

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/

Dated: 21.06.2024

NOTICE No. 313

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	Promica chit fund Pvt. Ltd.	PR-05	9,00,000	31.12.2022	31.05.2024
2.	Dhanvarsha Chits Pvt. Ltd.	DC-XVI-C	12,00,000	31.10.2021	20.03.2024

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/

Dated: 22.05.2023

NOTICE No. 259

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	Shree Hazoor Sahib chits	SH-09	10,50,000	25.01.2021	25.02.2023
2.	Parikshit chits	PC-06	5,00,000	07.08.2021	20.03.2023
3.	Parikshit chits	PC-05	10,00,000	30.03.2021	25.12.2022
4.	Parikshit chits	PC-04	10,00,000	30.03.2021	25.12.2022
5.	Radhamadhav chits	RMCP-011	12,00,000	27.10.2021	10.05.2023
6.	The Balusvery benefit chit	EL-012	5,00,000	27.02.2021	25.03.2023
7.	Do	FS-001	6,00,000	31.08.2021	25.03.2023
8.	Do	SB-001	2,00,000	31.08.2021	25.03.2023
9.	Do	CL-041	3,00,000	30.09.2020	25.03.2023
10.	Chandra Lakshmi chit	N-101	21,00,000	30.11.2019	01.02.2023
11.	Do	J-106	8,00,000	18.02.2020	01.02.2023
12.	Milap chit fund	MCF-67	5,00,000	27.02.2021	07.03.2023
13.	Vimmy chits	VM5-6	5,00,000	30.09.2021	29.04.2023

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/

Dated: 08.05.2023

NOTICE No. 258

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	Gurusharan Chit fund	GCF-12	2,00,000	25.09.2021	05.04.2023
2.	Southern Star chits	STAR-10A	2,00,000	28.02.2021	20.03.2023
3.	SRB Chit fund	AB-187	4,00,000	28.08.2021	28.03.2023

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

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OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/

Dated: 27.04.2023

NOTICE No. 257

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Pujya Chits fund Pvt. Ltd	PA-45	1,00,000	30.03.2021	07.12.2022
2.	M/s BBC Chit fund Pvt. Ltd	BBC-6400/1	64,00,000	31.01.2022	15.04.2023
3.	M/s Kathuria Chit fund	KCF-A25	5,00,000/-	No group running	

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

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RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

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13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/

Dated: 25.04.2023

NOTICE No. 256

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Pujya Chits fund Pvt. Ltd	PA-43	1,00,000	31.11.2020	07.08.2022
2.	M/s Abhilashi Chit fund Pvt.	AC-77	15,00,000	31.01.2021	28.01.2023
3.	M/s Promica Chit fund	PC-19	4,50,000/-	07.12.2021	14.04.2023
4.	M/s Promica Chit fund	PC-18	4,50,000/-	07.12.2021	14.04.2023

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/

Dated: 10.04.2023

NOTICE No. 255

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Shikh Shibh Chits fund	S-110	3,00,000	31.10.2020	May 2022
2.	M/s Shikh Shibh Chits	S-111	3,00,000	31.10.2020	May 2022
3.	M/s Pujya chit fund	PA-44	1,00,000	31.01.2021	07.10.2022
4.	M/s Sanvin chits	SV_032/105	1,50,000	31.12.2021	25.02.2023
5.	The balussery benefit chit fund	AS-001	1,00,000	31.07.2021	25.02.2023
6.	M/s Catch chit fund	CCF-126	2,00,000	31.01.2021	30.10.2022
7.	M/s Catch chit fund	CCF-125	2,00,000	31.01.2021	30.10.2022
8.	M/s Catch chit fund	CCF-124	2,00,000	31.01.2021	30.10.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

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RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

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NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/

Dated: 15.03.2023

NOTICE No. 254

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Southern star Chits fund	STAR-9A	2,00,000	31.01.2021	20.02.2023
2.	M/s Promica Chit fund	PR-2	9,00,000/-	28.09.2021	28.02.2023

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

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RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

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NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/

Dated: 28.02.2023

NOTICE No. 253

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Chandra lakshmi Chit fund Pvt. Ltd..	OA-103	Rs.30,00,000	14.01.2021	01.02.2023
2.	M/s The Balussery Benefit chit fund Pvt. Ltd.	JS-001	Rs.10,00,000	30.06.2021	25.01.2023
3.	M/s Golden M.P. Credit & Chit Fund Pvt. Ltd.	GMP -6	Rs.3,00,000	05.12.2020	July, 2022
4.	M/s Golden M.P. Credit & Chit Fund Pvt. Ltd.	GMP – 7	Rs.2,00,000	30.03.2021	Dec, 2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

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INSPECTING OFFICER
CHIT FUND DEPARTMENT

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NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/

Dated: 10.02.2023

NOTICE No. 252

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Vimmy Chits Pvt. Ltd.	VM5-10	Rs.5,00,000	30.06.2021	30.01.2023
2.	M/s Gurusharan Chit Fund Pvt. Ltd.	GCF-11	Rs.2,00,000	25.06.2021	20.01.2023

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

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Yours faithfully,

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RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
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NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/

Dated: 03.02.2023

NOTICE No. 251

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Sree Guru Dharma Chit fund	SGDA1-A	1,00,000	19.03.2021	30.10.2022
2.	M/s Sree Guru Dharma Chit fund	SGDA1-B	1,00,000	19.03.2021	30.10.2022
3.	M/s Sree Guru Dharma Chit fund	SGDA1-C	1,00,000	19.03.2021	30.10.2022
4.	M/s Shree Hazoor Sahib chits	SH-07	5,25,000	29.11.2020	20.11.2022
5.	M/s Shree Hazoor Sahib chits	SH-08	5,25,000	29.11.2020	20.11.2022
6.	M/s Abhilashi Chit fund	AC-75	3,00,000	28.11.2020	28.11.2022
7.	M/s Abhilashi Chit fund	AC-76	7,50,000	28.11.2020	28.11.2022
8.	M/s Shree Shinaji chit fund	SS-58	5,00,000	25.03.2021	15.12.2022
9.	M/s Shakuntala chits	SC-07	1,65,000	30.11.2021	11.01.2023
10.	M/s HRG chit fund	HRG-02	2,50,000	28.11.2020	05.07.2022
11.	M/s HRG chit fund	HRG-01	5,00,000	28.11.2020	05.07.2022
12.	M/s G. God Father chit fund	GGF-06	3,00,000	25.03.2021	20.12.2022
13.	M/s Priyanka chits	PC-134	2,00,000	05.04.2021	01.01.2023
14.	M/s Priyanka chits	PC-131	5,00,000	11.01.2021	01.10.2022
15.	M/s Jawahar chits	JCW-06	3,00,000	28.06.2020	28.08.2022
16.	M/s Jawahar chits	JCW-05	3,00,000	15.12.2019	28.05.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER

GOVERNMENT OF NCT OF DELHI

OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/

Dated: 27.01.2023

NOTICE No. 250

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s The Balussery Benefit Chit Fund Pvt. Ltd.	JJ-007	Rs.10,00,000	28.11.2020	25.11.2022
2.	M/s The Balussery Benefit Chit Fund Pvt. Ltd.	AA-044	Rs.1,00,000	28.11.2020	25.11.2022
3.	M/s Dhanvaesha Chits Pvt. Ltd.	DC-XIV-E	Rs.6,00,000	30.04.2019	20.08.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/

Dated: 20.01.2023

NOTICE No. 249

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s BKMK Chits Pvt. Ltd.	BKMK0001	Rs.1,00,000	20.02.2021	Sept.2022
2.	M/s BKMK Chits Pvt. Ltd.	BKMK0002	Rs.2,00,000	20.02.2021	Sept.2022
3.	M/s Shakuntala Chits Pvt. Ltd.	SC-06	Rs.1,65,000	18.10.2021	11.12.2022
4.	M/s Radha Madhav Chits Pvt. Ltd.	RMCP-10	Rs.12,00,000	13.04.2021	10.01.2023
5.	M/s Pryanka Chits Pvt. Ltd.	PC-133	Rs.3,00,000	05.03.2021	01.12.2022
6.	M/s Pryanka Chits Pvt. Ltd.	PC-132	Rs.2,00,000	11.01.2021	01.10.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 247

Dated: 12.01.2023

NOTICE No. 248

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Southen Star Chits Pvt. Ltd.	STAR-8A	Rs.2,00,000	30.11.2020	20.12.2022
2.	M/s Parikshit Chits Pvt. Ltd.	PC-01	Rs.10,00,000	28.01.2021	15.08.2022
3.	M/s Parikshit Chits Pvt. Ltd.	PC-02	Rs.10,00,000	28.01.2021	15.08.2022
4.	M/s Parikshit Chits Pvt. Ltd.	PC-03	Rs.5,00,000	28.01.2021	15.08.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

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13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 247

Dated: 05.01.2023

NOTICE No. 247

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s BBC Chit Fund Pvt. Ltd.	BBC-2400/1	Rs.24,00,000	29.09.2021	15.12.2022
2.	M/s Shakuntala Chits Pvt. Ltd.	SC - 05	Rs.2,10,000	21.09.2021	10.11.2022
3.	M/s Kathuria Chit Fund Co (P) Pvt. Ltd.	KCF – A-22	Rs.5,00,000	22.03.2021	10.11.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

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INSPECTING OFFICER
CHIT FUND DEPARTMENT

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13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 246

Dated: 26.12.2022

NOTICE No. 246

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Shikh Shibh Chits Pvt. Ltd.	S-107	Rs.3,00,000	10.04.2019	Jan. 2021
2.	M/s The Balussery Benefit Chit Fund Pvt. Ltd.	OC - 003	Rs.15,00,000	31.03.2021	25.11.2022
3.	M/s Chandra Lakshmi Chit Fund Pvt. Ltd.	H - 105	Rs.6,00,000	16.12.2019	01.10.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

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INSPECTING OFFICER
CHIT FUND DEPARTMENT

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13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 245

Dated: 15.12.2022

NOTICE No. 245

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Sanvin Chits Pvt. Ltd.	SV_029/5	Rs.5,00,000	23.02.2021	15.10.2022
2.	M/s Sawai Baba Chits Pvt. Ltd.	SB – 105	Rs.90,000	12.02.2020	10.11.2022
3.	M/s Promica Chit Fund Pvt. Ltd.	PC – 16	Rs.4,50,000	30.06.2021	14.11.2022
4.	M/s Promica Chit Fund Pvt. Ltd.	PC – 17	Rs.4,50,000	30.06.2021	14.11.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 244

Dated: 08.12.2022

NOTICE No. 244

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s The Balussery Benefit Chit Fund Pvt. Ltd.	BL - 034	Rs.2,00,000	30.04.2019	25.10.2022
2.	M/s The Balussery Benefit Chit Fund Pvt. Ltd.	CL - 040	Rs.3,00,000	29.02.2020	25.10.2022
3.	M/s The Balussery Benefit Chit Fund Pvt. Ltd.	AA - 043	Rs.1,00,000	30.09.2020	25.10.2022
4.	M/s Shikh Shibh Chits Pvt. Ltd.	S – 109	Rs.3,00,000	15.12.2019	Oct. 2021
5.	M/s Shikh Shibh Chits Pvt. Ltd.	S – 108	Rs.3,00,000	10.08.2019	June, 2021
6.	M/s Amvi Chit Fund Pvt. Ltd.	AA - 2	Rs.27,00,000	11.09.2020	15.10.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 243

Dated: 02.12.2022

NOTICE No. 243

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Jo Jo Chit Fund Pvt. Ltd.	JJ - 05	Rs.10,00,000	31.08.2019	23.11.2022
2.	M/s Shikh Shibh Chits Pvt. Ltd.	S – 105	Rs.3,00,000	07.09.2018	July, 2020

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 242

Dated: 24.11.2022

NOTICE No. 242

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Radha Madhav Chits Pvt. Ltd.	RMCP – 008	Rs.12,00,000	09.03.2021	10.11.2022
2.	M/s Radha Madhav Chits Pvt. Ltd.	RMCP - 009	Rs.3,00,000	30.03.2021	10.11.2022
3.	M/s Shree Hazoor Sahib Chits Pvt. Ltd.	SH – 06	Rs.5,25,000	18.08.2020	15.09.2022
4.	M/s Achal Chits Pvt. Ltd.	AC – 23	Rs.10,00,000	22.03.2021	15.10.2022
5.	M/s Chandra Lakshmi Chit Fund Pvt. Ltd.	J – 105	Rs.8,00,000	26.08.2019	01.08.2022
6.	M/s Chandra Lakshmi Chit Fund Pvt. Ltd.	E-103	Rs.3,00,000	31.01.2020	01.07.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 241

Dated: 17.11.2022

NOTICE No. 241

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Shakuntla Chits Pvt. Ltd.	SC -04	Rs.3,00,000	29.07.2021	07.09.2022
2.	M/s Vimmy Chits Pvt. Ltd.	VM5 - 4	Rs.5,00,000	30.01.2021	30.10.2022
3.	M/s Chandra Lakshmi Chit Fund Pvt. Ltd.	L- 152	Rs.12,00,000	04.08.2021	01.07.2022
4.	M/s Chandra Lakshmi Chit Fund Pvt. Ltd.	L-101	Rs.12,50,000	18.02.2020	01.07.2022
5.	M/s Chandra Lakshmi Chit Fund Pvt. Ltd.	L-102	Rs.12,50,000	01.07.2020	01.09.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 240

Dated: 10.11.2022

NOTICE No. 240

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Shree Shinajee Chit Fund Pvt. Ltd.	SS - 57	Rs.5,00,000	31.12.2020	15.09.2022
2.	M/s Southern Star Chits Pvt. Ltd.	STAR – 6A	Rs.2,00,000	30.09.2020	20.10.2022
3.	M/s Evergreen Chits Pvt. Ltd.	EG-XII/G	Rs.6,00,000	30.01.2021	26.08.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 239

Dated: 07.11.2022

NOTICE No. 239

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Chandra Lakshmi Chit Fund Pvt. Ltd.	OA - 102	Rs.30,00,000	31.08.2020	15.09.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 238

Dated: 03.11.2022

NOTICE No. 238

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Puja Chit Fund Pvt. Ltd.	PA - 42	Rs.1,00,000	07.07.2020	07.05.2022
2.	M/s The Balussery Benefit Chit Fund Pvt. Ltd.	GS - 001	Rs.7,50,000	31.01.2020	25.09.2022
3.	M/s Sawai Baba Chits Pvt. Ltd.	SB - 108	Rs.2,00,000	28.12.2020	10.09.2022
4.	M/s Sawai Baba Chits Pvt. Ltd.	SB - 107	Rs.1,00,000	28.12.2020	10.09.2022
5.	M/s Gurusharan Chit Fund Pvt. Ltd.	GCF - 10	Rs.5,00,000	29.12.2020	20.09.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 237

Dated: 25.10.2022

NOTICE No. 237

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Golden M.P. Credit & Chit Fund Pvt. Ltd.	GMP – 1	Rs.5,00,000	31.10.2019	May, 2021
2.	M/s Golden M.P. Credit & Chit Fund Pvt. Ltd.	GMP – 2	Rs.3,00,000	30.11.2019	June, 2021
3.	M/s Golden M.P. Credit & Chit Fund Pvt. Ltd.	GMP – 3	Rs.2,00,000	31.12.2019	July, 2021
4.	M/s Golden M.P. Credit & Chit Fund Pvt. Ltd.	GMP – 4	Rs.5,00,000	29.06.2020	Jan. 2022
5.	M/s Golden M.P. Credit & Chit Fund Pvt. Ltd.	GMP – 5	Rs.7,00,000	29.06.2020	Jan. 2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 236

Dated: 17.10.2022

NOTICE No. 236

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Peb Chit Fund Pvt. Ltd.	PEB - 13	Rs.1,00,000	12.01.2021	15.09.2022
2.	M/s Shelly Chits Pvt. Ltd.	SCPL – 106	Rs.6,25,000	20.02.2020	20.07.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 235

Dated: 04.10.2022

NOTICE No. 235

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s The Balussery Benefit Chit Fund Pvt. Ltd.	CL – 039	Rs.3,00,000	30.12.2019	25.08.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 234

Dated: 21.09.2022

NOTICE No. 234

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Yamuna Chit Fund Pvt. Ltd.	YC - 84	Rs.2,00,000	12.07.2020	30.04.2022
2.	M/s Yamuna Chit Fund Pvt. Ltd.	YC - 85	Rs.2,00,000	12.07.2020	30.04.2022
3.	M/s Yamuna Chit Fund Pvt. Ltd.	YC - 86	Rs.2,00,000	12.07.2020	30.04.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 232

Dated: 06.09.2022

NOTICE No. 232

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Kathuria Chit Fund Co Pvt. Ltd.	KCF – 20 A	Rs.5,00,000	30.10.2020	25.05.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110002

F.2/CF-05/FDR-Notice/Chit company /2017/ 233

Dated: 16.09.2022

NOTICE No. 233

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Radha Madhav Chits Pvt. Ltd.	RMCP – 07	Rs.3,00,000	20.01.2021	10.09.2022
2.	M/s BBC Chit Fund Pvt. Ltd.	BBC – 3200/2	Rs.32,00,000	17.06.2021	16.08.2022
3.	M/s Milap Chit Fund Pvt. Ltd.	MCF – 66	Rs.5,00,000	29.06.2020	01.07.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110 002

F.2/CF-05/FDR-Notice/Chit company /2017/ 231

Dated: 05.09.2022

NOTICE No. 231

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Shakuntla Chits Pvt. Ltd.	SC - 03	Rs.3,75,000	31.03.2021	02.07.2022
2.	M/s Kathuria Chit Fund Pvt. Ltd.	A-21	Rs.3,00,000	28.08.2020	28.03.2022
3.	M/s Convenient Chits Pvt. Ltd.	CCD – 01	Rs.30,00,000	10.01.2021	10.08.2022
4.	M/s G. God Father Chit Fund Pvt. Ltd.	GGF - 05	Rs.1,20,000	20.01.2020	20.07.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110 002

F.2/CF-05/FDR-Notice/Chit company /2017/ 230

Dated: 31.08.2022

NOTICE No. 230

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Radha Madhav Chits Pvt. Ltd.	RMCP-006	Rs.6,00,000	10.12.2020	31.08.2022
2.	M/s The Balusery Benefit Chit Fund Pvt. Ltd.	EL - 011	Rs.5,00,000	30.06.2020	25.07.2022
3.	M/s SRB Chit Fund Pvt. Ltd.	AB -186	Rs.5,00,000	28.11.2020	28.07.2022
4.	M/s Sawai Baba Chits Pvt. Ltd.	SB -102	Rs.90,000	31.10.2019	10.10.2022
5.	M/s Sothern Star Chits Pvt. Ltd.	Star -5D	Rs.2,00,000	26.06.2020	19.06.2022
6.	M/s Chandra Lakshmi Chit Fund Pvt. Ltd.	KL - 101	Rs.5,00,000 Rs.5,00,000(BG)	30.08.2018	01.05.2021

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110 002

F.2/CF-05/FDR-Notice/Chit company /2017/ 227

Dated: 29.07.2022

NOTICE No. 227

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Pujya Chit Fund Pvt. Ltd.	PA – 41	Rs.1,00,000	30.11.2019	07.01.2022
2.	M/s Vardaan Chits Pvt. Ltd.	V-800/122	Rs.8,00,000	07.02.2020	25.07.2022
3.	M/s Chandra Lakshmi Chit Fund Pvt. Ltd.	OA -101	Rs.15,00,000 Rs.15,00,000 (BG)	28.01.2020	28.12.2021
4.	M/s The Baluserry Benefit Chit Fund Pvt. Ltd.	DL - 001	Rs.4,50,000	30.10.2019	25.06.2022

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

**GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR : CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE:
NEW DELHI-110 002**

File No.2/17/LF-006/CF-175/18-19/

Dated:

Sub:- Release of security in r/o following chit company/group.

It is hereby informed to the subscriber of the chit group mentioned below as the Chit Fund Company has applied for release of security/FDR:-

So. No.	Name of chit Company	Chit Group No.	Chit Amount	Date of first Auction of group	Date of Termination of group
1.	The Baluserry Benefit chit fund Pvt. Ltd.	LF-006	Rs.6,00,000	26.11.2018	25.05.2022

Since you had been a subscriber in the above mentioned Group and in case you have any grievances against the Company related to release of payment of Prized money so you are requested to intimate the same to the undersigned personally or in writing within 07 days from receipt of this letter/notice on any working day.

It is intimated that your claim will be entertained only on production of documentary proof of your submissions. On establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1982.

RAJKUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

To

Sh.Harsh Sharma (Ticket No.17)
E-92, Gazipur Village East Delhi,
Ghazipur Delhi -110096

Sh.Harsh Sharma (Ticket No.17)
Flat No.396, Asha Pusha Vihar (Near Redission)
Kaushambi, Sector-14
Delhi -201010

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110 002

F.2/CF-05/FDR-Notice/Chit company /2017/ 206

Dated: 21.12.2021

NOTICE No. 206

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No.	Name & address of Company	Chit Group No	FDR Amount	Date of Commence ment	Date of Termination
1.	M/s Shree Hazoor Sahib Chits Pvt. Ltd.	SH-03	Rs.10,50,000	08.08.2019	20.08.2021
2.	M/s Shree Hazoor Sahib Chits Pvt. Ltd.	SH-02	Rs.5,25,000	08.08.2019	20.08.2021
3.	M/s Shree Hazoor Sahib Chits Pvt. Ltd.	SH-01	Rs.5,25,000	08.08.2019	20.08.2021
4.	M/s Krishvi Chit Fund Pvt.	KC-1904	Rs.5,00,000	28.02.2020	28.09.2021
5.	M/s Krishvi Chit Fund Pvt.	KC-1903	Rs.3,00,000	28.02.2020	28.09.2021
6.	M/s Krishvi Chit Fund Pvt.	KC-1902	Rs.2,00,000	28.02.2020	28.09.2021
7.	M/s Krishvi Chit Fund Pvt.	KC-1901	Rs.1,00,000	28.02.2020	28.09.2021

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.
RAJ KUMAR

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE
NEW DELHI-110 002

F.2/CF-05/FDR-Notice/Chit company /2017/ 206

Dated: 24.12.2021

NOTICE No. 207

It is hereby informed to all the subscribers of the respective chit group that the below mentioned Chit Fund Company has applied for release of FDR:-

Sl No	Name & address of Company	Chit Group No	FDR Amount	Date of Commencement	Date of Termination
1.	M/s Shelly Chit & finance Pvt. Ltd.	SCF-158	Rs.62,500	18.11.2006	25.01.2008
2.	M/s Shelly Chit & finance Pvt. Ltd	SCF-159	Rs.62,500	23.01.2006	25.01.2008
3.	M/s Shelly Chit & finance Pvt. Ltd	SCF-160	Rs.62,500	30.01.2006	25.01.2008
4.	M/s Shelly Chit & finance Pvt. Ltd	SCF-161	Rs.62,500	16.02.2006	29.01.2008
5.	M/s Shelly Chit & finance Pvt. Ltd	SCF-162	Rs.62,500	27.03.2006	29.03.2008
6.	M/s Shelly Chit & finance Pvt. Ltd	SCF-163	Rs.62,500	07.12.2006	28.11.2008
7.	M/s Shelly Chit & finance Pvt. Ltd	SCF-164	Rs.62,500	22.12.2006	26.12.2008
8.	M/s Jai Sukh Chit Fund Pvt. Ltd	JS-32	Rs.5,00,000	31.10.2019	20.10.2021
9.	M/s Kathuria Chit Fund Pvt. Ltd.	KCF-A-19	Rs.3,00,000	15.12.2019	10.11.2021

If you had been a subscriber in this Group and in case you have any claim against the Company, you are requested to intimate the same to the undersigned personally on any working day or by post within 15 days of issuance of this Notice.

