

**FORM OF APPLICATION FOR ASSOCIATE TRADE MEMBERSHIP OF
BHARAT DIAMOND BOURSE**

To,

**The Managing Committee
Bharat Diamond Bourse**

Tower-A, G-Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

<p>Passport size Photograph of Authorised Representative with signature across the photograph</p>
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Kindly enroll me / us as a Associate Trade Member of the Bharat Diamond Bourse pursuant to Article 9 of the Articles of Association. Given below are required particulars :

To be filled in CAPTIAL LETTERS

PART - I

1. a) Name of the Applicant

b) Whether Proprietary / Partnership concern or Private / Public Limited Co / Statutory Corporation / Government Co or Hindu Undivided Family or Association of persons

c) Name of the Authorised Representative of the Applicant & his position

Surname

Name

**Name of Father /
Husband**

d) Designation of the Authorised Representative of the Applicant

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Proprietor / Partner / Director / Karta of HUF / Member of AOP

2 a) Address of Registered Office / Head Office of the Applicant

City

Pincode

b) Addresses of the Branches of the Applicant In India

City																				

(Separate sheet may be enclosed in case of more details)

3 a) Tel. No. of Registered Office / Head Office of the Applicant

Country Code	Area Code	Telephone No.

b) Fax No. of Registered Office / Head Office of the Applicant

Country Code	Area Code	Fax No.

c) Mobile No. of Applicant / Authorised Representative

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d) E-mail ID of the Applicant

e) Web Site of the Applicant

f) Permanent Account Number (PAN)

OR

In case of Non-Resident / Foreign National, provide Social Security Number

4 a) Name(s) of all the Partners / Directors of the Applicant.

(Separate sheet may be enclosed in case of more details)

5 Names of the Associate firms for whom the Applicant acts as agent in business (letters from Associates to be furnished)

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6 Name and Branch address of the Banker. If more than one banker, please provide the Lead Bank details.

7 a) Date of Incorporation of business in India

D	D	M	M	Y	Y	Y	Y

b) Whether Trader / Exporter / Importer / Manufacturer

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8 Membership Details : (if any)

a) Importers' Exporters' Code Number granted by Director General of Foreign Trade

b) GJEPC Registration Cum Membership Code Number

c) Panel in which enrolled as a member of GJEPC

Diamond / Gold Jewellery / Colour Stone / Synthetic Diamond

d) MDMA Membership Number with year of enrollment

e) Membership No. with Year of Enrolment with any Bourse / Club / Association Affiliated to WFDB / IDMA

i) Name of Bourse / Club / Association

ii) Country

iii) Type of Membership (Individual / Corporate)

f) Membership No. with Year of Enrolment with any Registered Association of Diamond / Gem & Jewellery of Dealers / Manufacturers.

i) Name of Registered Association

ii) Country

iii) Type of Membership (Individual / Corporate)

g) Confidential letter from Lead Bank / respective Association / Council / Club / Bourse

9 The value of 'Turnover' from Diamond/ Gem & Jewellery business and furnish a certificate from the Chartered Accountant.

Financial Year	Turnover

10 State whether the Applicant or any of its Proprietor or Partners or Directors or Senior Executives etc. has / have been convicted / blacklisted or declared as defaulter under any economic / criminal or other laws in India or Abroad. If so give details

(Separate sheet may be enclosed in case of more details)

11 State whether the Applicant or any of its Proprietor or Partners or Directors or Senior Executives etc. has / have been convicted / blacklisted or declared as defaulter under any economic / criminal or other laws in India or Abroad. If so give details

(Separate sheet may be enclosed in case of more details)

12 Details of Proposer & Seconder (2 person) who are Regular Trade Members of Bharat Diamond Bourse from last 2 financial years :

a) I, Proposer hereby state that I have known the Applicant Mr. / Ms./ M/s. _____ since _____ years and I further state that his / her / their Social & Financial status is satisfactory

Name of BDB Member (Proposer)

Membership No.

Name of Authorised Representative of the Proposer

Stamp of the Proposer

Signature of Authorised Representative of the Proposer

b) I, Seconder hereby state that I have known the Applicant Mr. / Ms./ M/s. _____ since _____ years and I further state that his / her / their Social & Financial status is satisfactory

Name of BDB Member (Seconder)

Membership No.

Name of Authorised Representative of the Seconder

Stamp of the Seconder

Signature of Authorised Representative of the Seconder

c) I, Seconder hereby state that I have known the Applicant Mr. / Ms./ M/s. _____ since _____ years and I further state that his / her / their Social & Financial status is satisfactory

Name of BDB Member (Seconder)

Membership No.

Name of Authorised Representative of the Seconder

Stamp of the Seconder

Signature of Authorised Representative of the Seconder _____

13 Details of current Managing Committee members who is referring the applicant:

a) I hereby state that I have known the Applicant Mr. / Ms./ M/s. _____
_____ since _____ years and I further state that his / her / their Social & Financial status is
satisfactory

Name of BDB Managing Committee Member _____

Membership No. _____

Signature of Authorised Representative _____

b) I hereby state that I have known the Applicant Mr. / Ms./ M/s. _____

Name of BDB Managing Committee Member _____

Membership No. _____

Signature of Authorised Representative _____

Declaration / Undertaking :

1. I / We hereby declare that the above stated information is true and corret to the best of my / our knowledge and belief.
2. I / We hereby declare that terms and conditions and other details of my / our all earlier applications made to Bharat Diamond Bourse shall be deemed to be part of this application.
3. I / We hereby declare that I / we have read the attached new Memorandum and Articles of Association of the Company and agree and undertake to abide by the same and furher agree and undertake to abide by the rules, regulations, bye-laws etc. of Bharat Diamond Bourse framed from time to time and so also the resolutions of the Company and / or Managing Committee subject to which the Trade Membership may be granted to me / us.
4. I / We hereby declare that I / We do not own any property in the Bharat Diamond Bourse Complex
5. Disputes, if any, are subject to Mumbai Jurisdiction only.

Name of the Applicant (IN BLOCK LETTERS)

Name of the Authorised Representative of the Applicant

Stamp of the Applicant

Signature of the Authorised Representative of the Applicant

Designation of the Authorised Representative of the Applicant

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Proprietor / Partner / Director / Karta of HUF / Member of AOP

Place : _____

Date : _____

Eligibility criteria:-

The Applicant should also satisfy any one of the following criteria (from diamond / gem & jewellery business only), as certified from Chartered Accountant (on CAs letter head only and signed by the CA):-

- a. Minimum Annual Turnover of Rs. 25 lakhs during last financial year or
- b. Minimum Annual Turnover of Rs. 25 lakhs during the current financial year as of the date of application

The Associate Trade Membership will be issued in the name of the business (who's turnover is provided herein) except for cases mentioned in the note i) below.

Notes:

- i) The Applicant may be considered as eligible, if the Applicant, is existing/ retired (date of the retirement will not be more that 1 year) Partner / Director / Karta of any Partnership Firm / Company / HUF (hereinafter referred to as "the Entity"), wherein the Entity satisfies the criteria mentioned above. The Enrolment Committee may also consider if the Applicant instead of individual membership chooses to make his new Partnership Firm / Company to become Trade Member (only 1 Partnership Firm / Company is eligible) as certified by Chartered Accountant (on CAs letter head only and signed by the CA) along with necessary proof.
- ii) Applications of Foreign entities/ NRI will be subject to compliance of necessary rules, regulations as per RBI Guidelines, FEMA Act and other applicable statutes.
- iii) The Enrolment Committee may call the eligible applicants for interview.

iv)

- v) Associate Trade Membership of BDB is not transferable.
- vi) The Associate Trade Members will not have voting rights and hence will not be allowed to vote in any matters of BDB.
- vii) The Associate Trade Membership is issued only for a period of five years, from the date of issue of Associate membership number.

Charges:-

Entrance Fee:	Rs.10,000/- plus Service Tax
Annual Subscription:	Rs.1,000/- plus Service Tax

PART - II

(For Official use only)

Admitted / Rejected on _____

Associate Trade Membership No. _____

Receipt No. _____ Date _____

Refund Voucher No. _____ Date _____

Approved by :

1) Authorised Official _____

2) Convenor / Co-Covenor of Enrolment Committee _____

3) Enrolment Committee Member _____