

KYC Receipt No _____
Date _____

KYC –SELF DECLARATION

To
DCM Financial Services Ltd
New Delhi.

FDR/NCD No _____



I _____ holder of the above mentioned FDR /NCD furnish the information as mandated in the Public Notice dated 16.10.2017 for the verification of my above noted FDR / Debentures by the Court appointed One Man Committee and payment in terms of order dated 10.8.2017 of the Hon'ble High Court of Delhi in CP 300/2005.

RESIDENTIAL ADDRESS (as per proof of address)

City _____ Pin Code _____

Mobile No: _____ Email ID: _____

(In case address mentioned in the FDR / NCD is different from the above mentioned address, please submit proof of old address also)

Self Attested copy of any one of the following Proof of Address and Proof of Identity need to be submitted;

- 1 Proof of Address: Voter ID Card Passport Latest Landline Telephone Bill Latest Electricity Bill
2 Proof of Identity: Passport PAN Card Driving License Voter ID Card Govt. ID Card

Aadhar No : _____ / _____ / _____ **PAN NO** _____
(please attach self attested copy)

Bank Account details for repayment:

Name of the Bank _____ **Account No** _____

Branch IFSC Code _____ **Important :** Please attach a cancelled cheque for facilitating online bank transfer by NEFT. In case the cheque does not have your name printed on it, please attach copy of your Pass Book.

DECLARATION

I hereby declare that:

- 1 I have not received any amount towards principal / interest from Central Bank of India (Debenture Trustee) towards my above mentioned debentures and will inform Company, if received in future.
- 2 The details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the information for FDR/NCD and mentioned above is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

Date : _____

Signature of FDR/ NCD Holder

Important:

1. Please attach proof of identity, proof of address and a Copy of Aadhar, PAN Card & Cancelled cheque
2. Attach Original FDR receipt / Debenture Certificate (in case you have already submitted, please attach a copy of receipt)

For Office Use Only:

FDR/NCD Verified Name Photo Address Cheque PAN Aadhaar POA OLD FD/NCD Remarks _____

For any further details, please refer to Public Notice, a copy of Notice is available at www.dfsionline.com

Please send the KYC Form Only by Speed Post or Courier to :
DCM FINANCIAL SERVICES LIMITED, D 7/3, Okhla Industrial Area-II, New Delhi-110020

**PUBLIC NOTICE
IN THE MATTER OF DCM FINANCIAL SERVICES LIMITED
Company Petition 300/2005**

**NOTICE FOR MAKING PAYMENT TO FIXED DEPOSITORS / DEBENTURE HOLDERS AND
OTHER CREDITORS OF DCM FINANCIAL SERVICES LIMITED**

In the above noted matter, vide order dated 10.08.2017 in Co. Petition No.300/2005, the Single Bench of Hon'ble High Court of Delhi has constituted a One Man committee of Mr. Anil Kumar, Former Judge Delhi High Court, to implement the report of One Man Committee for the repayment to depositors / Debenture holders and other Creditors (except trade creditors)

As proposed in the said report of One Man Committee, it is recommended to scrutinize and process the claims of all above noted creditors.

In terms of the aforesaid order, the One Man Committee has already commenced implementation of the order of the Hon'ble Court. The place of sitting of the Committee is the Regd. address of the Company i.e. D 7/3 , Okhla Industrial Area-II, New Delhi-110020. The email address is dcm.refunds@gmail.com

All fixed depositors / Debenture holders and other Creditors (except trade creditors) are requested to submit the following documents by speed post / Courier by 15th Dec, 2017, at the place of work of the One Man Committee, to enable the Committee to scrutinize and disburse the amount in terms of the order of the Hon'ble Court.

- 1 Original Fixed Deposit Receipt / Debenture duly discharged (In case FD Receipt / Debenture Certificate has already been submitted, please attach proof of submission)
- 2 KYC form duly completed along with Proof of identity in the shape of copy of Voter ID Card / PAN Card / Passport/ Aadhaar Card and latest proof of address as mentioned in the KYC form. (KYC form can be downloaded from the Company's website www.dfslonline.com)
- 3 Bank account details, PAN No.& Aadhaar No. with proof for remittance of amount.
- 4 Mobile No and email ID.

Upon receipt of above, the committee will scrutinize the claims as well the KYC form and will identify / segregate any duplicate, benami and fictitious creditors and initially disburse full principal amount for deposits / debentures up to Rs. 5000/- and for deposits/ debentures more than Rs. 5000/-, 70% of the principal amount only, invested with the Company to depositors / debenture holders & Creditors whose KYC forms and claims are found satisfactory. Balance 30% and some interest will be disbursed in the second phase as per directions of the Court.

All payments will be made only by ECS i.e. by way of bank transfers only and no payment will be made by cash, cheque & Draft in the first instance. The detailed particulars of the claimants whose KYC forms /claims found deficient and not acceptable will be uploaded on www.dfslonline.com, the website of the Company.

ISSUED BY(under directions of the Committee)

Surender Kumar (Director)
DCM Financial Services Limited

**Dated: 16th Oct,
2017**

Place: New Delhi