



PUBLIC NOTICE

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 depositors and secured creditors of the IMA and its group entities

- The depositors of the IMA and its group entities are informed to submit their claims through online application and the secured creditors are informed to submit their claims in person or through post.
- The commencement date for submission of claims is 25.11.2020. The claims can be submitted within 1 month of the commencement date i.e., on or before 24.12.2020, which is the last date for submission of claims.
- The claims can be submitted online by the depositors of IMA either at any of the Bengaluru-one/Karnataka-one/Atalji Jan Sneh Kendra centres with the help of the operator or anywhere through online on their own.
- The online applicants will be required to authenticate themselves through either of two methods viz., Biometric based Aadhaar authentication or UTR (Unique Transaction Reference) number for Rs. 1/- NEFT/IMPS/RTGS based transfer from their IMA bank account (viz., the bank account which was used for IMA transactions) to the bank account of the undersigned authority.
- However, applicants will also be permitted to file the online application even using Aadhaar based OTP or using UTR for Rs. 1/- transfer through their non-IMA bank account (PAN will be required for this option), but they will be required to authenticate themselves using online mode through any of the above-mentioned two approved methods, within 60 days of the last day of claims submission i.e., on or before 24 February 2021, so as to become eligible to receive the approved claim amount. Subsequent to the 60 days period, such applicants may still authenticate themselves by presenting themselves physically to the office of undersigned authority, along with any of the identification documents like the EPIC, Passport, Driving Licence etc.
- The online claim application can be filed by Depositor's nominee / legal heir in case of depositor's death/hospitalisation, subject to production and verification of certain documents.
- The online applicant will be required to upload the documents for each scheme as follows:
 - a. LLP: Bond certificate and receipts for deposits/withdrawals.
 - b. CCS: Share certificate and receipts for deposits/withdrawals.
 - c. IMA Gold: Gold Pledge Form and receipts for repayments of loan.
- However, the applicants using IMA declared Bank account and whose submitted deposit details tally with available IMA data will not be required to upload any of the above-mentioned documents.
- Online applicants will also be required to get uploaded documents, if applicable, e-attested through their jurisdictional Tahsildars within 60 days of the last day of claims submission i.e., on or before 24th February 2021. Failure to do so will render such applications to be treated as incomplete and accordingly liable for rejection.
- Secured creditors of the IMA and its group entities may submit their claims supported by relevant documents, either in person or through RPAD/Speed post of the 'India Post' to the office of the undersigned authority.
- The office address of the undersigned authority is "Office of the Special Officer and Competent Authority for IMA case, 2nd Floor, BMT Complex, Shanti Nagar, Bengaluru, Karnataka-560027" and its bank account is in name of Special Officer and Competent Authority, IMA at HDFC Bank, Wilson Garden Branch having Account Number: 6442116442 and IFSC code: HDFC0001748.
- As per Section 7(4) and 7(5) of the Act, the secured creditors are required to value the security before the expiry of period of 1 month from the date of this public notice viz., 25-11-2020 and send it along their claim statements, failing which the undersigned authority shall get the valuation of the security to the best of its judgement which shall be binding on the secured creditors.
- As per Section 7(3) of the Act, any claim applications received after the last date of submission will not be treated as claims entitled to be paid under the provisions of the Act.
- Any submission of wrongful or fictitious claims will not only render the claims liable for rejection but will also make the applicants liable for appropriate criminal action.
- Additional information about claims submission procedure can be obtained by the applicants from the website "imaclaims.karnataka.gov.in" or from the call centre "080-46885959" between 8am and 8pm.

Special Officer and Competent Authority under KPIDFE Act, 2004 for IMA case.

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