FORM DPT - 3

1. ## What is Form DPT – 3?

- Form DPT 3 is a return of deposits that companies must file to furnish information about deposits and/or outstanding receipt of loan or money from any entity including Banks, Financial institution, Promoter's Director's etc.

2. ## What changes are made in the new V3 portal of MCA for filing Form DPT – 3?

- In the new V3 portal of MCA certification from statutory Auditor is mandatory for filing the Form along with declaration that the details provided in the said form are true and correct, also that the details added as per latest audited balance sheet.

    https://www.mca.gov.in/content/dam/mca/pdf/V3_Consolidated_FAQ_Dated_26042022.pdf

3. ## How much is the ROC Fees?

- Fees shall be payable as per the Companies (Registration Offices and Fees) Rules. (Usually, ROC fees depends upon Paid up share capital of the company)

4. ## What are the consequences of not filing Form DPT – 3?

- If the company does not adhere to the requirements of DPT-3 and keeps accepting deposits then it will face the following consequences:
- Under Section 73 A penalty of minimum 1 crore or twice the amount of deposits whichever is lower, which may extend to Rs. 10 crore.
- For every officer who is in default imprisonment up to 7 years and with a fine not less than Rs. 25 lakhs which may extend to Rs. 2 crores.
- Under Rule 21 On the company and every officer in default a fine which may extend up to Rs. 5,000, and where the contravention is a continuing one, a fine of Rs. 500 for every day since the default.

5. ## What is the Due date to file Form DPT – 3?

- The due date for filing the annual return is 30th June of every year. For example, for FY 2022-23, the due date for DPT-03 is 30th June 2023.

6. ## Can revised form be filed in future with changes?

No revised form for DPT – 3 for the same financial year cannot be filed as per latest amendment.

7. ## What details/documents are required to file Form DPT – 3?

- There are a lot of details required from the company you can connect with us over mail office@cskrishnap.com to get all the details.