

(To be submitted in Duplicate)

NO.II-56



**DHANLAXMI BANK LIMITED
CORPORATE OFFICE:THRISSUR**

Branch:

CLAIM APPLICATION FORM

1. Name of the deceased with date and place of death :

2. Details of death certificate :

3. Nature of the account and balance
in the account of the deceased :

4. Details of amount, if any, due to the Bank :

5. Name and address of parents of the
deceased (if living) :

6. Name, age and address of the claimant/s
showing relationship with the deceased :

7. (a) If the deceased has left a "Will",
Date of "Will" indicating whether
the same is probated. :

- (b) Name/s of the executors under the "Will" :

- (c) Are Letters of Administration obtained?
(The original "Will" to be furnished for
verification by the Bank together with
copy of the "Will" and probate order
and Letter of Administration) :

8. Where the deceased died without executing a "Will", details of heirship certificate/ succession certificate produced (Certificate together with a copy to be produced for verification) :
9. Names and addresses of the proposed sureties with full details of employment, salary/annual income and net means (Sureties should be solvent) :

I/We hereby declare that the above particulars are true and correct.

Place :

Name

Signature

Date :

Signature/s verified

Branch Manager

BRANCH MANAGER'S REPORT & RECOMMENDATION

(Note: This should contain the Manager's confirmation of the correctness of the particulars furnished by the claimants, the result and source of his independent enquiries, credit report of the proposed sureties, his definite recommendations and any other relevant facts. If the claim is in respect of Gold Loan account, please furnish net weight and correct value of the ornaments pledged.)

Date:

Branch Manager

Annexure-1

ACKNOWLEDGEMENT

I/We, Sri/Smt.....being
the sole surviving legal heir(s)/mandate holder(s) of the deceased
.....hereby acknowledge the receipt of the contents of the safety
deposit locker set out in the inventory dated.....together with a copy of the said
inventory/ gold ornaments pledged, the details of which are set out in the Schedule of the
Indemnity Agreement dated.....from Dhanlaxmi Bank Ltdbranch
on this the.....day of20.....

Place:

Date:

[Signature(s)]

RECEIPT

Received with thanks from Dhanlaxmi Bank Ltd,.....branch a sum of Rs.....(Rupees.....only) by Banker's Cheque No dated drawn in favour of.....in full and final settlement of my/our claim as successor(s)/nominee(s) on the balance in the deposit account(s) standing in the name of the deceased Shri/Smt/Kum.....

Place:

Date:

Signature of all legal heirs / nominees over the revenue stamp

Annexure-3

(Specimen of Indemnity agreement in case of claim in deposit accounts – to be stamped as a bond)

This Deed of Indemnity executed

BY (i) Sri/Smt..... aged.....years,
So/Do/wife of.....
residing at

(ii) Sri/Smt
aged.....years, So/Do/wife of.....
residing at.....

(iii) Sri/Smt..... aged.....years,
So/Do/wife of.....
residing at.....

(hereinafter referred to as the “**Claimants**”)

AND

(i) Sri/Smt
aged.....years, So/Do/wife of.....
residing at.....

(ii) Sri/Smt..... aged.....years,
So/Do/wife of.....
residing at.....

(hereinafter referred to as the “**Sureties**” which term shall include their heirs, successors and legal representatives)

IN FAVOUR OF Dhanlaxmi Bank Ltd., a company incorporated under the Companies Act,1956 and a banking company governed by the provisions of the Banking Regulation Act, 1949 having its Registered Office at Dhanalakshmi Buildings, Naickanal Thrissur, Kerala - 680001 and having branches and offices at various places one among them at.....
(hereinafter referred to as the “**Bank**” which term shall include its assigns and successors).

