

“Form No. NDH-4

**Form for filing application for declaration as Nidhi
Company and for updation of status by Nidhis**

[Pursuant to Section 406 of The Companies Act, 2013



Form language

☒ English

☐ Hindi

and rules 3A, 3B, 23A and 23B of the Nidhi Rules, 2014]

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Company Information

1 *This form is for

☐ Application for declaration as Nidhi Company

☐ Application for updation of status by Nidhis

2 (a) *Corporate Identity Number (CIN)

(b) *Name of the company

(c) *Registered office address

(d) *email id

(e) *Date of Incorporation (DD/MM/YYYY)

(f) SRN of NDH-2 for application to Regional Director for extension of time

3 Member details

Number of subscribers to the Memorandum	Number of members admitted since date of incorporation up to the due date (as applicable)	Number of persons who have ceased to be members up to the due date (as applicable)	Number of members at the end of due date

Financial Parameters

4 (a) *Paid up equity share capital	
(b) *Free reserves	
(c) *Less: Accumulated Losses	
(d) *Other intangible assets	
(e) *Net Owned Funds	

Deposit Details**5 Unencumbered Term Deposits (See rule 14)**

(a) (i) Deposit(s) in scheduled commercial Banks (in Rs.)	
(ii) Deposits in Post Office (in Rs.)	
(iii) 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)	
(d) SRN of NDH-2/RD-1	
6 Ratio of Net Owned Funds to Deposits	

7 Branch details

(a) *Number of branches opened by the company	
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Details of branches

Name of the branch	Date of opening (DD/MM/YYYY)	Address Line 1	Address Line 2	Country	Pin Code/Zip Code	Area/Locality	City	District	State/UT

(b) SRN of NDH-2/RD-1 for application to Regional Director

Profit Details

8 Profit during the preceding three financial years

Serial Number	Financial Year	Net Profit after tax
1		
2		
3		

Other Details

9 *Do the objects of the company as per its memorandum and article of association cover only those activities permitted for approved Nidhi companies

☐ Yes☐ No

10 *Whether the company has carried out any financial dealings with any person other than its members

☐ Yes☐ No

11 (a) *Has the company acquired another company by purchase of securities or controlled the composition of the Board of Directors of any other company in any manner whatsoever or entered into any arrangement for the change of its management?

☐ Yes☐ No

(b) If yes, please enter SRN of NDH-2/RD-1 where such approval is taken

12 *Whether the company has complied with the Nidhi Rules, 2014

☐ Yes☐ No

Attachments

(a) Copy of notification through which company was declared Nidhi under the Companies Act, 1956 or previous company law (where applicable)

Max 2 MB

Choose

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(b) *List of all members with PAN, complete residential address and amount of deposit accepted

Max 2 MB

Choose

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(c) *Break-up of deposits with bank/P.O name, branch and account number

Max 2 MB

Choose

Remove

Download

(d) *Certificate signed by two directors regarding the number of members as on date of application (membership should not be less than 200)	Max 2 MB	Choose	Remove	Download
(e) *Declaration with regard to fulfilment of fit and proper Person criteria, as per sub-rule (3) of Rule 3B, by all Promoters and Directors of the company	Max 2 MB	Choose	Remove	Download
(f) *Copy of resolution of the board of directors in support of the proposal of the company	Max 2 MB	Choose	Remove	Download
(g) Optional attachment(s), if any	Max 2 MB	Choose	Remove	Download

Declaration

I am authorised 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.

***To be digitally signed by**

DSC BOX

***Designation**

(Director/Manager/Company Secretary/CEO/CFO)

***DIN of the director; DIN or Income Tax PAN of the manager or CEO or CFO; or membership number of 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/certified records maintained by the Company/applicant 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:

- 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.
- All the required attachments have been completely and legibly attached to this form

***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:

☐ Associate ☐ Fellow

Membership number

Certificate of practice number

Declaration by Auditor

I hereby duly certify that the company is complying with the Nidhi Rules, 2014

*To be digitally signed by

DSC BOX

*Name

*Designation

*Whether associate or fellow:

☐ Associate ☐ Fellow

*Membership Number/Certificate of Practice Number

Save

Submit

Note: Attention is also drawn to provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement/certificate and punishment for false evidence respectively.

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

DSC BOX

This eForm is hereby approved

DSC BOX

This eForm is hereby rejected

Date of signing (DD/MM/YYYY)

[F. No. 5/28/2020-CL-VII]

MANOJ PANDEY, Jt. Secy.

Note: The principal rules were published in the Gazette of India, vide notification number G.S.R. 258(E), dated the 31st March, 2014 and were last amended, vide notification number G.S.R. 301(E) dated the 19th April, 2022.