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Applicability of DPT 3

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Himanshu (Student CA Final) 18 June 2019

Facts

Company was incorporated in Nov 2018

Director has given a loan to company for rs 5000/-

No ADT has been filed as auditor is to be appointed in AGM

q1- is whether company is required to file DPT 3

q2- Since no ADT 1 is filed can any CA Issue Certificate for DPT 3

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••• [anoop](#) (g.m accounts) [🕒 18 June 2019](#)

if director has given loan from his own source and has not borrowed than it is not a deposit. but you will have to file the form. no need to attach auditor certificate

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••• [Savio V Simon](#) (Student CS) [🕒 19 June 2019](#)

Not required to file DPT 3.

As per the notification the period of outstanding receipt of money means The period which is covered for filing this return i. e from 01st April, 2014 till 22nd January, 2019. It clearly mean that there should be throughout outstanding during that period. So loan from director from Nov 2018 and outstanding on 22 Jan 2019 or later period not required to file one time return of DPT 3.



••• [Ahanak](#) (Article) [🕒 24 June 2019](#)

If the amount is outstanding as on 31.03.2019 then dpt-3 is required

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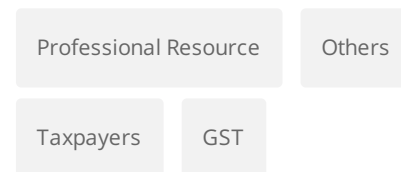
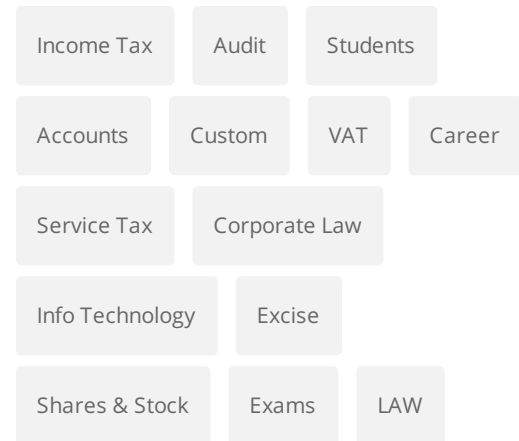
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