IN CONSIDERATION OF the Bank at the request of the Claimants and Sureties, having agreed to pay the claimants the sum of Rupees.....(Rupeesonly) standing at the credit of current /savings/term deposit account No.....with the Bank in the name ofwho died intestate on.....(hereinafter referred to as “**Deceased**”) without producing Letters of Administration or a Succession Certificate to his/her estate, or a certificate from the Controller of Estate Duty to the effect that estate duty has been paid or will be paid or none is due, the claimants and sureties jointly and severally UNDERTAKE AND AGREE:-

1. To defend, keep harmless and indemnify the Bank at all times and save the Bank from all notices/suits, claims and demands (including a claim in respect of payment of estate duty) which may at any time be commenced, made, instituted or prosecuted against the Bank, by any person or persons whomsoever being or claiming to be entitled for the balance outstanding in the aforesaid account of the Deceased and from and against all losses, costs, charges, damages, expenses, whatsoever which the Bank may incur, by reason of having paid the balance outstanding in the account of the Deceased to the Claimants.
2. That the Claimants are the only legal heir(s) entitled to claim and receive the balance in the aforesaid deposit account in the name of the Deceased with the Bank.

In witness whereof, we the Claimants and Sureties have hereunto set our hands at on this the day of20....

CLAIMANTS: - 1.....
2.....
3.....

SURETIES :- 1.....
2.....

WITNESSES :- 1.....
2.....

Annexure-4

(Specimen of Indemnity agreement in case of claim in GL accounts & safe deposit Locker to be stamped as a bond)

This Deed of Indemnity executed

BY (i) Sri/Smt..... aged.....years,
So/Do/wife of.....
residing at

(ii) Sri/Smt
aged.....years, So/Do/wife of.....
residing at.....

(iii) Sri/Smt..... aged.....years,
So/Do/wife of.....
residing at.....

(hereinafter referred to as the **“Claimants”**)

AND

(i) Sri/Smt
aged.....years, So/Do/wife of.....
residing at.....

(ii) Sri/Smt..... aged.....years,
So/Do/wife of.....
residing at.....

(hereinafter referred to as the **“Sureties”** which term shall include their heirs, successors and legal representatives)

IN FAVOUR OF Dhanlaxmi Bank Ltd., a company incorporated under the Companies Act,1956 and a banking company governed by the provisions of the Banking Regulation Act, 1949 having its Registered Office at Dhanalakshmi Buildings, Naickanal Thrissur, Kerala - 680001 and having branches and offices at various places one among them at.....
(hereinafter referred to as the **“Bank”** which term shall include its assigns and successors).

IN CONSIDERATION OF the Bank at the request of the Claimants and Sureties, having agreed to release to the Claimants the gold ornaments pledged, the particulars of which are furnished in Schedule-1 hereunder /contents of the safe deposit locker No hired by Sri/Smt..... who died intestate on.....(hereinafter referred to as “**Deceased**”), without producing Letters of Administration or a Succession Certificate to his/her estate, or a certificate from the Controller of Estate Duty to the effect that estate duty has been paid or will be paid or none is due, the Claimants and Sureties jointly and severally UNDERTAKE AND AGREE:-

1. To defend, keep harmless and indemnify the Bank at all times and save the Bank from all notices/suits, claims and demands (including a claim in respect of payment of estate duty) which may at any time be commenced, made, instituted or prosecuted against the Bank, by any person or persons whomsoever being or claiming to be entitled to the gold ornaments pledged /contents of safe deposit locker on account of the delivery of these ornaments pledged / contents of safe deposit locker by the Bank to the Claimants and from and against all losses, costs, charges, damages, expenses, whatsoever which the Bank, may incur by reason of the delivery of the ornaments pledged /contents of safe deposit locker of the Deceased with the Bank.

2. That the Claimants are the only legal heir(s) entitled to claim the gold ornaments pledged / contents held in the locker.

In witness whereof, we the Claimants and Sureties have hereunto set our hands at on this the..... day of20....

CLAIMANTS: - 1.....

2.....

3.....

SURETIES :- 1.....

2.....

WITNESSES :-1.....

2.....

Annexure-5

Declaration in case funds are settled in favour of a Minor

I,.....father and natural guardian of
.....
hereby certify that the proceeds of your Banker's Cheque No.....
datedfavouring.....issued by you
in settlement of the balance in account number.....of
Late.....will be utilized for the benefit of the minor only.

Place:

Date :

(Signature)