

**MICROFINANCE ASOCIATION OF UTTAR PRADESH (UPMA)**

Registered office; 5, Shankranad Ashram, Mahangar Vistar Vigyanpuri Lucknow

Administrative Office; B-1/7 Sector- 1 Jankipuram Vistar Lucknow

**MFI Information Form for Membership to UPMA**

<b>Name of MFI</b>		
<b>Registered Office</b>		
<b>Administrative Office</b>		
<b>Name ;Phone no and e-mail address of CMD and or the company Head</b>		
<b>Name Phone no &amp; e-mail address of PA to the MD/Company Secretary or the officer attached to the top officer of the co.</b>		
<b>Constitution</b> (Whether Proprietor/Partnership/Pvt Ltd)/Ltd)		
<b>Whether registered as NGO/Section 25 /MFI-NBFC</b>		
<b>Whether required approvals from Statutory Authorities viz RBI/SIDBI/NABARD are obtained if so details thereof</b>		
<b>Territory Office (U.P.)</b> Applicable in case of MFI having Multistate Operations		
<b>Name of working Partners or Full time Director</b>		
<b>In case of Multistate MFI, name of States (besides UP) under their area of operation.</b>		
<b>Name Address Phone no &amp; e-mail particulars of Territory Officer in U.P. (applicable in case of Multistate MFI)</b>		
<b>Area of Operations (Name of Districts ) in U.P.</b>		
<b>Area of lead operations (Name of Districts) in UP (The center where there is large concentration of MFI branches</b>		
<b>Area Offices in U.P. along with jurisdiction (Mobile no &amp; e-mail ID also to be furnished)</b>		
<b>Name address Mobile no &amp; e-mail address of Operational Head in U.P.</b>		
<b>Name address Mobile no &amp; e-mail address of HR Head in U.P.</b>		
<b>Whether required permission from Competent Authority to join UPMA is obtained if so details thereof viz Name of Authority date of approval (a copy of approval or e-mail may please be enclosed) In case the form is signed by the head of MFI no such permission is required to be enclosed.</b>		
<b>Basis of Fee</b>	<b>Fee Amount</b>	
Start Up Fee	Rs. 20000/- (One time Membership Fee)	
Annual Fee (	<i>Portfolio Size</i>	<i>Annual Fee</i>
	Upto 10 Crore	Rs. 1,00,000/-
	More than 10 Crore	Rs. 2,00,000/-
		<b>Fees to be payable though NEFT as per details hereunder;</b>

<b>Details UPMA Bank Account; Applicable for payment of fees through NEFT</b>	<b>Name of Bank; Union Bank Of India  Branch; Jankipuram Lucknow  Name Of Account;  MICRO FINACE ASSOCIATION OFUTTAR  PRADESH  Type of Account; Savings Bank  IFSC Code; UBINO555487  Account No; 554802010006778</b>
<b>In case of MD/CMD not attending UPMA meeting the particulars of the officer(Name Designation Mobile No e-mail ID of officer nominated to attend UPMA Governing Body meeting</b>	

I hereby undertake 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 the Governing Body of UPMA.

Place

Date

(Signature)  
(Name and Designation )