



Government of Bombay  
Industries and Co-operation Department

# Bombay Money-lenders Rules 1959



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1960

## INDUSTRIES AND CO-OPERATION DEPARTMENT.

Old Secretariat Building, Bombay-1, 30th January 1960.

### BOMBAY MONEY-LENDERS ACT, 1946.

No. MLA. 1259/15160-MS.—In exercise of the powers conferred by section 39 of the Bombay Money-lenders Act, 1946 (Bom. XXXI of 1947), read with section 2 of the Bombay Money-lenders (Unification and Amendment) Act, 1959 (Bom. L of 1959), the Government of Bombay, hereby makes the following rules, namely :—

1. *Short title and extent.*—(1) These rules may be called the Bombay Money-lenders Rules, 1959.

(2) They extend to the whole of the State of Bombay.

2. *Definitions.*—In these rules, unless there is anything repugnant in the subject or context—

(a) "Act" means the Bombay Money-lenders Act, 1946 ;

(b) "Form" means a form appended to these rules ; and

(c) "Section" means a section of the Act.

3. *Register of money-lenders.*—The register of money-lenders required to be maintained under section 4 shall be in Form No. 1.

4. *Display of list of licensed money-lenders.*—Every Assistant Registrar shall display on a notice board in his office a list of money-lenders licensed to carry on the business of money-lending in the area under his jurisdiction. Such list shall contain the addresses of the money-lenders.

5. *Application for licence.*—(1) A money-lender desiring to carry on the business of money-lending in any area shall make an application in Form No. 2 to the Assistant Registrar concerned. The application shall be delivered at the office of the Assistant Registrar during office hours either personally by the applicant or through an agent authorised in writing in this behalf or sent by registered post addressed to the Assistant Registrar.

(2) An application for the grant of a licence for the first time may be made on any date and an application for renewal of licence may be made on any date within three months prior to the expiry of the licence.

6. *Change in partnership or management.*—If during the currency of a licence a new partner is taken up or a person is appointed as responsible for the management of the business of money-lending, the money-lender shall, within seven days communicate to the Registrar the name of the partner so taken up or of the persons so appointed ; and shall satisfy the Registrar that the new partner or the person appointed is not himself disqualified from holding a licence on any of the grounds mentioned in section 8.

7. *Change of address.*—A money-lender shall communicate to the Registrar any change in his address giving full details of the new address within seven days of such change.

8. *Procedure for summary inquiry under section 7.*—On the receipt of an application for the grant or renewal of a licence, the Assistant Registrar shall make the summary inquiry under section 7 by examining the applicant or person responsible for the management of the business of money-lending or such other persons as he may deem fit, by calling for such information from the applicant as he considers necessary and by inspecting or causing to be inspected such accounts and documents as he may deem fit in order to satisfy himself about the *bona fides*, and conduct of the applicant. If from the examination made or information supplied, the Assistant Registrar is not so satisfied, he may take further steps to satisfy himself. The Assistant Registrar shall maintain a record of such inquiry and shall sign below the same. The record shall contain a brief memorandum of the substance of evidence taken and a summary of the conclusions regarding the facts elicited during the inquiry.

9. *Form of licence.*—The licence under section 7 shall be in Form No. 3.

10. *Manner of payment of licence fees.*—(1) The licence fee of Rs. 5 and Rs. 2 under section 6 shall be paid in cash at the time of presenting the application or by remitting it by postal money order addressed to the Assistant Registrar or by crediting to Government account at a treasury, sub-treasury or the Reserve Bank of India, Bombay, and forwarding the receipt of the postal money order or the receipted chalan to the Assistant Registrar along with the application.

(2) The Registrar while forwarding copies of the licence for the principal place and the application to other Registrar or Registrars shall make an endorsement in token of having received the requisite licence fee.

