



HEAD OFFICE

20 JUL 2015

INWARD NO. 2988/13

भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA

[www.rbi.org.in](http://www.rbi.org.in)

DCBS.BSSPNJ.BSS./ 23/03.02.022/2015-16

July 24, 2015

The General Manager  
The Mapusa Urban Co-operative Bank of Goa Ltd., Goa  
Nandadeep  
Mapusa Goa - 403507

Dear Sir,

**Directions under Section 35A of the Banking Regulation Act, 1949 (AACS) - read with Section 56 of the Banking Regulation Act, 1949 - Withdrawal of deposits in excess of stipulated amount – The Mapusa Urban Co-operative Bank of Goa Ltd., Goa**

Please refer to order DCBS.CO.BSD-1 No. D-6/12.22.156/2015-16 dated July 24, 2015 imposing directions on your bank.

2. In this connection, we advise that for considering requests for withdrawal of deposits in excess of the amount stipulated in the directions on grounds of hardship you may constitute a "Screening Committee" comprising of the CEO/GM, one or two officers of the bank and a representative from the staff union / depositors' forum as members.
3. Depositors approaching the bank to withdraw deposits above the prescribed ceiling amount on medical, marriage, livelihood, education etc. grounds would apply in prescribed format. This committee would examine applications / requests on the basis of supporting documents submitted by the depositors. The committee should then recommend the only deserving cases to RBI in prescribed format for its consideration together with supporting documentary evidence, extract of Committee resolution, etc.
4. You are advised to obtain the applications from the depositors for withdrawal on hardship ground as per the enclosed format No. I. On receipt of the application the

सहकारी बैंक पर्यवेक्षण विभाग, पणजी क्षेत्रीय कार्यालय, गेराज इंपीरियम II, सातवी मंजिल, 701-706, पाटो प्लाज़ा पणजी गोवा -403001  
फोन: 0832 - 2904631- 32; फैक्स: 0832 - 2970056 ई-मेल: [dgmpnanaji@rbi.org.in](mailto:dgmpnanaji@rbi.org.in)

Department of Cooperative Bank Supervision, Panaji Regional Office, Geras Imperium II, 7<sup>th</sup> Floor 701-076 Patto Plaza Panaji  
Goa - 403001 Phone: 0832 - 2490631- 32; Fax: 0832 - 2970056; Email: [dgmpnanaji@rbi.org.in](mailto:dgmpnanaji@rbi.org.in)

हिंदी आसान है, इसका प्रयोग बढ़ाइए।

चेतावनी: भारतीय रिज़र्व बैंक द्वारा ई-मेल, डाक, एसएमएस या फोन कॉल के जरिए किसी की भी व्यक्ति की जानकारी जैसे बैंक के खाते का ब्यौरा, पासवर्ड आदि नहीं मांगी जाती है। यह धन रखने या देने का प्रस्ताव भी नहीं करता है। ऐसे प्रस्तावों का किसी भी प्रकार से जवाब मत दीजिए।  
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same may be scrutinised by the screening committee in the enclosed format No.II indicating their remarks / recommendations. Thereafter, the case-wise summary of the applications received / scrutinised may be furnished in the enclosed format No. III. All formats along with **soft copy** of format III should be forwarded to RBI for consideration.

Yours faithfully

(V D Vakil)  
Assistant General Manager

Encl: 3 Formats

सहकारी बैंक पर्यवेक्षण विभाग, पणजी क्षेत्रीय कार्यालय, गेराज इंपीरियम II, सातवी मंज़िल, 701-706, पाटो प्लाज़ा पणजी गोवा -403001  
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