2	200	21-22	-1	L 10	23-	868	3-112
						u	

File No. RKA/DNCR/...../.....

Date of Receiving

iving A S S O C I A T E S M/s Bhagwadi Lifeetyle pri. Itd <u>CASE COLLECTION FORMAT</u> premisee No- Algerts AF-130, (FOR MULTI STORIED FLATS ONLY) (Version 4.3) | Date of implementation: 09.02.2017 | Date of Revision: 30.01.2020 K et - 4 00101.

4.

Items	Assigned To	Assigned to Date	To be completed by date	Submitted On date	Grade	HOD Engg. Signature
File Received By	Alninban	NA	NA			NA
Survey	Anirbany Rojat					
Preparation	v					

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

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.
	$\hfill\square$ Major defects in the survey. Survey has to be done again.

		GENERA	L DETAILS			
1.	Proposal or Ref. No.					
2.	Type of Service	⊠ Valuation Repo	rt			
3.	Type of customer	Bank			Corporat	e
		Company	Private clie	ent 🗆 Direc	t client throug	h Bank
4.	Bank/ FI/ Organization Name & Address	SBÍ SI	AMB1,K	OLKATA		
5.	Case Allotment Officer/	Name	Con	tact Number	En	nail Id
	Fees paying party Details	Tapa- Sat pathy	9674	771832	clo1.0415	1@sbi coij~
6.	Case Type	Case for Fre	sh Account	Case for	r exiting acco	unt/ customer
7.	Fees Details	Amount of Fees	Advance A	mount if any		vill be paid by
		Rs 43010 + 9.57	-		Bank	Customer
8.	Billing Details	Billed To P	arty Name		GSTIN	
					_	
	t It Include	s other 16	Fles o	f same		1

assignment.

l

		CASE DETAIL	LS		
	Owner/ Applicant Details	Name	Contact	Number	Email Id
		CHRI MADANICHAND	<	-	-
2.	Property Address	Flat No. 503, 4th	130 Rati	ndra pally	(Talbagan) Korrin
3.	Who will coordinate on si for the site survey	name Name		96747	
4.	Preferred time of survey	1 1	022	Time	
5.	Documents Received (Ar one ownership document and approved site plan/ map is mu	 Relinquishment Deed, Allotment Letter, Pos 2. Map: Cizra Map, 3. Any Other document: 	Transfer D Session Lette Approved Ma TIR Repo	eed, Conve er, Agreeme ap, Site Plan rt, Old Value	evance Deed, E ent to Sell n ation Report
6.	Special Instructions if an	ny: This plat 15 un Benle manager +	der poss	sesion of these, the	ED concerned flat was locked
7.	Valuer firm to distort any f interest and to benefit any	mentioned above for the preparation facts and would not try to influence individual or organization by any n Bank Manager for was present there . ()	any member of neans illegitimate te un fRe	r official of the finately.	in the ill spirit or vester
		SURVEY GRADING	MATRIX		
GR	ADE	PARAMETER	S/ CRITERIA		
	A In case all the points	below are done properly, timely v	vith full care ar	nd diligence:	
	1. Survey starte	ed with proper work order and kno with proper documents.	wing the sourc	e of payment.	u

- 3. Done complete homework and studied the documents properly with highlighting the main points before moving for the survey.
- 4. Chosen correct survey form as per the property type.
- 5. All fields of Survey form are properly filled.
- 6. All site special observations and negative and positive factors are clearly mentioned.
- 7. Self & client signatures taken on survey form.
- 8. Property rates information properly taken, mentioned and verified.
- 9. Site rough sketch plan made.
- 10. Proper photographs taken.
- 11. Selfie with property taken.
- botograph with property taken.

