Intern Kings
NIDHI LIMITED

INTERN KINGS NIDHI LIMITED

www.nidhi.internkings.com
nidhi@internkings.com
Ph no: 844 844 0833

Form no. : 1793656335

CIN : U65929WB2020PLN238454
Register Under the Companies Act, 2013

DEPOSIT APPLICATION FORM

A Company Registred u/s 406 companies Act, 2013. Working as Nidhi Company.
(Application for deposit under rule v-12 of Nidhi rules 2041 & section 406 of Company Act.2013)

LF No .....

Applicant Name : .....

Joint Applicant Name : .....

Membership Number (Applicant): ..... **Membership Number (Joint Applicant):** .....

Communication Address : .....

.....

District: ..... **State:** ..... **Pin code:** .....

Mobile No: ..... **Land line:** .....

Occupation : Govt.Service ☐ Farmer ☐ Pvt.Service ☐ Business ☐ Self-employed ☐ House wife ☐ Others ☐

Whether the depositor is minor : Yes ☐ No ☐ **(If YES then Date of Birth)** D D M M Y Y Y Y

Minor Account Operated by(Name) : .....

Relation : ..... **Address** .....

NOMINEE DETAILS : **Aadhaar No :**

Nominee 1 : **Nominee 2 :**

Name : ..... **Name :** .....

Relationship : ..... **Relationship :** .....

Age : ..... **Percentage :** ..... **Age :** ..... **Percentage :** .....

Type of Deposit : Fixed ☐ Recuring ☐ Savings ☐ Daily ☐ Term of Deposit ☐ Month ☐

Deposit Type : Single ☐ Yearly ☐ Half Yearly ☐ Quarterly ☐ Monthly ☐ Daily ☐

Mode of Operation : Self ☐ Either/any one of us/survivor ☐ Jointly ☐

Interest payment frequency on Maturity : Annualy ☐ Half Yearly ☐ Quarterly ☐ Monthly ☐

Date of Maturity : ..... **Total interest Payable Amount :** .....

Deposit Details: Amount .....**(in words)**

(if Cheque/DD) Number : ..... **Bank** ..... **Branch:** .....

DECLARATION : I.....**do hereby declare that the above perticulares given by me in this application are correct and true to the best of my knowledge.**

Date : ..... **Place :** .....

INTRODUCER MEMBER

Name : ..... **Introducer No/Membership ID :** .....

TERMS & CONDITIONS AS PER NIDHI RULES 2014 OF COMPANIES ACT 2013

Form no. : 1793656335

- ☑ Under rule 12 (2a) in case of Non payment of the deposit or part thereof as per the terms & conditions of such deposit,the depositor may approach the Register of companies having jurisdiction over INTERN KINGS NIDHI LIMITED.
- ☑ Under rule 12 (2b) in case of any deficiency of INTERN KINGS NIDHI LIMITED... in servicing its depositors,the depositor may approach the National Consumers Disputes Redresal Forum, the state Consumers Disputes Redresal Forum or Dist -rict Consumers Disputes Redresal Forum, as the case may be, for redersal of his relief.
- ☑ Under rule 12 (2d) the Central Government dose not undertake any responsibility for the financial soundness of INTERN KINGS NIDHI LIMITED.or for the correctness of any of the statement or the representations made or opinions expressed by INTERN KINGS NIDHI LIMITED.
- ☑ Under rule 12(2e) The deposits accepted by INTERN KINGS NIDHI LIMITED. are not insured and the repayment of depo -sits is not guarented by either the Central Government or the Reserve Bank Of India.

GENERAL TERMS & CONDITIONS FOR THE DEPOSIT

- Application for deposit and renewal thereof should be made on the prescribed application form duly completed in all respect.
- The company reserved the rights to reject any application for deposit without assigning any reason thereof. RI All cheque/ demand draft / should be crossed "Account Payee" and payable to INTERN KINGS NIDHI LIMITED.
- Interest will accrue from the date of realization of cheques.
- Interest ceases to accrue from the date of maturity of the deposit, unless renewed.
- No overdue interest is payable if such amount is unclaimed after the due date.
- All Tax will deducted as per Government rules.
- In the event of loss or destruction or mutilation of a deposit receipt, the company may, as it sole discretion reissue a duplicate, upon receiving an indemnity bond from the depositor in a form prescribed by the company. All expenses in the connection will have to be borne by the depositor.
- Where the due date of any payment falls on a holiday the payment will be made on next working day.
- In case of change of address, tax exemptions etc. must be notified to the company at least 30 days before any type of payment.
- No person can have more than one saving account in the individual name, and the initial deposit shall not be less than Rs 100/-
- A minimum balance of Rs 500/- always be maintained in accounts having withdrawal facility.
- Interest will be calculated on saving account on the lowest monthly balance.
- Re-payment of any deposit will be made on due date as per company terms & conditions.
- For re-payment amount will be normally paid only by crossed A/C payee cheque, however on request the same will be paid by electronic mode for credit of bank account.
- The rate of interest payable to the Depositor in case depositor withdraws prematurely will be 2% lessor as agreed in agreement.
- In the case of Former or survivor: deposit will be accepted with this stipulation, all payments of interest and principal will be made to the former only during his / her life time unless specifically authorised otherwise, such payments will be made to the survivor only on production of legal death certificate.
- In the case of either or survivor deposits, all type of payments will be drawn in favour of the second depositor. the discharge given by either depositor for payment of interest or principal shall be valid and binding on the other depositor and payment will be made to the depositor, who has discharged the deposit receipt. In the event of death of either depositor, all payment on account of principal and interest will be made upon maturity of the deposit to the surviving depositor on production of legal death certificate.
- In the case of deposits made in joint names, all correspondence will be addressed to the person whose name appears first in the deposit receipt. all payment will also be drawn in favour of first depositor unless authorised in favour of any one of the other depositor. In the event of death of any one of depositors all payments will be made on maturity of the deposit to other depositor on production of legal death certificate.

Form no. : 1793656335

SUMMARY OF FINANCIALS

- Net owned funds
- Deposits accepted
- Deposits repaid
- Deposits claimed but remained unpaid
- Loan disbursed against :-
  - * Immovable Property
  - * Deposits and
  - * Gold
- Profit before Tax
- Provision for tax
- Profit after tax
- Dividend per share

DECLARATION OF MANAGEMENT

As per Nidhi Rules 2014 of the Companies Act, 2013 under Rule 12(2C)

The above details & financial statement of INTERN KINGS NIDHI LIMITED are true and correct and the board of directors are responsible for the correctness and veracity thereof.

DECLARATION OF DEPOSITOR

As per Nidhi Rules 2014 of Companies Act, 2013 under Rule 12(2F)

I have gone through the financial and other statements / particulars / representations furnished by INTERN KINGS NIDHI LIMITED, and after careful consideration I am making the deposit with the INTERN KINGS NIDHI LIMITED at my own risk and volition.

..... Introducer Signature

..... Applicant Signature

OFFICE USE ONLY

Deposit No. ..... Date: ..... Received Amount .....

Deposited By: Cash ☐ Cheque ☐

Cheque no. ..... Account No. .....

Bank Name ..... Branch. .....

..... Authorized Signatory