

GOVERNMENT OF JAMMU AND KASHMIR
DEPARTMENT OF FINANCE
APPLICATION FOR THE GRANT OF A LICENCE TO A MONEY
LENDER

The applicant (undersigned) hereby applied for grant of a licence under section 5 of the Jammu and Kashmir Money Lenders Regulation, 1966 (Regulation No.11 of 1966). The requisite particulars are as follows: -

1.	Name of the applicant, with father's or husband's name, surname, residence and address in full	
2.	In case where the applicant is an un-divided Hindu Family the name of the manager and the audit coparceners of the undivided Hindu Family, with father's name, Surname, Residence and Address in full.	
3.	In case where the applicant is a company or an incorporated body the name of the Director and Manager or Principal Officer managing the company or the incorporated body with father's or husband's name, surname, residence and address in full	
4.	In case where the applicant is a firm or any other kind of an un-incorporated body the name of all the persons constituting the firm or forming the un-incorporated body, with father's or husband's name, surname, residence and address in full	
5.	Name in which the applicant carries on or intends to carry on his money lending business.	
6.	Particulars of the area in which the applicant has his business or money lending on the date of the application.	
7.	Name of the person responsible or proposed to be responsible for the management of the applicant's money lending business with his father's or husband's name, surname, residence and address in	

	full.	
8.	Location of the applicant's place or principal place of business with full particulars thereof and the name, father's name or husband's name, surname and address of the person in charge.	
9.	Whether the person signing the application of an of the adult coparceners of an un-divided Hindu Family, or any Director, Manager or Principal Officer of the company of the in-corporated body or any member of the un-incorporated body on behalf of which the application is made, as the case maybe carried on the business of money lending in the Jammu and Kashmir in the years ending on the 31 st day of December 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 name or any other name.	
10.	Is the applicant or another persons 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 of Jammu and Kashmir ? If so, complete particulars with the name, father's name or husband's name surname and address of the person in charge of each office and particulars of the location of each such office and the area within which the business or money lending to be carried on at each such place.	
11.	What is the extent of the total business of the applicant on the 31 st December.	
12.	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.	
13.	Are the applicant's accounts being maintained of calendar year of for any other kind of year.	
14.	Has the applicant carried business or money lending in the past and, if so, since when.	
15.	Has any application for licence previously been made? If so, when, where and with what result.,	

16.	In case a licence has previously been granted, give full particulars of the licence.	
17.	Has any licence granted previously to the applicant been cancelled or suspended or does it contain any endorsement of the court or any disqualification imposed by the court? If so, full particulars should be given including the name of the officer and date and terms of the order	
18.	Is money-lending the sole business of the applicant or is he engaged in any other business, profession or calling?	
19.	Whether the applicant is a full time servant in the employment of Government of a local authority? If so, the designation of the post held and 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 knowledge of the applicant Paragraphs, which are true to his belief being based on information supplied by

Signature of applicant

Jammu

Dated :