact Person-8 should be maximum of 255 characters and minimum of 3 characters
188	Contact Details of Contact Person-8 is Invalid/maximum of 60 characters and minimum of 5 characters
189	DIN of Contact Person-8 is Invalid/ maximum of 8 characters and minimum of 6 characters
190	UID for Contact Person-8 is Invalid/should be of 12 characters
191	Email Id of Contact Person-8 is Invalid/maximum of 60 characters and minimum of 5 characters
192	Contact Person-9 Details incomplete
193	Name of Contact Person-9 is Invalid/maximum 100 characters and minimum of 2 characters
194	Designation of Contact Person-9 is Invalid/maximum of 25 characters and minimum of 5 characters
195	Invalid PAN of Contact Person-9
196	Address of Contact Person-9 should be maximum of 255 characters and minimum of 3 characters
197	Contact Details of Contact Person-9 is Invalid/maximum of 60 characters and minimum of 5 characters
198	DIN of Contact Person-9 is Invalid/ maximum of 8 characters and minimum of 6 characters
199	UID for Contact Person-9 is Invalid/should be of 12 characters
200	Email Id of Contact Person-9 is Invalid/maximum of 60 characters and minimum of 5 characters
201	Contact Person-10 Details incomplete
202	Name of Contact Person-10 is Invalid/maximum 100 characters and minimum of 2 characters
203	Designation of Contact Person-10 is Invalid/maximum of 25 characters and minimum of 5 characters
204	Invalid PAN of Contact Person-10
205	Address of Contact Person-10 should be maximum of 255 characters and minimum of 3 characters
206	Contact Details of Contact Person-10 is Invalid/maximum of 60 characters and minimum of 5 characters
207	DIN of Contact Person-10 is Invalid/ maximum of 8 characters and minimum of 6 characters
208	UID for Contact Person-10 is Invalid/should be of 12 characters
209	Email Id of Contact Person-10 is Invalid/maximum of 60 characters and minimum of 5 characters
210	Contact Person-11 Details incomplete

Code	Validation /Description
211	Name of Contact Person-11 is Invalid/maximum 100 characters and minimum of 2 characters
212	Designation of Contact Person-11 is Invalid/maximum of 25 characters and minimum of 5 characters
213	Invalid PAN of Contact Person-11
214	Address of Contact Person-11 should be maximum of 255 characters and minimum of 3 characters
215	Contact Details of Contact Person-11 is Invalid/maximum of 60 characters and minimum of 5 characters
216	DIN of Contact Person-11 is Invalid/ maximum of 8 characters and minimum of 6 characters
217	UID for Contact Person-11 is Invalid/should be of 12 characters
218	Email Id of Contact Person-11 is Invalid/maximum of 60 characters and minimum of 5 characters
219	Contact Person-12 Details incomplete
220	Name of Contact Person-12 is Invalid/maximum 100 characters and minimum of 2 characters
221	Designation of Contact Person-12 is Invalid/maximum of 25 characters and minimum of 5 characters
222	Invalid PAN of Contact Person-12
223	Address of Contact Person-12 should be maximum of 255 characters and minimum of 3 characters
224	Contact Details of Contact Person-12 is Invalid/maximum of 60 characters and minimum of 5 characters
225	DIN of Contact Person-12 is Invalid/ maximum of 8 characters and minimum of 6 characters
226	UID for Contact Person-12 is Invalid/should be of 12 characters
227	Email Id of Contact Person-12 is Invalid/maximum of 60 characters and minimum of 5 characters
228	Contact Person-13 Details incomplete
229	Name of Contact Person-13 is Invalid/maximum 100 characters and minimum of 2 characters
230	Designation of Contact Person-13 is Invalid/maximum of 25 characters and minimum of 5 characters
231	Invalid PAN of Contact Person-13
232	Address of Contact Person-13 should be maximum of 255 characters and minimum of 3 characters
233	Contact Details of Contact Person-13 is Invalid/maximum of 60 characters and minimum of 5 characters
234	DIN of Contact Person-13 is Invalid/ maximum of 8 characters and minimum of 6 characters
235	UID for Contact Person-13 is Invalid/should be of 12 characters
236	Email Id of Contact Person-13 is Invalid/maximum of 60 characters and minimum of 5 characters
237	Contact Person-14 Details incomplete
238	Name of Contact Person-14 is Invalid/maximum 100 characters and minimum of 2 characters
239	Designation of Contact Person-14 is Invalid/maximum of 25 characters and minimum of 5 characters
240	Invalid PAN of Contact Person-14
241	Address of Contact Person-14 should be maximum of 255 characters and minimum of 3 characters
242	Contact Details of Contact Person-14 is Invalid/maximum of 60 characters and minimum of 5 characters
243	DIN of Contact Person-14 is Invalid/ maximum of 8 characters and minimum of 6 characters
244	UID for Contact Person-14 is Invalid/should be of 12 characters
245	Email Id of Contact Person-14 is Invalid/maximum of 60 characters and minimum of 5 characters
246	Contact Person-15 Details incomplete
247	Name of Contact Person-15 is Invalid/maximum 100 characters and minimum of 2 characters
248	Designation of Contact Person-15 is Invalid/maximum of 25 characters and minimum of 5 characters
249	Invalid PAN of Contact Person-15
250	Address of Contact Person-15 should be maximum of 255 characters and minimum of 3 characters
251	Contact Details of Contact Person-15 is Invalid/maximum of 60 characters and minimum of 5 characters
252	DIN of Contact Person-15 is Invalid/ maximum of 8 characters and minimum of 6 characters
253	UID for Contact Person-15 is Invalid/should be of 12 characters
254	Email Id of Contact Person-15 is Invalid/maximum of 60 characters and minimum of 5 characters

