

APPENDIX – II

Levy of fees under Sections 62 and 63 of the Chit Funds Act, 1982 (Central Act. No. 40 of 1982) (See Rule 42 of the Andhra Pradesh Chit Funds Rules, 2008)

TABLE OF FEES

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| 1. | For the application for previous sanction to commence or conduct a chit under sub-section(2) of Section 4 | <p>Upto Rs. 50,000/- (Chit Value) Rs. 10/- per ticket, subject to maximum of Rs. 400/-Rs.</p> <p>50,0001 to Rs. 2,00,000 Rs. 20/- per ticket, subject to a maximum of Rs. 1,000/-Rs.</p> <p>2,00,001 to Rs. 5,00,000/-Rs. 30/- per ticket subject to a maximum of Rs. 1,500/-Above Rs.</p> <p>5,00,000/- Rs. 35/- per ticket subject to a maximum of Rs. 2,000/-Rs. 10/- per ticket</p> |
| 2. | <p>(a) For filing the chit agreement with the Registrar and Registration of chit under Section 7.</p> <p>(b) For every application for registration of alteration, addition to or cancellation of chit agreement under Section 15 and Rule 14.</p> | <p>Rs. 10/- per ticket Rs.</p> <p>10/-Rs. 10/-Rs. 2/-</p> |
| 3. | For filing the declaration with the Registrar and the grant of a certificate of commencement under sub-section (1) of Section 9. | |
| 4. | For filing the certificate under sub-section (2) of Section 10. | |
| 5. | For filing a copy of minutes of the proceedings under Section 18. | |

6. For the of balance
audit sheet 24 by the
under Section Chit
Auditor
- (a) When the aggregate chit Rs.
100/-amount of chits covered by the
balance sheet does not exceed Rs.
1,00,000/-(b) When such amount exceeds
Rs. 2 50/-Rs. 1,00,000
7. For filing the audited balance sheet Rs. 100/- for Proprietary concerns
under Section 24 Rs. 200/- for Partnership Firms Rs.
300/- for Companies
8. For the audit of accounts under
sub-section (4) of Section 61 by the
Chit Auditor
- (a) When the chit amount does not
exceed Rs. 1,00,000. Rs. 50/-Rs. 300/-Rs. 20/- plus an
amount equal to the traveling
allowance and daily allowance
admissible to the Chit Auditor
- (b) When amount
such Rs. 1,00,000 under the Andhra Pradesh
Traveling Allowances Rules.
9. If the balance sheet or accounts are
audited under Section 24 or
sub-section (4) of Section 61 at the
premises of foreman or outside the
office of the Registrar for each such
audit, in addition to fee payable under
Articles 6 and 8. Rs. 20/-
10. (a) For the application for extension
of time for filing the declaration under
sub-section (3) of Section 7 Rs. 200/-
- (b) For the application for approval
to appropriate sums from reserve fund
under subsection (4) of Section 8.

(c) For the application to offer as security the immovable property under sub-rule (5) of Rule 18

(i) Situated the Rs. 50/-Rs.
jurisdiction of the but
within the State

outside
Registrar 100/-Rs. 250/-

(ii) Situated outside the State

plus @

(iii) For inspecting the immovable property offered as security under Section 20 to fix value of the property by the Deputy Registrar of Chits or Assistant Registrar of chits

Rs. 50/-

(d) For the application for permission to substitute the security during the currency of the chit under sub-section (3) of Section 20.

Rs. 50/-

(e) For the application from the Foreman to conduct any draw in the presence of the Registrar or the person deputed by him under sub-section (3) of Section 16.

Rs. 150/-

(f) For the application for the prior approval of the Registrar to open a new place of business under sub-section (1) of Section 19.

(g) For the application for extension file copies of documents under Section 75.

Rs. 30/-

(h) For the application to award compensation against frivolous or vexatious petition for winding up of chit under sub-section (1) of Section 58.

Rs. 15/-

(i) For the application injunction for order under Section 52.

Rs. 15/-

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| | (j) For the application for leave to continue legal proceedings against foreman under Section 55. | Rs. 15/- |
| | (k) Application for attachment of property under sub-section (1) of Section 68. | Rs. 25/- |
| 11. | For filing the following papers with the Registrar | |
| | (a) A copy of each entry relating to the removal of defaulting subscriber under sub-section (3) of Section 28. | Rs. 5/- |
| | (b) A copy of each entry relating to the substitution of a subscriber under sub-section (2) of Section 29. | Rs. 5/- |
| | (c) A copy of entry relating to transfer of the rights of foreman under Section 37. | Rs. 5/- |
| | (d) A copy of entry, relating to transfer of non-prized subscriber's right under Section 37. | Rs. 5/- |
| | (e) A copy of assent of all non-prized and unpaid subscribers for withdrawal of a foreman under Section 41. | Rs. 5/- |
| | (f) A copy of consent of all non-prized and unpaid prized subscribers to the termination of chit under Section 41. | Rs. 5/- |
| 12. | Fee for petition for decision of dispute | Rs. 20/- for every thousand or part thereof of the amount of claim in dispute. |

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| 13. | Fee for application for up of chit | |
| | (a) When the chit amount does not exceed Rs. 5,000 | Rs. |
| | (b) When such chit amount exceeds Rs. 5,000 | 100/-Rs. |
| 14. 15. | Fee for adjournment of any proceedings under the Act. | 200/-Rs. |
| | Fee for application for interim stay or relief other than appeals to the Government or any other authority | 25/- |
| | (a) When it relates to a chit with a chit amount not exceeding Rs. 5,000 | |
| | (b) When such chit amount exceeds Rs. 5,000 but does not exceed Rs. 10,000 | Rs. 100/-Rs. |
| | (c) When such chit amount exceeds Rs. 10,000 but does not exceed Rs. 1,00,000 | 200/-Rs. |
| | (d) When such chit amount exceeds Rs. 1,00,000 | 300/-Rs. |
| 17. | For inspection of one or more records relating to a chit under Section 62 for each inspection | 500/-Rs. 5/-Rs. |
| 18. | For every 100 words or fraction thereof of a copy or extract of the records relating to a chit | 2/- per page Rs. |
| 19. | For a certified copy of any order or judgement or award made by the Registrar or his nominee under Section 69. | 50/- |