

© Govt. of Haryana

No. 125-2017/Ext.]

p.Mhx<+] eaxyokj] fnukad 18 tqykbZ] 2017

¼26 vk"kk<+] 1939 'kd½

fo/kk;h ifj'k"V

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vf/klwpuk la[;k dkâvkâ&51@gâvâ 32@2014@/kkâ 19@2017] fnukad 18 473&48
& gfj;k.kk foRrh; LFkkiuk esa fu{ksidksa ds fgrksa dk laj{k.k fu;e] 2017

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la[;k dkâvkâ&51@gâvâ 32@2014@/kkâ 19@2017-& gfj;k.kk foYkh;
LFkkiuk esa fu{ksidksa ds fgrksa dk laj{k.k vf/kfu;e] 2013 ¼2014 dk gfj;k.kk
vf/kfu;e 32½] dh /kkjk 19 }kjk iznYk 'kfDr;ksa dk iz;ksx djrs gq.] gfj;k.kk ds
jkt;iky] blds }kjk] foRrh; LFkkiuk esa fu{ksidksa ds fgrksa ds laj{k.k ds fy,
fuEufyf[kr fu;e cukrs gS] vFkkZr~ %&

1- ¼1½ ;s fu;e gfj;k.kk foYkh; LFkkiuk esa fu{ksidksa ds fgrksa dk laj{k.k laf{kIr uke A
tk ldrs gSaA

2- ¼1½ bu fu;eksa esa] tc rd lUnOZ ls vU;Fkk visf{kr u gks(ifjHkk"kk,aA
¼d½ ^^vf/kfu;e** ls vfOizk; gS] gfj;k.kk ¼foYkh; LFkkiuk esa½
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¼[k½ ^^ifjIEifYk** ls vfOizk; rFkk blesa 'kkfey gS] ,sls O;fDr
dh py rFkk vpy nksuksa lEifYk] 'ks;j] vU; izfrOwfr;ka rFkk cSad
esa tek ;k fdLh O;fDr ls ns; /ku (

¼x½ ^^iz:i** ls vfOizk; gS] fu;eksa ls layXu iz:iA

¼2½ bu fu;eksa esa iz;qDr] fdUrq vijOkf"kr 'kCnksa rFkk vfOO;fDr;ksa ds
ogh vFkZ gksaxs tks mUgsa Øe'k% bl vf/kfu;e esa fn, x, gSaA

3- ¼1½ izR;sd foYkh; LFkkiuk] tks bu fu;ekas ds jkti= esa vf/klwpuk dh foRrh; LFkkiuk
jkt; esa ,sls :i esa viuk dkjckj izkjEO djrh gS ;k lapkfyr djrh gS] iUnzg fnu dh dh fjiksVZA
Hkhrj iz:i&1 esa ftyk ds dyDVj rFkk iqfyl v/kh{kdk dks fjiksVZ djsxA ¼1½

$\frac{1}{2}\frac{1}{2}$ izR;sd foYkh; LFkkiuk tks bu fu;eksa ds jkti= esa vf/klwpuk dh frfFk ls iwoZ ,sls :i esa viuk dkjckj lapkfyr dj jgh gS] ianzg fnu dh vof/k ds Hkhrj iz:i &1 esa ftys ds dyDVj rFkk iqfyl v/kh{kd dks ,slh fjiksVZ djsxhA

$\frac{1}{3}\frac{1}{2}$ izR;sd foYkh; LFkkiuk iz:i&1 esa izLrqr fd, x, fdlh C;kSjs ds lEca/k esa] fdlh ifjorZu dh n'kk esa] ifjorZu fd, tkus ds ckn lkr fnuksa dh vof/k ds Öhrj ftys ds dyDVj rFkk iqfyl v/kh{kd dks fjiksVZ djsxhA

