

evsj v‡` k †M‡RU

i weevi , tg 26, 1996

8g LÜ-- temi Kvix e„w³ Ges K‡c‡ikb KZR At_ P weibgtq Rvi xKZ
weÁvcb I tbwUKmgn|

mmKDwi iUR I G. †PÄ Kugkb
Rxeb exgv UvI qvi (16 I 17Zj v)
10, w` j Kkv emYiR'K Gj vKy
XvKv-1000

weÁvß

ZwiL, 24tK Gvcj 1996 Bs/11B †ekvL 1403 evs

Gm, Avi , I , bs 59-AvBb/96-mmKDwi iUR I G. †PÄ Kugkb AvBb,
1993 (1993 mtbi 15 bs AvBb) Gi aviv 25 G cö E ¶gZietj
mmKDwi iUR I G. †PÄ Kugkb, miKv‡i i ce¶gymZþtg, wbgij wLZ
¹[weagvij v] cÖqb Kvij , h_v t-

cÖg Aa„vq

cÖi wK

1| ms¶¶B w‡i vbgv| -GB ¹[weagvij v] mmKDwi iUR I G. †PÄ Kugkb
(gv‡P¶U e„vsKvi I tcvU‡dwij I g„v‡bRvi) ¹[weagvij v], 1996 bvtg
AvfwnZ nB‡e|

2| msÁv| - (1) weq ev cÖt‡i cwi cšk †Kvb wKOy bv _wK‡j , GB
¹[weagvij vq]-

¹ cÖeavbgvij v k‡iL weagvij v Øvi v cÖvcb bs GmBim/ti wRt/cÖ/gve/v/2000/747, ZwiL 24tK
At‡vei 2000Bs Gi gva‡g cÖZ wCZ nBq‡Q hvnv evsj v‡` k †M‡R‡U b‡f‡t 7, 2000Bs
Zwi tL cÖwKZ nBq‡Q|

(K)  AvBbÓ A_©mmKDwi iUR I G. †PÄ Kugkb AvBb, 1993
(1993 mtbi 15 bs AvBb);

(L)  Av‡e` bÓ A_©gv‡P¶U e„vsKvi mmU‡d‡KU ev, †¶†gZ,
tcvU‡dwij I g„v‡bRvi mmU‡d‡K‡Ui Rb „Av‡e` b;

(M)  BmjÓ A_©mmKDwi iUR weµ‡qi D‡i †k MYc‡ue Ges
†Kvb e„w³ ev ms‡ewae× ms „vi gv‡P¶U e„vsKvi i gva‡g
mmKDwi iUR µq ev weµq ev Ab „†Kvbfv‡e n‡v‡;

(N)  Ki‡cv‡iU Dct` óvÓ A_©Ggb e„w³ whib Bmj‡i cwi gvY,
aib, cÖqyRbxqZv ev GZ`msµvš- we‡‡q BmjKvi x
†Kv‡úwb‡K civgk‡C‡v b K‡i b;

²[(NN)  Z`vi Kx KgRZP (Compliance Officer)Ó A_©
gv‡P¶U e„vsKvi KZR w‡‡qMc‡B Z`vi Kx KgRZP]

(O)  tcvU‡dwij 10 A_©Kvb e„w³ i mg‡q mmKDwi iUR;

³[(P)  tcvU‡dwij I g„v‡bRvi (portfolio manager)Ó A_©
Ggb †Kvb e„w³ whib, wR ^ tcvU‡dwij I e„e`vcbv
cvkv‡mk, g‡°j †K Znvi mmKDwi iUR ev Znwej
e„e`vcbv I GZ`msµvš-cÖkm‡b Dct` k w`qv _v‡Kb, ev
g‡°tj i ct¶ mmKDwi iUR ev Znwej i e„e`vcK nb, ev
g‡°tj i mmKDwi iUR ev Znwej cÖkm‡bi `wqZj cvj b
K‡i b;]

(Q)  cwi `kRÓ A_©[w ] 32 Gi Aaxb wbh‡B cwi `kR;

² cÖvcb bs-GmBim/mGgAvi Avi mmW/2001-50/cÖmb-03/14, ZwiL 9 Rvbqjwi , 2006Bs
Gi Øvi v m‡teukZ nBq‡Q, hvnv Gvcj 5, 2006Bs Zwi tL evsj v‡` k †M‡R‡U cÖwKZ|

³ cÖvcb bs GmBim/Gj GmW/(Avmt)/2003/122/cÖmb-03/12 Zwi Lt 26tK Rvbqjix
2006Bs Øvi v cÖZ wCZ nBq‡Q|

⁴ cÖeavbgvij v k‡iL weagvij v Øvi v cÖvcb bs GmBim/ti wRt/cÖ/gve/v/2000/747, ZwiL 24tK
At‡vei 2000Bs Gi gva‡g cÖZ wCZ nBq‡Q hvnv evsj v‡` k †M‡R‡U b‡f‡t 7, 2000Bs
Zwi tL cÖwKZ nBq‡Q|

(R) ədɪgō A_ GB ¹[wʌgɪvɪ] mɪnZ mshj³ msuké-dɪg;

(S) ŋe̥w̥3º A‡_©†Kv̥úvbx, ms̥w̥lae× ms̥-v, ¹[Kungkb KZR
Abt̥gw̥ Z Ab̥ †Kv̥ c̥l̥z̥v̥l̥ ;] Ašf̥p̥ nB̥te;

²[(T) ॥gṝP॥ ēvskvi० A_©Ggb ēw³ whb GB नेवागिज vi
Aaxb Kiṭc̄ti U Dct̄ óv, tcvU०d̄wjj I ḡv̄t̄bRvi,
Aetj LK Ges/A_ev Bm̄y ēē-्लक्ष्मि hveZxq KvR
Kivi R̄t̄b न्नेÜb mb` c̄३ nBq̄t̄Qb;]

³[2K] Avt` k ev nbt` R cwi cvj b| -GB n̄wagvij vq Dwj n̄Z cwi cvj bxq
n̄eavbmgn̄ n̄m̄KDwimUR I G. tPÄ Kwgkb AvBb, 1993
tgvZvteK cō E nbt` R ev Avt` k cwi cvj b n̄m̄vte MY'' nBtet

Zte kZ©_vK th, Kngkb, GB wewaguj vi Aaxb mgq mgq Ab" tKb Av‡ k ev w‡ R | Rvi x Kwii ‡Z cwii te |

W0Zxq Aa''vq

gv‡P®U e„vsKvi wbeÜb mwUd‡KU, BZ „w

3 | **W**eÜb mWUd‡KU eWZi‡K gvtPØU evsKvi KvRKiY wbwl x -GB
1 [wagj vi] Aaxb Kigk‡bi wbKU nB‡Z gvtPØU evsKvi weÜb
mWUd‡KU eWZi‡K tKvb eW³ gvtPØU evsKvi mmvte KvR
Kvi ‡eb bvt

Zte kZo-uK th, GB ¹[lelaguj v] coZpi AeeenZ cfeo tKvb
ew³ gvtPU evsKvi beÜb mwUdtKU Gi Rbkgktbi beKU
Arte` b Kwi qv WKtj , D³ Arte` b W^oúE bv nI qv chSzlb
gvtPU evsKvi tckvq btqwrZ WKtZ cwi teb |

¹[3K] ibeÜb gÄj xi A M |Zv|-(1) tKvb grtPÙ e"vsKvi Gi ` iLr-
ibeÜb gÄj xi Rb" thM" nBtē bv, hw` -

(K) Dnv t̄Kv̄úwb, ms̄wae× ms̄-v̄ ev K̄gkb KZK Ab̄gw̄ Z
Ab̄ t̄Kv̄ c̄z̄óvb bv̄ngt

Zže kZ[©]_vK th, th mKj gvtPQ e"vsKvi BtZvcfe[©]Kvúmb ev
msweraex ms- v btr Ggb tKvb c[©]ZÓvb mnmté wbeÜb mb` c[©]B
nBqvtQ Zvnvt` i tK A[†] mstkvabx tMtRtU c[©]vtki 6 (Qa)
gvtmi qta" tKvúmbtZ i fcišni Z nBtZ nBte;

(L) Dnvi cwi t̪kwāZ gj ab 10 ('k) t̪KwU UvKv ch̪-tes
mve̪t̪wYK bxU m̪xú` cwi t̪kwāZ gj atbi AšZt kZKiv
50 (cĀvk) f̪vM bv nqt

Zte kZ[©] vK th,

(A) *t̪kib Avt̪e bKvix, Aet̪j LK* (underwriting) *ēZxZ t̪kib Bmij ēē-vcbiq wbt̪qwnRZ nBt̪Z AvMöx nBt̪j,*

¹ cAVcb bs-GmBm/lmGgAvi Avi mW/2006-159/cLmb-01/31 Zwi L 16B Rp 2008 Gi
Qiv cZ-WcZ nBqjtQ hvrn Rj b 20, 2008Bs Zwi tL evsj vt' k tM!RtU cKwKZ nBqjtQ |
2

² cAvcb bs GmBm/Gj GmW/(Avmt)/2003/122/ckvmb-03/12 Zwi Lt 26tk Rvbqvi x
2006Bs Avi v. öZ-urcZ-nBavtQ

³ CAVcb bs-GmBm-WmGgAvi Avi mW/2001-50/cKmb-03/14, Zwi L 9 Rvbygwii , 2006Bs Gi 0iv mibekZ nBqy0, hrvn Grcj 5, 2006Bs Zwi tL evis vt k TMRU cKwKZ |

4 cAvcb bs-GmBm/lmGgAvi Avi mW/2006-159/cikvmb-01/31 Zwi L 16B Rp 2008 Gi
Øiv cIZ-ncZ nBqyfQ hrnv Rj vB 20, 2008Bs Zwi tL evsj t` k TMRtU cKuKZ nBqyfQ |

Zvnvi b-bZg 1 (GK) tKwU UvKvi cwi tkwaz gj ab _wKtZ nBte Ges mb` cB Bmj gvtbRvi i tPti, A tmskabxi cAvcb tMrtU cKvk nBvi 1 (GK) eQt i i gta cwi tkwaz gj ab 1 (GK) tKwU UvKq DbnZ Kwi tZ nBte;

(A) tKvb Avte` bKvi x Bmj Aetj LK (underwriting) Kwi tZ AvMox nBtj, Zvnvi b-bZg 5 (cIP) tKwU UvKvi cwi tkwaz gj ab _wKtZ nBte, Ges mb` cB Aetj Ltj K tPti, A tmskabxi cAvcb tMrtU cKvk nBvi 1 (GK) eQt i i gta b-bZg 3 (uZb) tKwU UvKv Ges cieZr¹ (GK) eQt i i gta Aetko UvKv DfEj b Kwi qv cwi tkwaz gj ab 5 (cIP) tKwU UvKq DbnZ Kwi tZ nBte;

(B) tKvb Avte` bKvi x tcUfdwj I e'e-vcby, Bmj e'e-vcby Ges Aetj Lb (underwriting) Kwi tZ AvMox nBtj, Zvnvi b-bZg 10 (^k) tKwU UvKvi cwi tkwaz gj ab _wKtZ nBte Ges mb` cB Bmj gvtbRvi, Aetj LK Ges tcUfdwj I gvtbRvi Gi tPti, A tmskabxi cAvcb tMrtU cKvk nBvi 1 (GK) eQt i i gta b-bZg 6 (Qq) tKwU UvKv Ges cieZr¹ (GK) eQt i i gta Aetko UvKv DfEj b Kwi qv cwi tkwaz gj ab 10 (^k) tKwU UvKq DbnZ Kwi tZ nBtet

¹[Avtiv KZ^o_vK th, tKvb Aetj LK Z_v gvtPQ e'vsKvi tKvb mgqB Zvnvi gj atbi A_ tmskabxi cwi tkwaz gj ab I wdwi Rvf^c(revaluation reserve Qov) Gi cIP, tYi tekx Aetj Lb Kwi tZ cwi te bv, Ges

tcUfdwj I gvtbRvi Z_v gvtPQ e'vsKvi (e'vsK I Aw_K cIZob e'vZ) tKvb mgqB gj atbi, A_ tmskabxi cwi tkwaz gj ab I wdwi Rvf^c(revaluation reserve Qov) Gi, cIP, tYi tekx tcUfdwj I Znlej e'e-vcby Kwi tZ cwi te bv]]

- (M) Kugkb bi wetePbvq cIP, RevRvi ev wetePbvqMKvi x^ i -ft^o `i Lv^ wetePbv Aekvk bv vtk;
- (2) Kugkb, Rb^-ft^oDc-wena (1) Gi weavbvej xi th tKvbU th tKvb gvtPQ e'vsKvi i tPti wKw_j Kwi tZ cwi te |0|]
- 4 | mWUfdtKtUi Rb^ Avte` b - (1) gvtPQ e'vsKvi wbeUb mWUfdtKtUi Rb^ dig 0K0 G Avte` b Kwi tZ nBte |
- (2) tc AwF ev e'vsK WdU Gi gva^tg Avte` b wde evez Kugkb eiveti AtdirthM^o 1000 (GK nvRvi) UvKv Rgv bv Kwi t j tKvb Avte` b MhYthM^o nBte bv |
- (3) Avte` b dig Gi Pwn`v Abjhvqx Z_w h_vh_fvte Ges m^uYf^te Dtj L ev, tPti gZ, mieivn bv Kwi t j ev GB²[wewajy vi] Abvib^o KZ^o cY Kiv bv nBtj Avte` b ewZj thM^o nBtet
- Zte KZ^o_vK th, tKvb Avte` b ewZj Kivi cte^Kugkb KZR w^0KZ mgtqi gta AvcI^E, w^ i Kivi Rb Avte` bKvi x^K wLZf^te RvbvBtZ nBte |
- (4) tKvb Avte` b w^0u^Ei myear^^o Kugkb Avte` bKvi x^K Avte` tbi minZ `wLj KZ Zt_i AwZi³ Z_ ev mieivnKZ tKvb Zt_i e'vLv cOb Kwi tZ ev Avte` bKvi x^K ev Zvnvi c^P e'v^3MZ e^3e^ i vLvi Rb Avn^yv Kwi tZ cwi te |

¹ cAvcb bs- GmBm/mGgAvi m/2006-159/cKmb-01-39 ZvnL 20 Gicj , 2009 Gi
0iv cIZ^wCZ nBqfQ, hvnv tg 18, 2009Bs ZvnL evsj v^ k tMrtU cKvkZ nBqfQ |

² evsj v^ k tMrtU btf^ 07, 2000Bs ZvnL Rvi xKZ cAvcb 0iv cIZ^wCZ nBqfQ |

- 5| mwUđtKU gÄj KiđYi Rb" Kuzcq meteP" weq|-¹(1) gđPØ
e"vsKvi weÜb mwUđtKU gÄj KiđYi Rb" Kugkb, Ab"v"b"i gta",
wbgj wZ weq, wZ`š-I metePbv Kwi te, h_vt-
- (K) Avte` bKvix e"emvtqi "vb, Awdm BZ"v`;
(L) gđPØ e"vsKvi KufR wbtqwrZ Kugkb KZR
wbañi Z tj vKej Ges msuké KufR Zvnf` i
AvfAzv;
(M) gj atbi chBZv;
(N) Avte` bKvix ev Zvnvi tKvb ²[cvi Pvj tKi] FY
M"Zv, mmlKdwilUR gvtKfUi mvt_ msuké tKvb
gvqj vq Avte` bKvix ev Zvnvi tKvb [cvi Pvj tKi]
msukéZv, bWZK oj bRlbZ Acivta Avte` bKvix
ev Zvnvi tKvb [cvi Pvj tKi] t`vlx mve"-nI vq ev G
RvZxq tKvb Acivta `wZ nI vq;
(O) bvfgi Ask mmtv gvtPØ e"vsKvi ev gđPØ e"vsK
ev Bbtf÷tgjv e"vsKØ e"envi bv Kiv|
- ³(2) tKvb ÷ K wj vi, ÷ K teKvi ev wDP"yjv dvfÜi tKvb
m"ú e"e"vcbr tKv"ubx, U"v ev tndvRZKvix gđPØ
e"vsKvi I tcvUđdwj I g"v"bRvi mmtv weÜb
mwUđtKU cvl qvi thM" nBte bv|
- ⁴(3) gđPØ e"vsKvi Kugkb KZR wbañi Z thM"Zvn"ubæ
GKRb Z`vi Kx KgrZfK wbtqM"vb bv Kwi tj Dnv
gđPØ e"vsKvi weÜb mb` cvl qvi thM" nBte bv

¹ evsj vt' k tM"RtU bt"r 07, 2000Bs Zwi tL Rvi xKZ c"Avcb Øiv c"pmsL"vqZ nBqvtQ|

² c"Avcb bs-GmBim/mGgAvi Avi mW/2006-159/c"kmb-01/31 Zwi L 16B Rb 2008 Gi
Øiv c"Z"wcZ nBqvtQ hvn Rj vB 20, 2008Bs Zwi tL evsj vt' k tM"RtU c"KwKZ nBqvtQ|

³ evsj vt' k tM"RtU bt"r 07, 2000Bs Zwi tL Rvi xKZ c"Avcb Øiv c"Z"wcZ nBqvtQ|

⁴ c"Avcb bs-GmBim/mGgAvi Avi mW/2001-50/c"kmb-03/14 Zwi L 9 Rvbgn, 2006Bs
Gi Øiv mbltKZ nBqvtQ, hvn Gicj 5, 2006Bs Zwi tL evsj vt' k tM"RtU c"KwKZ|

Zte KZ"v"tK th, BwZgta" weÜZ gđPØ e"vsKvi tK
AvMvgx Qq gvtmi gta" Z`vi Kx KgrZP wbtqM/c`vqb
Kwi tZ nBte;

