

**GOVERNMENT OF ODISHA
FINANCE DEPARTMENT**

CORRIGENDUM

No. 32648 /F., Date 27.11.2024
PT1-FIN-DIP-OPID-0001-2016

Whereas, the State Government have prescribed the general guidelines for identification of genuine depositors and distribution of money attached or realized out of the sale proceeds of attached properties of fraudulent financial establishments u/s 9(7) of the OPID Act, 2011 which has been notified vide Finance Department Resolution No. 20463/F., dated 20.07.2023.

And whereas considering the felt need and in order to protect the interest of depositors, the State Government have decided to modify certain Clauses of the aforesaid guidelines.

Now, therefore Para – 7 of the said Resolution is here-in-after modified as follows:

1. The Para – 7 of the said Resolution is here-in-after may be read as follows:

Para – 7 Mode of Payment of money to the Claimant:-

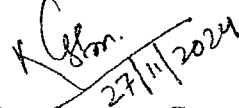
After due approval of the Designated Court for refund of deposit, the Competent Authority may release fund to the Collector & District Magistrate of the district from the Savings Bank Account of the Competent Authority and the funds so released be credited to the Bank Accounts of the genuine depositors through direct electronic transfer by the Collector & District Magistrate of the district.

Prior to transfer of fund to the account of the genuine depositor, the Collector & District Magistrate of the district shall ensure that, original money receipts or any other proof towards deposit are cancelled under the seal and signature of the Revenue Inspector.

ORDER

Ordered that the corrigendum be published in the extra ordinary issue of the Odisha Gazette.

By order of Governor


Additional Secretary to Government

Memo No. 32649 /F, Date 27.11.2024

Copy forwarded to the Director, Printing, Stationery & Publications Odisha, Cuttack for information and necessary action.

He is requested to publish the corrigendum in the extra ordinary issue of the Odisha Gazette and supply 100 spare copies of the same to this Department for Official use.

K. G. Panigrahi
27/11/2024

Additional Secretary to Government

Memo No. 32650 /F, Date 27.11.2024

Copy forwarded PS to Chief Minister, Odisha for kind information of Hon'ble Chief Minister, Odisha.

K. G. Panigrahi
27/11/2024

Additional Secretary to Government

Memo No. 32651 /F, Date 27.11.2024

Copy forwarded to OSD to Chief Secretary, Odisha/ PS to Principal Secretary, FD for kind information of the Chief Secretary and Principal Secretary respectively.

K. G. Panigrahi
27/11/2024

Additional Secretary to Government

Memo No. 32652 /F, Date 27.11.2024

Copy forwarded to Additional Chief Secretary to Government, Home Department/ Principal Secretary to Government, Law Department for kind information.

K. G. Panigrahi
27/11/2024

Additional Secretary to Government

Memo No. 32653 /F, Date 27.11.2024

Copy forwarded to all Collector and District Magistrates for information and necessary action.

K. G. Panigrahi
27/11/2024

Additional Secretary to Government

Memo No. 32654 /F, Date 27.11.2024

Copy forwarded to the Additional D.G of Police, CID –CB, Odisha, Cuttack/ I.G. of Police, EOW, Plot No. 141, Kesharynagar, Unit-V, Bhubaneswar -1/ All Superintendent of Police for information and necessary action.

K.G./200.
27/11/2024

Additional Secretary to Government

Memo No. 32655 /F, Date 27.11.2024

Copy forwarded to the Additional District Magistrate & Competent Authority (under OPID Act), Balasore/ Sambalpur/ Ganjam/ Cuttack for information and necessary action.

K.G./200.
27/11/2024

Additional Secretary to Government

Memo No. 32656 /F, Date 27.11.2024

Copy forwarded to Sub-Nodal Officer (E-Gazette), Finance Information Division, Finance Department for hosting in the Finance Department website (<https://finance.odisha.gov.in>).

K.G./200.
27/11/2024

Additional Secretary to Government

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