

SHARE / DEPOSIT APPLICATION FORM



THE NUNGAMBAKAM SASWATHA DHANA RAKSHAKA NIDHI LIMITED

CIN NO. U65991TN1883PLC001826 Regn. No.27/1882-83 Incorporated on dt. 10-01-1883 GST No. 33AABCT7892F1Z5
15/11, Rama Naicken Street, Nungambakkam, Chennai - 600 034, ☎ : 28275681, 28256016

E-mail : thensdrnidhi@gmail.com, Website : www.nsdrrnidhi.com

Date :

PHOTO

I / We request you to admit me/us as member/s of the Nidhi and allot.....share /

.....accept the deposit as below. **Please where applicable**

Mode of Payment : Cash Cheque Adjustment Rate of Interest.....%

Application For : New Renewal (Previous FD / CC A/c No.).....

Category : Shareholder Director Relative of Director Staff Ex-Staff

Scheme : SD RD SRD FD SFD CC

Period of Deposit : 1 year 2 years 3 years ___ Months

Repay on Maturity to : Single E or S A or S Joint

Tax to be deducted : Yes my PAN No. _____ No Not Applicable

Income tax wherever applicable will be deducted at source, if declaration in form 15h and 15g are not furnished now and at the beginning of each financial year

I am / We are agreeable to receive Rs..... on maturity of this account.

I / We wish to place a Deposit for **Rs.** _____ Rupees (in words).....

..... and enclose a Cheque / DD No.....

Dt. Drawn on Branch

1. FIRST NAME :

MEMBER ID NO.

Date of Birth :

Age :

Father's / Husband's / if minor Guardian 's name & Relationship

Occupation :

Religion :

Aadhar No. :

Address (Residence) : Flat No. & Name :

No.

Street

Area

City

State

Pincode

Interest Option NSDR SB A/c No.....

Cheque to Bank : SB A/c No.....

In the name of

Bank Name

Branch IFSC No.....

Phone :

Mobile :

E-mail :

2. SECOND NAME :

MEMBER ID NO.

Date of Birth :

Age :

Father's / Husband's / if minor Guardian 's name & Relationship

Occupation :

Religion :

Aadhar No. :

3. THIRD NAME :

MEMBER ID NO.

Date of Birth :

Age :

Father's / Husband's / if minor Guardian 's name & Relationship

Occupation :

Religion :

Aadhar No. :

KYC

Aadhar

Driving Licence

Passport

PAN

Ration Card

X _____
Signature of the First Depositor

X _____
Signature of the Second Depositor

X _____
Signature of the Third Depositor

NOMINATION FORM

Nomination under section 45QB(1) of The Reserve Bank of India (Amendment) act 1997 in respect of shares /deposits

I/We.....Address.....

Nominate the following person/s to whom in the event of my / our / minor's death the share /the amount of deposit may be return by **THE NUNGAMBAKAM SASWATHA DHANA RAKSHAKA NIDHI LIMITED, CHENNAI - 600 034.**

Name :..... Relation with the depositor : Age..... If Nominee is a Minor His / Her date of birth with proof As the nominee is a Minor on this date, I / We appoint Sri / Smt. / Kum..... Address:.....

To receive the amount of deposit on behalf of the Nominee in the event of my /our / minor's death during the minority of the Nominee.

I/we declare that what is stated in the application is true and correct.

I/We agree to abide by all the rules and regulations that are in existence and that may be passed hereafter.

X _____
Signature of the First Depositor

X _____
Signature of the Second Depositor

X _____
Signature of the Third Depositor

SIGNATURE OF INTRODUCERS/WITNESSES WITH ADDRESS

WITNESS 1.

WITNESS 2.

FOR OFFICE USE ONLY

SD / RD / CC / FD Account No ADMIT / ACCEPT

Member ID No.....Folio No.....Dist. Account No SECRETARY.....

Business : Accepting deposit form members and granting loan on jewellery, immovable properties, Deposit with the Nidhi, Kisan Vikas patra, National Savings Scheme, Insurance Policies and other Government Securities if in Vogue
Brief particulars of the Management of the company : managed by six Directors duly elected by the general body.
The Nidhi has no branch

Name, address and Occupation of the Directors :

S.No	Name	Address	Din No	Occupation
1	P. K. Viswanathan (President)	8, Jagannathan Street, Nungambakkam, Chennai - 34	00018373	Chartered Accountant
2	S. Janakiraman (Vice-President)	25/39, Subramaniam Street, Abhiramapuram, Chennai - 18	07230116	I.R.S (Retd.) Advocate
3	G. Bhaskaran (Director-Auditor)	23/12, 1 st Floor, Fourth Cross Street, Shenoy Nagar (West), Chennai - 30	07845006	Retd. Bank Official
4	R. Ramanathan (Director)	6/3, Vasanth Apartments, 1, Krishna Street, T.Nagar, Chennai-17	00484233	Chartered Accountant
5	R.V. Krishnan (Director)	30/6, 2 nd Street, South Gopalapuram, Chennai - 86	07438399	Chartered Accountant
6	R. Swaminathan (Director)	C-1,Chandra Enclave, 4 & 6,Kamala Bai Street, T.Nagar Chennai - 17	00657414	Chartered Accountant

Profits and Dividends :

Year ended	Profit before tax	Profit after tax	Dividend Percentage
31-3-2020	51,75,604	36,09,333	25%
31-3-2021	49,31,129	32,34,315	25%
31-3-2022	74,10,578	55,41,493	25%

Repayment of Term Deposit :

- On request for repayment of the term deposit, the deposit receipt has to be surrendered duly discharged affixing one rupee revenue stamp, at least seven days in advance of the maturity. Mode of repayment as per rules in force .
- The interest payment on premature closure of deposits will be as under:
 - Withdrawal of deposit not allowed within three months from the date of deposit
 - Above three months upto six months : Nil
 - For repayment before maturity, 2% less than the rate applicable for the period run .
- Where a deposit held in joint names is sought to be withdrawn before the date of maturity, the relative term deposit receipt should be dully discharged by all the joint depositors.

Summarised financial position of the company as appearing in the two latest audited balance sheets.

(1) Liabilities	(2) Figures for the latest financial year for which audited accounts are available (31-3-2022)	(3) Figures for the financial year previous to the year referred to in col. 2 (31-3-2021)	Assets	(4) Figures for the latest year for which audited accounts are available (31-3-2022)	(5) Figures for the financial year previous to the year referred to in col.4 (31-3-2021)
Share Capital	8,16,830	8,16,830	Fixed Assets	16,08,160	18,65,839
Reserves & Surplus	9,14,73,004	86,135,718	Current Assets	16,65,88,856	14,62,50,794
Deferred tax Liability	(65,616)	(63,013)	Loans & Advances	5,46,47,232	7,07,84,392
Unsecured loans	4,36,10,282	5,42,67,579			
Current liabilities & provisions	8,70,09,748	7,77,43,911			
Total	22,28,44,248	21,89,01,025	Total	22,28,44,248	21,89,01,025

The Board of Directors of **Nidhi** hereby declare that the financial position of the **Nidhi** as disclosed and the representations made in application form are true and correct and that the **Nidhi** has complied with all the applicable rules ;

The deposits accepted by **Nidhi** are not insured and the repayment of deposits is not guaranteed by either the central government or the Reserve bank of India. Deposit claimed but remaining unpaid- Nil

Contingent liabilities : i). Income Tax Rs Nil Rs Nil

In case of non-payment of the deposit or part thereof as per the terms and conditions of such deposit the depositor may approach the bench of the National Company Law Tribunal (NCLT). In case of any deficiency of the **Nidhi** in servicing its deposit, the depositor may approach the National Consumers Disputes Redressal Forum, the State Level Consumers Disputes & Redressal Forum or District Level Consumers Disputes Redressal Forum for relief.

The financial position of the **Nidhi** as disclosed and the representation made in the application form are true and correct and that the **Nidhi** and the **Board of Directors** are responsible for the correctness and veracity thereof.

The financial activities of **Nidhi** are regulated by the Ministry of Corporate Affairs. It must, however, be distinctly understood that the Ministry of Corporate Affairs does not undertake any responsibility for the financial soundness of the **Nidhi** or for correctness of any of the statement of the representations made or opinions expressed by the **Nidhi** and for repayment of deposit / discharge of liabilities by the **Nidhi**.

DECLARATION

"I/Wehave gone through the financial and other statements / Particulars / representation furnished /made by the **Nidhi** and after careful consideration I / We am / are making the deposit with the **Nidhi** at my/our own risk an volition".

In compliance with the Govt. of India, Ministry of Company Affairs Notification **G.S.R. No. 202(E) dated 31-3-2006**. "**Know your customer**" guidelines prescribe by Reserve Bank of India, I / we furnished as stated above. I/We accept the T & C of deposit / share as may be framed by the directors from time to time.

A. Identity proof (Any one) : 1. Passport, 2. Unique Identification Number (Aadhaar) 3. Pan Card, 4. Voters Identity Card, 5. Driving License, 6. Ration Card.

B. Residential Address Proof (Any one) : 1. Passport, 2. Unique Identification Number (Aadhaar), 3. Voters Identity Card, 4. Driving Licence, 5. Ration card, 6. Telephone Bill, 7. BankAccount Statements, 8. Electricity Bill.

Chennai

X _____
Signature of the First Depositor

X _____
Signature of the Second Depositor

X _____
Signature of the Third Depositor

.....20

Received the Pass Book