- (4) Z`vi Kx KgrZfK Aek"b b"bZg ovZK wMavix nBtZ
nBte Ges Kugkb c"qjRb g"b Kwi tj mgq mgq G weI tq
th tKvb KZ"Avtivc Kwi tZ cwi te;
- (5) gđPØ e"vsKvi KZR mmlKdwilUR AvBb Krbj ci ci vj b
msjvš-c"Zte`b Z`vi Kx KgrZP gđPØ e"vsKvi Ges
Kugk"bi wKU Kugkb KZR wbañi Z c"vZ I mg"q
`vLj Kwi teb|]
- 6| gj ab chBZv|- (1) Kugkb KZR GZ"j"tK", mgq mgq, wbañi Z
gj ab bv _wKtj, Kugkb tKvb e"v"tK gđPØ e"vsKvi weÜb
mwUđtKU gÄj Kwi te bv|
- (2) Kugkb c"Avcb Øiv ¹[Dc-wella] (1) Gi Aaxb gj atbi ci gy
c"KvK Kwi te|
- ⁵6K| Kuzcq t"t"t ci Pvj K ci I` MvbRlbZ Kwi tY Avte` b
bvgÄj Ki Y|- gđPØ e"vsKvi I tcvUđdwj I g"v"bRvi weÜb
mwUđtKtUi Rb" Kugk"bi wKU Avte` bKvix tKv"ubx ev
mswellæx ms"v nBtj Dnvi Avte` b bvgÄj nBte, hw` Dnvi
ci Pvj K c"p i m`m"t i gta" 50% fvtMi tekx Dnvi Aafy
tKvb tKv"ubxi ev c"Z"v"tbi ci Pvj bv c"p i m`m" nb A_ev
Dnvi D"v"v"v ev D"v"v"v tKv"ubxi m"Z msuké-nb|]
- 7| gđPØ e"vsKvi weÜb mwUđtKU Gi Avte` b gÄj Ki Y|- (1) tKvb
e"v"t KZR c"t E gđPØ e"vsKvi weÜb mwUđtKtUi Avte` b
metePbv Kwi qv Kugkb hw` GB g"t"m"sp nq th, Avte` bKvixK

⁵ evsj vt' k tM"RtU bt"r 07, 2000Bs Zwi tL Rvi xKZ c"Avcb Øiv c"Z"wcZ nBqvtQ|

- mwUđđKU gÄj Kiv mgxPx b I h_vh_ nBtj, Zvnv nBtj Kugkb ZvnvđK gvtPÜ e"vsKvi wbeÜb mwUđđKU gÄj i m×vš-MđY Kvi te Ges D³i"c m×vš-Avté` bKvi xđK wj wLZfite AeñZ Kvi te|
- (2) ^{1[Dc-wella]} (1) Gi Aaxb Kugkibi m×vš-cđbi GK gvtmi gta" Avté` bKvi x tc-AWü ev e"vsK WdU Gi gva"fg mwUđđKU wd eveZ 1,00,000 (GK j ¶) UvKv Ges mwUđđKtUi cđg evrmii K wd eveZ GKB c×ZtZ 50,000 (cÄvk nvRvi) UvKv Kugkb eivefi Rgv Kvi te|
- (3) ^{1[Dc-wella]} (2) Gi Aaxb wbañi Z wd Rgv Kiv nBtj, Kugkb Avté` bKvi xđK dig 0L0 tZ GKU gvtPÜ e"vsKvi wbeÜb mwUđđKU cđ vb Kvi te|
- 8| Avté` b bv-gÄj Kivi m×vš- (1) tKib e"i³ KZK cđ E gvtPÜ e"vsKvi wbeÜb mwUđđKtUi Avté` b wetePbvi Kvi qv Kugkb hw` GB gtg®mšp nq th, Avté` bKvi xđK mwUđđKU gÄj Kiv mgxPx b I h_vh_ nBtj bv, Zvnv nBtj Kugkb Zvnvi Avté` b gÄj bv Kivi Kvi Y wj wce x Kvi qv Avté` bKvi xđK wj wLZfite D³ m×vš-MđYi Zwi L nBtZ 15 (ctbi) w` tbi gta" RvbvBqv w` te Ges GB gtg® ZvnvđK AeñZ Kvi te th, hw` Avté` b gÄj bv Kivi Kvi tYi Dci Zvnvi tKib e³e" _đK, Zvnv nBtj D³ e³e" wZb wj wLZfite, Avté` b bv-gÄj msjuvš-m×vš-AeñZ nI qvi 10 (^k) w` tbi gta", KugkbđK RvbvBtēb A_ev wZb e"i MZfite Kugkb mšjL DcW-Z nBqv Zvnvi e³e" Ges wj wLZ e³e" i AuZwi³ e³e" tck Kivi B"Qv I KugkbđK, D³ mgtqi gta" RvbvBtZ cđtib|
- (2) ^{1[Dc-wella]} (1) Gi Aaxb Avtēb` Kvi x KZK tckKZ wj wLZ ev tgšwLK ev Dfqlia e³e" wetePbvi Kvi qv Kugkb msuké Avtē` tbi Dci Povš-m×vš-w` te|
- (3) ^{1[Dc-wella]} (2) Gi Aaxb Kugkb hw` Avté` bKvi x Avté` b gÄj Ktib, tmBt¶†¹wella 7 Gi weavb cđhvR" nBtj Ges
- hw` Dnv bv-gÄj Ktib, Zvnv nBtj Zvnvi Avté` b ewZj nBqđQ ejv qv MY" nBtj|
- 9| ewZj Avté` b cđwefepbvi - (1) Kugkb KZK ¹wella 8 Gi Aaxb tKib Avté` b ewZj Kiv nBtj, ewZj i m×vš-MđYi 30 (w` k) w` tbi gta", ewZj i Kvi Ymn Avté` bKvi xđK wj wLZfite RvbvBtZ nBtj|
- (2) ^{1[Dc-wella]} (1) Gi Aaxb Avté` b ewZj RwbZ cđ cVevi 30 (w` k) w` tbi gta" Avté` bKvi x D³ m×vš-cđwefepbvi Rb" Kugkibi wKU wj wLZ Avté` b Kvi tZ cwi te Ges GBifc th tKib Avté` b Kugkb cđwefepbvi Kvi te|
- (3) GB ¹wella Aaxb Avté` bKvi x KZK `wLj KZ cđwefepbvi Avté` b cđbi 30 (w` k) w` tbi gta" Kugkb Z`KZK wbañi Z c×Z I cđuqv Abñi Y Kvi qv Dni Dci Povš-m×vš-w` te Ges Avté` bKvi xđK D³ m×vš- wj wLZfite RvbvBtj|
- (4) GB ¹wella Aaxb cđwefepbvi ci hw` Avté` b gÄj Kiv nq Zvnv nBtj tmđ¶†¹wella 7 Gi weavb cđhvR" nBtj|
- 10| mwUđđKtUi ewl R wd | - (1) GB ²welagj vi Aaxb gÄj xKZ cđZ'K gvtPÜ e"vsKvi Gi wbeÜb mwUđđKtUi ewl R wd 50,000 (cÄvk nvRvi) UvKv nBtj hvn tc-AWü ev e"vsK WdU Gi gva"fg Kugkb eivefi Rgv Kvi tZ nBtj|
- (2) ¹wella 7 Gi ¹[Dc-wella] (2) Gi weavb mwđt¶, mwUđđKU KvhKi nBevi Zwi L nBtZ cđZ cđÄkv ermi tkl nBevi wZb gvtmi gta" GB ewl R wd cđ` q nBtj|
- (3) GB ¹wella Aaxb cđ` q ewl R wd cđ vb Kvi tZ tKib gvtPÜ e"vsKvi e"i nBtj, Kugkb, wj wLZ Avt` k Øiv, Zvnvi mwUđđKU wMz Kvi tZ cwi tet

¹ cÄvcb bs-GmBim/mGgAvi Avi mW/2006-159/ckmb-01/31 Zwi L 16B Rp 2008 Gi Øiv v cđZ wZ nBqđQ hvn Rj vB 20, 2008Bs Zwi tL evsj v` k tMđRtU cKwKZ nBqđQ|

² cÄvcb bs-GmBim/mGgAvi Avi mW/2006-159/ckmb-01/31 Zwi L 16B Rp 2008 Gi Øiv v cđZ wZ nBqđQ hvn Rj vB 20, 2008Bs Zwi tL evsj v` k tMđRtU cKwKZ nBqđQ|

Zte KZ^o_v^tK th, GBifc -MZ^v k c^vbi c^e^tKb
-MZ^v k c^vvb Kiv nBte bv tmB g^tg^o msuk^e- g^tP^o
e^vsKvi t^tK Kvi Y `k^tbvi tbwUk w^tZ nBte |

ZZxq Aa^vq
g^tP^o e^vsKvi Gi `wqZ;

11| wnmve ein I t^ti KW^c i ¶Y^te ¶Y |-(1) c^tZ^cK g^tP^o e^vsKvi
c^tZ^cU wnmve mgq Kv^tj i wbgj wLZ wnmve ein, t^ti KW^cI `v^tj w^t
i ¶Y^te ¶Y Kvi t^teb, h_v t-

- (K) e^vj vY mxU;
- (L) j vF I tj vKm^vb wnmve;
- (M) bM` Av` vb-c^vbi weei Yx;
- (N) wnmvei Dci wbia¶tKi c^tZte` b;
- (O) Kugkb KZ^c wbañi Z wnmve weei Yx m^vuK^c
wmve ein |

- (2) c^tZ^cK g^tP^o e^vsKvi Zvnvi wnmve ein, t^ti KW^cI `v^tj c^t
t^tKv^vq i ¶Z nq tmB m^vu^tK^cKugkb^tK AeinZ Kvi t^teb |
- (3) GB ¹[wewai] Aaxb msi ¶Y Kiv nq Ggb hveZxq wnmve ein,
t^ti KW^cI `v^tj c^t 12 (evi) ermi msi ¶Y Kvi t^tZ nBte |
- (4) c^tZ^cK g^tP^o e^vsKvi c^tZ^cU wnmve mg^tqi tk^tl Kugkb^tbi
Kv^tQ e^vj vY mxU, j vF I tj vKm^vb wnmve, bM` Av` vb-
c^vbi weei Yx Ges Kugkb KZ^c wbañi Z Ab^vb c^tZte` b
Kugkb^tbi Pvn`v Abjhvqx `wLj Kvi t^tZ eva` _wK^teb |
- (5) c^tZ^cK g^tP^o e^vsKvi Kugkb KZ^c wbañi Z mg^tq |
cxwZtZ wbtgr³ Z_mgn Kugkb^tbi wKU mieivn Kvi t^tZ
eva` _wK^teb, h_v t-
 - (1) Kugkb KZ^c wbañi Z Bmj e^ve`vcby Zvnvi `wqZ;
 - (2) c^e^tckKZ t^tKv Zt_ c^vieZ^v ev c^viea^v, hvn Bmj
Ab^vgr^t t^tbi Dci c^vive i wL^tZ c^vti;
 - (3) th mKj t^tKv^vbx^v Bmj wZ^vb e^ve`vcby Kvi q^tQb ev th
mKj t^tKv^vbx^v Bmj i wZ^vb Ab^v t^tKv^vf^te msuk^e-
wQ^tj b, Dnv^t i bvg;
 - (4) gj ab ch^vZvi t^tKv tni -t^tdi; Ges

- (5) tKvb Bmjtz e-e-icK Aetj LK, ciugkR ev Dct` ov
nnmvt Zvni fngKv|
- 12| Aibix¶xZ nnmve weei Yx|- Kugkb KZK gvtPQU e-vskvi i gj ab
chBzv Z-š- Kivi myean‡_© cÖZK gvtPQU e-vskvi Zvni
Aibix¶Z nnmve weei Yx cÖZ 3(wb) gvm Ašt Kugktbi wbKU
`wLj Kvi teb|
- 13| AwUui wi tcvUui tca¶tZ c`¶tci cÖZte`b|- c¶yj Z AvBb
Abjwqx gvtPQU e-vskvi i nnmve wbix¶v KivBtZ nBte; Ges
wbix¶tKi cÖZte`b cÖBbi Iw w`tbi gta cÖZK gvtPQU e-vskvi
cÖZte`tb Dij wZ Nwuz ev `yjZv tgvtb Rb cÖqRbxq
e-e-v MhY Kvi teb|
- 14| Bmj e-e-icbv weiqK Z_ mi eivn|- Bmj e-e-icbvi mnZ RwoZ
gvtPQU e-vskvi msiké- Bmj e-e-icbv m¤úKZ Kugkb KZK
wbaiZ hveZxq weiqe-, bvh Aaemvqx nnUdtkU (due
diligence certificate) mn, Kugktbi wbKU mi eivn Kvi teb|
- 15| tkvi AR®b weiqabtla|- tKvb gvtPQU e-vskvi ev Dvni tKvb
cwi Pvj K, Askx`vi ev e-e-icK ev cÖvb wbefnx, th bvtgB
AvfinZ nDK bv tKb, Zvni tckv`vix `wqZjvij bKtj gt°j ev
Ab tKvb mjt cÖB tKvb msilae× ms-vi AcKwKZ gj
msste`bkj Zt_i (price sensitive information) wE‡Z,
wbRvnmvt ev mnthMx ev AvZtqj Øviv tKvb tkvi AR® Kvi tZ
ev tKvb tj bt`tbi msfM m¤úKZ nBtZ cwi te bv|
- e-vLv|- GB ¹[weiqZ] 00AvZtqj At_©evev, gy, kji i, kji ox, -gjx, -y,
fvB, tevB, Kvj K, Kvj Kv, RvgvZv ev cij eayAŠf® nBte|
- ²[15K| KgRZP BZw` wbqvtMi t¶t evav wbtl a|- tKvb gvtPQU
e-vskvi I tcvUdwi j gvtbRvi KZK wbhj³ tKvb KgRZP ev
KgPvix tKvb wDPyj dñU, ÷K wj vi ev ÷K teKvii KgRZP
ev KgPvix nBtZ cwi teb bv|]

¹ bft 07, 2000Bs Zwi tL evsj vt` k tMrtU Rvi xKZ cAVcb Øviv cÖZ wicZ nBqvtQ|
² bft 07, 2000Bs Zwi tL evsj vt` k tMrtU Rvi xKZ cAVcb Øviv mibteKZ nBqvtQ|

- PZL ©Aa vq
- tcvUdwi j gvtbRvi wbetÜb nnUdtkU, BZw`
- 16| nnUdtkU e-wZtj tK tcvUdwi j gvtbRvi KvRKiY nbow x|- GB
¹[weavgyj vi] Aaxb Kugktbi wbKU nBtZ tcvUdwi j wbetÜb
nnUdtkU e-wZtj tK tKvb e-w³ tcvUdwi j gvtbRvi nnmvt
KvR Kvi teb bvt
Zte kZ _tK th, GB ¹[weavgyj v] cÖZtbi AeemZ cte©
tKvb e-w³ tcvUdwi j gvtbRvi wbetÜb nnUdtkU Gi
Rb Kugktbi wbKU Avte`b Kvi qv _wKtj , D³ Avte`b
wb®wE bv nl qv chS-wZb tcvUdwi j gvtbRvi tckvq
wbqwtRZ _wKtj cwi teb|
- ³[16K| wbetÜb gÄjxi AþhvM Zv|-1) tKvb tcvUdwi j gvtbRvii
`i Lv`-wbetÜb gÄjxi Rb` thM` nBte bv, h` -
- (K) Dnv tKvuw, msilae× ms-vi ev Kugkb KZK Abfgw` Z
Ab tKb cÖZovb bv nqt
Zte kZ _tK th, th mKj tcvUdwi j gvtbRvi BtZicte©
tKvuw ev msilae× ms-vi bfn Ggb tKvb cÖZovb nnmvt
wbetÜb mb`cÖB nbqvtQ Zvnt`itK A† mstkvabx tMrtU
cKtki 6 (Qq) gvtmi gta tKvuwbtZ ifcvši Z nBtZ nBte;
(L) Dvni cwi tkwaZ gj ab 5 (cWP) tKwU UvKv Ges
mve¶wK bxU m¤u` cwi tkwaZ gj atbi Ašzt KZKiv
50 (cAvk) fvM bv nq Ges mb`cÖB tcvUdwi j
gvtbRvii t¶t A† mstkvabx cAVcb tMrtU cVkv
nBvi 1 (GK) e0ti i gta b-bZg 3(wb) tKwU UvKv

³ cAVcb bs-GmBim/mGAvi Avi wW/2006-159/cKmb-01/31 Zwi L 16B Rj 2008 Gi
Øviv cÖZ wicZ nBqvtQ hñv Rj wB 20, 2008Bs Zwi tL evsj vt` k tMrtU cKwKZ nBqvtQ|

- Ges ci eZj^①(GK) e0t i gta" Aewkó UvKv DfEj b
Kwi qv cwi tkwaz gj ab 5 (cIP) tKwU UvKvq Dbz
Kwi tZ nBtet
- ¹[Zte kZ^②_vtK th, tcvUfdwj I gvtbRvi (eisK I Aw_R
cZöb eWZ) tKvb mgfqB Znvi gj atbi, A_F cwi tkwaz
gj ab I wd wi Rvf^③ (revaluation reserve Qrov) Gi,
cP, tYi tekx tcvUfdwj I Znzej eetvcby Kwi te bv|]
- (M) Kigkibi wetePbvq cPRevRvi ev wetePbvMKvi xt i -vt_^④
i Lv_wl wetePbvi AeKvk bv _vtK|
- (2) Kigkb, Rb^⑤_t_ Dc-wla 91) Gi weavbvej xi th tKvbU th
tKvb tcvUfdwj I gvtbRvti i tPfT wkw_j Kwi tZ cwi te|0|]
- 17 | mwUfdtKtUi Rb Avte`b|- (1) tcvUfdwj I gvtbRvi wbeÜb
mwUfdtKtUi Rb dig M0 G Avte`b Kwi tZ nBte|
- (2) tc-AwI ev eisK WdU Gi gva"tg Avte`b wd eveZ
Kigkb eiwei Atdi ZthM 1000 (GK nvRvi) UvKv Rgv
bv Kwi tj tKvb Avte`b M0YthM nBte bv|
- (3) Avte`b dig Gi Pwn`v Abjhqz Z_w h_vh_fite Ges
mxyFite Dfj L ev, tPfTgZ, mieivn bv Kwi tj ev GB
¹[nengyj vi] Abvb kZ^⑥cY Kiv bv nBtj, Avte`b
ewZj thM nBtet
Zte kZ^⑦_vtK th, tKvb Avte`b ewZj Kivi cte^⑧Kigkb
KZK bw@KZ mgfqj gta" AvcME, ej `i Kivi Rb
msuké-Avte`bKvi xtK ej wLZfite RvbvBtZ nBte|
- (4) tKvb Avte`b wb^⑨úMEi myeavt^⑩ Kigkb Avte`bKvi xtK
Avte`tbi mwZ `wLj KZ Zt_i AwZ^⑪ Z_ ev
mieivKZ tKvb Zt_i eVl v cÖvb Kwi tZ ev Avte`bKvi x
ev Znvi cP eW^⑫MZ e^⑬e" ivLvi Rb AvnYb Kwi tZ
cwi te|
- 18 | mwUfdtKU gÄj Ki tYi Rb KZCq weteP wIq|- tcvUfdwj I
gvtbRvi wbeÜb mwUfdtKU gÄj Ki tYi Rb Kigkb, Abvtb i
gta", wgeWZ wIq, ej Z`S-l wetePbv Kwi te, h_v t-
(K) Avte`bKvi xi eemtqi "ib, Awdm, BZw;
(L) tcvUfdwj I KvtR wbtqWZ Kigkb KZK wbañi Z
tj vKej Ges D^⑯ KvtR Znvt i AwfÁZv;
(M) gj atbi chFBZv;
(N) Avte`bKvi x ev Znvi tKvb ²[cwi Pvj tKi] FYM^⑰Zv,
mwKdwi wUR gvtK^⑱Ui mv^⑲ msuké- tKvb gvgj vq
Avte`bKvi x ev Znvi tKvb [cwi Pvj tKi] msukéZv
`bwZK öj bRvbZ Acivta Avte`bKvi x ev Znvi tKvb
[cwi Pvj tKi] t`vl x mve"-nIqv, BZw|
- 19 | gj ab chFBZv|- (1) Kigkb KZK GZ`f^⑳tK, mgq mgq,
wbañi Z gj ab bv _wKtj, Kigkb tKvb eW^⑳tK tcvUfdwj I
gvtbRvi wbeÜb mwUfdtKU gÄj Kwi te bv|
(2) Kigkb cÄvcb Øiv ³[Dc-wla] (1) Gi Aaxb wbañi Z
gj atbi cwi giv cKvk Kwi te|
- 20 | tcvUfdwj I gvtbRvi wbeÜb mwUfdtKU Gi Avte`b gÄj Ki Y|-
(1) tKvb eW^⑳ KZK cÖ E tcvUfdwj I gvtbRvi wbeÜb
mwUfdtKU Avte`b wetePbv Kwi qv Kigkb bw GB gfg^⑳mšp nq
th, Avte`bKvi xtK mwUfdtKU gÄj Kiv mgxPbx I h_vh_ nBte,

