[TO BE PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY, PART II, SECTION 3, SUBSECTION (i)]

### Government of India Ministry of Corporate Affairs Notification

New Delhi, O3Feb, 2020

G.S.R.....(E).— In exercise of the powers conferred by sub-section (1) of section 406 read with sub-sections (1) and (2) of section 469 of the Companies Act, 2013, the Central Government hereby makes the following rules, to amend the Nidhi Rules, 2014, namely:-

- 1. (1) These rules may be called the Nidhi (Amendment) Rules, 2020.
  - (2) They shall come into force on 10th February, 2020.
- 2. In the said rules, in place of Form NDH-1, NDH-2 & NDH-3 the following forms shall be substituted, namely:-

# FORM NO. NDH-1 [Pursuant to section 406 of the Companies Act, 2013 and pursuant to sub rule (2) of rule 5 of the Nidhi Rules, 2014] Form language o English o Hindi Refer the instruction kit for filling the form 1. (a) \*Corporate Identification Number (CIN) of Nidhi (b) Global location number (GLN) of Nidhi 2. (a) Name of the Nidhi (b) Address of the registered office

(c) *email id
(d) Phone
3. (a) *Number of subscribers to the Memorandum
(b) *Number of members admitted since date of incorporation  up to the end of the first financial year or second financial year,  where applicable, as per rule 5(1)
(c) *Number of persons who have ceased to be members up to the end of the first financial year or second financial year, where applicable, as per rule 5(1)
(d) Number of members as at the end of the first financial year or second financial year, where applicable, as per rule 5(1)
4. Whether the number of members as at the end of the first financial year or second financial year, where applicable, as per rule 5(1) is 200 or more o Yes o No
If 'No', whether application for extension of time has been made to Regional Director o Yes o No If 'Yes', mention the SRN of application
5. (i) *Paid up equity share capital  (ii) *Free reserves
(iii) * Less: Accumulated Losses  Other intangible assets
Net Owned Funds

6 Upper production of Table 2 to 10
6. Unencumbered Term Deposits (See rule 14)
(a) *(i) Deposit(s) in scheduled commercial Banks
*(ii) Deposits in Post Office
Total unencumbered term deposits
(b) *Deposits outstanding at the close of business on the last working day of the second preceding month
(c) Percentage of (a)/(b)
7. Ratio of Net Owned Funds to Deposits
Whether the ratio of Net Owned Funds to deposits as at the end of the first financial year or second financial year, where applicable, as per rule 5(1) is more than 1:20 o Yes o No
If 'yes, whether application for extension of time has been made to Regional Director o Yes o No
If 'Yes', mention the SRN of application
8. *Financial year end date
Attachments
*List of all members with PAN and  Attach  Attach
complete residential address
2. *Amount of deposit accepted from each member
3. Break-up of deposits in Sr. No. 6(a)(i) with bank name, branch and account number
4 Break-up of denosits in Sr. No. 6(a)/ii) with
name and location of P.O branch
5. Optional attachment(s), if any
Declaration
I am authorized by the Board of Directors of the Company vide resolution number*
Dated * to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters
incidental thereto have been complied with.  I 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. It is hereby further certified that
the professional (Name and Type i.e. C.A/CS/CWA/ to Given) certifying this form has been duly engaged for this purpose.

x x

*To be digitally signed by
*Designation
*DIN of the director; or DIN or PAN of the manager
or CEO or CFO; or Membership number of the company
secretary
Certificate by practicing professional
I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified
that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the
subject matter of this form and matters incidental thereto and I have verified the above particulars
(including attachment(s)) from the original records maintained by the Company
Which is subject matter of this form and found them to be true, correct and complete and no
information material to this form has been suppressed. I further certify that;
<ol> <li>The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;</li> <li>All the required attachments have been completely and legibly attached to this form.</li> <li>It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.</li> </ol>
* Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
Company secretary (in whole-time practice)
* Whether associate or fellow Associate   Fellow
* Membership number
Certificate of practice number
Note: Attention is also drawn to provisions of Section 448 of the Act which provide for punishment for
false statement and certification.
Modify Check form Prescrutiny Submit
This eform has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the filing company.