It is intimated that your claim will be entertained only on production of documentary proof of your subscription in the Company as per Chit Funds Act, 1961, this department cannot pay your money if any dues from the Company. However, on establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1961.

Yours faithfully,

Sd.

RAJ KUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

**GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR : CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE:
NEW DELHI-110 002**

File No.2/17/LF-006/CF-175/18-19/

Dated:

Sub:- Release of security in r/o following chit company/group.

It is hereby informed to the subscriber of the chit group mentioned below as the Chit Fund Company has applied for release of security/FDR:-

So. No.	Name of chit Company	Chit Group No.	Chit Amount	Date of first Auction of group	Date of Termination of group
1.	The Balussey Benefit chit fund Pvt. Ltd.	LF-006	Rs.6,00,000	26.11.2018	25.05.2022

Since you had been a subscriber in the above mentioned Group and in case you have any grievances against the Company related to release of payment of Prized money so you are requested to intimate the same to the undersigned personally or in writing within 07 days from receipt of this letter/notice on any working day.

It is intimated that your claim will be entertained only on production of documentary proof of your submissions. On establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1982.

RAJKUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

To

Sh.Harsh Sharma & Sh.Anil Kumar Sharma(Ticket No.17& 10)
E-92, Gazipur Village East Delhi,
Ghazipur Delhi -110096

**GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR : CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE:
NEW DELHI-110 002**

File No.2/17/LF-006/CF-175/18-19/

Dated:

Sub:- Release of security in r/o following chit company/group.

It is hereby informed to the subscriber of the chit group mentioned below as the Chit Fund Company has applied for release of security/FDR:-

So. No.	Name of chit Company	Chit Group No.	Chit Amount	Date of first Auction of group	Date of Termination of group
1.	The Balussey Benefit chit fund Pvt. Ltd.	LF-006	Rs.6,00,000	26.11.2018	25.05.2022

Since you had been a subscriber in the above mentioned Group and in case you have any grievances against the Company related to release of payment of Prized money so you are requested to intimate the same to the undersigned personally or in writing within 07 days from receipt of this letter/notice on any working day.

It is intimated that your claim will be entertained only on production of documentary proof of your submissions. On establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1982.

RAJKUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

To

Sh.Chirag Jain (Ticket No.11)
F-40, IIIrd Floor, Malka Ganj, Kamla Nagar
Delhi 110007

**GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR : CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE:
NEW DELHI-110 002**

File No.2/17/LF-006/CF-175/18-19/

Dated:

Sub:- Release of security in r/o following chit company/group.

It is hereby informed to the subscriber of the chit group mentioned below as the Chit Fund Company has applied for release of security/FDR:-

So. No.	Name of chit Company	Chit Group No.	Chit Amount	Date of first Auction of group	Date of Termination of group
1.	The Balussey Benefit chit fund Pvt. Ltd.	LF-006	Rs.6,00,000	26.11.2018	25.05.2022

Since you had been a subscriber in the above mentioned Group and in case you have any grievances against the Company related to release of payment of Prized money so you are requested to intimate the same to the undersigned personally or in writing within 07 days from receipt of this letter/notice on any working day.

It is intimated that your claim will be entertained only on production of documentary proof of your submissions. On establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1982.

RAJKUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

To

**M/s. Grover Printer Press (Ticket No.14)
85, Khanna Market, Lodhi Colony,
New Delhi 110003**

**GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR : CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE:
NEW DELHI-110 002**

File No.2/17/LF-006/CF-175/18-19/

Dated:

Sub:- Release of security in r/o following chit company/group.

