



# TAMIL NADU GOVERNMENT GAZETTE

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## Part III—Section 1(a)

General Statutory Rules, Notifications, Orders, Regulations, etc.,  
issued by Secretariat Departments.

### NOTIFICATIONS BY GOVERNMENT

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**NOTIFICATIONS BY GOVERNMENT**

COMMERCIAL TAXES AND REGISTRATION DEPARTMENT

**Amendment to the Tamil Nadu Chit Funds Rules.**

*[G.O. Ms. No. 117, Commercial Taxes and Registration (G), 19th September 2011.]*

No. SRO A 14/2011.

In exercise of the powers conferred by Section 89 read with Sections 62 and 63 of the Chit Funds Act, 1982 (Central Act 40 of 1982), the Governor of Tamil Nadu, in consultation with the Reserve Bank of India, hereby makes the following amendment to the Tamil Nadu Chit Funds Rules, 1984:—

AMENDMENT

In the said Rules, for Appendix-II, the following Appendix shall be substituted, namely:—

“APPENDIX-II .

Levy of fees under Sections 62 and 63 of the Chit Funds Act, 1982 (Central Act 40 of 1982)

(See rule 42)

TABLE OF FEES.

1. For the application for previous sanction to commence or conduct a chit under sub-section (2) of Section 4-

(1)	(2)
(a) When the duration of the chit does not extend beyond a year	Rs.10/- per ticket or instalment whichever is higher subject to a minimum of Rs.250/-
(b) When the duration of the chit extends beyond a year-	
(i) When the chit amount does not exceed Rs.5,000/-	Rs.15/- per ticket or instalment whichever is higher subject to a minimum of Rs.250/-
(ii) When the chit amount exceeds Rs.5,000/- but does not exceed Rs.10,000/-	Rs.25/- per ticket or instalment whichever is higher subject to a minimum of Rs.400/-
(iii) When the chit amount exceeds Rs.10,000/- but does not exceed Rs.20,000/-	Rs.40/- per ticket or instalment whichever is higher subject to a minimum of Rs.600/-
(iv) When the chit amount exceeds Rs.20,000/- but does not exceed Rs.30,000/-	Rs.60/- per ticket or instalment whichever is higher subject to a minimum of Rs.800/-
(v) When the chit amount exceeds Rs.30,000/- but does not exceed Rs.40,000/-	Rs.80/- per ticket or instalment whichever is higher subject to a minimum of Rs.1000/-
(vi) When the chit amount exceeds Rs.40,000/- but does not exceed Rs.50,000/-	Rs.100/- per ticket or instalment whichever is higher subject to a minimum of Rs.1250/-
(vii) When the chit amount exceeds Rs.50,000/- but does not exceed Rs.1,00,000/-	Rs.125/- per ticket or instalment whichever is higher subject to a minimum of Rs.1500/-
(viii) When the Chit amount exceeds Rs.1,00,000/- but does not exceed Rs.2,00,000/-	Rs.150/- per ticket or instalment whichever is higher subject to a minimum of Rs.1750/-
(ix) When the Chit amount exceeds Rs. 2,00,000/-	Rs.175/- per ticket or instalment whichever is higher subject to a minimum of Rs.2000/-

(1)	(2)
2. (a) For filing the chit agreement with the Registrar and the Registration of chit under Section 7	Rs.50/-
(b) For every application for registration of alteration, addition to or cancellation of chit agreement under Section 15 and rule 14.	Rs.200/-
3. For filing the declaration with the Registrar and the grant of a certificate of commencement under sub-section (1) of Section 9	Rs.30/-
4. For filing the certificate under sub-section (2) of Section 10	Rs.20/-
5. For filing a copy of the minutes of the proceedings under Section 18	Rs.20/-
6. For the audit of balance sheet under Section 24 by the Chit Auditor—	
(a) When the aggregate chit amount of chits covered by the balance sheet does not exceed Rs.10,000/-	Rs.200/-
(b) When such amount exceeds Rs.10,000/- for every Rs.1000/- or part thereof in excess of Rs.10,000/-	Rs.50/-
7. For filing the audited balance sheet under Section 24	
(a) When the aggregate chit amount of chits covered by the balance sheet does not exceed Rs.5,000/-	Rs.100/-
(b) When such amount exceeds Rs.5000/- but does not exceed Rs.10,000/-	Rs.200/-
(c) When such amount exceeds Rs.10,000/- but does not exceed Rs.20,000/-	Rs.400/-
(d) When such amount exceeds Rs.20,000/- but does not exceed Rs.30,000/-	Rs.600/-
(e) When such amount exceeds Rs.30,000/- but does not exceed Rs.40,000/-	Rs.800/-
(f) When such amount exceeds Rs.40,000/-	Rs.1000/-
8. For the audit of accounts under sub-section (4) of Section 61 by the Chit Auditor-	
(a) When the chit amount does not exceed Rs.5,000/-	Rs.100/-
(b) When the chit amount exceeds Rs.5,000/- but does not exceed Rs.10,000/-	Rs.200/-
(c) When the chit amount exceeds Rs.10,000 but does not exceed Rs.20,000/-	Rs.400/-

