

FINFARM NIDHI LIMITED



Add. : TF-68 SHREE SIDDHESHWAR, HALLMARK AJWA ROAD VILL-VADODARA,
VADODARA, Vadodara, Gujarat, India, 390019

FINFARM
GROWING TOGETHER

CIN :U65999GJ2021PLN124678

ACCOUNT OPENING FORM - DEPOSITS

(To be filled by the Depositor, Use Block Letter/Tick where applicable)

No. of Share(s) : Membership No. New A/C No.
 Deposit Date : Maturity Due On : Cash Cheque Reinvest From of
 Cheque/DD No. Cheque/DD Date : Bank Name:

SCHME <input type="checkbox"/> Fixed Deposit <input type="checkbox"/> Recurring Deposit <input type="checkbox"/> Daily Deposit <input type="checkbox"/> MIS	TERM <table border="1"> <tr> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td colspan="3" style="text-align: center;">Years</td> </tr> <tr> <td colspan="3" style="text-align: center;">.....Months</td> </tr> </table>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Years		Months			OPERATION MODE <input type="checkbox"/> Single <input type="checkbox"/> E or S <input type="checkbox"/> Jointly <input type="checkbox"/> Other	Tax Deducted at Source if Total Per Year exceeds Rs. 10,000/ <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes <input type="checkbox"/> Deducted TDS <input type="checkbox"/> 15G Form Furnished It Deducted PAN No. <input type="text"/>
		<input type="text"/>	<input type="text"/>	<input type="text"/>								
Years												
.....Months												

1st Applicant

Name:
 DOB: Gendar : M F Others Pan No. : Mob. :
 Father's/Husband's Name:
 Address:
 Occupation : Email :

2nd Applicant

Name:
 DOB: Gendar : M F Others Pan No. : Mob. :
 Father's/Husband's Name:
 Address:
 Occupation : Email :

Nominee: Yes No
 If Yes
 Nom. Name:
 Nom. Age:
 Relationship:

Payment Option

Trn. to My SB A/C with the Benefit Fund/Cheque to Bank:
 Bank Name: Branch:
 A/C No.: IFSC Code:
 In The Name of:

Verification : I Have gone through the Financial and other statement / particulars / representations furnished / made by the company and after careful consideration I am making the deposit with the company at my own risk.

Declaration:

I/We undersigned read and agree to bind by the Term and Conditions Governing the deposit given on the reverse.
 I/We declare that the first named depositor is beneficial-owner of the deposit and as such he/she should be treated as the payee for the purpose of deduction of Tax under section 194-A of the Income Tax Act, 1961.
 The above information given by me/us is true.

Depositor's Signature

1x

2x

INTRODUCTION:

I know the depositor Shri/Smt.For More thanyears and recommend that his/her deposit may be accepted.

Name : Introducer's Signature

Employee Detail :
 Employee Code :
 Employee Name :

Introducer's Signature verified Account may be opened
 Mobile No. :

TERMS & CONDITIONS

1) The company " FINFARM NIDHI LIMITED" incorporated under Companies Act, 2013. Nidhi Company carries on the business of taking deposits and lending money among its members. Nidhi Company carries no business other than defined in the Memorandum of Association of the Company..

2) Mode of repayment of deposit shall be through cash or cheque as per the request of depositor. Any payment above Rs.10,000 shall be made through cheque only.

3) The maturity period of deposit may vary from Twelve months to sixty months as per the choice of the depositor and schemes framed by the company from time to time:

4) The Rate of interest are fixed time to time & it should be as per current Preveiling rate as prescribed by company.

However, the above interest is subject to the following conditions:

- No deposit shall be repaid within a period of three months from the date of acceptance.

- If deposit is withdrawn at the request of the depositor after three months, the depositor shall not be entitled to any interest up to six months from the date of deposits.

- Where at the request of the depositor, a Nidhi makes repayment of a deposit before the expiry of the period for which such deposit was accepted by Nidhi, the rate of interest payable by Nidhi on such deposit shall be reduced by two per cent from the rate which Nidhi would have ordinarily paid, had the deposit been accepted for the period for which such deposit had run.

- However, in the event of death of a depositor, the deposit may be repaid prematurely to the surviving depositor or depositors in the case of joint holding with survivor clause, or to the nominee or to legal heir with interest up to the date of repayment at the rate which the company would have ordinarily paid, had such deposit been accepted for the period for which such deposit had run.

5) The Interest on deposit may be paid either monthly, quarterly, half yearly, or yearly as agreed between the depositor and the company or as per the scheme framed by the company.

6) The Nidhi Company shall also have the right to repay the deposits prematurely and can make any adhoc payment to the depositor as per the policy.

7) The Nidhi Company carries a right to reserve; it may deny keeping the deposit or lending to any person or a group without stating any reason for it.

8) The fixed deposit may be renewed at the request of the depositor.

9) In case of nonpayment of the deposit or part thereof as per the terms and conditions of such deposit, the depositor may approach the Registrar of companies having jurisdiction over Nidhi.

10) In case of any deficiency of Nidhi in servicing its depositors, the depositor may approach the National Consumers Disputes Redressal Forum, the State Consumers Disputes Redressal Forum or District Consumers Disputes Redressal Forum, as the case may be, for redressal of his relief.

11) Declaration by Board of Directors: Board of Directors of the Company hereby declare that all the requirements of Companies Act, 2013 (18 of 2013) and the rules including the Nidhi rules, 2014 made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. We also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed. The company has Rs.10 lakh as its Paid-up capital and also complying with Nidhi rules to run a true and fair business.

12) Important Note: Neither Reserve Bank of India (RBI) nor Central Government does undertake any responsibility for the financial soundness of Nidhi or for the correctness of any of the statement or the representations made or opinions expressed by Nidhi and 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.

13) Nidhi shall obtain documentary evidence of the depositor in the form of proof of identity and address as under:

A) Proof of Identity (any one of the following)

- Passport
- Unique Identification Number / Aadhar Card
- Income tax PAN Card
- Election Photo Identity card
- Driving Licence

B) Proof of Address (any one of the following)

- Passport
- Unique Identification Number
- Driving Licence
- Telephone Bill (Should not be more than two months old)
- Bank Account Statement (Should not be more than two months old)
- Electricity Bill (Should not be more than two months old)
- Aadhar Card

DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my/our knowledge & belief and I undertake to inform you of any change there in immediately. In case any of the above information is found incorrect or misleading or misrepresenting. I /we may be held liable for it.

Signature of Member

Introducer ID :

Place..... Date : Signature Of Introducer :