Code	Validation /Description
255	Contact Person-16 Details incomplete
256	Name of Contact Person-16 is Invalid/maximum 100 characters and minimum of 2 characters
257	Designation of Contact Person-16 is Invalid/maximum of 25 characters and minimum of 5 characters
258	Invalid PAN of Contact Person-16
259	Address of Contact Person-16 should be maximum of 255 characters and minimum of 3 characters
260	Contact Details of Contact Person-16 is Invalid/maximum of 60 characters and minimum of 5 characters
261	DIN of Contact Person-16 is Invalid/ maximum of 8 characters and minimum of 6 characters
262	UID for Contact Person-16 is Invalid/should be of 12 characters
263	Email Id of Contact Person-16 is Invalid/maximum of 60 characters and minimum of 5 characters
264	Contact Person-17 Details incomplete
265	Name of Contact Person-17 is Invalid/maximum 100 characters and minimum of 2 characters
266	Designation of Contact Person-17 is Invalid/maximum of 25 characters and minimum of 5 characters
267	Invalid PAN of Contact Person-17
268	Address of Contact Person-17 should be maximum of 255 characters and minimum of 3 characters
269	Contact Details of Contact Person-17 is Invalid/maximum of 60 characters and minimum of 5 characters
270	DIN of Contact Person-17 is Invalid/ maximum of 8 characters and minimum of 6 characters
271	UID for Contact Person-17 is Invalid/should be of 12 characters
272	Email Id of Contact Person-17 is Invalid/maximum of 60 characters and minimum of 5 characters
273	Contact Person-18 Details incomplete
274	Name of Contact Person-18 is Invalid/maximum 100 characters and minimum of 2 characters
275	Designation of Contact Person-18 is Invalid/maximum of 25 characters and minimum of 5 characters
276	Invalid PAN of Contact Person-18
277	Address of Contact Person-18 should be maximum of 255 characters and minimum of 3 characters
278	Contact Details of Contact Person-18 is Invalid/maximum of 60 characters and minimum of 5 characters
279	DIN of Contact Person-18 is Invalid/ maximum of 8 characters and minimum of 6 characters
280	UID for Contact Person-18 is Invalid/should be of 12 characters
281	Email Id of Contact Person-18 is Invalid/maximum of 60 characters and minimum of 5 characters
282	Contact Person-19 Details incomplete
283	Name of Contact Person-19 is Invalid/maximum 100 characters and minimum of 2 characters
284	Designation of Contact Person-19 is Invalid/maximum of 25 characters and minimum of 5 characters
285	Invalid PAN of Contact Person-19
286	Address of Contact Person-19 should be maximum of 255 characters and minimum of 3 characters
287	Contact Details of Contact Person-19 is Invalid/maximum of 60 characters and minimum of 5 characters
288	DIN of Contact Person-19 is Invalid/ maximum of 8 characters and minimum of 6 characters
289	UID for Contact Person-19 is Invalid/should be of 12 characters
290	Email Id of Contact Person-19 is Invalid/maximum of 60 characters and minimum of 5 characters
291	Contact Person-20 Details incomplete
292	Name of Contact Person-20 is Invalid/maximum 100 characters and minimum of 2 characters
293	Designation of Contact Person-20 is Invalid/maximum of 25 characters and minimum of 5 characters
294	Invalid PAN of Contact Person-20
295	Address of Contact Person-20 should be maximum of 255 characters and minimum of 3 characters
296	Contact Details of Contact Person-20 is Invalid/maximum of 60 characters and minimum of 5 characters
297	DIN of Contact Person-20 is Invalid/ maximum of 8 characters and minimum of 6 characters
298	UID for Contact Person-20 is Invalid/should be of 12 characters