11. *Levy of inspection fee.*—(1) On the receipt of an application for the renewal of a licence, the Assistant Registrar to whom the application has been made shall call upon the applicant to produce his accounts for inspection. He shall then assess the inspection fee payable under section 9-A in respect of inspection of books of accounts and call upon the applicant to pay the inspection fee in the manner prescribed in rule 10. The inspection fee shall be paid within ten days of the receipt of the order in this behalf by the applicant or within such further period not exceeding thirty days in the aggregate of the receipt of the order as the Registrar may grant in that behalf.

(2) The Registrar may *suo motu* or on an application made in that behalf revise the order of assessment made under sub-rule (1) if he thinks fit.

12. *Reasons for refusing to grant licence to be communicated to applicant.*—If a Registrar refuses to grant a licence, he shall communicate to the applicant his reason for so doing.

13. *Appeal against order of Registrar refusing or cancelling a licence.*—(1) An appeal under sub-section (3) of section 8 or 8A against the order of a Registrar refusing to grant or cancelling a licence shall be instituted within thirty days from the date on which the order of refusal or cancellation is communicated to the money-lender. Such appeal shall be accompanied by a certified copy of the order appealed against and shall contain in brief the grounds of the appeal.

(2) The Registrar General shall decide the appeal after hearing the appellant or his pleader, as the case may be.

14. *Display of licence*.—Every money-lender shall exhibit his licence in a prominent place on the premises where he carries on the business of money-lending. He shall also exhibit outside his premises a signboard showing (i) the name in which the business of money-lending is carried on and (ii) the number of his licence :

Provided that the Registrar General or the Registrar of Money-lenders may, subject to the general or special order of the State Government exempt any money-lender from the operation of all or any of the provisions of this rule.

15. *Issue of duplicate licence*.—(1) When a licence granted to a money-lender is lost, destroyed, or torn or otherwise defaced in such a manner as to render it illegible, the money-lender may make an application to the Registrar for the grant of a duplicate licence.

(2) Where a duplicate licence is required on the ground that the original licence is torn or defaced, the money-lender shall surrender the original licence to the Registrar along with the application made under sub-rule (1).

(3) An application under sub-rule (1) shall be accompanied by a fee of Re. 1. The fee shall be paid in the manner prescribed in rule 10.

(4) On receipt of such application, if the Registrar after making such inquiry as may be deemed necessary is satisfied that a duplicate licence may be issued to the money-lender, he shall issue a duplicate licence and direct the Assistant Registrar to make a note of the issue of such a duplicate licence to the money-lender against his name in the register.

(5) The duplicate licence so issued shall bear on its face the number and date of the original licence and shall also bear the word "Duplicate".

16. *Forms of cash book, ledger and of statement and receipt under section 18*.—The cash book and ledger to be maintained by a money-lender under sub-section (1) of section 18 shall be either in Forms Nos. 4 and 7 respectively or in Forms Nos. 5 and 6 respectively. The statement under clause (a) of sub-section (2) of section 18 shall be in Form No. 8. The receipts under sub-sections (3) and (4) of section 18 shall be in Forms Nos. 9 and 10 respectively.

17. *Capital Account*.—Every money-lender shall open a capital account in Form No. 11 for the purposes of section 9A.

18. *Annual statement of accounts to be delivered by money-lender to debtor etc., under section 19(1)*.—(1) The annual statement of accounts to be delivered by a money-lender to each of his debtors under sub-section (1) of section 19 shall be in Form No. 12.

(2) The statement shall be furnished to each of the debtors within sixty days after the close of the year for which the accounts of the money-lender are ordinarily maintained :

Provided that the Registrar may, on the application of the money-lender extend such period in the aggregate to not more than ninety days after the close of such year, if the money-lender proves to the satisfaction of the Registrar that he was unable to furnish the statements for some reasonable cause and that not less than two-thirds of the total number of statements will be furnished within the said sixty days.

(3) The fee to be paid by a debtor to a money-lender for supplying a statement of accounts under sub-section (2) of section 19 shall be fifty Naye Paise.

(4) The expenses to be recovered from a debtor for supplying copies of documents by a money-lender under sub-section (3) of section 19 shall be according to the following scale :—

For copying 100 words or fraction thereof six nP.

For copying 100 words or fraction thereof of tabular statement—  
Twelve nP.

