

Home / Forum / Corporate Law

Google Custom Search [Search]

Enroll. Refer. Earn With ICICI Bank Home Loans ENROLL NOW T&C apply

Search Forum [Search]

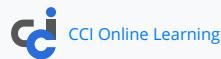
### DPT 3 Form

Follow 2 Replies

Start a discussion Unanswered

Neha Musaddi (Job) 26 May 2019

Can anyone brief about DPT 3 and the information to be stated in this form??



CAclubindia Online Learning offers a wide variety of online classes and video lectures for various professional courses such as CA, CS, CMA, CISA as well as various certification courses on GST, Transfer Pricing, International Taxation, Excel, Tally, FM, Ind AS and more. know more

Your email id Phone Number Request a call back

anil jain (Partner) 27 May 2019

download Form DPT-3 along with help file from MCA21 and read thoroughly.

Kasthuri Rangan (Advocate) 28 May 2019

1) DPT-3 - Filing Return of Deposit (or) particulars of transaction NOT considered as deposit (or) Both 2) Governing Rule : Companies (Acceptance of Deposits) Amendment Rules, 2019 3) Applicable to all companies except Govt. Companies 4)

### Popular Discussion

- 1 VALUATION REPORT FOR ISSUE OF SHARES ON RIGHT ISSUE BASIS.
- 2 Compromise and arrangements
- 3 Annual Return
- 4 Related equity
- 5 Director responsibility
- 6 Rules regarding Msme and Csr activities
- 7 Penalty for an auditor

view more »

Stay updated with latest Discussion!

Enter Email [Subscribe]

Due date is ahead 30-May-2019 5) DPT-3 filing Fee is based on paid-up capital. 6) Delayed filing of DPT-3 will lead to penalty of Rs.One Crore (or) Twice the amount of Deposit so accepted, whichever is lower. (#OMG) 7) Period of outstanding receipt : 01-April-2014 to 31-March-2019 as Initial DPT-3 return. 8) Again outstanding receipt upto 31-March-2019 should be filed by selecting "Regular Return" in DPT-3 form. So, there is the requirement of TWO DPT-3 for need to file. (i.e) Regular Return includes the particulars of deposit BEFORE the date of 01-April-2014 and upto 31-March-2019 9) How to find the outstanding money : Check Latest Balance Sheet 10) If there is NO Return of Deposit, then, "Nil" return is also Mandatory to file in DPT-3 form. 11) The format of Auditor Certificate is attached with this reply. The requirement of attached format depending up on the Deposit or particulars of transaction by the company. So, No need to use all the four attachment. Kindly check financial statement. \*\*\*\* Note : This writing up is for Educational Purpose Only and i am not responsible to the accuracy of the attached format and above information. Kindly read Companies Act,2013 and amendments, notification & Circular and act as per Act ##

Attached File : [1504101 20190528045916 send to caclub dpt 3.zip](#) downloaded: 40 times



## Leave a reply

Your are not logged in . Please login to post replies

[Click here to Login / Register](#)

[← Previous Thread](#)

[Next Thread →](#)

## Recent Topics

- ✓ Fake company
- ✓ E way bill
- ✓ ITC ledger
- ✓ HUF Change of creation date on PAN Card
- ✓ HUF Add Coparceners

## Related Threads

- ✓ Filing of form ben 2
- ✓ Ben 2 form MCA
- ✓ What is Notice of Admission in Form No. NCLT-2
- ✓ MSME form 1
- ✓ DIR- 3 kyc

## CCI Online Courses



[GST certification](#)

Professional Course



[Online Excel Course](#)

Professional Course



[GST Annual Return](#)

Professional Course

Looking for **Injury Lawyers?**

[Learn More](#)



- ✔ NRE savings account taxation policy
- ✔ Director responsibility
- ✔ Supply of Services by a SEZ to DTA Unit
- ✔ Partnership dissolved
- ✔ Penal Interest deduction

[More | Post](#)

- ✔ Problem faced during web based DIR 3 KYC
- ✔ Filing of form mgt 14 for voluntary striking off name of company?
- ✔ Please provide the draft documents for filing Form URC-1 for conversion of partnership firm into the private company.
- ✔ filing of company related form and statements
- ✔ LIMITED COMPANY FORMED BUT NOT OPERATIONAL SINCE 3 YEARS



## Browse by Category

- Income Tax
- Audit
- Students
- Accounts
- Custom
- VAT
- Career
- Service Tax
- Corporate Law
- Info Technology
- Excise
- Shares & Stock
- Exams
- LAW
- Professional Resource
- Others
- Taxpayers
- GST



Articles

News

GST

Trainee Corner

Forum

Experts

Scorecard

Notification

Career

Budget

CCI Online Learning

Featured

Jobs

Feed

Share Files

Poll

Video

Top Members

Bookmarks

Coaching Institutes

Income Tax

Rewards

Events

#### Send me Newsletter

#### Download CCI APP



#### Our Newtwork Sites



[About](#) [We are Hiring](#) [Media Coverage](#) [Advertise](#) [Terms of Service](#) [Disclaimer](#) [Privacy Policy](#) [Contact Us](#)

© 2019 CAclubindia.com. Let us grow stronger by mutual exchange of knowledge.