Code	Validation /Description
299	Email Id of Contact Person-20 is Invalid/maximum of 60 characters and minimum of 5 characters
300	Entity is debarred
301	Member Banned from taking fresh clients/Member is Disabled, addition and modification of clients not allowed
303	Detail Record Flag should be E
304	Nationality should be blank
305	Invalid Client ID
306	Mismatch in PAN No.
307	Duplicate Client Code in file
309	Missing/Invalid Client Type-Corporate
310	Missing Income Details or Networth
311	Modification not allowed for Inactive clients/Client status once marked inactive by the Exchange shall not be permitted to be marked as active by the Member
313	File size limit exceeded for upload
314	Contact person should be blank
315	Missing/Invalid Relationship with Client (for Mobile No.)
316	Missing/Invalid Name of the Authorized/Contact Person (for Mobile No.)
317	Missing/Invalid Relationship with Client (for Email ID)
318	Missing/Invalid Name of the Authorized/Contact Person (for Email ID)
319	Relationship with Client (for Mobile No.) as ‘Self’ is already mapped
320	Relationship with Client (for Email ID) as ‘Self’ is already mapped

1.4. UCC PAN Verification Export to Trading Member

File Name: For Clearing Member: MCX _PANvfn_<CM ID>_<YYYYMMDD>.csv For Trading Member: MCX _PANvfn_<TM ID>_<YYYYMMDD>.csv	File Type: CSV
Available: UCC	Mode: FTP
File Path: For Trading Member: FTP Root path\Trading Member ID\Date Folder\	
There would be column title row in file.	

Sr. No	Field Name	Field Size	Remarks
1.	Date of PAN Verification	Date Char (10)	PAN Verified Date Format: DD/MM/YYYY
2.	Client Code	Char (10)	Client Account ID
3.	Client Name (As Per UCC)	Char (150)	Client Name as per UCC
4.	Client PAN No. (As Per UCC)	Char (10)	PAN No. of client as per UCC
5.	Client Name (As Per IT)	Char (150)	Client Name as per IT
6.	Mismatch Reason	Char (255)	Reason for mismatch

Notes

- YYYYMMDD – Business Date

1.5. Mobile No. / Email ID / Aadhaar No. / Income / Networth details File from Member

File Name: MCX_DDMMYYYY _UCCBULK<Member ID>.Mnn	File Type: CSV
Available:	Mode: FTP
File Path: Trading Member: FTP Root path\Member ID\UCCBULK\DNLD\	
There should be no column title row in file.	

Header Record

Sr. No	Field Name	Field Size	Mandatory /Optional	Remarks
1.	Record Type	Char (2)	Mandatory	It would always be '10'.
2.	Member Type	Char (1)	Mandatory	Value = 'M'.
3.	Member Code	Char (10)	Mandatory	Member Code. Shall be same as in the file name.
4.	Date	Date Char (8)	Mandatory	Format: DDMMYYYY. Shall be same as in the file name.
5.	Batch Number	Numeric (2,0)	Mandatory	Value to start with 01. Shall be same as in the file name.
6.	Total No. of Records	Numeric (7,0)	Mandatory	Total number of Detail Records.

Detail Records

Sr. No	Field	Minimum Length	Maximum Length	Mandatory/ Optional	Description
1.	Client Code	Char (1)	Char (10)	Mandatory	It would be the Client Code
2.	Mobile Number	Char (10)	Char (10)	Mandatory/ Optional	It would be the Mobile Number Only numeric values would be allowed It would not contain all zeros
3.	Client Email ID	Char (5)	Char (60)	Mandatory/ Optional	It would be the Client Email ID Email ID would begin with Alphanumeric characters only Email ID would have at least one "." "@" would appear only once Email ID would not be only numbers Following special characters not in Email ID ~ ` # $ % ^ & * ( ) = + { } [ ] \ | : ; " ' < > ? / E.g., abc1@gmail.com
4.	Aadhaar No.	Char (12)	Char (12)	Mandatory /Optional	It would be the Aadhaar No. Only numeric values would be allowed It would not contain all zeros
5.	Reserved	Char (2)	Char (2)	Mandatory	It would be reserved and any value in this column would be ignored.

Sr. No	Field	Minimum Length	Maximum Length	Mandatory/ Optional	Description
6.	Relationship with Client (for Mobile No.)	Char (1)	Char (1)	Mandatory	It would be the relationship with client with reference to the Mobile No. Valid values are: In case of Client Category 'Individual/Proprietary Concern - 01'- 1 - Self 2 - Spouse 3 - Dependent Children 4 - Dependent Parent In case of Client Category other than 'Individual/Proprietary Concern - 01'- 5 - Authorized/Contact Person
7.	Name of the Authorized/Contact Person (for Mobile No.)	Char (2)	Char (150)	Mandatory/ Optional	In case of 'Relationship with Client (for Mobile No.)' as 'Authorized/Contact Person', Authorized/Contact Person Full Name is mandatory – Special characters such as '.' (Dot), '' (Apostrophe), '-' (Hyphen), Space, '(' (opening Bracket), ')' (closing Bracket) and '&' (And) would only be allowed Numeric values would also be allowed. Name would not contain all numbers or special characters or special characters + numbers.
8.	Relationship with Client (for Email Id)	Char (1)	Char (1)	Mandatory	It would be the relationship with client with reference to the Mobile No. Valid values are: In case of Client Category 'Individual/Proprietary Concern - 01'- 1 - Self 2 - Spouse 3 - Dependent Children 4 - Dependent Parent In case of Client Category other than 'Individual/Proprietary Concern - 01'- 5 - Authorized/Contact Person
9.	Name of the Authorized/Contact Person (for Email Id)	Char (2)	Char (150)	Mandatory/ Optional	In case of 'Relationship with Client (for Email Id)' as 'Authorized/Contact Person', Authorized/Contact Person Full Name is mandatory – Special characters such as '.' (Dot), '' (Apostrophe), '-' (Hyphen), Space, '(' (opening Bracket), ')' (closing Bracket) and '&' (And) would only be allowed Numeric values would also be allowed. Name would not contain all numbers or special characters or special characters + numbers.

Sr. No	Field	Minimum Length	Maximum Length	Mandatory/ Optional	Description
10	Income details (per annum in Rs. /USD)	Char (2)	Char (2)	Optional	Either 'Income Details' or 'Net worth Details' is mandatory. For category 01, 02 and 11 valid values are '01'. - below 1 lac '02'. - 1-5 lac '03'. - 5-10 lac '04'. - 10-25 lac '05' - More than 25 lac For categories other than 01, 02 and 11 valid values are '01'. - below 1 lac '02'. - 1-5 lac '03'. - 5-10 lac '04'. - 10-25 lac '05' – 25lac-1 Crore '06' – More than 1 Crore. For foreign categories, it would always be optional, and values would be entered in USD. Mandatory for all Client Categories if Income as on Date is provided.
11	Income as on date	Date Char (8)	Date Char (8)	Mandatory / Optional	Date format – DDMMYYYY Mandatory if "Income Details (per annum in Rs.)" is provided. Would not be greater than file date. Would not be less than 18 months from file date (here file date is inclusive).
12	Net worth (in Rs. /USD)	Char (6)	Char (18)	Optional	Either 'Income Details' or 'Net worth Details' is mandatory. For foreign categories, it would always be optional, and values would be entered in USD. Only numeric values would be allowed. It would allow to enter decimal values up to 2 digits. Mandatory for all Client Categories if "Net worth As on Date" is provided
13	Net worth as on date	Date Char (8)	Date Char (8)	Mandatory / Optional	Date format – DDMMYYYY Mandatory if "Net worth (in (Rs.)" is provided. Would not be greater than file date. Date would not be older than 1 year from file date (here file date is inclusive).

