RULES GOVERNING THE ACCEPTANCE OF DEPOSITS & RENEWALS
RATE OF INTEREST FOR FRESH DEPOSITS / RENEWALS WITH EFFECT FROM 10.10.2020

Scheme-I PERIODIC INTEREST PAYMENT SCHEME
Minimum Deposit Rs.10000/-

<table>
<thead>
<tr>
<th>Period of deposit (months)</th>
<th>Monthly%</th>
<th>Quarterly%</th>
<th>Annual %</th>
</tr>
</thead>
<tbody>
<tr>
<td>24</td>
<td>8.00</td>
<td>7.5</td>
<td>8.24</td>
</tr>
<tr>
<td>36 &amp; 48</td>
<td>8.25</td>
<td>8.25</td>
<td>8.51</td>
</tr>
<tr>
<td>60</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

For Senior Citizen

<table>
<thead>
<tr>
<th>Period of deposit (months)</th>
<th>Monthly%</th>
<th>Quarterly%</th>
<th>Annual %</th>
</tr>
</thead>
<tbody>
<tr>
<td>24</td>
<td>7.75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>36 &amp; 48</td>
<td>8.50</td>
<td>8.50</td>
<td>8.77</td>
</tr>
<tr>
<td>60</td>
<td>8.75</td>
<td>8.75</td>
<td>9.04</td>
</tr>
</tbody>
</table>

Scheme-II MONEY MULTIPLIER SCHEME
Minimum Deposit Rs.10000/-

For other than Senior Citizen (General)

<table>
<thead>
<tr>
<th>Period of deposit (months)</th>
<th>Interest rate in %</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Base Rate</td>
</tr>
<tr>
<td>12</td>
<td>7.25</td>
</tr>
<tr>
<td>24</td>
<td>7.50</td>
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<tr>
<td>36</td>
<td>8.00</td>
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<tr>
<td>48</td>
<td>8.00</td>
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<td>60</td>
<td>8.25</td>
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For Senior Citizen

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<th>Period of deposit (months)</th>
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<td>48</td>
<td>8.50</td>
</tr>
<tr>
<td>60</td>
<td>8.75</td>
</tr>
</tbody>
</table>

[HIGHLIGHTS]

- Making profit since inception (1975)
- Loan Facility is available against deposits.
- Outstation Depositors can deduct Bank Commission and make Deposit by Demand Drafts payable at CHENNAI by enclosing counterfoil of Original Challan.
- Nomination facilities are available subject to the provisions of the RBI (Amendment Act 1997) Trust can invest with TDFC under Sec 11(5)(VII) of the I.T. Act.
- Deposit Cheques/Drafts/Renewal requests are accepted on Saturdays also (Except Sunday/ Government Holidays) at Chennai Office, for which the Deposit Receipt will be issued subsequently
- as per current rates of Income-tax
- Address proof necessary for Individual depositors
- Age proof necessary

NO BROKERAGE IS PAYABLE ON DEPOSITS
1. REMITTANCE

a. Under both the schemes the minimum deposit amount is Rs. 5000/-

b. Under Scheme II the deposit amount along with interest and any other charges will be paid at the end of the deposit period.

c. Under both the schemes the maximum amount (Rs. 2,00,000/-) will be allowed to be deposited as a single deposit or through a chain of not more than three deposits.

d. Application form for fixed deposit shall be made in the prescribed form available at the Registered Office of the Company / Depositor Mobilisation Centre. Application may also downloaded from our website (www.tdc.india.com). Under both the schemes deposit will be drawn on Channel No. 1 and will be credited to the account of the Registered Office of the Company / Depositor Mobilisation Centre.

e. On receipt of the application, the amount will be credited to the nearest bank in the name of the depositor as specified in the application form. The depositor shall be intimated as per "Fixed Deposit Receipts & Certificates are not transferable".

f. Application bearing the thumb impression of the depositor will be entertained only if the same is attested by TDC Manager or Gazette Officer and is also accompanied with a passport size photograph.

g. Post-dated cheques will not be accepted.

h. Senior citizens have to produce proof for age of individual deposits

2. DISCLOSURE OF INTERESTS

a. To comply with "Know Your Customer" Guidelines for NBFCs Proscribed by the Reserve Bank of India, depositor should furnish the following details in the deposit application form (as per the photostat copy of P.A.D. as furnished first depositor) for identification and proof of residential address is to be produced.

b. (i) Passport / PAN Card with Address Proof

Notes: (i) Identity Card打l/National Identity Card/Driving License/Retirement Certificate.

