Vis(2021-22) - PL 1004- 852-1094

File No.	RKA/DNCR//
Date of Receiving	

# CASE COLLECTION FORMAT (FOR MULTI STORIED FLATS ONLY) of implementation: 09.02.2017 | Date of Party

(Version 4.3) | Date of implementation: 09.02.2017 | Date of Revision: 30.01.2020

Items	Assigned To	Assigned to Date	To be completed by date	Submitted On date	Grade	HOD Engg. Signature
File Received By	Anintan	NA	NA			NA
Survey	Awinban/ Rajat		8			
Preparation						

A - Very Good, B - Satisfactory, C - Average, D - Poor, E - Extremely Poor

File Returned to HOD Engg. unprepared due to reason	□ Survey not done properly, □ Survey Form not properly filled, □ Market survey for rates is not properly done, □ Identification is not clearly done, □ Measurement is not properly done, □ Photographs not clearly taken, □ Selfie/ Owner or owner representative photo not taken, □ Owner/ owner representative signature not taken, □ Google Map not taken, □ Survey summary sheet not filled
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In case File is returned by the preparer - HOD Engg. comment & Signature	Minor defects in the survey hence approved for preparation with warning to Surveyor. Report preparer to collect the missing information on his own.
Signature	□ Major defects in the survey. Survey has to be done again.

		GENERA	AL DET	AILS			
1.	Proposal or Ref. No.		-	_			
2.	Type of Service	Ø Valuation Repo	ort				
3.	Type of customer	Bank	D PSU	J	□ NBFC	Corpora	le
		Company	D Priv	ate clien	t Dire	ct client throug	h Bank
4.	Bank/ FI/ Organization Name & Address	SBI SAM	10-2	]			
5.	Case Allotment Officer/	Name		Conta	ct Number	Er	nail Id
	Fees paying party Details	Roughan 9674713970 rousha		an kumarl			
6.	Case Type	Case for Fresh Account Case for exiting account/ custom			unt/ customer		
7.	Fees Details	Amount of Fees Advance Amount if any			will be paid by		
		3000		-		Bank	Customer
8.	Billing Details	Billed To Party Name			GSTIN		
		~				-	

		CASE DETA	ILS	
2	Owner/ Applicant Details	Name faicer Meshia	Contact Num 9434053	
2.	Property Address	Flat no 48, 49	th floor, BI	256 Ock-D, Hunsapal Danger Avenue, K
3.	Who will coordinate on site	Name		Contact Number
	for the site survey	Mr. Dinesh	8	240585817
4.	Preferred time of survey	Date 23/02/2	Time	
	approved site plan/ map is must)	Alletmont Letter D Por	C Transier Deed,	Conveyance Deed, Agreement to Sell Drden
		Allotment Letter,  Pos 2. Map:  Cizra Map,  3. Any Other document: 4. No documents provid	ssession Letter, □ Approved Map, □ : □ TIR Report, □	Agreement to Sell Deer Deer
6.	Special Instructions if any:	Allotment Letter,  Por 2. Map:  Cizra Map,  3. Any Other document: 4. No documents provid	ssession Letter,  Approved Map,  TIR Report,  Ided:	Agreement to Sell Deer Deer

GRADE	PARAMETERS/ CRITERIA
A	In case all the points below are done properly, timely with full care and diligence:
	<ol> <li>Survey started with proper work order and knowing the source of payment.</li> <li>Survey done with proper documents.</li> <li>Done complete homework and studied the documents property with highlighting the main points before moving for the survey.</li> <li>Chosen correct survey form as per the property type.</li> <li>All fields of Survey form are property filled.</li> <li>All site special observations and negative and positive factors are clearly mentioned.</li> <li>Self &amp; client signatures taken on survey form.</li> <li>Property rates information property taken, mentioned and verified.</li> <li>Site rough sketch plan made.</li> <li>Proper photographs taken.</li> <li>Selfie with property taken.</li> <li>Selfie and owner photograph with property taken.</li> </ol>
В	In case of 3 minor mistakes in any of the above points except Point 1, 2, 3, 4, 6, 8, 10, 11, 12 but all the points are covered.
С	In case of more than 3 minor mistakes and any 1 major mistake in any of the above points and if any points are completely missing except Point 1, 2, 3, 4, 6, 8, 10, 11, 12.
D	In case of 1 major mistake or missing of any 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12.
E	In case of more than 1 major mistakes or missing of more than 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12.

