

Form NDH4 – Status

TrueCare Nidhi was established in Thiruvankulam Kochi, based on the approval given by the Registrar of Companies, Ministry of Corporate Affairs after due process on 21st October 2021. The brick and motor branch was opened in February 2022. Subsequently vide Rule 3A off Nidhi (Amendment) Rules, 2019, effective 15 August 2019, the MCA had ordered that all Nidhi companies, both existing and new, should implement certain renewed conditions and confirm the same through submission of form NDH4 within a stipulated period.

Our company did just as directed, but the MCA pointed out certain additional lacunae. We therefore sought the intervention of the Hon High Court of Kerala. The directions of the Hon court, such as resubmission of NDH4 form after due rectification/compounding etc is under process, having submitted the requisite papers to the MCA. This is therefore being brought to the notice of our honorable members for their kind information only.