(i) In case of deposits made in joint names, all the above documents should be submitted or the Company/Wills the Bank Office will be issued immediately. The Fixed Deposit Receipt for the amount will be issued by the Head Office and not by the Branch Instruction in applying.

c. Fixed Deposit Receipts / Deposit Certificates are not transferable.

3. DEPOSIT RECEIPT

a. In case of deposits made at Depositor Mobilisation Centre, Acknowledgement duly signed will be issued on date of realization of the cheque / DD whether tendered in person or by post on the date of receipt at the Head Office. The deposit receipt duly stamped will be sent to the depositor by Registered / Parcel Post to the address as given in the deposit application.

b. In case of deposits made online at Depositor Mobilisation Centre, Acknowledgement duly signed by the Business Manager will be issued immediately. The Fixed Deposit Receipt for the amount will be issued by the Head Office and not by the Branch Instruction in applying.

c. Fixed Deposit Receipts / Deposit Certificates are not transferable.

4. INTEREST

a. Interest on deposits in Scheme-I shall be paid on and after 1st day of every month in the case of minimum monthly interest scheme (as applicable).

b. Interest on deposits in Scheme-II shall be paid on and after 1st day of every month in case of quarterly payment of interest scheme (as applicable).

c. Interest will be paid electronically through Clearing System (CSC) for those facilities where this facility is available. The depositor shall furnish complete details of account number and Bank in the application form. In the case of joint deposit, all cheques should be drawn to the order of the first named depositor and any discharge given by the said person for payment of interest shall be binding on all joint depositors.

d. If the deceased depositor is a senior citizen and the Joint Depositor / Nominee is not a senior citizen, interest will be calculated on the basis of difference of the age of the senior citizen at the date of opening of the account.

e. Interest earned by Charitable Trust on the deposits is exempted from Income-tax vide Section 11(55) of the Income-tax Act, 1961.

f. Service charges of Rs. 10/- per quarter will be collected for issue of fresh interest certificates in lieu of default certificates.

5. TDS/TAX INCOME TAX

a. Income Tax in terms of provision of Income Tax Act, 1961, as amended from time to time will be deducted from the interest payable / credited.

b. As per Section 206A the amount of interest in excess of Rs. 5000/- as prescribed in the Income Tax Act / Finance Act as amended from time to time will be deducted.

c. For non-resident tax at source, non-assessable / Individuals are requested to, if necessary, to furnish the prescribed Form 15G / 15H and, Certificate from Income Tax Authorities for Trustees in respect of each financial year as per income tax rules from time to time. In respect of HUF Form 15G only will be accepted. Under the provision of this section reading of Permanent Account Number (PAN) in the declaration Form 15G / H in Clause No.5 is mandatory for non-deduction of tax at source. If PAN is not put in the certificate, the tax will be deducted at the rate of 20% as per provisions of Income Tax Department.

d. In case of minors, interest will be credited on 31st March or on maturity date whichever is earlier and tax applicable will be calculated at the rate of 10% for minors. The applicable rate will vary where tax at source is deduced. Interest will be compounded after deducting tax as applicable.

6. REFUND / RENEWAL OF DEPOSITS

a. In case of deposits, the depositor shall communicate to the Company at least one week before the date of renewal to the Company the amount along with Fixed Deposit Receipt / Certificate duly discharged for making payment.

b. Any application for change in primary / joint depositor will be entertained at the time of renewal with the consent of the primary / joint depositor.

For renewal / repayment of deposits on maturity the Deposit Certificate has to be surrendered duly discharged by the depositor in the deposited form. In case of deposits made with ESI / PIF or other condition, any of the depositor can give discharge. However, the payment will be made only to the Primary Depositor.

For renewal / repayment of deposits on maturity the depositor shall give notice to the Company at least one week before the date of renewal of the cheque / demand draft / to the date of maturity of the existing deposit whichever is earlier and interest can be calculated from such date only.

In the renewal / repayment the depositors/will have to discharge the above form in writing.

Depositors repayment of deposits will be through AT / PM.

In case of defaults on maturity, the deposits will withdrawn after the date of maturity.

a. TDC is not responsible for postal delays / loss in transit.