Cost of paper—two nP. per sheet of foolscap size.

19. *Fees for supply of statements or pass-books.*—(1) The rate of fees recoverable under sub-section (2) of section 19A shall be—

(a) twelve nP. for each statement or a copy thereof supplied under sub-section (2) of section 18 and sub-section (1) of section 19, and

(b) fifty nP. for each passbook containing not less than eight pages excluding cover pages supplied under sub-section (2) of section 18 and sub-section (1) of section 19.

(2) The amount on account of such fees shall be shown separately in debtor's account.

20. *Form of pass-book.*—The pass-book mentioned in sections 18 and 19 shall be either in Form No. 13 or in Form 14.

21. *Notice and information to be given on assignment of loan.*—The notice to be given to an assignee under clause (a), the statement of information to be supplied to an assignee under clause (b) and the notice to be given to the debtor under clause (c), of sub-section (1) of section 27, shall be in the Forms Nos. 15, 16 and 17 respectively.

22. *Form of application under section 30.*—The application to be made by a debtor under sub-section (1) of section 30 shall be in Form No. 18 and shall be accompanied by a court-fee of Re. 1.

23. *Copies of documents on payment of fees.*—(1) Any party to any application, inquiry, or appeal under the Act before the Assistant Registrar, Registrar or Registrar General, or any person who is interested in such application, inquiry or appeal may apply to the Assistant Registrar, Registrar or Registrar General, as the case may be, for a copy of any document in the record of such application, inquiry or appeal.

(2) The application shall be accompanied by deposit of an amount to cover the cost of preparing copies according to the following scale of copying fees, namely :—

(a) In the case of English copies, 5 nP. for every 25 words or fraction thereof ;

(b) In the case of copies in regional languages, 5 nP. for every 33 words or fraction thereof;

(c) In the case of certified copies, an additional 5 nP. for 100 words or fraction thereof for comparing;

(d) In the case of documents in tabular forms, twice the ordinary rate :

Provided further that a surcharge of 55 per cent. shall be levied on all copying, comparing and translation fees and added to the total charges for the preparation of certified copies ;

(e) When the description of the document given in the application is incorrect or deficient, and it shall in consequence be necessary for the Record-keeper to search his records in order to find it, a fee at the rate of one rupee for each year, of which the records are searched, shall be payable by the applicant for such search, whether the document be found or not and whether the copy for which he applies, on examination of the said document, be granted or not.

(3) The amount calculated according to the above scale shall be retained by the Assistant Registrar, Registrar or Registrar General to whom the application for grant of copies is made, as copying fees and the surplus amount, if any, deposited by the person applying for copies shall be refunded to him at the time of supplying the copy ; provided that the person applying for copies shall, if the amount deposited by him is not sufficient to cover copying fees, pay the deficit before taking delivery of the copy.

24. *Forms of summons.*—The summons to be issued for enforcing the attendance of any person under section 13 in connection with an inquiry under section 7 shall be in Form No. 19 or 20 as the case may be.

25. *Compounding of offences.*—The Registrar shall pass an order in writing under section 35-C determining the amount to be accepted by way of composition of an offence and communicate it to the money-lender concerned. The money-lender shall thereupon remit the amount within ten days from the date of the order in the manner prescribed in rule 10 or within such further period not exceeding thirty days in the aggregate as the Registrar may, for sufficient cause, grant in that behalf.

26. *Repeal and saving.*—The Bombay Money-lenders Rules, 1947 and any other rules corresponding thereto made under the Central Provinces and Berar Money-lenders Act, 1934, the Central Provinces and Berar Protection of Debtors Act, 1937, the Money-lenders Act, 1949, Fasli, the Hyderabad Money-lenders Validity of Licences Act, 1956 or the Bombay Money-lenders Act, 1946 as applied to the Kutch area (hereinafter referred to as "the said rules") are hereby repealed :

Provided that anything done or any action taken under the said rules shall, so far as it is not inconsistent with these rules, be deemed to have been done or taken under the corresponding provision of these rules, as if the said provision was in force when such thing was done or such action was taken, and shall continue in force accordingly, unless and until superseded by anything done or action taken under these rules.

FORM No. 1.

(Rule 3.)

*Register of Money-lenders.*

Office of the Assistant Registrar of

Taluka

District.

Serial No.	Name, father's or husband's surname or religion and full residential address of the money-lender*.	Name, father's name, and full residential address of the person or persons responsible for the management of the business, if any.	Full details of the principal place of business and of the branches thereof.	Date and Serial No. of previous licence, if any.	Date of the issue of the present licence.	Serial No. of application.
1	2	2A	3	4	5	6
Cancellation of licence†, if any, with date and particulars.	Orders of appellate authority, if any.	Particulars of cancellation or suspension of licence under section 14 (ii) (a) or disqualification under section 14 (ii) (b).	Number of duplicate licences issued with dates.	Signature of Assistant Registrar.	Remarks.	
7	8	9	10	11	12	

\* In the case of an Undivided Hindu Family, column 2 should show the full name and full residential addresses of the manager and adult coparceners of such family, in the case of or company, the column 2 should show the full names and full residential addresses of his directors and manager or principal officers and in case of an unincorporated body of individuals, the full names and full residential addresses of all individuals.

† When filling up this column the section of the Act under which cancellation is made should be entered.

## FORM No. 2.

[(Rule 5.)

*Application for the grant of a licence to a money-lender.*

In the Office of the Assistant Registrar of.....

P. O.

Taluka

District

1. Name of the applicant, with father's or husband's name, surname, residential address in full.

Names of the manager and the adult coparceners of the undivided Hindu Family, with father's names, surname, residential address in full.

Names of the Directors, Manager or principal officer managing the bank or company with father's or husband's name, surname, residential address in full.

Names of all the persons forming an unincorporated body, with father's or husband's name, surnames, residential addresses in full.

2. Name in which the applicant carries on or intends to carry on his money-lending business.

3. Name of the area within which the applicant has or intends to start his business of money-lending on the date of the application.

4. Names of persons responsible or proposed to be responsible for the management of the applicant's money-lending business with the father's or husband's name, surname, residence and address in full.

5. Location of the applicant's place or principal place of business, with full particulars thereof and the name, father's or husband's name, surname and address of the person in charge.



6. Whether the person signing the application or any of the adult coparceners of an undivided Hindu family, or any Director, Manager or principal officer of the Bank or Company or any member of the unincorporated body on behalf of which the application is made, as the case may be, has carried on the business of money-lending in the state in the year ending on the 31st day of March immediately preceding the date of the application either individually, or in partnership or jointly with any other coparcener or any other person and whether in the same or any other name.

7. Is the applicant or any other person on behalf of whom the application has been made, carrying on or intends to carry on the business of money-lending in any other place in the state? If so, give complete particulars with the name, father's or husband's name, surname and address of the person in charge of each office. Give particulars of the location of each such office and the area within which the business of money-lending is being carried on or is proposed to be carried on at each such place.

8. What is the extent of the total business of the applicant on 31st March?

9. What is the total amount of the capital which the applicant intends to invest in the business of money-lending in the year for which the application has been made?

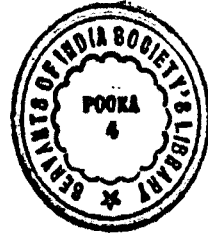
10. What is the year for which the applicants accounts are maintained?

11. Has the applicant carried on the business of money-lending in the past and if so, since when?

12. Has any application for licence previously been made? If so, when, where and with what results?

13. In case the application has previously been granted, give the No. of the licence, and the name in which the money-lending business is carried on.

14. Has any licence granted previously to the applicant been cancelled or suspended or does it contain any endorsements of the Court or any disqualifications imposed by the Court? If so, full particulars should be given including the name of the officer and/or Court and the date and terms of the order.



15. Is money-lending the sole business of the applicant or is he engaged in any other business, profession or calling? if so state such business, profession or calling.

