

## Tamil Nadu Transport Development Finance Corporation Ltd., (A Government of Tamil Nadu Undertaking) Tamil Nadu Tourism Complex, 4th Floor, No.2, Wallajah Road, Chennai – 600 002 PHONE: 044-25333930 / 9384853026 P.B. No.2215

Please ✓ tick the appropriate		ON FORM FOR DE	POSIT
SCHEMES	PERIOD IN MONTHS	INTEREST PAYMENT	FDR/
Scheme 1-PIPS     (Periodic Interest Payment Scheme)	24	1. Monthly 2. Quarterly 3. Annually	FOR OFFICE USE / HEAD OFFICE
2. Scheme 2-MMS (Money Multiplier scheme)	12 36 60 24 48	1. On Maturity	T.R. NoDate  MODE OF REMITTANCE
Deposit amount Rs		only)	1. Cheque
Cheque / UTR No. & Date			3. Renewal
FDR / DC No. (In Case of Renewa			4. Combination
		Letters)	Address for Communication:
Pincode	Age Date of Birth		
Mobile No. for SMS Alert Servic E-mail ID :Address Proof for Depositor		Citizen must be Enclosed	Pincode
NAME (Mr./Ms./Mrs. 1. 2.		DATE OF BIRTH	ACCOUNT CODE  Minor Major Joint  STATUS  Resident NRI
TAX TO BE DEDUCTED  If No I.T., Exemption certificate / Form		NO NA deducted as applicable.	CATEGORY  1 Individual 2 HUF
PAN No.		Copy of PAN shall be enclosed.	3 Partnership 4 Trust
AADHAR NO.			5 Public Ltd. Co. 6 Pvt. Ltd, Co. 7 Govt. Company 8 Board
INTEREST AMOUNT PAYABLE  1. IFS Code		Copy of Bank Pass Book shall	Society     Govt. Dept.
2. Account Number		be enclosed	11 Govt. Dept. 12 Temples 13 University 14 Others
3. Name and address of the Bank :			INITIAL OF TDFC OFFICERS
<ol><li>I/We have gone through the financials a deposit with the company at my own ris</li></ol>	Deposit as per particulars given above not being deposited out of the funds and other statements / particulars / re sk and volition.	acquired by me / us by borrowing or accepting	any and after careful consideration I am making the
2			
Date:		SIGNATURE O	F PRIMARY DEPOSITOR

## **NOMINATION FORM - 1: FORM DA-1**

Nomination under section 45QB of the Reserve Bank of India Act, 1934 (read with section 45ZA of the banking Regulation Act, 1949 and Rule 2(1) of the banking Companies (Nomination) Rules, 1985) In respect of deposits with non-banking financial Companies.

I.....(Name of the Depositor) nominate the following person to whom in the event of my death the amount of the deposit, particulars whereof are given below, may be returned by Tamil Nadu Transport Development Finance Corporation Ltd.

Deposit Details		Nominee			
FDR No.	Amount (Rs.)	Name & Address	Relationship	Age	If nominee is a minor his/her date of Birth

As the nominee is a minor on this date, I appoint Mr/Ms.....

(name, address and age) to receive the amount of the deposit on behalf of the nominee event of my/our/minors death during the minority of the nominee.

Place: Date: Signature of the depositor(s)

Particulars required to be specified as per the provisions of Non-Banking Financial Companies acceptance of public deposits (Reserve Bank of India) Directions 1998 and Non-Banking Financial Companies and Miscellaneous Non-Banking Financial Companies (Advertisement) Rules 1977 are given below.

- Name of the Company TAMIL NADU TRANSPORT DEVELOPMENT FINANCE CORPORATION LIMITED 25th March 1975
- b) Date of Incorporation Business carried on

by the Company

- To finance mainly Hire Purchase by the Company requirements of buses, lorries etc., of the State Transport Undertakings situated or operated within the State of Tamilnadu
- Deposit Mobilisation Centre 1) SETC Bus Stand Complex,
  - Gandhipuram. Coimbatore
- Brief particulars of the Management of the Company
  - The company is managed by the Board of Directors nominated by the Government of Tamilnadu.

## e) NAME, ADDRESS AND OCCUPATION OF THE DIRECTORS.

SI. Name No.	Occupation and Address
1. Dr. K. GOPAL, IAS	Principal Secretary to Government of Tamilnadu, Transport Department, Secretariat, Chennai – 600 009.
2. Thiru PRASHANT M WADNERE, I.A.S.	F: D : 1 0 : 1 0 : 000 000
3. Thiru ATULYA MISRA, I.A.S.	Chairman and Managing Director T.N. Power Finance and Infrastructure Development Corporation Ltd., "Tufidoc -Powerfin Tower", 490/3-4, Anna Salai, Nandanam, Chennai - 600 035.
4. Thiru V. VENKATARAJAN , M.Com., ACMA., PGDFM.,	Joint Managing Director, TDFC Ltd., Tamilnadu Tourism Complex 4th Floor, No.2 Wallajah Road, Chennai - 600 002.
5. Thiru S. RENGANATHAN, B.E.	Director, Institute of Road Transport, 100 Feet Road, Taramani, Chennai - 600 113.

- 6. Thiru S. RAJESWARARN, B.Sc., B.Tech., M.B.A
  - Tamilnadu State Transport Corporation (Tirunelveli) Ltd. No.23/2, Tuticorin Road, Kattabomman Nagar, V.M. Chatram, Tirunelveli - 627 011.
- 7. Thiru K. ELANGOVAN, B.E., PGDEA Managing Director,
  - State Express Transport Corporation (Tamilnadu) Ltd., Pallavan Salai, Chennai 600 002.
- 8. Thiru A. ANBU ABRAHAM, B.Tech, Managing Director,
  - Metropolitan Transport Corporation (Chennai) Ltd. Pallavan Salai, Chennai 600 002.

Woman cum Independent Director

- 9. Tmt. G. GEETHA. FCA, D.I.S.A (ICAI) Chartered Accountant
- 10. Thiru S. RAGHUNATHAN, Chartered Accountant FCA

Independent Director

		Financial Year	Profit be	efore tax	Profit after tax	
f.	Profit of the Company for the three financial years immediately preceeding the date of advertisement	2017 - 2018 2018 - 2019 2019 - 2020	1032.21 1201.77 1874.64		647.98 781.82 1220.74	
ľ		Financial Year		P	Percentage	
	Dividend declared by the company	2017 - 2018		0.5466%		
	in respect of three years	2018 - 2019		0.6331%		
	,	2019-2020		0.0567%		

h. Summarised financial position of the company as appearing in the latest audited balance sheet

- i) The Company has obtained Investment Credit Rating of public deposit from M/s. ICRA Ltd., as "MA (Stable)" on 27.09.2019.
- j) There are no overdue deposits other than the unclaimed deposits.
- k) THE COMPANY HEREBY DECLARES THAT
  - i) The company has complied with the provisions of the directions of the Reserve Bank of India applicable to it.
  - ii) The compliance with the directions does not imply that the repayment of deposits is guaranteed by the Reserve Bank of India and
  - iii) The deposit accepted / renewed by the Company are unsecured and rank paripassu with other unsecured liabilities.

Station: CHENNAL Date : 30.11.2021 For and on behalf of the Board V. VENKATARAJAN Joint Managing Director