It is hereby informed to the subscriber of the chit group mentioned below as the Chit Fund Company has applied for release of security/FDR:-

So. No.	Name of chit Company	Chit Group No.	Chit Amount	Date of first Auction of group	Date of Termination of group
1.	The Balussey Benefit chit fund Pvt. Ltd.	LF-006	Rs.6,00,000	26.11.2018	25.05.2022

Since you had been a subscriber in the above mentioned Group and in case you have any grievances against the Company related to release of payment of Prized money so you are requested to intimate the same to the undersigned personally or in writing within 07 days from receipt of this letter/notice on any working day.

It is intimated that your claim will be entertained only on production of documentary proof of your submissions. On establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1982.

RAJKUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

To

**Sh.Arun Thapar (Ticket No.12)
B-238/1, Deriwal Nagar, Model Town
Delhi 110009**

**GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR : CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE:
NEW DELHI-110 002**

File No.2/17/LF-006/CF-175/18-19/

Dated:

Sub:- Release of security in r/o following chit company/group.

It is hereby informed to the subscriber of the chit group mentioned below as the Chit Fund Company has applied for release of security/FDR:-

So. No.	Name of chit Company	Chit Group No.	Chit Amount	Date of first Auction of group	Date of Termination of group
1.	The Baluserry Benefit chit fund Pvt. Ltd.	LF-006	Rs.6,00,000	26.11.2018	25.05.2022

Since you had been a subscriber in the above mentioned Group and in case you have any grievances against the Company related to release of payment of Prized money so you are requested to intimate the same to the undersigned personally or in writing within 07 days from receipt of this letter/notice on any working day.

It is intimated that your claim will be entertained only on production of documentary proof of your submissions. On establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1982.

RAJKUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

To

**Sh.Ajeet Rai (Ticket No.18 &19)
3/49, Block A kaushik Enclave Burri
Delhi 110084**

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE:
NEW DELHI-110 002

File No.2/1624/AB-18/CF-99/19-20/

Dated:

Sub:- Release of security in r/o following chit company/group.

It is hereby informed to the subscriber of the chit group mentioned below as the Chit Fund Company has applied for release of security/FDR:-

So. No.	Name of chit Company	Chit Group No.	Chit Amount	Date of first Auction of group	Date of Termination of group
1.	Voilet chit fund Pvt. Ltd.	AB-18	Rs.6,00,000	31.10.2019	28.05.2022

Since you had been a subscriber in the above mentioned Group and in case you have any grievances against the Company related to release of payment of Prized money so you are requested to intimate the same to the undersigned personally or in writing within 07 days from receipt of this letter/notice on any working day.

It is intimated that your claim will be entertained only on production of documentary proof of your submissions. On establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1982.

RAJKUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

To

Sh.Shivam Goel,Propritor (Ticket No.21 & 24)
M/s. Rama Cloth Co.
X-1263,Satsung Marg, Raj Garh Colony
Delhi 110031

GOVERNMENT OF NCT OF DELHI
OFFICE OF THE REGISTRAR: CHIT FUND DEPARTMENT
13TH FLOOR: VYAPAR BHAWAN: I.P. ESTATE:
NEW DELHI-110 002

File No.2/2415/PC-130/CF-94/20-21/

Dated:

Sub:- Release of security in r/o following chit company/group.

It is hereby informed to the subscriber of the chit group mentioned below as the Chit Fund Company has applied for release of security/FDR:-

So. No.	Name of chit Company	Chit Group No.	Chit Amount	Date of first Auction of group	Date of Termination of group
1.	Priyanka chits Pvt. Ltd.	PC-130	Rs.2,00,000	10.10.2020	05.07.2022

Since you had been a subscriber in the above mentioned Group and in case you have any grievances against the Company related to release of payment of Prized money so you are requested to intimate the same to the undersigned personally or in writing within 07 days from receipt of this letter/notice on any working day.

It is intimated that your claim will be entertained only on production of documentary proof of your submissions. On establishment of the proof that you have a claim, the FDR of the Company will not be released so that you can seek legal remedy as per provisions of the Chit Funds Act, 1982.

RAJKUMAR
INSPECTING OFFICER
CHIT FUND DEPARTMENT

To

Sh.Saleem Khan (Ticket No.17 & 18)
H.N.46, Gali No.01, Jafrabad,
New Delhi -110053