16. Whether the applicant is a full time servant in the employment of Government or of a local authority, if so, state the designation of the post held; and (ii) whether by rules applicable to him in that capacity he is entitled to start or carry on the business of money-lending;

Certified that all the facts set out in the application are true to my knowledge except..... paragraphs, which are true to my belief being based on information supplied by.....

Signature of applicant with date.

## FORM No. 3.

(Rule 9.)

*Money-lenders Licence.*

- (1) Licence Number ... ..
- (2) Full Name and address of the money-lender. ....
- \* (3) Full Name/s of persons responsible for the money-lending business. ....
- \* (4) Full Name/s of partners/coparceners. ....
- (5) Name in which money-lending business is carried on. ....
- (6) Area for which licence is valid ... ..
- (7) Full address of the place of business ... ..  
Taluka ..... District .....
- (8) Period for which licence is valid ... ..  
from ..... to .....

This licence has been granted subject to the provisions of the Bombay Money-lenders Act, 1946 and the rules made thereunder.

The licensee shall surrender the licence when ordered to do so, by the Registrar granting it or by the Registrar General or by a Court.



Registrar of Money-lenders.

Date :

Back :

Endorsement, if any :

Signature :

Remarks :

## FORM No. 4.

(Rule 16.)

*Cash Book.*

Receipts .....

Disbursements .....

Date.	Particulars.	Ledger folio.	Amount.	Date.	Particulars.	Ledger Folio.	Amount.
			Rs. nP.				Rs. nP.
1946				1946			
August 2	.. Brought forward .. Interest received from Jagat Ch. Mookerji on the mortgage bond, dated .. from .. to ..	6,000·00     25·00	<u>6,025·00</u>	August 2	.. Lent to B. C. Sen, rupees five thou- sand interest per cent. per annum.  By balance C/F ..	5,000·00     1,025·00	<u>5,000·00</u>     <u>6,025·00</u>
August 3	.. To balance B/F ..	1,025·00					

In case of loans in kind the entry shall contain clear reference to the commodity advanced with market value of same at the date of each transaction.

## FORM No. 5.

(Rule 16.)

*Cash Book.*

Date .....

*Creditor* .....*Debtor* .....

Amount.		Particulars.	Amount.		Particulars.
Rs.	pP.		Rs.	pP.	
.....	...	Opening balance brought forward.	.....	.....	.....
.....	...	Closing balance carried over.	.....	.....	.....

N.B.—The Ledger Folio number should be entered in any convenient manner.

## FORM No. 6.

(Rule 16.)

Ledger Folio No. ....

Name of Debtor .....

Full address of Debtor .....

*Creditor.**Debtor.*

Amount.	Date.	Page No. of the corresponding entry in the cash book.	Particulars.	Amount.	Date.	Page No. of the corresponding entry in the cash book.	Particulars.

Total Receipt

Total Payment.

	Abstract.	Interest.
	Principal.	
Debited (during the year) ...		
Recoveries (during the year) ...		
Net balance due ...		
Carried over ...		

FORM No. 7.

(See rule 16.)

.....  
 Name and address of the debtor ..... Ledger Account Ledger Folio No.

Date.	Principal Amount borrowed or debited.	Amount of fees due in respect of supply of statements and pass books of debts.	Amount repaid or credited.				Balance due after each transaction.			Details of calculation of interest.			
			Principal.	Interest.	Fees for statements and pass books of debts.	Total.	Prin- cipal.	Inte- rest.	Fees for statements and pass books of debts.	Prin- cipal due.	Mon- ths.	Amounts of interest recovered.	Remarks.
1	2	3	4	5	6	7	8	9	10	11	12	13	14

## FORM No. 8.

(Rule 16).

*Statement showing the details of conditions of the loan.*

1. Name of debtor           ...           ... ..
2. Address           ...           ... ..
3. Amount of loan           ...           ... ..
4. Date of loan           ...           ... ..
5. Date of maturity of loan, if any   ... ..
6. Rate of interest per annum       ... ..
7. Nature of the security   ...           ... (Weight, estimated value, etc.)
8. Name and address of the  
Moneylenders           ... ..
9. Date           ...           ... ..

Place .....

Signature of the Money-lender.

*N.B.*—A separate statement shall be furnished in respect of each loan transaction:

In case of loans in kind there shall be reference to the commodity advanced along with market value of the same at the date of each transaction.

*Explanation.—*

(1) Agricultural loan means given for production of crops for cultivation and for other allied purposes in connection with agriculture.

(2) Industrial loan means loan given for manufacturing purposes.

(3) Trade loan means loan given for trade i.e., buying and selling goods or other property movable or immovable.

(4) Personal loan means loan given for paying off old debts, marriage ceremonies, religious ceremonies, personal needs, etc.

(5) Miscellaneous loan includes loan for purposes not covered by (1) to (4) above.

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FORM No. 9.

(Rule 16).

*Receipt.*

Serial No. Date

Moneylender's name and address

Licence No.

Received Rs. from Shri (debtor's name)  
 in respect of loan of Rs. advanced on and the amount  
 has been credited as follows :—

Towards Principal ... Rs.....nP.....

☐

Towards Interest from ...Rs.....nP..... (date) to .....

Signature of the Moneylender.



## FORM No. 10.

(Rule 16).

Counter-foil.	Receipt to be given to the debtor.
(1) Full name of the debtor and his full address.	(1) Full name of the debtor and his full address.
(2) Caste (if he/she belongs to backward class).	(2) Caste (if he/she belongs to backward class).
(3) Full particulars of the security.	(3) Full particulars of the security.
(4) Estimated value.	(4) Estimated value.
(5) Total amount of loans advanced.	(5) Total amount of loans advanced.
(6) Other connected information.	(6) Other connected information.
Signature of the debtor.	Signature of the Moneylender or the person responsible for the Moneylending business.

N.B.—In case of valuable articles weight of the article, etc. should be given against item No. 3 above.

## FORM No. 11.

(Rule 17).

Date.	Total amount of repayments of loans.	Page No. of the cash book.	Total amount of loans advanced.	Page No. of the cash book.	Net total amount remained invested in the moneylending business.
	Rs.		Rs.		Rs.
1st August 1959 ..	....	....	*50,000	....	50,000
2nd August 1959 ..	5,000	1	6,000	1	51,000
3rd August 1959 ..	8,000	2	2,000	2	45,000
and so on.....					

\*Amount remained invested at the end of the last year.

## FORM No. 12.

[Rule 18 (1)]

*Annual statement of Accounts to be delivered by a Moneylender to his Debtor,  
within sixty days after the close of the year.*

- (1) Name of the debtor .. ..
- (2) Occupation .. ..
- (3) Address .. ..
- (4) Whether the debtor belongs to Back-ward Class. Yes/No.
- (5) No. of Ledger Account or Ledger Folio.
- (6) Amounts of principal and interest separately due to the moneylender and the amount of fees due in respect of supply of statements of debts.
- (7) Amount of every payment already received by the moneylender in respect of loan during the account year together with the date on which each payment was made.
- (8) All payments credited first in the accounts of interest, and the residue, if any, of any payment more than sufficient to discharge the balance of interest due at the time it is made, credited to the debtor in the account of principal or at the choice of the moneylender to either of the two accounts or both.
- (9) Payment made on account of fees due in respect of supply of statements of debts.
- (10) The amount of principal remaining unpaid, the interest thereon and the amount remaining unpaid on account of fees due in respect of statements of debts.

Signature of the Money-lender or his Agent.

## FORM No. 13.

( Rule 20 )

PASS-BOOK.

*Cover page.*

Name of the Money-lender ... ..

His address ... ..

Licenced money-lender under the Bom-  
bay Money-lenders Act, 1916. ....  
.....

Name of the debtor ... ..

His address ... ..

Occupation ... Agriculture/Industrial/Commercial/  
Miscellaneous.

Whether he/she belongs to Backward Class Yes/No .....

*Explanation.*— (i) Agricultural loan means loan given for production of crops for cultivation and for other allied purposes in connection with agriculture.

(ii) Industrial loan means loan given for manufacturing purposes.