4- l{ke izkf/kdkjh f'kd;rdkZ vkSj xokgksa] ;fn dksbZ gks] ;k fdlh Öh O;fDr LFkkiuk ds ml inkf/kdkjh ;k deZpkjh dh tkap dj ldrk gS] tks mldh jk; esa foYkh; LFkkiuk ds laca/k esa dksbZ tkudkj nsus esa l{ke gks] filds lEcU/k esa ftyk eftLVsV }kjk dqdhZ dk vkns'k fn;k x;k gS rFkk ,slh tkap fyf[kr esa vfHkfyf[kr f'kd;rdkZ rFkk lkf{k;ksa bR;kfn dh tkap&iM+rkyA /kkjk 6-

5- izR;sd foYkh; LFkkiuk] foYk o"nZ dh izR;sd =Sekfld dh lekflr ds ckn ,d mlesa C;kSjs rFkk jkT; ds Hkhrj rFkk ckgj mlds nh xbZ /kujkf'k ds fuos'k dh n'kkZrs gq, iz:i&II esa ftys ds dyDVj rFkk iqfyl v/kh{kd] fildh vf/kdkfjrk ds Hkhrj dkjckj dk LFkku vofLFkr gS] dks =Sekfld fooj.kh izLrqr djsxh rFkk tgka foRrh; LFkkiuk ds jkT; esa ,d ls vf/kd LFkkuksa ij dkjckj vofLFkr gS] dh n'kk esa ftys ds dyDVj ;k iqfyl v/kh{kd fildh vf/kdkfjrk ds v/khu ml }kjk ;Fkk ?kksf'kr eq[; dk;kZy; vofLFkr gS] dks fooj.kh izLrqr djsxhA

6- vf/kfu;e dh /kkjk 4 dh mi/kkjk $\frac{1}{4}\frac{1}{2}$ ds [k.M $\frac{1}{4}\frac{1}{2}$ ds v/khu f'kd;rdkZ izkIr ljdkj dks f'kd;rdkZ Östus gsrq eftLVsV ,d ekl dh vof/k ds Hkhrj ljdkj dks ,slh f'kd;rdkZ Östus A vof/kA /kkjk 4 $\frac{1}{3}\frac{1}{2}$ -

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tCr dh xbZ /kujkf'k rFkk dqdZ lEifYk rFkk muds fuiVku ds fjdWMZ dk

7- $\frac{1}{4}\frac{1}{2}$ tgk; vf/kfu;e dh /kkjk djus ls iwoZ 'kh?kzrk ls ;k izkd'frd :i ls fo?kVu ds v;/khu gS rks l{ke izkf/kdkjh lkoZtfu gS vkSj fcØh vkxeksasa dks vf/kfu;e dh /kkjk 6 dh mi/kkjk $\frac{1}{4}\frac{1}{2}$ ds [k.M $\frac{1}{4}$ [$\frac{1}{2}$ esa ;Fkk U;k;ky; dks bldh lwpuk nsxkA

$\frac{1}{2}\frac{1}{2}$ l{ke izkf/kdkjh vf/kfu

U;k;ky; ds vkns'k }kjk bl izdkj dqdZ dh xbZ lEifYk dh fcØh ls izkIr vk;] foØ; vkxeksa ;k mi fu;e& $\frac{1}{4}\frac{1}{2}$ ds v/khu lEifYk dh fcØh rFkk izkIr] izcfU/kr vkSj fuiVku dh xbZ lEifYk ds fy, izksnHkwr [kpZ dk fjdWMZ Öh j[ksxk vkSj le;≤ ij] inukfer U;k;ky; dks bldks izLrqr djsxk A

pwddrkZ foYkh; LFkkiuk ds ys[kk&iqLrd nLrkostksa dh lqjf[kr vfÖj{kkA /kkjk 6-

8- l{ke izkf/kdkjh inukfer U;k;ky; ds vfUre vkns'k tkjh gksus rd rFkk vihy ds tSlh Hkh fLFkfr gks] mPp U;k;ky; ;k loksZPp U;k;ky; ds vkxkeh vkns'kksa rd pwddrkZ foYkh; LFkkiuk ds lHkh vfHkys[kksa@iqLrdksa@dkxtkrksa vkSj

