

F. No 113-03/2017-SB(Pt.1)
Government of India
Ministry of Communications
Department of Posts
(Financial Services Division)

Dak Bhawan, New Delhi -110001

Dated: 03.04.2023

To

All Head of Circles/Regions

Subject: Regarding circulation of Government Savings Promotion General (Amendment) Rules, 2023.

Sir/Madam,

The undersigned is directed to convey the decision of the Ministry of Finance (DEA) for amendment of 6 (1) of Government Savings Promotion General Rules, 2018. The copy of gazette notification G.S.R.238(E) dated 31.03.2023 issued by MOF(DEA) is enclosed.

2. Accordingly, the text of rule 6(1) of Government Savings Promotion General Rules, 2018 shall be substituted as below: -

“(1) In addition to the documents mentioned in sub-rule (2) of rule 5, an individual shall also submit to the Accounts Office, the following identity documents containing proof of identity and address for the purpose of opening an account, namely: -

(a) the Aadhaar Number issued by the Unique Identification Authority of India:

Provided that: -

(a) where the Aadhaar Number has not been assigned to an individual, he shall furnish proof of application of enrollment for Aadhaar at the time of opening an account and the account holder **shall furnish the Aadhaar number to the Account Office within a period of six months from the date of opening of account** for linking the account with Aadhaar Number;

(b) if a depositor has already opened an account and has not submitted his Aadhaar number to the Account Office, he shall do so **within a period of six months with effect from the 1st day of April, 2023,**

And in the event of failure of the depositor to submit the Aadhaar number within the specified period of six months, his account shall cease to be operational till the time he submits the Aadhaar Number to the Accounts Office;

(b) the permanent Account Number or Form 60 as defined in the Income Tax rules, 1962;

Provided that the individual who has not submitted the permanent Account Number at the time of opening of account shall submit the same to the Accounts Office **within a period of two months from the date of happening of any of the following events**, whichever is the earliest, namely;-

- (i) the balance at any point of time in the account exceeds fifty thousand rupees; or
- (ii) the aggregate of all credits in the account in any financial year exceeds one lakh rupees; or
- (iii) the aggregate of all withdrawals and transfers in a month from the account exceeds ten thousand rupees,

And in the event of the failure of the depositor to submit the Permanent Account Number within the specified period of two months, his account shall cease to be operational till the time he submits the Permanent Account Number to the Account Office;

(c) any other document as may be considered necessary by the Accounts Office including those related to the nature of business and financial status of the depositor.”

3. It is requested to circulate it to all concerned for information, guidance and necessary action. Same may also be placed on the notice board of all Post Offices in public area.

4. This is issued with the approval of the Competent Authority.

Yours Faithfully


(Devendra Sharma)
Assistant Director (SB-II)

Copy to:

1. Sr. PPS to Secretary (Posts)
2. PS to Director General Postal Services.
3. PPS/ PS to Addl. DG (Co-ordination)/Member (Banking)/ Member (O)/ Member (P)/ Member (Planning & HRD)/ Member (PLI)/ Member (Tech)/AS & FA
4. Addl. Director General, APS, New Delhi
5. Chief General Manager, BD Directorate / Parcel Directorate / PLI Directorate
6. Sr. Deputy Director General (Vigilance) & CVO) / Sr. Deputy Director General (PAF)
7. Director, RAKNPA / GM, CEPT / Directors of all PTCs
8. Director General P & T (Audit), Civil Lines, New Delhi
9. Secretary, Postal Services Board/ All Deputy Directors General
10. All General Managers (Finance) / Directors Postal Accounts / DDAP
11. Chief Engineer (Civil), Postal Directorate
12. All Sections of Postal Directorate
13. All recognized Federations / Unions/ Associations
14. GM, CEPT for uploading the order on the India Post website.
15. MOF(DEA), NS-II, North Block, New Delhi.
16. Joint Director & HOD, ICCW Building, 4 Deendayal Upadhyay Marg, New Delhi-11000


(Devendra Sharma)
Assistant Director (SB-II)

अधिसूचना

नई दिल्ली, 31 मार्च, 2023

सा.का.नि. 238(अ).— केंद्रीय सरकार, सरकारी बचत संवर्धन अधिनियम, 1873 (1873 का 5) की धारा 15 द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, सरकारी बचत संवर्धन साधारण नियम, 2018 का संशोधन करने के लिए निम्नलिखित नियम बनाती है, अर्थात्: -

1. इन नियमों का संक्षिप्त नाम सरकारी बचत संवर्धन साधारण (संशोधन) नियम, 2023 है।

(2) ये राजपत्र में इसके प्रकाशन की तारीख को प्रवृत्त होंगे।

2. सरकारी बचत संवर्धन साधारण नियम, 2018 के नियम 6 में, उप-नियम (1) के स्थान पर निम्नलिखित उप-नियम रखा जाएगा, अर्थात्:-

"(1) नियम 5 के उप-नियम (2) में उल्लिखित दस्तावेजों के अतिरिक्त, कोई व्यक्ति खाता खोलने के प्रयोजन से पहचान और पते के प्रमाण सहित निम्नलिखित पहचान दस्तावेज भी लेखा कार्यालय में प्रस्तुत करेगा, अर्थात् :-

(क) भारतीय विशिष्ट पहचान प्राधिकरण द्वारा जारी आधार संख्या:

परन्तु, -

(क) जहां किसी व्यक्ति को आधार संख्या समनुदेशित नहीं की गई है, वहां वह खाता खोलते समय आधार के लिए नामांकन के आवेदन का प्रमाण प्रस्तुत करेगा और खाता धारक खाते को आधार संख्या से जोड़ने के लिए खाता खोलने की तारीख से छह मास की अवधि के भीतर लेखा कार्यालय को आधार संख्या प्रस्तुत करेगा;

(ख) यदि कोई जमाकर्ता पहले से ही खाता खोल रखा है और लेखा कार्यालय में अपना आधार संख्या प्रस्तुत नहीं किया है, तो वह 1 अप्रैल, 2023 से छह मास की अवधि के भीतर प्रस्तुत करेगा,

और जमाकर्ता द्वारा छह मास की विनिर्दिष्ट अवधि के भीतर आधार संख्या प्रस्तुत करने में विफल होने की स्थिति में, जब तक वह लेखा कार्यालय में आधार संख्या प्रस्तुत नहीं करता है, तब तक उसका खाता प्रचालन में नहीं रहेगा;

(ख) आयकर नियम, 1962 में यथा परिभाषित स्थायी खाता संख्या या प्ररूप 60:

परन्तु जिस व्यक्ति ने खाता खोलने के समय स्थायी खाता संख्या प्रस्तुत नहीं की है, उसे निम्नलिखित में से किसी भी घटना के, जो भी पहले हो, होने की तारीख से दो मास की अवधि के भीतर लेखा कार्यालय में उसे प्रस्तुत करना होगा, अर्थात्:-

(i) खाते में किसी भी समय अतिशेष पचास हजार रुपये से अधिक है; या

(ii) किसी वित्तीय वर्ष में खाते में सभी जमा रकमों का योग एक लाख रुपये से अधिक है; या

(iii) खाते से एक महीने में सभी निकासी और अंतरण का कुल योग दस हजार रुपये से अधिक है,

और दो मास की विनिर्दिष्ट अवधि के भीतर जमाकर्ता द्वारा स्थायी खाता संख्या प्रस्तुत करने में विफल होने की स्थिति में, जब तक वह लेखा कार्यालय को स्थायी खाता संख्या प्रस्तुत नहीं कर देता है, तब तक उसका खाता प्रचालन में नहीं रहेगा;

(ग) कोई अन्य दस्तावेज, जो लेखा कार्यालय द्वारा आवश्यक समझा जाए, जिसमें कारबार की प्रकृति और जमाकर्ता की वित्तीय स्थिति से संबंधित दस्तावेज शामिल हैं।"

[फा. सं. 1/3/2023-एनएस]

आशीष वच्छानी, अपर सचिव

टिप्पण : मूल अधिसूचना भारत के राजपत्र, असाधारण, भाग II, खंड 3, उपखंड (i) में अधिसूचना संख्यांक सा.का.नि. 1003 (अ), तारीख 5 अक्टूबर, 2018 द्वारा प्रकाशित की गई थी।

NOTIFICATION

New Delhi, the 31st March, 2023

G.S.R.238(E) — In exercise of the powers conferred by section 15 of the Government Savings Promotion Act, 1873 (5 of 1873), the Central Government hereby makes the following rules to amend the Government Savings Promotion General Rules, 2018, namely:-

1. These rules may be called the Government Savings Promotion General (Amendment) Rules, 2023.

(2) They shall come into force on the date of its publication in the Official Gazette.

2. In the Government Savings Promotion General Rules, 2018, in rule 6, for sub-rule (1), the following sub-rule shall be substituted, namely:-

“(1) In addition to the documents mentioned in sub-rule (2) of rule 5, an individual shall also submit to the Accounts Office, the following identity documents containing proof of identity and address for the purpose of opening an account, namely:-

(a) the Aadhaar Number issued by the Unique Identification Authority of India:

Provided that,-

(a) where the Aadhaar Number has not been assigned to an individual, he shall furnish proof of application of enrollment for Aadhaar at the time of opening an account and the account holder shall furnish the Aadhaar number to the Accounts Office within a period of six months from the date of opening of account for linking the account with Aadhaar Number;

(b) if a depositor has already opened an account and has not submitted his Aadhaar number to the Accounts Office, he shall do so within a period of six months with effect from the 1st day of April, 2023,

and in the event of failure of the depositor to submit the Aadhaar number within the specified period of six months, his account shall cease to be operational till the time he submits the Aadhaar Number to the Accounts Office;

(b) the Permanent Account Number or Form 60 as defined in the Income Tax Rules, 1962:

Provided that the individual who has not submitted the Permanent Account Number at the time of opening an account shall submit the same to the Accounts Office within a period of two months from the date of happening of any of the following events, whichever is the earliest, namely:-

(i) the balance at any point of time in the account exceeds fifty thousand rupees; or

(ii) the aggregate of all credits in the account in any financial year exceeds one lakh rupees; or

(iii) the aggregate of all withdrawals and transfers in a month from the account exceeds ten thousand rupees,

and in the event of the failure of the depositor to submit the Permanent Account Number within the specified period of two months, his account shall cease to be operational till the time he submits the Permanent Account Number to the Accounts Office;

(c) any other document as may be considered necessary by the Accounts Office including those related to the nature of business and financial status of the depositor.”

[F. No. 1/3/2023-NS]

ASHISH VACHHANI, Addl. Secy.

Note: The principal notification was published in the Gazette of India, Extraordinary, Part II, section 3, sub-section (i) vide notification number G. S. R. 1003 (E), dated the 5th October, 2018.