

3. *Suggestive Activities.*— (a) To prepare, print and circulate literature/resource material on Citizenship and Civic responsibilities.

(b) To conduct 'Training of Trainers' (ToT) for preparing teams of trainers, who will impart training to the members of the Civic Clubs.

(c) Organize seminars, conferences, debates, meetings etc. on Citizenship & Civic Sense.

(d) Formation of Peoples Teams working for realization of Citizenship and Civic Sense values.

4. *Procedure for Application.*— (a) The Organization shall submit their application in the Prescribed Format along with the required documents to the Directorate of Education.

(i) Registration Certificate of the Organization.

(ii) Approval copy of Management.

(iii) Copy of Business of the Organization.

(iv) Copy of the latest Audited Statement of the Organization by Chartered Accounts.

(v) Undertaking specifying that organization is not availing any other financial benefits under any other Schemes of Government of Goa.

5. *Procedure for Payment.*— (a) The applications received by the Directorate of Education shall be scrutinized and placed for sanction by the Director of Education.

(b) The amount will be transferred in the account of the concerned organization under Direct Benefit Transfer System.

(c) The disbursement will be made as per the availability of funds in the budgetary provisions made for the financial year corresponding to the academic year concerned.

(d) The financial support under this scheme shall not be available to those who availing financial benefits under any other scheme of Government of Goa.

6. *Relaxation.*— The Government shall be empowered to relax any one or all the conditions or clauses of this scheme in genuine cases.

7. *Interpretation.*— Question arises if any, regarding interpretation of any clause, word, expression, the decision of the Government shall be final.

8. *Grievance Redressal Mechanism.*— Grievances if any, arising out of the implementation of this scheme, shall be heard and decided by the Secretary Education and his decision shall be final and binding.

This issues with the approval of the Government vide their U.O. No. 1211-F dated 23-04-2018 and concurrence of Finance (Exp.) Department under U. No. 9847 dated 20-04-2018.

By order and in the name of the Governor of Goa.

Vandana Rao, IAS, Director (Education).

Porvorim, 1st November, 2019.



Department of Finance

Office of the Commissioner of Commercial Taxes



**Trade Circular**

CCT/26-2/2018-19/2180

Read:- (1) Trade Circular No. 1 of 2017-18 dated 14th September, 2017 published in Official Gazette, Series I No. 25 dated 21st September, 2017;

(2) Trade Circular No. 2 of 2017-18 dated 31st October, 2017 published in Official Gazette, Series I No. 31 dated 2nd November, 2017;

- (3) Trade Circular No. 3 of 2017-18 dated 29th November, 2017 published in Official Gazette, Series I No. 35 dated 30th November, 2017;
- (4) Trade Circular No. 4 of 2017-18 dated 4th January, 2018 published in the Official Gazette, Series I No. 41 dated 11th January, 2018;
- (5) Trade Circular No. 5 of 2017-18 dated 19th February, 2018 published in Official Gazette, Series I No. 47 dated 22nd February, 2018.
- (6) Trade Circular No. 1 of 2018-19/2170 dated 11th September, 2018 published in Official Gazette, Series I No. 25 dated 20th September, 2018.
- (7) Trade Circular No. 3 of 2018-19 dated 14th March, 2019 published in Official Gazette, Series I No. 51 dated 22nd March, 2019.

### **TRADE CIRCULAR**

(No. 1 of 2019-20)

The last date for furnishing the statutory declaration Forms in respect of tax periods upto 30-06-2017 in case of Dealers who were registered under the Central Sales Tax Act, 1956 was 30-09-2017.

Vide Trade Circulars referred above, the said date was extended from time to time till 20-11-2018. Now, the Department has received many representations from Dealers requesting to provide another opportunity to apply and obtain declaration Forms in respect of earlier tax periods till 30-06-2017.

Considering the requests made by Dealers, it is now decided to give a last and final opportunity to all Dealers for filing online application for declaration Forms and to obtain the declaration Forms.

In view of above, the procedure for availing this last and final opportunity is hereby laid down as under:—

1. The final opportunity to submit manual application requesting to open window for filing online application for declaration forms should be exercised by the Dealers on or before 31-12-2019, in the following manner.

2. The Dealer shall make an application on a plain paper addressed to the Appropriate Assessing Authority in the local ward Office giving the category-wise details of the Declaration Forms required to be issued. A statement containing invoice-wise details of each transaction, inter alia, disclosing the date of invoice, invoice number, name of the Dealer to whom the Form is being issued, selling Dealer's TIN, commodity description, invoice value, purpose, etc. shall be annexed to the said application. The statement should disclose a clear demarcation of party-wise and quarter/month-wise forms to be issued with the sub-total of the value for each form.

3. The application along with the statement thereto shall be submitted at the inward counter of the jurisdictional ward office on or before 31-12-2019 and official acknowledgement shall be obtained by the Dealer. Since the facility of applying for declaration forms is being offered as a last and final opportunity, it should be ensured by the Dealer that the application and the statement annexed thereto is correct and complete in all respects.

4. Upon receipt of the application, the jurisdictional Assessing Authority shall verify the same and upon being satisfied about the correctness of the application, open the window on the portal thereby enabling the applicant Dealer to apply online for the declaration forms.

5. The window may be kept open for a period not exceeding 7 days during which the applicant Dealer has to furnish online, the details for declaration forms required. The jurisdictional Assessing Authority, however, may keep the window open for a period beyond said seven days in genuine cases, depending upon the number of Forms or such other reasons as may be found to be genuine.

6. The Assessing Authority, inter-alia, shall ensure that there are no material differences

in the statement annexed to the physical application vis-a-vis the details furnished online. Upon being satisfied that there are no such differences and the Dealer is not otherwise ineligible for grant of declaration forms, the jurisdictional Assessing Authority shall dispose the online applications either by approving the declaration Forms or rejecting the request for valid reasons.

7. The process of downloading, printing and signing of declaration forms shall be completed by the Dealer at his end.

8. Invariably, the last date for submitting manual application by Dealer is 31-12-2019, and the jurisdictional Assessing Authority shall open the window within 5 working days from the date of receiving such application, and shall dispose the online application as early as possible and in any case on or before 31-01-2020. The process of downloading, printing and signing of declaration forms shall be completed by the Dealer at his end on or before 10-02-2020.

This issues with the approval of the Government.

*Dipak M. Bandekar*, Commissioner of Commercial Taxes.

Panaji, 21st November, 2019.



Department of Law & Judiciary

Legal Affairs Division

**Notification**

10/4/2019-LA-279

The Banning of Unregulated Deposit Schemes Act, 2019 (Central Act No. 21 of 2019), which has been passed by Parliament and assented to by the President on 31-07-2019 and published in the Gazette of India, Extraordinary, Part II, Section 1, dated 31-07-2019, is hereby published for the general information of the public.

*Julio Barbosa Noronha*, Joint Secretary (Law).

Porvorim, 30th September, 2019.

**THE BANNING OF UNREGULATED DEPOSIT SCHEMES ACT, 2019**

Arrangement of Section

CHAPTER I

Preliminary

1. Short title, extent and commencement.
2. Definitions.

CHAPTER II

Banning of Unregulated Deposit Schemes

3. Banning of Unregulated Deposit Schemes.
4. Fraudulent default in Regulated Deposit Schemes.
5. Wrongful inducement in relation to Unregulated Deposit Schemes.
6. Certain scheme to be Unregulated Deposit Scheme.

CHAPTER III

Authorities

7. Competent Authority.
8. Designated Court.

CHAPTER IV

Information on Deposit Takers

9. Central database.
10. Information of business by deposit taker.
11. Information to be shared.

CHAPTER V

Restitution to Depositors

12. Priority of depositors' claim.
13. Precedence of attachment.
14. Application for confirmation of attachment and sale of property.
15. Confirmation of attachment by Designated Court.
16. Attachment of property of *mala fide* transferees.
17. Payment in lieu of attachment.
18. Powers of Designated Court.
19. Appeal to High Court.
20. Power of Supreme Court to transfer cases.

CHAPTER VI

Offences and Punishments

21. Punishment for contravention of section 3.
22. Punishment for contravention of section 4.
23. Punishment for contravention of section 5.
24. Punishment for repeat offenders.
25. Offences by deposit takers other than individuals.