pwddrkZ foYkh; LFkkiuk ds ys[kksa dk ys[kk&ijh{k.k A /kkjk 19-

9- l{ke izkf/kdkjh iz;kstu ds fy, lE;d :i ls fu;qDr pkVZMZ vdkÅaVsaV ds pwddrkZ foRrh; LFkkiuk ds rgyu&i<k rFkk ykHk vkSj gkfu fooj.kksa dks ys[kk&ijhf[kr djokus ds fy, mYkjk;h gksxkA

lEifYk ds fu/kkZj.k ds fy, izfÖ;kA

10- $\frac{1}{4}\frac{1}{2}$ l{ke izkf/kdkjh pwddrkZ foYkh; LFkkiuk dh ifjleifYk;ksa fu{ksi fu/kkZj.k ds fy, iath—r ewY;kadd fu;qDr djsxkA

$\frac{1}{2}\frac{1}{2}$ mi&fu;e $\frac{1}{4}\frac{1}{2}$ ds v/khu bl izdkj fu;qDr iath—r ewY;kadd jkT; ljdkj ljdkj ds iSuy ij gksxh A

$\frac{1}{3}\frac{1}{2}$ Öwfe ds ewY;kadu ds ekeys esa] cktkj dher] fu/kkZj.k ds fy, mi;ksx fd;k tk,xk rFkk fdlh Öh n'kk esa] cktkj dher ljdkj }kjk ;Fkk vf/klwfp dyDVj nj ls de ugha gksxhA

¼4½ vU; ifjLEifYk;ksa ds ewY;kadu gsrq] cktkj dher voewY;u
 dks ?kVkdj ;k ifjLEifYk;ksa ds iqu% ewY;kadu dk mi;ksx fd;k tk,xkA
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¼nsf[k, fu;e 3½

foYkh; LFkkiuk dh

fjiksVZ lsok esa

dyDVj----- ¼ftyk½

rFkk

iqfyl v/kh{kd ----- ¼ftyk½

1-	foYkh; LFkkiuk dk uke%	
2-	iathdj.k izkf/kdkjh dk uke rFkk irk%	
3-	fofu;ked dk uke rFkk irk%	
4-	fofu;ked ds iathdj.k izek.k i«k dh la;k rFkk fnukad	
5-	frfFk lfgr iathdj.k@fuxehdj.k la;k	
6-	,slk dkjckj djus ds izkf/kdkj ds ckjs esa foLr`r	
7-	jkT; dk uke ftlesa foYkh; LFkkiuk iath—r gS%	
8-	iwjk irk% ¼d½ iath—r dk;kZy;] fiu uEcj] nwjÒk"k uEcj ¼[k½ eq[; 'kk[kk	
9-	foYkh; LFkkiuk ds ekeyksa ds izcU/ku gsrq mYkjk;kh izR;sd	1 Jh 2 Jh
10-	10- □□'kk[kkvksa@dk;kZy;ksa dh la;k%	
11-	11- foYkh; LFkkiuk ds ys[kk&ijh{kd dk@ds uke	
12-	12- foYkh; LFkkiuk ¼LFkkiukvksa½ ds] cSadj	
13-	foYkh; LFkkiuk ds foYkh; ekeyk dk ns[kHkky dju oky O;fDr dk uke] irk ¼orZeku rFkk LFkkbZ½	

izekf.kr fd;k tkrk gS fd fjiksVZ esa fn, x, C;kSjs@lwpuk lR;kfir dj nh xbZ gS rFkk lÒh
 ekeyksa esa lgh rFkk iw.kZ ikbZ xbZ gSA

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□;fn foYkh; LFkkiuk ds ekeyksa ds izcU/ku ds fy, nks ls vf/kd O;fDr mYkjk;kh gSa] rks
 uke rFkk irk n'kkZrs gq, iz:i ls layXu lwph ns ldrs gSA

□□ foYkh; LFkkiuk dk 'kk[kk dk;kZy;@dk;kZy;ksa esa vofLFkr gS@gSa ds
 LFkku@LFkkuksa dk uke rFkk irk n'kkZrs gq, lwph layXu dh tkuh pkfg,A

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iz:i & II

¼nsf[k, fu;e 5½

=Sekfld fooj.kh

foYkh; o"kZ

dh lekflr

1-	foYkh; LFkkiuk dk ukeA	
2-	iathdj.k izkf/kdkjh dk uke rFkk irkA	
3-	frfFk lfgr iathdj.k@ fuxe la[;k A	
4-	foYkh; LFkkiuk dk iSu uacj vkSj izca/k funs'kd@v/; {k@izca/k fgLsnkj@lh-bZ-vks-	
5-	funs'kdksa@Okxhmkjksa@ekfyd ds uke rFkk irsA	
6-	izca/kd@v/; {k@izca/k Okxhmkj@lhbZvks@ekfyd ds uke rFkk irs ¼orZeku vkSj LFkk;h½A	
7-	dkjckj dk Lo:i A	
8-	cSdksa ds ukeksa] [kkrk uEcjksa vkSj cSadj ds irs dk	
9-	frekgh dh lekflr ij cSadokj vkSj ys[kkokj 'ks"k jkf'kA	
10-	10- frekgh dh lekflr ij foYkh; LFkkiuk dh py@vpy lEifYk;ksa dk foLr`r fooj.kA	
11-	11- uohure ys[kk ijhf{kr rgyu&i«kA	
12-	12- gfj;k.kk jkT; esa frekgh ds nkSjku tekdykkZvksa ls izkIr	
13-	gfj;k.kk jkT; ea frekgh d nkSjku .kk ler vU; lkrks l ikIr	
14-	14- gfj;k.kk jkT; ls izkIr jkf'k esa ls frekgh ds nkSjku jkf'k dk iz;ksx@fuos'kA	
15-	15- ,sls mi;ksx@fuos'k@[kpZ dk fooj.kA	
16-	16- [kljk uacj vkSj lykV uacj bR;kfn lfgr jkT; ds Hkhrj vkSj jkT; ls ckgj ,sls fuos'k dk {ks«k vkSj vofLFkfr A	
17-	17- frekgh ds nkSjku l'ftr@vftZr ifjleifYk;ksa dk fooj.kA	
18-	18- jkT; ds Hkhrj tekdykkZvksa dks is'k ykO dh U;wure njA	
19-	19- jkT; ds Hkhrj tekdykkZvksa dks is'k ykO dh vf/kdre njA	
20-	tek jkf'k ij ykHk dh vkj Hkqxrku d] C;ksjs tIs fd C;kt] ykOka'k ;k dbZ vU; lsok, WaA	
21-	frekgh ds nkSjku jkT; d Hkhrj fuo'kdk@tekdykkvks dk ifjiDork jkf'k lfgr okil dh xbZ jkf'k dk fooj.k vkSj tgka ;g	
22-	22- frekgh dh lekflr ij tekdykkZvksa dks Hkqxrku ;ksX;	
23-	23- frekgh ds nkSjku fuos'kdksa@tekdykkZvksa dks lkSaih xbZ lEifYk tSIs fd Owfe@lykWV ;k ySV ;k	
24-	24- frekgh ds var esa izca/k funs'kdksa@lhbZvks@ Okxhmkjksa@ekfydksa ds cSad vfr'ks"kkksa dks	

fVli.k-&

¼1½ ubZ fuxfer foYkh; LFkkiuk ds ekeys esa] flds ikl bldk ys[kk&ijhf{kr rgyu&i«k ugha
gS] foYkh; LFkkiuk dh fu;r rFkk pkyw ifjleifr;ksa ds foLr`r C;ksjs nsrs gq, pkVZMZ
vdkÅaVsA ls lE;d~ :i ls lR;kfir izek.k&i«k layXu fd;k tk,A

¼2½ ;fn visf{kr gks] rks vuqyXud ds :i esa vfrfjä dkxtkr layXu fd;s tk ldrs gSaA

ih- jk?kkosUnzk jko]
vij eq[; lfpo] gfj;k.kk ljdkj]
foRr foHkkx A

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(Authorised English Translation)

HARYANA GOVERNMENT**FINANCE DEPARTMENT****Notification**

The 18th July, 2017

No. S.O.-51/H.A. 32/2014/S. 19/2017— In exercise of the powers conferred by section 19 of the Haryana Protection of Interest of Depositors (in Financial Establishment) Act, 2013 (32 of 2014), the Governor of Haryana hereby makes the following rules, namely:-

1. These rules may be called the Haryana Protection of Interest of Depositors (in Financial Short title.

Establishments) Rules, 2017.

2. (1) In these rules, unless the context otherwise requires,-

Definitions.

- (a) “Act” means the Haryana Protection of Interest of Depositors (in Financial Establishment) Act 2013 (32 of 2014);
- (b) “asset” means and includes both movable and immovable property of such person, shares, other securities and money deposited in the bank or due from any person;
- (c) “form” means form appended to these rules.

(2) The words and expressions used in these rules but not defined shall have the same meaning as respectively assigned to them in the Act.

3. (1) Every financial establishment which commences or carries on its business as such

Report of financial



in the State of Haryana on the date of notification of these rules in the Official Gazette shall make a report to the Collector and the Superintendent of Police of the district in period of fifteen days.



(2) Every financial establishment which has been carrying on its business as such prior to the date of notification of these rules in the Official Gazette shall make such report to the Collector and the Superintendent of Police of the district in



Form-I within a period of fifteen days.



- (3) Every financial establishment shall report to the Collector and Superintendent of Police of the district, in case of any change in respect of any particular furnished in



Form-I within a period of seven days after the change has taken place.

- 4.** The competent authority may examine the complainant and the witnesses, if any, or any person or office bearer or employee of financial establishment who in his opinion shall be able to give any information about the financial establishment in respect of which an order of attachment has been made by District Magistrate and such examination shall be recorded in writing.
- 5.** Every financial establishment shall furnish quarterly return within one month after the expiry of each quarter of a financial year in Form-II showing details therein and the location of investment of moneys made by it within and outside the State to the Collector and Superintendent of Police of the district within whose jurisdiction the place of business is located and in case where the financial establishment has more than one place of business in the State, shall furnish such return to the Collector or Superintendent of Police of the district under whose jurisdiction its head office as declared by him is located.
- 6.** On receiving a complaint under clause (1) of sub section (1) of section 4 of the Act, the District Magistrate shall forward such complaint to the Government within a period of one month.

Examination of complainant and witnesses etc. section 6

Return by the financial establishment. section 19

Time period for forwarding of complaint to Government. section 4(3)

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Maintenance of record of money and property attached and disposal thereof. section 4

7. (1) Where any property attached under section 4 of the Act is subject to speedy or natural decay before institution of the proceeding, the competent authority may sell such property by public auction or otherwise and credit the sale proceeds in a bank account as mentioned in clause (b) of sub-section (3) of section 6 of the Act and shall intimate the same to the designated court.

(2) The competent authority shall maintain the record of all the income and sale proceeds received on sale of property so attached by the order of the designated court under sub-section (4) or sub-section (6) of section 10 of the Act or sale of property under sub-rule (1) and expenditure incurred for the property received, managed and disposed off and shall furnish the same to the designated court, from time to time.

Safe custody of books, papers and documents of defaulting financial establishment. section 6

8. The competent authority shall ensure safe custody of all the records/books/papers and documents of the defaulting financial establishment till the issuance of final order of the designated court and in case of appeal, till further orders of the High Court or Supreme Court, as the case may be.

Auditing of accounts of defaulting financial establishment. section 19

9. The competent authority shall be responsible for getting the balance sheet and profit and loss statements of the defaulting financial establishment audited through a Chartered Accountant duly appointed for the purpose.

Procedure for assessment of property. section 7

10. (1) The competent authority shall appoint a registered valuer for assessment of asset, deposit and liabilities of the defaulting financial establishment.

(2) The registered valuer, so appointed under sub-rule (1) shall be from the panel of State Government or the Central Government.

(3) In the matter of valuation of land, the market price shall be used for assessment and in no case the market price shall be less than the Collector rate, as notified by the Government.

(4) For the valuation of other assets, the market price less the depreciation or the revaluation of assets be used.

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FORM-I

(See rule 3)

Report of Financial Establishment

To

The Collector,.....(District)

and

Superintendent of Police.....(District)

1	Name of the Financial Establishment:	
2	Name and address of Registering Authority:	
3.	Name and address of the Regulator:	
4.	Date and Registration Certificate Number of the Regulator:	
5.	Registration /Incorporation Number with date:	
6.	State in detail about the authority to carry on such business:	
7.	Name of the State in which the Financial Establishment is registered:	
8.	Full address: (i) Registered Office, PIN No., Phone No. (ii) Main Branch Office (if any):	
9.	Name, address (present and permanent) and PAN number of every Person * responsible for management of affairs of the Financial Establishment:	(1) Sri..... (2) Sri.....
10	** Number of Branches/Offices:	
11.	Name(s) of the Financial Establishment's Auditor and address:	
12.	Name(s) of the Financial Establishment's Banker(s) Name and addresses:	
13.	Name, address (present & permanent) and designation of the person looking after financial matters of the Financial Establishment:	

Certified that the particulars/ information furnished in the report have been verified and found to be correct and complete in all respects.

Date:

Signature of Manager/Managing

Place:

Director/authorised official

Name:

Designation:

* If more than two persons are responsible for the management affairs of the Financial Establishment they may give a list showing name and address appending to this Form.

** A list showing the names and address of the place(s) where the Branch Office(s) of the Financial Establishment is/are situated should be enclosed.

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FORM-II*(See rule 5)***QUARTERLY RETURN** Financial Year

.....

Quarter Ending

1.	Name of the Financial Establishment.	
2.	Name and Address of Registering Authority.	
3.	Registration/ Incorporation number with Date.	
4.	PAN numbers of the Financial Establishment and PAN & Aadhaar Number of Managing Director/ President/Managing Partner/Chief Executive Officer/ Proprietor.	
5.	Names and addresses of Directors/Partners/ Proprietor.	
6.	Names and addresses (present and permanent) of Managing Director / President /Managing Partner/Chief Executive Officer/ Proprietor.	
7.	Nature of business.	
8.	Details of Bank Names, account numbers and addresses of the Banker(s).	
9.	Bank-wise and Account-wise Balance as on the end of the quarter.	
10.	Details of movable / immovable assets of the Financial Establishment as on the end of the quarter.	
11.	Copies of latest Audited Balance Sheet.	
12.	Amount received during the quarter from the Depositors in the State of Haryana.	
13.	Amount received from other sources including loans during the quarter in the State of Haryana.	
14.	Amount utilized / invested and spent during the quarter from the amount mobilised in the State of Haryana.	
15.	Details of such utilization / investment/ spent.	
16.	Area and location of such investment within and outside State with details of Khasra number, Plot number etc.	
17.	Details of assets created / acquired during the quarter.	
18.	Minimum rate of return offered to depositor within the State.	
HARYANA GOVT. GAZ. (EXTRA.), JULY. 18, 2017 (ASAR. 26, 1939 SAKA)		
19.	Maximum rate of return offered to depositor within the State.	
20.	Details of payments towards return on deposited amount such as interest, dividend or any other services.	

21.	Details of amount refunded including maturity amount to the investors/depositors during the quarter within the State from where it was collected.	
22.	Amount payable to the depositors at end of the quarter.	
23	Details of properties such as land/ plots or flats handed over or other services rendered to the investors/ depositors during the quarter.	
24	Details of movable/immovable assets including bank balances of Directors/Managing Directors/Chief Executive Officer/Partner/Proprietor as on the end of the quarter.	

Note.—

(1) In case of a newly incorporated financial establishment, which does not have its audited balance sheet, duly attested certificate from a Chartered Accountant giving details of the fixed and current assets of the financial establishment be enclosed.

(2) If required, additional sheets may be enclosed as *Annexure*.

P. RAGHAVENDRA RAO,
Additional Chief Secretary to Government Haryana,
Finance Department.

55504—L.R.—H.G.P., Chd.