¹cÄvcb bs-GmBm/wmGgAvi Avi mw/2006-159/cKmb-01/31 Zni L 16B Rj 2008 Gi
Øiv cZ-wcZ nBqjtQ hvn Rj vB 20, 2008Bs Zni tL evsj vt' k tMrtU cKwKZ nBqjtQ|

²cÄvcb bs-GmBm/wmGgAvi Avi mw/2006-159/cKmb-01/31 Zni L 16B Rj 2008 Gi
Øiv cZ-wcZ nBqjtQ hvn Rj vB 20, 2008Bs Zni tL evsj vt' k tMrtU cKwKZ nBqjtQ|
³btfat 07, 2000Bs Zni tL evsj vt' k tMrtU Rvi xKZ cÄvcb Øiv cZ-wcZ nBqjtQ|

- Zvnv nBtj Kngkb ZvnvtK tcUfdw| gvtbRvi vbeÜb mUfdtKU gÄji i m×vS- MhY Kwi te Ges D3ifc m×vS-Avte` bKvi xK wLZfute AeinZ Kwi te|
- (2) ^{1[Dc-wera]} (1) Gi Aaxb Kngktbi m×vS-cBi GK gvtmi gta Avte` bKvi x tc-AW| ev evsK WdU Gi gva tg mUfdtKU wd eveZ 1,00,000 (GK j T) UvKv Ges mUfdtKtUi cÖg evrmwi K wd eveZ GKB c×vZ 50,000 (cÄvk nvRvi) UvKv Kngkb eive ti Rgv Kwi te|
- (3) ^{1[Dc-wera]} (2) Gi Aaxb wbañi Z wd cÖvb Kiv nBtj, Kngkb Avte` bKvi xK dig ØLØ tZ tcUfdw| gvtbRv|i i GKU mUfdtKU cÖvb Kwi te|
- 21| Avte` b bv-gÄji Kivi m×vS- (1) tKvb e^w³ KZK c^E tcUfdw| gvtbRvi vbeÜb mUfdtKtUi Avte` b vetePbv Kwi qv Kngkb h` GB gtg^mShp nq th, Avte` bKvi xK mUfdtKU gÄji Kiv mgvPb | h_vh_ nBte bv, Zvnv nBtj Kngkb Zvnvi Avte` b gÄji bv Kivi Kvi Y wj wce x Kwi qv Avte` bKvi xK wLZfute, D3 m×vS-MhY Zwi L nBtZ 15 (ctbi) w tbi gta, RvbvBqv w te Ges GB gtg^ZvnvtK AeinZ Kwi te th, h` Avte` b gÄji bv Kivi Kvi tYi Dci Zvnvi tKvb e^e^ _vK, Zvnv nBtj D3 e^e^ wZb wj wLZfute, Avte` b bv gÄji msjuvS-m×vS-AeinZ nI qvi 10 (k) w tbi gta, KngktbK RvbvBteb, A_ev wZb e^w³MZfute Kngkb m^SL DcW-Z nBqy Zvnvi e^e^ Ges wj wLZ e^e^ i A^Zn^3 e^e^ tck Kivi B'Qv | KngktbK, D3 mgtqi gta, RvbvBtZ ctib|
- (2) ^{1[Dc-wera]} (1) Gi Aaxb Avte` bKvi x KZK tckKZ wj wLZ ev tg^SLK ev Dfquea e^e^ vetePbv Kwi qv Kngkb msuké Avte` tbi Dci PovS-m×vS- te|
- (3) ^{1[Dc-wera]} (2) Gi Aaxb Kngkb h` Avte` bKvi x Avte` b gÄji Ktib, tmBtT cÖavb 20 Gi weavb cÖhvR nBte Ges h` Dnv bv-gÄji Ktib, Zvnv nBtj Zvnvi Avte` b ewZj nBqyQ ej qv MY nBte|
- 22| ewZj Avte` b cÖvfePbv - (1) Kngkb KZK ^{2[wera]} 20 Gi Aaxb tKvb Avte` b ewZj Kiv nBtj, ewZtj i m×vS-MhYi 30 (w k) w tbi gta, ewZtj i Kvi Ymn, Avte` bKvi xK wj wLZfute RvbvBtZ nBte|
- (2) ^{3[Dc-wera]} (1) Gi Aaxb Avte` b ewZj RvbZ c^i cvBevi 30 (w k) w tbi gta Avte` bKvi x D3 m×vS-cÖvfePbv Rb Kngktbi wKU wj wLZ Avte` b Kwi tZ cwi te Ges GBifc th tKvb Avte` b Kngkb cÖvfePbv Kwi te|
- (3) GB ^{1[wera]} Aaxb Avte` bKvi x KZK `wLj KZ cÖvfePbv Avte` b cBi 30 (w k) w tbi gta Z` KZK wbañi Z c×vZ | cÖvq Abnyi Y Kwi qv Dnvi Dci PovS-m×vS- te Ges Avte` bKvi xK D3 m×vS-wj wLZfute RvbvBte|
- (4) GB ^{1[wera]} Aaxb cÖvfePbv ci h` Avte` b gÄji Kiv nq, Zvnv nBtj tmBtT ^{1[wera]} 20 Gi weavb cÖhvR nBte|
- 23| tcUfdw| gvtbRv|i cKvZ, BZw i cweZD| - GB Aavtq hvnv wKOB _vKK bv tKvb, Kngktbi wj wLZ cÖvPwZ ewZtj tK tKvb tcUfdw| gvtbRv|i ghPv | cKvZi tKvb cweZD Kiv hBte bv|
- 24| mUfdtKtUi ewl R wd | - (1) GB ^{1[wera]} Aaxb gÄji KZ cÖZK tcUfdw| vbeÜb mUfdtKtUi ewl R wd ^{4[50,000} (cÄvk nvRvi)] UvKv nBte hvnv tc-AW| ev evsK WdU Gi gva tg Kngkb eive ti Rgv Kwi tZ nBte|

² btfat 07, 2000Bs Zwi tL evsj vt k tMRTU Rvi xKZ cÄvcb Øiv cÖZ-wcZ nBqyQ |

³ btfat 07, 2000Bs Zwi tL evsj vt k tMRTU Rvi xKZ cÄvcb Øiv cÖZ-wcZ nBqyQ |

⁴ cÄvcb bs-GmBm/wmGgAvi Avi wmw/2006-159/cKmb-01/31 Zwi L 16B Rp 2008 Gi Øiv cÖZ-wcZ nBqyQ hvnv Rj vB 20, 2008Bs Zwi tL evsj vt k tMRTU cKvKZ nBqyQ |

¹ cÄvcb bs-GmBm/wmGgAvi Avi wmw/2006-159/cKmb-01/31 Zwi L 16B Rp 2008 Gi Øiv cÖZ-wcZ nBqyQ hvnv Rj vB 20, 2008Bs Zwi tL evsj vt k tMRTU cKvKZ nBqyQ |

- 2) ^{1[meia]} 7 Gi ^{1[Dc-meia]} (2) Gi weavb mvtcmwU^{¶d}tKU
KvhRi nBewi Zwi L nB‡Z c‡Z c‡AKv ermit¶, tki
nBewi wZb gvtmi gta GB ewl R wd c‡`q nBte|
- (3) GB ^{1[meia]} Aarb c‡`q ewl R wd c‡vb Kwi‡Z tKv
tcvU‡dwj I gvtbRvi e_©nB‡j Kugkb, wZ Av‡k
Øiv, Zvnvi mwU^{¶d}tKU -MZ Kwi‡Z cwi‡et
Zte kZ©_vtK th, GBifc -MZ‡`k c‡vtbi c‡e©tKb
-MZ‡`k c‡vb Kiv nBte bv tmB g‡g© tcvU‡dwj I
gvtbRvi tK Kvi Y `k‡bvi tbwUk w‡Z nBte|
- (4) c‡ZK tcvU‡dwj I gvtbRvi c‡ZU mmve mg‡qi tk‡l
Kugk‡bi Kv‡Q e‡tj Y mxU, jvf I tj vKmib mmve, bM
Av`vb-c‡vtbi weeiYx Ges Kugkb KZK wba‡i Z Ab`vb
c‡Zte`b, Kugk‡bi Pwn`v Abhvqx, `wLj Kwi‡eb|
- (5) c‡ZK tcvU‡dwj I gvtbRvi, Kugkb KZK wba‡i Z mg‡q
I c‡wZ‡Z, wbtge³ Z_mgn Kugk‡bi wKU mi eivn
Kwi‡Z eva`_wK‡eb, h_v t-
(K) tcvU‡dwj I e_e`vcvbi wek` weeiY;
(L) c‡e©tckZK tKv Z‡_ cwi eZØ er cwi eaØ, hvn
gÄj xKZ mwU^{¶d}tK‡Ui Dci c‡fve i wL‡Z c‡i;
(M) th me g‡°tj i tcvU‡dwj I cwi Puj bv Kwi q‡Qb
Zvnvt` i bvg I wKubv;
(N) gj ab ch‡BZvi tKv tni -tdi |
- 25| Abi x¶Z mmve weeiYx - Kugkb KZK tcvU‡dwj I gvtbRvi i
gj ab ch‡BZv Z`š-Kivi meavt_ ©c‡ZK tcvU‡dwj I gvtbRvi
Zvnvi Abi x¶Z mmve weeiYx c‡Z 3 (wZb) gvm Aš‡ Kugk‡bi
wKU `wLj Kwi‡eb|
- 26| mmve Ges wbi x¶v - (1) tcvU‡dwj I gvtbRvi Zvnvi c‡ZK
gt°tj i mmve c_Kfvte i ¶Y Kwi‡eb Ges gt°tj i Avq I
AvqKi KZØmn mKj Li Pw`i mmve D³ mmve h_vh_fvte
c‡kØ Kwi‡eb|
- (2) tcvU‡dwj I gvtbRvi Zvnvi Kugkb KZK wba‡i Z hveZxq
mmve ein PvUW©G`vKvDjU Øiv wbi x¶v KivBteb, hvn‡Z
wY¶Z nq th, tcvU‡dwj I gvtbRvi h_vh_ mmve c‡wZ
Abjmi Y K‡i b Ges ^{1[meia]} tgvZv‡eK Zvnvi `wqZi cvj b
Kwi q‡Qb | D³ ifc wbi x¶v c‡Zte`b tcvU‡dwj I
gvtbRvi i mmve mgwBi Qq gvtmi gta Kugk‡bi wKU
`wLj Kwi‡Z nBte|
- 27| wbi x¶‡Ki c‡Zte`b tcvU‡Z MnxZ c‡t¶‡ci c‡Zte`b | -
wbi x¶‡Ki c‡Zte`b c‡wbi lU w‡bi gta c‡ZK tcvU‡dwj I
gvtbRvi c‡Zte`b D‡j wZ NvUwZ ev `y‡Zv tgvP‡bi Rb
c‡qvRbxq e_e`v MØY Kwi‡eb|

¹ btfat 07, 2000Bs Zwi‡L evsj ¶k tM‡R‡U Rvi xKZ c‡Avcb Øiv c‡Z-mcZ nBq‡Q |

cÂg Aa''vq
tcvUfdwj I g''vfbRvt i `vwqZj

- 28 | ወንምዕስ ጥን | ተKWይታ ከጥያቃየሬት - ምርመራ ተኩረዋልን | ግዴታብሪ ተረጋግጧል ወንምዕስ ሆኖም በጥያቃ የብድር ወንምዕስ ጥን, ተKWይታ
`ዕያ ዘዴ` ከጥያቃየሬት በጥያቃ የብድር, ዘዴ ተ-
(K) ይግባኝ የሬት;
(L) ይገኙ ከጥያቃየሬት;
(M) ይሞላ ማረጋገጫ የጥያቃየሬት;
(N) ወንምዕስ ደር ወቢያ ተክ ምርመራ ወንምዕስ;
(O) በጥያቃ የብድር ወንምዕስ ወንምዕስ የጥያቃየሬት ወንምዕስ
(2) ምርመራ ተኩረዋልን | ግዴታብሪ ደንብ ወንምዕስ ጥን, ተKWይታ ዘዴ ዘዴ ተ-
ተኩረዋልን ወንምዕስ የጥያቃየሬት የጥያቃየሬት የጥያቃየሬት
(3) GB ተክ ደር ወቢያ ምርመራ ወንምዕስ ጥን, ተKWይታ
`ዕያ ዘዴ` 12 (ዕንደ) ደር ምርመራ ተክ ወንምዕስ የጥያቃየሬት
29 | ግቶች የሚከተሉት ምርመራ ተኩረዋልን | ይግባኝ የጥያቃየሬት ወንምዕስ ጥን ተኩረዋልን | ግዴታብሪ ግቶች የሚከተሉት ምርመራ ተኩረዋልን | የጥያቃየሬት ወንምዕስ ጥን
`ዕያ ዘዴ` የጥያቃየሬት የጥያቃየሬት የጥያቃየሬት የጥያቃየሬት
`ዕያ ዘዴ` የጥያቃየሬት የጥያቃየሬት የጥያቃየሬት
`ዕያ ዘዴ` የጥያቃየሬት የጥያቃየሬት የጥያቃየሬት
`ዕያ ዘዴ` የጥያቃየሬት የጥያቃየሬት
(K) የጥያቃየሬት የጥያቃየሬት የጥያቃየሬት የጥያቃየሬት;
(L) የጥያቃየሬት የጥያቃየሬት;
(M) የጥያቃየሬት የጥያቃየሬት የጥያቃየሬት የጥያቃየሬት;
(N) የጥያቃየሬት የጥያቃየሬት;
(O) የጥያቃየሬት የጥያቃየሬት

- (P) *wei^btqM^hM^h* A_—^o

(Q) *g^f° tj i mnmve n^b®ú^E* Kivi n^bqg;

(R) *tcu^fdwj I g^vtbRvi tK c^f q n^d;*

(S) *m^mKDwi n^URi tndvRZ |*

(2) *tcu^fdwj I g^vtbRvi g^f° tj i Zn^me j tKvb Zd^mwj e^vs^fK c_—K
mnmte i m^Lqv n^btR Dnv cwi Pvj bv Kwi t^be |*

²[(3) BKⁱB^U Askx^r wi^tZjⁱ w^fE^tZ cwi Pvj Z tcu^fdwj I e^mZ^ti^tK
t^bKU^fdwj I e^ve^tvc^bv Rb^o tcu^fdwj I g^vtbRvi g^f° j^t i
n^bKU nB^tZ n^d cvl qui AwaKvix nB^te |

(4) *tcu^fdwj I g^vtbRvi BKⁱB^U Askx^r wi^tZjⁱ w^fE^tZ n^ba^mj n^LZ kZ^o
m^tc^t Znvⁱ g^f° tj i tcu^fdwj I M^Vb I e^ve^tvc^bv Kwi t^tZ
cwi t^be*

(K) *tcu^fdwj I g^vtbRvi Znvⁱ —^tq^t n^etePbvq (own
discretion) wei^btqM Kwi t^tZ cwi t^be;*

(L) *D³ ifc wei^btqvtM tcu^fdwj I g^vtbRvt i b^bbZg Ask
nB^te 30 (n^tk) kZvsk; Ges*

(M) *wei^btqM^hKvixi n^bR[—]^t BKⁱB^U e^ve^tvc^bv Rb^o tcu^fdwj I
g^vtbRvi Awb^mZK n^ti n^d cvB^tv AwaKvix nB^te |*

30 | g^f° tj i A_—^{wei^btqM} | - ¹[(1)]

³[(2)]

¹ b†f†† 07, 2000Bs ZwitL evsj† k †M†R†U Rvi xKZ cÄvcb Øiv cÖz-ncZ nBq†Q

² cÍAvb bs GmBm/wmGgAvi Avi wmiN/2001-50-cÍkmb----- Zwi L tmTP@ 30, 2009Bs
Gi @iv cÍZ-wmZ nBqitQ, hnv ----- Zwi tL evsj vt' k tMtRtU cÍKwKZ nBqitQ|

³ cIAvcb bs- GbmBm/Gj GmW(Avtmt)2003/122/cIkmB/01/18 Zwi L 26 tg 2009Bs Gi
gjwiml s-BwtG Jwv wni tL tMHDH DiB-12_2003Bz Zwi tht -Kd Z-BwtG

