No. 155-2023/Ext.] CHANDIGARH, TUESDAY, AUGUST 29, 2023 (BHADRA 7, 1945 SAKA)

gfj;k.kk ljdkj

foÙk foHkkx

vf/klwpuk

fnukad 29 vxLr] 2023

la[;k **Acctt./2023/1FCC(FD)/223—** la[;k vfofu;fer fu{ksi Ldhe ikcanh vf/kfu;e] 2019 ¼2019 dk dsUnzh; vf/kfu;e 21½ dh /kkjk 38 }kjk iznRr 'kfDr;ksa dk iz;ksx djrs gq, rFkk dsUnzh; ljdkj ds ijke'kZ ls] gfj;k.kk ds jkT;iky] blds }kjk] fuEufyf[kr fu;e cukrs gSa] vFkkZr~ %&

1- laf{kIr uke rFkk izkjEHk ¼1½ ;s fu;e gfj;k.kk vfofu;fer fu{ksi Ldhe ikcanh fu;e] 2023] dgs tk ldrs gSaA ¼2½ jkti= esa buds izdk'ku dh frfFk ls ykxw gksxsA

2- ifjHkk"kk,a ¼1½ bu fu;eksa esa] tc rd lanHkZ ls vU;Fkk visf{kr u gks,

¼d½ ^^vf/kfu;e** ls vfHkizk; gS] vfofu;fer fu{ksi Ldhe ikcanh vf/kfu;e] 2019 ¼2019 dk dsUnzh; vf/kfu;e 21½; ¼k½ ^^vkosnu** ls vfHkizk; gS] vf/kfu;e dh /kkjk 14 ds v/khu l{ke izkf/kdkjh }kjk nk;j fd;k x;k dksbZ vkosnu; ¼x½ ^^l{ke izkf/kdkjh** vkSj ",sls vU; vf/kdkjh** ls vfHkizk; gS] vf/kfu;e dh /kkjk 7 ds v/khu jkT; ljdkj +)kjk fu;qDr izkf/kdkjh vkSj ,sls vU; vf/kdkjh]

¼?k½ ^^f'kdk;r** ls vfHkizk; gS] vfofu;fer fu{ksi Ldhe esa fuos'k djus okys ;k bldk lnL; cuus okys fdlh O;fDr lfgr vfofu;fer fu{ksi Ldhe ;k fdlh foKkiu dks c<kok nsus ;k lapkyu djus dh lwpuk ls ;qDr fyf[kr esa ;k bySDVªWksfud lk/ku ls fd;k x;k dksbZ izfrosnu ;k vfHkdFku;

¼M-½ ^^vfHkfgr U;k;ky;** ls vfHkizk; gS] vf/kfu;e dh /kkjk 8 ds v/khu jkT; ljdkj }kjk xfBr vfHkfgr U;k;ky;;¼p½ ^^iz:i** ls vfHkizk; gS] bu fu;eksa ls lyaXu iz:Ik ;

¼N½ ^^Lo;a lgk;rk lewg** ls vfHkizk; gS] Hkkjrh; fjtoZ cSad }kjk] le;≤ ij] ;Fkk ifjHkkf"kr Lo;a lgk;rk lewg ;

¼t½ ^^jkT; ljdkj** ls vfHkizk; gS] iz'kkldh; foHkkx esa gfj;k.kk jkT; dh ljdkj ;rFkk

¼>½ ^^jkT;** ls vfHkizk; gS] gfj;k.kk jkT;A

¼2½ bu fu;eksa esa iz;qDr fdUrq vifjHkkf"kr 'kCnksa rFkk vfHkO;fDr;ksa ds ogh vFkZ gksaxs] tks mUgsa vf/kfu;e esa fn, x, gaSA

