



CIN No.: U65990MH2018PLC310890

SWAPNPURTI NIDHI LIMITED

301, Shree Ganesh Safyre, behind LIC Office, Near Janakpuri Garden, Mumbai Naka,
Nashik, Maharashtra, India-422011

Email : Contact@swapnpurti.com, Web. : www.swapnpurti.com

शाखा/Branch _____

खाता खोलने का आवेदन केवल सदस्यों के लिए/ Account Opening Form For Members Only

खाते का प्रकार/Type of Account बचत खाता/Saving A/c आवर्ती बचत खाता/Recurring A/c विशेष बचत खाता/Special A/c दैनिक बचत खाता/Daily Deposit A/c सावधि बचत खाता/Fixed Deposit A/c मासिक बचत खाता/Monthly Income A/c

योजना का नाम/ Scheme Name _____ अवधि/ Period _____ दिनांक/ Date ____ / ____ / ____

श्रीमान कृपया निम्न विवरण के अनुसार एक खाता खोलें। प्रारम्भिक जमा राशि _____ रुपये _____

Please Open the account as per details given below with in
initial deposit of _____ (in Words) _____

Know your Depositer

Membership No: _____ No. of Share _____ Value Per Share _____

आवेदक का नाम/ Name of the Applicant _____

पिता/पतिका नाम/Father's\ Husband's Name _____

माता का नाम/Mother's Name _____

जन्मतिथि/DOB: _____ आयु/ Age _____ लिंग/Gender: M F

मो. नं./ Mob. No. _____ जाति/Caste _____

वर्तमान पता/Current Address _____

जिला/Distt _____ पिन कोड/Pincode _____ राज्य/State _____

स्थायी पता/Permanent Address _____

जिला/Distt _____ पिन कोड/Pincode _____ राज्य/State _____

योग्यता/Qualification _____ पैन नं./PAN No. : _____

व्यवसाय/Profession: _____ वैवाहिक स्थिति/Marital Status : _____ No. of Children _____

Mode of Operation

 Self Only Jointly Either or Survivor AnyOther.....खाता खोलने वाले
सभी व्यक्तियों के नवीनतम
स्वप्रमाणित फोटो चिपकाएंAffix Self
Attested
Passport
Size Photo
HereAffix Self
Attested
Passport
Size Photo
Here

हस्ताक्षर/ Signature : 1. _____ 2. _____

परिपक्वता अवधि पूर्ण होने के पश्चात कोई ब्याज अथवा अन्य लाभ देय नहीं होगा। No Interest or any other benefit will be payable, after the date of maturity. योजना की ब्याज दरों एवं शर्तों में परिवर्तन करने का अधिकार सिर्फ स्वप्नपूर्ति निधि लिमिटेड को होगा। SWAPNPURTI NIDHI LIMITED. Reserves the right to change the rate of Interest and amend, the terms and conditions of the scheme.

नामित विस्तार /Nominee Details:

नामित नाम /Nominee Name सम्बन्ध /Relation:
जन्मतिथि /DOB: मो. नं. / Mob. No.
नामित अवयस्क होने की अवस्था में संरक्षक का नाम
In case the Nominee is Minor, his/her Guardian/s Name :
पता/Address:

नामित हस्ताक्षर / Nominee Signature

BANKING RELATION WITH OTHER BANK

Name of Bank..... Branch.....
A/c no..... Debit/Credit Card No.....

VERIFICATION DOCUMENTS

Unique Identification No.	<input type="checkbox"/>	Telephone Bill	<input type="checkbox"/>	Passport	<input type="checkbox"/>
Income Tax Pan Card	<input type="checkbox"/>	Bank Account Statement	<input type="checkbox"/>	Driving License	<input type="checkbox"/>
Elector Photo I Card	<input type="checkbox"/>	Electricity Bill	<input type="checkbox"/>	Ration Card	<input type="checkbox"/>

Signature of Share Holder/Member

Verifying Officer

जमाकर्ता द्वारा घोषणा / DECLARATION BY THE DEPOSITOR(S)

मैं/हम..... योजना मे खाता खुलवा रहे है, उससे संबंधित सभी नियम
मैंने/हमने पढकर जान लिये है/समझ लिये है व उपरोक्त सभी नियम मुझे मान्य है एवं समय-समय पर होने वाले भावी संशोधनो एवं परिवर्तन
को मानना स्वीकार करता/करती हूँ /करते है। I/We.....are opening an account
under.....Scheme the related to which I/We have read & understood and accept the rules of the
scheme and agree to abide by any future amendments/changes in the scheme.

भवदीय /Sincerely

जमाकर्ता द्वारा घोषणा / DECLARATION BY THE DEPOSITOR(S)**जमाकर्ता अंगूठाधारक होने की स्थिति में घोषणा / DECLARATION IN CASE OF ILLITERATE DEPOSITOR(S)**

मैं/हम..... पुत्र/पुत्री/पत्नी श्री.....
निवासी..... घोषणा करता/करती हूँ कि मेरे द्वारा जमाकर्ता श्री / श्रीमती/ सुश्री.....पुत्र/
पुत्री/पत्नी श्री.....को संबंधित योजना के नियम एवं शर्तें पढकर बोलकर सुना दी गई है एवं.
मैंने उन्हे स्थानीय भाषा में संबंधित नियम एवं शर्तें समझा दी है।

I/We.....S/o, /Do. /Wo. Mr.
R/o.....declare that I have read out and explained in local language the rule. terms
& conditions of the scheme to the Depositor Mr./Mrs./Miss.
.....S/o./D/o./ W/o.Mr.....