⁴ c^Avb bs- GmBm/Gj GmW(Avtmt)2003/122/c^kmB/01/18 Zwi L 26 tq 2009Bs Gi

- (K) *tcvUfdwj I ḡv̄tbRvi Zvnvi KvR nBtZ Aēvn̄Z nBtj ;*
- (L) *tcvUfdwj I ḡv̄tbRv̄ti i m̄Ud̄tKU -̄M̄Z ev ēw̄Zj Kiv nBtj ;*
- (M) *tcvUfdwj I ḡv̄tbRvi t̄Dij qv, Ges t̄Kv̄ubxi t̄P̄t̄i, Dnvi Aem̄b nBtj ;*
- (N) *tcvUfdwj I ḡv̄tbRv̄ti i -̄q̄x Acvi MZvi ḡt̄Zv t̄Kvb n̄KQyNn̄Uj | }*
- (2) *tcvUfdwj I ḡv̄tbRvi Zvnvi gt̄t̄j i A_©A_©evRv̄ti A_ev P̄i kZ©Abj̄vqx n̄ebt̄qM Kvi t̄Z evā -̄W̄Kt̄b |*
ēvL̄v- GB ²[Dc-n̄ēlai] Rb̄ A_©evRvi ej̄ t̄Z evM̄R̄K c̄i, t̄UW n̄ej, t̄URvix n̄ej, n̄t̄cmRU m̄Ud̄tKU Ges Kugkb KZK mgq mgq n̄bāi Z Ab̄v̄b A_©ij j m̄aūKZ evRv̄t̄K ēS̄vBt̄ |
- (3) *tcvUfdwj I ḡv̄tbRvi gt̄t̄j i A_©n̄ebt̄q̄t̄Mi mgq dUKv̄evRvix (speculative) t̄j b̄t̄ b Kvi t̄eb bv |*
- (4) ³*[tcvUfdwj I ḡv̄tbRvi m̄avi Yf̄te c̄iZ̄K gt̄t̄j i Rb̄ c_ _Kf̄te m̄KDwi n̄UR μq-μepq Kvi t̄e Ges th̄P̄t̄i mḡiōMZ f̄te m̄KDwi n̄UR μq ev n̄epq Kiv nq, t̄m̄t̄P̄t̄i MocoZv ḡt̄j " Avbj̄wZKf̄te Dnvi Kvi t̄et*
Zt̄e kZ©_v̄K th, ARo c̄x̄Z̄t̄Z m̄sīP̄Z m̄KDwi n̄UR Gi t̄P̄t̄i, tcvUfdwj I ḡv̄tbRvi c̄iZ̄K gt̄t̄j i Rb̄ c_ _Kf̄te μjeaut̄f̄Mx ḡw̄j K n̄m̄ve (BO Account) m̄sīP̄Y Kvi t̄e Ges th̄P̄t̄i c_ _K μjeaut̄f̄Mx ḡw̄j K n̄m̄ve bvB t̄m̄t̄P̄t̄i Ā ms̄kvabx t̄M̄R̄t̄U c̄Kv̄t̄ki Zvi L nBtZ 3 (W̄b) ḡv̄mi ḡtā D³ n̄m̄ve Lj̄ t̄Z nBt̄e, Ab̄_vq, tcvUfdwj I ḡv̄tbRvi mḡiōMZ n̄m̄ve G avi YKZ m̄s̄k̄e-ḡt̄t̄j i m̄KDwi n̄UR n̄epqcēR Dnvi A_©gt̄j t̄K c̄i v̄ Kvi t̄et

¹ c̄j̄msL̄w̄qZ Dc-n̄ēlai evsj v̄t̄ k t̄M̄R̄t̄U Rj̄ vB 13, 2000Bs Zvi t̄L Rvi xKZ c̄Avcb Өri v̄ c̄iZ̄-w̄cZ nBq̄t̄Q |

² b̄t̄f̄t̄ 07, 2000Bs Zvi t̄L evsj v̄t̄ k t̄M̄R̄t̄U Rvi xKZ c̄Avcb Өri v̄ c̄iZ̄-w̄cZ nBq̄t̄Q |

³ c̄Avcb bs-GmBim/m̄GgAvi Avi m̄W/2006-159/c̄kmb-01/31 Zvi L 16B Rj̄ 2008 Gi Өri v̄ c̄iZ̄-w̄cZ nBq̄t̄Q h̄v̄n Rj̄ vB 20, 2008Bs Zvi t̄L evsj v̄t̄ k t̄M̄R̄t̄U c̄Kv̄kZ nBq̄t̄Q |

(Omnibus type BO Account) G m̄KDwi n̄UR μq-μepq Kiv nBt̄e t̄m̄t̄P̄t̄i MocoZv ḡt̄j " Avbj̄wZKf̄te nBt̄ R nBt̄ μjeaut̄f̄Mx ḡw̄j K n̄m̄ve (BO Account) G m̄KDwi n̄UR -̄v̄b̄š̄i Z Kvi t̄e |]

- (5) *tcvUfdwj I ḡv̄tbRv̄ti i nBt̄ -̄ n̄m̄ve I gt̄t̄j i n̄m̄ve A_ _ev `̄BRb gt̄t̄j i n̄m̄venn μq ev n̄epq t̄i th t̄Kvb n̄m̄vtei t̄j b̄t̄ b Pj̄ w̄Z evRvi ḡt̄j " nBt̄e |*
- (6) ⁴*[tcvUfdwj I ḡv̄tbRvi c̄iZ̄K gt̄t̄j i Zn̄ej Ges m̄KDwi n̄UR c_ _K c_ _K i w̄L̄t̄e Ges Dnvi Zvnvi nBt̄i Zn̄ej I m̄KDwi n̄UR nBt̄Z c_ _K i w̄L̄t̄e Ges tcvUfdwj I ḡv̄tbRvi gt̄t̄j i A_ ©i m̄KDwi n̄UR Gi i P̄K n̄m̄vte KvR Kvi t̄et*

Zt̄e kZ©_v̄K th, h̄w̄ GB gt̄g©P̄i³ c̄t̄P̄t̄i Dt̄j L_ v̄K th, tcvUfdwj I ḡv̄tbRvi gt̄t̄j i m̄KDwi n̄UR Zvnvi nBt̄i n̄m̄vte i w̄L̄t̄Z cwi t̄e, Ges Zvnvi nBt̄j tcvUfdwj I ḡv̄tbRvi gt̄t̄j t̄K Z` b̄j̄vqx Aem̄b Zvi qv Abj̄fc ēē -̄ nBt̄Z cwi t̄e |

Āt̄i v̄ kZ©_v̄K th, ARo c̄x̄Z̄t̄Z m̄sīP̄Z m̄KDwi n̄UR Gi t̄P̄t̄i tcvUfdwj I ḡv̄tbRvi c̄iZ̄K gt̄t̄j i Rb̄ c_ _Kf̄te μjeaut̄f̄Mx ḡw̄j K n̄m̄ve (BO Account) m̄sīP̄Y Kvi t̄e Ges th̄P̄t̄i c_ _K μjeaut̄f̄Mx ḡw̄j K n̄m̄ve bvB t̄m̄t̄P̄t̄i Ā ms̄kvabx t̄M̄R̄t̄U c̄Kv̄t̄ki Zvi L nBtZ 3 (W̄b) ḡv̄mi ḡtā D³ n̄m̄ve Lj̄ t̄Z nBt̄e, Ab̄_vq, tcvUfdwj I ḡv̄tbRvi mḡiōMZ n̄m̄ve G avi YKZ m̄s̄k̄e-ḡt̄t̄j i m̄KDwi n̄UR n̄epqcēR Dnvi A_ ©gt̄j t̄K c̄i v̄ Kvi t̄et

Āt̄i v̄ kZ©_v̄K th, th̄P̄t̄i tcvUfdwj I ḡv̄tbRvi mḡiōMZ n̄m̄ve (Omnibus type BO Account) G gt̄t̄j i c̄t̄P̄t̄i ARo (demated) m̄KDwi n̄UR t̄j b̄t̄ b Kt̄i, t̄m̄t̄P̄t̄i t̄j b̄t̄ bKZ m̄KDwi n̄URmgn ÷ K G t̄P̄t̄i h̄Mcr `̄B̄U nBt̄ -̄ĒKv̄j xb m̄t̄q̄i ḡtā (within a period of two simultaneous settlement cycle) W̄ksev 7 (m̄Z) t̄UW̄s w̄ ēt̄mi ḡtā, h̄v̄n Av̄t̄M nBt̄e t̄m̄B

⁴ c̄Avcb bs-GmBim/m̄GgAvi Avi m̄W/2006-159/c̄kmb-01/31 Zvi L 16B Rj̄ 2008 Gi Өri v̄ c̄iZ̄-w̄cZ nBq̄t̄Q h̄v̄n Rj̄ vB 20, 2008Bs Zvi t̄L evsj v̄t̄ k t̄M̄R̄t̄U c̄Kv̄kZ nBq̄t̄Q |

- mḡtqi ḡta'', ms̄k̄- m̄jeav̄f̄Mx gw̄j K m̄mve Beneficial Owners Account) G ̄v̄b̄š̄ K̄ī t̄e |]
- 1[(7) tc̄Ūd̄w̄j I ḡv̄b̄R̄vi mēP̄t̄ī ḡt̄ōt̄j̄ ī m̄m̄K̄D̄w̄īUR ev Z̄n̄lej ēē-̄l̄cb̄ l̄c̄k̄mb̄t̄K Ges ḡt̄ōt̄j̄ ī Āt̄' k̄ K̄h̄R̄ī K̄īt̄K̄ c̄l̄av̄b̄ w̄ t̄eb̄ |]
- 31| ḡt̄ōt̄j̄ ī b̄KU c̄l̄' q̄ c̄l̄Z̄t̄ēb̄ - (1) tc̄Ūd̄w̄j I ḡv̄b̄R̄vi ḡt̄ōt̄j̄ ī b̄KU m̄ḡw̄q̄K, K̄S̄' Ab̄w̄ĀK Q̄q̄ ḡv̄m̄ Āš̄, c̄l̄Z̄t̄ēb̄ m̄īēīn̄ K̄ī t̄eb̄, h̄v̄n̄t̄Z̄ b̄ḡēn̄ȲZ̄ w̄l̄t̄q̄ w̄-̄w̄ī Z̄ Z̄-̄v̄ēj̄ x̄ _̄w̄k̄t̄ē, h̄_̄v̄t̄-
- (K) tc̄Ūd̄w̄j I ī M̄v̄b̄ I ḡj̄, tc̄Ūd̄w̄j I t̄Z̄ w̄-̄ḡv̄b̄ m̄m̄K̄D̄w̄īURī ēȲb̄, ms̄L̄v̄, c̄l̄Z̄ m̄m̄K̄D̄w̄īURī ḡj̄ Ges c̄l̄Z̄t̄ēb̄ `m̄L̄t̄j̄ ī Z̄n̄t̄L̄ tc̄Ūd̄w̄j I ī b̄M̄` D̄Ē I mḡw̄ōī ḡj̄;
- (L) t̄j̄ b̄t̄` t̄bī Z̄n̄t̄L̄, w̄h̄q̄ I μ̄t̄qī ēȲv̄mn̄ c̄l̄Z̄t̄ēb̄v̄āb̄ mḡq̄K̄t̄j̄ ī t̄j̄ b̄t̄` b̄;
- (M) m̄ȳ, j̄ f̄v̄sk̄, tēv̄b̄m̄, t̄k̄q̄vī Ges m̄w̄t̄ēĀ̄v̄ī mn̄ H̄ mḡt̄qī ḡta'', c̄l̄B̄ Āw̄R̄ m̄jeav̄;
- (N) ḡt̄ōt̄j̄ ī tc̄Ūd̄w̄j I c̄w̄ī P̄v̄j̄ b̄vī L̄ī P̄w̄`;
- (O) tc̄Ūd̄w̄j I ḡv̄b̄R̄vī Gī ḡt̄Z̄ m̄āt̄ē S̄īK̄ī w̄ēīȲ Ges m̄m̄K̄D̄w̄īUR ev w̄ēb̄t̄q̄w̄M̄ ev w̄ēb̄t̄q̄w̄M̄ c̄l̄v̄n̄t̄ī Z̄n̄v̄ī m̄c̄w̄ī K̄Z̄ S̄īK̄ī ēȲb̄ |
- (2) tc̄Ūd̄w̄j I ḡv̄b̄R̄vī ḡt̄ōt̄j̄ ī K̄t̄Q̄ t̄Kej̄ ḡv̄t̄ tc̄Ūd̄w̄j I c̄w̄ī P̄v̄j̄ b̄vī m̄t̄_ ms̄k̄-̄w̄j̄ j̄ c̄l̄` I Z̄-̄m̄īēīn̄ K̄ī t̄eb̄ |
- (3) P̄ī³ ēw̄Z̄t̄j̄ ī cī t̄c̄Ūd̄w̄j I ḡv̄b̄R̄vī ḡt̄ōt̄j̄ ī b̄KU m̄m̄v̄teī ḠK̄īŪ w̄-̄w̄ī Z̄ c̄l̄Z̄t̄ēb̄ c̄l̄W̄B̄t̄eb̄ Ges P̄ī³ ī K̄Z̄^{ō}t̄ḡīZ̄t̄ēK̄ ḡt̄ōt̄j̄ ī m̄m̄v̄ē w̄ḡŪB̄t̄eb̄ |
- (4) tc̄Ūd̄w̄j I ḡv̄b̄R̄vī I ḡt̄ōt̄j̄ ī ḡt̄a'', t̄K̄b̄ w̄ēt̄īv̄a m̄ō n̄B̄t̄j̄, ḡt̄ōt̄j̄ tc̄Ūd̄w̄j I ḡv̄b̄R̄vī ī b̄KU n̄B̄t̄Z̄ ḡt̄ōt̄j̄ ī m̄m̄v̄teī w̄-̄w̄ī Z̄ w̄ēīȲ R̄v̄b̄vī Āw̄K̄vī m̄s̄ī P̄Ȳ K̄ī t̄eb̄ |
- Īô Aāv̄q
c̄w̄ī`k̄θ̄, BZ̄w̄`
- 32| c̄w̄ī`k̄θ̄, BZ̄w̄` - (1) ḡv̄P̄q̄Ū ēv̄s̄K̄vī Ī tc̄Ūd̄w̄j I ḡv̄b̄R̄vī ī m̄m̄v̄ēīn̄, t̄īK̄W̄^{ō}ī `w̄j̄ j̄ c̄l̄ c̄w̄ī`k̄θ̄bī Rb̄` K̄īḡkb̄ th̄ t̄K̄b̄ ēw̄³t̄K̄ c̄w̄ī`k̄θ̄ m̄m̄v̄teī w̄b̄t̄q̄w̄M̄ K̄ī t̄Z̄ c̄w̄ī t̄ē |
- (2) t̄K̄b̄ ḡv̄P̄q̄Ū ēv̄s̄K̄vī Ī tc̄Ūd̄w̄j I ḡv̄b̄R̄vī Āv̄B̄b̄ I GB²[w̄ēl̄aḡv̄j̄ vī] Āaxb̄ Z̄n̄v̄ī `w̄q̄Z̄` I K̄h̄f̄ēj̄ x̄ m̄m̄K̄f̄v̄tē c̄v̄j̄ b̄ K̄ī t̄Z̄t̄Q̄b̄ w̄K̄b̄ Ges GZ̄`j̄ī`k̄` Z̄n̄v̄ī m̄m̄v̄ēīn̄, t̄īK̄W̄^{ō}ī `w̄j̄ j̄ c̄l̄ h̄_̄v̄h̄_̄f̄v̄tē m̄s̄ī P̄Ȳ K̄ī t̄Z̄t̄Q̄b̄ w̄K̄b̄ Z̄n̄v̄ c̄w̄ī`k̄θ̄ K̄īv̄n̄B̄t̄ē | GB³[w̄ēl̄aī] Āaxb̄ w̄b̄h̄³ c̄w̄ī`k̄θ̄Kī`w̄q̄Z̄` Ges B̄v̄ī Āw̄Z̄n̄ī³ w̄Z̄b̄ w̄ḡēn̄ȲZ̄ w̄l̄t̄q̄ Z̄`S̄-̄K̄ī t̄eb̄, h̄_̄v̄t̄-
- (K) ḡv̄P̄q̄Ū ēv̄s̄K̄vī ev̄ t̄c̄Ūd̄w̄j I ḡv̄b̄R̄vī ī w̄ēt̄x̄ w̄ēb̄t̄q̄w̄M̄K̄vī xī Āw̄f̄h̄M̄;

¹ c̄Ā̄v̄cb̄ bs- Gm̄B̄m̄/Gj̄ Gm̄W̄(Av̄mt̄)2003/122/c̄k̄mb̄/01/18 Z̄n̄t̄L̄ 26 tg 2009Bs Gī ḡv̄t̄ḡ w̄ēn̄l̄ū m̄sh̄² K̄ī v̄n̄B̄q̄t̄Q̄, h̄v̄n̄ ēv̄s̄j̄ v̄t̄` k̄ t̄M̄t̄R̄t̄Ū Rj̄ v̄B̄ 13, 2003Bs Z̄n̄t̄L̄ c̄l̄K̄Z̄ n̄B̄q̄t̄Q̄ |

² b̄t̄f̄t̄07, 2000Bs Z̄n̄t̄L̄ ēv̄s̄j̄ v̄t̄` k̄ t̄M̄t̄R̄t̄Ū Rv̄īx̄K̄Z̄ c̄Ā̄v̄cb̄ 0v̄v̄ c̄l̄Z̄`w̄c̄Z̄ n̄B̄q̄t̄Q̄ |

³ b̄t̄f̄t̄07, 2000Bs Z̄n̄t̄L̄ ēv̄s̄j̄ v̄t̄` k̄ t̄M̄t̄R̄t̄Ū Rv̄īx̄K̄Z̄ c̄Ā̄v̄cb̄ 0v̄v̄ c̄l̄Z̄`w̄c̄Z̄ n̄B̄q̄t̄Q̄ |

- (L) tKvb gvtPQ ēvsKvi ev tcvUfdwj I ḡvtbRvi i
wei †x Ab tKvb gvtPQ ēvsKvi ev tcvUfdwj I
ḡvtbRvi ev †_C i wqvtQ Ggb Ab tKvb ēW³
AvtfhM;
- (M) m̄uKDwUR ēemv I m̄ebtqMKvi †_t_ gvtPQ
ēvsKvi I tcvUfdwj I ḡvtbRvi i `wqZj I Kvhf ej x
m̄uKZ hveZxq weIq |
- (3) GB ¹[ewai] Dfī k̄ ci YKfí cwi `k̄bi Dfī †k̄ cwi `k̄
Abjy 3 (Wb) W b A_ev Kugkb KZK Abtgw Z nBtj
Z †cPj Kg mḡqi tbwUk cōvceK cwi `k̄bi weIqe
m̄uK⁰m̄uKé gvtPQ ēvsKvi ev tcvUfdwj I ḡvtbRvi tK
AeInZ Kvi †eb |
- (4) ¹[Dc-ewa] (3) Gi Aaxb tbwUk cōB nBtj m̄uKé gvtPQ
ēvsKvi ev tcvUfdwj I ḡvtbRvi cwi `k̄Ki Pwñ`v
tgvZtēK m̄uKé m̄mve ewn, ti KW⁰ `wj j c̄ Ges m̄uKé
Ab`v b Z_w Zvnv‡K mieivn Kvi †Z Ges cwi `k̄ Kvh⁰
m̄p̄fite m̄uuv`tbi wbḡtE Zvnv‡K mn̄thwMZv Kvi †Z eva
_wKtēb |
- (5) cwi `k̄bi w̄f̄tZ cwi `k̄ Kugkbib w̄KU w̄tcvU⁰ w̄j
Kvi †eb Ges cwi `k̄ ii" nBevi 60 (IwU) W tbi gta" D³
w̄tcvU⁰ w̄j Kvi †Z nBtē |
- (6) Kugkb cwi `k̄ w̄tcvU⁰c̄bi 30 (Wk) W tbi gta" Zvnv
w̄tePb v Kvi †eb Ges tKvb gvtPQ ēvsKvi ev tcvUfdwj I
ḡvtbRvi †vix m̄ve" -nBtj Zvnvi m̄uRdKU ewZj ev
-MZ Kvi †Z cwi †et