1.6. Mobile No. / Email ID / Aadhaar No./Income / Networth details Response File to Member

File Name: MCX_DDMMYYYY_UCCBULK_MemberID.<Status Flag>nn	File Type: CSV
Available:	Mode: FTP
File Path: Trading Member: FTP Root path\Member ID\UCCBULK\UPLD\	
There would be no column title row in file.	

Control Record Format

Sr. No	Field Name	Field Size	Mandatory /Optional	Remarks
1.	Record Type	Char (2)	Mandatory	It would always be '10'.
2.	Member Type	Char (1)	Mandatory	Value = 'M'.
3.	Member Code	Char (10)	Mandatory	Member Code. Shall be same as in the file name.
4.	Date	Date Char (8)	Mandatory	Format: DDMMYYYY. Shall be same as in the file name.
5.	Batch Number	Numeric (2,0)	Mandatory	Value to start with 01. Shall be same as in the file name.
6.	Total No. of Records	Numeric (7,0)	Mandatory	Total number of Detail Records.

Sr. No	Field	Length	Mandatory/ Optional	Description
1.	Client Code	Char (10)	Mandatory	It would be the Client Code
2.	Error Code	Numeric (3)	Mandatory	For records successfully imported, it would be blank else it would display error code

Notes

- File – UCCBULK
- DDMMYYYY – Business Date
- For rejected file due to following error code
  001, 002, 004, 005, 014
  Then rejected file would have
  Mnn.F<Error Code> extension in response file

  E.g., If file is rejected with error code 001 then response file would be created with name MCX_05102017_UCCBULK11000.M01.F001

- 'M' indicates that the file is sent by the member.
- nn – Batch number (is a running sequence) – valid values 01 to 99. It would be in same order as received by Member.
- If file is rejected due to following error codes, then it would display respective error code in control record:
  003, 006, 007, 008, 009, 010, 011, 012, 013
  E.g., if file is rejected with error code 003 then response file would be created with following data
  10,M,58100,22012017,23,2,003

1.7. List of Error Codes for Mobile No. / Email ID / Aadhaar No./ Income / Networth File from Member

Code	Validation /Description
001	Invalid file name or incorrect file format
002	Error in control records - should start with 10
003	Not a valid Member type in Control Record
004	Invalid Member ID in file name
005	Future date in file name not allowed
006	Invalid date in file name
007	Control Record Date cannot be NULL/Format /Date mismatch of File name Control record
008	File with the same batch number already imported
009	File not in the incremental order of batch number
010	Control Record batch no doesn't match file batch no
011	No. of Detail Records cannot be zero
012	Mismatch in No. of Detail records that in control record
013	Control Record not as per format
014	File size limit exceeded for upload
015	Mandatory field(s) is/are blank
016	Client Code can be maximum of 10 characters/ Invalid Client Code/ Client Code cannot start with a blank/ Client Code does not exist under member/ Client Code is 'Inactive'/ Multiple records with same Client Code exists
017	Mobile Number can be maximum of 10 characters/ Invalid Mobile Number/ Mobile Number cannot be less than 10 characters
018	Email ID can be maximum of 60 characters and minimum of 5 characters/ Invalid Email ID
019	Aadhaar No. can be maximum of 12 characters/ Invalid Aadhaar No. / Aadhaar No. cannot be less than 12 characters
021	Invalid Relationship with Client (for Mobile No.)
022	Relationship with Client (for Mobile No.) as 'Self' is already mapped
023	Invalid Name of the Authorized/Contact Person (for Mobile No.)
024	Invalid Relationship with Client (for Email ID)
025	Relationship with Client (for Email ID) as 'Self' is already mapped
026	Invalid Name of the Authorized/Contact Person (for Email ID)
027	Status of the Client is not active
028	Missing/Invalid Income details (per annum in Rs.)
029	Income as on Date is Missing/Invalid/should not be greater than file date
030	Income as on Date should not be less than 18 months from file date
031	Missing/Invalid Networth (in Rs.)
032	Networth as on date is Missing/Invalid/should not be greater than file date
033	Networth as on Date should not be less than 1 year from file date

1.8. Client Classification Upload File from Member

File Name: MCX_DDMMYYYY_UCC_CLASSIFICATION_MemberID.Mnn	File Type: CSV
Available:	Mode: FTP
File Path: For Trading Member: FTP Root path\Member ID\UCC_CLASSIFICATION\DNLD\	
There would be no column title row in file.	