#### Note (Survey Grading Matrix): 1. For special assignments like LIE, Stock Valuation, etc. where till date survey format is not specified or released, in such cases point wise site observation report has to be submitted by the Surveyor duly signing it properly. Without signed Site Observation report, Point 4 will be considered as not done and will fall under Category E.

2. Similar Grading Matrix is issued for Case Collection & Report Preparation as well.

#### Note (Overall Grading Matrix):

 In case client reports any careless mistake in the report for which revision has to be done in the report then in that case Grading Matrix may be revised and Grade E will be awarded.

400055, Nosth eypgs, west Benjal.

### IMPORTANT INSTRUCTIONS

1.	Please do not accept the case if you do not have proper documents.
2.	Firstly please take & study the current applicable ownership de-
3.	Mark the <b>Owner/ Area/ Boundaries</b> mentioned in the ownership documents bold florescent marker pen before moving for the survey. During site survey if any difference is found in the above fields from the ownership documents then please
4.	Identify the Property clearly by matching the boundaries and area mentioned in the property papers.
5.	Take Google Map location.
6.	Take one photograph of the property along with abutting road.
7.	Take nearby photographs of the Property.
8.	Check Jurisdiction Municipal Limits & Ward Name.
9.	Fill the details in the Survey form and tick the appropriate option clearly.
10.	In case customer is found providing misleading information to you or trying to influence you by money or cash then immediately report to the Management & Bank.

S.No.	CHECKLIST	STATUS
1.	IS PURPOSE OF THE ASSIGNMENT UNDERSTOOD CLEARLY	
2.	IS WORK ORDER/ EMAIL/ CESA FORM FORMALITY COMPLETED	A
3.	FOR PRIVATE CASE OR FOR FRESH CASE 50% ADVANCE IS RECEIVED	
4.	IS DOCUMENT CHECKLIST PROVIDED TO THE CUSTOMER	R

S.NO.	CHECKLIST	STATUS
1.	Check nearby prominent landmark	-7
2.	DO CLEAR IDENTIFICATION OF THE PROPERTY	-11
3.	Match the boundaries of the property and its directions with the help of compass or sun direction	P
4	Do sample measurement	A
5.	CHECK IF ANY BUILDING VIOLATIONS DONE	
6.	Click multiple proper photographs of the property from inside-out	R
7.	Take selfie with the available representative	
8.	Send Google Map location at maps@rkassociates.org	-8
9.	Check municipal jurisdiction	1
10.	Check Main road name & width and its distance from the subject property.	-
11.	Check Lane width on which property is located	17
12.	Check any defects or negativity in the property	PT
13.	CONFIRM PROPERTY RATES LOCALLY	-11
14	CHECK NEARBY DEVELOPMENT	SP

"FILE PREPARER TO START PREPARING THE FILES ONLY AFTER ENSURING THE STATUS OF ALL THE ABOVE POINTS IS COMPLETED. FOR ANY EXCEPTION PLEASE BRING IT INTO NOTICE OF SENIOR GENERAL MANAGER (OPERATIONS), OTHERWISE PENAL ACTION WILL BE TAKEN AGAINST THE FILE PREPARER.



# SURVEY FORM (FOR MULTI STORIED FLATS ONLY) (Version 4.2) | Date of implementation: 09.02.2017 | Date of Revision: 04.01.2018

01 259-109V		
PL1004-852-1094	Date: 23 02 2022 Time:	
File No. RKA/DNCR//	, Date:	

		GENERAL DETAILS	the choudhary
1.	Name of the Surveyor	<u>GENERAL DETAILS</u> Anirkan Roy/Raj	Na ana was available,  Property is
2.	Property shown by	□ Owner, 12 Representative, □ locked, survey could not be done	No one was available,  Property is from inside
		Name	Contact No.
		Mr. Dinesh	8240585817
3. Survey Type		Full survey (inside-out with me Half Survey (Measurements fr	rom outside & photographs) measurements)
4.	Reason for Half survey or only photographs taken	The second second second	ossessee didn't allow to inspect the uldn't be surveyed completely
5.	How Property is Identified	name plate displayed on the property could not be done,	nties mentioned in the deed,  From perty,  Identified by the owner, owner n nearby people,  Identification of the Survey was not done
6.	Property Measurement	Self-measured, Sample m	neasurement only, 🗆 No measuremen
7.		Periodic Re-Valuation for Bank For DRT Recovery purpose,	set for creating collateral mortgage,
	3. Type of Loan * NPA Account.	Loan, □ Loan against Propert	Take Over Loan, □ Home Improvemen y, □ Construction Loan, □ Educationa ct Loan, □ Term Loan, □ CC Lim Limit, □ Industrial Loan,+□ NA
-	9. Loan Amount	-	

