

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/2017/149

Dated: 23/02/2024

NOTICE NO. 289

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 (M/s)	Chit Group No.	FDR Amount (in Rs.)	Date of Commencement	Date of Termination
01.	Evergreen Chits Pvt. Ltd.	EG-XV/G	4,00,000/-	26.05.2022	26.12.2023
02.	Abhilashi Chit Fund Pvt. Ltd.	AC-78	2,50,000/-	29.02.2021	28.09.2023
03.	Abhilashi Chit Fund Pvt. Ltd.	AC-79	5,00,000/-	29.02.2021	28.09.2023
04.	Abhilashi Chit Fund Pvt. Ltd.	AC-80	10,00,000/-	29.02.2021	28.09.2023
05.	Punjani Chits Pvt. Ltd.	PC-126	1,00,000/-	27.01.2016	25.03.2019
06.	Punjani Chits Pvt. Ltd.	PC-133	3,00,000/-	28.04.2017	25.10.2018
07.	Punjani Chits Pvt. Ltd.	PC-135	1,80,000/-	06.06.2018	25.08.2019
08.	Punjani Chits Pvt. Ltd.	PC-136	1,20,000/-	30.07.2018	10.10.2019
09.	Sohals Chits Pvt. Ltd.	S-7	2,00,000/-	27.06.2022	01.01.2024

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, 1982, 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, 1982.

Yours faithfully,

Sd.

RAJ KUMAR

INSPECTING OFFICER

CHIT FUND DEPARTMENT