

File No.	RK/NDNR/...../.....
Date of Receiving	

CASE COLLECTION FORMAT (INDUSTRIAL PLANT SURVEY FORM)

(Version 2.1) | Date of Implementation: 01.02.2011 | Date of Revision: 04.01.2018, 30.01.2020

Items	Assigned To	Assigned to Date	To be completed by date	Submitted On date	Grade	HOD Engg. Signature
File Received By		NA	NA			NA
Survey	Adul	22/12/2021	23/12/2021			
Preparation						

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

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

GENERAL DETAILS

1.	Proposal or Ref. No.			
2.	Type of Service	<input checked="" type="checkbox"/> Valuation Report		
3.	Type of customer	<input checked="" type="checkbox"/> Bank <input type="checkbox"/> Company	<input type="checkbox"/> PSU <input type="checkbox"/> Private client	<input type="checkbox"/> NBFC <input type="checkbox"/> Direct client through Bank
4.	Bank/ FI/ Organization Name & Address	S.B.I. Branch - Sardar Farm. Distt. U.S. Nagar (Ludhiana)		
5.	Case Allotment Officer/ Fees paying party Details	Name Shobha Jaiswal w/o. Raj Kumar Jaiswal	Contact Number	Email Id
6.	Case Type	<input type="checkbox"/> Case for Fresh Account <input type="checkbox"/> Case for existing account/ customer		
7.	Fees Details	Amount of Fees	Advance Amount if any	Payment will be paid by <input type="checkbox"/> Bank <input type="checkbox"/> Customer
8.	Billing Details	Billed To Party Name		

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CASE DETAILS

1.	Name of the Industry/ Account				
2.	Type of Property	<input checked="" type="checkbox"/> Small Manufacturing Unit, <input type="checkbox"/> Medium Scale Industrial Unit, <input type="checkbox"/> Large Scale Industrial Plant, <input type="checkbox"/> Very Large Scale Industrial Plant			
3.	Owner/ Applicant Details	Name	Contact Number	Email Id	
4.	Account Name	M/S. Shobha jaiswal.			
5.	Plant Address	M/S - Shobha jaiswal.			
6.	Who will coordinate on site for the site survey	Name	Contact Number		
7.	Preferred time of survey	Date	Time		
8.	Documents Received (Any one ownership document and approved site plan/ map is must)	1. Ownership Documents: <input type="checkbox"/> Sale Deed, <input type="checkbox"/> Power of Attorney, <input type="checkbox"/> Will Relinquishment Deed, <input type="checkbox"/> Transfer Deed, <input type="checkbox"/> Conveyance Deed, <input type="checkbox"/> Allotment Letter, <input checked="" type="checkbox"/> Possession Letter, <input type="checkbox"/> Agreement to Sell, <input type="checkbox"/> Mortgage Deed, <input type="checkbox"/> Indenture of Mortgage 2. Map: <input type="checkbox"/> Cizra Map, <input type="checkbox"/> Sanctioned Map, <input type="checkbox"/> Site Plan 3. Project Approval Documents: <input type="checkbox"/> Factory Registration, <input type="checkbox"/> Memorandum of Understanding with the State Govt., <input checked="" type="checkbox"/> Industrial Entroprounours Memorandum, <input type="checkbox"/> Environment Clearance, <input type="checkbox"/> Fire NOC 4. Any Other document: <input type="checkbox"/> TIR Report, <input type="checkbox"/> Old Valuation Report, <input checked="" type="checkbox"/> Plant & Machinery Inventory Sheet, <input type="checkbox"/> Fixed Asset Register, <input type="checkbox"/> Building Area Statement, <input type="checkbox"/> CLU Document, <input checked="" type="checkbox"/> Detailed Project Report, <input type="checkbox"/> Invoices of the Major Equipment's, <input type="checkbox"/> Daily Performance Report, <input type="checkbox"/> TEV Report, <input type="checkbox"/> LIE Report, <input type="checkbox"/> Production data of last one week, <input type="checkbox"/> Plant maintenance log, <input type="checkbox"/> Copy of last paid Electricity Bill, <input type="checkbox"/> Copy of municipal tax receipt <input type="checkbox"/> Any other: 5. No documents provided: <input type="checkbox"/>			
9.	Special Instructions if any:				
10.	I agree to pay the amount mentioned above for the preparation of Valuation Report. I agree that I'll not put pressure on Valuer firm to distort any facts and would not try to influence any member or official of the firm in the ill spirit or vested interest and to benefit any individual or organization by any means illegitimately.				

CASE DETAILS				
1.	Name of the Industry/ Account			
2.	Type of Property	<input checked="" type="checkbox"/> Small Manufacturing Unit, <input type="checkbox"/> Medium Scale Industrial Unit, <input type="checkbox"/> Large Scale Industrial Plant, <input type="checkbox"/> Very Large Scale Industrial Plant		
3.	Owner/ Applicant Details	Name	Contact Number	Email Id
		M/S. Shobha Jaiswal,		
4.	Account Name	M/S - Shobha Jaiswal,		
5.	Plant Address	153. Shastri ward. 2 Shastri Park, U.S. Nagar (U.K.)		
6.	Who will coordinate on site for the site survey	Name	Contact Number	
		Raj Kumar Jaiswal.		
7.	Preferred time of survey	Date	Time	
		23/12/2021	1:00 PM	
8.	Documents Received (Any one ownership document and approved site plan/ map is must)	<p>1. Ownership Documents: <input type="checkbox"/> Sale Deed, <input type="checkbox"/> Power of Attorney, <input type="checkbox"/> Will Relinquishment Deed, <input type="checkbox"/> Transfer Deed, <input type="checkbox"/> Conveyance Deed, <input type="checkbox"/> Allotment Letter, <input checked="" type="checkbox"/> Possession Letter, <input type="checkbox"/> Agreement to Sell, <input type="checkbox"/> Mortgage Deed, <input type="checkbox"/> Indenture of Mortgage</p> <p>2. Map: <input type="checkbox"/> Cizra Map, <input type="checkbox"/> Sanctioned Map, <input type="checkbox"/> Site Plan</p> <p>3. Project Approval Documents: <input type="checkbox"/> Factory Registration, <input type="checkbox"/> Memorandum of Understanding with the State Govt., <input checked="" type="checkbox"/> Industrial Entrepreneurs Memorandum, <input type="checkbox"/> Environment Clearance, <input type="checkbox"/> Fire NOC</p> <p>4. Any Other document: <input type="checkbox"/> TIR Report, <input type="checkbox"/> Old Valuation Report, <input checked="" type="checkbox"/> Plant & Machinery Inventory Sheet, <input type="checkbox"/> Fixed Asset Register, <input type="checkbox"/> Building Area Statement, <input type="checkbox"/> CLU Document, <input checked="" type="checkbox"/> Detailed Project Report, <input type="checkbox"/> Invoices of the Major Equipment's, <input type="checkbox"/> Daily Performance Report, <input type="checkbox"/> TEV Report, <input type="checkbox"/> LIE Report, <input type="checkbox"/> Production data of last one week, <input type="checkbox"/> Plant maintenance log, <input type="checkbox"/> Copy of last paid Electricity Bill, <input type="checkbox"/> Copy of municipal tax receipt</p> <p><input type="checkbox"/> Any other:</p> <p>5. No documents provided: <input type="checkbox"/></p>		
9.	Special Instructions if any:			
10.	I agree to pay the amount mentioned above for the preparation of Valuation Report. I agree that I'll not put pressure on Valuer firm to distort any facts and would not try to influence any member or official of the firm in the ill spirit or vested interest and to benefit any individual or organization by any means illegitimately.			

