



**Competent Authority and Joint Director of Co-Operative  
Audit, Bangalore**

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No-2(7)/SriVasista/2022-23

Dated: 19.05.2023

**Public Notice**

Public Notice to invite claim applications from depositors of Sri Vasista Credit Souharda Sahakari Niyamitha, Bangalore under Section 7(2) of Karnataka Protection of Interest of Depositors in Financial Establishment (KPIDFE) Act, 2004.

According to Section 5(1) of KPIDFE Act 2004, The Joint Director of Co-Operative Audit, Head Office, and Bangalore has been appointed as the Competent Authority of Fraudulent establishment 'SriVasista Credit Souharda Sahakari Niyamitha, Bangalore.

Claim forms will be issued in the office of the Special Officer and Competent Authority (I.M.A) and Other Fraud Cases, 4th Floor, Podium Block, Visvesvaraya Tower, Dr. B.R Ambedkar Road, Bangalore,. to the depositor/authorized representative/nominee and in the absence of the nominee, the power of attorney holder on production of identity proof and proof of investment such as original copies of Bonds, official letter and PoA documents.

Start date of Submission of Claim Applications is from **25.05.2023, Thursday**. Last date for submission of applications will be **23.06.2023, Friday** before **05.30 PM**.

In case of death or hospitalization of the depositor, his nominees/heirs have to submit the following documents as proof their identity and investment.

Sl. No	Depositors/ Depositor's Nominees	Documents to be submitted
1	Depositors	Depositors should submit the documents duly notarised with Notary/Gazetted Officer/and with self declaration.
2	Nominee	1. Death certificate of the depositor 2. Family tree (To be obtained from Tahsildar) 3. Nominee should self-attest the above documents.
3	Legal heirs	1. Death Certificate of the depositor 2. Family tree (To be obtained from the Tahsildar) 3. Death certificate of the specific nominee (Specific Nomination of the Death Certificate) 4. Legal heir's Certificate – Court Order 5. Legal Heir should submit self-attested above documents. 6. Consent from other Legal heirs
4	PoA – Power of Attorney	1 Documents supporting hospitalization of the depositor. ( In case of critical illness, a report from Medical Officer should be submitted) 2. Apostalsed copy citizen card and passport in case of

		<p>depositor residing outside India.</p> <p>3. For Sl. No. (1) and (2) Notarised Power of Attorney Certificate should be submitted.</p> <p>4. POA holder should submit self attested above documents.</p>
5	Guardian of minor	<p>1. Death certificate of depositor</p> <p>2. Document regarding appointment of guardian</p> <p>3. Self-attested documents of above</p>

Applicants submitting the claim applications should submit the below mentioned documents as proof of investments in Sri Vasista Credit Souharda Sahakari. Limited. Bangalore

<i>Sl. No</i>	<i>Depositors/Depositors Nominees</i>	<i>Documents to be submitted</i>
1	Savings Deposit	<p>1. Copy of front page of pass book with photograph.</p> <p>2. Savings Deposit Pass Book issued by Sri Vasista Credit Souharda Sahakari Ltd.</p> <p>2. Transaction Statement page in Pass book of claimed amount.</p> <p>*Depositors/Nominees/Legal Heirs/PoA holders must submit the above documents duly attested by Notary/Gazetted Officers/self.</p>
2	Fixed Deposit	<p>1. Copy of front page of pass book with photograph.</p> <p>2. Deposit Bond/ Certificate/Fixed Deposit Certificate/Other</p> <p>3. Transaction Statement page in Pass book of claimed amount.</p> <p>*Depositors/Nominees/Legal Heirs/PoA holders must submit the above documents duly attested by Notary/Gazetted Officers/self.</p>
3	Cumulative Deposit	<p>1. Copy of front page of pass book with photograph.</p> <p>2. Cumulative Deposit Certificate</p> <p>3. Transaction Statement page in Pass book of claimed amount.</p> <p>*Depositors/Nominees/Legal Heirs/PoA holders must submit the above documents duly attested by Notary/Gazetted Officers/self.</p>
4	Recurring Deposit	<p>1. Copy of front page of pass book with photograph.</p> <p>2. Recurring Deposit Pass Book issued by Sri Vasista Credit Souharda Sahakari.Ltd</p> <p>3. Transaction Statement page in Pass book of claimed amount.</p> <p>*Depositors/Nominees/Legal Heirs/PoA holders must submit the above documents duly attested by</p>

		Notary/Gazetted Officers/self.
5	Vasishta Special Investment	1. Copy of front page of pass book with photograph. 2. Vasishta Special Investment Deposit Certificate 3. Transaction Statement page in Passbook of claimed amount. *Depositors/Nominees/Legal Heirs/PoA holders must submit the above documents duly attested by Notary/Gazetted Officers/self.
6	Supporting Documents	1. Copy of front page of pass book with photograph. 2. Copy of cancelled cheque leaf with depositor's name. *Depositors/Nominees/Legal Heirs/PoA holders must submit the above documents duly attested by Notary/Gazetted Officers/self.
7	Original Bond/Other Substitute Documents issued	1. Copy of front page of pass book with photograph. 2. 3.

• **Copy of front page of pass book with photograph** means the pass book of such bank from where the money is transferred for investment in Sri Vasista credit Souharda Sahakari Ltd, Bangalore in point (1) of Sl. Nos. 1 to 7 above.

\* Any application received after the last date fixed for submission of claims under Section 7(3) of the KPIDFE Act shall not be accepted under the provisions of the Act.

• Any claim based on concocted documents or forged documents shall be rejected and criminal action will be initiated against such applicants.

• As per Section 7(3) of KPID Act, the time limit for submission of claim applications is from 25.05.2023(Thursday) to 23.06.2023(Friday) from 10.00 A.M. to 05.30 P.M.

• For more information regarding the procedures for submission of applications, applicants may contact the Office of the Special Officer and Competent Authority, I.M.A. and other Fraud Cases, 4th Floor, Podium Block, Visvesvaraya Tower Buildings, Dr B.R. Ambedkar Road, Bangalore office in person or through <https://sploca.karnataka.gov.in> website. For more information call from 10.00 A.M. to 05.30 P.M. to the following telephone No. 080-22109665, or 080- 22109670.

• Applicants who have invested in more than one scheme in Sri Vasista Credit Souharda Sahakari Ltd, Bangalore, must submit the claims in separate applications.

Sd/-

Competent Authority of SriVasista Credit souharda sahakari ltd and Joint Director of Co-operative Audit,Head office,Bengaluru

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