Header Record

Sr. No	Field Name	Field Size	Mandatory/ Optional	Remarks
1.	Client Code	Char (10)	Mandatory	Client Code
2.	ALUMINIUM	Char (10)	Mandatory/Optional	
3.	BRASS	Char (10)	Mandatory/Optional	
4.	CARDAMOM	Char (10)	Mandatory/Optional	
5.	CASTORSEED	Char (10)	Mandatory/Optional	
6.	COPPER	Char (10)	Mandatory/Optional	
7.	COTTON	Char (10)	Mandatory/Optional	
8.	CRUPALMOIL	Char (10)	Mandatory/Optional	
9.	CRUDE OIL	Char (10)	Mandatory/Optional	
10.	GOLD	Char (10)	Mandatory/Optional	
11.	LEAD	Char (10)	Mandatory/Optional	
12.	MENTHAOIL	Char (10)	Mandatory/Optional	
13.	NATURALGAS	Char (10)	Mandatory/Optional	
14.	NICKEL	Char (10)	Mandatory/Optional	
15.	PEPPER	Char (10)	Mandatory/Optional	
16.	RBDPALM	Char (10)	Mandatory/Optional	
17.	SILVER	Char (10)	Mandatory/Optional	
18.	ZINC	Char (10)	Mandatory/Optional	

Sr. No	Field Name	Field Size	Mandatory/ Optional	Remarks
19.	KAPAS	Char (10)	Mandatory/Optional	
20.	MCXBULLDEX	Char (10)	Mandatory/Optional	
21.	MCXMETLDEX	Char (10)	Mandatory/Optional	
22.	RUBBER	Char (10)	Mandatory/Optional	
23.	MCXENRGDEX	Char (10)	Mandatory/Optional	
24.	Reserved	Char (10)	Mandatory/Optional	
25.	Reserved	Char (10)	Mandatory/Optional	
26.	Reserved	Char (10)	Mandatory/Optional	
27.	Reserved	Char (10)	Mandatory/Optional	
28.	Reserved	Char (10)	Mandatory/Optional	

Detailed Record

Sr. No	Field	Minimum Length	Maximum Length	Mandatory/ Optional	Description
1.	Client Code	Char (1)	Char (10)	Mandatory	Client Code. Special characters would not be allowed except space.
2.	ALUMINIUM	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors - 4 • Foreign Participants- 5 • Others- 6
3.	BRASS	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors - 4 • Foreign Participants- 5 • Others- 6
4.	CARDAMOM	Char (1)	Char (2)	Mandatory/ Optional	• Valid values are • Farmers/FPOs- 1 • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors - 4 • Foreign Participants- 5 • Others- 6

Sr. No	Field	Minimum Length	Maximum Length	Mandatory/ Optional	Description
5.	CASTORSEED	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Farmers/FPOs- 1 • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors - 4 • Foreign Participants- 5 • Others- 6
6.	COPPER	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
7.	COTTON	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Farmers/FPOs- 1 • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors - 4 • Foreign Participants- 5 • Others- 6
8.	CRUPALMOIL	Char (1)	Char (2)	Mandatory/ Optional	Vali values are • Farmers/FPOs- 1 • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
9.	CRUDE OIL	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
10.	GOLD	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
11.	LEAD	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5

Sr. No	Field	Minimum Length	Maximum Length	Mandatory/ Optional	Description
					• Others- 6
12.	MENTHAOIL	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Farmers/FPOs- 1 • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
13.	NATURALGAS	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
14.	NICKEL	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
15.	PEPPER	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Farmers/FPOs- 1 • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
16.	RBDPALM	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Farmers/FPOs- 1 • Value Chain Participants(VCPs)- 2 • Proprietary Traders – 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
17.	SILVER	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6