3- Lo;a lgk;rk lewg ds fy, vf/kdre lhek%& tgka vf/kdre lhek lfgr lapkfyr Lo;a lgk;rk lewg ds }kjk fd, x, fu;rdkfyd Hkqxrku ;k dksbZ jkf'k] fu{ksi ds fy, Lo;a lgk;rk lewg ds izfr lnL; vf/kdre izfr ekl dsoy nl gtkj :i, gksxhA

4-vuafre dqdhZ dh jhfr rFkk vuafre #i ls dqdZ lEifr dk iz"kklu

¼1½ tgka l{ke izkf/kdkjh ds ikl fo'okl djus dk dkj.k gS fd dksbZ fu{ksi xzghrk] vf/kfu;e dh /kkjk 3 ds mYya?ku esa fu{ksi dh ;kpuk djrk gS] rks l{ke izkf/kdkjh] vf/kfu;e dh /kkjk 7 dh mi/kkjk ¼3½ ds v/khu iz:i 1 esa] fu{ksi xzghrk }kjk /kkfjr fu{ksi rFkk /ku ;k dqdZ dh tkus okyh vU; lEifr ds C;ksjs of.kZr djus ds vk'k; dk ;k rks fu{ksi xzghrk ds uke ls ;k fu{ksi xzghrk dh vksj ls] fdlh vU; O;fDr ds uke ls vftZr /ku jkf'k ;k vU; lEifr dhs vuafre dqdhZ ds vUrfje vkns'k ikfjr djsxkA

¼2½ vuafre dqdhZ ds vkns'k dh ,d izfr] lEifr ds Lokeh ;k fdlh O;fDr] tks lEifr ds dCts ds :i esa nkok djrk gS ;k fdlh vU; O;fDr] tks mDr lEifr esa dksbZ fgr j[krk gS] dks rkehy dh tk,xhA

¼3½ mi fu;e ¼1½ ds v/khu vuafre dqdhZ dk vkns'k ikfjr djus ds ckn] l{ke izkf/kdkjh] lEcfU/kr ftys ds ftyk eftLVªsV dks bl izdkj dqdZ lEifr;ksa rFkk mixr [kpZ ds C;ksjs rS;kj djus rFkk cuk, j[kus ds fy, dks funsZ'k nsxkA

¼4½ lEcfU/kr ftys dk ftyk eftLVsªV] bl izdkj dqdZ lEifr dk dCtk ysus ds iz;kstu gsrq iqfyl] jkT; ljdkj] dsUnzh; ljdkj] foÙkh; laLFkkvksa] lkslkbVh ;k fudk; ds vU; deZpkfj;ksa dh lgk;rk ekax ldrk gSA

¼5½ vuafre dqdhZ dk vkns'k ,sls {ks= ;k vf/kdkfjrk esa ftlesa fu{ksi xzghrk vo fLFkr gS] O;kid :i ls ifjpkfyr izeq[k lekpkj i= esa fgUnh rFkk vxzsath nksuksa Hkk"kkvksa esa izdkf'kr fd;k tk,xkA

¼6½ l{ke izkf/kdkjh] vuafre dqdhZ ds vkns'k dh ,d izfr jktLo] dj ;k bl lEcU/k esa vko';d fdlh vU; vf/kdkjh dks] mDr py ;k vpy lEifr ij foYyaxe~ j[kus ds fy, Hkkstsxk] ftls dsoy] bl vk'k; ds l{ke izkf/kdkjh ds fyf[kr funsZ'ku ij gh gVk;k tk,xkA

¼7½ tgka] l{ke izkf/kdkjh] mi fu;e ¼2½ esa fofufnZ"V fdlh O;fDr dks vuafre dqdhZ dk vkns'k rkehy djus esa leFkZ ugha gS] rks ,sls O;fDr dks] mi&fu;e ¼5½ ds v/khu fofgr jhfr esa vkns'k ds izdk'ku }kjk vkns'k rkehy fd;k x;k le>k tk,xkA

¼8½ lEcfU/kr ftyksa ds ftyk eftLVsªV] ,slh vpy lEifr ds fdlh lgtn`'; LFkku ij vaufre dqdhZ ds vkns'k dks fpidk dj vpy lEifr dk dCtk ysxkA +

¼9½ tgka dqdZ dh tkus okyh lEifr py lEifr gS] ogka lEc} ftys dk ftyk eftLVsªV] ,slh lEifr dk okLrfod dCtk ysxk vkSj mls viuh vfHkj{kk esa j[ksxkA

¼10½ lEcfU/kr ftys dk ftyk eftLVsªV] fu{ksi xzghrk dh vkfLr;ksa vkSj nkf;Roksa dk fu/kkZj.k djsxk rFkk mu fu{ksidksa ds lEiw.kZ vfHkys[k rS;kj djsxk] ftuls fu{ksi xzghrk us vfofu;fer fu{kse Ldhe ds vuqlkj fu{ksi tqVk, gSaA

¼11½ lEcfU/kr ftys dk ftyk eftLVsªV] mi&fu;e ¼10½ ds v/khu fu{ksi xzghrk dh vkfLr;ksa vkSj nkf;Roksa ds fu/kkZj.k ds iz;kstuksa ds fy, ewY;kadd dh fu;fqDr dj ldrk gSA

5-vfHkys[kksa dk ifjc)dj.k vkSj izfr?kkj.kA %& ¼1½ O;fDr ftldh vfHkj{kk ls vf/kfu;e dh /kkjk 7 dh mi/kkjk ¼8½ ds v/khu vfHkys[k ifjc) fd, x, gaS, l{ke izkf/kdkjh }kjk izkf/kd`r fdlh vf/kdkjh dh mifLFkfr esa ,sls LFkku rFkk le; ij tks l{ke izkf/kdkjh bl fufeRr fu;r dj] mldh izfr;ka cuk ldrk gS ;k mlls m)j.k ys ldrk gSA

¼2½ lEcfU/kr ftys dk ftyk eftLVsªV] rhu ekl rd dh vof/k ds fy, ,sls vfHkys[k dks, viuh vfHkj{kk esa j[ksxk vkSj ;fn vfHkys[k dks mDr vof/k ds i"pkr~ vo/kkfjr djuk vko';d gS] rks l{ke izkf/kdkjh dk vuqeksnu izkIr fd;k tk,xkA

¼3½ ;fn dksbZ O;fDr, ftldh vfHkj{kk ls vfHkys[k ifjc) fd, x, gS] vfHkys[kksa ds ifjc) fd, tkus ds fdlh dkj.k dks vk{ksfir djrk gS] rks og l{ke izkf/kdkjh dks ,sls vk{ksi ds dkj.k crkrs gq, ,d vkosnu dj ldrk gS rFkk l{ke izkf/kdkjh] vkosnd dks lquokbZ dk volj fn, tkus ds ckn ,slk vkns'k ikfjr dj ldrk gS] tSlk og mfpr le>sA

¼4½ vf/kdkjh ifjc) fd, x, vfHkys[kksa dh lqjf{kr vfHkj{kk lqfuf'pr djsxk vkSj mldh vfHkj{kk izfr/kkfjr djsxkA

6-l{ke izkf/kdkjh dks flfoy U;k;ky; dh iznRr 'kfDr;ka %& ¼1½ vf/kfu;e dh /kkjk 7 dh mi/kkjk ¼4½ ds v/khu l{ke izkf/kdkjh dks iznRr 'kfDr;ksa ds vykok] l{ke izkf/kdkjh dks fuEufyf[kr ekeyksa ds lEcU/k esa vUos'k.k ;k tkap djrs le;] flfoy izfØ;k lafgrk] 1908 ¼1908 dk dsUnzh; vf/kfu;e 5½ ds v/khu flfoy U;k;ky; dh 'kfDr;ka gksaxh] vFkkrZ %&

¼d½ LFkkuh; fujh{k.k ds fy, deh'ku tkjh djuk ;

¼[k fdlh f'kdk;r ds yfEcr jgus ds nkSjku] dksbZ Hkh vUrfje vkns'k ikfjr djuk] tks l{ke dh izkfIr ds fy,] U;k;laxr rFkk mfpr yxs; rFkk

¼x½ O;frØe ;k rqPN gksus ds dkj.k] f'kdk;r dks [kkfjt djukA

7- leu tkjh djuk %& l{ke izkf/kdkjh] fdlh O;fDr dh mifLFkfr ;k fdlh nLrkost ds izLrqrhdj.k ds fy,] iz:i 2 esa leu tkjh djsxkA

8- ryk'kh vkSj vfHkxzg.k dk izkf/kdkj% %& bl vf/kfu;e ds v/khu fdlh vijk/k esa vUos'k.k ds iz;kstu ds fy, iqfyl Fkkus dk Hkkjlk/kd vf/kdkjh iz:i 3 esa izkf/kdkj ls fuEufyf[kr dh ryk'kh ys ldrk gS] vFkkZr~ %&

¼d½ dksbZ vfHkys[k] pkgs HkkSfrd gks ;k bySDVªWksfud] ftldk vfofu;fer fu{ksi Ldhe ds lao/kZu ;k izpkyu ds lEcU/k esa mi;ksx fd;k tkrk gS] mi;ksx fd;k tkuk vk'kf;r gS ;k mi;ksx fd, tkus dk lnsg ; ¼[k½ vfofu;fer fu{ksi Ldhe ds lEcU/k esa vuqjf{kr dksbZ ys[kk iqfLrdk ;

¼x½ fdlh vfofu;fer fu{ksi Ldhe ds lao/kZu ;k izpkyu ds lEcU/k esa vftZr fd;k x;k ;k vftZr fd, tkus ds fy, vka'kfdr dksbZ fu{ksi ;

¼?k½ fdlh vfofu;fer fu{ksi Ldhe ds lao/kZu ;k izpkyu ds lEcU/k esa vuqjf{kr fd;k x;k ;k vuqjf{kr fd, tkus ds fy, vk'kafdr dksbZ fu{ksi ;

¼M-½ fdlh lEifr] pkgs py gks ;k vpy] dk vfHkys[k fu{ksi xzghrk ds uke esa ;k fu{ksi xzghrk dh vksj ls fdlh vU; O;fDr ds uke ls vftZr dh xbZ gks] ftlds fu{ksi Ldhe ds lEcU/k esa vtZu fd, tkus dh vk'kadk gks; ¼p½ fdlh cSad] foÙkh; laLFkk] lkslkbVh] fudk; ;k le:i fdLe ds cktkj LFkkiu ds fdlh [kkrs dk vfHkys[k] ftlds vfofu;fer fu{ksi Ldhe ds lEcU/k esa mi;ksx fd, tkus dh vk'kadk gks gS; vkSj

¼N½ dksbZ vU; ckr] ftldk fdlh vfofu;fer fu{ksi Ldhe ds lEcU/k esa mi;ksx fd, tkus dh vk'kadk gksA

vuqjkx jLrksxh]
vfrfjDr eq[; lfpo] gfj;k.kk ljdkj]
foÙk foHkkxA

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lanHkZ la[;k ----------
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¼cSad@Mkd[kkuk@foÙkh; laLFkk@vpy lEifr iathdj.k izkf/kdkjh½
/kkjk] 7 ¼3½] ds v/khu] lEifr dh vuafre dqdhZ
;g lwfpr fd;k tkrk gS fd feLVj@fel ----------¼uke½ ,d fu{ksi xzghrk gS rFkk ;g lwpuk izkIr gksus ij fd mijksDr O;fDr] mDr vf/kfu;e dh /kkjk 3 ds mYya?ku esa fu{ksi dh ;kpuk dj jgk gS] vfofu;fer fu{ksi Ldhe ikcanh vf/kfu;e] 2019 ¼2019 dk dsUnzh; vf/kfu;e 21½ dh /kkjk 7 dh mi/kkjk ¼3½ ds v/khu feLVj@fel ---------- ¼uke½ ds fo:) dk;Zokgh nk;j dh xbZ gSA
fu{ksidrkZvksa ds fgrksa ds laj{k.k ds fy, rFkk mDr vf/kfu;e dh /kkjk 7 dh mi/kkjk ¼3½ ds v/khu iznRr 'kfDr;ksa dk iz;ksx djrs gq,] eSa ---------- ¼uke½ ---------- ---------- ¼inuke½] blds }kjk] fuEufyf[kr [kkrs@lEifr dks vLFkkbZ :i ls dqdZ djrk gw¡ %
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2- ----------
3- ----------
mijksDr of.kZr lEifr dk] v/kksgLrk{kjh dh iwoZ vuqefr ds fcuk fuiVku djuk vuqer ugh fd;k tk,xkA izfr ----------

gLrk{kj %
uke %
inuke %

iz:i - **2**
¼nsf[k, fu;e 7½
leu dk iz:i

O;fDrxr :i ls is'k gksus rFkk@;k nLrkost izLrqr djus ds fy, leu lsok esa

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pwafd vkidh mifLFkfr lk{; nsus ds fy, vko';d gS@pwafd vfofu;fer fu{ksi Ldhe ikcanh vf/kfu;e] 2019 ¼2019 dk dsUnzh; vf/kfu;e 21½ ¼blds uhps laf{kIr :i ls nLrkostks dk fooj.k½ ----------tkWp ds fo"k;k/khu tk¡p ds lanHkZ esa fuEufyf[kr nLrkost ¼;gka mfpr fuf'pRkrk lfgr mudh igpku dh vuqefr ds i;kZIr C;kSjksa ds nLrkostksa dk o.kZu fd;k x;k gS½ ---------- vc esjs lEeq[k yfEcr gSA

vkidks blds }kjk ---------- ¼LFkku½ esa ----------cts 20---------- ds ---------- osa fnu dks esjs lEeq[k O;fDrxr :i esa is'k gksus ;k mDr nLrkost izLrqr djus ;k izLrqr djokus ds fy, lEeu fd;k tkrk gS rFkk esjs }kjk vuqer fd, tkus rd ogka ls izLFkku ugh djuk gSA esjs gLrk{kj rFkk eksgj ds v/khu fnukad ---------- dks fn;k x;kA

¼eksgj½

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iz:i - **3**
¼nsf[k, fu;e 8½
izkf/kdkj

lsok esa

¼vf/kdkjh ftldks tkjh fd;k x;k gS½

pwafd esjs lEeq[k izLrqr lwpuk ds fopkj.k ij eSa lUrq"V gw¡ fd vkoklh; Hkouksa ;k ifjljksa ---------- ¼C;kSjs fofufnZ"V djsa½ dh ryk'kh visf{kr gSA vkidks ---------- ¼iqfyl vf/kdkjh dk uke rFkk inuke½ jkT; ljdkj ds ,slh iqfyl ;k vU; vf/kdkfj;ksa dh lgk;rk ls] tks vki vko';d le>sa] mDr vkoklh; Hkouksa ;k ifjljksa esa izos'k djus rFkk ryk'kh ysus ds fy, izkf/kd`r fd;k tkrk gSA

¼eksgj½

gLrk{kj
iqfyl v/kh{kd

HARYANA GOVERNMENT

FINANCE DEPARTMENT

Notification

The 29th August, 2023

No. Acctt./2023/1FCC(FD)/223.— In exercise of the powers conferred by section 38 of the Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21 of 2019), the Governor of Haryana in consultation with the Central Government, hereby makes the following rules, namely :-

1.

Short title and commencement.- (1) These rules may be called the Haryana Banning of Unregulated Deposit Schemes Rules, 2023.

(2) These rule shall come into force on the date of their publication in the Official Gazatte.

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

(a)"Act" means the Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21of 2019);

(b)"Application" means an application filed by the Competent Authority under section 14 of the Act;

(c)"Competent Authority and such other officers" means the Authority and such other officer appointed by the State Government under section 7 of the Act.

(d)"Complaint" means a representation or allegation made in writing or through electronic means containing information on the promotion or operation of an Unregulated Deposit Scheme or any advertisement, inducing a person to invest in or become a member of the Unregulated Deposit Scheme;

(e)"Designated Court" means : Designated Court constituted by the State Government under section 8 of the Act.

(f)"Form" means a form appended to these rules;

(g)"Self help Group" means the Self Help Group as defined by Reserve Bank of India from time to time.

(h)"State Government" means the Government of State of Haryana in the Administrative Department; (i)"State" means the State of Haryana.

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

3. Ceiling for self-help groups.- Where periodic payments or any amount made by the members of self help groups operating with ceiling, the ceiling per member of self help groups for deposit shall be Rs.10,000/- (Rupees Ten Thousand Only) per month.

4. Manner of provisional attachment and administration of provisionally attached property.- **(**1) Where the Competent Authority have reason to believe that any deposit taker is soliciting deposits in contravention of section 3 of the Act, the Competent Authority shall pass an interim order of the provisional attachment of the deposits held by the deposit taker and the money or other property acquired either in the name of the deposit taker or in the name of any other person on behalf of the deposit taker under sub-section (3) of section 7 of the Act in

Form No.1. to that effect mentioning the details of the property to be attached .

(2) A copy of the order of provisional attachment shall be served to the owner of the property or any person who claims to be in possession of the property or any other person who has an interest in the said property.

(3) After passing the provisional attachment order under sub-rule (1), the Competent Authority shall direct the District Magistrate of the concerned districts to prepare and maintain details of the properties so attached and the expenditure incurred.

(4) The District Magistrate of the concerned districts, may seek assistance of Police, other officials of the State Government, Central Government, financial institutions, society or body for the purpose of taking possession of the property so attached.

(5) The order of provisional attachment shall be published in a leading newspaper both in Hindi and in English having wide circulation in the area or jurisdiction in which the deposit taker is located.

(6) The Competent Authority shall send a copy of the order of provisional attachment to the officials concerned of Revenue, Tax, or any other officials required in this regard to place incumbrance on the said movable or immovable property, which shall be removed only on the written instruction from the Competent Authority to that effect.

(7) Where the Competent Authority is not able to serve the order of provisional attachment to a person specified in sub-rule (2), then such person shall be deemed to be served the order by the publication of the order in the manner prescribed under sub- rule (5).

(8) The District Magistrate of the concerned districts, shall take possession of the immovable property by affixing the order of provisional attachment at a conspicuous place of such immovable property.

(9) Where the property to be attached is a movable property, the District Magistrate of the concerned districts shall take actual possession of such property and retain it in his custody.

(10)The District Magistrate of the concerned districts shall assess assets and liabilities of the deposit taker and prepare a complete record of depositors from whom the deposit taker has collected deposits pursuant to an Unregulated Deposit Scheme.

(11)The District Magistrate of the concerned districts, may appoint a valuer for the purpose of assessing assets and liabilities of the deposit taker under sub-rule(10).

5. Impounding and retention of records.- (1) The person from whose custody records are impounded under sub-section 8 of section 7 of the Act may make copies thereof, or take extracts there from, in the presence of an officer authorised by the Competent Authority, at such place and time as the Competent Authority may appoint in this behalf.

(2) The District Magistrate of the concerned districts shall retain such records in his custody without taking approval from the Competent Authority for a period upto three months, and if the records are necessary to be retained beyond the said period, approval of the Competent Authority shall be obtained.

(3) If the person from whose custody records are impounded objects for any reason to the records being impounded, he may make an application to the Competent Authority stating the reasons for such objection and requesting for the return of the records, and the Competent Authority may, after giving the applicant an opportunity of being heard, pass such orders as he thinks fit.

(4) The officer shall ensure the safe custody of the records impounded and retained in his custody.

6. Powers of Civil Court conferred on the Competent Authority.- (1) Apart from the powers conferred on the Competent Authority under sub-section (4) of section 7 of the Act, the Competent Authority shall have the powers of a Civil Court under the Code of Civil Procedure, 1908 (Central Act 5 of 1908) while conducting investigation or inquiry in respect of the following matters, namely:-

(a) issue commission for local inspection;

(b) to pass, during the pendency of any complaint, any interim order, as may appear to the Competent Authority to be just and fair to meet the ends of justice;

(c) to dismiss a complaint for default or being frivolous.

Form No.2 for the appearance of

any person or for the production of any documents.

8. Authorization for search and seizure.- For the purpose of an investigation into any offence under the Act,

Form 3, search the following namely:-

(a) any record, whether physical or electronic, which is used, intended to be used, or suspected to be used, in connection with the promotion or operation of an Unregulated Deposit Scheme;

(b) any books of account maintained in connection with an Unregulated Deposit Scheme;

(c) any deposits acquired or suspected to be acquired in connection with the promotion or operation of an Unregulated Deposit Scheme;

(d) any valuable securities maintained or suspected to be maintained in connection with the promotion or operation of an Unregulated Deposit Scheme;

(e) record of any property, whether movable or immovable, acquired either in the name of the deposit taker or in the name of any other person on behalf of the deposit taker, which is suspected to be acquired in connection with an Unregulated Deposit Scheme;

(f) record of any account with a bank, financial institution, society, body or similar nature market establishment, which is suspected to be used in connection with an Unregulated Deposit Scheme;

(g) any other thing which is suspected to be used in connection with an Unregulated Deposit Scheme.

ANURAG RASTOGI,

Additional Chief Secretary to Government Haryana,

Finance Department.

Form 1

[see rule 4(1)]

Reference No. …….

To
Name
Address
(Bank/Post Office/Financial Institution/Immovable Property registering authority)

Provisional attachment of property under section 7(3)

This is to inform that M/s.....(Name) is a deposit taker and Proceedings have been lodged against M/s.....(Name) under sub-section (3) of section 7 of the Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21 of 2019) on receiving information that the aforesaid person is soliciting deposits in contravention of section 3 of the said Act.

In order to protect the interests of depositors and in exercise of the powers conferred under sub-section(3) of section 7 of the said Act, I.....……..
(name), ...(designation) hereby provisionally attach the following account/property: 1.
……
2. …..
3. ……

The property mentioned above shall not be allowed to be disposed of without the prior permission of the under signed.

Copy to .....

Signature:
Name:
Designation:

FORM 2

[see rule 7]

FORM OF

SUMMONS Summons to appear in person and /or to produce documents To ……..

……..

……

Whereas your attendance is necessary to give evidence/whereas the following documents (here describe the documents in sufficient detail to permit their identification with reasonable certainty) ..... with reference to an enquiry under the Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21 of 2019) (here enter briefly the subject of enquiry).....

....

..... now pending before me.

You are hereby summoned to appear in person/.....or/to produce/or cause to be produced the said documents before me on the ..... day of ..... 2 0 . ..... at..... O'clock at .....(place) and not to depart thence until permitted by me. Given under my hand and the seal this day .....

(Seal)

Signature
Designation.

Form 3

[see rule 8]

AUTHORIZATION

To

(Officer to whom issued)

Whereas on consideration of information furnished before me I am satisfied that a search of ..... (specify particulars) of the residential buildings or premises is required. This is to authorize you (name and designation of the Police Officer) ..... to enter and search the said residential buildings or premises with the assistance of such police or other officers of the State Government, as you consider necessary.

(seal)

Signature
Superintendent of Police

10571—C.S.—H.G.P., Pkl.