

ODISHA STATE ASSOCIATION OF FINANCIAL INCLUSION INSTITUTIONS

APPLICATION FORM FOR NEW MEMBERSHIP WITH OSAFII, ODISHA

Name of the E	ntity-Organization /Institution			
Constitution (Whether Proprietor / Partnership / Pvt Ltd) / Ltd/Any other)				
Whether registered as NBFC /NBFC-MFI/ Section 25 Company / SFB/Bank/				
Society / Trust	t / Cooperatives / Any other re	levant Legal Act in India.		
Registered Off	fice (Address)			
Administrative	e Office (Address)			
Name, Phone	No and e-mail address of MD /	CEO or the Company Head		
Name, Phone	No & e-mail address of the Off	icer attached to the top		
management	(MD/CEO) of the company.			
Whether requ	ired approvals from Statutory	Authorities viz: Registrar /		
RBI / SIDBI / N	ABARD are obtained if so deta	ils thereof (Copy of RoC)		
In case of Multistate MFI/Entity, Name of States (besides ODISHA)				
covered under MF operation in the country.				
Location of the State Office (ODISHA)				
Name, Address, Phone No & e-mail particulars of State Head/Director in				
ODISHA (applicable in case of Multistate MFI/Entity)				
Area of Operations (No & Name of Districts) in ODISHA				
Outreach & Portfolio: No of Branches, Clients, Staff, Portfolio (current)				
Area/District with major operations (Name of Districts) in ODISHA (The center				
	large concentration of MFI/Er			
Name, Contact/ Mobile No & E-mail Id of Operational Head in ODISHA				
Name, Contact/ Mobile No & E-mail Id of HR Head in ODISHA				
Name, Contact/ Mobile No & E-mail Id of Training Head in ODISHA				
Whether required internal permission from Competent Authority to join				
OSAFII is obtained if so details: viz Name of Authority, date of approval (a				
copy of the approval or e-mail may be enclosed). In case the form is signed				
by head of MFI no such permission is required to be enclosed.				
Basis of Fee	Corporate Membership: Fee (INR)		New Members: Associate	
OSAFII .			Membership: Registration	
Existing/New	Portfolio Size in Odisha	Annual Fee	Fee for Year-1	
Membership	Rs. Upto 50 Crores	Rs.50,000/-per annum	Regd.Fee Rs.15,000/-	
	51-150 Crores	Rs.1,50,000/- per annum	Associate Members are	
Membership	150-550 Crores	Rs.2,50,000/- per annum	expected to become the	
Renewal Fee	Above 550 Crores	Rs.3,00,000/-per annum	Corporate Members and pay the	
(Same	SFB/Bank/Insurance Co	Rs.1,00,000/-per annum	portfolio-based fee from 2 nd	
Amounti	Consultancy/Training Org	Rs. 50,000/-per annum	year onwards.	
		le for payment of fees through NEF		
		015, AC No: 50220002225428, IFSC		
In case of MD	/CFO unable to attend OSAEII r	meeting the particulars of the		
In case of MD/CEO unable to attend OSAFII meeting, the particulars of the officer(Name Designation Mobile No. e-mail ID of theofficer nominated to				
· ·	Governing Body meeting	ib of the officer frommated to		
		and along with a brief profile of		
Please attach a copy of ROC, GST Certificate and along with a brief profile of the company with the report.				
	<u> </u>			
I hereby under	rtake that the particulars given	herein above are true to the best	of my knowledge. I further	

undertake to be bind by the rules /regulations/provisions framed by OSAFII, from time to time.

Place: (Signature)

Date:	(Name and Designation)