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APMI Compliance Sutra Calendar for May'25

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Tue, May 13, 2025 at 4:54 PM

To: The Compliance Officers & Principal Officers of APMI Members.

Greetings from APMI !

We deeply appreciate your continued support and participation in our *Compliance Sutra* initiative, which has been running successfully for over 20 months. To ensure that we continue delivering value, we are excited to announce the upcoming sessions in May 2025, covering the below topics:

I: CSCRF Policy Template - Questions which you may have !

Building on our last *Compliance Sutra* session in April 2025, which focused on the explanation and adoption of CSCRF Policies, done by Elytra Security Private Limited, who also collaborated with APMI to create the standardized Cyber Security policy templates available through member logins- [This upcoming session will be entirely dedicated to your queries.](#)

1. As the implementation date of the SEBI CSCRF Circular draws near, we urge all participants to review the policy templates and FAQs beforehand to make the most of this Q&A driven discussion.
2. PFB the path below for your ease of reference: **Member Login > CSCRF Policy Templates > Accept the T&C by clicking on the checkbox > The zipped folder gets downloaded**

Details of the 1st Compliance Sutra Session for May'25:

- **Day & Date: Wednesday, 21st May 2025.**
- **Time: 4:00 pm to 5:00 pm.**
- **Call link: meet.google.com/rgp-wqqv-nbe**

II: Discussion on the Alert- "NIL open positions" in the PMS Pool Account along with other Operational challenges & mitigates:

Pursuant to the alerts generated on the **PARAS Portal** for Quarter 2 of FY 2024-25, and the subsequent communication sent by APMI regarding the alert on "NIL open positions" with a total of 2,804 instances recorded across 37 PMS entities.

1. This session has been initiated to help gain a deeper clarity on the issue and to collectively work towards minimizing the recurrence of these alerts going forward.

Details of the 2nd Compliance Sutra Session for May'25:

- **Day & Date: Thursday, 29th May 2025.**
- **Time: 4:00 pm to 5:00 pm**
- **Call link: meet.google.com/nmd-xdbr-wzh**

We greatly value your feedback and encourage you to share your thoughts with us at feedback@apmiindia.org. We hope you find these sessions both engaging and valuable.

Please note that presentations from previous *Compliance Sutra* sessions are accessible through your Member Desk login. These sessions are specifically designed to address the unique needs of emerging PMS players.

We look forward to your active participation and feedback.

Warm Regards

Association of Portfolio Managers in India

Contact us at: <https://www.apmiindia.org/apmi/contactus.htm>

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