Ztē KZ⁰_tK th, m̄uKé gvtPQ ēvsKvi ev tcvUfdwj I
ḡvtbRvi tK Kvi Y `k̄Bevi hy³msMZ m̄thwM bv W qv Zvnvi
m̄uRdKU ewZj ev -MZ Kvi hvBtē bv |

- (7) ¹[Dc-ewa] (6) G hvnv WKB _vKK bv tKb, cwi `k̄Ki
W tcvU⁰ w̄tePb v Avfhj³ th tKvb gvtPQ ēvsKvi ev
tcvUfdwj I ḡvtbRvi tK Kugkb AvBb I GB ¹[ewagvij vi]
weavb cvj bKt̄ c̄q̄Rbq wbt` R c̄v b Kvi †Z cwi †te |

m̄Bg Aa"vq
m̄uRdKU ewZj, -MZKiY, BZ_w

- 33 | m̄uRdKU ewZj, -MZKiY, BZ_w | - (1) w̄gevY³ Kvi †Y tKvb
gvtPQ ēvsKvi ev tcvUfdwj I ḡvtbRvi Gi m̄uRdKU Kugkb
ewZj Kvi †Z ev -MZ tNvI Yv Kvi †Z cwi †te, h_v t-
(K) AvBb ev GB ¹[ewagvij vi] tKvb weavb ev m̄uRdKtui tKvb
KZ⁰f¹KiY;
(L) Kugkbib c̄q̄Rb ev Pwñ`v tgvZtēK ev Kugkb KZK
wba⁰ Z tKvb Z_ ev c̄Ztēb mieivn bv Kiv ev mieivn
AKvi †Y wej x³Kiv;
(M) Kugkbib w̄KU åvš-ev w̄g_ v Z_ mi eivn Kiv;

¹ btfat 07, 2000Bs Zvi †L evsj †`k tM⁰RtU Rvi xKZ c̄Avb Øiv c̄Z -MZ nBqvtQ |

- (N) GB ¹[məaguj vi] Aaxb nbfh³ cwi `k⁴Ki Z` tš-c⁵qyRbxq mnthwMZv bv Kiv;
- (O) GB ¹[məaguj v] Øiv wba⁶i Z wd Kugkb KZK wba⁶i Z mgqmixgi gta⁷ cwi tkva bv Kiv;
- (P) GB ¹[məaguj vi] Aaxb AvPiY mewa gvb⁸ bv Kiv;
- (Q) gvtP⁹U e¹⁰sKvi ev tcuU¹¹dwj I gvtbRvi KZK -q `wqZi cij b bv Kiv;
- (R) Kugkb h¹² GB gfg¹³mšp nq th tKvb gvtP⁹U e¹⁰sKvi ev tcuU¹¹dwj I gvtbRvi m¹⁴tbqMKvi x¹⁵ i -ft_Ø cwi cšk Kvb Ktib;
- (S) ^b¹⁶ZK öj bRlbZ t¹⁷l ev Ab¹⁸ tKvb Acivta tKvb Av¹⁹ vj Z KZK kw²⁰-eB nb;
- (T) GB ¹[məaguj vq] D²¹j ²²Z Ab²³b²⁴ Kvi tY;
²⁵[Zte kZ²⁶-t²⁷K th, Dc-mewa (1) Gi weavb ²⁸tbv Kvi qv Kugkb Avfh²⁹ e³⁰t³¹K Avt³²bi Aaxb A³³-t³⁴U `w³⁵Z Kvi tZ cwi te |]
- (2) ¹[Dc-mewa] (1) G hvn³⁶ w³⁷K³⁸ _vKK bv tKb, msuké-gvtP⁹U e¹⁰sKvi ev tcuU¹¹dwj I gvtbRvi i i mei "t³⁹x MpxZe" e⁴⁰e⁴¹v Dci ⁴²j wLZfvte e⁴³e⁴⁴ tck Kivi mthwM bv w qv Ges Zvnvi mei "t⁴⁵x D⁴⁶ w⁴⁷C Avf⁴⁸th⁴⁹Mi Dci we⁵⁰tkI Z` s-bv KivBqv,
³[Dc-mewa (1) Gi Aaxb e⁵¹e⁵²v M⁵³Y] Kiv hvBte bv Ges GZ` t⁵⁴tk⁵⁵ Ašzt 15 (cbi) w t⁵⁶bi mgq w qv ZvnvtK e⁵⁷e⁵⁸ tck Kivi mthwM w tZ nBte |

- (3) msuké- gvtP⁹U e¹⁰sKvi ev tcuU¹¹dwj I gvtbRvi KZK h⁵⁹mgq Zvnvi e⁶⁰e⁶¹Dc⁶² Z` s-wi tcuU⁶³tePbv Kvi te Ges Avfh⁶⁴ gvtP⁹U e¹⁰sKvi ev tcuU¹¹dwj I gvtbRvi tK e⁶⁵w⁶⁶MZ ev c⁶⁷Zubwai gva⁶⁸ t⁶⁹bvxi mthwM c⁷⁰vb Kvi qv
⁴[Dc-mewa (1) Gi Aaxb] m⁷¹xv⁷²S-M⁷³Y Kvi te Ges m⁷⁴xv⁷⁵S⁷⁶U wj wLZfvte RvbvBqv w te |

34 | c⁷⁷tePbv | - (1) ¹[mewa] 33 Gi Aaxb ⁵[A⁷⁸-t⁷⁹U] Avt⁸⁰tki Øiv tKvb gvtP⁹U e¹⁰sKvi ev tcuU¹¹dwj I gvtbRvi ms⁸¹ja nBtj, wZvb Avt⁸²tki Ab⁸³j w⁸⁴bi 15 w t⁸⁵bi gta⁸⁶ Kugkb⁸⁷bi w⁸⁸KU c⁸⁹tePbv Rb⁹⁰ Avte⁹¹b Kvi tZ cwi te |

- (2) ¹[Dc-mewa] (1) Gi Aaxb c⁹²B Avte⁹³b Kugkb w⁹⁴tePbv Kvi te Ges Dnvi Dci Kugkb⁹⁵bi m⁹⁶xv⁹⁷S-P⁹⁸r⁹⁹S-nBte |

Aog Aa¹⁰⁰vq
AvPiY mewa

- 35 | Avi PY mewa | - (1) c¹⁰¹Z¹⁰²K gvtP⁹U e¹⁰³sKvi -
 (K) Zvnvi `wqZi cij bKtj mZZv I wbovi cwi Pq c¹⁰⁴vb Kvi teb;
 (L) k¹⁰⁵, hZel -r¹⁰⁶ak tckvMZ w¹⁰⁷Pvi we¹⁰⁸kH Øiv m¹⁰⁹uké- mKj t¹¹⁰K tmev I ci¹¹¹gk¹¹²c¹¹³vb Kvi teb;
 (M) Ab¹¹⁴ tKvb gvtP⁹U e¹¹⁵sKvi i -ft_Ø cwi cšk ev Zvnvi `wqZi cij t¹¹⁶b we¹¹⁷nem¹¹⁸o Kvi tZ c¹¹⁹i Ggb tKvb e¹²⁰e¹²¹c¹²²vb ev c¹²³ZthwMZq wj B nBteb bv;

¹ btf¹ 07, 2000Bs Zwi tL evsj vt² k tM³RtU Rvi xKZ c⁴Avcb Øiv v c⁵Z` w⁶CZ nBq⁷Q |
² c⁸Avcb bs-GmBm/mGgAvi Avi m⁹W/2001-50/c¹⁰kmb-03/14 Zwi L 9 Rvb¹¹qwi , 2006Bs
 Gi Øiv v c¹²Z` w¹³CZ nBq¹⁴Q, hvn¹⁵ Gic¹⁶ 5, 2006Bs Zwi tL evsj vt¹⁷ k tM¹⁸RtU c¹⁹KwKZ |
³ c²⁰Avcb bs-GmBm/mGgAvi Avi m²¹W/2001-50/c²²kmb-03/14 Zwi L 9 Rvb²³qwi , 2006Bs
 Gi Øiv v c²⁴Z` w²⁵CZ nBq²⁶Q, hvn²⁷ Gic²⁸ 5, 2006Bs Zwi tL evsj vt²⁹ k tM³⁰RtU c³¹KwKZ |

⁴ c³²Avcb bs-GmBm/mGgAvi Avi m³³W/2001-50/c³⁴kmb-03/14 Zwi L 9 Rvb³⁵qwi , 2006Bs
 Gi Øiv v c³⁶Z` w³⁷CZ nBq³⁸Q, hvn³⁹ Gic⁴⁰ 5, 2006Bs Zwi tL evsj vt⁴¹ k tM⁴²RtU c⁴³KwKZ |
⁵ c⁴⁴Avcb bs-GmBm/mGgAvi Avi m⁴⁵W/2001-50/c⁴⁶kmb-03/14 Zwi L 9 Rvb⁴⁷qwi , 2006Bs
 Gi Øiv v c⁴⁸Z` w⁴⁹CZ nBq⁵⁰Q, hvn⁵¹ Gic⁵² 5, 2006Bs Zwi tL evsj vt⁵³ k tM⁵⁴RtU c⁵⁵KwKZ |

- (N) Zvnvi g[°] tj i Kv⁰ wbtRi thM[°]Zv, `¶Zv I mvdj " m¤ú‡K[°]AwZi wAZ Z_ cwi tek^b Kwi teb bv;
- (O) Zvnvi g[°] tj i tKvb Z_ Kvnvtiv wB⁰KU cKvk Kwi teb bv;
- (P) g[°] tj i wuKDw⁰J m¤úKZ hveZxq weI q tMvcb i wLteb;
- (Q) weibtqMKvi x^bK Kigkb KZK wbañi Z cKZ I chß Z_ mieivn Kwi teb Ges weibtqMi m¤v^b S^bK m¤ú‡K[°]AewZ Kwi teb;
- (R) weibtqMKvi xi wB⁰KU msuké-cñtCKUwm, tggtv^bi Üvg Ges Avbj siMK I cñqvRbxq KvMRc^b mi eivn wB^bZ Kwi teb;
- (S) weibtqMKvi xi h_vh_ eiv^b cñß Ges AwZi³ Avte` bKZ UvKv tdir cñvb wB^bZ Kwi teb;
- (T) weibtqMKvi x^b i th tKvb AwfthM mñKfv^be Z^b- Kwi teb |
- (2) cñZ^bK tcvUfdwj I g[°] vbtRv -
- (K) wek; Zvi mvt g[°] tj i A_ cwi Pvj bv Kwi teb;
- (L) g[°] tj i t` lqv mxgve^bZvi gta^b wuKDw⁰J tj bt` b Kwi teb;
- (M) g[°] tj i A_ ev wuKDw⁰J nB^bZ tKvb myav M^bY Kwi teb bv;
- (N) weibtqMi Dñ^b tK^b g[°] tj i wB⁰KU nB^bZ cñß A_ hZkxN^bm¤e weibtqM e^be^bv Kwi teb Ges g[°] tj i cñl bv A_ h_vmg^b cwi tkv^b Kwi teb;
- (O) kg, hZæl t^baxb tckMZ wePvi Øiv mKj tK wbi^bcñfv^be tmev I ci^bgk^bCñvb Kwi teb;
- (P) Ab^b tKvb tcvUfdwj I g[°] vbtRv i tñ^b P cwi cšk ev Zvnvi wqZi cij tb weNem^b Kwi tZ cwi i Ggb tKvb e^b cñvb ev cñZthwMZvq wj ß nB^bte bv;
- (Q) Zvnvi g[°] tj i Kv⁰ wbtRi thM[°]Zv, `¶Zv I mvdj " m¤ú‡K[°]AwZi³ Z_ cwi tek^b Kwi teb bv;
- (R) Zvnvi g[°] tj i tKvb Z_ Kvnvtiv wB⁰KU cKvk Kwi teb bv;
- (S) tKvb Pñ^btZ DcbxZ nI qni mgq g[°] tj i wB⁰KU nB^bZ wj wLZ weeiY wB^beb, hvnvtZ wewfbae th^b gj abx tKyúvbx^b mñZ Zvnvi msukéZvi D^bj L^bwKte;
- (T) g[°] tj i wuKDw⁰J m¤úKZ hveZxq weI q tMvcb i wLteb Ges tKv^bI cKvk Kwi teb bv;
- (U) g[°] j tK Kigkb KZK wbañi Z cKZ I chß Z_ mieivn Kwi teb Ges weibtqMi m¤v^b S^bK m¤ú‡K[°]AewZ Kwi teb;
- (V) g[°] tj i tñ^b wuKDw⁰J n^bv^b i beÜK^bi tYi Dñ^b wM M^bY Kwi teb, j f^bsk I m^b vex I M^bY Ges Ab^b v^b Awakvi cñqvM Kwi teb;
- (W) g[°] tj i B"Qvbhvqx wuKDw⁰J cwi eZ^bbi Dñ^b wM M^bY Kwi teb;
- (X) wuKDw⁰JtRi w^bg_ v evRvi m^boKi tY mnthwMZv Kwi teb bv;
- (Y) `i Kvi P^bc ev wuKDw⁰JtRi t¶t^b Ac-tKškj cñqvM Kwi teb bv;
- (Z) ÷K- teiKvi, ÷K wJ vi ev cñRevRv^bi Ab^b tKvb ga^b e^bñ^btK gj^b msjuvš-mste`bkxj Z_ mieivn Kwi teb bv;

- (2) *g^t°tj i h_vh_ eiv̥ c^W Ges A_WZ_i³*
Avt^tbKZ UvKv tdir c^Wvb _Wb^WÖZ Kwi^teb;

(3) *g^t°tj i th tKvb AwfthwM m_WKfv^te Z`š-*
Kwi^teb;

(a) *g^t°tj i _WKU nB^tZ tKvb AwfthwM nB^tj Dn_v*
c^Wbi GK gvt^tmi gta^{..} c^WZKv^ti e^{..} v Kwi^teb |

(3) ¹[Dc-_Wella] (1) I (2) G D_vj _WZ AvPiY cvj b I
*gvb KiY QvorI, c^WZK gvt^tP^W e^{..}vsKvi I t^{¶¶}gZ,
 tcv^tdwj I g^tvbRvi K^tgkb KZ^W, mgq mgq, _Wba^Wi Z
 Ab^tvb AvPiY _Wella g_vlbqv P^tj tZ eva^{..} _WKteb |*

[36] *gw^tR^W FY c^Wvb| - c^WZK gvt^tP^W e^{..}vsKvi (tcv^tdwj I
 g^tvbRvi), Dnvi g^t°j tK gw^tR^W FY c^Wvtbi t^{¶¶} , _Wb^tai
 Zdm^tj G D_vj _WZ _Wb^t Rbv gw^tlbqv P^tj te |*

¹ btf 07, 2000Bs Zwi tL evsj vt' k TMRtU Rvi xKZ cAvcb Øiv v cñ - mcZ nBqvtQ |

² cĀvcb bs- GmBm/wMgAvi Avi wMw/2006-159/cĀmb/01-29 Zwi L 02 A±wei 2007
Bs Gi Өri v cĀZ-wcZ nBqvtQ, hvnv evsjv` k tMtRtU A±wei 11, 2007Bs Zwi tL cĀwkZ
nBqvtQ|

	dig ØKØ
	gv‡PØU e„vsKvi mwÜØd‡KU Gi Av‡e` b (¹[meña] 4 ` ðe")
1	Av‡e` bKvixi bvø
2	thvMvthv‡Mi Rb„ msu‡ké-e“W³ i bvø
	†Uvj ‡døb bs d”v· bs
3	Av‡e` bKvixi weeiY
	(K) e„emv‡qi c‡vøb -vøb/†Kv¤úvøbxi wbeÜxKZ Awdm

	tcvóvj †KvW tUvj ‡døb bs
	tU‡j · bs d”v· bs
(L)	thvMvthv‡Mi w/Kvbv t

	tcvóvj †KvW tUvj ‡døb bs
	tU‡j · bs d”v· bs
(M)	kvLv Aw‡d‡mi w/Kvbv t

4	mvsMvibK KvW‡gv t
	(K) gv‡PØU e„vsKv‡i i KvR I ` wqZi (PvU¤mshy³ Kv‡Z nB‡e)
	(L) D‡i k·
	tg‡gv‡i Üvg I AwÜØKj Ae Gv‡mwmtqkb Gi KvC mshy³ Kv‡Z nB‡e

