

EXTENSION OF TIME FOR FURNISHING DETAILS OF BANK ACCOUNT NUMBER ETC

In the website of Disc India Asset Lead India Ltd, the committee requested to furnish the details including Bank A/c Number, IFSC Code Etc., by the investors whose names are found in the Books of Accounts maintained by DALIL Four weeks time was given to upload the required details (i.e.) Bank Details, Aadhaar Card Details etc, by online through paper publication dated 29-03-2025. So far details are furnished only 1,55,245 investors and remaining 2,99,512 depositors have not uploaded their details in the website of the committee. Hence the committee is extending the time for uploading the details of the Investors /Depositors whose claim are admitted by the company for further 4 weeks (i.e.) upto 28-05-2025.

The Hon'ble High Court Madras in its order dated 18-06-2018 in WP No 8084/2017 directed the committee to process the claim irrespective of whether receipts issued by the company produced or not, provided the Books of Accounts of the company indicate the receipt of the Deposit.

From the above order of the Hon'ble High Court, it is clear that Investors can claim their proportionate only if their payment/ remittance is found in the Book of Accounts of the company indicating the receipts of the company and anybody claiming deposit of money if it is not indicated in the Books of Account of the company, the committee cannot consider such claim.

If any of the Depositors are facing difficulties due to mistake in the Initial, Name and the amount when compared to the Bond amount, they can send the screenshot of their BOND and claim Form Page available in the committee website by whatsapp to the mobile number 9443884779, for taking appropriate action.

Secretary of Committee DALIL
30-04-2025