

DATE OF INCORPORATION 19.02.2019

CIN NO U65990RJ2019PLC064043

**ALFASTAR INDIA NIDHI LIMITED**

REGD. OFFICE : SHOP NO. 2 TYOD SAMBHAR LAKE,
PHULERA, JAIPUR RAJASTHAN-303604
www.alfastarindia.com/in

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Photo

Account Opening FormMembership No. Policy No. Type of Account : ☐ RD-DDS-360 ☐ if any other ☐ MIS ☐ RD-12 ☐ RD-24 ☐ RD-36 ☐ RD-48 ☐ RD-60 ☐ if any other ☐ FD-12 ☐ FD-24 ☐ FD-36 ☐ FD-48 ☐ FD-60 ☐ if any other ☐ Scheme Code Installment Amount : Total Amount : Maturity Amount : Maturity Date : Please Open an account as per details give under belown initial deposit of Rs. (in words) Interest . % per annum, On A/c opening Date Name of Applicant Guardian Name Present Address District State PIN Code Parmanent Address District State PIN Code Sex ☐ Male ☐ Female ☐ Transgender Religion Age DOB Mobile No. + 9 1 Email : Marital Status ☐ Single ☐ Married ☐ Other Aadhaar no. Other Document Name /No..... PAN If Not PAN Please Submit Form No. 60 & 61Mode of Operation : ☐ Self ☐ Any Other Mode of Repayment (In Case Recurring Deposit) : ☐ Cash ☐ Cheque ☐ ECS**Annual Income**

☐ Below 2 Lacs
☐ 2 Lacs < 5 Lacs ☐ > 5 Lacs

Occupation :

Salaried ☐
Self Employed Business/Professional ☐
Other Details : ☐

NOMINEE DETAILSName - Relation - Age (if nominee's minor) D.O.B.- Address -

As the nominee I a minor on this date, I am appoint Mr./Mrs./Miss/Dr.

Age Resident of as his/her guardian.

Witness :

Name

Address

Signature/Thumb Impression of Member

Date/...../.....

PARTICULAR OF INTRODUCTION / IDENTIFICATION

Name & Address of Introducer

I certify that I have known Mr./Mrs. /Miss. For the last Months/Years and

Confirm that his/her/their/Name, Business and Address mentioned in the application form are correct.

Employee Code : Designation :

Employee Signature Verifying Officer Em. Code :

FORM NO. 60

(To be filed by those applicant who do not have PAN CARD.)

Form of declaration to be filled by a person who does not have either a Permanent Account Number of General Index Register Number and who makes payment in cash in respect of transaction specified clauses (a) to (b) of the rule 114B.

Full Name and Address of the Declarant

Particulars of Transaction Amount of Transaction

Are you assessed to tax. (Yes/No)

I hereby declare that my source of income is from agriculture and I am not required to pay income tax on any other

Income, if any.

Date

Place

Signature of Declarant

Verification

I do hereby declare that whatever is stated above is true to the best of my knowledge and belief.

Verified today, the day of 20

Date

Place

Signature of Declarant

Alfastar India Nidhi Limited

(Approved & Notified by Government of India)

CIN : U65990RJ2019PLC064043

Corporate & Registered Office:

REGD. & CORPORATE OFFICE : - SHOP NO. 2, TYOD, SAMBHAR LAKE PHUERA, JAIPUR RAJASTHAN 303604

Mob. : 7413803330, 31, 32 (Time : 09.00am to 7.00pm)

Email : alfastarindianidhi@gmail.com

Business carried on by the company and its branches :

Alfastar India Nidhi Limited is the a public limited company primarily engaged in the business of providing to enable, encourage members to save money, by cultivating the habit of thrift and provide facilities for the purpose.

To receive money by way of Fixed, Recurring and saving Deposits from members of the Company only as are allowed by Law and the Company will

carry out the businesses as per the rules prescribed for Nidhi/Mutual Benefit Company

To lend, I grant loans to the members only as against securities of immovable properties and/ or on the security of deposit, movable such as gold, silver, jewellery, Kisan Vikas Patra, National Saving Certificate Scheme, insurance policies and other Government securities up on such terms and conditions as may from time to time prescribed in law for Nidhi or Mutual Benefits Companies.

Brief Particulars of the Management of the Company : The Company is manage by the board of Directors comprising of eminent persons with wide experience and knowledge

Mr. Deep Chand Kumawat

(M.D. & C.E.O.)

Khel maidan ke pass Tyod, Jaipur Rajasthan 303604

Business

DIN : 08367382

Mr. Nanda Ram Kumawat

(Managing Director)

151 Kusumbiwalo ki dhani Tyod, Jaipur Rajasthan 303604

Business

DIN : 08367393

Mr. Bajrang Kumawat

(Managing Director)

Bag ki dhani Tyod, Jaipur Rajasthan 303604

Business

DIN : 08367394

Terms & Conditions

1- The company's main business is to accept deposit from its members and to lend money to its members. The company does not have any branch.

2- The deposit will be repayable only on maturity. However, in special circumstances, early repayment may be made at the company's Sole discretion and the rate of interest payable on such deposits shall be reduced by 2 % from the rate which would have ordinarily been paid (as per term & condition of Plan), had the deposit been accepted for the period for which such deposit had run and deduction of incidentals as approved by the board of directors from time to time.

3- The Financial activities of the company are regulated by Department of the Company Affairs, Ministry of Law, Justice and Company Affairs, Government of India and the aggrieved depositor can approach the company Law Board. Sambhar Lake and or National/State/ District level consumer Disputes redressal Forum.

4- It is 'Nidhi' Company duly notified by the Central Government and the Government does not undertake any responsibility for financial soundness of the 'Nidhi'

5- The deposits accepted by 'Nidhi' are not insured and the repayment of deposits is not guaranteed either by the Central Government or the Reserve Bank of India.

6- Applications for deposits may be made in the name of single, two or three depositors but, on maturity, the payment will be made to the first applicant or as per instructions by the applicants. In Case of death of the first applicant, the payment will be made to the first one among survivors on production of the death certificate. In case of death of the single application, the payment will be made to the legal heir on production on succession certificate.

7- Brief particulars of the management, position of profit & dividend for last 3 years and summarised financial position of the company as in the latest audited Balance Sheet is given in the annexed statement and that the said stated financial is true & correct and that board of Directors are responsible for the its correctness & veracity.

8- Application for deposit from minor will be acceptable only if made by natural/legal guardian.

9- The period of deposit and calculation of interest there on will commence from the date of receipt of the cash or on realisation of the cheque/bank draft but no interest will accrue on deposits after maturity.

10- Income Tax, as and wherever applicable, will be deducted at source.

11- Repayment of the deposit and the interest accrued there on will be made only after the original deposit receipt/cash certificate/pass books is surrendered to the company.

12- All payment of the principle amount and/or interest shall be made by cash/cheques only.

13- In case of a dispute of any nature whatsoever arising between the depositor and the management, the management shall have the right to appoint a sole Arbitrator to settle the same and decision of the Sole Arbitrator so appointed shall be binding on both the parties.

14- Legal disputes, if any, will be subjected to Sambhar Lake Courts only.

15- The company reserves the right to alter, amend add or delete any terms and conditions of the deposit.

I/We have gone through the financial and other statements/particulars /representations made by the company and their deposit schemes in details, terms & conditions of deposit including premature payment/incidental charge/other charges has been explained to me/us by company's staff/field staff/introducer, and after careful consideration, I/we am/are making the deposit with the company at my own risk and volition.

Place

[Signature of Applicant(s)]

Date ____/____/____