- (M) c̄l̄z̄v̄b̄ v̄beǕx̄K̄ī t̄Ȳī -̄v̄b̄ Ī Z̄w̄ī L̄t̄
w̄ b̄ ḡv̄m̄ ēr̄m̄ ī -̄v̄b̄
- (N) Āv̄t̄ē` b̄K̄v̄ī x̄ Āv̄B̄b̄M̄Z̄t̄ Āē -̄v̄b̄ (status)
¹[Āv̄t̄ē` b̄K̄v̄ī] h̄w̄ Z̄w̄j̄ K̄v̄f̄ȳ³ n̄q̄ Z̄v̄n̄v̄ n̄B̄t̄ j̄ t̄h̄ ÷ K̄
Ḡ. t̄P̄t̄Ǟ Z̄w̄j̄ K̄v̄f̄ȳ³ t̄m̄ ÷ K̄ Ḡ. t̄P̄t̄Ǟī b̄v̄ḡ Ges̄ m̄ēf̄k̄l̄
t̄k̄q̄v̄ī ` ī D̄t̄j̄ L̄K̄v̄ī t̄Z̄ n̄B̄t̄ē|
- (O) ²[c̄w̄ī P̄v̄j̄ K̄t̄` ī w̄ēēī Ȳt̄
b̄v̄ḡ t̄h̄M̄Z̄v̄ ḡv̄t̄P̄ȳ ēv̄s̄w̄K̄s̄ Ī Āv̄t̄ē` b̄K̄Z̄/̄ Ab̄v̄b̄
Āw̄_̄R̄ t̄m̄ēv̄ī t̄q̄ t̄K̄v̄ūv̄b̄t̄Z̄ t̄K̄v̄ūv̄b̄t̄Z̄
K̄t̄R̄ī Āw̄F̄Á̄Z̄v̄ Z̄v̄n̄v̄ t̄k̄q̄v̄ī c̄w̄ī P̄v̄j̄ K̄
- (P) c̄l̄v̄b̄ ēē` v̄c̄t̄K̄ī w̄ēēī Ȳt̄
b̄v̄ḡ t̄h̄M̄Z̄v̄ ḡv̄t̄P̄ȳ ēv̄s̄w̄K̄s̄t̄q̄ w̄b̄t̄q̄v̄t̄M̄ī c̄w̄ī w̄ā
Āw̄F̄Á̄Z̄v̄ Z̄w̄ī L̄
- (Q) m̄n̄t̄h̄M̄x̄ ms̄-̄v̄ī b̄v̄ḡ Ī K̄h̄f̄ēj̄ x̄ t̄
t̄K̄ḡūv̄b̄/̄ w̄K̄v̄b̄v̄ K̄t̄R̄ī D̄t̄` v̄³v̄ Ī Āv̄t̄ē` b̄K̄v̄ī x̄
d̄v̄ḡP̄] b̄v̄ḡ āī b̄ c̄w̄ī P̄v̄j̄ K̄t̄` ī t̄K̄v̄ūv̄b̄x̄
-̄t̄_̄P̄ āī Ȳ -̄t̄_̄P̄ āī Ȳ
- 5| ēēm̄v̄ w̄ēl̄q̄K̄ Z̄_̄ t̄
- (K) B̄w̄Z̄n̄v̄, c̄l̄v̄b̄ N̄Ūb̄v̄ Ges̄ ēZ̄ḡb̄ K̄ḡR̄Ū t̄
- (L) ḡv̄t̄P̄ȳ ēv̄s̄w̄K̄s̄ K̄ḡR̄Ū Āw̄F̄Á̄Z̄v̄ w̄-̄w̄ī Z̄ w̄ēēī Ȳt̄

¹ c̄Āv̄c̄b̄ bs- Ḡm̄B̄m̄/m̄ḠḠAv̄ī Av̄ī m̄m̄W̄/2006-159/c̄k̄v̄m̄b̄-01/31, Z̄w̄ī L̄ 16 R̄p̄ 2008 Gī Øv̄ī v̄c̄Z̄-̄w̄c̄Z̄ n̄B̄q̄t̄Q̄, h̄v̄n̄ 20 R̄j̄ v̄B̄ 2008 Z̄w̄ī t̄L̄ ēv̄s̄j̄ v̄t̄` k̄ t̄M̄t̄R̄t̄Ū c̄k̄w̄k̄Z̄ n̄B̄q̄t̄Q̄|

² c̄Āv̄c̄b̄ bs- Ḡm̄B̄m̄/m̄ḠḠAv̄ī Av̄ī m̄m̄W̄/2006-159/c̄k̄v̄m̄b̄-01/31, Z̄w̄ī L̄ 16 R̄p̄ 2008 Gī ḡv̄āt̄ḡ ØĀs̄k̄x̄ v̄ī Ø, Øḡv̄j̄ K̄0̄, Ød̄v̄ḡØ k̄ǟ, w̄j̄ ēw̄Z̄j̄ K̄ī v̄B̄ 2008 Z̄w̄ī t̄L̄ ēv̄s̄j̄ v̄t̄` k̄ t̄M̄t̄R̄t̄Ū c̄k̄w̄k̄Z̄ n̄B̄q̄t̄Q̄|

- (M) Ab̄v̄b̄ Āw̄_̄R̄ t̄m̄ēv̄ Āw̄F̄Á̄Z̄v̄ w̄ēēī Ȳt̄
- (N) M̄Z̄ w̄Z̄b̄ ēr̄m̄t̄ī c̄w̄ī P̄v̄j̄ Z̄ K̄ḡR̄Ū t̄
- 6| B̄m̄j̄ ēē` v̄c̄b̄v̄ Āw̄F̄Á̄Z̄v̄ t̄
ḡt̄°t̄j̄ B̄m̄j̄ B̄m̄j̄ B̄m̄j̄ K̄Z̄_̄Ȳ c̄l̄v̄b̄ ēēn̄w̄ī
ī b̄v̄ḡ āī Ȳ Āv̄K̄v̄ī ēr̄m̄t̄ī m̄v̄ēm̄p̄ūBē ḡv̄t̄P̄ȳ K̄` v̄q̄-̄W̄ n̄B̄q̄t̄Q̄ ēv̄s̄K̄v̄ī ī ` w̄q̄Z̄ī b̄v̄ḡ
- 7| w̄ēb̄t̄q̄w̄M̄ D̄c̄t̄` óv̄ī m̄m̄v̄t̄ē Āw̄F̄Á̄Z̄v̄t̄
ḡt̄°t̄j̄ ī b̄v̄ḡ mḡq̄K̄j̄ c̄l̄É̄ t̄m̄ēv̄ī āī b̄
- 8| Āēī L̄b̄ (Āv̄Ūv̄ī īv̄B̄w̄s̄) Gī Āw̄F̄Á̄Z̄v̄t̄
ḡt̄°t̄j̄ ī B̄m̄j̄ī B̄m̄j̄ī āī Ȳ Āēī w̄L̄ Z̄ Āēī L̄t̄bī Āēī L̄t̄bī
b̄v̄ḡ ēr̄m̄t̄ī ī Āv̄K̄v̄ī Ūv̄K̄v̄ī c̄w̄īḡȲ k̄Z̄K̄ī v̄n̄ī Āw̄R̄Z̄ Āw̄F̄Á̄Z̄v̄
- 9| t̄c̄v̄ŪP̄d̄w̄j̄ Ī ēē` v̄c̄b̄v̄ Āw̄F̄Á̄Z̄v̄t̄
-̄t̄ḡī -̄t̄ḡī ḡt̄°t̄j̄ ī m̄s̄L̄v̄ t̄ḡv̄Ū ēē` v̄c̄b̄v̄K̄Z̄ M̄ōc̄Z̄v̄
b̄v̄ḡ -̄ēl̄k̄ō d̄v̄t̄ǖī c̄w̄īḡȲ ḡb̄v̄d̄v̄
- 10| K̄īt̄c̄t̄īŪ/D̄c̄t̄` óv̄ī m̄m̄v̄t̄ē Āw̄F̄Á̄Z̄v̄t̄
ḡt̄°t̄j̄ ī B̄m̄j̄ī B̄m̄j̄ī āī Ȳ c̄l̄É̄ t̄m̄ēv̄ī āī b̄ c̄l̄v̄b̄ ḡv̄t̄P̄ȳ ēv̄s̄K̄v̄ī ī b̄v̄ḡ
- 11| Ab̄v̄b̄ w̄w̄īK̄d̄w̄īUR̄ ēēm̄ m̄x̄ú̄K̄Z̄ Āw̄F̄Á̄Z̄v̄t̄
ēēm̄v̄ī āī b̄ c̄l̄É̄ t̄m̄ēv̄ī mḡq̄K̄j̄ c̄l̄É̄ t̄m̄ēv̄ī āī b̄
- 12| ḡt̄°t̄j̄ w̄ēl̄q̄K̄ Z̄_̄ t̄

- cāv b g‡° t̄j i bvg | wKvbv
 bvg cō Ē t̄mevi aiY
- 13| h̄ Avt̄e` bKvix cō ger̄ti i gZ gvt̄PØ ēvs̄Ks ēem̄tq R̄wZ
 nB‡Z Pvq, Zvnv nB‡j gj ēē vcbv KgRZ‡` i AwfÁZv D‡j L̄
 Kwi ‡Z nB‡e t
 gj ēē vcbv wKvMZ cō b c` gvt̄PØ ēvs̄Ks ēem̄tq
 KgRZ‡` i bvg thMvZv cēAwfÁZv
- 14| h̄ Avt̄e` bKvix cō ger̄ti i gZ gvt̄PØ ēvs̄Ks ēem̄tq R̄wZ
 nB‡Z Pvq, Zvnv nB‡j tKvúvbx i ēemvi cwi Kí bv, cwi Kí Z
 ēemvi weeiY Ges Avt̄qi D‡j L̄ Kwi ‡Z nB‡e t
- 15| t̄fSZ myeaw̄ thgb KípúDUvi, BKBW M‡el Yv | WUytem hvnv
 Avt̄e` bKvixi Kv‡Q Avt̄Q Zvnvi D‡j L̄ Kwi ‡Z nB‡e t
- 16| Avt̄e` bKvixi cō Ē t̄mevi mv‡_ m¤úKZ Ab v̄b` Avb] sMK Z_- |
- 17| Aw_ K Z_-
- 18| gj ab KvVt̄gv

(j vL UvKvq)

Pj wZ erm‡ii GK ermi c‡eP ermi Pj wZ ermi
 c‡eP ermi

(K) cwi ‡kwaz gj ab

(L) wdkwí Rvf‡(wí f`v j‡qkb wi Rvf‡Qvor)

(M) tgvU (K)+(L)

t̄b̄Ut ¹[1 | 2]

- 19| m¤ú` ms- vbt
 Pj wZ erm‡ii GK ermi c‡eP ermi Pj wZ ermi
 c‡eP ermi

(j vL UvKvq)

- (K) w- i m¤ú`
 (L) cW, tgwkbvix Ges Ab v̄b` hšc wZ
 (M) D‡j wZ (Quoted) webtqM
 (N) Abt̄j wZ (Unquoted) webtqM
 (O) Zij m¤ú‡` i weei b
 (P) Ab v̄b`
 (t̄Kvb mn‡hvMx cÖzövbi wKU nB‡Z webtqM, FY I AwMö
 tbI qv nB‡j Ges tmLv̄b tKvúvbx D‡` v³v‡` i/cwi Pj K‡` i
 t̄Kvb -†_ wK‡j Zvnvi D‡j L̄ Kwi ‡Z nB‡e) |

- 20| Avt̄qi cāvDrmgn t

(j vL UvKvq)

- Pj wZ erm‡ii GK c‡eP Pj wZ Bm‡j kZKi v wnv‡e w
 ermi c‡eP ermi ermi ermi

(K) Bm‡j ēē vcbv

(L) Aewj Lb (AvUvi i vBwUs)

(M) tcvU‡dwj I ēē vcbv

(N) webtqM Dc‡` óv

¹ cÄicb bs- GmBw/mGgAvi Avi w/w/2006-159/cKmb-01/31, Zwi L 16 Rj 2008 Gi
 Gi gratg ewZj Kiv nBq‡Q, hvnv 20 Rj vB 2008 Zwi ‡L evsj v‡` k tM‡R‡U cKwz
 nBq‡Q |

(0) Ab^vb

* GK Bm^vy nB^vZ Ab^v Bm^vZ g^vP^v e^vsKv^vi i w^vd-
Gi c^vK^v nB^vZ c^vi, Z^ve t^vt^vl^v w^vd-Gi t^vA
Dt^v K^vw^vt^vZ nB^vt^v|

tbvUt AbM^vceK w^vZb e^vt^vi avivewnK w^vix^vKZ ewl^vK unmvie
weeiYx mshy³ Ki^vb| w^vix^vKi^v nq bvB Ggb weeiYx tck
Kw^vi t^vj, Kv^v Y c^vk^vKi^vb| h^vw^vix^vKZ ewl^vK unmvie b^vbZg
bxU c^vR bv _v^vK Zvn^v nB^vt^v cieZ^vw^vix^vKZ ewl^vK unmvie
weeiYx `w^vl^vj Kw^vi t^vnB^vt^v|

21| c^vvb tkqvi tnv^v v^vi i Zv^vj Kv (hvnvi v 5% Ges tekx tkqvi i
gw^vj K Zvn^vi v Ges Zvn^vt^vi mn^vthwMx) i agv^v w^vgtUW tKv^vubxi
t^vl^vt^vc^vhvR^v|

tkqvi tnv^v s-Gi Zwi Lt-----

tkqvi tnv^v v^vi i bvgtkqvi msL^v tKv^vubxi gj ab

22| Av^ve` bKv^vxi c^vvb e^vsKv^vi i bvg I w^vKv^vt^v

23| w^vix^vKi bvg I w^vKv^vt^v

24| Ab^vb^v Z_

25| g^vgvsmZ I Ag^vgvsmZ mKj we^vivtai weeiYt

we^vivtai aiY c^vl^vi bvg Ag^vgvsmZ/g^vgvsmZ

26| Av^ve` bKv^vxi, tKv^vb c^vwi P^vj K A_{ev} tKv^vb c^vvb e^ve^vck MZ w^vZb
ermt^vi i g^va^vA^vms^vu^vS-tKv^vb Aw^vfth^vh^vM Aw^vfhy³ ev R^voZ nB^vq^v
_w^vKt^vj Zvn^vi weeiYt

tNvI Yvc^v

GB tNvI Yv Aek^vB^v B^vRb c^vwi P^vj K^v [*] KZK -w^vl^vi Z nB^vt^v|

Awg/Avgiv GB g^vg^vbeÜxKi^vi Rb^v `i Lv^v-Kw^vi tZnQ| Awg/
Avgiv w^vbÖqZv w^vtZnQ th, Awg/Avgiv m^vZ^vKvi I c^vY^vf^vt^v
Dc^vti^v c^vkg^vj vi D^vEi^v `v^v K^vq^vQ Ges Avgvi/Avgvt^v i
w^vbeÜxKi^vi D^vt^v t^vK^vmKj c^vm^vK Z^v_ c^vvb K^vq^vQ|

Awg/Avgiv tNvI Yv Kw^vi tZnQ th, GB Av^ve` b c^vl^v e^vY^vZ Z^v_vej x
c^vY^vf^v Ges mZ^v|

Av^ve` bKv^vxi w^vt^vR A_{ev} Zvn^vi ct^v|

(Av^ve` bKv^vxi bvg)

c^vwi P^vj K/Askr^v vi A_{ev}
e^vw³gw^vj K
bvg (eo nv^vzi A^vl^vi)

Zwi L.....

c^vwi P^vj K/Askr^v vi A_{ev}
e^vw³gw^vj K
bvg (eo nv^vzi A^vl^vi)

Zwi L.....

dig c^vl^vi Rb^v w^vt^vRvej x t

1| Av^ve` b c^vY^vf^v nB^vt^v nB^vt^v|

2| ms^vl^vk^v²[w^vagv^v vi] weavb Ab^vni t^vY Av^ve` b c^vY Kw^vi t^v
nB^vt^v|

3| Am^vuY^vAv^ve` b we^vePbv Kv^v nB^vt^v bv|

¹ c^vAc^vb bs- GmBim/mGgAvi Avi mW/2006-159/c^vmb-01/31, Zwi L 16 R^v 2008 Gi
Gi gratg ewZj Kv^v nB^vq^vQ, hvn 20 Rj vB 2008 Zwi t^vL evsj v^v k t^vM^vR^vU c^vK^vKZ
nB^vq^vQ|

² b^vf^vt^v 07, 2000Bs Zwi t^vL evsj v^v k t^vM^vR^vU Rvi xKZ c^vAc^vb Øiv c^vZ^vmcZ nB^vq^vQ|

4| Aute` tbi Reve UvBcKZ nBtZ nBte|

dig-ôLô

5| Aute` tbi mñZ `mLj Ze` Z_ Avj r` vfvte mshy³ Kwi tZ
nBte|

gvP³U e`vsKvi wbeÜb mwUd³tKU

[¹(wela) 7 `ðe`]

6| Aute` tb me `mñl gj `evñl nBtZ nBte|

mwKDwi wJR I G· tPÄ Kugkb AvBb, 1993 (1993 m³bi 15 bs AvBb)
G cō E ¶gZvetj mwKDwi wJR I G· tPÄ Kugkb
..... tK Bm³y g`v³bRvi/Aetj LK/tcvU³dwj I
g`v³bRvi-Gi KgkvU cwi Pvj bv Kivi Rb³ A³ gvP³U e`vsKvi wbeÜb
mwUd³tKU cō vb Kwi j |

mwKDwi wJR I G· tPÄ Kugkb (gvP³U e`vsKvi I tcvU³dwj I g`v³bRvi)

[¹(wela) 1], 1996 Gi weavb Abhvqz emZj ev `mZ bv Kiv chS-GB
mwUd³tKU ej er _wKte|

¹wbeÜb mwUd³tKtUi kZfej x

1| mwUd³tKU cōCK GB wbeÜb mwUd³tKU we³q, `vb, eÜK, j xR
ev Ab³ tKvbfvte n`všt ev `vqex Kwi tZ wKser Ab³KvnitKI
GB mwUd³tKtUi Aax³b Dnvi Kvhpig Kwi tZ w³Z cwi tebv
Ges Ab³ tKn GB mwUd³tKtUi Aax³b D³i³C Kvhpig Kwi tZ
cwi te bv|

2| gj wbeÜb mwUd³tKU A_ev Bnvi mZ wqZ Kic mwUd³tKU cōB
cōZovtbi cōvb Kvhpig tq meñwavi tbi Aetj wKtbi Rb³
`kDqfvte `vcb Kwi tZ nBte|

3| wbeÜb mwUd³tKU Bm³j Zwí L nBtZ AbiaK 6(0q) gv³mi gta³
D³ cōZovb KZ³ e`emwqK Kvhpig i i Kwi tZ nBte, Ges GB
Kvh³ig i i Kivi 7(mZ) w³tbi gta³ mwKDwi wJR I G· tPÄ
Kugkb³K weI qwU w³LZfvte AeñZ Kwi tZ nBte|

4| wbeÜb mwUd³tKU Avtj vP³ cōZovtbi eZ@vb wbeÜZ wKvqv
Bm³KZ nBtj I GKB wKvqv A_ev Aci tKv³ wKvqv D³
cōZovtbi gvP³U e`vsKvi Kvhpig cwi Pvj bv Rb³ e`emwqK

