

ਦਫਤਰ

OFFICE

ਦਫਤਰ ਡਿਪਟੀ ਕਮਿਸ਼ਨਰ ਲੁਧਿਆਣਾ DISTT.MAGISTRATE, LUDHIANA

(ਫੁਟਕਲ ਸਾਖਾ)

(M.A. Branch)

ਸੇਵਾ ਵਿਖੇ

- 1) ਕਮਿਸ਼ਨਰ ਪੁਲਿਸ, ਲੁਧਿਆਣਾ
- 2) ਉਪ ਮੰਡਲ ਮੇਜਿਸਟਰੇਟ, ਲੁਧਿਆਣਾ(ਪੱਛਮੀ)।

ਨੰ 7810-11 /ਐਮ.ਏ ਮਿਤੀ 12/04/2024

ਵਿਸ਼ਾ ਮਨੀ ਲੈਂਡਰ ਲਾਇਸੈਂਸ ਜਾਰੀ ਕਰਵਾਉਣ ਸਬੰਧੀ - Sh. Kanav Goyal S/o Sh. Ajay Goyal
M/s Bhargav Finco at 271 Sukhmani Enclave, South City, Canal Road,
Ludhiana R/o 272 Sukhmani Enclave, South City, Canal Road, Ludhiana.

ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਦੇ ਸਬੰਧ ਵਿੱਚ ਪ੍ਰਾਰਥੀ Sh. Kanav Goyal S/o Sh. Ajay Goyal R/o 272
Sukhmani Enclave, South City, Canal Road, Ludhiana ਮਨੀ ਲੈਂਡਰਿੰਗ ਦਾ ਲਾਇਸੈਂਸ ਜਾਰੀ ਕਰਵਾਉਣ
ਲਈ ਪ੍ਰਾਪਤ ਹੋਈ ਦਰਖਾਸਤ ਦੀ ਕਾਪੀ ਤੇਜ਼ ਕਿ ਲਿਖਿਆ ਜਾਂਦਾ ਹੈ ਕਿ ਇਸ ਸਬੰਧੀ ਲੋੜੀਂਦੀ ਕਾਰਵਾਈ ਕਰਕੇ ਰਿਪੋਰਟ ਇਸ
ਦਫਤਰ ਨੂੰ ਭੇਜੀ ਜਾਵੇ।

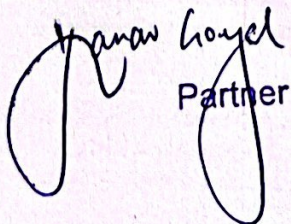
ਵਾ: ਡਿਪਟੀ ਕਮਿਸ਼ਨਰ
ਲੁਧਿਆਣਾ

ਪਿ. ਅੰ. ਨੰ 7812 ਮਿਤੀ 12/04/2024

ਇਸਦਾ ਇਕ ਉਤਾਰਾ Sh. Kanav Goyal S/o Sh. Ajay Goyal R/o 272 Sukhmani
Enclave, South City, Canal Road, Ludhiana ਨੂੰ ਸੂਚਨਾ ਹਿੱਤ ਭੇਜਿਆ ਜਾਂਦਾ ਹੈ।

ਵਾ: ਡਿਪਟੀ ਕਮਿਸ਼ਨਰ
ਲੁਧਿਆਣਾ

for BHAARGAV FINCO


Partner

for BHAARGAV FINCO


Partner

Application for registration of a Money-lender

(Section 4 of the Punjab Registration of Money-lenders Act, 1938)

In the office of the Collector of _____
of the tehsil containing the town or village where the money-lender resides or has his principal place of
Business Town/Village _____ Punjab (Here give the name of the tehsil containing the town or
village where the money-lender resides or has his principal place of business.)

a) Name of the applicant, with percentage, caste,
Residence, and address in full

KANAN GOYAL S/O AJAY GOYAL R/O
H.N. 272, SUKHMANI ENCLAVE, SOUTH
CITY, LUDHIANA PUNJAB-141001

b) In cases where the applicant is a firm, the names
of all persons constituting it, with percentage, caste,
Residence and address in full of each.

M/S BHAARGAV FINCO

c) In cases where the applicant is a firm; whether
it is a Hindu joint family firm otherwise constituted
and whether it has been registered under the Indian
Partnership Act, 1932.

NO

d) Name of style under which the applicant carries
on his money-lending business.

M/S BHAARGAV FINCO

e) Name of the district within which the applicant has
his business on the date of the application.

LUDHIANA

f) Names of the districts to which the applicant
wishes in future to extend his business.

LUDHIANA

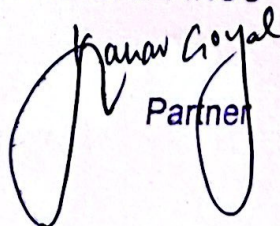
g) Location of the applicant's principal place of
Business, with full particulars thereof and the name,
percentage, caste and address of the person in charge.

AH 271, SUKHMANI ENCLAVE
SOUTH CITY, CANAL ROAD,
LUDHIANA PUNJAB-141001
RELIGION HINDU

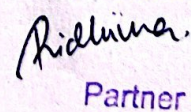
h) Has the applicant any office at any other station?
If so, give complete particulars with the name,
Percentage, caste and address of the person in charge

NO

For BHAARGAV FINCO


Partner

For BHAARGAV FINCO


Partner

of each office.

- i) What is the extent of the business of the applicant on the date of application?
- j) For how long has the applicant carried on the business of money-lending?

ABOUT TO START

- k) Whether any application for registration had previously been made by the applicant; or where the applicant is a firm, by any one or more of its members singly or jointly inter se or with any other person under any name. If so, when, where and with what result?

NO

- l) (i) In case the applicant had previously been Registered and licensed, give full particulars of the licence.

NO

(ii) State whether any licence granted previously To the applicant (or where the applicant is a firm, To any one or more of its members singly or jointly Inter se or with any other person) has been cancelled. If so, full particulars should be given, including the Name of the officer and term of the order cancelling the licence.

NO

- m) Whether money-lending is the sole business of the application or whether he is engaged in any other business profession or calling.

YES

Certified that all the facts set out in the application are true to my knowledge except paragraphs _____ which are true to my belief being based on information supplied by _____

(Signature of the person making the verification with date and place of so doing.)

Place:

Date:

00

(Signature of the applicant with date)

For BHAARGAV FINCO

Kanaw Loyal
Partner

For BHAARGAV FINCO

Riddhima
Partner



To,
The Deputy Commissioner,
Ludhiana.

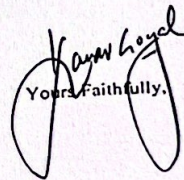
Sub: Application for Registration of Punjab Money Lender License.

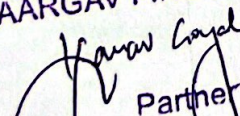
Respected Sir,

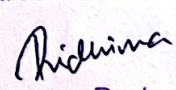
It is submitted as under:-

1. That I want to apply for registration of money lender license.
2. That I have enclosed the application form along with copy of my PAN card and affidavit and personal Aadhar card.
3. That kindly issue me registration of money lender license.
4. That I will abide by the rules and regulations of Reserve Bank of India.

Thanking You,


Yours Faithfully.

for BHAARGAV FINCO

Partner

for BHAARGAV FINCO

Partner