Sr. No	Field	Minimum Length	Maximum Length	Mandatory/ Optional	Description
18.	ZINC	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants(VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
19.	KAPAS	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Farmers/FPOs- 1 • Value Chain Participants(VCPs)- 2 • Proprietary Traders – 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
20.	MCXBULLDEX	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants (VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
21.	MCXMETLDEX	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants (VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
22.	RUBBER	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Farmers/FPOs- 1 • Value Chain Participants (VCPs)- 2 • Proprietary Traders – 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6
23.	MCXENRGDEX	Char (1)	Char (2)	Mandatory/ Optional	Valid values are • Value Chain Participants (VCPs)- 2 • Proprietary Traders - 3 • Domestic Financial Institutional Investors – 4 • Foreign Participants- 5 • Others- 6

Sr. No	Field	Minimum Length	Maximum Length	Mandatory/ Optional	Description
24.	Reserved	Char (1)	Char (2)	Mandatory/ Optional	Reserved for future use and any value in the same would be ignored.
25.	Reserved	Char (1)	Char (2)	Mandatory/ Optional	Reserved for future use and any value in the same would be ignored.
26.	Reserved	Char (1)	Char (2)	Mandatory/ Optional	Reserved for future use and any value in the same would be ignored.
27.	Reserved	Char (1)	Char (2)	Mandatory/ Optional	Reserved for future use and any value in the same would be ignored.
28.	Reserved	Char (1)	Char (2)	Mandatory/ Optional	Reserved for future use and any value in the same would be ignored.

Notes: Same file format as in section 1.8 would be followed for below mentioned files. The file names and file path of all the file formats is summarized in the below given table:

File	File Name	File Path
File to view Pending Status of Clients	<Prefix for File Name>_<DDMMYYYY>_UCC_CLASSIFICATION_PENDING<Member ID>_NN.csv	FTP Root path\Member ID\ UCC_CLASSIFICATION\EXPORT\Internal ID\
File to view Submitted Status of Clients	<Prefix for File Name>_< DDMMYYYY >_UCC_CLASSIFICATION_SUBMITTED< Member ID>_NN.csv	FTP Root path\Member ID\ UCC_CLASSIFICATION\EXPORT\ Internal ID\
File to view Non-Traded Pending Clients	<Prefix for File Name>_<DDMMYYYY>_UCC_CLASSIFICATION_NONTRADEDPENDING<Member ID>_NN.csv	FTP Root path\Member ID\ UCC_CLASSIFICATION\EXPORT\ Internal ID\
File to view Non-Traded Submitted Clients	<Prefix for File Name>_<DDMMYYYY>_UCC_CLASSIFICATION_NONTRADEDSUBMITTED<Member ID>_NN.csv	FTP Root path\Member ID\ UCC_CLASSIFICATION\EXPORT\ Internal ID\
File to upload classification of clients	<Prefix for File Name>_< DDMMYYYY >_UCC_CLASSIFICATION_<Member ID>.Mnn	FTP Root path\Member ID\UCC_CLASSIFICATION\DNLD\

1.9. Client Classification Response File to Member

File Name: MCX_DDMMYYYY_UCC_CLASSIFICATION_MemberID.<Status Flag>nn	File Type: CSV
Available:	Mode: FTP
File Path: Trading Member: FTP Root path\Member ID\UCC_CLASSIFICATION\UPLD\	
There would be column title row in file.	

Detailed Record

Sr. No	Field	Length	Mandatory/ Optional	Description
1.	Client Code	Char (10)	Mandatory	It would be the Client Code
2.	Error Code	Numeric (3)	Mandatory	When Entire File is Rejected or imported successfully It would be kept blank When Partial File is imported successfully For successfully imported records, it would be blank for records rejected on the basis of record level validations, it would display the Error Code

Note: When entire file is rejected on the basis of file level validations, the Error Code will be appended to the file name.