	(	OWNERSHIP DETAILS
1.	Legal Owner Name/s	Same as pz. 2
2.	Property Purchaser Name	c)
3.	Property Address under	Y
	Valuation	

10.55	esent Residence Address of Owner/ Purchaser	Free Hold,  Lease Hold					
Pro	operty constitution						
		LOCATION	DETAILS				est
Adiai	ining Properties	North	So	outh	Eas	Lui men	to,
(Mate	ch it with papers with the help ompass or Sun direction and confirm it with nearby people)	North Stairease-off residential fi 40 feet Land	at open at open other 43,1	to 14/ blilding Block D	Open to other to 13, Bli	o Sury of S owiding other scled P-12 1 South Facing.	Block D North-
1-20.00	perty Facing	East Facing,	South-West	Facing, 🗆	South-Ea	st Facing, □ No heat for :	orth-West
1 1775	indmark	Bangur	Avena		/		
	ard Name/ No.	29					
	one Name	Name	-	Wie	dth	Distance from	property
5. M	lain Road Name & Width	Bangur Avenue 40 fact 250m 40 foot Ln (40 foot)					
		0	104.50	40 r	ent	20010	
7. A	Approach Road Name & Width	40 fo	of Ln	( Ly thin Good	0 foot	eveloped Area,	U Within
7. A 8. I	Approach Road Name & Width Location consideration of the Society Location of the Flat	Within Main developing area In interiors, I Park Facing	city, Wi	ithin Good osh locality ea, 🗆 Bad acing, 🗆 F	i Urban de /, □ Very G kward, □ / Road Facin	ood,   Good,   Good,	l Ordinary, r
7. A 8. I 9.	Location consideration of the Society	<ul> <li>Within Main</li> <li>developing area</li> <li>In interiors, I</li> <li>Park Facing</li> <li>Facing, Sun</li> </ul>	city, Wi Highly po Remote an D Pool Fa light facing	ithin Good osh locality ea, □ Bad acing, □ F J N D∩ rban deve	i Urban di , □ Very G :kward, □ / Road Facin rHh Fa :loping, □	ood,   Good,   Good,	l Ordinary, r North-East
7. A 8. I 9.	Location consideration of the Society Location of the Flat Characteristics of the Locality	<ul> <li>Within Main</li> <li>developing area</li> <li>In interiors, I</li> <li>Park Facing</li> <li>Facing, Sundar</li> </ul>	city, Wi Highly po Remote an D Pool Fa light facing	ithin Good osh locality ea, □ Bad acing, □ F J N D∩ rban deve	i Urban di , □ Very G :kward, □ / Road Facin rHh Fa :loping, □	aveloped Area, bood,	Ordinary, r North-East   Rural, []
7. A 8. I 9.	Location consideration of the Society Location of the Flat	<ul> <li>Within Main</li> <li>developing area</li> <li>In interiors, I</li> <li>Park Facing</li> <li>Facing, Suni</li> <li>Urban deve</li> <li>Backward, I</li> </ul>	city, Wi Highly po Remote an D Pool Fa light facing eloped, U ndustrial, U	ithin Good osh locality ea, 🗆 Bad acing, 🗆 F Ing N Do Institutiona Market	i Urban di , □VeryG :kward, □/ Road Facin rHh Fa Hoping, □ al	aveloped Area, lood, D Good, D Average, D Pool g, D Entrance I Cing , Semi Urban, D	Ordinary, North-East Rural, ⊡ Airport
7. A 8. L 9. 10.	Location consideration of the Society Location of the Flat Characteristics of the Locality	Within Main developing area In interiors, I Park Facing Facing, Sun Facing, Sun Curban deve Backward, I School 100 m	city, Wi Highly po Remote an Remote an Pool Fa light facing eloped, U ndustrial, U Hospital	ithin Good osh locality ea, 🗆 Bad acing, 🗆 F Institutiona Market 2.5Dm	I Urban de , □ Very G kward, □ / Road Facin (Hh Fa eloping, □ al Metro 3.74m	Average, Good, Average, Poor G. Entrance Cing. Semi Urban, Railway Station 3.7 L.M.	North-East Rural, □ Airport 74 & ~
7. A 8. I 9. 10.	Location consideration of the Society Location of the Flat Characteristics of the Locality Proximity to civic amenities Any new Development in	Within Main developing area In interiors, I Park Facing Facing, Sun Facing, Sun Curban deve Backward, I School 100 m	city, Wi Highly po Remote an Remote an Pool Fa light facing loped, D Hospital f, 5 k m	thin Good osh locality ea,  Bac acing, Bac acing, F Mon rban deve Institutiona Market 2.5Dm	i Urban de , □ Very G kward, □ / Road Facin rth Fa eloping, □ al Metro 3.74m	Average, ☐ Good, ☐ Average, ☐ Poor g, ☐ Entrance I Cing . Semi Urban, ☐ Railway Station 3 . 7 k.m Panchayat, ☐ N	North-East Rural, □ Airport 74 & ~
7. A 8. I 9. 10. 11. 12 1:	Location consideration of the Society Location of the Flat Characteristics of the Locality Proximity to civic amenities Any new Development in surrounding area	Within Main developing area In interiors, I Park Facing Facing, Sun Urban deve Backward, I School 100 m Nagar Niga Parishad, I	city, Wi City, Wi Remote an Remote an Remote an Pool Fa light facing eloped, U ndustrial, U Hospital <u>f. 5 km</u> am, D Nagar Area not with DDA, D NOI	thin Good osh locality ea,  Bad acing, Bad rban deve Institutiona Market 2.5Dm Panchaya in any mur DA, GN other Deve	I Urban de , □ Very G kward, □ / Road Facin rHh Fa Hoping, □ al Metro 3.74m it, □ Gram hicipal limits IIDA, □ YE elopment A	Average, ☐ Good, ☐ Average, ☐ Poor g, ☐ Entrance I Càng . Semi Urban, ☐ Railway Station 3. 7 km Panchayat, ☐ N SEIDA, ☐ HUDA, uthority:	North-East Rural, □ Airport 74 & ~

not within any municipal limits,  Any other Municipal Corporation
Municipality:

val 2. Art 3. Is av 4. Is co pro- 5. Co 5. Co 6. To Bu 7. Fil 8. Ty 9. → Ag Im 10. Ty So	ick one on the basis of which luation is to be calculated) e Boundaries matched Independent access railable to the property? the property merged or olluded with any other operty onstruction Status otal Number of Floors in the uilding oor on which Flat is situated ype of Flat ge of Building/ Recent mprovements done	As per Title deed F5F Square feet Yes, □No Clear independent acc sharing of other adjoining pu Access is closed due to dis No Built-up property in use, started 5 storyed Bu 4th Floor (4 Residential Mach Hain 50	Dute Dute Under construction 21 Jain gr. ( 18).	ar access is available,		
val 2. Ari 3. Is av 4. Is co pri 5. Co 6. To Bi 7. Fli 8. Ty 9. → Ag Im 10. Ty So	luation is to be calculated) e Boundaries matched Independent access vailable to the property? the property merged or olluded with any other operty onstruction Status otal Number of Floors in the uilding loor on which Flat is situated ype of Flat ge of Building/ Recent	Feet Yes, □ No Clear independent acc sharing of other adjoining pu Access is closed due to dis No Built-up property in use, started 5 storyed Bu 4 <sup>th</sup> F/cor (4 Pasidantial	Dute Dute Under construction 21 Jain gr. ( 18).	Ction, Construction not		
8. Is av 4. Is co pr 5. Co 6. To Bu 7. Fil 8. Ty 9. ✔ In 10. Ty So	Independent access vailable to the property? the property merged or olluded with any other operty onstruction Status otal Number of Floors in the uilding oor on which Flat is situated ype of Flat ge of Building/ Recent	Yes, Do Ves, No Clear independent acc sharing of other adjoining pu Access is closed due to dis No Built-up property in use, started 5 storyed Bu 4th Floor (4 Pasidoatiol	Dute Dute Under construction 21 Jain gr. ( 18).	<ul> <li>☐ Access available in ar access is available, □</li> <li>ction, □ Construction not</li> </ul>		
4. Is co pro 5. Co 6. To 8. Ty 9. ✔ Ag Im 10. Ty So	ailable to the property? the property merged or olluded with any other operty onstruction Status otal Number of Floors in the uilding loor on which Flat is situated ype of Flat ge of Building/ Recent	sharing of other adjoining pu Access is closed due to dis No Built-up property in use, started 5 storyed Bu 4th Floor (4 Pacil doot of	Dute Dute Under construction 21 Jain gr. ( 18).	ar access is available,		
Co pro 5. Co 5. To Bi 7. Fi 8. Ty 9. ✔ Ag Im 10. Ty Sc	obluded with any other operty construction Status otal Number of Floors in the uilding loor on which Flat is situated ype of Flat ge of Building/ Recent	Built-up property in use, started 5 storyed Bu 4th Floor (4 Packdootial	ilding. ( 18).			
6. To Bu 7. Fi 8. Ty 9. ✔ Ag Im 10. Ty Sc	otal Number of Floors in the uilding loor on which Flat is situated ype of Flat ge of Building/ Recent	5 storyed Bu 4th Floor (4 Pastdaatial	ilding. ( 18).			