(iii) Commercial loan means loan given for trade *i.e.* buying and selling goods or other property moveable or immovable.

(iv) Personal loan means loan given for paying off old debts, marriage ceremonies, religious ceremonies, personal needs, etc.

(v) Miscellaneous loan includes loan for purposes not covered by (i) to (iv) above.

Contents of the Pass Book.

Name of the Money-lender : ..... Name of the debtor : .....

His address : ..... His address : .....

Occupation : .....

Serial No.	Date, month and year.	Amount of loan advanced	Nature of security particulars of documents and special conditions, if any.	Rate of interest.	Date of maturity.	Total amount repaid by the debtor.
1	2	3	4	5	6	7

Amount repaid by the debtor how credited.		Balance to be recovered from the debtor.		Signature of the Money-lender.	Remarks.
Principal.	Interest.	Principal.	Interest.		
8	9	10	11	12	13

FORM No. 14.

(Rule 20)

PASS BOOK

Cover page.

- (1) Name of the licensed Money-lender : .. ..
- (2) His address : .. ..
- (3) Name of the Debtor : .. ..
- (4) His address : .. ..
- (5) Occupation of the Debtor. .. ..
- (6) Whether he belongs to Backward Class .. .. Yes/No.

(Contents of the pass book)

Credit.				Debit.			
Amount.	Date.	Particulars.	Signature of Money-lender.	Amount.	Date.	Particulars.	Signature of Money-lender.

Annual Abstract.

Total payment.  
Principal and Interest.

Total receipt

Signature of the Money-lender.

FORM No. 15.

under the

(Rule 21)

loan  
on the loan

Please take notice under clause (a) of sub-section (1) of section \_\_\_\_\_  
Bombay Money-lenders Act, 1946, that pursuant to the agreement made  
with you.

	the loan	advanced to Shri	
to assign	<u>the balance of loan</u>		date
	<u>interest on the loan</u>		1/11
	balance of interest on the loan		'6.

Address.

together with accrued interest/balance of interest and benefits of the agreement  
under which the aforesaid loan was given to the debtor as well as security in respect  
of loan/interest on loan, you will be subject, with effect from \_\_\_\_\_ to the  
provisions of the Bombay Money-lenders Act, 1946.

Signature of the Money-lender.

Prior assignee of the Money-lender.

Date

FORM No. 16.

(Rule 21)

*Statement of information to be supplied to the assignee under clause (b) of  
sub-section (1) of section 27 of the Bombay Money-lenders Act, 1946.*

Name of the Money-lender including subsequent assignees, if any, and his/their  
address/addresses—

Name of debtor ...

Address ...

1. Date of loan ...

2. Amount of loan ...

3. Rate of interest per annum ...

4. Amount of fees due in respect of  
supply of debts.

5. Total repayments made by the debtor up-to-date—
- (a) Principal ...
- (b) Interest ...
- (bb) Fees for supply of statements of debts.
- (c) Total ...
6. Amount outstanding on—
- (a) Principal ...
- (b) Interest ...
- (bb) Fees for supply of statements of debts.
- (c) Total ...
7. Nature and value of the security ...
8. Particulars of documents including previous assignments, if any.
9. Any special condition attaching to the loan.
10. List of documents of which copies are attached.
11. Other information, if any ...
- Signature of Assignor/Money-lenders.
- Address
- Date

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FORM No. 17.

(Rule 21).

To \_\_\_\_\_  
Debtor.

Please take notice under clause (c) of sub-section (1) of section 27 of the Bombay Money-lenders Act, 1946, that I propose to make an assignment  
the loan  
balance of loan  
of interest on loan  
balance of interest on loan  
advanced to you on together with

accrued interest and benefits of the agreement under the  
balance of interest  
 aforesaid loan as well as security taken in respect of the loan  
 interest on the loan

to (Name of the assignee).

(Address of the assignee)

(dated)

.....with effect from.....and that from the date  
 of such assignment, the assignee above-named shall exercise all rights and shall  
 have all the liabilities under the provisions of the Bombay Money-lenders Act, 1946.

