

## LIST OF COMPLIANCES UNDER FEMA REGULATIONS

SR.NO	PARTICULARS OF ASSIGNMENT	DETAILS OF ASSIGNMENT	COMPLIANCES TO BE MADE/DOCUMENTS TO BE SUBMITTED	DURATION WITHIN WHICH THE FORM HAS TO BE FILED	AUTHORITY WITH WHOM THE FORMS TO BE FILED
1	RBI Annual Return	The annual return on Foreign Liabilities and Assets (FLA) is required to be submitted directly by all the Indian companies which have received FDI (foreign direct investment) and/or made FDI abroad (i.e. overseas investment) in the previous year(s) including the current year i.e. who holds foreign Assets or Liabilities in their Balance Sheets	Filing of FLA return	The return has to be filed by July 15th of every year	Reserve Bank of India
2	Softexs	The details of export are to be intimated to the official authority so as to record the turnover of the company at end of the year	Softex form along with covering letter and letter of condonation of delay, if any	Within 30 days of invoice date	Software Technology Park Of India (STPI), Pune
3	Quarterly Perfomance report	Details of company along with investment details and employment details for the specific quarter has to be submitted	QPR format as provided by the authority (Has to verified and attested by CA)	To be filed online within 15 days after the end of the respective Quarter. (Option of online submissions available)	Software Technology Park Of India (STPI), Pune
4	Annual performance report	Details of company along with investment details and employment details for the entire year has to be submitted	APR format as provided by the authority (Has to verified and attested by CA)	To be filed by 30th June (for audited APR) and to be filed by 30th May (for provisional APR) (Option of online submissions available)	Software Technology Park Of India (STPI), Pune