

COMPANIES (ACCEPTANCE OF DEPOSIT) AMENDMENTS RULES, 2019

In furtherance of our earlier bulletin dated 29th January, 2019 (link given below) related to amendment in Companies (Acceptance of Deposit) Rules, 2014 (“Rules”) and based on our further understanding on Companies (Acceptance of Deposit) Amendment Rules, 2019 (“Amended rules”), it is being clarified that:

“Every company other than Government company who has received any money or loan any time **after its incorporation and outstanding as on 22.01.2019**, which is not considered as deposit in terms of rule 2(1)(c) of said rules, shall file a one-time return of outstanding receipt of above said money or loan, in the **E- form DPT-3** within **90 days** from the date of publication of Amended rules i.e by 22.04.2019 and thereafter **annually on or before 30th June**.

Link of earlier bulletin: <http://www.cacsindia.com/Uploads/Files/fc0f5cad-dfa2-431f-9a41-916a9ce3c182.pdf>

For the detailed reading of original notification you may click on the below given hyperlink: http://mca.gov.in/Ministry/pdf/AcceptanceDepositsAmendmentRule_22012019.pdf

Suggestions may be send to rupesh@cacsindia.com

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