

Doc. Receipt No \_\_\_\_\_  
Date \_\_\_\_\_  
(for office use only)

## KYC – SELF DECLARATION

To  
DCM Financial Services Ltd  
New Delhi.

*Please affix and  
sign across your  
recent photo*

My FDR/NCD No \_\_\_\_\_

I \_\_\_\_\_ FDR/NCD holder do hereby solemnly declare that the information provided below with respect to the above mentioned FDR/NCD is up to date and correct. The documents provided, as proof of identity and proof of address has been self-attested. I have also attached my recent photograph.

### RESIDENTIAL ADDRESS (as per proof of address)

Flat No & Bldg. Name \_\_\_\_\_ Road No./Name \_\_\_\_\_ Area  
& Landmark \_\_\_\_\_ City \_\_\_\_\_ Pin Code \_\_\_\_\_ Tele  
No \_\_\_\_\_ Mobile No: \_\_\_\_\_ Email ID. \_\_\_\_\_.

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

I confirm having enclosed a self-attested copy of the following documents as a proof of address and identity.

Proof of Identity	Proof of Address
Any one	Any one
<input type="radio"/> Passport	<input type="radio"/> Passport
<input type="radio"/> Voter ID Card	<input type="radio"/> Voter's ID Card
<input type="radio"/> Driving License	<input type="radio"/> Driving License
<input type="radio"/> Photo Ration Card	<input type="radio"/> Latest Landline / Mobile Bill
<input type="radio"/> Govt. ID Card	<input type="radio"/> Latest Electricity / Water Bill
<input type="radio"/> Defence ID Card	<input type="radio"/> Life Insurance Policy
Aadhaar No. ____/____/____	(Please attach self-attested copy of Aadhaar)
PAN No _____	(Please attach self-attested copy of PAN Card)

### Bank Account details for repayment:

Name of the Bank \_\_\_\_\_ Account No \_\_\_\_\_

Branch IFSC Code \_\_\_\_\_

(Please attach a cancelled cheque for facilitating online bank transfer by NEFT)

Date \_\_\_\_\_

Signature of FD/NCD Holder

### DECLARATION BY DEBENTURE HOLDER

I \_\_\_\_\_ hereby declare that 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.

Signature of 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 NO.  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.dfslonline.com](http://www.dfslonline.com)

## **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](http://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](http://www.dfslonline.com), the website of the Company.

ISSUED BY:

Surender Kumar (Director)  
DCM Financial Services Limited

**Dated: 16th Oct, 2017**

**Place: New Delhi**