L		12. Selfie and owner photograph with property accept Point 1, 2, 3, 4, 6, 8, 10, 11, 12 but all the
T		12. Selfie and owner photograph with proposity taken to be above points except Point 1, 2, 3, 4, 6, 8, 10, 11, 12 but all the 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. In case of more than 3 minor mistakes and any 1 major mistake in any of the above points and if any points
Ī	С	In case of more than 3 minor mistakes and any in major mistakes and any in major mistakes

are completely missing except Point 1, 2, 3, 4, 6, 8, 10, 11, 12. In case of 1 major mistake or missing of any 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12.

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. D Е

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):

1. 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.

only photographe from outside is taken. to & Arrind shaw (Banke Manager SBI SAMB& Kothata).

IMPORTANT INSTRUCTIONS

Please do not accept the case if you do not have proper documents.
Firstly please take & study the current applicable ownership documents of the property which needs to get surveyed.
Mark the Owner/ Area/ Boundaries mentioned in the ownership documents with 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 contact the owner immediately to know the reason for the difference.
Identify the Property clearly by matching the boundaries and area mentioned in the property papers.
Take Google Map location.
Take one photograph of the property along with abutting road.
Take nearby photographs of the Property.
Check Jurisdiction Municipal Limits & Ward Name.
Fill the details in the Survey form and tick the appropriate option clearly.
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	E,
2.	IS WORK ORDER/ EMAIL/ CESA FORM FORMALITY COMPLETED	
3.	FOR PRIVATE CASE OR FOR FRESH CASE 50% ADVANCE IS RECEIVED	
4.	IS DOCUMENT CHECKLIST PROVIDED TO THE CUSTOMER	

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

*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 VIS (2021-22) - PL 1023 - 868 - 1129

File No. RKA/DNCR/..... /..... Date:

05/03/2022 Time: -

		GENERAL DETAILS	
1.	Name of the Surveyor	Anisban Roy/ Raja	+ kumar choudhary
2.	Property shown by	🗆 Owner, 🗆 Representative, 🗆 N	lo one was available, 🛛 Property is
		locked, survey could not be done fr	om inside 17 Banker
		Name	Contact No.
		Mr. Arvind shaw	967476500%
3.	Survey Type	Full survey (inside-out with mean	surements & photographs)
		□ Half Survey (Measurements from	n outside & photographs)
		Only photographs taken (No me	
4.	Reason for Half survey or only	Property was locked, Poss	essee didn't allow to inspect the
	photographs taken	property, INPA property so couldr	i't be surveyed completely
5.	How Property is Identified	□ From schedule of the properties	
	D identified by us	name plate displayed on the propert	y, \Box Identified by the owner, owner
	along with Barle	representative, Enquired from ne	arby people, \Box Identification of the
	Manager	property could not be done,	
6.	Property Measurement		urement only, INo measurement
7.	Purpose of Valuation	□ Value assessment of the asset for	r creating collateral mortgage,
	of the Enderson and the second second	Periodic Re-Valuation for Bank	Distress sale for NPA A/c.,
		For DRT Recovery purpose, 🗆 Capi	tal Gains Wealth Tax purpose
		Partition purpose, General Value	
8.	Type of Loan	🗆 Housing Loan, 🗆 Housing Take C	
	INPA Account	Loan, 🗆 Loan against Property, 🗆 C	
		Loan, 🗆 Car Loan, 🗆 Project Loa	n, 🗆 Term Loan, 🗆 CC Limit
		enhancement, 🗆 Cash Credit Limit, 🛛	□ Industrial Loan, □ NA
9.	Loan Amount	~	

