



**Office of the Special Officer and Competent Authority
for IMA and other Scam Cases,**

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SPLOCA/Equinox/01/2024-25

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PUBLIC NOTICE FOR CALLING CLAIMS RELATING TO M/S EQUINOX LAND PROJECT INDIA & ITS GROUP ENTITIES

Public Notice under Section 7(2) of the Karnataka Protection of Interest of Depositors In Financial Establishments Act, 2004 (KPIDFE) calling for submission of claims from the secured creditors and depositors of M/S EQUINOX LAND PROJECT INDIA & ITS GROUP ENTITIES

Claim forms will be issued at the office of the Special Officer, & Competent Authority, (IMA & Other KPID Cases) 4th Floor, podium block, Vishveshwaraiah Tower, Dr.B.R.Ambedkar Road, Bengaluru-560001 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.

Starting date of issuing claim applications	15/04/2024	10 AM
Last date for submission of claim applications	14/05/2024	05-30 PM

DOCUMENTS TO BE PRODUCED FOR VERIFICATION:

1. Original ID- Aadhar, PAN/Epic with xerox for attestation.
2. Bank pass sheets 2 months prior to date of investment to till date in - **M/s Equinox Land project India & Its Group Entities**, duly attested by the bank manager to be furnished,
3. Copy of passbook with copy of pages showing KYC.
4. Original Bonds / Agreements / Notarized Affidavits/Other Substitute Documents issued.
5. General power of attorney in the case of Authorized Agent and statutory documents shall be produced in the original.
6. Where copies are allowed as support documents, either ink signed attested clear xerox copy of every page shall be provided or original shall be provided alongside xerox copy for attestation by concerned officer. Scans / WhatsApp copies are not acceptable.
7. Passbook Issued by FE
8. As per Section 7(4) and 7(5) of the Act, the secured creditors are required to value the security before the expiry period of 1 month from 10/04/2024 and send it along with their claim statements, failing which the competent authority shall get the valuation of the security to the best of its judgement which shall be binding on the secured creditors.

In case of death or hospitalization of the depositor, his nominees/heirs have to submit the following documents as proof for 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. Apostilled copy citizen card and passport in case of depositor residing outside India. 3. For Sl. No. (1) and (2) Notarised Power of Attorney Certificate should be submitted. 4. POA holder should submit self-attested above documents.
5	Guardian of minor	1. Death certificate of depositor. 2. Document regarding appointment of guardian. 3. Self-attested documents of above.

Applicants submitting the claim applications should submit the below mentioned documents as proof of investments in **M/s Equinox Land Project India Limited & its group of entities.**

Sl. No	Depositors/Depositors Nominees	Documents to be submitted.
1	Savings Deposit	1. Copy of front page of passbook with photograph. 2. Savings Deposit Passbook issued by the financial establishment 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.
2	Fixed Deposit	1. Copy of front page of passbook with photograph. 2. Deposit Bond/ Certificate/Fixed Deposit Certificate/Other 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.
3	Cumulative Deposit	1. Copy of front page of passbook with photograph. 2. Cumulative 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.
4	Recurring Deposit	1. Copy of front page of passbook with photograph. 2. Recurring Deposit Passbook issued by the financial establishment 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.
5	MES Deposit	1. Copy of front page of passbook with photograph. 2. MES Deposit Passbook issued by the said financial establishment 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.

- 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.
- For more information regarding the procedures for submission of applications, applicants may contact the **Office of the Special Officer & Competent Authority, (IMA & Other KPID) Cases Bengaluru 4th Floor, podium block, Vishveshwaraiah Tower, Dr.B.R.Ambedkar Road, Bengaluru-560001**
- Applicants who have invested in more than one scheme in **M/s Equinox Land Project India Limited & its group entities** must submit the claims in separate applications.

Special Officer & Competent Authority
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