IMPORTANT INSTRUCTIONS

***FILE PREPARER TO START PREPARING THE FILES ONLY AFTER ENSURING THE STATUS OF ALL THE BELOW 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.**

1.	Please do not accept the case if you do not have proper documents.
2.	Understand the nature of Industry before moving for survey
3.	Study the Plant Inventory sheet or FAR properly before moving for survey
4.	Firstly please take & study the current applicable ownership documents of the property which needs to get surveyed.
5.	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.
6.	Identify the Property clearly by matching the boundaries and area mentioned in the property papers.
7.	Check whether Building Measurement Area is given in the Map or if they have any Building Area sheet or if self-measurement has to be carried out before moving for survey.
8.	Take Google Map location.
9.	Take one photograph of the property along with abutting road.
10.	Take nearby photographs of the Property.
11.	Check Jurisdiction Municipal Limits & Ward Name.
12.	Fill the details in the Survey form and tick the appropriate option clearly.
13.	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	<input checked="" type="checkbox"/>
2.	IS WORK ORDER/ EMAIL/ CESA FORM FORMALITY COMPLETED	<input type="checkbox"/>
3.	FOR PRIVATE CASE OR FOR FRESH CASE 50% ADVANCE IS RECEIVED	<input type="checkbox"/>
4.	IS DOCUMENT CHECKLIST PROVIDED TO THE CUSTOMER	<input type="checkbox"/>

S.NO.	CHECKLIST	STATUS
1.	Check nearby prominent landmark	<input checked="" type="checkbox"/>
2.	DO CLEAR IDENTIFICATION OF THE PROPERTY	<input type="checkbox"/>
3.	Match the boundaries of the property and its directions with the help of compass or sun direction	<input type="checkbox"/>
4.	Do sample measurement	<input type="checkbox"/>
5.	CHECK IF ANY BUILDING VIOLATIONS DONE	<input type="checkbox"/>
6.	Click multiple proper photographs of the property from inside-out	<input checked="" type="checkbox"/>

8.	Send Google Map location at maps@rkassociates.org	<input type="checkbox"/>
9.	Check municipal jurisdiction	<input type="checkbox"/>
10.	Check Main road name & width and its distance from the subject property	<input type="checkbox"/>
11.	Check Lane width on which property is located	<input type="checkbox"/>
12.	Check any defects or negativity in the property	<input type="checkbox"/>
13.	CONFIRM PROPERTY RATES LOCALLY	<input type="checkbox"/>
14.	CHECK NEARBY DEVELOPMENT	<input type="checkbox"/>

SPECIAL INSTRUCTIONS:

1. During Survey please follow the blocks mentioned in the plant layout and clearly mention the details of each block. Use separate sheet wherever space is not adequate in the form.
2. During survey please keep P&M inventory sheet in hand and cross check the machines from the list.
3. Mention type, height & area of shed of each block clearly.
4. Take photographs of the machines including its machine plate.
5. In case machine is not in running condition then test the condition of the machine by moving its lever, pulley and check oil condition.

SURVEY GRADING MATRIX

PARAMETERS/ CRITERIA

GRADE	PARAMETERS/ CRITERIA
A	In case all the points below are done properly, timely with full care and diligence: <ol style="list-style-type: none"> 1. Survey started with proper work order and knowing the source of payment. 2. Survey done with proper documents. 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. 12. Selfie and owner photograph with property taken.
B	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.
C	In case of more than 3 minor mistakes and any 1 major mistake in any of the above points and if any points are completely missing except Point 1, 2, 3, 4, 6, 8, 10, 11, 12.
D	In case of 1 major mistake or missing of any 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12.
E	In case of more than 1 major mistakes or missing of more than 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12.

Note (Survey Grading Matrix):

1. For special assignments like LIE, Stock Valuation, etc. where till date survey format is not specified or released, in such cases point wise site observation report has to be submitted by the Surveyor duly signing it properly. Without signed Site Observation report, Point 4 will be considered as not done and will fall under Category E.
2. Similar Grading Matrix is issued for Case Collection & Report Preparation as well.

Note (Overall Grading Matrix):

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.

INDUSTRIAL PLANT SURVEY FORM

(FOR INDUSTRIAL PROPERTIES ONLY)

(Version 2.0) | Date of Implementation: 9.02.2011 | Date of Revision: 04.01.2018, 15.06.2019

File No. RKA/DNCR/...../.....	Date:	Time:
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GENERAL DETAILS

1.	Name of the Surveyor	Ashutosh Kishor					
2.	Property shown by	<input checked="" type="checkbox"/> Owner/ Director, <input type="checkbox"/> Company Representative, <input type="checkbox"/> No one was available, <input type="checkbox"/> Property is locked, survey could not be done from inside <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <th style="width: 60%; text-align: center; padding: 2px;">Name</th> <th style="width: 40%; text-align: center; padding: 2px;">Contact No.</th> </tr> <tr> <td style="padding: 5px;">Shobha Jaiswal</td> <td style="padding: 5px;"></td> </tr> </table>		Name	Contact No.	Shobha Jaiswal	
Name	Contact No.						
Shobha Jaiswal							
3.	Survey Type	<input checked="" type="checkbox"/> Full survey (Inside-out with approximate measurements & photographs), <input checked="" type="checkbox"/> Full survey (inside-out with approximate sample random measurements & photographs), <input type="checkbox"/> Half Survey (Approximate sample random measurements from outside & photographs), <input type="checkbox"/> Only photographs taken (No measurements)					
4.	Reason for Half survey or only photographs taken	<input type="checkbox"/> Property was locked, <input type="checkbox"/> Possessee didn't allow to inspect the property, <input checked="" type="checkbox"/> NPA property so owner was hostile and survey couldn't be carried out, <input type="checkbox"/> Under construction property, <input type="checkbox"/> Very Large irregular Property, practically not possible to measure the entire area, <input type="checkbox"/> Any other reason:					
5.	How Property is Identified	<input type="checkbox"/> From schedule of the properties mentioned in the deed, <input type="checkbox"/> From name plate displayed on the property, <input type="checkbox"/> Identified by the owner/ owner representative, <input type="checkbox"/> Enquired from nearby people, <input type="checkbox"/> Identification of the property could not be done, <input type="checkbox"/> Survey was not done					
6.	Type of Industry	<input checked="" type="checkbox"/> Small Manufacturing Unit, <input type="checkbox"/> Medium Scale Industrial Unit, <input type="checkbox"/> Large Scale Industrial Plant, <input type="checkbox"/> Very Large Scale Industrial Plant					
7.	Property Measurement	<input type="checkbox"/> Self-measured, <input type="checkbox"/> Sample measurement only, <input type="checkbox"/> No measurement					
8.	Reason for no measurement	<input type="checkbox"/> Property was locked/ sealed, <input type="checkbox"/> Owner/ possessee didn't allow it, <input type="checkbox"/> NPA property so didn't enter the property, <input type="checkbox"/> Very Large Property, practically not possible to measure the entire area <input type="checkbox"/> Any other Reason:					
9.	Purpose of Valuation	<input type="checkbox"/> Value assessment of the asset for creating collateral mortgage <input type="checkbox"/> Periodic Re-Valuation for Bank, <input checked="" type="checkbox"/> Distress sale for NPA A/c.,					

		<input type="checkbox"/> For DRT Recovery purpose, <input type="checkbox"/> For Insolvency purpose, <input type="checkbox"/> Capital Gains Wealth Tax purpose, <input type="checkbox"/> Partition purpose, <input type="checkbox"/> General Value Assessment, <input type="checkbox"/> For company merger & amalgamation purpose, <input type="checkbox"/> For any other purpose:
10.	Type of Loan	<input checked="" type="checkbox"/> Project Loan, <input type="checkbox"/> Term Loan, <input type="checkbox"/> CC Limit enhancement, <input type="checkbox"/> Cash Credit Limit, <input type="checkbox"/> Industrial Loan, <input type="checkbox"/> Business Loan, <input type="checkbox"/> NA
11.	Loan Amount	

OWNERSHIP DETAILS	
1.	Name of the Industry
2.	Legal Owner Name/s
3.	Property Purchaser Name
4.	Plant Address under Valuation
5.	Present Residence Address of the Owner/ Director
6.	Property constitution

M/s - Shobha Jaiswal,
 Smt. Shobha Jaiswal w/o. Raj Kumar Jaiswal
 153, Shastri ward No. 2, Shakti Farm
 Band No. 2 Sakthi garh Teh. Sitarganj
 Dist. U.S. Nager. (U.K.)
☐ Free Hold, ☐ Lease Hold

LOCATION DETAILS				
1.	Adjoining Properties (Match it with papers with the help of compass or Sun direction and also confirm it with nearby people)	East	West	North
				South
2.	Property Facing	<input type="checkbox"/> East Facing, <input type="checkbox"/> North Facing, <input type="checkbox"/> West Facing, <input type="checkbox"/> South Facing, <input type="checkbox"/> North-East Facing, <input type="checkbox"/> South-West Facing, <input type="checkbox"/> South-East Facing, <input type="checkbox"/> North-West Facing		
3.	Landmark	Near SBI Bank Shakti Farm.		
4.	Ward Name/ No.	Ward No. 2.		
5.	Zone Name			
6.	Main Road Name & Width	Name	Width	Distance from property
7.	Approach Road Name & Width	Post office Road Shakti Farm		
8.	Are proper road facilities available?	<input checked="" type="checkbox"/> Yes, <input type="checkbox"/> No		
9.	Type of Approach Road	<input type="checkbox"/> Bituminous, <input type="checkbox"/> Metalled, <input type="checkbox"/> Cement concrete, <input type="checkbox"/> Concrete paver block, <input checked="" type="checkbox"/> Brick khadanja, <input type="checkbox"/> Mud surfacing, <input type="checkbox"/> Broken potholed metalled road, <input type="checkbox"/> No proper approach road available, <input type="checkbox"/> Very narrow approach road		

10.	Location characteristics	<input type="checkbox"/> Within well-developed notified Industrial area, <input type="checkbox"/> Within averagely maintained Industrial area, <input type="checkbox"/> Within un-notified Industrial area, <input type="checkbox"/> Within Main city, <input type="checkbox"/> Within city suburbs, <input checked="" type="checkbox"/> Within urban developed Area, <input type="checkbox"/> Within urban developing zone, <input type="checkbox"/> Within urban undeveloped area, <input type="checkbox"/> Within urban remote area, <input type="checkbox"/> Within commercial area, <input type="checkbox"/> Within Institutional area, <input checked="" type="checkbox"/> Out of municipal limits, no civic Infrastructure available, <input type="checkbox"/> Within rural village area, <input type="checkbox"/> In interiors, <input type="checkbox"/> Within Backward area, <input type="checkbox"/> Within Remote area					
11.	Classification of the Locality	<input type="checkbox"/> Urban developed, <input type="checkbox"/> Urban developing, <input checked="" type="checkbox"/> Semi Urban, <input type="checkbox"/> Rural, <input type="checkbox"/> Backward, <input type="checkbox"/> Industrial, <input type="checkbox"/> Institutional					
12.	Location consideration	<input type="checkbox"/> Corner Plot, <input type="checkbox"/> 2 side open, <input type="checkbox"/> 3 side open, <input type="checkbox"/> On >30' wide road, <input type="checkbox"/> Near to Metro station, <input type="checkbox"/> Near to Market, <input type="checkbox"/> Near to Highway, <input type="checkbox"/> Entrance North-East Facing, <input type="checkbox"/> Ordinary location within locality, <input type="checkbox"/> Good Location within the locality, <input type="checkbox"/> Normal Location within the locality, <input type="checkbox"/> Average Location within locality, <input type="checkbox"/> Poor location within the locality, <input type="checkbox"/> Property towards end of the locality, <input type="checkbox"/> Any other					
13.	Is Plant part of notified Industrial Area? If yes then name of Industrial area/ estate & governing authority managing it.	<input checked="" type="checkbox"/> Yes, <input type="checkbox"/> No					
14.	Proximity to civic amenities	School	Hospital	Market	Metro	Railway Station	Airport
		100mtr	S. Kermi	S. Kermi			
15.	Any new development in surrounding area						
16.	Jurisdiction limits	<input type="checkbox"/> Nagar Nigam, <input type="checkbox"/> Nagar Panchayat, <input checked="" type="checkbox"/> Gram Panchayat, <input type="checkbox"/> Nagar Palika Parishad, <input type="checkbox"/> Area not within any municipal limits					
17.	Jurisdiction Development Authority Name	Name: <input type="checkbox"/> Area not within any development authority limits					
18.	Municipality/ Municipal	Name:					

		<input type="checkbox"/> Area not within any municipal limits
19.	Surrounding land uses and adjoining/ nearby establishment details	
20.	Is the location proper for the subject industry?	
21.	Is it a standalone industry in this area? Is it a belt for the subject nature of industry?	
22.	In case industry gets closed then does the land can be used for any other purpose?	

PLANT DETAILS		
S.No.	PARTICULARS	DESCRIPTION
1.	Brief History & Description of the Plant	
2.	Nature of Industry	Making Ladies Sandigan.
3.	Plant Inception Date	23/12/2021
4.	Commercial Operational Date	23/12/2021
5.	No. of Production Lines	
6.	Date of Inception of each Production Line	
7.	Total Block Value of the Machines (As on Year ending 31 st March)	
8.	Industry benchmark cost for setting up these Plants (for eg. Per MW or Per MT)	
9.	Establishment Type	<input type="checkbox"/> Indigenous, <input type="checkbox"/> EPC Contractor, <input type="checkbox"/> Local Contractor
10.	Plant Type	<input type="checkbox"/> Manual, <input checked="" type="checkbox"/> Semi-Automatic, <input type="checkbox"/> Fully Automatic, <input type="checkbox"/> Conventional, <input type="checkbox"/> Non-Conventional, <input type="checkbox"/> Computerized Controlled

		<input type="checkbox"/> Area not within any municipal limits
19.	Surrounding land uses and adjoining/ nearby establishment details	
20.	Is the location proper for the subject industry?	
21.	Is it a standalone Industry in this area? is it a belt for the subject nature of Industry?	
22.	In case Industry gets closed then does the land can be used for any other purpose?	

PLANT DETAILS		
S.No.	PARTICULARS	DESCRIPTION
1.	Brief History & Description of the Plant	
2.	Nature of Industry	Making Ladies - Saree
3.	Plant Inception Date	23/12/2021
4.	Commercial Operational Date	23/12/2021
5.	No. of Production Lines	
6.	Date of Inception of each Production Line	
7.	Total Block Value of the Machines (As on Year ending 31 st March)	
8.	Industry benchmark cost for setting up these Plants (for eg. Per MW or Per MT)	
9.	Establishment Type	<input type="checkbox"/> Indigenous, <input type="checkbox"/> EPC Contractor, <input type="checkbox"/> Local Contractor
10.	Plant Type	<input type="checkbox"/> Manual, <input checked="" type="checkbox"/> Semi-Automatic, <input type="checkbox"/> Fully Automatic, <input type="checkbox"/> Conventional, <input type="checkbox"/> Non-Conventional, <input type="checkbox"/> Computerized Controlled

11.	Plant & Machinery Purchase Type	<input checked="" type="checkbox"/> First Hand, <input type="checkbox"/> Second Hand
12.	Plant & Machinery Make	<input type="checkbox"/> Domestic branded, <input type="checkbox"/> Domestic local made, <input type="checkbox"/> Onsite fabrication <input checked="" type="checkbox"/> Imported machines, <input type="checkbox"/> Mix (Domestic + Foreign)
13.	Plant Overall Condition	<input type="checkbox"/> Newly Commissioned, <input type="checkbox"/> Excellent, <input checked="" type="checkbox"/> Very Good, <input type="checkbox"/> Good, <input type="checkbox"/> Average, <input type="checkbox"/> Poor, <input type="checkbox"/> Completely scrap
14.	Plant Status	<input type="checkbox"/> In Operation, <input type="checkbox"/> Not Running, <input checked="" type="checkbox"/> Partially running, <input type="checkbox"/> Stopped For Maintenance, <input type="checkbox"/> Completely shutdown
15.	If Plant is not operational then period since it is not operational & reason for not being in operation	
16.	If Plant is not operational then does it require any money for refurbishing to restart the Plant?	
17.	Total money spent in last one year on maintenance of machines	
18.	Any major failure, fault, breakdown in last 3 years?	
19.	Any Technology collaboration of the Plant	
20.	Average Plant Capacity Utilization rate in last one month. <i>Attach Production chart of last one week.</i>	
21.	Name & Function of each block in the plant - Use Separate Sheet If Required	
22.	Main machines used in the Plant - <i>Use Separate Sheet If Required</i>	
23.	Estimated net weight of the large machines and of total machines present at site - <i>Use Separate Sheet If Required</i>	
24.	Estimated Economic Life of the Plant/ Machines	
25.	Age of the Plant/ Remaining	

26.	Record of Last Maintenance Done (Attach Copy Of Maintenance Log Book If Possible)			
27.	Production Capacity In Quantity & Weight For Different Products/ Units			
28.	Description Of Products Manufactured			
29.	Brand Name under which Products are sold in the Market			
30.	Raw Material Used & Sources Of Primary Raw Material Used			
31.	No. & Type of Furnace			
32.	No./ Type/ Height of Chimney/ Exhaust			
33.	Is Plant using obsolete technology or currently used technology in the market? Please comment.			
34.	Whether STP is installed (Mention Type & Capacity)			
35.	Whether ETP is installed (Mention Type & Capacity)			
36.	Fire Fighting System			
37.	No. of Resources Working In the Plant (Managerial, Skilled, Unskilled)			
38.	Is the adequate skilled labour available in this area for the subject Industry?			
39.	Power Supply arrangements in the Plant (Sanctioned Load Kw and Units consumed in last 3 months)			
40.	Auxiliary power arrangements type in the	<input type="checkbox"/> DG Sets, <input type="checkbox"/> Captive Power Plant		

41.	HVAC System In the Plant	
42.	Cooling System In the Plant	
43.	Water Arrangements/ Source of water	<input type="checkbox"/> Jet pump, <input type="checkbox"/> Submersible, <input type="checkbox"/> Jal board supply, <input type="checkbox"/> Reservoir, <input type="checkbox"/> Any other:
44.	Major issues noticed in the Industry which can create issues in operations	

ATTACHMENTS:

S. No.	PARTICULARS	DESCRIPTION
1.	Inventory Sheet of P&M from Fixed Asset Register (Machine Name/ Machine Type/ Capacity/ Model No./ Machine Make/ Capitalization Date/ Capitalization Value/ Current Book Value/ Machine Status (working/ not working))	
2.	Flow chart / Block diagram from raw material to finished product	
3.	Plant Layout	
4.	Factories registration	
5.	Labor license	
6.	Fire NOC	
7.	Copy of last paid Electricity Bill	
8.	NOC from Pollution Control Board	
9.	Environment Clearance (if applicable)	
10.	Petroleum Product Storage license (if applicable)	
11.	Explosive Product Storage license (if applicable)	
12.	Export/ Import Code (if applicable)	
13.	Any other approval or NOC as per industry	
14.	Daily Performance Report	
15.	Production data of last one week	
16.	Plant maintenance log	

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 related to the property to the best of my knowledge. I understand that any false or manipulative information provided by me will be considered as cheating with the professional organization since it will lead to incorrect valuation report and I'd be solely responsible for this unlawful act 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 in any situation. 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.

Name:

Signature:

Mobile No.:

Date:

UNDERTAKING BY THE SURVEYOR

I confirm that I have carried out the Survey of the property 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 Property 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 by the company.

Surveyor Name:

Ashutosh Poo

Signature:

Ashut.

Date:

23/12/2021

CASE NO.

UNDERTAKING BY THE PREPARER

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

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

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

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

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

Date:

SURVEY SUMMARY SHEET (TO BE ENCLOSED WITH VALUATION REPORT)

(Version: 1.0) | Date of Implementation: 10.04.2017

Every Valuation report at RK Associates is prepared based on the thorough survey of the property carried out by our Engineering Surveyor. This Survey Summary Sheet is for the information of Banker/ concerned interested organization. Detailed Survey Form can also be made available to the interested organization in case it is required to cross check what information our surveyor has given in site inspection report based on which Valuation report is prepared.

1.	File No.							
2.	Name of the Surveyor	Adul Raj Patel						
3.	Borrower Name	Raj Kumar Jaiswal						
4.	Name of the Owner	Shobha Jaiswal & (a. Raj Kumar Jaiswal)						
5.	Property Address which has to be valued	153, Shastri Road, 2 Shakti Farm						
6.	Property shown & identified by at spot	<input checked="" type="checkbox"/> Owner, <input type="checkbox"/> Representative, <input type="checkbox"/> No one was available, <input type="checkbox"/> Property is locked, survey could not be done from inside <table border="1" style="width: 100%;"> <tr> <th>Name</th> <th>Contact No.</th> </tr> <tr> <td>Raj Kumar Jaiswal</td> <td></td> </tr> </table>			Name	Contact No.	Raj Kumar Jaiswal	
Name	Contact No.							
Raj Kumar Jaiswal								
7.	How Property is identified by the Surveyor	<input type="checkbox"/> From schedule of the properties mentioned in the deed, <input type="checkbox"/> From name plate displayed on the property, <input type="checkbox"/> Identified by the owner/ owner representative, <input type="checkbox"/> Enquired from nearby people, <input type="checkbox"/> Identification of the property could not be done, <input type="checkbox"/> Survey was not done						
8.	Are Boundaries matched	<input type="checkbox"/> Yes, <input type="checkbox"/> No, <input type="checkbox"/> No relevant papers available to match the boundaries, <input type="checkbox"/> Boundaries not mentioned in available documents						
9.	Survey Type	<input checked="" type="checkbox"/> Full survey (inside out with measurements & photographs) <input type="checkbox"/> Half Survey (Measurements from outside & photographs) <input type="checkbox"/> Only photographs taken (No measurements)						
10.	Reason for Half survey or only photographs taken	<input type="checkbox"/> Property was locked, <input type="checkbox"/> Possessee didn't allow to inspect the property, <input type="checkbox"/> NPA property so couldn't be surveyed completely						
11.	Type of Property	<input type="checkbox"/> Flat in Multistoried Apartment, <input checked="" type="checkbox"/> Residential House, <input type="checkbox"/> Low Rise Apartment, <input type="checkbox"/> Residential Builder Floor, <input type="checkbox"/> Commercial Land & Building, <input type="checkbox"/> Commercial Office, <input type="checkbox"/> Commercial Shop, <input type="checkbox"/> Commercial Floor, <input type="checkbox"/> Shopping Mall, <input type="checkbox"/> Hotel, <input type="checkbox"/> Industrial, <input type="checkbox"/> Institutional, <input type="checkbox"/> School Building, <input type="checkbox"/> Vacant Residential Plot, <input type="checkbox"/> Vacant Industrial Plot, <input type="checkbox"/> Agricultural Land						
12.	Property Measurement	<input type="checkbox"/> Self measured, <input type="checkbox"/> Sample measurement, <input type="checkbox"/> No measurement						
13.	Reason for no measurement	<input type="checkbox"/> It's a flat in multi storey building so measurement not required <input type="checkbox"/> Property was locked, <input type="checkbox"/> Owner/ possessee didn't allow it, <input type="checkbox"/> NPA property so didn't enter the property, <input type="checkbox"/> Very Large Property, practically not possible to measure the area within limited time <input type="checkbox"/> Any other Reason:						
14.	Land Area of the Property	As per Title deed	As per Map	As per site survey				
15.	Covered Built-up Area	As per Title deed	As per Map	As per site survey				
16.	Property possessed by at the time of survey	<input type="checkbox"/> Owner, <input type="checkbox"/> Vacant, <input type="checkbox"/> Lessee, <input type="checkbox"/> Under Construction, <input type="checkbox"/> Couldn't be Surveyed, <input type="checkbox"/> Property was locked, <input type="checkbox"/> Bank sealed, <input type="checkbox"/> Court sealed						
17.	Any negative observation of the							

	property during survey	
18.	Is independent access available to the property	<input type="checkbox"/> Clear independent access is available, <input type="checkbox"/> Access available in sharing of other adjoining property, <input type="checkbox"/> No clear access is available, <input type="checkbox"/> Access is closed due to dispute
19.	Is property clearly demarcated with permanent boundaries?	<input type="checkbox"/> Yes, <input type="checkbox"/> No, <input type="checkbox"/> Only with Temporary boundaries
20.	Is the property merged or colluded with any other property	
21.	Local Information References on property rates	Please refer attached sheet named 'Property rate Information Details.'

Endorsement:

1. Signature of the Person who was present from the owner side to identify the property:

Undertaking: I have shown the correct property and provided the correct information about the property to the surveyor of R.K Associates to the best of my knowledge for which Valuation has to be prepared. In case I have shown wrong property or misled the valuer company in any way then I'll be solely responsible for this unlawful act.

- a. Name of the Person:
- b. Relation:
- c. Signature:
- d. Date:

In case not signed then mention the reason for it: ☐ No one was available, ☐ Property is locked, ☐ Owner/representative refused to sign it, ☐ Any other reason:

2. Surveyor Signature who did site inspection:

Undertaking: I have inspected the property and cross verified the property details at site to the extent of *a. Matching boundaries of the property, b. Sample measurement of its area, c. Physical condition, d. Property rates as per local information* with what is mentioned in the property documents provided to me by the Bank/interested organization. I have not come under influence of anyone during site inspection and have only recorded the true and factual details in the survey form which I come across during the site survey. I understand that giving any manipulative information in the survey form will lead to incorrect Valuation report which is an unlawful act and I'll be solely responsible for doing it.

- a. Name of the Surveyor:
- b. Signature:
- c. Date:

File No. CG 51

P M E G P

CG 51

SHOBHA JAISWAL

Name TL-39576281033

Address C/K-39576548894

Subject SHAKTIFARM

From - 4 To

TL- 14.25 Lacs

CK- 9.50 Lacs

SANCTION DATE-27.07.02

Ripple File

NO. 555

COOBS 0329
Rajdoot



सत्यमेव जयते

INDIA NON JUDICIAL
Government of Uttarakhand

e-Stamp

Certificate No.
Certificate Issued Date
Serial Reference
Unique Doc. Reference
Issued by
Description of Document
Property Description
Validation Price (Rs.)
1st Party
2nd Party
Stamp Duty Paid By
Stamp Duty Amount (Rs.)

: IN-UK747070300012075
: 03-Jul-2020 00:53 AM
: NONACC (SV)/ uk1205504/ SITARGANJ/ UK-UN
: SUBIN-UKUK120550452402000120110S
: RAJENDRA PRASAD JAISWAS SON OF BAZILAL
: Article Miscellaneous
: NA
: 0
: (Zero)
: RAJENDRA PRASAD JAISWAS SON OF BAZILAL
: SHOBHA JAISWAL WIFE RAJKUMAR JAISWAS
: RAJENDRA PRASAD JAISWAS SON OF BAZILAL
: 10
: (Ten only)



Please write or type below this line.....

किरायानामा

मैं कि राजेन्द्र प्रसाद जायसवाल उग्र वालिग पुत्र बाजीलाल निवासी वार्ड 2 शक्तिगढ़ तहसील सितारगंज ऊधमसिंह नगर उत्तराखण्ड (प्रथम पक्ष) तथा शोभा जायसवाल पत्नी राजकुमार निवासी वार्ड 2 शक्तिगढ़ तहसील सितारगंज जिला ऊधमसिंह नगर उत्तराखण्ड (द्वितीय पक्ष)।

यह कि प्रथम पक्ष ने कुरागौठ शक्तिगढ़ तहसील सितारगंज जिला ऊधमसिंह नगर उत्तराखण्ड स्थित अपना मकान जिसकी चौहददी पूर्व में स्वयं का खेत, उत्तर में स्वयं का खेत तथा दक्षिण में रोड है उक्त मकान को द्वितीय पक्ष को उद्योग कार्य हेतु हेतु रु 5000/- रुपये के मासिक किराये पर 05 वर्ष दिनांक 03.07.2020 दिनांक 02.07.2026 तक के लिए किराये पर दिया है जिसकी शर्त इस प्रकार है-

अनुसू 2

Shobha Jaiswal
हस्ता 0 द्वितीय पक्ष

हस्ता 0 प्रथम पक्ष

- 2- यह कि द्वितीय पक्ष प्रत्येक माह की पहली तारीख को किराया अदा करने को पाबन्द रहेंगे।
- 3- यह कि मकान को जिस बावत किराये पर दिया गया है द्वितीय पक्ष उसी हेतु प्रयोग करेंगे।
- 4- यह कि बिजली बिल का भुगतान द्वितीय पक्ष किरायेदार करेंगे।
- 5- यह कि द्वितीय पक्ष मकान में किसी प्रकार का तोड़-फोड़ नहीं करेंगे।
- 6- यह कि मियाद समाप्ति पर द्वितीय पक्ष मकान खाली करने को बाध्य रहेंगे।

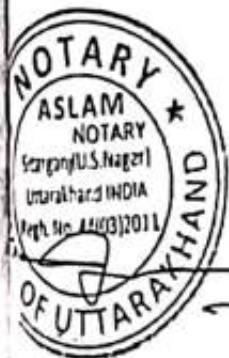
अतः यह किरायानामा अपने पूरे हेड्रो-हवास में रूवरु गवाहानों के लिखवाकर हस्ताक्षर कर दिया ताकि सनद रहे व वस्तु जरूरत पर काम आवें। आज दिनांक -03.07.2020

हरता० द्वितीय पक्ष Shobha Puwal

हस्ता ० प्रथम पक्ष

हस्ता० गवाहान : 1- पुरुष मोहन

2- ଅମଳ ଗଣନା



म. प्र. निषाद के शतक ६
हान उषावा म. प्र. निषाद के शतक ६
छया है। कोशिका के शतक ६

03-07-2020

0367-2020

१९८८

TAX INVOICE

BHARAT MACHINERY WORKS

MFRS OF KNITTING MACHINES

35-A, INDUSTRIAL AREA-A EXTN

LUDHIANA (State PUNJAB), (State Code 03)

Mobile : 0161-4634405

e-mail : bharatmachines@gmail.com

Duplicate For Transporter

ADDPK1602N

ADDPK1602N1Z1

Invoice No. B/20-21/10

CREDIT

Dated

10/09/2020

Details of Recipient (Billed To)

M/s. SHOBHA JAISWAL

PROP M/S ADITI HOSIERY

153, SHASTRI WARD 2, SHAKTI FARM

Place of Supply UDHAM SINGH

NAGAR-263151

GSTIN : 05AJAPJ0393C1ZT

[State Uttarakhand (Code 05)]

Detail of Consignee (Shipped To)

M/s. SHOBHA JAISWAL

PROP M/S ADITI HOSIERY

153, SHASTRI WARD 2, SHAKTI FARM

Place of Delivery UDHAM SINGH

NAGAR-263151

GSTIN : 05AJAPJ0393C1ZT

[State Uttarakhand (Code 05)]

S. NO.	HSN CODE	Goods Supplied or/and Services Provided	Qty.	Rate	LESS %	Taxable Value	SGST %	SGST AMOUNT	IGST %	IGST AMOUNT	Amount
1	8447	KNITTING MACHINE 11 Gauge Complete with all attachments ✓	4	225000.00		900000.00	—	—	18.0	162000.00	1062000.00
2	84472090	DIAL, LINKING MACHINE 11 Gauge ✓	1PCS	56900.00		56900.00	—	—	18.0	10242.00	67142.00
3	8452	INDUSTRIAL SEWING MACHINE Model 8452 Typical Overlock ✓	1PCS	32025.00		32025.00	—	—	12.0	3843.00	35868.00
4	8452	INDUSTRIAL SEWING MACHINE Model 8452 Typical Lock Stitch Machine ✓	1PCS	19425.00		19425.00	—	—	12.0	2331.00	21756.00
5	8451	STEAM PRESS HOILER AND TABLE Complete Set ✓	1PCS	36225.00		36225.00	—	—	18.0	6520.00	42745.00
6	8451	STEAM PRESS PARTS ✓	60PCS	116.00		6960.00	—	—	18.0	1253.00	8213.00
7	8452	SEWING MACHINE Spare Part ✓	26	42.50		1105.00	—	—	12.0	133.00	1238.00
8	84512100	DRYER TURBO DRY L & IFD ✓	1PCS	19950.00		19950.00	—	—	18.0	3591.00	23541.00
9	84502000	WASHING MACHINE LG ✓	1PCS	16800.00		16800.00	—	—	18.0	3024.00	19824.00
10	3809	SILICONE SOFINER ✓	70 KG	160.00		11200.00	—	—	18.0	2016.00	13216.00
11	35081000	RAKSHA POLY 10000 MTR ✓	20PCS	80.00		1600.00	—	—	12.0	192.00	1792.00
12	96061010	BUTTON ✓	144	100.00		14400.00	—	—	18.0	2592.00	16992.00
13	5509	DYED BLENDED YARN ON CONES 10 Hags ✓	376	314.00		118064.00	—	—	12.0	14168.00	132232.00
14	5509	DYED BLENDED YARN ON CONES 4 Hags ✓	144	321.00		46560.00	—	—	12.0	5599.00	52259.00
15	5205	COTTON YARN 2/30 DYED COTTON 7 Hags ✓	245 200	380.00		93176.00	—	—	5.00	4659.00	97835.00
16	84485190	NEEDLES 11 gauge ✓	1200PCS	6.00		7200.00	—	—	18.0	1296.00	8496.00
17	4819	PACKING TRANSPORTATION	1PCS	2855.00		2855.00	—	—	12.0	343.00	3198.00

BHARAT MACHINERY WORKS

MFRS OF KNITTING MACHINES

35-A, INDUSTRIAL AREA-A EXTN

,, LUDHIANA (State PUNJAB), (State Code 03)

Mobile 0161-4634485

e mail bharatmachines@gmail.com

Duplicate For Transporter

GSTIN : 05ADPK1602N
GSTIN : 05ADPK1602N1Z1

Invoice No. B/20-21/10

CREDIT

Dated

10/09/2020

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153, SHASTRI WARD 2, SHAKTI FARM

Detail of Consignee (Shipped To)

M/s. SHOBHA JAISWAL

PROP M/S ADITI HOSIERY

153, SHASTRI WARD 2, SHAKTI FARM

Place of Supply UDHAM SINGH

[State Uttarakhand-(Code 05)]

NAGAR 263151

GSTIN : 05AJAPJ0393C1ZT

Place of Delivery UDHAM SINGH

NAGAR 263151

GSTIN : 05AJAPJ0393C1ZT

[State Uttarakhand-(Code 05)]

S. NO.	HSN CODE	Goods Supplied or/and Services Provided	Qty.	Rate	LLNS %	Taxable Value	SGST %	SGST AMOUNT	IGST %	IGST AMOUNT	Amount
Total				2296.2		1384541.00			223802.00		1608343.00

VEHICLE NO	PVT MARK	ORDER NO	WEIGHT	PACKAGES	MODE OF TP	TRANSPORT TPT GSTIN	e-WAY BILL	G R NO.	GR DATED	REMARKS	Value Before GST	SGST	CGST	IGST
3633 @ 18%						5205 @ 5%					On Rs 93176 = 4659 = 245.2			
4819 @ 12%						55081000 @ 12%					On Rs 1600 = 192 = 20			
5509 @ 12%						8447 @ 18%					On Rs 900000 = 162000 = 4			
Grand Total														1,608,343.00

Bank Name : ORIENTAL BANK OF COMMERCE

Bank IFSC : ORIC0100653

Bank Branch : INDUSTRIAL AREA, CHEEMA CHOWK, LDH

Bank Account No. : 06531131005106

Delivered At

Rs SIXTEEN LAKHS EIGHT THOUSAND THREE HUNDRED FORTY THREE ONLY

Invoice Generated Against Reverse Charges ? No

- 1 All Disputes Subject To LUDHIANA Jurisdiction Only
- 2 Goods Once sold are not returnable
- 3 Our responsibility ceases as the goods leave our premises
- 4 Interest @ 24% p a will be Charged if the bill is not paid within 45 Days.
5. Payments Should Be Made Through RTGS/NEFT/CHQ/DD/PAY-ORDER Only.

For BHARAT MACHINERY WORKS

Authorised Signatory

Stack & maintain
non verified

P. B. Singh
PF - 509000

BHARAT MACHINERY WORKS

Ph +91-161-4634405

E-mail: bharatmachines@gmail.com

Manufacturer and Exporter

35 A, Industrial Area 'A' Extn

Ludhiana-141 003 (INDIA)

Proforma Invoice

2nd July, 2020

Kind attn: Shobha Jaiswal

Ph. 7417035770

Shakifarm, Uttarakhand

P.O No.	Verbal
GST No Bharat Machinery Works	03AHDPK1602N1Z1
Delivery	6 weeks
Payment	25 % in advance & balance in advance against Proforma Invoice
Freight-Insurance	Extra

Bharat Fully Automatic Flat Bed Knitting Machine

Fitted with German Bushes

With Timing Belt System

With Groz Beekert Needles.

With Cams made from High Speed Steel and HCHCr on computerized machines

With Motorized Racking Attachment,

With 1 HP Single Phase Motor (ISI Mark)

With Single Phase Inverter Drive (VFD) by Delta

With English Language Electronic control system made in India

	Bed	Gauge	Feeder	Price per machine	Qty	Total amount
Knitting Machine	44"	11	6	165,000	7	1,155,000
Packing Charges				8,000	7	56,000
Commissioning Charges				10,000	7	70,000
Cutting Machine				18,000	2	36,000
Sewing Machine				23,000	(2)	46,000
Total						1,363,000
GST 18%						245,340
Total Amount						1,608,340

RTGS Detail

Name of Company	Bharat Machinery Works
Name of Bank	HDFC Bank Ltd
Bank Address	1601, Kalsi Nagar, G.T Road, Ludhiana-141001
Bank Account No	50200005486459
IFSC Code -NEFT/ RTGS	HDFC0001310

Thanking You

For Bharat Machinery Works

H.S. Kapoor
9815495448

Shobha Jaiswal

60%

15 lakh

95%

14.25
9.50

23.75

Ajay Kumar Singh
(Advocate)

Office- Kusmouth, Shaktifarm
Near G.I.C. Shaktifarm Distt. U.S. Nagar
Mob. No. +91-9627584011, +91-9412644367
E- Mail: ajaysinghadvocate1970@gmail.com

सेवा में,

Shobha Jaiswal W/o Rajkumar Jaiswal
R/o Main Market Shaktifarm
Post- Shaktifarm Tehsil Sitarganj Distt. Udham Singh Nagar

महोदय,

हस्य हिदायत अपने मुवक्किल भारतीय स्टेट बैंक, प्रधान कार्यालय/ निगमित कार्यालय मुम्बई के वरिष्ठ शाखा प्रबन्धक कार्यालय भारतीय स्टेट बैंक शाखा शक्तिफार्म जिला ऊधम सिंह नगर की ओर से निम्न वाक्यात विनाय यह नोटिस प्रेषित करने का निर्देश मिला है जो कि आपको प्रेषित किया जाता है।

- 1- यह कि मेरे मुवक्किल बैंक द्वारा आप श्रीमती शोभा जायसवाल पत्नी श्री राजकुमार जायसवाल निवासी मेन बाजार शक्तिफार्म पोस्ट शक्तिफार्म जिला उधम सिंह नगर को समस्त औपचारिकताएँ पूर्ण कर मु0-9,50,000/-रुपये (नौ लाख पचास हजार रुपये) का CC Limit PMEGP योजनान्तर्गत ऋण स्वीकृत किया गया था जो आप द्वारा मेरे मुवक्किल बैंक से प्राप्त किया गया। जिसका आपका खाता सं0 39576548894 है।
- 2- यह कि आपके द्वारा मेरे मुवक्किल बैंक से ऋण प्राप्त करने के बाद से ऋण की अदायगी समयानुसार नहीं की जा रही है। जिसे जमा करने बाबत मेरे मुवक्किल बैंक के अधीनस्थ कर्मचारियों ने आपसे कई बार ऋण जमा करने का आग्रह किया।
- 3- यह कि आपके ऊपर मेरे मुवक्किल बैंक का दिनांक 07/07/2021 तक मु0-9,92,642/-रुपये (नौ लाख बयानवे हजार छः सौ बयालीस रुपये) मय अतिरिक्त आज दिन तक के ब्याज के देय बकाया है। जिस कारण आपका खाता अनियमित हो गया है। आपके द्वारा मेरे मुवक्किल बैंक के अधीनस्थ कर्मचारियों के कई बार कहने के बावजूद भी अदा नहीं किया गया।
- 4- यह कि आप मेरे मुवक्किल बैंक के ऋण की अदायगी समयानुसार कर दें नहीं तो मेरा मुवक्किल बैंक आपके विरुद्ध ऋण वसूली की कार्यवाही हेतु सार्वजनिक स्थानों पर आपका फोटो मय ऋण विवरण के चर्षा कर वसूली की कार्यवाही अमल में लायेगा। जिसके समस्त हर्जे-खर्चे की जिम्मेदारी आपकी होगी।

अतः बजरिये नोटिस के माध्यम से इत्तला दी जाती है कि आप नोटिस प्राप्ति के 15 दिन के अन्दर मेरे मुवक्किल बैंक के बकाया के ऋण उपरोक्त की समयानुसार अदायगी कर दें अन्यथा मेरे मुवक्किल बैंक आपके विरुद्ध ऋण वसूली हेतु सक्षम

न्यायालय में वाद कि
नोटिस का खर्चा
दिनांक:- 8/7/21

EW51973560501 IN:19086619735605
ST SHAKTIFARM SD 263151
Counter No:1,10/07/2021,09:11
To:SHOBHA JAISWAL,SAT
PIN:263151, Shaktifarm SD
From:AJAY KUMAR,SAT
At:Sigas
Amt:17,70(Cash) Amt:2,70

Index Post

परिणामों जिसमें इस
इत्तला जाने।

दीय

प्रमाणित
कृष्ण सिंह

सेवा में,

Shobha Jaiswal W/o Rajkumar Jaiswal
R/o Main Market Shaktifarm
Post- Shaktifarm Tehsil Sitarganj Distt. Udham Singh Nagar

महोदय,

हस्व हिदायत अपने मुवक्किल भारतीय स्टेट बैंक, प्रधान कार्यालय/ निगमित कार्यालय मुम्बई के वरिष्ठ शाखा प्रबन्धक कार्यालय भारतीय स्टेट बैंक शाखा शक्तिफार्म जिला ऊधम सिंह नगर की ओर से निम्न वाक्यात विनाय यह नोटिस प्रेषित करने का निर्देश मिला है जो कि आपको प्रेषित किया जाता है।

- 1- यह कि मेरे मुवक्किल बैंक द्वारा आप श्रीमती शोभा जायसवाल पत्नी श्री राजकुमार जायसवाल निवासी मेन बाजार शक्तिफार्म पोस्ट शक्तिफार्म जिला ऊधम सिंह नगर को समस्त औपचारिकताएँ पूर्ण कर मु0-14,25,000/-रुपये (चौदह लाख पच्चीस हजार रुपये) का Term Loan PMEGP योजनान्तर्गत ऋण स्वीकृत किया गया था जो आप द्वारा मेरे मुवक्किल बैंक से प्राप्त किया गया। जिसका आपका खाता सं0 39576281033 है।
- 2- यह कि आपके द्वारा मेरे मुवक्किल बैंक से ऋण प्राप्त करने के बाद से ऋण की अदायगी समायानुसार नहीं की जा रही है। जिसे जमा करने वाक्य मेरे मुवक्किल बैंक के अधीनस्थ कर्मचारियों ने आपसे कई बार ऋण जमा करने का आग्रह किया।
- 3- यह कि आपके ऊपर मेरे मुवक्किल बैंक का दिनांक 07/07/2021 तक मु0-15,01,223/-रुपये (पन्द्रह लाख एक हजार दो सौ तेईस रुपये) मय अतिरिक्त आज दिन तक के ब्याज के देय वकाया है। जिस कारण आपका खाता अनियमित हो गया है। आपके द्वारा मेरे मुवक्किल बैंक के अधीनस्थ कर्मचारियों के कई बार कहने के बावजूद भी अदा नहीं किया गया।
- 4- यह कि आप मेरे मुवक्किल बैंक के ऋण की अदायगी समायानुसार कर दें नहीं तो मेरा मुवक्किल बैंक आपके विरुद्ध ऋण वसूली की कार्यवाही हेतु सार्वजनिक स्थानों पर आपका फोटो मय ऋण विवरण के चरपा कर वसूली की कार्यवाही अमल में लायेगा। जिसके समस्त हर्जे-खर्चे की जिम्मेदारी आपकी होगी।

अतः बजरिये नोटिस के माध्यम से इत्तला दी जाती है कि आप नोटिस प्राप्ति के 15 दिन के अन्दर अदायगी कर दें न्यायालय में बाद नोटिस का खर्चा दिनांक:- 07/21



Indian Post

EV619735671IN TW:6986619735671
9 SHAKTIFARM SO 263150
Counter No:1,10/07/2021,09:11
To:SHOBHA JAISWAL, SGT
PIN:263151, Shaktifarm SO
From:AJAY KUMAR, SGT
M. 9627584011

रोक्त की समायानुसार वसूली हेतु सक्षम परिणामों जिसमें इस इत्तला जाने।

वदीय

Ajay K. Singh
कुमार सिंह

SBI

शक्तिफार्म शाखा(04550)
Shaktifarm Branch(04550)
Distt: U.S. Nagar, Uttarakhand, 263151

Tel: 05948-250334 | E-Mail: sbi.04550@sbi.co.in

नोटिस

बिना पूर्वप्रद
दिनांक: 06.07.2021

देवा में
मेरा शोभा जायसवात
पत्नी श्री राजकुमार जायसवात,
मेन मार्केट शक्तिफार्म,
वडसीत सितारगंज, उत्तराखंड।

प्रिय महोदय/महोदया,

ऋण खाता संख्या: 39576281033

ऋण राशि : ₹.1425000/-

आपको उपरोक्त खाते के विषय में यह सूचित करते हुये खेद हो रहा है कि समय पर किस्त अदा नहीं करने के कारण आपका खाता 193390/- रुपए एवम व्याज से अनियमित हो गया है। इस विषय में आपको कई बार लिखित व व्यक्तिगत रूप से ताकीद की जा चुकी है, लेकिन हमें पुनः खेद के साथ कहना पड़ रहा है कि आपने अपना खाता सही नहीं कराया है।

कृपया ध्यान रहे कि खाता खराब होने से आपकी क्रेडिट रेटिंग खराब होती है व बैंक द्वारा आप पर पेनाल्टी भी लगाई जाती है। हम आपको इस नोटिस के माध्यम से एक मौका और देते हुये आग्रह करते हैं कि उपरोक्त अनियमितता की धनराशि बिना विलंब के 7 दिन के अंदर बैंक में जमा कराकर अपना खाता सुव्यवस्थित करें। अन्यथा बैंक को आपके विरुद्ध कार्यवाही करने पर विवश होना पड़ेगा।

भवदीय,



BHARAT MACHINERY WORKS

Manufacturer and Exporter

Ph +91-161-4634485

E-mail bharatmachines@gmail.com

35 A, Industrial Area 'A' Extn.
Ludhiana-141 003 (INDIA)

Proforma Invoice

3rd July, 2020

Kind attn: Shobha Jaiswal
Ph. 7417035770
Shakifarni, Uttarakhand

GST No Bharat Machinery Works	03ABDPK1602N1Z1
Delivery	1 Month
Payment	100% advance payment against Proforma invoice
Freight-Insurance	Extra

Description of Goods	Qty in kg	Price per product	Total price
Acrylic Yarn	2680	315	844,200
GST 12%			101,304
Grand Total			945,504

RTGS Detail	
Name of Company	Bharat Machinery Works
Name of Bank	HDFC Bank Ltd
Bank Address	1601, Kalsi Nagar, G.T Road, Ludhiana-141001
Bank Account No	50200005486459
IFSC Code -NEFT	HDFC0001310
IFSC Code -RTGS	HDFC0001310

Thanking You

For Bharat Machinery Works

B.S Kapoor
9815495448

Shobha Jaiswal

Kundakur
Kundakur
Kundakur