1.	Legal Owner Name/s	Some as page no. 2
2.	Property Purchaser Name	11
3.	Property Address under Valuation	U

1	Present Residence Address of		
	the Owner/ Purchaser		
	Property constitution	Free Hold, Lease Hold	

		LOCATION	DETA	LS			
1.	Adjoining Properties	North		South		East	West
	(Match it with papers with the help	\$ Flat NO. 582	1 Pic	A No .504	1 open.	tosky /	staincall,
	of compass or Sun direction and	Internal "	Co.	mon space	e other	Residential	oper space /
	also confirm it with nearby people)	& Flat No. 582 Internel Road	oth	er residention	- Bui,	1d'ng	Kut tower
2.	Property Facing	□ East Facing, □ I	North Fa	acing, We	st Facing	, 🗆 South F	Facing, 🗆 North-
		East Facing, 🗆 So	uth-We	st Facing, 🛛	South-E	East Facing	i, 🗆 North-West
		Facing					
3.	Landmark	Pragati	Bargh	g (100-m	Appr	v7x).	
4.	Ward Name/ No.	Pragatilup Saugha (100m Approx). 18					
5.	Zone Name						
6.	Main Road Name & Width	Name		Wic			from property
		Thakdam Roo	ad	30 RA (0	(xorga	500m	(approx)
7.	Approach Road Name & Width	Interno	AR	orad (1)	6 Rt a	(Ker da	
8.	Location consideration of the	□ Within Main city, □ Within Good Urban developed Area, - Within					
	Society	developing area, \Box Highly posh locality, \Box Very Good, \Box Good, \Box					od, 🗆 Ordinary,
		\Box In interiors, \Box Re	emote ar	rea, 🗆 Backy	ward, 🗆 A	verage, 🗆	Poor
9.	Location of the Flat	Park Facing,	Pool Fa	acing, Ro	ad Facing	, 🗆 Entran	ce North-East
		Facing, Sunlight	facing	_			
10	. Characteristics of the Locality	Urban develope	d, 🗹 Ui	rban develop	oing, 🗆 S	emi Urban,	🗆 Rural, 🗆
		Backward, Indust	rial, 🗆 I	nstitutional			
11	. Proximity to civic amenities		ospital			Railway Stati	
		1 lem 2					
12	2. Any new Development in	A new bridge 1s constructed to connect Kertopur to salt lake. Only Inaugration left.					
	surrounding area					/	
13	 Jurisdiction limits 	✓ Nagar Nigam, □ Nagar Panchayat, □ Gram Panchayat, □ Nagar Palika Parishad, □ Area not within any municipal limits					Nagar Palika
14	4. Jurisdiction Development						
	Authority Name	KMDA, MDDA, Any other Development Authority:					
		Area not within an	ny develo	opment author	ority limits		
15	5. Municipal Corporation Name		C, 🗆 El	DMC, 🗆 Gh	aziabad N	Iunicipal Co	orporation,
		Gurgaon Municipal	Corpora	ition, 🗆 Far	idabad M	unicipal Co	prporation,
		Kolkata Municipal Co	orporatio	on, 🗆 Dehrad	dun Munic	ipal Corpor	ation \square Area
							nicd

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

۱.	Covered Built-up Area	Covered Area, C Fl	loor Area, 🗆 Super Are	ea, 🗆 Carpet Area			
	Covered Duiteup Area	As per Title deed	As per Map	As per site si			
	(Tick one on the basis of which	800 sq. et (superbuiltup).		_	able le, on no No		
	valuation is to be calculated) 😽	(superbuiltup).					
2.	Are Boundaries matched		Cannot Comm				
3.	Is Independent access	Clear independent	access is available,				
	available to the property?	sharing of other adjoining property, □ No clear access is a Access is closed due to dispute (Cannot Comm					
		Access is closed due to	o dispute (Canno	T Commerce)			
4.	Is the property merged or	0	A Comment				
	colluded with any other	Carro	Comment				
-	property		use 🗆 Under construc	tion. Constructi	ion n		
5.	Construction Status	Built-up property in use, Under construction, Construction no					
0	Total Number of Floors in the						
6.	Building	4+4					
7.	Floor on which Flat is situated	4th floor					
8.	Type of Flat	Residential					
9.	Ago of Building/ Recent	Residential 15 pro (approx)					
0.	Improvements done	15 yrs Cay					
10.	Type of Group Housing	□ High End, □ Normal, □ Affordable Group Housing					
	Society	Internal - Excellent, Very Good, Good, Ordinary,					
11.	Appearance/ Condition of the	Internal - D Excellent,		No construction $-$	-		
	Building	Average, Poor Under construction, No construction,-					
		Survey External - Excellent,	Very Good C Good	Ordinary.			
		Average, Poor Un	der construction \Box No	construction	able le, on n		
		Average, □ Pool □ On □ Very Good, □ Avera	ige, Poor 1 C				
12.	Maintenance of the Building	Excellent, Very Good, Very Good	and Good Simple				
13.	Fixed Wooden Work	Average, Below Aver	rage 🗆 No wooden woi	k. B No survey			
		Average, D Below Aver	ood, Good, Simple	. Ordipary,			
14.	Interior decoration	Average, □ Below Aver	rage. No wooden wor	k, 🖾 No Survey			
	Any defects in the Group						
15.	Any defects in the Group Housing Society	Cannot	Comment				
16.	Any violation done in the flat		U				
17.	Utilities/ Facilities in the Group	🗆 Lifts, 🗆 Garden, 🗆 L	andscaping, 🗆 Swimmi	ng Pool, 🗆 Gym,			
	Housing Society DNOGT	Club House, 🗆 Walk Tra	ails, 🗆 Kids play zone,	100% Power Bac			
18.	Property currently possessed	🗆 Owner, 🗆 Vacant, 🗆					
	by EED	Surveyed, \Box Property was locked, \Box Bank sealed, \Box Court sealed					
19.	Current activity carried out in	Residential purpose,	Commercial purpose	e, 🗆 Godown,			
0.001	the property	Office, Vacant, Lo	cked, Any other use:				
20.	Special Comments if any						
10000000000							

* In Deed the total Area mentioned 1s 1250 sq. ft 6 for yth plan In which there is two wit 503, 504 According to plan in deed - 503 is 800 sq. ft Unit - 504 is 450 sq. ft

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

T	Demand & Supply cond	ition in	□ Very Good, □ Good, □ Average, □ Low
	the Market for such pro		
	At what True rate Owne		Year of
	bought this Property		purchase
	bought and tropperty		Purchase Price
	Minimum Rate in the lo	cality	
•			
•	Maximum Rate in the l		ing Site survey (Minimum 2 enquiries are must):
j.		erea aur	ring Site survey (Minimum 2 enquiries are must):
	1. Name:		r. Sailer -
	Contact No.		7998153105 2700-3000/s.gft (Super mit) 2700-3000/s.gft (Super mit)
	Sale Purchase Rate	Rs	2700 - 3000/ sight (SurResale Plat
	Rental Rate		
	Comments	AS I	por discussion one Plat le available resare adjacent to thoudow Road,
		for	resard adjacent to the Idan Road,
		we	aubout 800 sq. Ft (super suit). In
	2. Name:	per	about 800 sq. ft (super milt). The sq. ft note is Ri 2800.
	Contact No.	M.	a contactor
	Sale Purchase Rate	0	9830105704 s 2800-3000[- 29. Pt Repair
		R	\$ 2800-3000-29. FI Reside
	Rental Rate	N O	por discussion, he told that one Mat available near concerned property of 0 eq. Pt (super brill) Is anailable at he 20
	Comments	15	available near concerned property of
		691	0 sq. ft (super brill) 15 maileste no No 20
		1000	property is 10 yrs old.
T	3. Name	:	1 • 1
T	Contact No		
t	Sale Purchase Rat	e	
	Rental Rat	e	
	Commen	ts	

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>: Mobile No.:

Barle Marager Refused to sign.

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: Anirbar Roy | Rajat kumar choudkary Signature: Anthen Rojet:

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 meane.

I also undertake that I'll not prepare any report on incomplete Survey form which is not properly 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: