

The prize chits and money circulation schemes (Banning) Delhi rules 1980
FIRST SCHELDULE
(See rule (3))

(Form of application to be used by the charitable, educational institutions
for going notified under clause (d) of Section 11 of the Act)

From _____ Place:.....Date:.....

To _____

Dear Sir,

We, the undersigned, Sarvshri _____ and _____ President and Secretary respectively of the _____ @ do hereby apply in terms of Rule 3 of the Prize Chits and Money Circulation Schemes (Banning) (Delhi) Rules, 1980 for the said institution being notified under clause (d) of section 11 of the Prize Chits and Money Circulation Scheme (Banning) Act, 1978 enable it to promote/conduct the scheme(s). Full particulars regarding the institution, scheme(s) etc., are given in the Statement of particulars forwarded herewith.

Yours faithfully,
President
(Secretary) for and on behalf of ----@

@ here enter the name of the applicant institution.

STATEMENT OF PARTICULARS

1. Name and address of the charitable/educational institution.
2. Constitution i.e. whether incorporated as company/cooperative society or register or unregistered association of individuals (also state the provision of the Act under which incorporated/registered along with the date of incorporation).
3. Names and address of the branches/officers, if any.
4. Main objects of the institution (Enclose a copy of the memorandum and Articles of Association or as the case may be, of the Bye laws /Rules, regulating the activities of the institution.)
5. Names, occupations and residential addresses of the office bearers of the institution.

6. Names of the Bankers and their addresses.
7. Names of the auditors and their addresses.
8. Broad nature of the scheme being conducted or proposed to be conducted (enclosed or printed copies of the schemes and of the rules governing such schemes).
9. Places where the schemes referred to in item 8 are being proposed to be conducted.
10. How late the funds are collected by the promoter/conduct of the schemes proposed to be utilized to.
11. Full particulars of such schemes as in the Annexure.
12. Is the income of the institution exempt under any of the sub sections of section 10 of the Income Tax Act, 1961? If so, specify the provisions under which the income of the institution is so exempt.
13. Are the donations made to the institutions recognized for the purpose of Section 80 (G) of the Income Tax Act, 1961? (If so, a copy of the notification may be enclosed).
14. Names and addresses of the associate institutions, if any.
15. Broad nature of the activities of such associate institutions and of the schemes, if any, conducted by such institutions.
16. Names, occupations and residential addresses of the office bearers of such associates institutions.

I/We solemnly declare that the facts stated herein as also in the Annexure are true to the best of my /our knowledge, information and belief.

I/We certify that the particulars/information given herein, in so far as they pertain to the books and records of the _____ have been verified from such books and records and found to be correct and complete in all respects.

Dated this _____ day of _____ 1980 at _____

Signature(s) of the President/Manager/Secretary.
Authorized Official of the Institution
Name(s) Designation

*Here enter the name of the applicant institution.

Notes- (i) If the space given against any of the item is inadequate for furnishing full particulars, the required information should be given in separate sheets indicating the cross references against the relative items of this statement.

II. A copy of each of the latest available auditor Balance Sheet and Profit & Loss Account as also a financial statement in the same proforma as on the date of the coming into operation of the Act duly certified by the auditors, should be attached.

ANNEXURE

(Amount in lakhs of rupees)

1	2	3	4	5
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S.No.	Name of the Scheme	Date of commencement of the scheme	Date of maturity of the scheme	No. of members intended to be Enrolled as per the Scheme
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6	7	8	9	10
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No. of members enrolled and who win actually subscribing the currency of	Amount of liability by way of prizes, if any , in cash or kind offered during the scheme	Amt actually disbursed by way of prizes	Outstanding liability on account of disbursement of prizes	Are you subscribers prizes bound to pay subscriptions till maturity of the scheme?.
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11	12	13
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Does the scheme contemplate refund of the amount paid by the subscribers to them, on maturity of the scheme?	If the reply to the query in item 11 is in the affirmative, the amount of the total liability under each scheme on its maturity	Remarks
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Notes (i) Particulars to be given in this statement should relate to the lposition as on the 12th day of December, 1978 i.e. date of the coming into operation of the Act in the case of existing schemes, if any.

(ii) If any item is not applicable, the leter N.A. should be entered thereunder.

(iii) This statement should be authenticated by the authorized officials of the insitutions and countersigned by its auditors.