| SI. No. | NEW REGISTRATION CHECKLIST | LINK | Submitted/ Not Submitted | Placed at Page No. |
|------------|---|---------------|--------------------------------|--------------------------|
| 1 | Covering letter for requesting approval for setting up STPI unit indicating the details of the website of the Company, official email ID for correspondence with enclosures list | - | | |
| 2 | Online application forwarded though the website link https://stpionline.stpi.in Duly filled STP Application form (application downloaded from the above website) with seal & signature of Director in 1 set original. | <u>Format</u> | | |
| 3 | List of proposed plant and machinery for Imported & Indigenous Capital Goods (Triplicate in Original) in the prescribed format. (The Total of CG list shall match with the projections given in the Application form) | Format | | |
| 4 | Board of Directors resolution to setup a 100 % EOU under STP Scheme and the persons authorized to sign the documents with specimen signatures. | - | | |
| 5 | Board of Directors resolution for maintaining separate book of accounts for the unit under STP Scheme by submitting the undertaking / board resolution for compliances of Para 6.31 of HBP under the provisions of FTP 2015-2020. | - | | |
| 6 | Copy of Form DIR-12 (old Form 32) giving list of Directors on Board. | - | | |
| 7 | Form INC-22 (old Form 18) from ROC for verification of Registered Office Address. | - | | |
| 8 | Resumes of Directors / Promoters with photographs with percentage of shareholding. | - | | |
| 9 | Details of Directors with their residential address, Passport copy, Driving License for Proof of Address with details of Phone No., Mobile No., Email Address, Specimen Signature and official Twitter/Facebook account name. | - | | |
| 10 | Bankers Certificate in prescribed format. | <u>Format</u> | | |
| 11 | Copy of Importer-Exporter Code. | - | | |
| 12 | Copy of Permanent Account Number (PAN). | - | | |
| 13 | Copy of GST Certificate. | - | | |
| 14 | Proof of Premises viz. Leave and License agreement / Sale Deed/ Letter of Intent (LOI) for minimum five years. | - | | |
| 15 | Floor plan for the proposed STP location highlighting the operational area with mention of Company name, postal Address | - | | |

| | in detail with area in Sq. ft., (on A4 size, with stamp, seal & | | |
|----|--|---------------|--|
| | signature of company authorised signatory). | | |
| 16 | Memorandum & Articles of Association (with mention of Software | _ | |
| | /Software services /ITES exports in objective) / Partnership Deed. | _ | |
| 17 | Project Report or Company Profile including financial projections. | <u>Format</u> | |
| 18 | In case of any Joint venture viz. financial, technical etc. copy of | _ | |
| 10 | same should be submitted. | _ | |
| 19 | Export order in hand / in pipeline / MOU /SOW /Master Service | _ | |
| | Agreements with overseas client in hand. | _ | |
| 20 | Application Processing Fees of Rs. 2,950.00/- (Rs. 2500.00 + Taxes) | NEFT/RTG | |
| | by NEFT/RTGS* and Annual Service Charges (ASC) to be paid for | | |
| | first three years in advance including GST. | <u>S</u> | |
| 21 | Non-judicial Rs. 100/- Stamp papers (two) for Legal Undertaking | | |
| | (LUT). | - | |

*The bank details required for NEFT/RTGS payment are as follows –

| 1. | Vendor Name : SOFTWARE TECHNOLOGY PARKS OF INDIA |
|----|--|
| 2. | Vendor Address: C-21, THEJASWINI BUILDING, TECHNOPARK |
| 3. | City : THIRUVANANDHAPURAM |
| 4. | Postal Code : 695 581 |
| 5. | Region – State : KERALA |
| 6. | Bank Name : BANK OF INDIA |
| 7. | Branch : TRIVANDRUM |
| 8. | Complete Bank Account No. : 853010110001803 |
| 9. | IFSC Code appearing on the cheque (11 digits): BKID0008530 |
| 10 | . Email ID of vendor to intimate about the transfer : tvpm.fag@stpi.in |