7. BELATED REMUNERATIONS

a. belated renewal within 6 months of maturity but before one year.

b. Interest @ 4% per annum from the date of maturity to the date of renewal application on this amount renewed.

c. Interest @ 4% per annum from the date of maturity to the date of renewal application on this amount renewed.

d. Interest @ 4% per annum from the date of maturity to the date of renewal application on this amount renewed.

8. PREMATURER WITHDRAWAL

a. Premature withdrawal of deposit within 3 months from the date of deposit will not be allowed. In case of death of a depositor, the deposit will be allowed with out interest.

b. Interest for premature withdrawal of deposit after three months but before date of maturity in case of death of a depositor will be allowed with interest.

(c) Interest for premature withdrawal of deposit after three months but before date of maturity will be allowed in case of absence of death of a depositor.

(d) In case of death of a depositor, interest will be paid on the deposits closed after three months but before expiry of six months.

(e) After six months from the date of deposit but before expiry of twelve months, interest will be calculated at the rate applicable for 12 months will be paid.

(f) After twelve months from the date of deposit but before expiry of twenty four months, interest will be calculated at the rate applicable for 24 months will be paid.

(g) After twenty four months from the date of deposit but before expiry of thirty six months, interest will be calculated at the rate applicable for 36 months will be paid.

(h) After thirty six months from the date of deposit but before expiry of fifty two months, interest will be calculated at the rate applicable for 52 months will be paid.

(i) After fifty two months from the date of deposit, the entire amount of deposit will be paid.

9. OTHERS

a. On maturity the position of the Company as disclosed and the statements made in the application form are true and correct. The Company and its Board of Directors are responsible for the correctness and veracity thereof.

b. In case of non-receipt of the deposit or part thereof as per the terms and conditions of such deposit, the depositor may refer the matter to the Southern Region Office of the Company at Sharanur, Chidambaram - 602 001. No claim will be entertained after 5 years from the date of deposit.

c. In case of default in liquidation of the Company or in carrying its business, the depositor may approach the liquidator / liquidator of the Company for refund as per the directions of the Court of the Honble. Supreme Court of India. Such depositors shall be entitled to appear in such proceedings and will be entitled to a proportionate share of the amount of deposit on liquidation.

d. The Company will not recognize any new on deposit.

In case of non-receipt of depositors from any new on depositors the said amount will be paid as per the directions of the liquidator of the Company.

The Company reserves the rights to take any application for deposit without any conditions. If the deposit is not cleared for refund/ renewal, the same, if any, on deposits with interest will be adjusted against the deposit on the date of maturity.

10. OTHERS

a. The Company will not recognize any new on deposit.

b. Deposits solicited by the Company are not transferable.

c. All disputes of title arising out of deposits shall be governed by the laws of India.

d. The person first in order of the survivor(s) and for all purposes hereinafter will be considered as the first named depositor on surrender of original / duplicate receipt and on production of death certificate duly attested.

(e) In case of no surviving depositors, the same will be treated as deemed depositor, on production of death certificate duly attested along with prescribed application duly signed by the nominee and attested by the Notary Public.

(f) In the absence of Joint depositor(s) or nominee, the depository amount along with interest, if any, will be paid to the legal heir of the depositor on production of death certificate, legal heir certificate, consent letter to pay the amount to the legal heirs and indemnity duly executed and notarized.

(g) HUF Accounts: In case of death of a contributing member of a Hindu Undivided Family (HUF) accounts shall be based on the declaration of intended beneficiaries by the HUF. The HUF certificate will continue to subsist as a separate legal entity.

(h) Change of address instruction regarding interest remittances etc. will be given effect only after 15 days, from the date on which they are received.

11. ADDITION TO THE ABOVE THE FOLLOWING RULES ARE SPECIFICALLY APPLICABLE TO NIL DEPOSITS.

a. NIL DEPOSITS will be accepted only in case of the condition that the depositor shall furnish a declaration as follows: "The amounts deposited with TDC represents amounts transferred from NFO account. Further this amount does not represent present remittance from overseas sources to be converted into Indian currency (Ds) to be transferred to NFO account."

b. In case of Non-Resident Depositors are Companies, firms, societies or Trusts or other Corporate bodies they shall furnish a declaration in duplicate form duly signed by an Overseas Auditor / Chartered Accountant / Certified public accountant (hereinafter referred to as Certified Accountant) to the effect of at least 50% of total equity. The remittance upto 80% should continue the maturity of the deposit.