Signature of Money-lender.

Address.

Signature of prior assignee of the  
 Money-lender.

Address.

FORM No. 18.

(Rule 22).

*[Application to a Court under sub-section (1) of section 30 for taking  
 accounts].*

In the Court of .....

Misc. Case No. ....  
 of 19.....

The undermentioned debtor applies for taking accounts of the loan described  
 below and for declaring the amount due to the money-lender.



*Particulars of Loan.*

1. Document, if any, with particulars ..
2. Amount ..
3. Description of the Money-lender—
  - (a) Name ..
  - (b) Father's, Husband's name ..
  - (c) Address ..
4. Description of the debtor—
  - (a) Name ..
  - (b) Father's/Husband's name ...
  - (c) Address ..

Date

Signature.

---

 FORM No. 19.

(rule 24)

*Summons to Money-lender.*

No.

Name of the Office.

To

Whereas your application for grant of a licence under the Bombay Money-lenders Act, 1946, has been received by me, you are hereby summoned in accordance with section 13 of the said Act, to appear before me at the above address in person on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_, at \_\_\_\_\_ O'clock in the noon, for your being examined in connection with the said application; and you are directed to produce on that day all the documents upon which you intend to rely in support of your application.

Take notice that, in default of your appearance on the day before mentioned, your application for grant of a licence under the said Act shall not be considered.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_.


 Seal.

Designation of the Officer.

FORM No. 20.

(Rule 24).

*Summons to Witness.*

No.

Name of the Office.

To

Whereas it is necessary to examine you in connection with the application made by Shri \_\_\_\_\_ for grant of a licence under the Bombay Money-lenders Act, 1946, you are hereby summoned in accordance with section 13 of the said Act, to appear before me at the above address in person on the \_\_\_\_\_ day of 19 \_\_\_\_\_ at \_\_\_\_\_ O'clock in the \_\_\_\_\_ noon; and you are directed to produce any documents you may have in your possession in support of the information that will be supplied by you.

Take notice that if you fail to comply with this order without lawful excuse, you will be liable to a fine which may extend to five hundred rupees.

Given under my hand and seal this \_\_\_\_\_ day of 19 \_\_\_\_\_.



Designation of the Officer.

By order and in the name of the Governor of Bombay,

S. E. SUKTHANKAR,  
Joint Secretary to Government.

*Particulars of Loan.*

1. Document, if any, with particulars ..
2. Amount ..
3. Description of the Money-lender—
  - (a) Name ..
  - (b) Father's, Husband's name ..
  - (c) Address ..
4. Description of the debtor—
  - (a) Name ..
  - (b) Father's/Husband's name ...
  - (c) Address ..

Date

Signature.

---

 FORM No. 19.

(rule 24)

*Summons to Money-lender.*

No.

Name of the Office.

To

Whereas your application for grant of a licence under the Bombay Money-lenders Act, 1946, has been received by me, you are hereby summoned in accordance with section 13 of the said Act, to appear before me at the above address in person on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_, at \_\_\_\_\_ O'clock in the noon, for your being examined in connection with the said application; and you are directed to produce on that day all the documents upon which you intend to rely in support of your application.

Take notice that, in default of your appearance on the day before mentioned, your application for grant of a licence under the said Act shall not be considered.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_.



Designation of the Officer.

## FORM No. 20.

(Rule 24).

*Summons to Witness.*No. Name of the Office.

To

Whereas it is necessary to examine you in connection with the application made by Shri for grant of a licence under the  
Bombay Money-lenders Act, 1946, you are hereby summoned in accordance with section 13 of the said Act, to appear before me at the above address in person on the day of 19 at O'clock in the noon; and you are directed to produce any documents you may have in your possession in support of the information that will be supplied by you.

Take notice that if you fail to comply with this order without lawful excuse, you will be liable to a fine which may extend to five hundred rupees.

Given under my hand and seal this day of 19 .



Designation of the Officer.

By order and in the name of the Governor of Bombay,

S. E. SUKTHANKAR,  
Joint Secretary to Government.