

CIRCULAR

Circular No.

20190211-1

Circular Date

20190211

Category

Post Trade

Segment

ALL

Subject

Consolidated Circular

Attachments

- [Annexure A](#)

Subject: Consolidated Circular**To All Members,**

In pursuance to Regulations of India International Clearing Corporation (IFSC) Limited, an updated, consolidated circular is enclosed as Annexure A. This circular would supersede all the previous circulars issued till date.

The consolidated circular contains the norms/guidelines pertaining to the following:-

- Liquid Networth Assets - enclosed as Part A
- Fees and Deposits - enclosed as Part B
- Margins - enclosed as Part C
- Settlement - enclosed as Part D
- Default Fund- enclosed as Part E
- Penalty structure - enclosed as Part F
- File Formats - enclosed as Part G
- Membership - enclosed as Part H
- Segregated Nominee Account Structure - enclosed as Part I
- CP Code - enclosed as Part J
- Cyber Security - enclosed as Part K
- Annexures - enclosed as Part L

Members are requested to take note of the above.

For any clarifications, Members may contact any of the following officials:

Sr. No.	Name of Official	Department	Phone no.
1	Mr. Hetal Shah	Clearing & Settlement Operations	079 - 61993172
2	Mr. Dipen Shah	Clearing & Settlement Operations	079 - 61993167
3	Ms. Falguni Rajani	Clearing & Settlement Operations	079 - 61993145
4	Mr. Sujit Sinha	Clearing & Settlement Operations	079 - 61993143
5	Mr. Jigar Shah	Risk Management and Surveillance	079 - 61993169
6	Mr. Gaurang Raval	Risk Management and Surveillance	079 - 61993171
7	Mr. Pinaki Datta	Risk Management and Surveillance	079 - 61993147

**For and on behalf of
India International Clearing Corporation (IFSC) Limited**

**Mr. Vinod Ramachandran
Chief Regulatory & Risk Officer**