(c) Depositors should furnish an undertaking in the prescribed form to the effect that the maturity value of the deposit interest will be transferred.

(d) The Company has received general permission from Reserve Bank for accepting deposits from Non-Resident Indians. NIL deposit account will be debited from re-earned as applicable to the date of maturity from time to time under RBI Act.

12. Nominations facilities are available to the participants of the IRS (Amendment) Act 1997. Further a nomination can be made only in respect of a deposit account which is held in the individual capacity of the depositor, and not in any representative capacity such as the holder of an office like Director or a Company, Secretary of an Association of a Recipient.

13. For any additional information the DEPOSIT MANAGEMENT @ BERACTED.
Tamilnadu Transport Development Finance Corporation Ltd.,
(A Government of Tamilnadu Undertaking)
Tamilnadu Tourism Complex, 4th Floor, No.2, Wallajah Road, Chennai – 600 002
PHONE: 044-2533930 / 2533931 / 2533932 P.B. No.2215

APPLICATION FORM FOR DEPOSIT AND RENEWAL

Please tick the appropriate box

<table>
<thead>
<tr>
<th>SCHEMES</th>
<th>PERIOD IN MONTHS</th>
<th>INTEREST PAYMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Scheme 1-PIPS (Periodic Interest Payment Scheme)</td>
<td>24 ☐ 48 ☐ 36 ☐ 60 ☐</td>
<td>1. Monthly ☐ 2. Quarterly ☐ 3. Annually ☐</td>
</tr>
<tr>
<td>2. Scheme 2-MMS (Money Multiplier scheme)</td>
<td>12 ☐ 36 ☐ 60 ☐ 24 ☐ 48 ☐</td>
<td>1. On Maturity ☐</td>
</tr>
</tbody>
</table>

Deposit amount Rs.____________________________(Rupees only)

Cheque/DD No. & Date____________________________

Name of Bank_____________________________________

FDR / DC No. (In Case of Renewal) :____________________

Name & Address of the Primary Depositor (In Block Letters)
Mr/Ms/Mrs/M/S_____________________________________

Pincode ___________________ Age ___________ Date of Birth _________

Mobile No. for SMS Alert Service __________________________

E-mail ID :_______________________________________

Address Proof for Depositor and Age Proof for Senior Citizen must be Enclosed

Name of Joint Holders (In Block Letters)

<table>
<thead>
<tr>
<th>NAME (Mr./Ms./Mrs./M/s.)</th>
<th>AGE</th>
<th>DATE OF BIRTH</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TAX TO BE DEDUCTED ☐ YES ☐ NO ☐ NA ☐

If No I.T. Exemption certificate/ Form 15H/15G furnished, Tax will be deducted as applicable.

PAN No. __________________________ Copy of PAN shall be enclosed.

INTEREST PAYABLE TO PIPS DEPOSIT THROUGH ECS

1. IFS Code __________________________
2. Account Number __________________________
3. Name and address of the Bank : __________________________

DECLARATION

1. I/We hereby deposit with you in Fixed Deposit as per particulars given above.
2. I/We hereby declare that the amount is not being deposited out of the funds acquired by me/us by borrowing or accepting deposits from any other person.
3. I/We have read the terms and conditions of the deposit or had them read out and translated to me/us and understood them and agree to abide by them.

Signature of Joint Depositors

1. __________________________
2. __________________________

Date ________________

SIGNATURE OF PRIMARY DEPOSITOR

FOR OFFICE USE / HEAD OFFICE

T.R. No. ________________ Date ________________

Amount Rs. __________________________

Date of Maturity __________________________

Cashier __________________________

FDR / DC No. __________________________

BRANCH OFFICE

T.R. No. ________________ Date ________________

Amount Rs. __________________________

ABM BM

MODE OF REMITTANCE


CATEGORY

1. Individual ☐ 2. HUF ☐ 3. Partnership ☐ 4. Trust ☐
7. Govt. Company ☐ 8. Board ☐
9. Local Authority ☐ 10. Society ☐
11. Govt. Dept. ☐ 12. Temples ☐

ACCOUNT CODE

☐ Minor ☐ Major ☐ Joint

STATUS

Resident ☐ NRI ☐

FDR / DC Nos. of other Deposits with the Company __________________________

INITIAL OF TDFC OFFICERS

Copy of Bank Pass Book shall be enclosed.
**Nomination Form - 1 : Form DA-1**

Nomination under section 450B of the Reserve Bank of India Act, 1934 (as read with section 452A of the banking Regulation Act, 1949 and Rule 2(1) of the banking Companies (Nomination) Rules, 1985) in respect of deposits with non-banking financial Companies.