¹ tg 30, 2007Bs Zwí tL evsj v` k tM³RtU cōKwKZ tbnUd³tKkb ñiv mwUd³KZ nBqvtQ|

- Kvhq q ev cōvb kvLv (th bvtgB AvfimZ Kiv nDK bv tKb) -vcb Kwi evi cte®Kigk®bi Abtgv` b M®b Kwi tZ nBtē |
- 5| Bm®y gvtbRvi /tcvUfdwji l gvtbRvi /gvtp®U e®vsKvi Dnvi Kvh®q cwi Pvj bvi Rb" bZb kvLv tLvj v A_ev kvLv -vbtsh i c®ve, Avtj vP" c®Zotbi cwi Pvj bv c1®P i Abtgv` bmn, Kigk®bi ceftgv` tbi Rb" `mlj Kwi tZ nBtē |
- 6| GB ibeÜb mwUfdtKU Bm®y Zwi L nBtZ cieZ® 3(mZb) ermti i gta" Avtj vP" c®Zotbi Df` v3v cwi Pvj KMy KZR avi YKZ BKBmU tkvqi n-vsh Kiv hvBtē bv | Zte kZ®_vK th, e®vsK, Aw®K c®Zovb I BÝ®ti Y tKv®vbx BZ" w i tP®t Zv®t i c®_ngK wbq®bKvix KZ®_ KZR AvtivcxZ j KBb (Lock-in), A®P Dnv®t i Df` v3v/cwi Pvj KMY KZR avi YKZ Bm®bU tkvqi 3(mZb) eQtii i gta" n-vsh bv Kivi weavb BtZvgta" Kvh®ri nBqv _wKtj wKsev Dnv Kvh®xi ch®q _wKtj msuk®-gvtp®U e®vsKvi Rb" bZb Kwi qv j KBb Avtivc c®hvR" nBtē bv |
- 7| Bm®y gvtbRvi /tcvUfdwji l gvtbRvi /gvtp®U e®vsKvi Gi tKvB Df` v3v/cwi Pvj K, Askx` vi /-ZmaKvix A_ev c®Zovb mU -qs tKvB ÷ K G- tPÄ Gi mWj vi /teiKvi mmvte wbq®wRZ _wKtZ cwi te bv |
- 8| tKvB e®vsK ev Aw®K c®Zovb h®` gvtP®U e®vsKvi mmvte Kg®Z _vK tmtP®t Dnvi gvtP®U e®vsKs BDmU Gi Rb" c_ K mmvte em msitY Kwi tZ nBtē | D3 mmvte em/Aw®K weei YktZ gvtP®U e®vsKs Kvh®tgi m®p®o c®Zdj b _wKtZ nBtē | mg~q Aw®K weei Yx GKmU PvUw®GKvDfUu c®Zovb KZR ibix®Z nBtZ nBtē Ges GB g®g®c®Z`vqbKZ nBtZ nBtē th Avtj vP" Aw®K weei Yxi tP®t mKdwiUR I G- tPÄ Kigkb Ges msuk®-Ab®v" KZ®_ KZR weftbemgtq Rvi xKZ weavbjej x h_vh_fvte cwi cwi Z nBq®Q |
- 9| ibeÜb mwUfdtKU c®Z c®Zotbi msN-®i K I msN weia Z_v Dnvi MvBZ®Sj hvn®B _vKK bv tKb tj Uvi Ae Bf®Uu G Dv®j wZ KZ®ej x Securities and Exchange Ordinance, 1969. mKdwiUR I G- tPÄ Kigkb AvBb, 1993, mCmRUwi AvBb, 1999 Ges mKdwiUR I G- tPÄ Kigkb (gvtp®U e®vsKvi I tcvUfdwji l gvtbRvi) weagvij v, 1996 Gi Aaxb mKj aviv, Dc-aviv I weia-weavb Ges D3 AvBb, Ordinance Ges weagvij vi Aaxb mgq mgq Rvi xKZ GZ` msjuv®-mKj kZ®I wbt®Rvej x GB ibeÜb mwUfdtKU c®Z KZR h_vh_fvte cwi cwi b eva"Zvgj K |
- 10| ibeÜb mwUfdtKU c®Z c®Zotbi msN-weia wKsev MvBZ®Sj gvtp®U e®vsK msjuv®-tKvB aviv ev Dc-aviv cwi eZ®/cwi ea®bi cte®mKdwiUR I G- tPÄ Kigk®bi AbvciE c®Z M®Y Kwi tZ nBtē |
- 11| Bm®y gvtbRvi, tcvUfdwji l gvtbRvi, gvtp®U e®vsKvi Zvn®t i Rb" c®hvR" wbt®ev3 Kvh®Aek®B m®uv` b Kwi te, h_vt-
- (K) Bm®y gvtbRvi KZR avi wevnK cY®`BmU Bst®i Rx c®AKv ermti (hvn 1 Rvb®vni 2010 nBtZ MYbv Kiv nBtē) c®R evRv®t i Avbq®tbi Rb" b®bZg 1 (GK)mU cwej K Bm®y wj wj K (documented) c®ve Kigk®b `mlj Kiv |
- (L) tcvUfdwji l gvtbRvi KZR c®Z Bst®i Rx c®AKv ermti wR^-^ tcvUfdwji l 0i AwZm®3 b®bZg 5(c®P)mU bZb g®t®tj i tcvUfdwji l MvB Kiv |
- (M) gvtP®U e®vsKvi KZR c®Z Bst®i Rx c®AKv ermti wR^-^ tcvUfdwji l 0i AwZm®3 5(c®P) mU bZb g®t®tj i

¹ c®Ac®b bs GmBm/mGgAvi Avi mW/2006-159/c®mb-01-39 Zwi L 20 Gic®, 2009 Gi Øiv c®Z`wZ nBq®Q , hvn tg 18 tg, 2009Bs Zwi tL evsj v` k tM®tU c®KmKZ nBq®Q |

tcvUfdwj I MVb Ges avivewnK cY^` BiU Bst Rx cñAKv
ermti (hvñ 1 Rvbpmi 2010 nBtZ MYbv Kiv nBte) cR
evRvbi Avbqtbj Rb b-bZg 1 (GK)U cvejj K Bmji
`wj jj K (documented) cñve Kngkjb `mlj Kiv |||

imikDwiUR I G. tPÄ Kngkb Gi Avt kptg
-vbt
Zwi Lt

- dig-AMô
(¹[neva] 17 `þe`)
- tcvUfdwj I g'vþbRvi -Gi mñUfdtKU Gi Avte` b cî
- 1| Avte` bKvxi bvgt-----
2| thMvthvMi Rb msik-e³i bvgt-----
tUjj tðvb bs-----
d'r. bst-----
3| Avte` bKvxi weeiYt
(K) e emvi cñvb tb/tiRöW©Awdm-----

tcvójj tKw-----
tUjj tðvbbs-----
tUtj. bs-----
d'r. bs-----
(L) thMvthvMi Rb wKvby-----

tcvójj tKw-----
tUjj tðvb bs-----
tUtj. bs-----
d'r. bs-----
kvLv Awdtmi wKvby t -----
4| mvsMVibK KvVtgv t
(K) tcvUfdwj I g'vþbRvti i KvR I `wqZj (PvU©nshj³ Kwi tZ
nBte) |

- (L) ms^Wβf^W D^W k^W
(tg^Wti Üng Ges AW^WKj Ae G^Wm^Wq^Wkb msh^W K^Wi t^WZ nB^Wt^W)|

(M) c^WZ^Wb w^WeÜ^WKi t^WYi mb I Z^Wwi L
w b gwm ermi -ib

(N) A^Wt^We` bK^Wi xi A^WvB^WbM^WZt Ae -ib (status)
[A^Wt^We` bK^Wi x] h^W Z^Wwi K^Wf^W nq, Z^Wnv nB^Wt^W th ÷ K^WGK^WP^WA Z^Wwi K^Wf^W tm ÷ K G^W P^WAi bv^W I me^Wk^Wl^W t^Wkw^Wi `i D^Wt^W L^WK^Wi t^WZ nB^Wt^W)|

(O) c^Wwi Pv^Wj K/Ask^Wx` vi /g^Wwj K Ges g^WL e^We` vcbv Kg^WRZ^W i
weei Yt

(P) mn^Wth^WMx ms -vi bv^W I K^Wh^We^W xt
t^WK^Wrw^Wbxi / w^WK^Wbv/ K^Wt^WRi g^Wwj K^Wbv AW^WR D^Wt^Wv^W/ A^Wt^We` bK^Wi x d^Wt^Wg^W bv^W t^Wdv^W bs ai Y e^WE^WS- e^We` vcbv c^Wwi Pv^Wj K^Wt^Wi t^WK^Wrw^Wbxi
ai b I -^Wa^Wi b -^Wa^Wi b c^Wwi g^WY

5| e^Wemv weI qK Z_ t
(K) B^WZn^Wm, c^Wnb NUb^W, eZ^Wib K^Wt^WRi Z^Wwi K^W
(L) c^Ww^WeZ e^Wemv c^Wwi K^Wi bv Ges Z^Wnv AR^Wbi Dc^Wq
(M) Ab^WgZ j^Wf (cieZ^Ww^Wb eQi) t^Wf^WZ j^WT, j^WT AR^Wbi
Kg^Wc^Wwi K^Wi bv, c^WZ^Wwk^WZ Awq|

6| Aw^WR Z_ t
7| gj ab K^WW^Wg^Wt
(j vL UvKvq)
Pj wZ erm^Wti i GK ermi c^Wt^W P c^Wt^W ermi Pj wZ ermi

- | | | |
|-----------------------------------------------------|------------------------------------------------------|--------------|
| | (K) cwi t̄kwaZ gj ab (Paid up capital) | |
| | (L) w̄d̄wi Rv̄f̄C̄(w̄i f̄ v̄j t̄qkb w̄i Rv̄f̄Q̄v̄ō) | |
| | (M) tḡU (K)+(L) | |
| tb̄U t̄ 2[1. I 2.] | | |
| 8 m̄x̄ú` ms̄-v̄bt | | |
| | (j v̄L Uv̄Kv̄q) | |
| Pj w̄Z erm̄t̄ii i GK ermi c̄teP̄ c̄teP̄ | | Pj w̄Z erm̄i |
| erm̄i | erm̄i | |
| (K) w̄-i m̄x̄ú` | | |
| (L) c̄w̄U, tḡkbv̄ix I Awdm h̄šc̄w̄Z | | |
| (M) w̄elb̄t̄q̄M (ie- w̄i Zc̄_K f̄v̄te w̄-t̄Z nB̄te) | | |
| (N) Ab̄v̄b̄ | | |
| 9 c̄öv̄b Av̄t̄qi Drmmḡat | | |
| | (j v̄L Uv̄Kv̄q) | |
| Pj w̄Z erm̄t̄ii i GK ermi c̄teP̄ c̄teP̄ | | Pj w̄Z erm̄i |
| erm̄i | erm̄i | |
| 10 bx̄U j v̄ft | | |
| | (j v̄L Uv̄Kv̄q) | |
| Pj w̄Z erm̄t̄ii i GK ermi c̄teP̄ c̄teP̄ | | Pj w̄Z erm̄i |
| erm̄i | erm̄i | |

¹ c\Avb bs- GmBm\lmGgAvi Avi \mW/2006-159/c\kmb-01/31, Zwi L 16 Rp 2008 Gi Gi Øiv c\Z\lmC nBqfQ, hvn 20 Rj \b 2008 Zwi t\ eisv\ft\ k MtR\U c\KwKz nBqfQ

² c\Acv b- GmBm/mGAvi Avi mW/2006-159/c\kmb-01/31, Zwi L 16 Rj 2008 Gi Gi gvatg ewZj Kiv nBqyfQ, hwn 20 Rj iB 2008 Zwi tL evsj v' k tM#RtU c\kKz nBqyfQ |

- 11| cāv b ēvsKvi M̄bi bvg | w̄Kvbv
 12| w̄bi x̄P̄tKi bvg | w̄Kvbv
 13| Ab̄v̄ Z_
- 14| mKj ḡḡs̄mZ | Aḡḡs̄mZ wēiv̄tai wēiY t
 wēiv̄tai aib c̄P̄i bvg Aḡḡs̄mZ/ḡḡs̄mZ
- 15| A_©I w̄mKDw̄iUR ms̄p̄v̄š-c̄Zvi Yv, wek̄l̄mf̄sM, R̄w̄j q̄w̄Z, uḡ_v
 c̄Ztēb, Nj, Acc̄envi | Kvi P̄ic̄ḡj K Ac̄iv̄ta `w̄UZ ev h̄j̄
 _w̄Kt̄j Dnvi eYv̄|
- 16| t̄Kvb ÷ K G. t̄P̄A ev Ab̄ t̄Kvb KZ̄P̄ KZ̄ t̄Lj v̄cx ev `w̄MZ
 t̄Nw̄l Z nBq̄t̄Q Ggb t̄Kvb ḡvāt̄gi m̄t̄_ ēemv_ w̄Kt̄j Dnvi
 eYv̄|
- 17| t̄Kv̄úv̄b KZ̄ m̄úw̄ Z Ab̄ t̄Kvb Kvt̄Ri c̄m̄w̄K wēiY|
- 18| ēemv Z_ t̄
 (K) c̄t̄weZ ev Pj ḡvb Kvt̄Ri wēiY|
 (L) t̄c̄ŪP̄dw̄j I w̄eb̄t̄q̄t̄Mi w̄m̄x̄v̄š-M̄t̄Yi myeaw̄ i eYv̄|
 (M) MZ e0t̄i i t̄c̄ŪP̄dw̄j I ēēt̄v̄cbvi wēiY Ges Av̄Mḡx
 e0t̄i i c̄t̄weZ t̄c̄ŪP̄dw̄j I ēēt̄v̄cbvi wēiY (gt̄°t̄j i
 m̄t̄_ t̄c̄ŪP̄dw̄j I ēēt̄v̄cbvi P̄i³ i GKU bḡbv Kvc msh̄³
 Ki'b)|
- (N) Ab̄t̄ḡw̄ Z ÷ K- tēt̄Kvi t̄ i Zv̄j Kv h̄vnvi t̄c̄ŪP̄dw̄j I
 ēēt̄v̄cbvi KḡR̄t̄U Ask̄ w̄bq̄w̄Q̄t̄j b Zvn̄t̄ i t̄KD t̄Kvb-
 ÷ K G. t̄P̄A KZ̄P̄ KZ̄ t̄Lj v̄cx ev `w̄MZ t̄Nw̄l Z nBq̄
 _w̄Kt̄j Zvn̄i wēiY|
- (O) gt̄°j I t̄ḡw̄f̄EK t̄c̄ŪP̄dw̄j I ēēt̄v̄cbvi t̄mevi w̄m̄ve
 c̄x̄w̄Z|
- (P) w̄ēr̄fb̄M̄t̄ēl Yv | W̄Ūt̄ēBm myeaw̄ i wēiY|
- 19| Āw̄f̄ÁZv̄t
 (K) t̄c̄ŪP̄dw̄j I ēēt̄v̄cbvi Kv̄R Āw̄f̄ÁZv̄, mḡt̄qi D̄t̄j Lmn|
 (L) Ab̄v̄ Āw̄R t̄mev Kvi evi ms̄p̄v̄š-Kvt̄Ri Āw̄f̄ÁZv̄ (mḡq,
 c̄m̄ia (scope), Kv̄R i i Zv̄i Lmn)
 (M) MZ erm̄ti m̄úw̄ Z ēemv̄t̄
 t̄Nv̄l Yv̄c̄t̄
- GB t̄Nv̄l Yv̄ Aek̄B `B̄R̄ b c̄w̄l P̄j K ¹[*] KZ̄ - t̄P̄w̄i Z nBt̄e|
 Aw̄g/Avḡv̄ GB gt̄ḡt̄v̄beÜxKt̄Yi R̄b̄_ i Lv̄ - Kvi t̄Zv̄Q | Aw̄g/Avḡv̄
 w̄b̄ðqZv̄ w̄t̄Zv̄ th, Aw̄g/Avḡv̄ w̄m̄Zv̄ Kvi | c̄Ȳ%f̄t̄e Dc̄t̄i v̄³ c̄k̄ḡj vi
 D̄Ei `vb Kvi q̄w̄Q Ges Avḡvi/Avḡt̄ i w̄beÜxKt̄Yi D̄t̄i t̄k̄` mKj
 c̄m̄w̄K Z_ c̄v̄b Kvi q̄w̄Q|
 Av̄t̄e` bKvi x̄w̄t̄R A_ev Zvn̄i c̄P̄
 (Av̄t̄e` bKvi x̄w̄t̄R A_ev Zvn̄i c̄P̄)

 c̄w̄l P̄j K/Askr̄ vi A_ev
 ēw̄³ḡw̄j K
 bvg (eo n̄t̄Zi A¶i)
 c̄w̄l P̄j K/Askr̄ vi A_ev
 ēw̄³ḡw̄j K
 bvg (eo n̄t̄Zi A¶i)
 Zv̄i L.....
 Zv̄i L.....
 dig c̄t̄Yi R̄b̄ w̄b̄t̄ R̄v̄ej xt
 1| Av̄t̄e` b c̄Ȳ% nBt̄Z nBt̄e|
-
- ¹ c̄Áv̄cb bs- GmBm/w̄mGgAvi Avi w̄mW/2006-159/c̄k̄mb-01/31, Zv̄i L 16 R̄p 2008 Gi
 Gi ḡvat̄ḡ ēw̄Zj Kiv nBq̄t̄Q, h̄vn̄ 20 R̄j w̄B 2008 Zv̄i t̄L evsj t̄k̄ t̄M̄R̄t̄U c̄K̄k̄Z
 nBq̄t̄Q|

2| ms̥ik̥e¹[emag̥j vi] weavb Abni t̥Y Av̥e` b c̥t̥Y K̥i t̥Z nB̥te|
3| Am̥úY©Av̥e` b metePb̥ K̥i v nB̥te b̥|
4| Av̥e` t̥bi Reve UvBcKZ nB̥t̥Z nB̥te|
5| Av̥e` t̥bi m̥inZ `m̥lj Ze^{..} Z^{..} Ayj v` vfv̥te mshy^β K̥i t̥Z nB̥te|
6| Av̥e` t̥b me -v̥pi gj -v̥pi nB̥t̥Z nB̥te|

¹ b̥t̥f̥t̥ 07,2000Bs Zw̥i t̥L eisj v̥t̥ k t̥M̥Rt̥U Rvi xKZ c̥Av̥cb Øvi v c̥t̥Z -w̥cZ nBq̥t̥Q|

¹[Zd̄m̄j
[w̄la36 `ðe`]

gwRØ FY c̄ v̄b ms̄l̄v̄š-ib̄t̄ Rbv

- 1| gwRØ FY GKvDwU (**Margin Loan Account**) | - (K) gvtPØ ēvsKvi (tcvUfdwj | ḡv̄t̄bRvi) M̄nt̄Ki b̄t̄g gwRØ FY nm̄ve Lj̄ te |
 (L) gwRØ FY nm̄ve Discretionary | Non-discretionary nB̄Z c̄wi te |
 (M) Discretionary nm̄ve ej̄ t̄Z tm̄B nm̄vet̄K ēsv̄B̄te th̄ t̄P̄t̄ gvtPØ ēvsKvi (tcvUfdwj | ḡv̄t̄bRvi) | M̄nt̄Ki ḡtā m̄x̄w̄ Z P̄w̄³ tḡv̄Z̄teK M̄n̄K Z̄nv̄i ct̄P̄ w̄b̄t̄q̄w̄M Kvh̄pgmn gwRØ FY nm̄ve c̄wi P̄v̄i b̄v̄ Rb̄ gvtPØ ēvsK̄K (tcvUfdwj | ḡv̄t̄bRvi) nm̄et̄ KZ̄j c̄v̄b̄ K̄ti Ges Non-discretionary nm̄ve ej̄ t̄Z tm̄B nm̄vet̄K ēsv̄B̄te th̄ t̄P̄t̄ gvtPØ ēvsKvi (tcvUfdwj | ḡv̄t̄bRvi) | M̄nt̄Ki ḡtā m̄x̄w̄ Z P̄w̄³ tḡv̄Z̄teK M̄n̄K m̄x̄w̄³ ib̄t̄ri B̄Q̄v̄ab̄ w̄b̄t̄q̄w̄M Kvh̄pgmn gwRØ FY nm̄ve c̄wi P̄v̄i b̄v̄ K̄ti |
 (N) ct̄Z̄U gwRØ FY nm̄vet̄i t̄P̄t̄ M̄n̄K ib̄R b̄t̄g GKvU Ges Ab̄ M̄nt̄Ki m̄t̄_ th̄S̄ b̄t̄g GKvU nm̄ve Lj̄ t̄Z c̄wi te | Df̄q nm̄ve Gi ḡtā Av̄st̄ Z̄n̄ej̄ -ib̄v̄š̄t̄ Kiv̄ h̄B̄te, Z̄te t̄Kv̄b̄ nm̄KDwU (Ro ev ARo) Av̄st̄ : -ib̄v̄š̄t̄ Kiv̄ h̄B̄te b̄v̄ |

¹ c̄Av̄cb bs- GmBw/wmGgAv̄ Av̄i w̄w̄/2006-159/c̄kmb/01-29 Z̄w̄i L 02 At̄vei 2007 Bs Gi Øv̄i c̄Z̄-w̄c̄Z nBq̄t̄Q, h̄nv̄ ev̄sj̄t̄ k̄ t̄M̄Rt̄U At̄vei 11, 2007Bs Z̄w̄i t̄L c̄K̄w̄K̄Z nBq̄t̄Q |

(O) gwRØ FY nm̄ve c̄wi P̄v̄i S̄iK GKvŠB M̄nt̄Ki | Ḡt̄P̄t̄ c̄Z̄-P̄ ev̄ c̄tiw̄f̄v̄te cēv̄bañi Z̄ t̄Kv̄b Av̄q c̄m̄bi ib̄ðqZv _w̄K̄t̄Z c̄wi te b̄v̄

Z̄te KZ̄³ v̄t̄K th̄, gvtPØ ēvsKvi (tcvUfdwj | ḡv̄t̄bRvi) ib̄R -^c̄Z̄ov̄bi c̄wi P̄v̄i K c̄l̄P̄ i m̄m̄, ēē -v̄cbv̄ w̄b̄t̄q̄w̄RZ KgRZP̄ I KgP̄v̄ix, Z̄nv̄t̄ i w̄c̄Zv̄, gv̄Zv̄, -ḡx, -ḡ, c̄j̄, Kb̄v̄, fv̄B̄, tev̄b̄, Rvḡv̄Zv̄, c̄j̄ea-Ges Kugkb KZ̄K mgq mgq ib̄t̄-RZ Ab̄v̄b̄ Av̄Z̄q̄t̄K gwRØ FY m̄jeav c̄v̄b̄ K̄ti t̄Z c̄wi te b̄v̄

2| `w̄j j w̄ m̄x̄w̄` b (**Documentation**) | - gwRØ FY nm̄ve t̄Lj̄ vi mgq gvtPØ ēvsKvi (tcvUfdwj | ḡv̄t̄bRvi) M̄nt̄Ki m̄n̄Z GKvU P̄w̄³ m̄x̄w̄` b K̄ti te, h̄nv̄t̄Z nm̄KDwU JUR I Ḡ- t̄P̄A Kugkb (gvtPØ ēvsKvi | t̄cvUfdwj | ḡv̄t̄bRvi) w̄agv̄j v̄, 1996 Ges GB Zd̄m̄t̄j Duj ib̄Z gwRØ ms̄l̄v̄š-ib̄t̄ Rbv̄ c̄Z̄c̄v̄j b ms̄l̄k̄e-w̄l qw̄ i eYv̄ _w̄K̄te |

3| gwRØ FY nm̄ve G b̄v̄B̄zg BKvBwU (**Minimum Equity in Margin Loan Account**) | - gwRØ FY nm̄vet̄i t̄P̄t̄ M̄nt̄Ki BKvBwU KZ̄ nB̄te Z̄nv̄ gvtPØ ēvsKvi (tcvUfdwj | ḡv̄t̄bRvi) ib̄añ Y K̄ti te |

4| gwRØ FY nm̄ve G Rgv̄th̄M̄ nm̄KDwU w̄U (**Marginable Security**) | - (1) gwRØ FY c̄v̄bi t̄P̄t̄ ib̄æw̄i w̄LZ nm̄KDwU gwRØbej nm̄KDwU nm̄vet̄PZ nB̄te, h̄v̄ t̄- (K) Z̄w̄j Krf̄³ m̄v̄av̄i Y t̄k̄v̄i (Listed Common Stock);

- (L) Z̄w̄j Krf̄³ (Listed) K̄t̄c̄v̄i U eU | w̄t̄eAv̄i;
 (M) I t̄cb GØ (Open end) | Z̄w̄j Krf̄³ t̄K̄RW GØ (Listed Closed end) w̄DP̄iq̄yj d̄v̄U nm̄Jd̄t̄KU;
 (N) mi Kvi x nm̄KDwU (Government Security);

-

- | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8 | <p>evRvi gj „ bbi "c‡Yi Rb" g‡P¶U e„vsKvi (tcvU‡dwj I g„vtbRvi) weI qwf‡E K wetePbv c‡qy Aej ‡b Kwi te </p> <p>tcvU‡dwj I e‡g‡xKi Y (Portfolio Diversification) - Discretionary wnmve Gi t¶†‡b‡Ri I M‡ntKi wbivc‡Ev wb‡ZKi‡Yi Rb" g‡P¶U e„vsKvi (tcvU‡dwj I g„vtbRvi) tcvU‡dwj I e‡g‡xKi Y ms‡v‡bR-^bxwZ M‡tY Kwi ‡Z cwi te </p> |
| 9 | <p>gwRØ i ¶Y‡e¶Y (Maintenance of Margin Requirement) - Kugkb KZ‡ wfb‡sc wb‡t‡RZ bv nB‡j , g‡P¶U e„vsKvi (tcvU‡dwj I g„vtbRvi) gwRØ c‡qyM i ¶Y‡e¶Y (Maintenance of Margin Requirement) Gi e„vc‡ti wbR-^bxwZgyj v Abjnb Kwi te </p> |
| 10 | <p>wmKDwi wJi i ¶K (Custodian of Security) - (1) g‡P¶U e„vsKvi (tcvU‡dwj I g„vtbRvi) gwRØ FY wnmve G AŠF wmkDwi wJi Kv‡wqvb ev i ¶K wnmve `wqZj cvj b Kwi te M‡ntK KZ‡ RgvKZ A_ev µqKZ wmkDwi wJ Omnibus A_ev Individual wnmve G msi ¶Z nB‡e, Z‡te Omnibus wnmve Gi t¶†‡b‡Ri Kvbv Abjwqk c‡Kfv‡te ti KW‡msi ¶Y Kwi ‡Z nB‡e </p> <p>(2) g‡P¶U e„vsKvi (tcvU‡dwj I g„vtbRvi) M‡ntKi gwRØ FY wnmve G i ¶Z wmkDwi wJ wbR-^ FY M‡ntbi Rb" A_ev Ab" tKvb c‡qyR‡b e„envi Kwi te bv </p> <p>(3) g‡P¶U e„vsKvi (tcvU‡dwj I g„vtbRvi) wb‡R‡` i wb‡tqyM M‡ntKi wb‡tqyMi mnZ GKrfZ Kwi te bv Ges c‡Kfv‡te M‡ntKi wbKU nB‡Z MpxZ Znwej I wmkDwi wJ Ges wb‡tqyM ms‡v‡b‡i KW‡msi ¶b Kwi te </p> <p>(4) M‡ntKi wnmve nB‡Z g‡P¶U e„vsKvi (tcvU‡dwj I g„vtbRvi) wbR-^ wb‡tqyM wnmve ms‡ke tj bt` b I back office functions ^Q I c‡qyMKfv‡te c‡K i wLte </p> |
| 11 | <p>wnmve eÜKi Y (Closure of Accounts) - M‡ntKi wbKU nB‡Z Abj‡b 7 (mwZ) w‡bi tbwUk c‡B mw‡ct‡l g‡P¶U e„vsKvi (tcvU‡dwj I g„vtbRvi) M‡ntKi wnmve eÜKi ‡Yi c‡qyRbxq c‡¶l c‡¶l M‡tY Kwi te Ges mKj etKqv `vq mgš‡qi ci M‡ntK‡K c‡c" Znwej A_ev wmkDwi wJ tdir c‡vb Kwi te wnmve eÜKi ‡Yi cieZ‡Z h‡t Kvb Znwej ev wmkDwi wJ, j f‡vsk, ivBU ev terbum Bmj‡i gva‡tg ev Ab" th tKvb fv‡te D³ wnmve G c‡q nq ev c‡B N‡U, tmB t¶†‡b‡Ri g‡P¶U e„vsKvi (tcvU‡dwj I g„vtbRvi) Znv‡ M‡ntK c‡v‡bi wb‡g‡E GK‡U Suspense Account G msi ¶Y Kwi te </p> |
| 12 | <p>c‡fk‡bs (Provisioning) - c‡RevR‡ti i Aw-‡Zkj Zvi weci x‡Z mgš‡qi j ‡¶‡b‡R‡i g‡P¶U e„vsKvi (tcvU‡dwj I g„vtbRvi) wnmve el‡t‡k‡l tg‡U etKqv 1% mavi Y wmkDwi wJ (General Provision) Kwi ‡Z cwi te </p> |
| 13 | <p>Kugkb Gi wbKU Z_ `wLj - Kugkb KZ‡ wbav‡Z mg‡q I dig‡U Abjwqk g‡P¶U e„vsKvi (tcvU‡dwj I g„vtbRvi) gwRØ FY ms‡v‡b‡i Kugkb `wLj Kwi te </p> |
| 14 | <p>Avt` k ev wb‡R c‡vb - Kugkb, Rb" ‡‡_ th tKvb mgq GB wb‡Rbvq Dwj‡Z th tKvb weI tq c‡qyRbxq Avt` k ev wb‡R c‡vb Kwi ‡Z cwi te]</p> |
| | <p style="text-align: right;">mj Zvb-DR-Rvg‡b Lvb
tPqvj g‡b,
wmKDwi wJUR I G- ‡PÄ Kugkb</p> |

mj Zvb-DR-Rvgvb Lvb
†Pqvi g'vb,
mwmKDwi mUR I G. †PÄ Kugkb

evsj v̄` k tM̄RU

ḡj evi , Rj vB 30, 1996

8g LÜ- temi Kvix ēw³ Ges Kt̄c̄ti kb KZK Āt_ P̄ w̄bgtq Rvi xKZ
weÁvcb I tbwUkmgn |

cĀvcb

Zwi L, 24t̄k Gicj 1996Bs

bs-GmBim/KvLw-7/AvBb/94-4/114-wmKDwi wJR I G- tPÄ Kigkb
(ḡtP̄U ēvsKvi I tcvUfdwj I ḡt̄bRvi) ¹[newagv] v̄, 1996 (Gm, Avi,
I bs-59 AvBb/96 Zwi L 24t̄k Gicj 1996)-Gi ¹[newa] 6 I 19-G
cō Ē PgZvetj wmwKDwi wJR I G- tPÄ Kigkb tKvb ḡtP̄U ēvsKvi I
tcvUfdwj I ḡt̄bRvi Gi w̄bgiēc gj ab ch̄BZv wbañ Y Kwi j , h_v̄t-

1| GKRb Avte` bKvix, Aetj Lb (AvÜvi i vBwUs) ēwZ tKvb Bm~
ēē-vcbvq whib wb̄qwRZ nBt̄Z AvM̄bx, Zvnvi b̄bZg c̄Pk (25) j ¶
UvKvi gj ab _wKt̄Z nBt̄e |

2| GKRb Avte` bKvix whib Bm~ Aetj Lb (AvÜvi i vBwUs) Kwi tZ AvM̄bx
Zvnvi b̄bZg GK tKwU UvKvi gj ab _wKt̄Z nBt̄e |
Zte kZ^o_v̄K th, GKRb ḡtP̄U ēvsKvi tKvb mḡtqB mēwKj Zvnvi
gj atbi c̄Pk , tYi tekx Aetj Lb (AvÜvi i vBwUs) Kwi tZ c̄wi t̄eb bv |

3| GKRb Avte` bKvix whib tcvUfdwj I ḡt̄bRvi w̄mvt̄e KvR Kwi tZ
AvM̄bx Zvnvi b̄bZg GK tKwU UvKvi gj ab _wKt̄Z nBt̄e |

Zte kZ^o_v̄K th, tcvUfdwj I ḡt̄bRvi tKvb mḡtqB Zvnvi gj atbi
mḡwMZf̄te c̄Pk , tbi tekx tcvUfdwj I Znwej ēē-vcbv Kwi t̄eb bv |

4| tcvUfdwj I ēē-vcbv, Bm̄yēē-vcbv Ges Aetj Lb (AvÜvi i vBwUs)
Kwi tZ AvM̄bx tKvb Avte` bKvix b̄bZg mēḡU `B tKwU UvKvi gj ab
_wKt̄Z nBt̄e |

Zte kZ^o_v̄K th, GKRb ḡtP̄U ēvsKvi Bm̄yAetj Lb (AvÜvi i vBwUs) I
tcvUfdwj I Znwej ēē-vcbv mḡwMZf̄te tKvb mḡtqB gj atbi c̄Pk
, tbi tekx Kwi t̄eb bv |

mj Zvb-DR Rvgjb Lv̄b

tPqvi ḡv̄b

wmwKDwi wJR I G- tPÄ Kigkb |

¹ b̄f̄t̄ 07, 2000Bs Zwi tL evsj v̄` k tM̄RU Rvi xKZ cĀvcb Øiv c̄Z^-w̄cZ nBq̄t̄Q |

evsj v‡` k tM‡RU

g½j evi , Rj vB 30, 1996

8g LÜ- temi Kvix e„w³ Ges Ktc‡i kb KZR At_ P neibgtq Rvi xKZ
neÁvcb I tbwUkmgn |

c‡Avcb

Zwi L, 24t k Gwci 1996Bs

bs-GmBm/kvLv-7/AvBb/94-4/115-wmKDwi wUR I G. †PÄ Kugkb
(gv‡PØU e„vsKvi I tcwU‡dwj I g„v‡bRvi) ¹[neagv] 1996 (Gm, Avi,
I, bs 59 AvBb/96 Zwi L 24t k Gwci 1996)-Gi ¹[neva] 5(L) I
18(L)-G c‡ E ¶gZvetj wKDwi wUR I G. †PÄ Kugkb tKvb gv‡PØU
e„vsKvi I tcwU‡dwj I g„v‡bRvi Gi vbgie c b-bZg tj vKej I msuké-
Kv‡R Zvnt` i AwfÁZv ibaNY Kvi j , h_vt-

- 1| mi Kvi -KZ tKvb c‡Zovb nB‡Z Avte` bKvi x ev c‡vb Kg‡Z
b-bZg m‡Z K‡MZ thwM Zv _wK‡Z nB‡te |
- 2| Avte` bKvi xi Aax‡b b-bct¶ `BRb tj vK PvKix‡Z wbtqwRZ
_wK‡Z nB‡te hvnviv gv‡PØU e„vsKvi ev tcwU‡dwj I g„v‡bRvi Gi
KvR Kvi evi gZ AwfÁZv m‡ub‡

mj Zv‡b-DR Rvgvb Lv‡

tPqvi g„vb

wKDwi wUR I G. †PÄ Kugkb

¹ bt f‡t 07, 2000Bs Zwi †L evsj v‡` k tM‡RU Rvi xKZ c‡Avcb Øiv c‡Z -wZ nBq‡Q |

evsj v‡` k tM‡RU

‡mgevi , gIP©30, 2009

8g LÜ- temi Kvix e„w³ Ges Ktc‡i kb KZR At_ P neibgtq Rvi xKZ
neÁvcb I tbwUkmgn |

MYcRvZš evsj v‡` k mi Kvi

wKDwi wUR I G. †PÄ Kugkb
Rxeb exgv UvI qvi (16, 17 I 21 Zj v)
10, wj Kkv ev/G, XvKv-1000, evsj v‡` k |

c‡Avcb

Zwi L, 12 Rvbgvwi , 2009 Bs

bs-GmBm/wmGgAvi Avi w/w/2001-50/c‡kmb/01-
36wKDwi wUR I G. †PÄ Kugkb (gv‡PØU e„vsKvi I tcwU‡dwj I
g„v‡bRvi) neagv 1996 (Gm, Avi, I bs 59 AvBb/96, Zwi L
24t k Gwci 1996) Gi neva 6 Ges 19 G c‡ E ¶gZvetj
wKDwi wUR I G. †PÄ Kugkb, gv‡PØU e„vsKvi I tcwU‡dwj I
g„v‡bRvi Gi gj ab ch‡BZv msjuš-Dnvi c‡Avcb bs-GmBm/kvLv-
7/AvBb/94-4/114, Zwi L 24t k Gwci , 1996Bs (hvnv evsj v‡` k
tM‡RU 30 Rj vB, 1996Bs Zwi †L c‡KwKZ nBq‡Q) GZvvi v
ewZj Kvi j |

wKDwi wUR I G. †PÄ Kugk‡bi Av‡` kµ‡g,

dvi "K Avng` wmi Kx
tPqvi g„vb |