

# CIRCULAR

Circular No.	20220418-2	Circular Date	18-04-2022 10:25:36
Category	Depository	Segment	Spot
Subject	Deposit and Withdrawal of Bullion		
Attachments	• No Attachment		



# CDSL IFSC Limited

## COMMUNIQUÉ TO DEPOSITORY CLIENTS

Ref.: CDSL IFSC/BULLION/2022 – 23 /002

April 15, 2022

### **Subject: Deposit and Withdrawal of Bullion.**

Depository Clients are informed that below mentioned products of GOLD can be deposited with Empaneled Vault of Bullion Depository. i.e., CDSL IFSC Limited.

### **Product:**

Type of Bullion	ISIN	ISIN Description	Unit of Measurement (UOM)
GOLD 995	IFB000000018	GOLD-995-KG (1 KG)	KG
GOLD MINI - 999	IFB000000026	GOLD MINI-999-GRAM (100 GRAM)	Grams

**Prerequisite:** Every eligible depositor and Beneficial Owner (BO) shall have the Demat account with the bullion depository for the process of Depositing / Withdrawal of Bullion from the empaneled Vaults.

### **Deposit of Bullion**

A depositor shall place a request for the deposit of the bullion to the Bullion Depository. Request should come to the depository in a specified format (Deposit Request Form) duly signed by the BO / authorized signatory from their designated email ID. Along with Deposit Request form, BO must submit certain required documents as mentioned in the Deposit Request Form. (Enclosed herewith).

The format of the Deposit Request Form is enclosed herewith for the reference, and it is also available on the website under Depository section.

Clients are also requested to refer SOP of Deposit of Bullion which is available on the website of IIBX under Depository section.

### **Withdrawal of Bullion**

BO shall place a request for withdrawal of bullion to the Bullion Depository. Request should come to the depository in a specified format (withdrawal request form) duly signed by BO / the authorized signatory along with certain required documents as mentioned in the Withdrawal Request Form. (Enclosed herewith) from their designated email ID.

**Empaneled Vault Manager Details:**

Vault Manager: Sequel Logistics Pvt. Ltd. -

Vault Address: Ground Floor, Pragya Tower,  
GIFT SEZ, GIFT City,  
Gandhinagar – 382355  
Gujarat, India.

Safe Deposit Vault ID is **100001**.

Safe Deposit Vault Service Provider ID is **1000001**

For any clarifications, clients may contact:

Sr. No.	Official Name	Email ID	Contact Number
1.	Mr. Hiren Kansara	<a href="mailto:hirenk@cdslindia.com">hirenk@cdslindia.com</a>	079 – 66740083 / 87
2.	Mr. Jayjeet Thakrar	<a href="mailto:jayjeett@cdslindia.com">jayjeett@cdslindia.com</a>	079 – 66740083 / 87
3.	Mr. Ashish Bhatt	<a href="mailto:ashishb@cdslindia.com">ashishb@cdslindia.com</a>	079 – 66740083 / 87

**For and on behalf of  
CDSL IFSC Limited**

**Sd/-**

**Kaushal Sampat  
Managing Director & CEO**

**Encl. As Above.**

Annexure –B



**CDSL IFSC LTD**  
**Bullion Deposit Request Form**

**To be submitted in Duplicate**

(To be filled up by the Depositor)

Deposit Request No.		Request Date	D	D	M	M	Y	Y	Y	Y
Deposit Type	Exchange									
Exchange Name	India International Bullion Exchange IFSC Limited	UCC								

(To be filled by the depositor / client. Please fill all the details in **LOCK LETTERS** in English.)

I / We request you to deposit the bullion in my / our name into my / our Demat account.

Depository ID	1		
Client ID			
Client Name			
SDVSP ID		SDVSP Name	
SDV ID.		SDV Name	
ISIN Code		ISIN Description	
No of Unit		UOM	KG
Qty UOM (KG) (up to 3 decimal)			
Estimated Value in USD (Optional)			

**Signature of Client (s)**

	<b>Sole / First Holder Authorized Signatory</b>	<b>Second Holder / Authorized Signatory</b>	<b>Third Holder / Authorized Signatory</b>
Name			
Signature as per Depository Rec-			

Abbreviations:

1. UOM: Unit of Measurement
2. SDVSP: Safe Deposit Vault Service Provider
3. SDV: Safe Deposit Vault

**Depository Seal and Signature**  
**Date and time**

**Encl:**

1. Airway Bill
2. Custom Invoice
3. Packing List
4. Bill of Entry

Annexure –C



**CDSL IFSC LIMITED**

**Bullion Withdrawal Request Form**

(To be filled up by the Depository)

(To be filled up by the Client)

Withdrawal Request Num-		Request Date	D	D	M	M	Y	Y	Y	Y		
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Please fill all the details in **Block Letters** in English.

I/We request you to arrange to withdrawal set-up the Bullion mentioned hereunder held in our Demat account.

Depository ID	1		
Client ID			
Client Name			
SDVSP ID		SDVSP Name	
SDV ID.		SDV Name	
ISIN Code		ISIN Description	
No of Unit		UOM	KG
Qty UOM (KG) (up to 3 decimal)			
Reason for Withdrawal			

Sr. No.	Bar Number	BDR No.	Quantity
1.			
2.			
3.			
4.			
5.			

Attach an annexure duly signed by the BO(s) if the space above is insufficient.

I/We agree to abide by and be bound by the IFSCA's Bullion Act, Rules and Regulations, CDSL IFSC Ltd Bye Laws as are in force from time to time for such Withdrawal Request.

**Signature of Clients (s)**

	<b>Sole / First Holder Authorised Signatory</b>	<b>Second Holder / Authorised Signatory</b>	<b>Third Holder / Authorised Signatory</b>
Name			
Signature as per Depository Records			

Abbreviations:

4. UOM: Unit of Measurement
5. SDV: Safe Deposit Vault
6. SDVSP: Safe Deposit Vault Service Provider
7. BDR: Bullion Depository Receipt

**Depository Seal and Signature****Date and time****Note:**

<b>Sr. No.</b>	<b>Reason for Withdrawal</b>	<b>List of Documents</b>
1.	Import of Metal into DTA	<ul style="list-style-type: none"> <li>• Out of charge bill of entry</li> <li>• Packing List</li> <li>• Proof of payment of customs duty</li> <li>• OCC gate pass copy from customs</li> <li>• Any other documents with depository/vault might feel to obtain.</li> </ul>
2.	Movement of Metal to another SEZ	<ul style="list-style-type: none"> <li>• Transshipment permit from Customs</li> <li>• Packing List</li> <li>• Transit Bond</li> <li>• Any other documents with depository/vault might feel to obtain.</li> </ul>
3.	Intent to export back the metal	<ul style="list-style-type: none"> <li>• Let Export Order (L.E.O) copy of shipping bill</li> <li>• Packing List</li> <li>• Transshipment permit or road movement permit to gateway port along with copy of airway bill or bill of lading.</li> <li>• Any other documents with depository/vault might feel to obtain.</li> </ul>