Bu 7. Fil 8. Ty 9. ✔ Ag Im 10. Ty Science	uilding loor on which Flat is situated ype of Flat ge of Building/ Recent	4th Floor (4	13).	(q +4)		
8. Ty 9. ✔ Ag Im 10. Ty Sc	ype of Flat ge of Building/ Recent	Providential	the second se			
9. <b>⊭</b> Ag Im 10. Ty So	ge of Building/ Recent	Residential				
₩ Im 10. Ty So		Mana Ikan 50				
S			5,2	er the owner).		
11 Ar	ype of Group Housing ociety	□ High End, © Normal, □	35 			
A.415 1983	ppearance/ Condition of the uilding	Internal -  Excellent,  V Average,  Poor  Unde Survey External -  Excellent,  V Average,  Poor  Under	r construction, 🗆	No construction,  No		
12. Ma	aintenance of the Building	U Very Good, Average,	Poor	/		
	xed Wooden Work	Excellent, Very Good, Average, Below Average,				
14. Int	terior decoration	□ Excellent, □ Very Good, Average, □ Below Average,				
	ny defects in the Group busing Society	Cennot	corr me	nt-		
16. An	ny violation done in the flat		ų			
	ilities/ Facilities in the Group busing Society $\neg D \land h$					
	DNPA perty	□ Owner, □ Vacant, □ Lessee, □ Under Construction, □ Couldn't be Surveyed, □ Property was locked, □ Bank sealed, □ Court sealed '				
19. Cu	rrent activity carried out in property	□ Residential purpose, □ Commercial purpose, □ Godown, □ Office, □ Vacant, □ Locked, □ Any other use:				
20. Sp	ecial Comments if any	Tectmenty - Ct 10 pewer Bail 10 lift in 14				



# PROPERTY RATE INFORMATION DETAILS

Gather information on the basis of the factors like Area location, Property location, Floor level, Block, Position, Frontage, Width of lane/ road in front of the property, Nearby development

1.	Demand & Supply condition in the Market for such properties		🗆 Very Good, 🖓		
2.	At what True rate Owner bought this Property		Year of purchase	20/1	
			Purchase Price		
3.	Minimum Rate in the lo	cality	~		
4.	Maximum Rate in the I		-		
5.	Local Information gathered during Site survey (Minimum 2 enquiries are must):				
	1. Name: Kavya Realty (Mr. Arvind Bahety).				
+	Contact No.		2001000		
-	Sale Purchase Rate	4830105 704 4200 - 4500 / Sq. ft ( Super build).			
-	Rental Rate	-	-		
	Comments	He de work he s for	ft sure built		
-	2. Name:	Sw			
+	Contact No. 9	8369666	2.6		
F	Sale Purchase Rate 45		50 /sq.ft	(super · built)	
ł	Rental Rate	-			
	Comments	He price flat 50-	will be 4 will be 4 Is just ne for from the	y about 1000 sq. At Super-built 5 Talks means 4500/sq. At ar the property about Le landmark which is also som	from property.
	3. Name:	Ja	min Zaudae	1 prt. Itd.	
	Contact No.	2	78900008	340	
	Sale Purchase Rate		4200 - 4500	189. Rt For Ruge 430059.	Pt).
ł	Rental Rate				
	Comments		1 4 44 44	His well known about the 14 will cost you 420-4500/ you go for resale withent lift	200-4300
		180)	be price a	in go little bit Ino around to	sq. ft wilt ).