(1)	(2)
(d) When the chit amount exceeds Rs.20,000/- but does not exceed Rs.30,000/-	Rs.600/-
(e) When the chit amount exceeds Rs.30,000/- but does not exceed Rs.40,000/-	Rs.800/-
(f) When the chit amount exceeds Rs.40,000/- but does not exceed Rs.50,000/-	Rs.1000/-
9. If the balance sheet or accounts are audited under section 24 or sub-section (4) of Section 61 at the premises of the foreman or outside the office of the Registrar for each such audit, in addition to fee payable under Articles 6 and 8.	Rs.50/- plus an amount equal to the travelling allowance and daily allowance admissible to the Chit Auditor under the Tamil Nadu Travelling Allowances Rules.
10. (a) For the application for extension of time for filing the declaration under sub-section (3) of Section 7	Rs.200/-
(b) For the application for approval to appropriate sums from the reserve fund under sub-section (4) of Section 8	Rs.500/-
(c) For the application to offer as security the immovable property under sub-rule (5) of rule 18	
(i) Situated outside the jurisdiction of the Registrar but within the State.	Rs.200/-
(ii) Situated outside the State.	Rs.500/-
(iii) for inspecting the immovable property offered as security under Section 20 to fix value of the property by the Deputy Registrar of Chits.	Rs.500/-
(d) For the application for permission to substitute the security during the currency of the chit under sub-section (3) of Section 20.	Rs.500/-
(e) For the application from the foremen to conduct any draw in the presence of the Registrar or the person deputed by him under sub-section (3) of Section 16.	Rs.200/-
(f) For the application for the prior approval of the Registrar to open a new place of business under subsection (1) of Section 19.	Rs.500/-
(g) For the application for extension of time to file copies of documents under Section 75.	Rs.300/-
(h) For the application to award compensation against frivolous or vexatious petition for winding up of chit under sub-section (1) of Section 58.	Rs.100/-
(i) For the application for injunction order under Section 52.	Rs.100/-

(1)	(2)
(j) For the application for leave to continue legal proceedings against foreman under Section 55.	Rs.100/-
(k) Application for attachment of property under sub-section (1) of Section 68.	Rs.1000/-
A fee of Rupees hundred shall be levied in each case for filing with the Registrar—	
11. (a) A copy of each entry relating to the removal of defaulting subscriber under sub-section (3) of Section 28.	
(b) A copy of each entry relating to the substitution of a subscriber under sub-section (2) of Section 29.	
(c) A copy of entry relating to transfer of the rights of foreman under Section 37.	
(d) A copy of entry, relating to transfer of non-prized subscriber's right under Section 37.	
(e) A copy of assent of all non-prized and unpaid prized subscribers for withdrawal of a foreman under Section 41.	
(f) A copy of consent of all non-prized and unpaid prized subscribers to the termination of chit under Section 41.	
12. Fee for petition for decision of dispute	Thirty Rupees for every thousand or part thereof of the amount of claim in dispute.
13. Fee for application for winding up of Chit—	
(a) When the chit amount does not exceed Rs.5,000/-	Rs.200/-
(b) When the chit amount exceeds Rs.5,000/-	Rs.400/-
14. Fee for adjournment of any proceedings under the Act.	Rs.200/-
15. Fee for application for interim stay or relief other than appeals to the Government or any other authority under the Act.	Rs.200/-
16. Fee for appeal to the State Government or any other authority -	
(a) When it relates to a chit with a chit amount not exceeding Rs.5,000/-	Rs.200/-
(b) When such chit amount exceeds Rs.5,000/- but does not exceed Rs.10,000/-	Rs.400/-

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(1)	(2)
(c) When such chit amount exceeds Rs.10,000/- but does not exceed Rs.1,00,000/-	Rs.600/-
(d) When such chit amount exceeds Rs.1,00,000/-	Rs.1000/-
17. For inspection of one or more records relating to a chit under Section 62 for each inspection.	Rs.50/-
18. For every 100 words or fraction thereof of a copy or extract of the records relating to a chit furnished under Section 64.	Rs.10/-
19. Rs.10/- for every 100 words or fraction thereof subject to a minimum of Rs.35/- for a certified copy of any order or judgment or award made by the Registrar or his nominee under Section 69".	

SUNIL PALIWAL,  
*Secretary to Government.*