हस्ताक्षर घोषणाकर्ता /Signature Declarant

**(FORM NO.60/61
[See provision to clause (a) of rule 144BC(1)]**

Form of declaration to be Made by a person who does not have other a Permanent Account Member or General Index Register Number who makes payment in cash in respect of transaction specified in causes (a) to (b) rule 144B.

Form of declaration to Made be by person who has agriculture income and is not in receipt of any other income changeable to income tax in respect of transaction specified in clauses (a) to (h) of rule 1148)

Full name and address of the declarant

.....
.....
.....

Particulars of transaction

.....

Account of transaction

.....

Are you assessed to tax? Yes\No

(If/Yes)

Details of Word/Circle/Range where the last return of income was fitted (?),
having permanent Account Number/General/Index Register Number.

Details of the documents being in support of address column in (1)

Date :

Place :

Full name and address of the declarant

.....
.....
.....

Particulars of transaction

.....

Details of the document being produced in support of address in column (1).

(I here by declare that my Source of Income is from agriculture and I am not requested to pot income tax in any other income of any)

Date :

Place :

Signature of the Declarant

सत्यापन/ VERIFICATION

I..... do hereby declare that was were is started
above is to the best of my knowledge and belief

(verified today, theday of20.....

Date :

Place :

Signature of verifying officer

OFFICE USE ONLY

All enclose documents are verified from original and are found satisfactory. permission is hearby granted to open account.

Account Opening Date <input style="width: 90%;" type="text"/>	Term Deposit Account No. <input style="width: 90%;" type="text"/>	Saving Account <input style="width: 90%;" type="text"/>
First Receipt No <input style="width: 90%;" type="text"/>	Passbook/ Certificate No <input style="width: 90%;" type="text"/>	<div style="border: 1px solid black; padding: 5px;"><p>This form checked by Name..... Employee Code..... Signature.....</p><div style="text-align: center; border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; margin: 0 auto;">Seal</div></div>
<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	

GENERAL TERMS & CONDITIONS

ACCOUNT OPENING

The minimum denomination of the company as follows:

Daily Deposit minimum Rs. 20/-

Recurring Deposit Minimum Rs. 100/-

Fixed Deposit minimum Rs.1000/

Monthly income Scheme Minimum Rs.10000/-

MODE OF PAYMENT :

All payments to the company shall be made either in cash or by account payee cheque or Demand Draft in favour of SWAPNPURTI NIDHI LIMITED. The Cheque/Demand Draft will be credited in the name of the Member of the Company subject to clearance of Chque/Demand Draft. Receipts duly countersigned by the authorised signatory of the authorised Branch bearing the seal of the company's authorised Branch will be given after each payment to the Member of the Company.

ISSUE OF PASSBOOK OR CERTIFICATE

A Pass book shall be issued to every member for Daily & Saving Alc His/Her Pass Book will be updated at regular intervals from pass Book update counter and Certificate will be issued for Fixed Deposit , and Recurring Deposit Income Scheme, Bond Signed by the authorised signatory. If any discrepancy is found between the entries and the payments made by the member, proper scrutiny will be solicited to take decision.

MATURITY

Maturity payment of irregular Payment Accounts: The Account wherein the Applicant has not continued the account regularly would be treated as irregular Account. The Company will charge liquidated damages on these irregular account on account of non receipts of deposit installments in time arid the resultant loss of investment opportunity etc. The liquidated damages would be deducted from or adjusted against the interest amount payable to the Member. No deduction of any kind shall be made from the principal after the completion of tenure deposited by the Member of the Company Pension of Maturity Payment may vary in case of Lone taken against our deposit policy.

SECURE LOAN (LOAN AGAINST DEPOSIT) Loan Facility Is applicable on 5 year Policy income Holder.

Member who has Deposited minimum installments of 3 months for Daily Account, RD and MIS regularly and also minimum 36 months after the deposit of FD from the date of account opening , can avail lone against deposit, maximum upto 50%of the principal amount standing to the credit of the Member as on the date of application. Member will have to submit an application for availing loan against deposit facility which will be paid within 15 days from the date of application. Pension and final maturity Pay will be adjusted with any amount remaining unpaid in loan against deposit account. Rate of interest on loan against deposit would be per Annum higher applicable rate of interest.

NOMINEE BENEFIT

1. Nominee age should be minimum 18 year of age.
2. If applicant\ member death during paying term, than nominee will get only total deposit amount after submit the relevant documents.
3. If nominee is minor, then his\ her guardian will be receive the benefit amount.
4. Nominee can continue the policy after the death of Member\Applicant.
5. In case of nominee is minor, then his\ her guardian can continue the Policy after the death of Member/Applicant.

General Rules

- 1 . The Company may at any time after, carry, add to or delete from these terms and conditions on account of Government Policy as applicable from time to time or otherwise by notifying of Company s notice board or by publication on the Newspaper
2. The Company reserves the right to settle the account with Applicable rate of interest for the company tenure of the Account even before the completion of the declared tenure.
3. Deposit are accepted on the understanding that the Member assumes full responsibility for genuiness, validity and correctness of all signatures and endorsement appearing thereon and their sources of fund.
4. The payment of the Member in excess of Rs.19,999/- shall be made by account payee cheque or demand draft only.

Arbitration

in case of dispute between the Company and the Member Account Holder, the same shall be decided by an arbitration proceedings and the preceding arising out of Awards shall be binding on both the parties.

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Signature