

The Banning of Unregulated Deposit Schemes Act, 2019

Finin2min provision-wise implementation overview

Authority: Designated Courts / Competent Authority / Regulators. Source gateway: <https://www.indiacode.nic.in/handle/123456789/1362/simple-search?query=Banning+of+Unregulated+Deposit+Schemes+Act%2C+2019>

Act in 2 Minutes

This repository contains 41 numbered section identifiers and 5 subordinate-instrument articles. Use it to classify the legal issue, identify the provision and instrument, establish the event date, document authority and evidence, compute any amount or deadline, and select the correct remedy.

Editorial provision map

Sections	Topic
1-2	Preliminary
3-7	Ban, Fraudulent Default And Regulated Schemes
8-15	Competent Authority And Attachment
16-24	Designated Courts, Claims And Restitution
25-33	Offences, Investigation And Information
34-41	Rules, Schedules And Miscellaneous

Core subordinate instruments

- Banning of Unregulated Deposit Schemes Rules, 2020
- Competent Authority and Designated Court notifications
- Central database and information-sharing procedures
- First Schedule regulated-deposit matrix
- State deposit-protection law interface

Page standard

Each section page includes a Finin2min summary, controlled source map, paragraph-wise reading framework, instrument bridge, example, authority and evidence controls, financial/remedy analysis, limitation/forum control, cross-law overlays, practical Q&A; and a decision flow.

Source boundary

The official signed text, amendment and commencement record prevails. State laws, court rules, fees, thresholds, regulator directions and event-date judgments require separate current verification.