

AR. SURESH VOHRA N. D. Arch M.I.C.A.

S.C. VOHRA & ASSOCIATES

ARCHITECTS PLANNERS & GOVERNMENT APPROVED VALUER

Regd Off: B-577, Sushant Lok-I, Gurgaon -122002

Ph: 9999146288

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Ref.: SCVA/V/SBI- SME Vatika Gur/2019-20/rkjippl/1064 Dated: 20th February 2020

ANNEXURE-I

Name & Address of Branch Name of Customer (s)/ Borrowal unit for which valuation report is sought)

State Bank of India -SME Vatika Gur. M/s R.K. Jain Infra Project Pvt. Ltd.

1	Customer D	Customer Details									
	Name	Mr. R	Mr. Rakesh Kumar Jain								
	Applicant / A	Apl. No.	1 4 3								
2	Property De	tails	*					THE PARTY OF THE PARTY.			
	Address		No6, Kh r, Rajasth		No 98, Al	war No.	-II (Sonava) Alw	ar, Roopbaas Road, Disti			
	Nearby Landmark/Google Map Independent access to the property			Circuit H itude :- 7 ude :- 2	6.619		*				
3	Document D			Name	of App	proving Au	thority				
	Layout Plan	16111111111	No		al Co	rporation A		Approva	al No: -Not Available.		
	Building Plan	1	No	Municip Rajastha		rporation A	Alwar-II,	Approva	al No: -Not Available.		
	Construction	No	Municip	Municipal Corporation Alwar-II, Raiasthan Approval No: -Not Avai			al No: -Not Available.				
	Legal Docum	Legal Documents			Yes Yes, Conveyance Deed Dated - 24-03-2006						
4	Physical Deta	Physical Details									
	Adjoining Properties	ride	de South:- Adj. Vacar		Vacant.	East:-	Circuit House	West:- Plot No5.			
	Matching of Boundaries Yes			Plot demarc		cated:-Yes Approx		red land use:-	Type of Property:- Residential		
	No of rooms	Living/Dining:-	One	Bed Rooms:- Three Toilet		s:- Two	Kitchen:- One				
	prope		erty is l	located:- Approx age Property :			the	Residual age of the Property:-	f Type of structure -RCC framed /stone/ BB Masonry: RCC frame & brick masonry in cement		
									mortar		
5	Tenure/ Occu		UD			Newf		Details 11			
	Status of Tenure Owner					cy:Not	Relationship	of tenant or owner: N.A.			

SCVA/V/SBI- SME Vatika Gur/2019-20/rkjippl/1064 SBI-SME Vatika - Ms. Swati

Arch M.I.C.A.

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Continuation Sheet - 2/5

0.	Stage of Construction	Is a set of Completion's	NΑ							
	Stage of Construction:- Completed	If under construction, extent of Completion:-	14.7.							
7	Violations if any observed: Approved building plans are not submitted.									
	Nature and extent of violations									
8	Area Details of the property									
	Site Area:- 406.80sq.yd Plinth area: G.F F.F	4500.00-0	Remark							
9	Valuation									
	i. Mention the value as per Government	i. Mention the value as per Government Approved Rates also.								
		e in the valuation proposed by the valuer and the Guideline valuer or Income Tax Gazette justification on variation has to be								
	Summary of Valuation									
	i. Guideline Value (land)	:- @ Rs. 7360-00/-sq.yd X 406.80sq.yd =Rs. 2994048-00								
	ii. Fair Market Value	: - Rs. 15927700-00								
	iii. Realizable Sale value @ 85%	:- Rs. 13538545-00								
	iv. Distress value @ 75%	:- Rs.11945775-00								
9A		e rates is more than 20% because of demand of property in ar hiwadi, In my opinion above stated market value is reasonable								
10	Assumption i. Qualifications in TIR/Mitigation suggested, if any									
	s/Remarks ii. Property is SARFAESI compliant:-Yes									
	iii. Whether property belongs to social infrastructure like hospital, school, old age he etc., No									
	The same of the sa	piece of land on which the unit is set up / property is situated aged or to be mortgaged., Mortgaged with the Bank								
	v. Details of last tw	o transactions in the locality/area to be provided, if available	Nil							
	vi. Any other aspec	t which has relevance on the value or marketability of the pro	perty:- Ni							
11	Declaration i. The property was	s inspected by the undersigned on 18th February 2020								
	ii. The undersigned	d does not have any direct/indirect interest in the above prope	rty							
	iii. The information	furnished herein is true and correct to the best of our knowle	dge.							
		ted Valuation report directly to the Bank								
12	Name address									
	& signature of valuer with Wealth Tax Registration No.	Date of Valuation: 20th February 2020								
		h s (Geo- stamping with date) etc.:- Photographs attached	HILLIAM							

SCVA/V/SBI- SME Vatika Gur/2019-20/rkjippl/1064 SBI-SME Vatika - Ms. Swati ERESH VOHRA

S.C. VOHRA & ASSOCIATES

ARCHITECTS PLANNERS & GOVERNMENT APPROVED VALUER

Repl Off: St.577, Suchant Lak-I, Corpora -122002

E-Mail: payeabyahra2/2/gmail.com

Ref.: SCVA/VISBI- SME Valika Gur/2019-20/Hjlpp#1064 Dated: 20th February 2020

The Valuation Report is prepared as on 18° February 2020 in order to assess the fair market value of the property. The Valuation Report is prepared on the basis of information and documents supplied by the owner / bank, enquiries made and a visit at site, subject to verification of Ownership Documents by a Legal Advisor.

The premise is one & a half storied building constructed on a plot exists in a locality of Alwar No.-If (Sonava).

Alwar, Roopbass Road, Distt, Alwar, Rajasthan.

The entire building is of RCC frame & Brick masonry in cement mortar, Plastered inside & outside, Marble flooring is laid, Doors / Windows are made of Commercial wood the entire building is distempered inside & snowcem painted outside. Doors / windows are enamel painted.

No sale instance is available as per survey conducted and enquiries made from the general public and local brokers, Cost of land varies from Rs. 33000-00/-sq.yd. to Rs. 35000-00/-sq.yd. depending upon its size, shape, location & orientation etc. I consider cost of land @ Rs. 34000-00/-sq.yd. & value of the property is worked out as follows.

(A) LAND

I Cost of land @ Rs. 34000-00/-sq.yd. for 406.80sq.yd

Rs.13831200-00

(B) BUILDING CONSTRUCTION

Cost of building construction of Ground floor & First floor
 Rs. 1250-00/-sft. for (1592-00 + 804-00) = 2396-00sft

Rs.2995000-00

II. Less Depreciation @ 30% (-)

Rs. 898500-00

III. Net value of building construction

Rs.2096500-00

IV. Total value of the property

Rs. 15927700-00

V. Realizable value of the property @ 85% of Rs. 15927700-00

Rs. 13538545-00

VI. Distress value of the property @ 75% of Rs. 15927700-00

Rs. 11945775-00

ASSESSMENT

Taking all factors into account I assess value of the above stated property Rs.15927700-00 (Rupees one crore fifty nine lac twenty seven thousand & seven hundred only) Realizable value of the property is Rs.13538545-00 (Rupees one crore thirty five lac thirty eight thousand five hundred & forty five only) and Distress value of the property is Rs.11945775-00 (Rupees one crore nineteen lac forty five thousand seven hundred & seventy five only) for both building construction and land value as on 18th February 2020.

SIGNATURE OF REGD. VALUER

SCVA/V/SBI- SME Vatika Gur/2019-20/rk/jppt/1064 SBI-SME Vatika - Ms. Swati

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RAKESH KUMAR ARORA

Advocate

ON PANEL:

- · State Bank of India
- · Bank of Baroda
- · Central Bank of India
- · Punjab National Bank
- · United India Insurance Co. Ltd.

Ref. No.

- The Oriental Insurance Co. Ltd.
- The New India Assurance Co. Ltd.
- · National Insurance Co. Ltd.
- Life Insurance Corporation of India
- Uttar Pradesh Roadways

E-mail: rakesharora3131@gmail.com

Chamber No. 241, District Courts Compound, Raj Nagar, Ghaziabad (U.P.)

District Courts Compound, Gautam Budh Nagar (Noida)

Residence-Cum-Office:

B-393 Swaran Jyanti Puram, Ghaziabad

Mob: -+91 9871142626

Dated:-25-04-2019.

-: DETAILED:--: TITLE INVESTIGATION REPORT:-

: The Assistant General Manager, (a) Name of the Branch / Business Unit State Bank of India, seeking opinion. SME Branch, M.G. Road, Gurugram, H.R. Ref. No. (b) Reference No and date of the letter of which under the cover documents tendered for security are forwarded. Shri Rakesh Kumar Jain s/o Shri Gian (c) Name of the Borrower. Chand Jain. In the A/c of M/s R.K. Jain Infra Project Pvt. Ltd. Shri Rakesh Kumar Jain s/o Shri Gian (a)Name of the Unit/ Concern/ Chand Jain. the offering Company/ person property/ies as security. Individual. (b) Constitution of the Unit/Concern/ Person/body/authority offering property for creation of charges Borrower/Guarantor/Mortgagor. (c)State as to under what capacity is security offered (whether as joint applicant or borrower or as guarantor). A Residential Plot/House No. 06, Complete or full description of the Khasra No.-98, situated at Village immovable property (ies) offered as Alwar No.-02 (Sonawa), Tehsil & following security including the District Alwar, Rajasthan, Admeasuring Plot Area 406.80 sq. yards, Boundary of details. (a) Survey No. Property as under:-(b)Door/House No.(in case of house East: - Wall of Circuit House, property). West:- Plot No.-05, (c)Extent/area including plinth/built up North: - Govt. Road, area in case of house property South: Other Plots. (d)Locations like name of the place, village, city, registration, sub-district



etc. Boundaries.

4. Particulars of the documents scrutinized serially & chronologically.

(a) Nature of documents verified and as to whether they are originals or certified copies or registration extracts duly certified.

Note: only originals or certified extracts from the registering/land/ revenue/ other

authorities be examined:-

S. No	Date	Name/Nature of the Document	Original/ certified copy/ certified extract/ photocopy, etc.
01	07-06-2010	Office Order for Name Transfer No. 3190/10 issued by Urban Improvement Trust (U.I.T.), Alwar in favour of Shri Rakesh Kumar Jain s/o Shri Gian Chand Jain.	Photostat Copy. (Original already mortgage with SBI, Firozpur Jhirka, Mewat, HR).
02	08-03-2010	Sale Deed executed by Smt. Saroj Yadav D/o Late Shri Bihari Lal Rao in favour of Shri Rakesh Kumar Jain s/o Shri Gian Chand Jain. (Registration / Document No. 2010001658).	Certified Copy. (Original already mortgage with SBI, Firozpur Jhirka, Mewat, HR).
03	29-07-2009	Office Order for Name Transfer No. 3223/09 issued by Urban Improvement Trust (U.I.T.), Alwar in favour of Smt. Saroj Yadav D/o Late Shri Bihari Lal Rao.	Photostat Copy. (Original already mortgage with SBI, Firozpur Jhirka, Mewat, HR).
04	28-02-2004	Sale Deed executed by Shri Gopi Chand s/o Shri Gopal Dass in favour of Smt. Saroj Yadav D/o Late Shri Bihari Lal Rao. (Registration / Document No. 801).	Photostat Copy. (Original already mortgage with SBI, Firozpur Jhirka, Mewat, HR).
05	24-11-2003	Lease Free Certificate No. 875 issued by Urban Improvement Trust (U.I.T.), Alwar in favour of Shri Gopi Chand s/o Shri Gopal Dass.	Photostat Copy. (Original already mortgage with SBI, Firozpur Jhirka, Mewat, HR).
06	24-11-2003	Lease Deed executed by Urban Improvement Trust (U.I.T.), Alwar in favour of Shri Gopi Chand s/o Shri Gopal Dass. (Registration / Document No. 4074).	Photostat Copy. (Original already mortgage with SBI, Firozpur Jhirka, Mewat, HR).



	Urban Improvement in favour of Shri Gop Dass.	ter No. 873 issued by Trust (U.I.T.), Alwar oi Chand s/o Shri Gopal (Original already mortgage with SBI, Firozpur Jhirka, Mewat, HR).
	Whether certified copy of all title documents are obtained from the relevant sub-registrar office and compared with the documents made available by the proposed mortgagor. Please also enclose all originals receipts of fees paid for obtaining certified copy of documents/search/encumbrances certificate along with the TIR. b)i) Whether all pages in the certified copies of title documents which are obtained directly from sub-Registrar's office have been verified page by page with the original documents submitted? b) ii) Where the certified copies of the title documents are not available, the copy provided should be compared with the original to ascertain whether the total page numbers in the copy tally page by page with original produced. (In case original title deed is not produced for comparing with the certified or ordinary copies should be handled more diligently & cautiously).	Yes, Certified Copy of Sale Deed dated 08-03-2010 is obtained from the Sub Registrar at Alwar office and compared with the documents made available by the proposed mortgagor. Receipt of Requisite fees issued by the sub registrar enclosed. Compared with the Photostat of the title deed and found it similar and identical. Compared with the Photostat of the title deed and found it similar and identical.
6(a) (b)	Whether the records of registrar office or revenue authorities relevant to the property in question are available for verification through any online portal or computer system? If Such online/computer records are available, whether any verification or cross checking are made and the comments/finding in this regards.	: No.



(c)	Whether the genuineness of the stamp	1	
	paper is possible to be got verified		
	from any online portal and if so		
	whether such verification was made?		
7(a)	Property offered as security fails		Sub Dagistman Office at Alwar
()	within the jurisdiction of which sub-		Sub Registrar Office at Alwar.
1000	registrar office?		
(b)			
(0)	Whether it is possible to have		No.
1000	registration of documents in respect of		
P. Carlo	the property in question, at more than		
133	one office of sub-registrar /district		
1000	registrar/registrar-general, if so please		
(0)	name all such offices?		
(c)	Whether search has been made at all		N.A.
(4)	the office named at (b) above?		
(a)	Whether the searches in the office of		No.
100000	registering authorities or any other		
1000	records reveal registration of multiple		
1000	title documents in respect of the		
	property in question?		
8.	Chain of title tracing the title from the	1	As mentioned in Separate Sheets of
1333	oldest title deed to the latest title deed		brief history. Enclosed as Annexure-'I'.
10000	establishing title of the property in		I de the Comple for the Donied of
1000	question from the predecessors in		I made the Search for the Period of
1000	title/interest or other title holder. And	_	2003-2019 (as property in question is
1000	wherever Minor's interest or other clog		belongs to Urban Improvement Trust
1000	on title is involved, search should be		(U.I.T.), Alwar and allotted by Urban
10000	made for a further period, depending	1	Improvement Trust (U.I.T.), Alwar in favour of Allottee on dated 24-11-2003,
1303	on the need for clearance of such clog		hence no need to search prior 2003).
173	on the Title.		nence no need to search prior 2003).
1000	(In case of property offered as security		
10000	for loans of Rs 1.00 crore and above,		
	search of title/encumbrances for a		
435233	period of not less than 30 years is		
	mandatory).		Tarana Hald Dights
9.	Noture of title of the intended		: Lease Hold Rights.
,	westgager over the property (whether		
1860 6	full ownership rights, leasenoid lights,		
153 (7)	occupancy/possessory right or Inam or		
133	Govt. Grantee/Allottee etc.).		TI-14 Dights
10	If leacehold whether		: Lease Hold Rights.
10.	(a)lease deed is duly stamped and		
A COLOR	(a) lease deed is		



	registered (b)lessee is permitted to mortgage the leasehold right, (c)duration of the lease/unexpired period of lease deed in favour of lessee as to whether lease deed permits subleasing and mortgage by sub-lessee also. (e) Whether the leasehold rights permits for the creation of any super structure (if applicable)? (f)Right to get renewal of the leasehold rights and nature thereof.		Lease Terms is 99 years commencing from 24-11-2003.
	If Govt. grant /allotment /lease-cum/ sale agreement, whether, grant/ agreement etc. provides for alienable rights to the mortgagor with or without conditions, the mortgagor is competent to create charge on such property, Whether any permission from Govt. or any other authority is required for creation of mortgage and if so whether such valid permission is available.		N.A.
	if occupancy right, whether: (a)Such right is heritable and transferable. (b)Mortgage can be created.		Lease Hold Right.
13.	Nature of Minor's interest, if any and if so whether creation of mortgage could be possible the modalities /procedure to be followed including court permission to be obtained and the reasons for coming to such conclusion.	:	N.A.
	if the property has been transferred by way of Gift/Settlement Deed, whether (a)The Gift/Settlement Deed is duly stamped and registered; (b)The Gift/Settlement Deed has been attested by two witness (c)The Gift/Settlement Deed transfer the property to Donee;	•	N.A.