I, ………………………….(Name of the Depositor) nominate the following person to whom in the event of my death the amount of the deposit, particulars whereof are given below, may be returned by Tamil Nadu Transport Development Finance Corporation Ltd.

<table>
<thead>
<tr>
<th>Deposit Details</th>
<th>Nominee</th>
</tr>
</thead>
<tbody>
<tr>
<td>FDR No.</td>
<td>Amount (Rs.)</td>
</tr>
</tbody>
</table>

As the nominee is a minor on this date, I appoint Mr/Ms………………………………………. (name, address and age) to receive the amount of the deposit on behalf of the nominee event of my/our/minors death during the minority of the nominee.

**Place :**

**Date :**

**Signature of the depositor(s)**

Particulars required to be specified as per the provisions of Non-Banking Finance Companies (Reserve Bank of India) Directions 1998 and Non-Banking Financial Companies and Miscellaneous Non-Banking Financial Companies (Advertisement) Rules 1977 are given below.

<table>
<thead>
<tr>
<th>Financial Year</th>
<th>Profit before tax (Rs. in Lakhs)</th>
<th>Profit after tax (Rs. in Lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015 - 2016</td>
<td>654.61</td>
<td>423.36</td>
</tr>
<tr>
<td>2016 - 2017</td>
<td>653.42</td>
<td>571.25</td>
</tr>
<tr>
<td>2017 - 2018</td>
<td>1032.21</td>
<td>647.98</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Financial Year</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015 - 2016</td>
<td>2.0571%</td>
</tr>
<tr>
<td>2016 - 2017</td>
<td>2.7756%</td>
</tr>
<tr>
<td>2017 - 2018</td>
<td>0.5466%</td>
</tr>
</tbody>
</table>

**EQUITY AND LIABILITIES**

<table>
<thead>
<tr>
<th>As at 31st March 2018</th>
<th>As at 31st March 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>EQUITY</td>
<td>LIABILITIES</td>
</tr>
<tr>
<td>ASSETS</td>
<td>ASSETS</td>
</tr>
</tbody>
</table>

1. **Shareholders Funds**
   - a) Share Capital 6174.19 6174.19
   - b) Reserves & Surplus 12603.09 11969.29

2. **Non-Current Liabilities**
   - a) Long Term Borrowing
     - i) 194314.07 206028.50
     - ii) 15136.18 7827.82

3. **Current Liabilities**
   - a) 126147.99 129141.91
   - b) Trade Payables 4713 165.75
   - c) Other Current Liabilities 4682.50 2146.43
   - d) Short Term Provisions 6.09 224.90

**TOTAL** 588883.67 378620.80

**For and on behalf of the Board**

**M. SUKUMAR**

Joint Managing Director

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1. The company has been exempted from the requirements of the Reserve Bank of India Act as a GFO under Section 24A of the Companies Act, 1956
2. The aggregate amount of deposits on the last day of the financial year has exceeded the maximum limits prescribed by the Reserve Bank of India for the purposes of Section 24A of the Companies Act, 1956.
3. The company has not paid any dividend in cash since its inception
4. The company has not declared any dividend in kind
5. The company has not declared any dividend in respect of any subsequent year
6. The company has not paid any dividend in cash or in kind
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99. The company has not declared any dividend in respect of any subsequent year
100. The company has not paid any dividend in cash or in kind
101. The company has not declared any dividend in respect of any subsequent year
102. The company has not paid any dividend in cash or in kind
103. The company has not declared any dividend in respect of any subsequent year
104. The company has not paid any dividend in cash or in kind
105. The company has not declared any dividend in respect of any subsequent year
106. The company has not paid any dividend in cash or in kind
107. The company has not declared any dividend in respect of any subsequent year
108. The company has not paid any dividend in cash or in kind
109. The company has not declared any dividend in respect of any subsequent year
110. The company has not paid any dividend in cash or in kind
111. The company has not declared any dividend in respect of any subsequent year