1.9.1. List of Error Codes for Client Classification Upload File from Member

Code	Validation /Description
001	Invalid file name
002	Invalid Member ID in file name
003	Future date in file name not allowed
004	Invalid date in file name
005	File with the same batch number already imported
006	File not in the incremental order of batch number
007	Incorrect file format
008	Client Code is/are blank
009	File size limit exceeded for upload
010	Status of the Client is not active
011	Client Code can be maximum of 10 characters/ Invalid Client Code/ Client Code cannot start with a blank/ Client Code does not exist under member/ Multiple records with same Client Code exists
012	Value entered is not as per datatype
013	Modification not allowed
014	Mandatory field(s) is/are blank
015	Invalid Classification
016	Classification entered is other than applicable classifications

1.10. UCC Bulk De-activation By Trading Member-Upload file from Member

File Name: MCX_DDMMYYYY_UCCBULKDEACTIVATION<MemberID>.Mnn	File Type: CSV
Available:	Mode: SFTP
File Path: Trading Member: FTP Root path\Member ID\BULKDEACTIVATION\DNLD\	
There would be column title row in file.	

Header Records

Sr. No	Field	Field Size	Mandatory/ Optional	Description
1.	Record Type	Alphanumeric (2)	Mandatory	It would always be '10'.
2.	Member Type	Alphanumeric (1)	Mandatory	Value = 'M'
3.	Member Code	Alphanumeric (10)	Mandatory	Member Code. Shall be same as in the file name.
4.	Date	Date Char (8)	Mandatory	Format: DDMMYYYY. Shall be same as in the file name.
5.	Batch Number	Alphanumeric (2)	Mandatory	Value to start with 01. Shall be same as in the file name.
6.	Total Number of Records	Numeric (7)	Mandatory	Total number of Detail Records.

Detailed Records

Sr. No	Field	Field Size	Mandatory/ Optional	Description
1.	Client Code	Alphanumeric (10)	Mandatory	Client Code. Special characters would not be allowed except space. It should be as per UCC file format.
2.	Client Status	Alphanumeric (1)	Mandatory	Valid Values - '2' – Inactive status.
3.	Remarks	Alphanumeric (250)	Mandatory	Trading Member should be to provide any additional details.

1.11. UCC Bulk De-activation By Trading Member Response File to Member

File Name: MCX_DDMMYYYY_UCCBULKDEACTIVATION<MemberID>.Mnn	File Type: CSV
Available:	Mode: SFTP
File Path: Trading Member: FTPRootpath\MemberID\UCCBULKDEACTIVATION\UPLD\	
There would be column title row in file.	

Header Records

Sr. No	Field	Field Size	Mandatory/ Optional	Description
1.	Record Type	Alphanumeric (2)	Mandatory	It would always be '11'.
2.	Member Type	Alphanumeric (1)	Mandatory	Value = 'M'
3.	Member Code	Alphanumeric (10)	Mandatory	Member Code. Shall be same as in the file name.
4.	Date	Date Char (8)	Mandatory	Format: DDMMYYYY. Shall be same as in the file name.
5.	Batch Number	Alphanumeric (2)	Mandatory	Value to start with 01. Shall be same as in the file name.
6.	Total Number of Records	Numeric (7)	Mandatory	Total number of Detail Records.

Detailed Records

Sr. No	Field	Field Size	Mandatory/ Optional	Description
1.	Client Code	Alphanumeric (10)	Mandatory	Client Code. Special characters would not be allowed except space.
2.	Error Code	Numeric (3)	Optional/ Mandatory	If no error is found, then it would be blank. It may be noted that in case of Blank it is understood that the record is successfully uploaded. Error Codes are as mentioned in below "Error Code" section.

1.11.1. Error Code

Code	Validation /Description
001	Invalid File/Record
002	Future Dated file not allowed
003	Error in control records - should start with 10
004	Not a valid Member type in Control Record
005	Data File not of relevant member - Member Code doesn't match
006	Control Record Date cannot be NULL/Format /Date mismatch of File name Control record
007	Current Batch is already loaded
008	Control Record batch no doesn't match file batch no

Code	Validation /Description
009	Previous Batch not loaded successfully/File not in series
010	No. of Details Records cannot be Zero
011	Mismatch in No. of Detail records that in control record
012	Control Record not as per format
013	Client Code cannot start with a blank
014	Client Code can be maximum of 10 characters
015	Client Code is Invalid/Missing/Incorrect
016	Client Code is already in “Inactive” status.
017	Remark cannot be empty/Blank
018	Client code has Open Position/Pending Orders
019	File size limit exceeded for upload i.e., above 1000 records