

## **Notice – Refunds to the Fixed Deposit Holders**

**Refunds to FD Holders on grounds of Medical Exigencies, as approved by the Hon'ble Supreme Court vide its Order dated 15.04.2024 on the recommendations of Justice (Retd.) A.M. Sapre**

### **1. List of FD Holders to whom refunds have been allowed:**

It is hereby notified for the information of all such FD Holders to whom the refunds have been approved by the Hon'ble Supreme Court based on the recommendations of Justice (Retd.) A.M. Sapre on the grounds of Medical Exigencies vide its order dated 15.04.2024, that payments shall be made upon submission of documents as detailed below. The List of FD Holders in whose cases refunds have been approved is attached herewith.

It may be noted that the list being uploaded now has been cleaned up to take care of multiple/ duplicate entries/ correction of names etc.

### **2. Procedure to be followed by the concerned FD Holders:**

Following procedure shall be followed for making the said refunds:

2.1 The FD Holders are required to submit the following documents in physical mode:

(a) To be addressed to Sh. S. R. Tiwari, Senior Executive, Commercial Division (Mob. 9871304835, Landline No. 0124- 4726860) at the Corporate Office of Unitech Limited, Tower-B, Signature Towers, 13th Floor, South City-I, Gurugram-122007, **latest by 31.05.2024.**

2.2 The FD Holders are required to submit the following original documents in physical form either through Registered Post/ Courier/ or in person to the designated officer in the Commercial Accounts Division, as mentioned in para 2(1) (a) above:

- (i) Original Fixed Deposit Receipt (FDR);
- (ii) One latest passport size photograph;
- (iii) PAN Card (self-attested copy);
- (iv) Aadhaar Card (self-attested copy);
- (v) One cancelled cheque in respect of the Bank Account in which the FD Holder intends his refund to be electronically transferred;
- (vi) Advance Receipt (in the format given in **Form-I**) for the Net Amount qua the Fixed Deposit(s); and
- (vii) Undertaking (**Form-II**);

- 2.3 In case the original FD receipt is lost or stolen, then a copy of the FIR to this effect and an Indemnity Bond (**Form-III**) on non-judicial stamp paper of Rs. 100/- shall be submitted.
- 2.4 In case of death of one FD Holder, payment will be made to the Joint FD Holder. In case there is no Joint holder or in the event of death of both the Joint holders, payment will be made to the nominee as mentioned in Unitech records. In such cases, Death Certificate of FD Holder(s) and above documents of any surviving Joint Holder or nominee are to be submitted. In case there is no surviving FD Holder or joint Holder or Nominee, then the claimant shall provide the Registered Will or Succession Certificate in favour of the claimant, as issued by a Court of competent jurisdiction, along with the above mentioned documents.
- 2.3 The process of transfer of funds would start after the requisite amount has been received in the Company's Account from the Registry of the Hon'ble Supreme Court. FD Holders are requested to submit the documents and complete the formalities/ processes, as mentioned above, at the earliest so that payments can be released expeditiously.

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**Unitech Limited**

**Head Office: 1306-1308, 13<sup>th</sup> Floor, Tower-B,**

**Signature Towers, South City-I, Gurugram- 122001, Haryana, India**

**ADVANCE RECEIPT**

(For the Refund to FD Holders on account of Medical Exigencies, in pursuance to  
Hon'ble Supreme Court Order dated 15.04.2024)

Received with thanks from Unitech Limited, a sum of Rs. \_\_\_\_\_

(\_\_\_\_\_ in words)

on account of Refund on the grounds of Medical Exigencies. My details are as under:

FD Holder's Name	
Folio Number	
FDR Numbers	
S. No. as in Unitech's List	
Bank Name (to which funds are to be transferred)	
Bank Account No.	
IFSC Code	
PAN No.	
Aadhaar No.	
Present Address	
Email Id	
Mobile/ Tel. No.	

**Signature**

(to be signed by each Claimant/ FD Holder/ Nominee)

(Paste Revenue Stamp)

**UNDERTAKING**

I/We, \_\_\_\_\_, aged about \_\_\_\_\_ years, son/wife/daughter of Sh. \_\_\_\_\_, resident of \_\_\_\_\_, do hereby solemnly affirm and declare as under:

1. That the undersigned had invested/ deposited an amount of Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_ < in Words> \_\_\_\_\_) in FDR(s) bearing Folio No. \_\_\_\_\_ issued by Unitech Limited;
2. That Unitech Limited has made a partial refund of an amount of Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_ <in words> \_\_\_\_\_) against the above FDRs; or
3. That Unitech Limited has not refunded any amount to me/us against the above FDRs;
4. That I/we had applied for refund of my/ our deposited amount(s) on the grounds of Medical Exigencies.
5. That I/we have submitted and shall submit all the original documents, in connection with the above, to the Company before receipt of FDR amount.
6. That I/we undertake to refund any amount, which may be found to have been refunded to me in excess of the deposited amount.
7. That the above averments are true and correct and nothing material has been concealed therefrom. The undersigned shall be liable for any action, civil or criminal or both, if any statement or part thereof is found to be false or incorrect or misleading.

Place: Gurugram	Signature  (to be signed by each Claimant/ FD Holder/Nominee)
Date:	(Name and Address)

Unitech Limited  
Head Office: 1306-1308, 13<sup>th</sup> Floor, Tower-B,  
Signature Towers, South City-I,  
Gurugram- 122001, Haryana, India

**Undertaking for Indemnification**

I, the undersigned, solemnly affirm and state that I have lost, misplaced or unable to find my Fixed Deposit Receipt No. dated \_\_\_\_\_ for Rs. \_\_\_\_\_ and swear that I have not transferred, pledged, hypothecated or assigned the above FDR(s) in any manner, and have not taken any loan or advance against the said FDR(s) and state that the said deposit was my absolute and clear property at the time of such loss, misplacement or destruction thereof and nothing since then has happened to affect my such absolute and clear right/ title to the amount standing against the said FDR.

2. In case any claimant, other than me/us, comes forward to stake claim on the amount being refunded to me/ us in respect of this/ these FDR(s), I/we shall be liable to settle any claim at our own level and expense.

3. Accordingly, I/We hereby undertake to indemnify the Company against any such claim by any third party and keep the Company harmless and indemnified against all actions and proceedings taken against the Company by any one in respect of the said FDR(s) on account of refund of the said amount to me/us.

4. I undertake to return the above Fixed Deposit Receipt duly discharged, if found, at a later date, immediately to the Company.

Yours faithfully,

(Signatures/ Name and address of the Depositor)

Witness:

1. Signature: \_\_\_\_\_  
Name : \_\_\_\_\_  
Address : \_\_\_\_\_

2. Signature: \_\_\_\_\_  
Name : \_\_\_\_\_  
Address : \_\_\_\_\_