#### CASE NO.

#### UNDERTAKING BY THE CUSTOMER

I confirm that the property is inspected in front of me and I have provided all the information true to the best of my knowledge. I understand that any false information provided by me will lead to incorrect valuation report and I'd be solely responsible for it and will bear the charges for the changes/ modifications which have to undergo due to the false information. I also undertake that I haven't given any cash or in kind to any member of R.K Associates to influence the Value of the Property or favor any individual or organization and the same is not accepted or asked by the member of R.K Associates. Any such act will lead to cancellation of the material prepared by R.K Associates with forfeiting of the fees and i'll be completely responsible for its repercussions and legal actions taken for it.

IMPORTANT: We have not authorized any of our Surveyor to take Cash or kind from the customers directly. In case Surveyor or any member of R.K Associates asks for any money or kind from you then kindly please inform on number +91-9999597597. Our Valuation process is very stringent and have multiple check points to ensure correct & error free reports to keep the lending agency risk free. In case Surveyor claims that he would be able to arbitrary effect the Valuation figures unfairly or as per your requirement & need then he is making a false claim to you and we request you to complaint such act immediately on the number provided above.

<u>Name</u>: <u>Signature</u>: <u>Mobile No.</u>:

#### UNDERTAKING BY THE SURVEYOR

I confirm that I have done the Survey of the asset properly as per the fair professional best practices and Valuation & Survey policy guidelines issued by the organization. I have not taken any cash or kind from the customer or given the customer any wrong or false information or have made any false claims for arbitrary providing the Asset Valuation as per one's need or requirement by distorting the facts. In case at any point of time it is found that I have done any kind of fraudulent activity in this case and misled the company then I understand its legal consequences and appropriate penal action which company can take against me. Also in regard to it any monetary or reputation loss will be recovered from me.

Surveyor Name: Arisban Roy/Rajat Kuman choudhary. Signature: Rajat 322

#### CASE NO.

## UNDERTAKING BY THE PREPARER

I confirm that this Valuation Report is prepared as per the fair professional best practices and Valuation & Survey Policy Guidelines issued by the organization. I also confirm that without any personal interest, partiality or prejudice I have worked on the Valuation work of this case. Rates adopted for the asset is based on various facts, information collected from the site came to my knowledge during the course of the assignment and I have taken all sincere efforts to review & confirm this data/ information from all different angles using my prudent approach without any biasedness or pressure. I have prepared the report based on true facts & information as per best of my knowledge & case facts. I understand that any false information provided by me will lead to the incorrect valuation report and I'd be solely responsible for it and will bear the losses which will be put on the Company in form of monetary or reputation loss by its client or statutory bodies.

I also undertake that I did not come into any influence by the customer, Bank representative (officer or agent), colleagues, coworkers or any other person to arbitrary change the Valuation figures or facts unethically or illegitimately which may put the public money at risk which is in the form of Bank deposits.

In case at any point of time in future I am found guilty of illegitimately distorting the facts in the Valuation or any other professional services which company offers in the market on being influenced by the customer or Bank representative (officer or agent) or for whatsoever may be the reason then I'd solely responsible of any such act and I understand that the Company shall take appropriate legal action against me which may include suspension from the current roles & responsibilities or termination from the employment with immediate effect.

I also undertake that I have not taken any cash, favor or in kind from the customer for favoring any individual or organization by unfair means.

I also undertake that I'll not prepare any report on incomplete Survey form which is not property filled as per the Company guidelines and in case I am preparing it which is creating an incorrect report then I'd be responsible for its consequences.

Preparer Name: Signature: