

THE NAINITAL BANK LIMITED
(REGD. OFFICE: G.B. PANT ROAD, NAINITAL)

ANNEXURE (I)

To,

The Senior Manager/Branch Manager,
The Nainital Bank Limited,
..... Branch

Sir,

RE: CLAIM IN RESPECT OF PAYMENT OF BALANCE AMOUNT,
LYING IN THE ACCOUNT OF DECEASED.....

I/We furnish below the following particulars in connection with the above matter and request you to release the amount in my/our favour through a crossed account payee pay order-

1. Name of deceased account holder
2. Date of Death
- (Please enclose copy of death certificate): Enclosure No.:
3. Address of deceased :
4. Place of Death:
5. Cause of Death:
6. Details of Account(s) of deceased with the Nainital Bank Limited :

S. N.	Nature of Account	No. of Account	Amount with upto date interest	Total amount of claim with upto date interest
1.	Savings Bank	
2.	Current	Rs.
3.	Time Deposit	

7. Details of Legal heirs of deceased i.e. claimants.

S.N.	Name of Legal heirs	Age	Relationship with deceased	Address	Signature of Legal heirs
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					

8. Details of minor legal heirs i.e. claimant.

S.N.	Name of Minor Legal heirs	Age	Relationship with deceased	Name of Natural/ legal Guardian	Signature of Guardian
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					

9. Whether claim is on the basis of :

- (a) Will deed executed by the deceased: - Yes/No
(If yes, please enclose copy of will deed and certified copy of letter of Probate granted by the competent court) - Enclosure No. (.....)
 - (b) Succession certificate: - Yes/No
(If yes, please enclose certified copy of succession certificate granted by the competent court.) - Enclosure No. (.....)
 - © Letter of Administration : - Yes/No
(If yes, please enclose certified copy of order of competent court) - Enclosure No. (.....)
 - (d) Heirship certificate: - Yes/No
(If yes please enclose certified copy of Heirship certificate issued by District Magistrate) - Enclosure No. (.....)
 - (e) Without legal representation - Yes/No
10. Whether claim is on the basis of Nomination made by the deceased - Yes/No
(If yes, please send photocopy of nomination form) - Enclosure No. (.....)
11. Whether following documents are enclosed along with this form.
- (i) Indemnity Bond-Annexure (II) - Yes/No
 - (ii) Affidavit – Annexure (III) - Yes/No
 - (iii) Special Power of Attorney – Annexure (IV) - Yes/No

12. Any other material information, if any

.....

Thumb impression(s)/Signature(s)
of Legal heirs(s)

DETAILS OF SURETIES

1 Surety-(I) Name.....Age.....
Parentage.....
Address.....
.....
Occupation.....
Bank Account No. & Bank's Name.....
Total Worth- Rs.....
Details/Value of Imm.property with address.....
Owned by surety.....

Signature of surety (I)

2 Surety-(II) Name.....Age.....
Parentage.....
Address.....
.....
Occupation.....
Bank Account No. & Bank's Name.....
Worth- Rs.....
Details/Value of Imm.property with address.....
Owned by surety.....

Signature of surety (II)

We the above referred legal heirs of late Sri..... and the sureties, do, hereby, verify that the facts/information, contained hereinabove, are true to our personal knowledge, Nothing material has been concealed not anything contained is false, We, on the strength of above facts/information, request the Nainital Bank Limited..... Branch, to release the balance amount of Rs..... Lying in the account(s) of deceased Sri..... to his/her legal heirs referred hereinabove through a crossed account payee pay order.

.....
.....

Thumb impression(s)/Signature(s)
of Legal heirs(s) & Sureties

Dated.....
Place.....

FOR OFFICE USE ONLY

(A) If payments falls within the discretionary power of Associate Vice-President/Senior Manager/Manager

We, hereby, certify that the particulars/inform furnished, hereinabove, by the legal heirs of deceased Sri/Smt..... And sureties have been verified and are true and correct. The Legal heirs and sureties, have signed/put their thumb impressions in our presence, We further certify that all requisite and necessary documents as per Bank's norms and procedure, have been obtained from Legal heirs and sureties and kept on records.

After being fully satisfied about the genuiness, we have released the balance amount of Rs..... (Inclusive of interest up to date) lying in Account No..... in favour of legal heirs through a crossed account payee pay order No..... dated.....

Dated..... Associate Vice President/Senior Manager/Manager
Branch.....

(B) If the payment does not fall within discretionary powers of AssociateVicePresident/Senior Manager/Manager

We, hereby, certify that the particulars/information furnished hereinabove by the Legal heirs of deceased Sri..... and sureties have been verified and are the true and correct. The Legal heirs and sureties have signed/put their thumb impression(s) in our presence. All requisite and necessary documents, as per-Bank's norms and procedure, have been obtained from Legal heirs and sureties and are enclosed herewith.

We, therefore, recommend that the balance amount of Rs..... (inclusive of up to date interest) lying in account No..... be released in favour of Legal heirs.

Enclosed: As above Associate Vice President/Senior Manager/Manager

Date: _____ **Branch:** _____

FOR HEAD OFFICE USE

To,
Associate Vice President/
Senior Manager/Manager
The Nainital Bank Limited
..... Branch

Dear Sir,

RE: AUTHORITY OF PAYMENT

In view of your above recommendation, we, hereby, authorise you to release the amount of Rs..... (inclusive of upto date interest) lying in Account No..... in favour of Legal heirs through a crossed account payee pay order, after complying with instruction contained in enclosed letter No.....

Dated.....
Place.....

CHIEF OPERATING OFFICER/VICE PRESIDENT

INDEMNITY-BOND

THIS DEED OF INDEMNITY is made on the day of BETWEEN The Nainital Bank Limited, a Public Limited Banking Company having its registered Office at G.B. Pant Road, Nainital (hereinafter called "The Bank") of the one part AND S/Sri/Smt./Km. (1)..... (2)..... (3)..... (4)..... (Name of Legal heirs) (5)..... (6)..... (7)..... (8)..... Son/Daughter/Wife of Sri..... R(s)/o and S/Sri..... (Name of surety I) son of..... R/o..... and..... (Name of surety II) son of R/o..... etc. of the other part. WHERE AS Sri/Smt./Km. (Name of Deceased Account-Holder) Son/Daughter/Wife of Sri had at the time of his/her death to his/her credit a sum of Rs..... which including interest upto Amounting to Rs..... In S.B. Account/Time Deposit Account/Current Account No.(s)..... in the Bank. AND WHEREAS the said Sri/Smt./Km..... (Name of deceased)

Left at his/her death the following legal heirs viz.-

- 1.
- 2.
- 3.
- 4.
- 5.

(Name(s) of Legal heirs and their relationship to the deceased)

** AND WHEREAS, the Legal heirs of the other part herein above have not obtained any Legal representation in respect of the assets and estate of the deceased,**

AND WHEREAS Sri/Smt./Km..... (Name of Legal heirs) and Sri..... (Name of surety I) (2) Sri (Name of surety II) have represented to the Bank that Sri/Smt./Km..... (Name(s) of Legal heir(s)) is/are entitled to inherit the assets/estate of deceased Sri/Smt./Km..... (Name of deceased) AND have accordingly requested the Bank, to pay the said deposit amount with interest due thereon to Sri/Smt./Km..... (Name(s) of Legal heirs of deceased) AND the bank has consented so to do upon giving such indemnity as is hereinafter contained in case there shall here in after be any claim against the Bank by any person or persons, for the said deposit or any part there of or any loss is caused to the bank as a consequence of such payment:

.....2.....

AND WHEREAS Sri/Smt./Km..... (Name(s) of legal heirs) and (1) Sri.....2) Sri..... (Name(s) of sureties) have agreed to indemnify the Bank in respect of such payment etc.

NOW IN CONSIDERATION of the promises I/We..... (Name(s) of legal heir) and (1) Sri..... (2) Sri (Name(s) of sureties) for ourselves and our respective heirs, executors, assigns and administrators jointly and severally agree and undertake that the bank, its successors assigns and its Managers, Agents, Officers etc. and their respective assets, estates and effects are and shall from time to time and at all times here after be kept safe and harmless and indemnified for and in respect of such payment and against all actions, Losses, Costs, Charges, expenses and demands whatsoever in respect of the said payment.

IN WITNESS WHEREOF, the other part have hereunto set their respective hands on the day, month and year first above written.

Signature(s) of all the
Legal heirs and sureties

- | | | | |
|-----|----|--|-------------|
| 1. | -- | | |
| 2. | | | |
| 3. | | | |
| 4. | | | Legal heirs |
| 5. | | | |
| 6. | | | |
| 7. | | | |
| 8. | -- | | |
| 9. | | | - Surety-I |
| 10. | | | -Surety-II |

Signature of Witnesses

- | | |
|-----------|-----------|
| 1 | 2 |
| Name..... | Name..... |
| S/o..... | S/o..... |
| R/o..... | R/o..... |
| | |

**Delete if not applicable.

(To be taken on Non-Judicial stamps of appropriate value)
(In respect of payment of balance in Current/Savings Bank/Time Deposit Accounts of deceased persons)

ANNEXURE-III)

To be taken on Non judicial stamp of appropriate value, duly verified and attested by
NOTARY/MAGISTRATE

The Senior Manager/Manager,
The Nainital Bank Limited,
..... Branch

AFFIDAVIT

We
(Name(s) legal heir(s) of deceased)
Son/Daughter/Wife of Sri..... (Name of deceased)
residing at..... Distt..... and
(i)..... (Name of surety I) S/o residing
at.....
(ii)..... (Name of surety II) S/o..... residing
at..... do, hereby, solemnly affirm
and State on oath as here under :-

(1)That Sri/Smt./Km..... (Name of
deceased)
(hereinafter referred to as "The Deceased") died intestate on (Day of death)
at..... (Place of death)

(2) That at the time of his/her death, the deceased left behind the following legal heirs and successors,
according to the personal Law by which the deceased was governed and are entitled to the assets and
estate of the deceased on intestate succession :-

S. No.	Name of Legal heirs	Relationship with deceased	Age
1.			
2.			
3.			
4.			
5.			
6.			
7.			

(3) That, the deceased was having a sum of Rs..... in S.B. Account/ Current
Account/Time Deposit Account No. (s)..... In the Nainital Bank
Limited..... Branch, to which the Legal heirs, hereinabove given, are entitled to
claim, alongwith interest upto date, being the sole and only successor(s) of the deceased.

.....contd.2.....

(4) That, we the deponents are making this solemn declaration sincerely and conscientiously and on the strength of this declaration request the Nainital Bank Limited Branch to make payment of the amount lying in the account of the said deceased to the legal heirs hereinabove given.

** (5) That the deponent Sri/Smt./Km..... is the natural /Legal guardian of the minor(s) (1) (2)..... (3)..... (4).....

..... --	Legal heir(s) of deceased
.....	
.....	
.....	
..... --	
.....	Surety I Surety II (Deponents)
.....	

That we, the above named, do, hereby, verify declare and solemnly affirm that the Contents of para (1) to (4)/(5), of the aforesaid affidavit are true to our personal knowledge, Nothing material has been concealed nor anything contained is false. So help me God.

Signed, verified and sworn at..... on this..... Day of.....

..... --	Legal heir(s) of deceased
.....	
.....	
.....	
..... --	
.....	Surety I Surety II (Deponents)
.....	

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I/We
..... (Name(s) of
executor(s) of Power of Attorney)
Son/Daughter/Wife of Sri..... R/o..... do, hereby, appoint
Sri/Smt./Km..... Son/Daughter/Wife
Sri..... (Name in whose favour Power of Attorney to be executed)
R/o..... my true and lawful Attorney; in my/our name(s) and on my/our
behalf to withdraw the money, alongwith interest upto date thereon, lying in the Nainital Bank Limited
..... In the name of late Sri/Smt./Km..... (Name
of deceased) in Savings Bank Account/Time Deposit Account/Current Account No.(s).....
..... And to do all other lawful and requisite act or acts necessary in relation to the
said transaction of withdrawl of money and to sign and execute on my/our behalf the necessary
document(s) as desired by the Nainital Bank Limited.

AND I/WE, hereby, agree that all acts and things Lawfully done by my/our said Attorney, under the
power(s) hereby given to him, shall be construed as acts and things done by me/us.

AND I/WE, undertake for myself/ourselves, my/our heirs, executors, administrators, legal-representatives
and assigns to ratify and confirm all and what-so-ever that my/our said Attorney shall Lawfully do or
cause to be done for me/us by virtue of the powers hereby given.

IN WITNESS WHERE OF this deed is signed on this..... day
of..... at.....

.....
.....

Signature
(Executor(s) of Power of Attorney)

Signature of Witnesses

1

1.

Name.....

Witness-I

Name.....

Witness-II

S/o.....

S/o.....

R/o.....

R/o.....

(To be taken on Non-Judicial Stamps of appropriate value duly attested and verified by the Notary).