gift by signing the Gift/settlement deed or by a separated writing or by implication or by actions (e) Whether there is any restriction on the Donor in executing the gift/settlement deed in question (f) Whether the Donee is in possession of the gifted property; (g) Whether any life interest is reserved for the Donor or any other person and whether there is a need for any other person to join the creation of mortgage (h) Any other aspect affecting the validity of the title passed through the gift/settlement deed.		
(a)In case of partition / family settlement deeds, whether the original deed is available for deposit if not the modality/procedure to be followed to create a valid and enforceable mortgage. (b) Whether mutation has been effected and whether the mortgagor is in possession and enjoyment of his share. (c) Whether the partition made is valid in law and the mortgagor has acquired a mortgagable title thereon. (d) In respect of partition by decree of court, whether such decree has become final and all other conditions/ formalities are completed/complies with. (e) Whether any of the documents in question are executed in counterparts or in more than one set? If so, additional precaution to be taken for avoiding multiple mortgages?		N.A.
Whether the title documents include any testamentary documents/wills? (a)In case of wills, whether the will is	:	N.A.
	gift by signing the Gift/settlement deed or by a separated writing or by implication or by actions (e) Whether there is any restriction on the Donor in executing the gift/settlement deed in question (f) Whether the Donee is in possession of the gifted property; (g) Whether any life interest is reserved for the Donor or any other person and whether there is a need for any other person to join the creation of mortgage (h) Any other aspect affecting the validity of the title passed through the gift/settlement deed. (a) In case of partition / family settlement deeds, whether the original deed is available for deposit if not the modality/procedure to be followed to create a valid and enforceable mortgage. (b) Whether mutation has been effected and whether the mortgagor is in possession and enjoyment of his share. (c) Whether the partition made is valid in law and the mortgagor has acquired a mortgagable title thereon. (d) In respect of partition by decree of court, whether such decree has become final and all other conditions/formalities are completed/complies with. (e) Whether any of the documents in question are executed in counterparts or in more than one set? If so, additional precaution to be taken for avoiding multiple mortgages? Whether the title documents include any testamentary documents/wills?	(e)Whether there is any restriction on the Donor in executing the gift/settlement deed in question (f)Whether the Donee is in possession of the gifted property; (g)Whether any life interest is reserved for the Donor or any other person and whether there is a need for any other person to join the creation of mortgage (h)Any other aspect affecting the validity of the title passed through the gift/settlement deed. (a)In case of partition / family settlement deeds, whether the original deed is available for deposit if not the modality/procedure to be followed to create a valid and enforceable mortgage. (b)Whether mutation has been effected and whether the mortgagor is in possession and enjoyment of his share. (c)Whether the partition made is valid in law and the mortgagor has acquired a mortgagable title thereon. (d)In respect of partition by decree of court, whether such decree has become final and all other conditions/ formalities are completed/complies with. (e)Whether any of the documents in question are executed in counterparts or in more than one set? If so, additional precaution to be taken for avoiding multiple mortgages? Whether the title documents include any testamentary documents/wills? (a)In case of wills, whether the will is



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	(b) Whether will be in the matter needs a mandatory probate and if so whether the same is probated by a competent court? (c) Whether the property is mutated on the basis of will? (d) Whether the original will is available? (e) Whether the original death certificate of the testator is available? (f) What are the circumstances and/or documents to establish the will in question is the last and final will of the testator?	
17.	(a) Whether the property is subject to any Wakf rights? (b) Whether the property belongs to church/temple or any religious/other institutions having any restriction having any restriction in creation of charges on such properties? (c) Precautions/permission, if any in respect of the above cases for creation of mortgage?	 N.A.
18.	 (a) Whether the property is a HUF/ joint family property, mortgage is created for family benefit/legal necessity, whether the major coparceners have no objection/join in execution, minor's share if any, rights of female members etc. (b) Please also comment on any other aspect which may adversely affect the validity of security in such cases? 	N.A.
	 (a) Whether the property belongs to any trust or is subject to the rights of any trust? (b) Whether the trust is a private or public trust and whether trust deed specifically authorizes the mortgage of the property? (c) If so additional precautions/ 	N.A.



mortgage as per the central/state laws applicable to the trust in the matter.		
whether the local laws permit mortgage of Agricultural land and whether there are any restriction for creation/enforcement of mortgage. (b)In case of agricultural property other relevant records/documents as per local laws, if any are to be verified to ensure the validity of the title and right to enforce the mortgage?		N.A.
any local news or other regulations having a bearing on the creation security (via Agricultural Laws, weaker sections, minorities, Land Laws SEZ regulations, Costal Zone Regulations, Environmental Clearance		No.
	*	No.
(a) Whether the property is involved in or subject matter of any litigation which is pending or concluded?(b) If, so, whether such litigation		No Litigations / Court attachments / injunction / stay orders & Attachments as per information an undertaking in this regard may be taken from borrowers. N.A.
	of valid mortgage? (d) Requirements if any for creation of mortgage as per the central/state laws applicable to the trust in the matter. (a) If the property is agricultural land, whether the local laws permit mortgage of Agricultural land and whether there are any restriction for creation/enforcement of mortgage. (b) In case of agricultural property other relevant records/documents as per local laws, if any are to be verified to ensure the validity of the title and right to enforce the mortgage? (c) In the case of conversion of Agricultural land for commercial purpose or otherwise, whether requisite procedure followed / permission obtained. Whether the property is affected by any local news or other regulations having a bearing on the creation security (via Agricultural Laws, weaker sections, minorities, Land Laws SEZ regulations, Costal Zone Regulations, Environmental Clearance etc.). (a) Whether the property is subject to any pending or proposed land acquisitions proceeding? (b) Whether any search/enquiry is made with the land acquisition office and the outcome of such search/enquiry. (a) Whether the property is involved in or subject matter of any litigation which is pending or concluded?	of valid mortgage? (d) Requirements if any for creation of mortgage as per the central/state laws applicable to the trust in the matter. (a) If the property is agricultural land, whether the local laws permit mortgage of Agricultural land and whether there are any restriction for creation/enforcement of mortgage. (b) In case of agricultural property other relevant records/documents as per local laws, if any are to be verified to ensure the validity of the title and right to enforce the mortgage? (c) In the case of conversion of Agricultural land for commercial purpose or otherwise, whether requisite procedure followed / permission obtained. Whether the property is affected by any local news or other regulations having a bearing on the creation security (via Agricultural Laws, weaker sections, minorities, Land Laws SEZ regulations, Costal Zone Regulations, Environmental Clearance etc.). (a) Whether the property is subject to any pending or proposed land acquisitions proceeding? (b) Whether any search/enquiry is made with the land acquisition office and the outcome of such search/enquiry. (a) Whether the property is involved in or subject matter of any litigation which is pending or concluded?

1		
	a valid mortgage or have any implication of its future enforcement? (c) Whether the title documents have any court seal/marking which points out any litigation/attachment/security to court in respect of the property in question? In such please comment on such seal/marking.	No.
24	(a) In case of partnership firm, Whether the property belongs to the firm and the deed is properly registered. (b)Property belonging to partners, whether thrown on hotchpots? Whether formalities for the same have been completed as per applicable laws? (c)Whether the person(s) creating mortgage has/have authority to create mortgage for and on behalf of the firm.	N.A.
25.	Whether the property belongs to a Limited Company, check the Borrowing Powers Board resolution authorization to create mortgage execution of documents registration of any prior charges with the company registrar (ROC) articles of Association /provisions for common seal etc.	
26.	In case of Societies, Association the required authority/power to borrower and whether the mortgage can be created and the requisite resolutions, bye-laws.	N.A.
	(a) Whether any POA is involved in the chain of title? (b) Whether the POA involved is one coupled with interest, i.e. a Development Agreement-cum-Power of Attorney. If so, please clarify whether the same is a registered document and hence it has created an interest in favour of the builder/	N.A.



developer and as such is irrevocable as per law.

(c)In case the title document is executed by the POA holder, please clarify Whether the POA involved is (a) one executed by Builder via Companies / Firms / individual or Proprietary Concerns in favour of their partners /Employees/ authorized representatives to sign flat Allotment letters, NOC's, Agreements of Sale, Sale deeds etc. in favour of buyers of flats/units (Builder's POA) or (ii) other type of POA (Common POA).

(d)In case of Builder's POA whether a certified copy of POA is available and the same has been verified /compared with the original POA.

(e) In case of Common POA (i.e. POA other than Builder's POA), please clarify the following clauses in respect of POA.

i. Whether the original POA is verified and the title investigation is done on the basis of original POA?

ii. Whether the POA is a registered one?

iii. Whether the POA is a special or general one?

iv. Whether the POA contains a specific authority for execution of title document in question?

(f) Whether the POA was in force and not revoked or had become invalid on the date of execution of the document in question? (Please clarify whether the same has been ascertained from the office of subregistrar also?)

(g)Please comment on the genuineness of POA?

(h) The unequivocal opinion on the



enforceability and validity of the POA?	
Whether mortgage is being created by a POA holder, check genuineness of the Power of Attorney and the extent of the powers given therein and whether the same is properly executed/ stamped/ authenticated in terms of the Law of the place, where it is executed.	N.A.
If the property is a flat/apartment or residential/commercial complex, check and comment on the following: (a) Promoter's/Land owner's title to the land/ building; (b)Development Agreement/Power of Attorney; (c) Extent of authority of the Developer /builder; (d) Independent title verification of the Land and/or building in question (e) Agreement for sale (duly registered); (f) Payment of proper stamp duty; (g) Requirement of registration of sale agreement, development agreement, POA, etc.; (h) Approval of building plan, permission of appropriate/ local Authorities; (i) Conveyance in favour of Society/ Condominium concerned; (j) Occupancy Certificate/allotment letter/ Letter of possession; (k) Membership details in the Society etc.; (l) Share Certificates; (m) No Objection Letter from the Society; (n) All legal requirements under the local/Municipal laws, regarding ownership of flats/Apartments/	N.A.



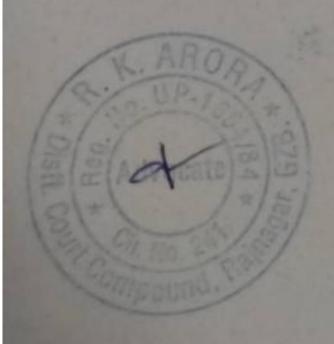
Building Regulations, Development Control Regulations, Co-operative Societies' Laws etc.; (o) Requirements, for noting the Bank charges on the records of the Housing Society, if any; (p) If the property is a vacant land and construction is yet to be made, approval of lay-out and other precautions, if any. (q) Whether the numbering pattern of the units/flats tally in all documents such as approved plan, agreement plan, etc. 30. Encumbrances, Attachments, and/ or claims whether of Government, Central or State or other Local authorities or Third Party claims, Liens etc. and details thereof. 31. The period covered under the Encumbrances Certificate and the name of the person in whose favour the encumbrance is created and if so, satisfaction of charge, if any. 32. Details regarding property tax or land revenue or other statutory dues paid/payable as on date and if not paid, what remedy? 33. (a) Urban land ceiling clearance, whether required and if so, details thereon. (b) Whether No Objection Certificate under the Income Tax Act is required/ obtained. 34. Details of RTC extracts/mutation N.A.	1		
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whether required and if so, details thereon. (b) Whether No Objection Certificate under the Income Tax Act is required/obtained. Certificate under Section-281 of Income Tax Act on the Bank's record.	32.	revenue or other statutory dues paid/payable as on date and if not paid,	Obtained Latest Property Tax Receipt.
34. Details of RTC extracts/mutation N.A.		(a) Urban land ceiling clearance, whether required and if so, details thereon.(b) Whether No Objection Certificate under the Income Tax Act is required/	Certificate under Section-281 of Income Tax Act on the Bank's record.
	34.		N.A.



*		
	extracts/Katha extract pertaining to the property in question.	
35.	Whether the name of mortgagor is reflected as owner in the Revenue/ Municipal/Village records?	Yes.
36.	(a) Whether the property offered as security is clearly demarcated? (b) Whether the demarcation/ partition of the property is legally valid? (c) Whether the property has clear access as per documents?	Yes, Property is clearly demarcated. Yes, Demarcation of the property is valid. Yes.
37	Whether the property can be identified from the following documents and discrepancy/doubtful circumstances, if any revealed on such scrutiny? (a) Document in relation to electricity connection; (b)Document in relation to water connection; (c) Document in relation to Sales Tax Registration, if any applicable; (d) Other utility bills, if any.	By the Sale Deed and Property Tax Receipt.
38.		Boundaries are mentioned in the Sale Deed and Valuation Report are same.
39.	If the valuation report and/or approved / sanctioned plans are made available, please comment on the same including the comments on the description and boundaries of the property on the said document and that in the title deeds. (If the valuation report and/or approved plan are not available at the time of preparation of TIR, please provide these comments subsequently, on making the same available to the advocate.).	



40.	mortgage under any local or special enactments, details of proper registration of documents, payment of proper stamp duty etc.	
	Whether the Bank will be able to enforce SARFESI Act, if required against the property offered as security?	Assets and Enforcement of Security Interest Act, 2002 are also applicable on the property in question.
42.	In case of absence of original title deeds, details of legal and other requirements for creation of a proper, valid and enforceable mortgage by deposit of certified extracts duly certified etc., as also any precaution to be taken by the Bank in this regard.	N.A.
43.		N.A.
44.	Additional aspects relevant for investigation of title as per local Laws.	No.
45.	Additional suggestions, if any to safeguard the interest of Bank/ ensuring the perfection of security.	Obtain Latest Property Tax Receipt & Affidavit from the Mortgagor.
46.	The specific persons who are required to create mortgage / to deposit documents creating mortgage.	Shri Rakesh Kumar Jain s/o Shri Gian Chand Jain. In the A/c of "M/s R.K. Jain Infra Project Pvt. Ltd.".
47.	comes under Real Estate (Regulation and Development) Act, 2016? Y/N. b) Whether the project is registered	N.A. N.A.
	with the Real Estate Regulatory Authority? If so, the details of such registration are to be furnished, c) Whether the registered agreement for sale as prescribed in the above Act/Rules there under is executed?	



d) Whether the details of the apartment /plot in question are verified with the list of number and types of apartments or plots booked as uploaded by the promoter in the website of Real Estate Regulatory Authority?	N.A.
Dated:-25-04-2019.	Sincerely Yours
	(RAKESH KUMAR ARORA)

BRIEF HISTORY OF THE OWNERSHIP OF THE PROPERTY

1. That property in question i.e. A Residential Plot/House No. 06, Khasra No.-98, situated at Village Alwar No.-02 (Sonawa), Tehsil & District Alwar, Rajasthan, Admeasuring Plot Area 406.80 sq. yards, Boundary of Property as under:-

East:- Wall of Circuit House,

West:- Plot No.-05,

North: - 30 ft. wide Road,

South: - Other Plots.

- 2. That in respect the property/plot in question on dated 24-11-2003 a Land Allotment Letter No. 873 was issued by Urban Improvement Trust (U.I.T.), Alwar in favour of Shri Gopi Chand s/o Shri Gopal Dass.
- 3. That in respect the property/plot in question on dated 24-11-2003 a Lease Deed was executed by Urban Improvement Trust (U.I.T.), Alwar in favour of Shri Gopi Chand s/o Shri Gopal Dass, which was duly registered in the office of Sub Registrar at Alwar vide entry in Book No. I, Jild No. 644 on page no. 144 and Addl. Book No.-I, Jild No. 1656 on pages 350 to 357 at Registration/Document No. 4074 on dated 27-11-2003.
- 4. That in respect the property/plot in question on dated 24-11-2003 a Lease Free Certificate No. 875 was issued by Urban Improvement Trust (U.I.T.), Alwar in favour of Shri Gopi Chand s/o Shri Gopal Dass.
- 5. That in respect the property/plot in question on dated 28-02-2004 a Sale Deed was executed by Shri Gopi Chand s/o Shri Gopal Dass in favour of Smt. Saroj Yadav D/o Late Shri Bihari Lal Rao, which was duly registered in the office of Sub Registrar at Alwar vide entry in Book No. I, Jild No. 650 on page no. 88 and Addl. Book No.-I, Jild No. 1679 on pages 139 to 152 at Registration/Document No. 801 on dated 28-02-2004.
- 6. That in respect the property/plot in question on dated 29-07-2009 an Office Order for Name Transfer No. 3223/09 was issued by Urban Improvement Trust (U.I.T.), Alwar in favour of Smt. Saroj Yadav D/o Late Shri Bihari Lal Rao.
- 7. That in respect the property/plot in question on dated 08-03-2010 a Sale Deed was executed by Smt. Saroj Yadav D/o Late Shri Bihari Lal Rao in favour of Shri Rakesh Kumar Jain s/o Shri Gian Chand Jain, which was duly registered in the office of Sub Registrar at Alwar vide entry in Book No. I, Jild No. 892 on page no. 25 and Addl. Book No.-I, Jild No. 2647 on pages 212 to 220 at Registration/Document No. 2010001658 on dated 08-03-2010.



- 8. That in respect the property/plot in question on dated 07-06-2010 an Office Order for Name Transfer No. 3190/10 was issued by Urban Improvement Trust (U.I.T.), Alwar in favour of Shri Rakesh Kumar Jain s/o Shri Gian Chand Jain.
- That now above said Shri Rakesh Kumar Jain s/o Shri Gian Chand Jain has a valid, clear marketable title over the property in question with leasehold, mortgagable and transferable rights.
- 10. That property in question already equitable mortgaged with the State Bank of India.
- 11. That, Provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 are also applicable on the property in question.

Dated: - 25-04-2019.

(RAKESH KUMAR ARORA)

ADVOCATE

Sincerely Yours.

AKESII KUWAK ARORA

Advocate

- ON PANEL:
- Bank of Baroda

· State Bank of India

- Central Bank of India
 Punjab National Bank
- · United India Insurance Co. Ltd.
- The Oriental Insurance Co. Ltd.
- The New India Assurance Co. Ltd.
- National Insurance Co. Ltd.
- Life Insurance Corporation of India
- Uttar Pradesh Roadways

E-mail: rakesharora3131@gmail.com

Chamber No. 241, District Courts Compound, Raj Nagar, Ghaziabad (U.P.)

District Courts Compound, Gautam Budh Nagar (Noida)

B-393 Swaran Jyanti Puram, Ghaziabad Mob: - +91 9871142626

Date: - 25-04-2019.

ANNEXURE 'C-1'

Certificate of Title on the Basis of Certified Copies of the Title Deeds

I have examined the Certified copies of original title Deeds intended to the deposited relating to the schedule property (ies) to be offered as security by way of Registered/Equitable*/ English Mortgage and that the Certified copies of document of title referred to in the opinion are valid as secondary evidence of Right, title and interest and that the said Registered/Equitable Mortgage to be created on production of original title Deeds will satisfy the requirements of creation of Registered/Equitable Mortgage and I further certify that:-

- I have examined the Certified copies of documents in details, taking into account all the Guidelines in the check list vide Annexure 'B' and the other relevant factors and undertake to re-examine the original title Deeds as and when produced and
- I confirm having made a search in the land/revenue records. I also confirm having verified and checked the records of the relevant Government Offices,/Sub-Registrar (s) Office(s), Revenue Records, Municipal / Panchayat Office, Land Acquisition Office, Registrar of Companies Office, Wakf Board (wherever applicable). I do not find anything adverse which would prevent the title holders from creating a valid mortgage on production of original title Deeds. I am liable/ responsible if any loss is caused to the Bank due to negligence on my part or by my agent in making search.
- Following scrutiny of land Records/Revenue Records and relative certified copies of title Deeds, certified copies of such title Deeds obtain from the concerned registrar office and encumbrance certificate (EC), I hereby certify the genuineness of the certified copies of title Deed. Suspicious/doubt, if any, has been clarified by making necessary enquiries.
- There are no prior Mortgage/Charges/encumbrances whatsoever, as could be seen from the encumbrance certificate for the period from 2003 to 2019 (as property in question is belongs to Urban Improvement Trust (U.I.T.), Alwar and allotted by Urban Improvement Trust (U.I.T.), Alwar in favour of Allottee on dated 24-11-2003, hence no need to search prior 2003) pertaining to the immovable property/ (ies) covered by above said certified copies of



Title Deeds. The property appears to be free from all Encumbrances Except present equitable mortgaged with State Bank of India.

In the case of second/subsequent charge in favour of the Bank, there are no other mortgage/charges other than already stated in the Loan documents and agreed to by the mortgagor and the Bank (Delete, whichever is inapplicable).

- The Mortgage if created will be available to the Bank for the liability of the Intending Borrower/Borrower/Mortgager i.e. Shri Rakesh Kumar Jain s/o Shri Gian Chand Jain. In the A/c of "M/s R.K. Jain Infra Project Pvt. Ltd.".
- I certify that Shri Rakesh Kumar Jain s/o Shri Gian Chand Jain has an absolute, clear and marketable title over the scheduled property (ies). I further certify that the above certified copies of title Deeds appear to be genuine and a valid mortgage can be created on the basis of the original title Deeds and the said mortgage would be enforceable.
- I certify that the mortgage over the said property/ies can be enforced through process of law including under the Provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) for recovery of dues to the Bank.
- In case of creation of mortgage by the deposit of title Deed we/I certify that the deposit of original title Deeds/documents the certified copies of which have been examined would create a valid and enforceable mortgage.
 - 1. Original Office Order for Name Transfer No. 3190/10 dated 07-06-2010 issued by Urban Improvement Trust (U.I.T.), Alwar in favour of Shri Rakesh Kumar Jain s/o Shri Gian Chand Jain.
 - 2. Original Sale Deed dated 08-03-2010 executed by Smt. Saroj Yadav D/o Late Shri Bihari Lal Rao in favour of Shri Rakesh Kumar Jain s/o Shri Gian Chand Jain. (Registration / Document No. 2010001658).
 - 3. Original Office Order for Name Transfer No. 3223/09 dated 29-07-2009 issued by Urban Improvement Trust (U.I.T.), Alwar in favour of Smt. Saroj Yadav D/o Late Shri Bihari Lal Rao.
 - 4. Original Sale Deed dated 28-02-2004 executed by Shri Gopi Chand s/o Shri Gopal Dass in favour of Smt. Saroj Yadav D/o Late Shri Bihari Lal Rao. (Registration / Document No. 801).
 - 5. Original Lease Free Certificate No. 875 dated 24-11-2003 issued by Urban Improvement Trust (U.I.T.), Alwar in favour of Shri Gopi Chand s/o Shri Gopal Dass.



6. Original Lease Deed dated 24-11-2003 executed by Urban Improvement Trust (U.I.T.), Alwar in favour of Shri Gopi Chand s/o Shri Gopal Dass. (Registration / Document No. 4074).

7. Original Land Allotment Letter No. 873 dated 24-11-2003 issued by Urban Improvement Trust (U.I.T.), Alwar in favour of Shri Gopi Chand

s/o Shri Gopal Dass.

8. Latest Property/Maintenance Tax Receipt. If any.

9. Affidavit of the Mortgagor.

There are no legal impediments for creation of the mortgage under any applicable law /rules in force.

-: SCHEDULE OF THE PROPERTY:-

A Residential Plot/House No. 06, Khasra No.-98, situated at Village Alwar No.-02 (Sonawa), Tehsil & District Alwar, Rajasthan, Admeasuring Plot Area 406.80 sq. yards, Boundary of Property as under:-

East: - Wall of Circuit House,

West:- Plot No.-05,

North: - 30 ft. wide Road,

South: Other Plots.

Date: -25-04-2019.

Yours Sincerely

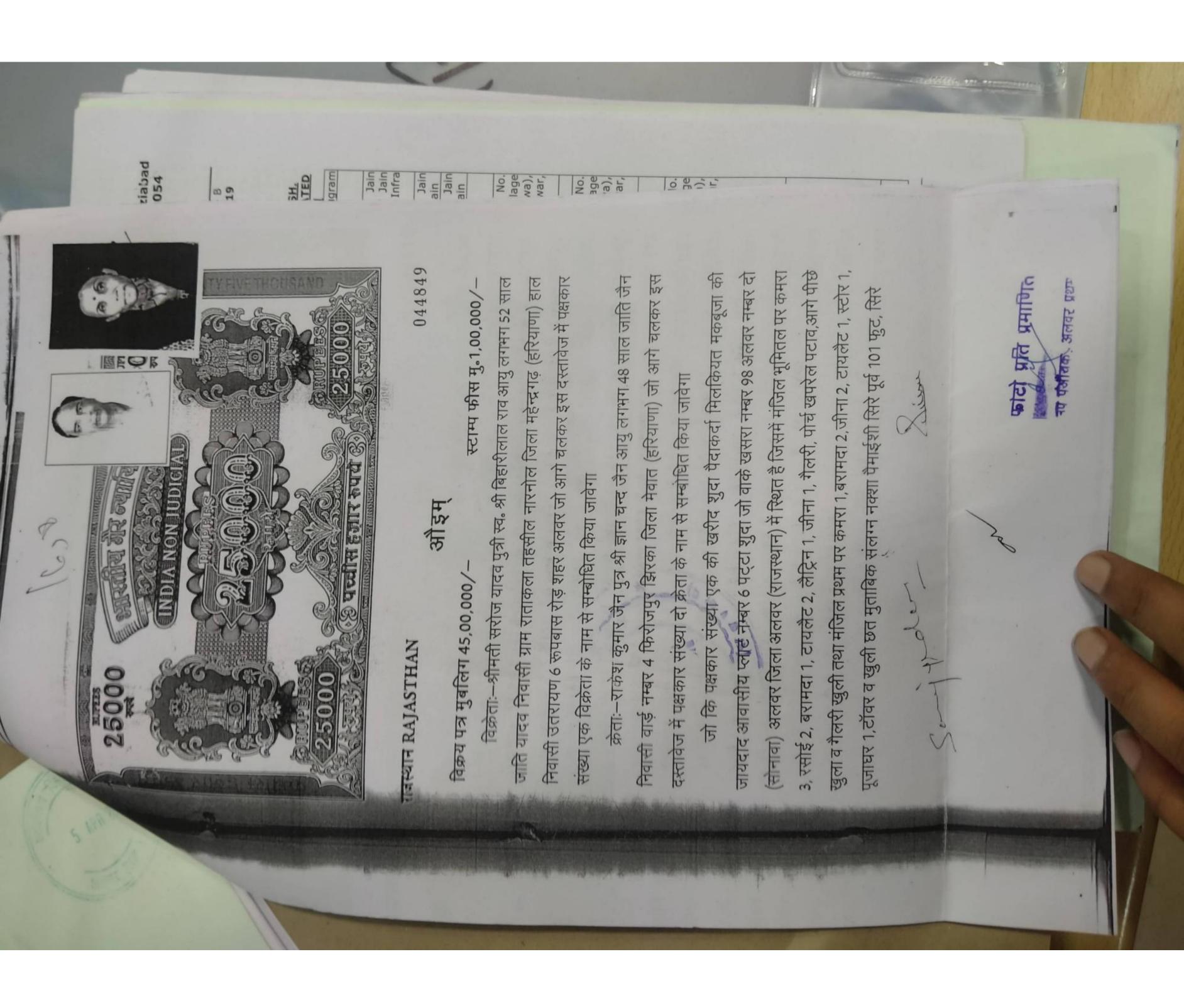
(Rakesh Kumar Arora) Advocate

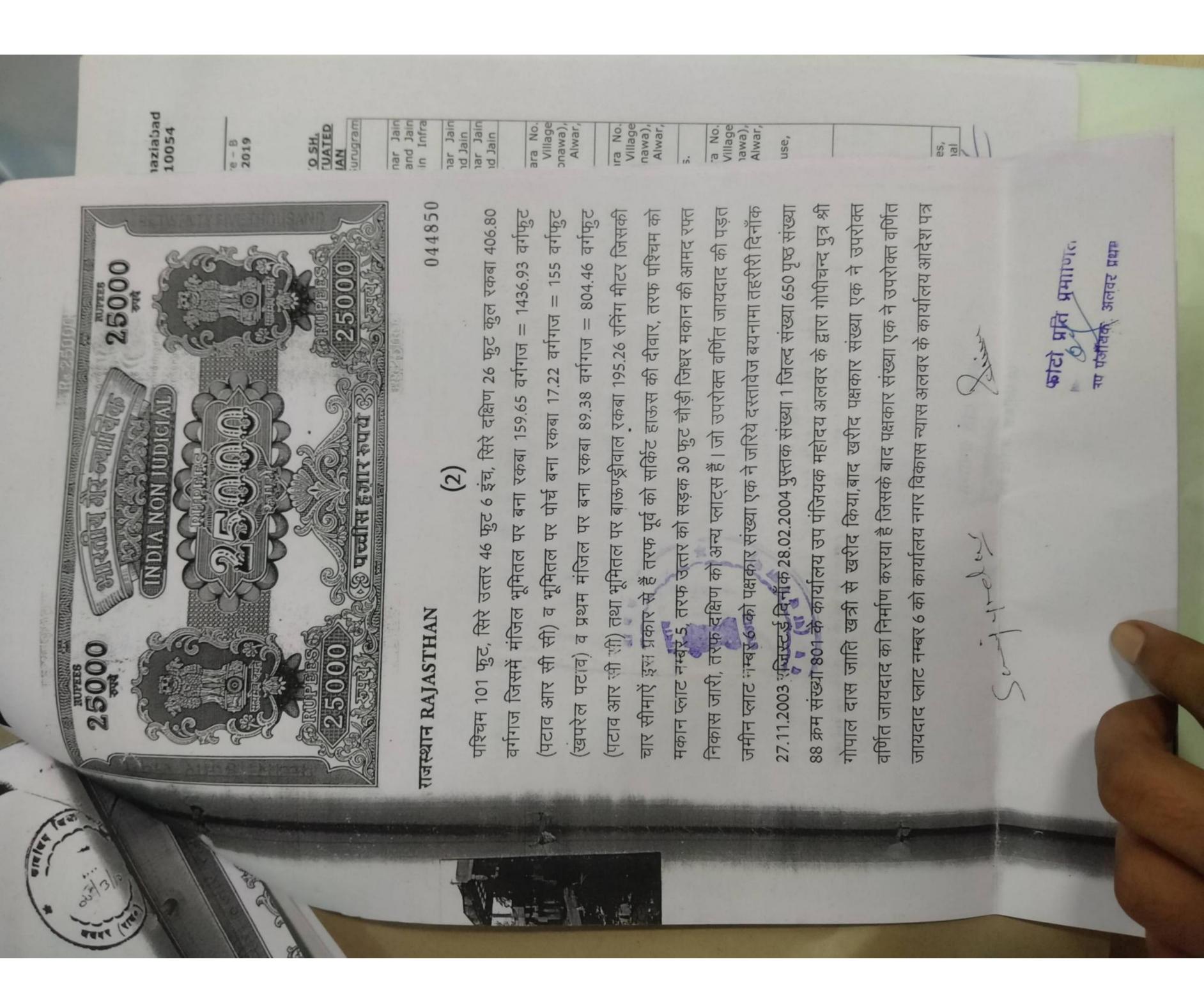
Enclosed:-

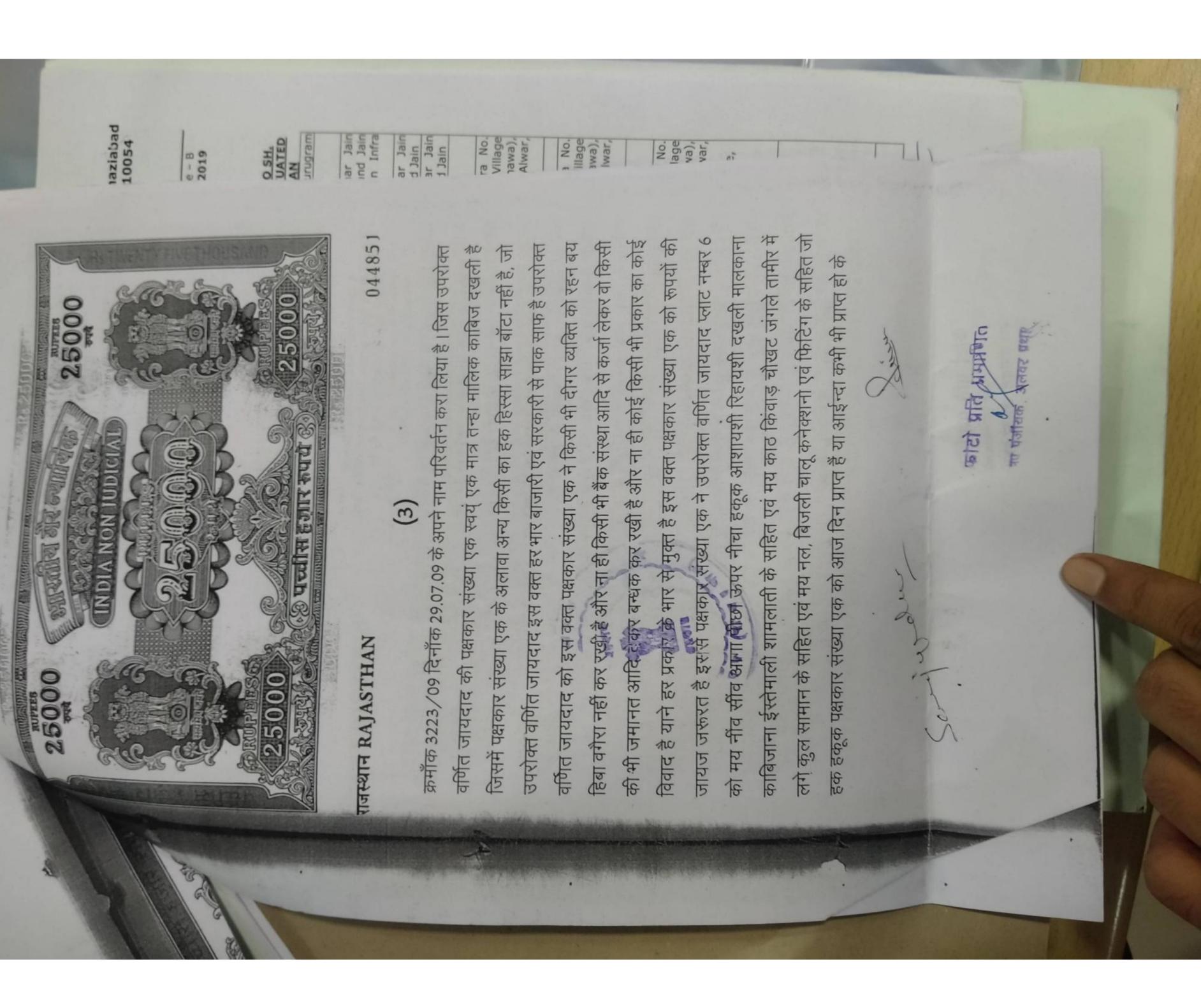
Original Receipt issued by Sub Registrar at Alwar.

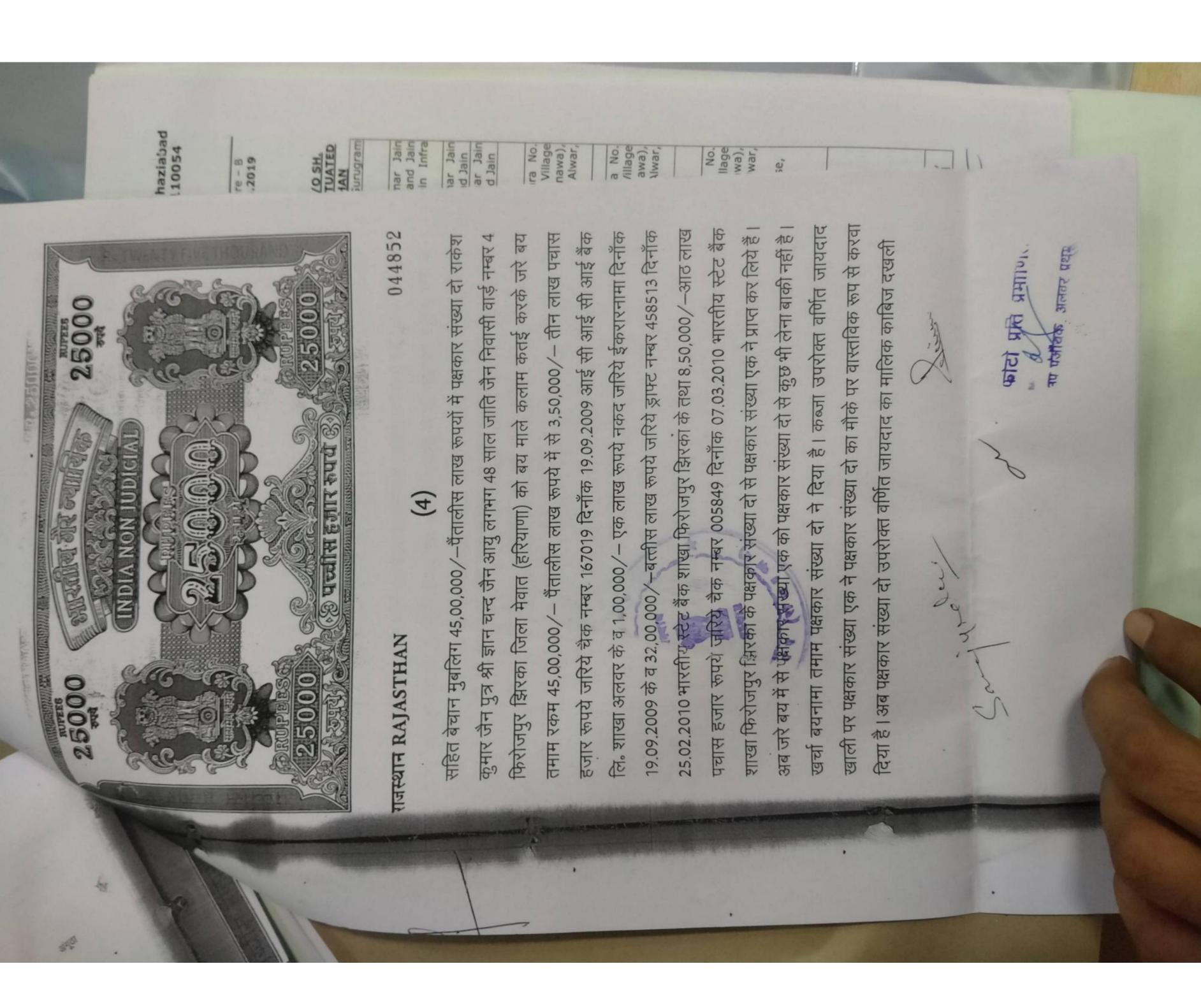
Certified Copy of Sale Deed dated 08-03-2010.

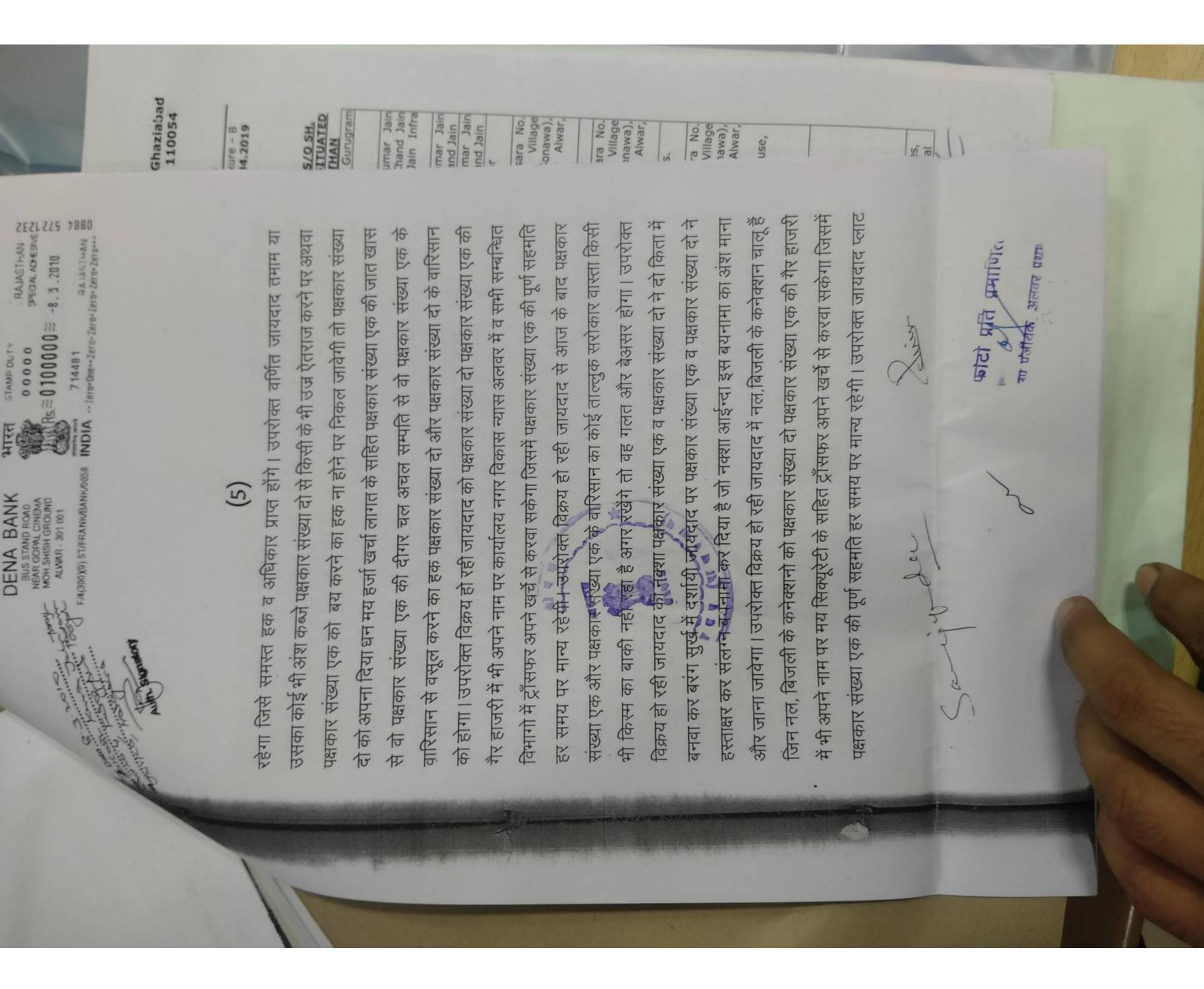
Penalty Us_25_34 Custody Mode of Payment (#Mode Number Amount#) # e-Registration Receipt RJ1025551904617 ₹ 850 Signature of presenter or applicant for Copy or Search certificate From Year 2003 To Year 2019 Surcharge Name Stamp (Memorandum) Ord-Registration Fee Document Type Fee Receipt No Address REGISTRATION & STAMPS DEPARTMENT, RAJASTHAN, AJMER SUB-REGISTRAR: ALWAR-I 000000 Inspection And Search Z 201902069002473 RAKESH KUMAR ARORA ADV. Appendix I-Form No. 9 (Rule 75 & 131) Fee for Memorandum Us_64_67 Certified Copying fees Us_57 Reg (Memorandum) Stamp Duty Inspection Fee Commission Others **Total Amount** Cash Amount Received Other than Cash Evaluated Value Document S. No. Receipt Date Print Date : Signature of recipient and date of return receipt SUB-REGISTRAR 25-04-2019 12:17 PM 25/04/2019 201901069002494 0 ₹ 850 ₹ 0 ₹ 0 ₹ 0 ₹ 0

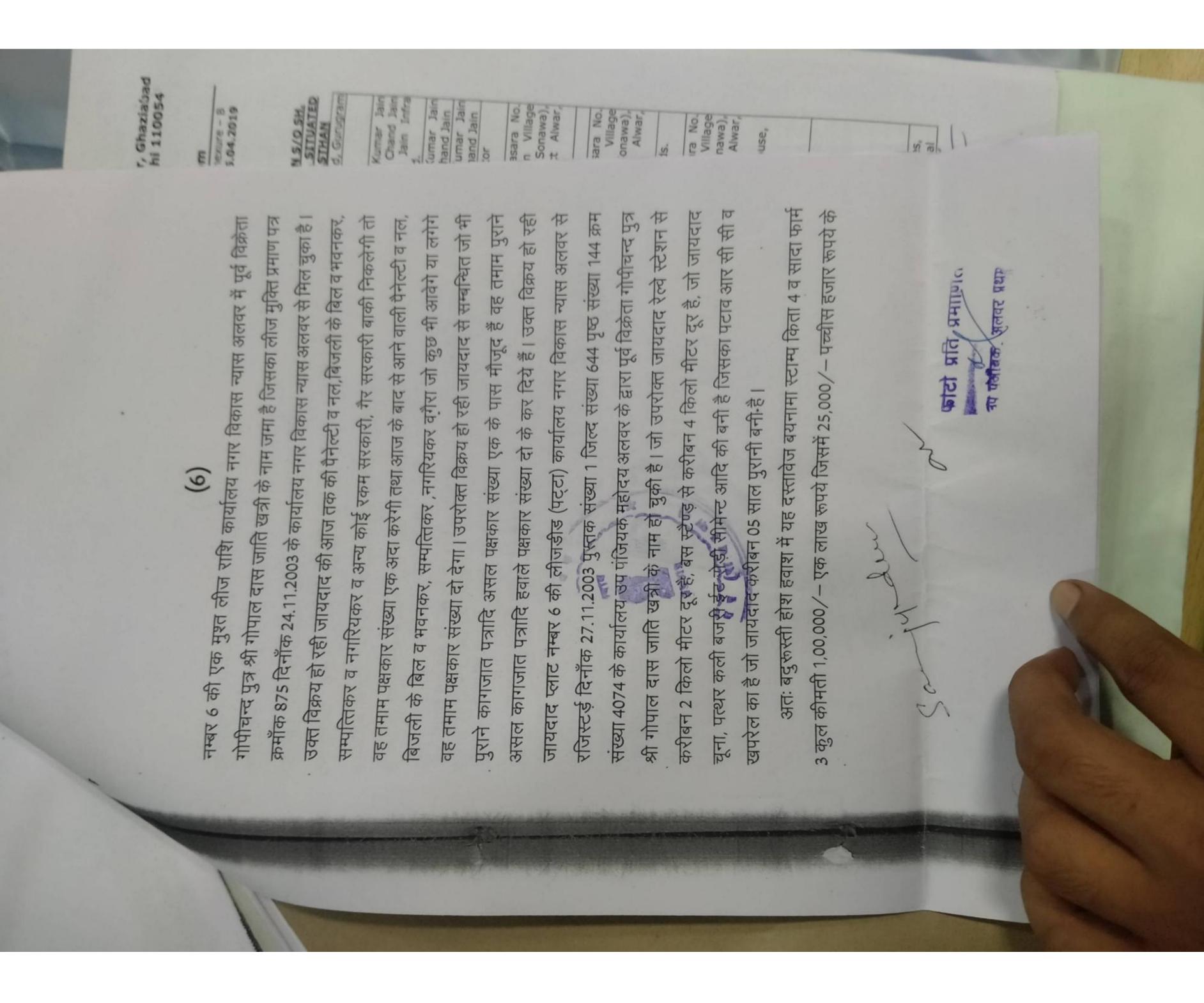


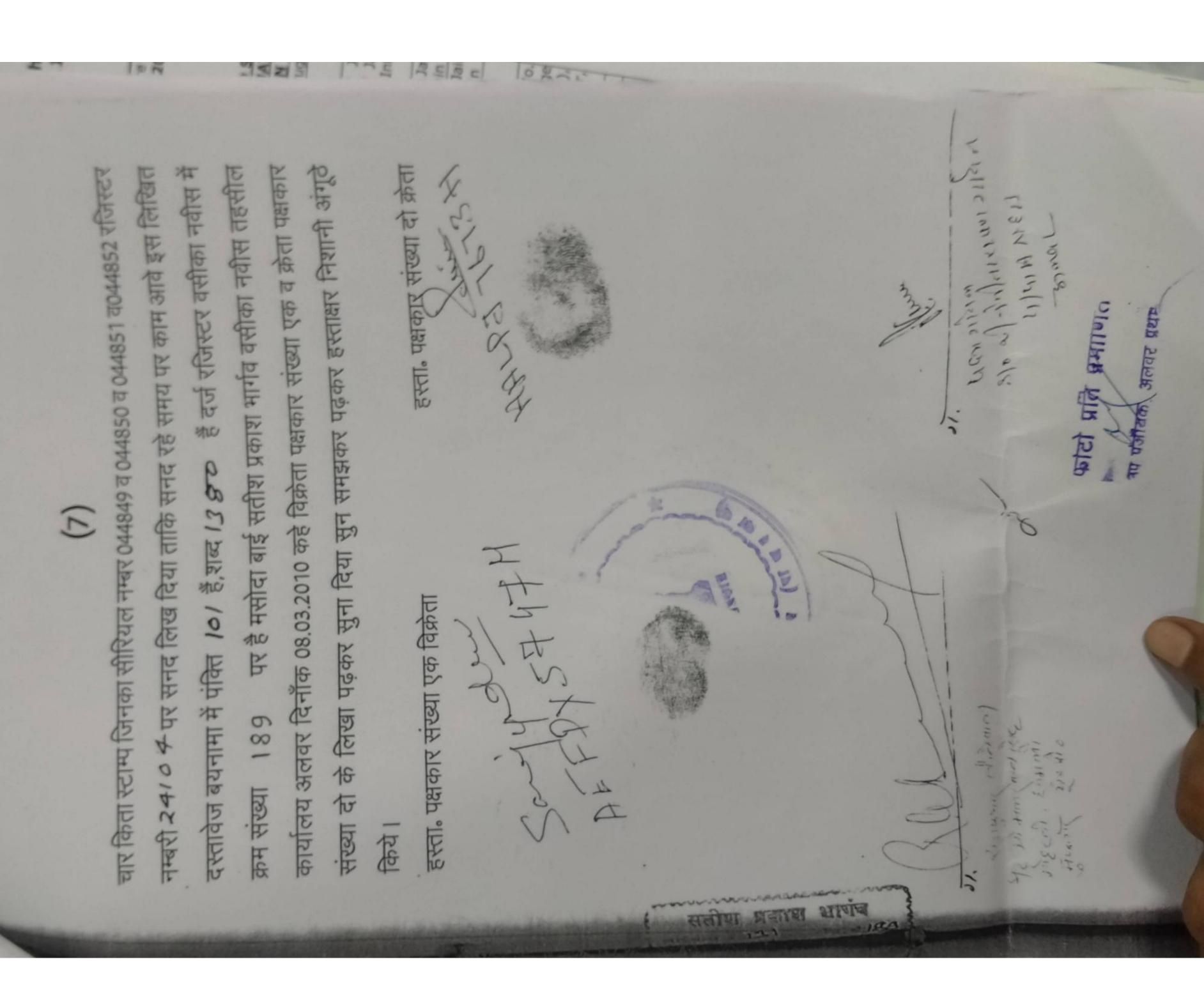












ef. No.
e Asst. General Manager
IN THE MATTER OF SH
IN VILLAGE ALWAR NO. 02 (SONAWA), TEHSIL & DISTRICT ALWAR.
and date of the letter under the co- endered for scrutiny are forwarded.
Borrower.
a) Name of the unit/ concern/ company/ person offering the property/ (les) as security.
nit/concern/ person/body/auth creation of charge.
c) State as to under what capacity is security offered (whether joint applicant or borrower or as guarantor, etc.)
(ies) offered as security including the following details.
(a) Survey No. (b) Door/House no. (in case of house property)
(c) Extent/ area including plinth/ built up area in case of house property
(d) Locations like name of the place, village, city, registration sub-district etc.
Boundaries.
. a)Particulars of the documents scrutinized-serially and chronologically. (a) Nature of documents verified and as to whether they are
originals or certified copies or registration certified.
originals or certified copies or registration certified. te: Only originals or certified extracts from the istering/land/ revenue/ other authorities be extracted by the standard of the land of land of the land of land of the land of

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vement Tru /illage Alwa /illage Alwa /illage Alwa /illage Alwa /illage Alwa / Sh. Gopi C te No. 875 in his favo in his favo / Docume / Docume / Docume / Docume	above? d)Whether the searches in the offices of registering authorities or any other records reveal registration of multiple title documents in respect of the property in question?	ce? ble to have registratic y in question, at more registrar/ registrar- ge	c) Whether the genuineness of the stamp paper is possible to be got verified from any online portal and if so whether such verification was made?	relevant to the property in question are available for verification through any online portal or computer system? b) If such online/computer records are available, whether any verification or cross checking are made and the comments/findings in this regard.	ith the original copy tally page comparing with more diligently ine authorities	(i) Whether all pages in the certified copies of title documents which are obtained directly from sub-Registrar's office have been verified page by page with the original documents ubmitted?	i) 24.11.2003 Allotment letter Photocopy, etc. ii) 24.11.2003 Lease deed Photocopy Pho
Ist Alwar allotted H. No. 06, Khasara No. 98 or No. 02 (Sonawa), Tehsil & District Alwar Chand S/o Sh. Gopal Dass and issued a least in his favour on 24.11.2003 and executed our which was registered on 27.11.2003 in No. 644/1656 on page no. 144/350 to 357 and No. 4074 in the office of Sub Registrary of Late Sh. Bihari Lal Rao and executed a sach was registered on 28.02.2004 in Book No. 1679 on page no. 88/139 to 152 on No. 801 in the office of Sub Registrary of Sub Registrary of No. 801 in the office of Sub Registrary of No. 801 in the office of Sub Registrary of Sub Registrary of Sub Registrary of Sub Registrary of No. 801 in the office of Sub Registrary of Sub Registr	NO	N.A.	Sub Registrar-Alwar	N.A.	photocopy of the circ deed and found it similar and identical.	of the ind it sin	Advocate. Advocate. Advocate. Certified copy of sale of sale of sale of sale of sale of sub the office of sub the compared with the photocopy of the title photocopy of the title photocopy of the title of and identical.

								:	14.	13.		12.										10.							
y other	n and whether there is a need for any other p	gift/settlement deed in Augustion of the gifted property;	re is any restriction on the Donor III executing	ft/Settlement Deed of by a cri	Donee	witnesses;	e Gift/Settlement Deed has been	eed, whether:	If the property has been transferred by way of Gift/Settlement	could be possible, the modalities/procedure luding court permission to be obtain to be obtained to be obtain to be obtain to be obtain to be obtain to be obtained to be	lage can be created.	a)Such right is heritable and transferable,	re occupancy right, whether;	whether any permission from Govt. or any other authority is required for creation of mortgage and if so whether such valid permission is available.	mpeter	ant/ agreement etc. provides for	If Govt grant/ allotment/Lease-cum/Sale Agreement, whether;	the leasehold rights permits ure (if applicable)?	se, check the lease deed in favour of Lessee as deed permits sub-leasing and mortgage by S	duration of the Lease/unexpired period of lease,	o mortgage the Leasehold right,	If leasehold, whether;	p rights, Leasehold Ri am Holder or Govt. G	As such Sh. Rakesh Kumar Jain S/o owner of H. No. 06, Khasara No. 98, 02 (Sonawa), Tehsil & District Alwar, F	of not less O years is Name Transfer No. Tory.(Separate Trust (U.I.T.), Alwar	08.03.2010 in Book No. 1/1, Vo 25/212 to 220 at Registration /	y property to Sh. Rakesh Kumar J	Sh. Bihari Lal Rao on 29.07.2009.	need Further Urban Improvement Trust Alwar
Shire.	6	N.A.	N.A.	the N.A.		N.A.	N.A.	N.A.	nt N.A.			N.A.	2	N.A.	N.A.				N.A.	Balance period of 99 year from 24.11.2003	1	Yes		Sh. Glan Chand Jain is the Situated in Village Alwar No. Rajasthan.	ter dated 07.06.1990 for by Urban Improvement esh Kumar Jain S/o Sh.	Document No. 2010001658 in the	o Sh. Gian Chand Jain and which was registered on	iday byo	issued an Office Order for

			20.		8		19.			18.			17.								16				-	
per	on of Agricultural lan ether requisite proce	In case of agricultural property othe uments as per local laws, if any are	operty is Agricultural land, was gage of Agricultural land and for creation/enforcement of n	e to the trust in the matt	issions to	nether the trust is a priva leed specifically authorize	~	of security in such cases?	ition, minor's	(a) Where the property is a HUF/joint family property, mortgage is created for family benefit/legal necessity, whether the Major	(c) Precautions / permissions, if any in respect of the above cases for creation of mortgage?		Whether the property is subject to any wa	have acted on the v to be explaine	ents on the circumstances such as the tion by all the beneficiaries about the	are the circumstances and/	Whet	Whether the original will is available	10 #	(a) In case of wills, whether the will is registered will or		counterparts or in more than one set? If so, additional precautions to be taken for avoiding multiple mortgages?	decree has become final and all other conditions/ formalities are	Whether the partition made is valid in law and the mortga acquired a mortgagable title thereon.	ed and whether	5. (a) In case of partition/family settlement deeds, whether the original deed is available for deposit. If not the modality/procedure to be followed to create a valid and
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.			N.A.	N.A.	N.A.	N.A.		NO					N.A.

			27.	26.					25.			1			5		22.22	- 1
In case the title document is executed by the POA Holder, picase ify whether the POA involved is one executed by the Builders viz. Companies / Firms one executed by the Builders in favour of their Partners	f the builder/developer and as such is irrevoc	Whether the POA involved is one coupled with interest, i.e. velopment Agreement-cum-Power of Attorney. If so, please clar ether the same is a registered document and hence it has created	chain of titl	In case of Societies, Association, the required authority / power to borrower and whether the mortgage can be created, and	rances /char	b)iii) Whether the above search of charges reveals any prior charges /encumbrance , on the property (proposed to be mortgaged) created by the vendor company (seller)? Yes/No	of charges of the prope ut with Registrar of Cor company /LLP (seller)	ether the property (to be mortgaged ove company from any other No changed or Limited Liability Partnership (LLF lo	igs to resolu ents, gistra imon	person(s) creating mortgage hage for and on behalf of the fire	Whether formalities for the same have been completed as per applicable laws?	ship firm, whether the is properly registered.	(c) Whether the title documents have any court seal/marking which points out any litigation/ attachment/security to court in respect of the property in question? In such case please comment on such seal/marking.	valic	litigation which is pending or concluded?	come of such	Whether the	ulations hav icultural Law ulations, Cos
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NO	N.A.	No Litigations / Court attachments / injunction / stay orders & stay orders as per information, undertaking / affidavit may be taken from the mortgagor in this regard.	N.A.	N.A.	N.A.

	33.	32.	31.	30.					29.	28.				-
(b) Whether No Objection Certificate under the Income Tax Act is required/ obtained.	an land ceiling clearance, wh	Is regarding property tax or land revenue	and the the office of Sub se favour years while mother d and if (Receipt Enclosed). if any. one with SBI.	Government, Central or State or other Local authorities or Third Party claims, Liens etc. and details thereof. I have seen Papers of property	hether the numbering pattern of the units/flats tally in nents such as approved plan, agreement plan, etc.	(n) All legal requirements under the local / Municipal laws, regarding ownership of flats/Apartments/Building Regulations, Development Control Regulations, Co-operative Societie's Laws etc.; (o) Requirements, for noting the Bank charges on the records of the Housing Society, if any; (n) If the property is a vacant land and construction is yet to be	Condominium r / letter of ;	4070	flat / apartment or resinement on the following: I owner's title to the land / ment/Power of Attorney; If the Developer / builder; rification of the Land and/	er mortgage is being created by a POA holder eness of the Power of Attorney and the ext herein and whether the same is properly executionated in terms of the Law of the place who	(g) Please comment on the genuineness of POA? (h) The unequivocal opinion on the enforceability and validity of the POA?	Z W die	II. Whether the POA is a registered one? III. Whether the POA is a special or general one? IV. Whether the POA contains a specific authority for execution of title document in question?	Employees / Authorized Representatives to sign Flat Allotment Letters, NOCs, Agreements of Sale, Sale Deeds, etc. in favour of buyers of flats/units (Builder's POA) or (ii) other type of POA (Common POA). (d) In case of Builder's POA, whether a certified copy of POA is available and the same has been verified / compared with the original POA. (e) In case of Common POA (i.e. POA other than Builder's POA), please darify the following clauses in respect of POA.
	N.A.	N.A.	Registrar-Alwar for the last thirty deed started from the year 2003 I certify that the property is free encumbrances except the existing	As per para 31 y and records available in	N.A.	Z Z >	ZZZZZ	Z Z ZZ Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z	Z ZZZ > >>>	2.>	2.2.>.>.	2.>.		N.A.

40. 45. (a) Whether the property offered as security is clearly revenue/Muncipal/Village records? whether the name of mortgagor is reflected as owner in the Details of RTC extracts/mutation extracts/ Katha extracts documents, and discrepancy/doubtful circumstances, if any Whether the property can be identified from the following (b) Whether the demarcation / partition of the property is legally revealed on such scrutiny? difference/discrepancy in any of the In respect of the boundaries of the (c) Document in relation to Sales Tax Registration, if (a) Document in relation to electricity connection; (c) Whether the property has clear access as per documents? applicable actual current boundary? If so please elaborate/ comment on the documents (such as the time of preparation of TIR, please provide these comments subsequently, on making the same available to the advocate.)

Any bar/restriction for creation of mortgage under any local or special enactments, details of proper registration of documents, comments on the description and boundaries of the property the said document and that in the title deeds. (If the valuation report and/or approved plan are not available at against the property offered as security? payment of proper stamp duty etc.
Whether the Bank will be able to enforce SARFESI Act, if required a) Whether the Real Estate project com In case of absence of original title deeds, details of legal and enforceable mortgage certified etc., (regulation and Development) Act, 2016? Yes / No.
b) Whether the project is registered with the Real Estate
Regulatory Authority ? if so the details of such registration are to mortgage and additional mortgagor Whether in this regard. Whether the registered agreement Additional suggestions, if any to safeguard the interest of Bank / above Act/ Rules there under is executed?
c) whether the details of the apartment / plot in question are be furnished. Additional aspects The specific persons who are required to create mortgage ensuring the perfection of security Document in relation to water connection; Other utility bills, if any. verified with the list of number website of Real Estate Regulato available, valuation requirements the (other and also any precaution to be taken by the Bank governing report please relevant for investigation of title as per local than valuation for and/or approved/ sanctioned plans are comment by natural persons) permits creation of precautions, if any to be taken in such law/constitutional documents deposit of certified extracts report, and types of apartments or ry Authority? for sale as prescribed comes under Real Estate title documents or any other on the same including property, whether there is a of utility bills, etc.) or the proper, any valid in the of the duly and Kindly consider the report Kindly consider the report Can be identified and may Kindly consider the report of the valuer Sh. Rakesh Kumar Ja S/o Sh. Gian Chand Jain N.A. NO, property is already mortgaged with SBI demand from the of the valuer of the valuer mortgagor. N.A. Z.A. N.A. Z.A. N.A. NO N.A. Jain

Place: Noida Date: 25.04.2019



Annexure - C1: Certificate of Title on the Basis of Certified copies of the Title Deeds

the certified copy of the Title Deed of the borrower already deposited, relating to the

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REGISTRATION & STAMPS DEPARTMENT, RAJASTHAN, AJMER SUB-REGISTRAR: ALWAR-I

		Appendix I-Form	e Receipt No. 9 (Rule 75 & 131) Print Date :	25-04-20	019 12:11 PM
Fee Receipt No Name	::	201902069002472 SHIREESH TRIPATHI ADV.	Receipt Date Document S. No.	25/04	4/2019 01069002493
Address	-	NA			
Document Type Face Value	:	Inspection And Search ₹ 0	Evaluated Value	: ₹0	
Ord-Registration Fee	:	₹0	Fee for Memorandum Us 64 67		₹
CSI	:	₹0	Certified Copying fees Us 57		₹0
Stamp (Memorandum)	:	₹	Reg (Memorandum)	:	₹
Surcharge	:	₹0	Stamp Duty	:	₹0
Penalty	:	₹0	Inspection Fee	:	₹ 850
Js_25_34	:	₹0	Commission	:	₹0
Custody		₹	Others	2	₹0
Justocy			Cash Amount Received	:	₹0
			Other than Cash		₹ 850
rom Year 2003 To Ye	200	2019	Total Amount	:	₹ 850

Mode of Payment (#Mode Number Amount#) # e-Registration Receipt RJ1025551904595 ₹ 850

Signature of presenter or applicant for Copy or Search certificate

Signature of recipient and date of return receipt

SUB-RECYSTRAR

certificate of Title on the Basis of Certified copies of the Title Deeds
the certified copy of the Title Deed of the borrower already deposited, relating to the

(les) to be offered as security by way of Registered/ Equitable/English Mortgage title and Interest and that the said Registered/ Equitable Mortgage title and Interest and that the said Registered/ Equitable Mortgage to be created original title deeds will satisfy the requirements of creation of Registered/ Equitable In nurther certify that:

and the other relevant factors and undertakent all the Guidelines in the check list B and the other relevant factors and undertake to re-examine the original title deeds "anen if produced,

having made a search in the Land/ Revenue records. I also confirm having verified and the records from the office of Sub Registrar-Alwar. I do not find anything adverse which would the Title Holders from creating a valid Mortgage on production of the original title deeds. I am responsible, if any loss is caused to the Bank due to negligence on my part or by my agent in on search.

plewing scrutiny of Land Records/ Revenue Records and relative certified copies of Title Deeds, copy of such title deed obtained from the concerned registrar office and encumbrance meate (EC) I hereby certify the genuineness of the Title Deed. Suspicious / Doubt, if any, has

clarified by making necessary enquiries.

there are no prior Mortgage/ Charges / encumbrances whatsoever, except the existing one with SBI, could be seen from the Encumbrance Certificate for the period from 2003 to 2019 pertaining to the amovable Property/(les) covered by above said Certified copy Title Deed. The property appears to be ee from all Encumbrances.

In case of second/subsequent charge in favour of the Bank, there are no other mortgages/charges ther than already stated in the Loan documents and agreed to by the Mortgagor and the Bank belete, whichever is inapplicable).

Minor/(s) and his/their interest in the property/(ies) is to the extent of N.A. (Specify the share of the liner with Name).

The Mortgage if created will be available to the Bank for the Liability of the Intending Jerrower/guarantor: Sh. Rakesh Kumar Jain S/o Sh. Gian Chand Jain

1. I certify that Sh. Rakesh Kumar Jain S/o Sh. Gian Chand Jain has / have an absolute, clear and Marketable title over the Schedule property/ (ies). I further certify that the above certified copies of itle deed of seller appear to be genuine and a valid mortgage can be created and the said Mortgage would be enforceable.

10. In case of creation of Mortgage by Deposit of title deeds, we certify that the deposit of original title deed / documents and the certified copy of mother title deed, which have been examined would create a valid and enforceable mortgage:-

a. Original Land Allotment Letter No. 873 dated 24.11.2003 issued by Urban Improvement Trust

(U.I.T.), Alwar in favour of Sh. Gopi Chand.

b. Original Lease Deed dated 24.11.2003 Regn. No. 4074 executed by Urban Improvement Trust (U.I.T.), Alwar in favour of Sh. Gopi Chand. c. Original Lease Free Certificate No. 875 dated 24.11.2003 issued by Urban Improvement Trust

(U.I.T.), Alwar in favour of Sh. Gopi Chand.

d. Original Sale Deed dated 28.02.2004 Regn. No. 801 executed by Sh. Gopi Chand in favour of Smt. Saroj Yadav. e. Original Office Order for Name Transfer No. 3223/09 dated 29.07.2009 issued by Urban

Improvement Trust (U.I.T.), Alwar in favour of Smt. Saroj Yadav.

r. Original Sale Deed dated 08.03.2010 Regn. No. 2010001658 executed by Smt. Saroj Yadav in favour of Sh. Rakesh Kumar Jain.

g. Original Office Order for Name Transfer No. 3190/10 dated 07.06.2010 issued by Urban Improvement Trust (U.I.T.), Alwar in favour of Sh. Rakesh Kumar Jain.

h. Latest paid house/municipal tax receipt, electricity bill receipts.

I. An affidavit/undertaking from the mortgagor regarding this Property and loan.

11. There are no legal impediments for creation of the Mortgage on production of original of title deeds the certified copies of which I have examined under any applicable Law/ Rules in force.

12. it is certified that the property is in SARFAESI Compliance.

SCHEDULE OF THE PROPERTY (IES)

H. No. 06, Khasara No. 98, Situated in Village Alwar No. 02 (Sonawa), Tehsil & District Alwar, Rajasthan.

Encl: Receipt of Sub Registrar-Alwar dated 25.04.2019 & certified copy of Sale deed dated 08.03.2010.

Place: Noida Date: 25.04.2019



राजस्थान RAJASTHAN

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विक्रय पत्र मुबलिग 45,00,000/-

स्टाम्प फीस मु-1,00,000/-

विक्रेता:—श्रीमती सरोज यादव पुत्री स्व. श्री बिहारीलाल राव आयु लगभग 52 साल जाति यादव निवासी ग्राम राताकला तहसील नारनोल जिला महेन्द्रगढ़ (हरियाणा) हाल निवासी उतरायण 6 रूपबास रोड़ शहर अलवर जो आगे चलकर इस दस्तावेज में पक्षकार संख्या एक विक्रेता के नाम से सम्बोधित किया जावेगा .

क्रेता:--राकेश कुमार जैन पुत्र श्री ज्ञान चन्द जैन आयु लगभग 48 साल जाति जैन निवासी वार्ड नम्बर 4 फिरोजपुर झिरका जिला मेवात (हरियाणा) जो आगे चलकर इस दस्तावेज में पक्षकार संख्या दो क्रेता के नाम से सम्बोधित किया जावेगा

जो कि पक्षकार संख्या एक की खरीद शुदा पैदाकर्दा मिलकियत मकबूजा की जायदाद आवासीय प्लाट नम्बर 6 षट्ट शुदा जो वाके खसरा नम्बर 98 अलवर नम्बर दो (सोनावा) अलवर जिला अलवर (राजस्थान) में स्थित है जिसमें मंजिल भूमितल पर कमरा 3, रसोई 2, बरामदा 1, टायलैट 2, लैट्रिन 1, जीना 1, गैलरी, पोर्च खपरेल पटाव, आगे पीछे खुला व गैलरी खुली तथा मंजिल प्रथम पर कमरा 1, बरामदा 2, जीना 2, टायलैट 1, स्टोर 1, पूजाघर 1, टॉवर व खुली छत मुताबिक संलग्न नक्शा पैमाईशी सिरे पूर्व 101 फुट, सिरे

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पाटो प्रांत प्रमोणित उप पंजीवक अलवर प्रथम



राजस्थान RAJASTHAN

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पश्चिम 101 फुट, सिरे उत्तर 46 फुट 6 इंच, सिरे दक्षिण 26 फुट कुल रकबा 406.80 वर्गगज जिसमें मंजिल भूमितल पर बना रकबा 159.65 वर्गगज = 1436.93 वर्गफुट (पटाव आर सी सी) व भूमितल पर पोर्च बना रकबा 17.22 वर्गगज = 155 वर्गफुट (खपरेल पटाव) व प्रथम मंजिल पर बना रकबा 89.38 वर्गगज = 804.46 वर्गफुट (पटाव आर सी सी) तथा भूमितल पर बाऊण्ड्रीवाल रकबा 195.26 रिनंग मीटर जिसकी चार सीमाऐं इस प्रकार से हैं तरफ पूर्व को सर्किट हाऊस की दीवार, तरफ पश्चिम को मकान प्लाट नम्बर 5, तरफ उत्तर को सड़क 30 फुट चौड़ी जिधर मकान की आमद रफ्त निकास जारी, तरफ दक्षिण को अन्य प्लाट्स हैं। जो उपरोक्त वर्णित जायदाद की पड़त जमीन प्लाट नम्बर 6 को प्रक्षकार संख्या एक ने जिर्थ दस्तावेज बयनामा तहरीरी दिनाँक 27.11.2003 रिजस्टर्ड दिनाँक 28 02.2004 पुस्तक संख्या 1 जिल्द संख्या 650 पृष्ठ संख्या 88 क्रम संख्या 801 के कार्यालय उप पंजियक महोदय अलवर के द्वारा गोपीचन्द पुत्र श्री गोपाल दास जाति खत्री से खरीद किया,बाद खरीद पक्षकार संख्या एक ने उपरोक्त वर्णित जायदाद का निर्माण कराया है जिसके बाद पक्षकार संख्या एक ने उपरोक्त वर्णित जायदाद का निर्माण कराया है जिसके बाद पक्षकार संख्या एक ने उपरोक्त वर्णित जायदाद प्लाट नम्बर 6 को कार्यालय नगर विकास न्यास अलवर के कार्यालय आदेश पत्र जायदाद प्लाट नम्बर 6 को कार्यालय नगर विकास न्यास अलवर के कार्यालय आदेश पत्र

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राजस्थान RAJASTHAN

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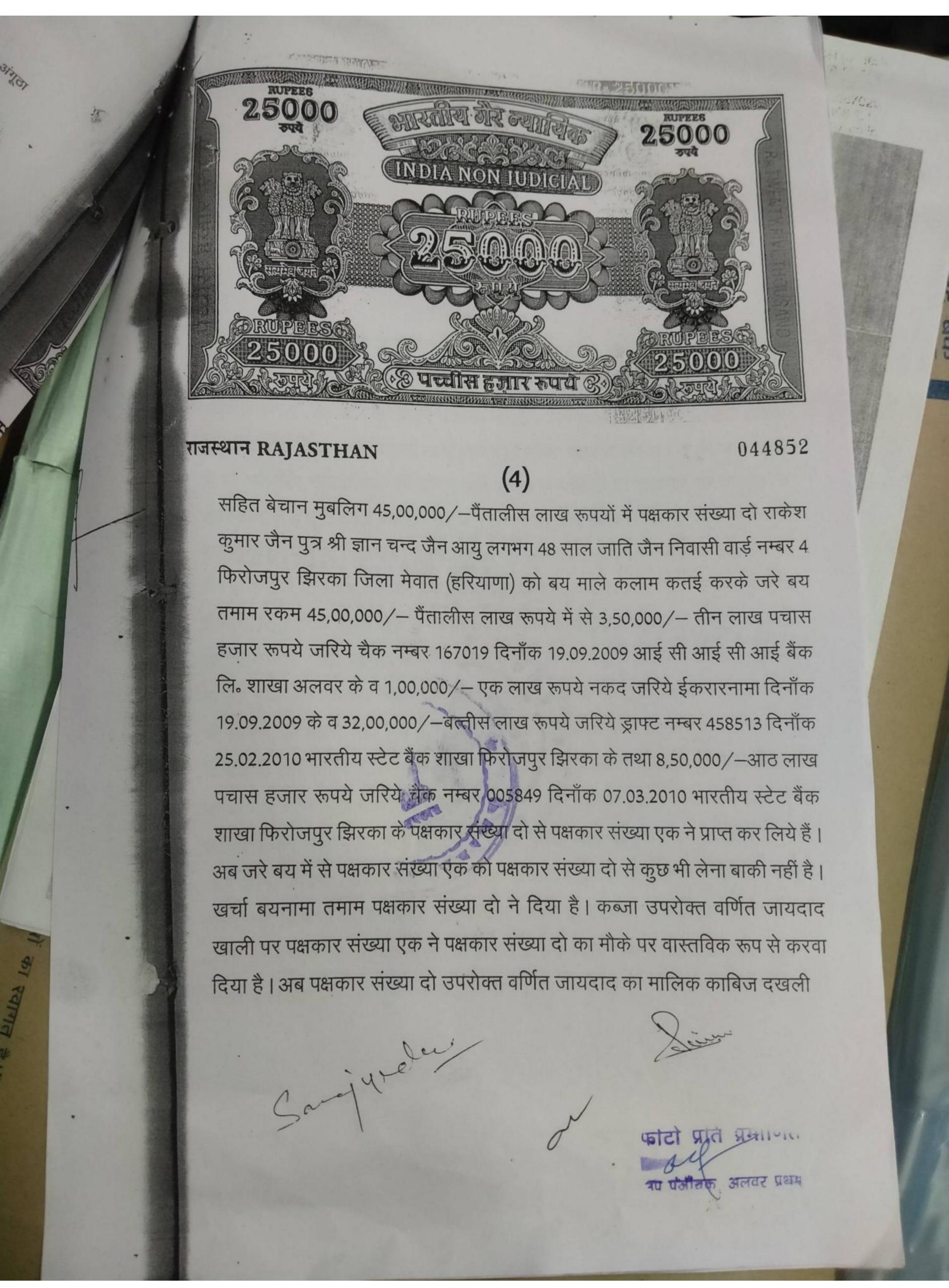
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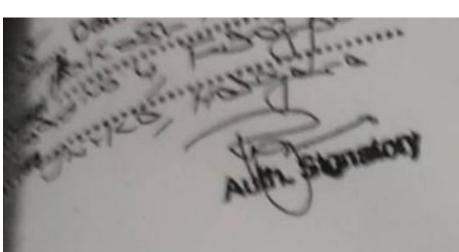
क्रमाँक 3223/09 दिनाँक 29.07.09 के अपने नाम परिवर्तन करा लिया है। जिस उपरोक्त वर्णित जायदाद की पक्षकार संख्या एक स्वयं एक मात्र तन्हा मालिक काबिज दखली है जिसमें पक्षकार संख्या एक के अलावा अन्य किसी का हक हिस्सा साझा बॉटा नहीं है, जो उपरोक्त वर्णित जायदाद इस वक्त हर भार बाजारी एवं सरकारी से पाक साफ है उपरोक्त वर्णित जायदाद को इस वक्त एक्षकार संख्या एक ने किसी भी दीगर व्यक्ति को रहन बय हिंबा वगैरा नहीं कर रखी है और ना ही किसी भी बैंक संस्था आदि से कर्जा लेकर वो किसी की भी जमानत आदि देकर बन्धक कर रखी है और ना ही कोई किसी भी प्रकार का कोई विवाद है याने हर प्रकार के भार से मुक्त है इस वक्त पक्षकार संख्या एक को रूपयों की जायज जरूरत है इससे पक्षकार संख्या एक ने उपरोक्त वर्णित जायदाद प्लाट नम्बर 6 को मय नींव सींव आगा पीछा ऊपर नीचा हकूक आशायशी रिहायशी दखली मालकाना काबिजाना ईस्तेमाली शामलोती के सहित एवं मय काठ किंवाड़ चौखट जंगले तामीर में लगे कुल सामान के सहित एवं मय मल, बिजली चालू कनेक्शनो एवं फिटिंग के सहित जो हक हकूक पक्षकार संख्या एक हो आज दिन प्राप्त हैं या आईन्दा कभी भी प्राप्त हो के

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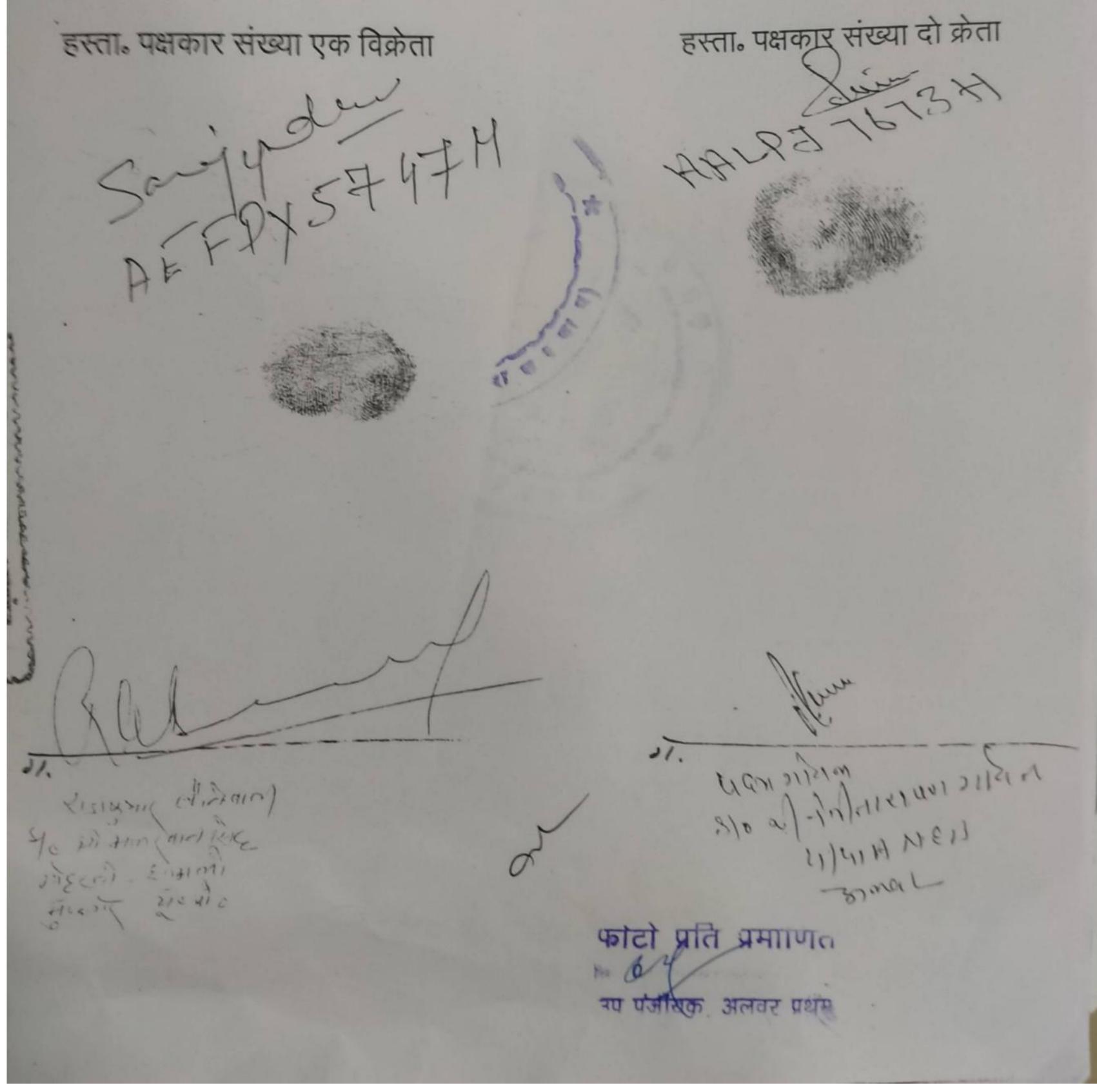
रहेगा जिसे समस्त हक व अधिकार प्राप्त होंगे। उपरोक्त वर्णित जायदाद तमाम या उसका कोई भी अंश कब्जे पक्षकार संख्या दो से किसी के भी उज्र ऐतराज करने पर अथवा पक्षकार संख्या एक को बय करने का हक ना होने पर निकल जावेगी तो पक्षकार संख्या दो को अपना दिया धन मय हर्जा खर्चा लागत के सहित पक्षकार संख्या एक की जात खास से वो पक्षकार संख्या एक की दीगर चल अचल सम्पति से वो पक्षकार संख्या एक के वारिसान से वसूल करने का हक पक्षकार संख्या दो और पक्षकार संख्या दो के वारिसान को होगा। उपरोक्त विक्रय हो रही जायदाद को पक्षकार संख्या दो पक्षकार संख्या एक की गैर हाजरी में भी अपने नाम पर कार्यालय नगर विकास न्यास अलवर में व सभी सम्बन्धित विभागों में ट्राँसफर अपने खर्चे से करवा सकेगा जिसमें पक्षकार संख्या एक की पूर्ण सहमति हर समय पर मान्य रहेगी। उपरोक्त विक्रय हो रही जायदाद से आज के बाद पक्षकार संख्या एक और पक्षकार संख्या एक के वारिसान का कोई ताल्लुक सरोकार वास्ता किसी भी किस्म का बाकी नहीं रहा है अगर रखेंगे तो वह गलत और बेअसर होगा। उपरोक्त विक्रय हो रही जायदाद का नक्शा पक्षकार संख्या एक व पक्षकार संख्या दो ने दो किता में बनवा कर बरंग सुर्ख में दर्शायी जायदाद पर पक्षकार संख्या एक व पक्षकार संख्या दो ने हस्ताक्षर कर संलग्न बयनामा कर दिया है जो नक्शा आईन्दा इस बयनामा का अंश माना और जाना जावेगा। उपरोक्त विक्रय हो रही जायदाद में नल,बिजली के कनेक्शन चालू हैं जिन नल, बिजली के कनेक्शनों को पक्षकार संख्या दो पक्षकार संख्या एक की गैर हाजरी में भी अपने नाम पर मय सिक्यूरेटी के सहित ट्राँसफर अपने खर्चे से करवा सकेगा जिसमें पक्षकार संख्या एक की पूर्ण सहमति हर समय पर मान्य रहेगी। उपरोक्त जायदाद प्लाट

Sary der

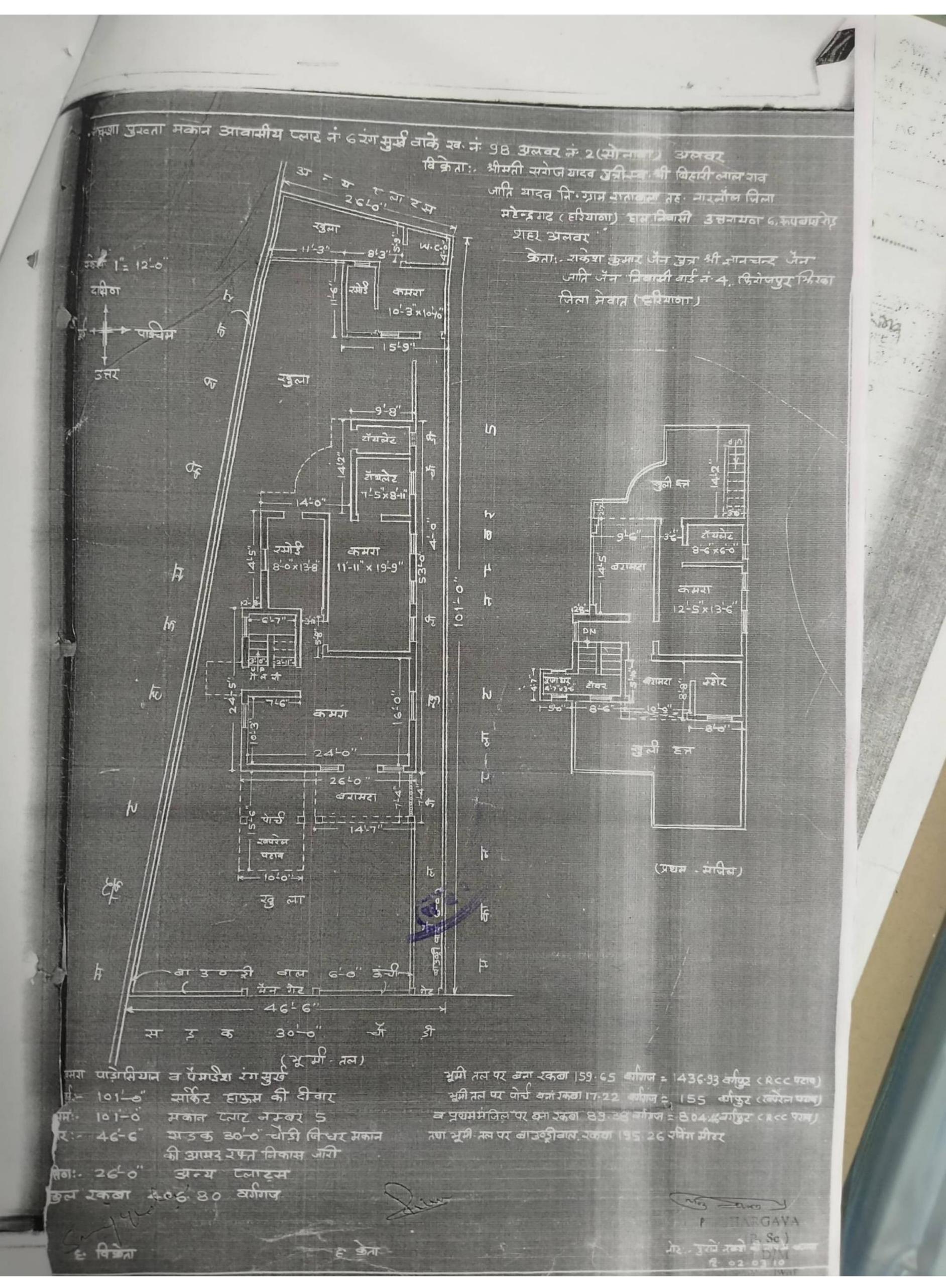
नम्बर 6 की एक मुश्त लीज राशि कार्यालय नगर विकास न्यास अलवर में पूर्व विक्रेता गोपीचन्द पुत्र श्री गोपाल दास जाति खत्री के नाम जमा है जिसका लीज मुक्ति प्रमाण पत्र क्रमाँक 875 दिनाँक 24.11.2003 के कार्यालय नगर विकास न्यास अलवर से मिल चुका है। . उक्त विक्रय हो रही जायदाद की आज तक की पैनेल्टी व नल, बिजली के बिल व भवनकर, सम्पत्तिकर व नगरियकर व अन्य कोई रकम सरकारी, गैर सरकारी बाकी निकलेगी तो वह तमाम पक्षकार संख्या एक अदा करेगी तथा आज के बाद से आने वाली पैनेल्टी व नल, बिजली के बिल व भवनकर, सम्पत्तिकर, नगरियकर वगैरा जो कुछ भी आवेगे या लगेगे वह तमाम पक्षकार संख्या दो देगा। उपरोक्त विक्रय हो रही जायदाद से सम्बन्धित जो भी . पुराने कागजात पत्रादि असल पक्षकार संख्या एक के पास मौजूद हैं वह तमाम पुराने असल कागजात पत्रादि हवाले पक्षकार संख्या दो के कर दिये हैं। उक्त विक्रय हो रही जायदाद प्लाट नम्बर 6 की लीजडीड (पेट्टा) कार्यालय नगर विकास न्यास अलवर से रजिस्टर्ड दिनाँक 27.11.2003 पुस्तक संख्या 1 जिल्द संख्या 644 पृष्ठ संख्या 144 क्रम संख्या 4074 के कार्यालय उप पंजियक महोदय अलवर के द्वारा पूर्व विक्रेता गोपीचन्द पुत्र श्री गोपाल दास जाति खत्री के नाम हो चुकी है। जो उपरोक्त जायदाद रेल्वे स्टेशन से करीबन 2 किलो मीटर दूर है, बस स्टैण्ड़ से करीबन 4 किलो मीटर दूर है, जो जायदाद चूना, पत्थर कली बजरी ईट रोड़ी सीमेन्ट आदि की बनी है जिसका पटाव आर सी सी व खपरेल का है जो जायदाद करीबन 05 साल पुरानी बनी है।

अतः बदुरूस्ती होश हवाश में यह दस्तावेज बयनामा स्टाम्प किता 4 व सादा फार्म 3 कुल कीमती 1,00,000/— एक लाख रूपये जिसमें 25,000/— पच्चीस हजार रूपये के

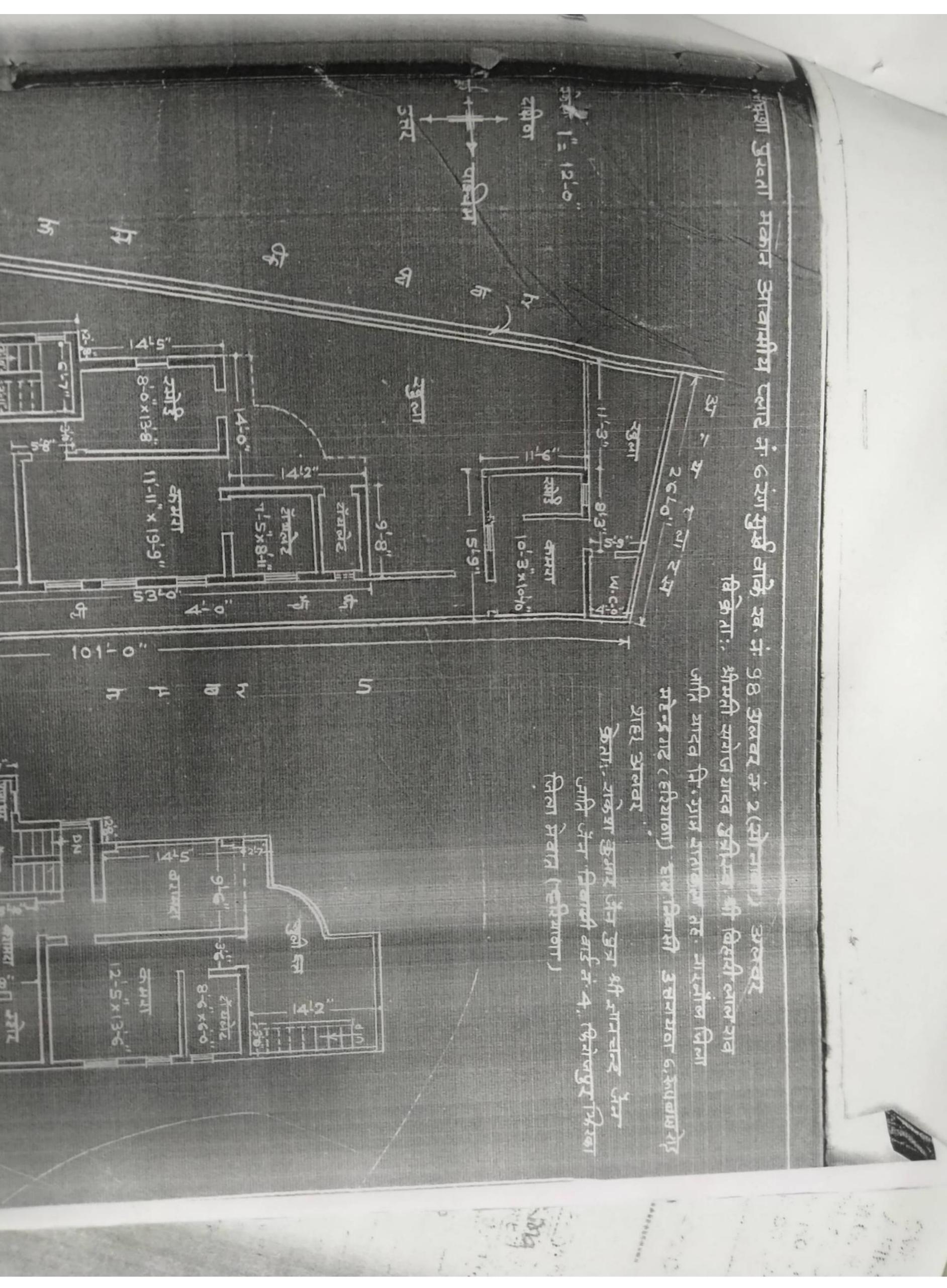
कोटो प्रति श्रमााणत य पंजीसक अलवर प्रधा बार किता स्टाम्प जिनका सीरियल नम्बर 044849 व 044850 व 044851 व044852 रजिस्टर नम्बरी 2410 र् पर सनद लिख दिया ताकि सनद रहे समय पर काम आवे इस लिखित दस्तावेज बयनामा में पंक्ति 101 हैं,शब्द 1380 हैं दर्ज रजिस्टर वसीका नवीस में क्रम संख्या 189 पर है मसोदा बाई सतीश प्रकाश भार्गव वसीका नवीस तहसील कार्यालय अलवर दिनाँक 08.03.2010 कहे विक्रेता पक्षकार संख्या एक व क्रेता पक्षकार संख्या दो के लिखा पढ़कर सुना दिया सुन समझकर पढ़कर हस्ताक्षर निशानी अंगूठे किये।



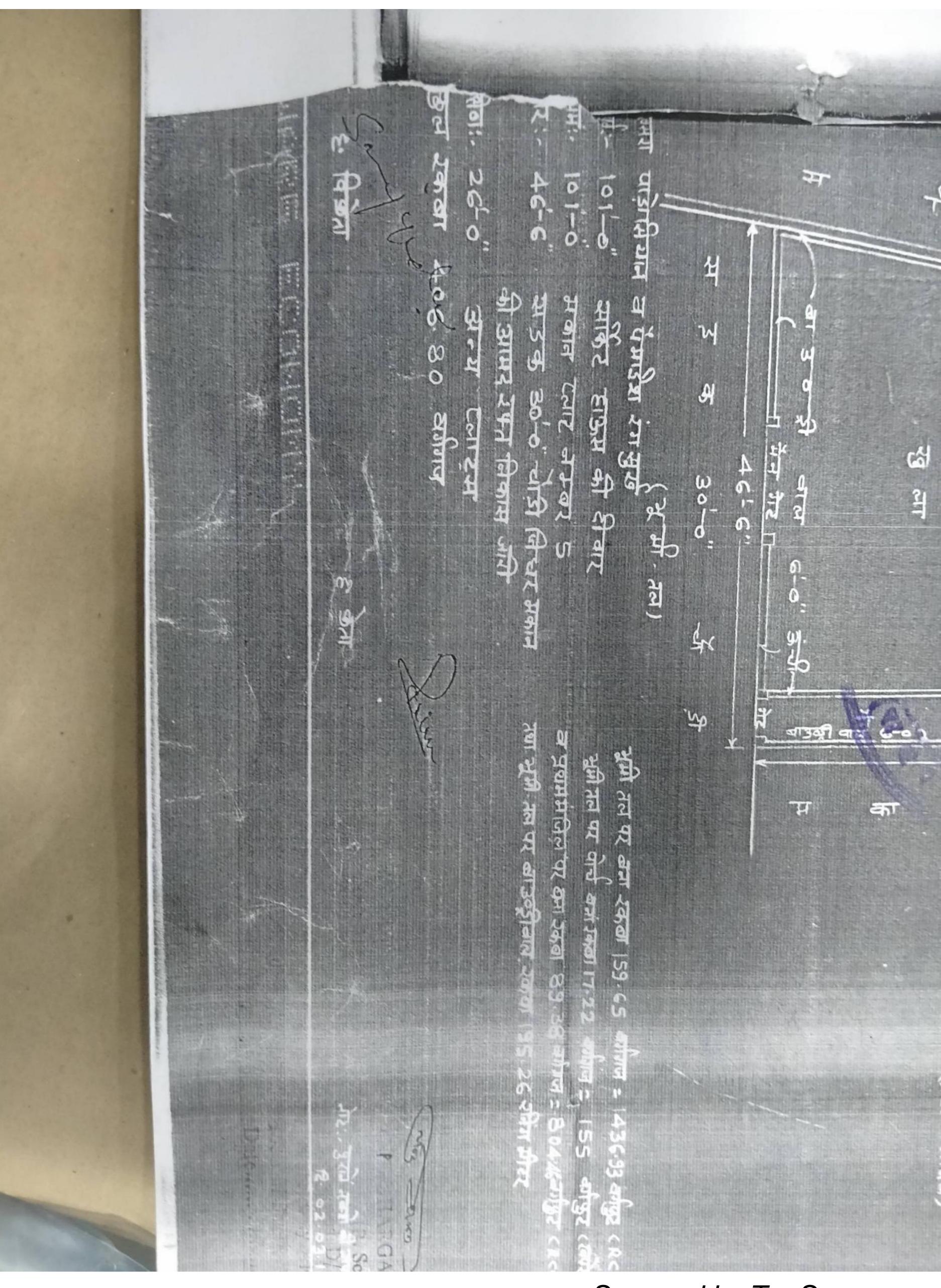
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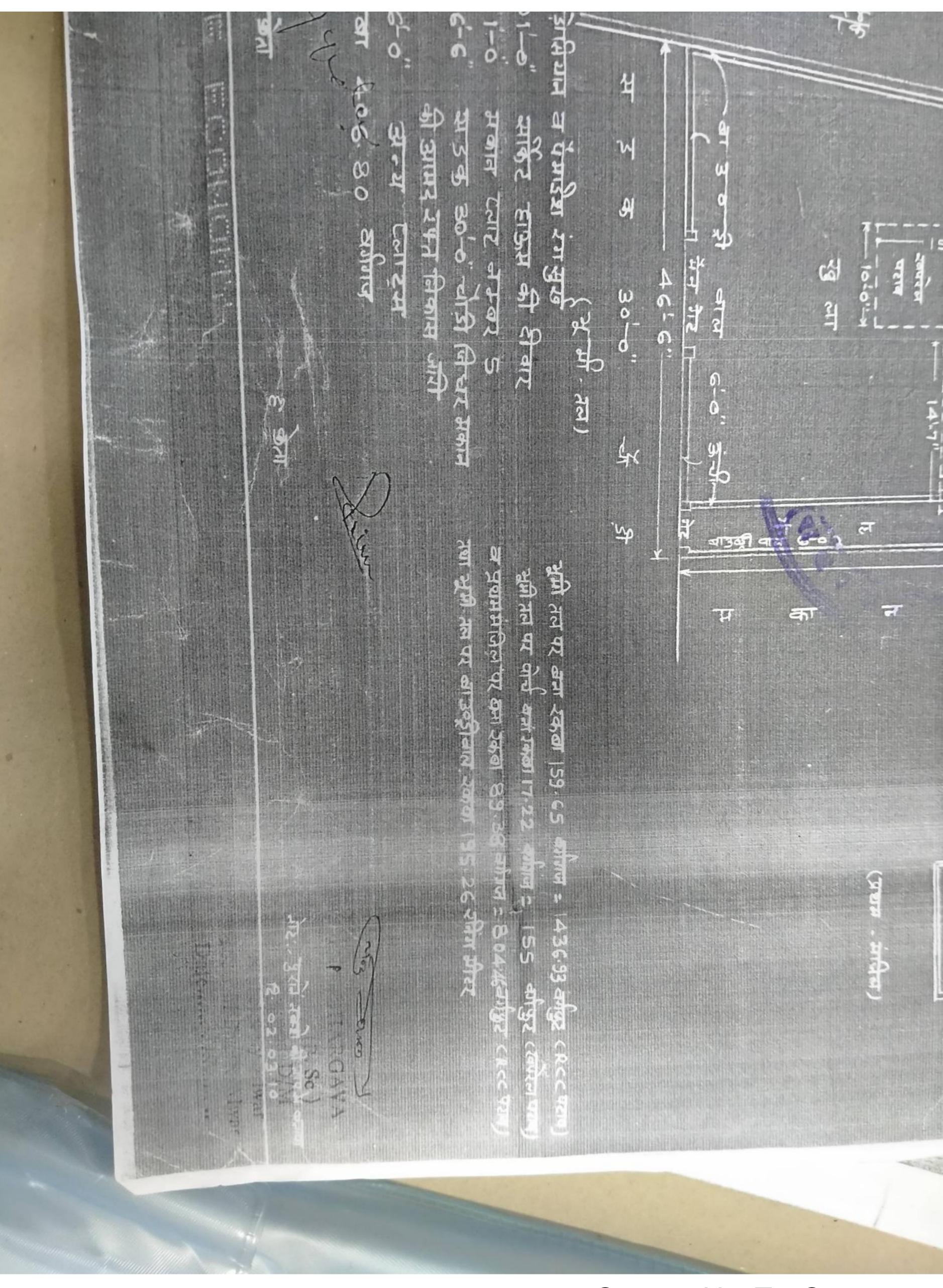
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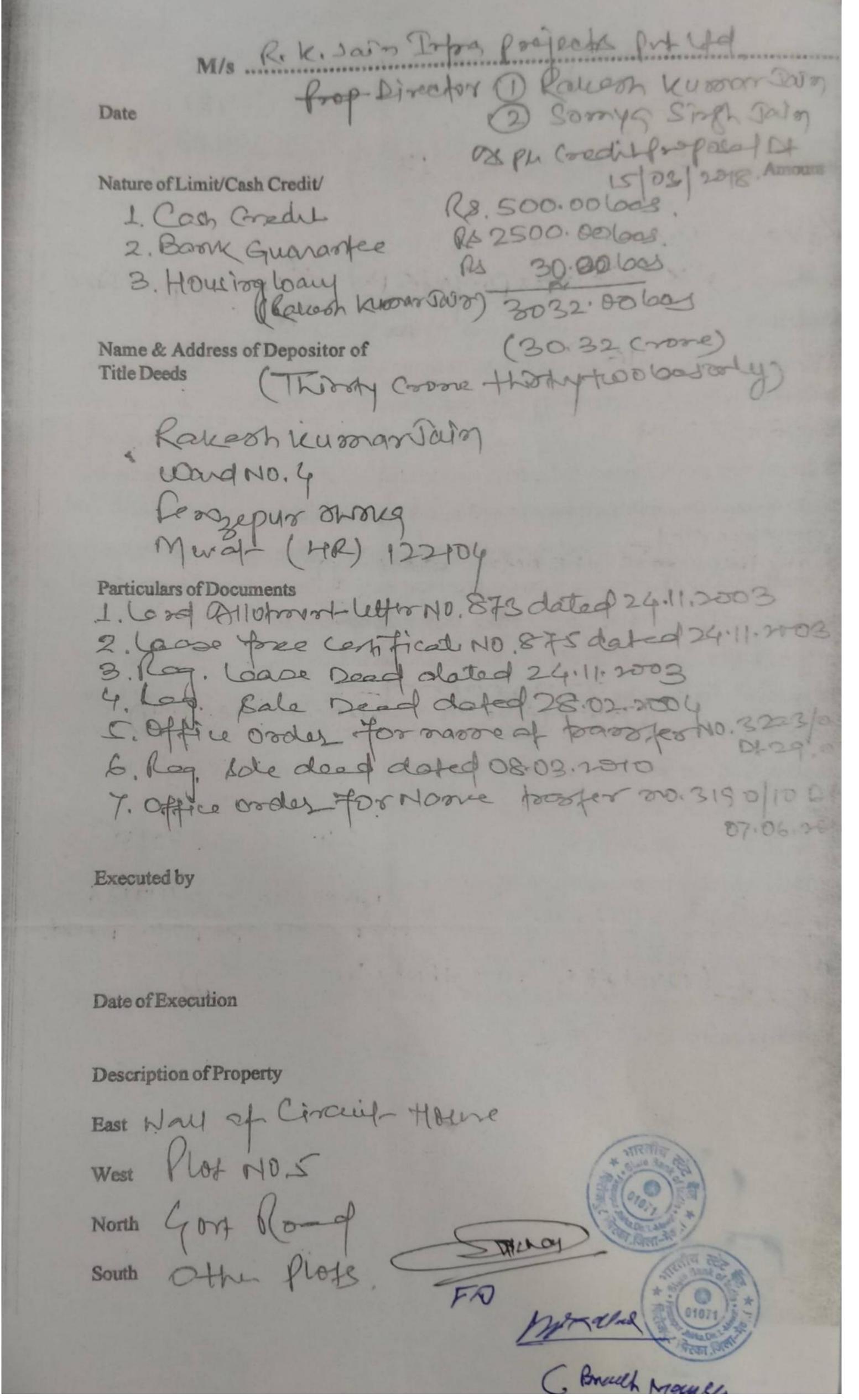


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STATE BANK OF INDIA Mica Recital 17 Please See Page 17 of Register No. 4 Rayers of RKJarn Infra Prived Brt 45 ferosepurs Long State Bank of India (hereinafter referred to as "the Bank") on the OS 20 18 and there admitted, acknowledged and declared that the Bank of the Mortgage by deposit of Title Deeds relating to landed property of the firm created as aforesaid should also apply for and by available for the payment and discharge of all indebtedness and liability of the firm to the Bank in respect Credit Account/Overdraft/Term Loan of the firm with the Bank with the extended drawing limit inclusive of all interest, discount, commission charges and costs.

Alterney and Client) and expenses payable to or incurred by the Bank in relation thereto and for individues and liability of the firm to the Bank and that the title deeds should continue to remain with and said landed properties of the buildings and plant and machinery appertaining or fixed the Bank of all other indebtedness and liabilities of the firm to the Bank with all relative interests commission costs, charges and expenses (as between Automey and Client) in relation of such mortgaged ble to or incurred by the bank as it such extended security as aforesaid had been originally created The Bank at the time of the deposit of the title deeds on the said ... 24:03. day of tent that the said title deeds should continue and remain deposited with the Bank and anterior released until the whole of the money indebtedness and liabilities of Credit/Over Draft/Term Loan facility, now extended to or granted for a have been paid and satisfied in full.

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FP JHIRKA 01071 CREAED RECITAL EXTENTION CHARGE OF M/S. RK JAIN INFRA PROJESTS PVT LTD.

SBI 1071

Sun 02/12/2018 18:19

To:SME BRANCH 04402 GURGAON LHODEL <sbi.04402@sbi.co.in>;

Cc.CMCRMR3 ZODEL4 <cmcrmr3.zodel4@sbi.co.in>;

2 attachments (755 KB)

recital Scan_20181130_104539 (2).pdf, recital page 1 Scan_20181202_181201.pdf;

FP JHIRKA 01071 CREAED RECITAL EXTENTION CHARGE OF M/S. RK JAIN INFRA PROJESTS PVT LTD

With reference to above pls find enclose herewith the ettention of charge created by FP JHIRKA 01071

Regards,

BM, SBI FPJHIRKA 01071



YONO: You Only Need One