# FORM NO. NDH-2

[Pursuant to sub-rule (3) of rule 5 of Nidhi Rules, 2014]



# Application for extension of time

Form language o English o Hindi
Refer the instruction kit for filing the form
1. (a) * Corporate Identification Number (CIN) of Nidhi
(b) Global location number (GLN) of Nidhi
2. (a) Name of the Nidhi
(b) Address of the registered office
(c) E-mail id
(d) Phone
(e) Date of incorporation
(c) Date of incorporation
3. *Financial year end date
4. *Application filed for : extension of time for complying with rule o 5 (1)(a) o 5 (1)(d) o Both 5 (1)(a) & 5 (1)(d)
5. Position as at the end of the previous financial year (based on audited financial statement)
(a) *Number of members
(b) *Ratio of Net Owned Funds to Deposits

6. *Reasons for not complying with the requirements of Rule 5(1)(a) and/or Rule 5(1)(d)
3
7. * Details of application (in brief)
·
Attachments List of attachments
1. *Board resolution
2. *Detailed application 3. Audited financial statements( last available)  Attach  Attach  Attach
4. *List of all members with PAN and complete residential address
5. *Amount of deposit accepted from each Attach
member 6. *Reasons and justification for the application
Remove Attachment
I am authorized by the Board of Directors of the Company vide resolution number *
to sign this form and declare that all the requirements of Common
Act, 2013 and the rules made thereunder in respect of the subject matter of this form a matters incidental thereto have been complied with. I also declare that all the information gives the correct and appropriate the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the information gives the correct and appropriate that all the corr
note in above is tide, correct and complete including the attachments to this form and noth:
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*To be digitally signed by
- 1 - 2 1
*Designation
*Designation

records maintained by the Company (name of Nidhi) which is subject matter of this form the origin correct and complete and no information material to this form has been suppressed. I further certify that;  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as p the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form;  It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification if any found at any stage.  *To be digitally signed by  DSC BOX  *To be digitally signed by  DSC BOX  *Whether associate or fellow o Associate or Fellow  *Membership number  Certificate of Practice number  Note: Attention is also drawn to provisions of section 448 which provide for punishment for false statement and certification.  Modify  Check Form  Prescrutiny  Submit  For office use only:  eForm Service request number (SRN)  Digital signature of the authorising officer  This e-Form is hereby approved  This e-Form is hereby approved  This e-Form is hereby rejected  Confirm Submission.	
Certificate by practicing professional  I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have go through the provisions of the Companies Act, 2013 (18 of 2013) and rules thereunder for the subject matter of this for and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the origin records maintained by the Company (name of Nidhi) which is subject matter of this form the origin records maintained by the Company (name of Nidhi) which is subject matter of this form a found them to be fundamental and correct and complete and no information material to this form has been suppressed. I further certify that;  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as potential to the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form;  It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification if any found at any stage.  *To be digitally signed by  DSC BOX  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  Company secretary (in whole-time practice)  *Whether associate or fellow or Associate or Fellow  *Membership number  Certificate of Practice number  Note: Attention is also drawn to provisions of section 448 which provide for punishment for false statement and certification.  *Modify  Check Form  Prescrutiny  Submit  For office use only:  eForm filing date  Confirm Submission  This e-Form is hereby approved  This e-Form is hereby approved  This e-Form is hereby prejected	*DIN of the director; or DIN or PAN of the manager
Certificate by practicing professional  I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have go through the provisions of the Companies Act, 2013 (18 of 2013) and rules thereunder for the subject matter of this for and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the origin records maintained by the Company (name of Nidhi) which is subject matter of this form and found them to be true to complete and no information material to this form has been suppressed. I further certify that;  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as performed the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form;  It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification if any found at any stage.  *To be digitally signed by  DSC BOX  DSC BOX  Chartered accountant (in whole-time practice) or company secretary (in	
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a. The said records have been properly prepared, signed by the required officers of the Company and maintained as p the relevant provisions of the Companies Act, 2013 and were found to be in order; b. All the required attachments have been completely and legibly attached to this form; c. It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification; if any found at any stage.  *To be digitally signed by  DSC BOX  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  Company secretary (in whole-time practice)  Whether associate or fellow a Associate a Fellow  Membership number  Certificate of Practice number  Membership number  Certificate of Practice number  Note: Attention is also drawn to provisions of section 448 which provide for punishment for false statement and certification.  Modify  Check Form  Prescrutiny  Submit  Affile filing details  eForm Service request number (SRN)  Digital signature of the authorising officer  This e-Form is hereby approved  This e-Form is hereby approved  Confirm Submission	records maintained by the Company (name of Nidhi) which is subject matter of this form the original correct and complete and no information material to this form has been suppressed. I further certify that:
Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice) Whether associate or fellow Associate Fellow Membership number Certificate of Practice number  Certificate of Practice number  Certificate of Practice number  Certificate of Practice number  Modify Check Form Prescrutiny  For office use only:  eForm Service request number (SRN) Digital signature of the authorising officer This e-Form is hereby approved  This e-Form is hereby approved  Confirm Submission	the said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
Company secretary (in whole-time practice)  Company secretary (in whole-time practice)  Whether associate or fellow Associate Dellow  Certificate of Practice number  Certificate of Practice number  Note: Attention is also drawn to provisions of section 448 which provide for punishment for false statement and certification.  Prescrutiny  For office use only:  Eform Service request number (SRN)  Digital signature of the authorising officer This e-Form is hereby approved  This e-Form is hereby rejected  Confirm Submission	
Company secretary (in whole-time practice)  Continue practice)  Company secretary (in whole-time practice)  Continue practice)  Confirm Submission	Chartered accountant (in whole time area)
Company secretary (in whole-time practice)  Whether associate or fellow    Membership number    Certificate of Practice number    Ote: Attention is also drawn to provisions of section 448 which provide for punishment for false statement and certification.  Modify    Check Form    Prescrutiny    Submit    For office use only:  eForm Service request number (SRN)    Digital signature of the authorising officer    This e-Form is hereby approved    This e-Form is hereby rejected    Confirm Submission	
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This e-Form is hereby rejected Confirm Submission	Digital signature of the authorising officer
	This a Form is book to
Date of signing (DD/MM/YYYY)	Date of signing (DD/MM/YYYY)

# FORM NO. NDH-3

[Pursuant rule 21 of the Nidhi Rules, 2014]



## Return of Nidhi Company for the half year ended

सत्यमेव जयते
Form language o English o Hindi
Refer the instruction kit for filing the form
All information shall be furnished for the half year ended 30th September and 31st March of every year; wherever space is not sufficient, separate sheet containing the required details shall be attached
1. (a) *Corporate Identification Number (CIN) of the company Pre-fill
(b) Global location number (GLN) of Nidhi
2. (a) Name of the company
(b) Address of the registered office of the company
(c) email id
3. Branch Details
(i) *Total Number of branches
ii) *Number of branches opened during the half year
iii) *Number of branches closed during the half year

*Name of the Bra	nch			
Address *Line I				
Line II				
*City	-			
*District				
*State				
*PIN code				
Membership				
i. *Total number	of members at the be	ginning of the ha	lf-year	
ivumber of per	rsons admitted as me	mhers during the	half	
" wulliber of per	rsons who have cease	d to be mombare	during the half ver	ar [
v. Total number of	f members at the end	of the half year	The first half year	11
*Deposits (Amoun	t in Rs.)			
Nature of deposits	Balance of deposits at the beginning of the half year	Received during the half year	Repaid during the half year	Balance of deposits at the end of the half year
Fixed Deposit				nan year
Recurring Deposit				
Savings Deposit				
Cumulative Deposit				
Others, if any				
TOTAL				
<sup>k</sup> Loans (Amount in I	Rs.)			
Vature of Loans	Balance of Loan at the beginning	Disbursed during the half	Realized during the half year	Balance of Loans at the end of the
	of the half year	year		half year

	le property							
Loans ag	ainst Jewels	i						
Loans ag Deposits	ainst							
Other loa (specify	ns, if Any security)							
Loans to	employees		4					
TOTAL								
*Details	At the	beginning of half year	Filed	during the If year	Disposed the half y			ding at the e half year
	No. of cases	Amount (Rs)	No. of cases	Amount (Rs)	No. of cases	Amount (Rs)	No. of cases	Amount (Rs)
Suit filed								
	al summary	,						
*Ratio o ) *Total a i) *Numb	amount of u er of banks ne of the So nmercial Ba	d Funds to D nencumbered where depos	d Term De				Amount of (in Rupee	of deposits es)
*Ratio c ) *Total a i) *Numb  Narray	amount of u er of banks ne of the So nmercial Ba	d Funds to D nencumbered where depos	d Term De					( *
*Ratio control *Numb  i) *Numb  ii) *Numb  iii) *Numb  control Corr  Offi  u  v) *Perce	er of banks ne of the So nmercial Ba ce	d Funds to D nencumbered where depose theduled nk /Post	d Term De sits have b Address	een placed		ts outstandi	(in Rupe	( *
*Ratio c ) *Total c i) *Numb  5. Nar No. Cor Offi  L v) *Perce	er of banks ne of the Sonmercial Bace ntage of unit	d Funds to D nencumbered where depose theduled nk /Post	d Term De	osits to the		ts outstandi	(in Rupe	( *
*Ratio of *Total at 1) *Numb  Numb  Numb  Numb  Offi  *Perce  *Paid u  i) *Amou	amount of uner of the Sc ne of the Sc nmercial Ba ce ntage of une	d Funds to D nencumbered where depose theduled nk /Post	d Term De sits have b Address Term Dep	osits to the	total deposi	ts outstandi	(in Rupe	( *

	(c) Outstanding at the end of the half year
9. *H	falf year end date
Attack	hments
1.	Copy of advertisement alongwith copy of intimation given to Registrar;
2.	*List of all members with PAN and complete residential address;  Attach
3.	*Amount of deposit accepted from each member: Attach
4.	List of all members who joined during the period
5.	List of all members who ceased during the paried
	with PAN and complete residential address:
6.	Optional attachment(s), if any
	Declaration
Act, 2 matter herein materi It is h	to sign this form and declare that all the requirements of Companies or incidental thereto have been complied with. I also declare that all the information given above is true, correct and complete including the attachments to this form and nothing all has been suppressed.  The incidental thereto have been complete including the attachments to this form and nothing all has been suppressed.  The incidental thereto have been complete including the attachments to this form and nothing all has been suppressed.  The incidental thereto have been complete including the attachments to this form and nothing all has been suppressed.  The incidental the information given are the incidental that the professional (Name and Type i.e. C.A/CS/CWA/ to certifying this form has been duly engaged for this purpose.
*To b	e digitally signed by DSC BOX
*Desig	gnation
	the director; or DIN or PAN of the manager
or CEO	or CFO; or Membership number of the company
secreta	ry
	Certificate by practicing professional
matter of attachmometer of the contraction of the c	that I have been duly engaged for the purpose of certification of this form. It is hereby certified ave gone through the provisions of The Companies Act, 2013 and Rules thereunder for the subject of this form and matters incidental thereto and I have verified the above particulars (including ent(s)) from the original/certified records maintained by the Company/applicant which is subject if this form and found them to be true, correct and complete and no information material to this form a suppressed. I further certify that:

1. The said records have have	
<ol> <li>The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;</li> <li>All the required attachments have been completely and legible, the distribution of the companies and legible.</li> </ol>	
<ol> <li>All the required attachments have been completely and legibly attached to this form;</li> <li>It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.</li> </ol>	
* Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or	
Company secretary (in whole-time practice)	l
Whether associate or fellow Associate Fellow	
Membership number	
Certificate of practice number	
Note: Attention is also drawn to provisions of Section 448 of the Act which provide for punishment for false statement and certification.	
Modify Check form Prescrutiny Submit	
This eform has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the filing company.	

[F.No.1/24/2013-CL-V(Part)]

Joint Secretary to the Government of India

Note: The principal rules were published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (i) vide number G.S.R.258 (E), dated the 31st March, 2014 and subsequently amended vide G.S.R No. 467 (E), dated 1st July, 2019.