

|                    |                      |
|--------------------|----------------------|
| File No.           | RKA/DNCR/...../..... |
| Date of Receiving  | 19/04/2022.          |
| File Receiver Name | Abhishek Shanbhag.   |

**CASE COLLECTION FORM**

(Version 5.0)

Date of implementation: 9.02.2011 | Last Revision: 30.01.2020 | Latest Revision: 31.10.2020

| Items            | Assigned To        | Assigned to Date | To be completed by date | Submitted On date | Grade | HOD Engg. Signature |
|------------------|--------------------|------------------|-------------------------|-------------------|-------|---------------------|
| File Received By | Abhishek Shanbhag. | NA               | NA                      |                   |       |                     |
| Survey           | Shreyash Shetty.   | 7/5/2022         |                         |                   |       |                     |
| 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"/> 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.<br><input type="checkbox"/> Major defects in the survey. Survey has to be done again. |
|--|--|

**GENERAL DETAILS**

|    |   |   |                                      |   |
|----|---|---|--------------------------------------|---|
| 1. | Proposal/ Work Order or Ref. No.                  | PL 030-016-024.   |                                      |   |
| 2. | Type of Service                                   | <input checked="" type="checkbox"/> Valuation Report, <input type="checkbox"/> Construction cost estimate, <input type="checkbox"/> Cost vetting certificate<br><input type="checkbox"/> Other CE Certificates, <input type="checkbox"/> TEV Report, <input type="checkbox"/> LIE |                                      |   |
| 3. | Type of customer                                  | <input checked="" type="checkbox"/> Bank <input type="checkbox"/> PSU <input type="checkbox"/> NBFC <input type="checkbox"/> Corporate<br><input type="checkbox"/> Company <input type="checkbox"/> Private client <input type="checkbox"/> Direct client through Bank            |                                      |   |
| 4. | Bank/ FI/ Organization Name & Address             | PNB, Zonal Sastra, 18 <sup>th</sup> Floor, E-Wing, Maker Tower, Cofee Parade, Mumbai-400001.  |                                      |   |
| 5. | Case Allotment Officer/ Fees paying party Details | <b>Name</b><br>Mr. <del>Aakash</del> Aakash Anand.  | <b>Contact Number</b><br>81306 94288 | <b>Email Id</b><br>258356@pmb.co.in.  |
| 6. | Case Type   | <input type="checkbox"/> Case for Fresh Account <input checked="" type="checkbox"/> Case for exiting account/ customer  |                                      |   |
| 7. | Fees Details                                      | <b>Amount of Fees</b><br>60,000 + GST   | <b>Advance Amount If any</b><br>50%  | <b>Fees will be paid by</b><br><input type="checkbox"/> Bank <input checked="" type="checkbox"/> Customer |
| 8. | Billing Details                                   | <b>Billed To Party Name</b>   |                                      | <b>GSTIN</b>  |



## CASE DETAILS

|     |   |  |        |                |          |
|-----|---|--|--------|----------------|----------|
| 1.  | Type of Property  | Industrial Land & Building.  |        |                |          |
| 2.  | Purpose of Valuation/<br>Assignment   | <input type="checkbox"/> Value assessment of the asset for creating new collateral mortgage<br><input checked="" type="checkbox"/> Periodic Re-Valuation for Bank, <input type="checkbox"/> Distress sale for NPA A/c.,<br><input type="checkbox"/> For DRT Recovery purpose, <input type="checkbox"/> Capital Gains Wealth Tax purpose<br><input type="checkbox"/> Partition purpose, <input type="checkbox"/> General Value Assessment<br><input type="checkbox"/> Any other:  |        |                |          |
| 3.  | Owner/ Applicant Details  | Name   |        | Contact Number | Email Id |
|     |   | M/s. Kisan Mouldings Limited (KML)   |        |                |          |
| 4.  | Account Name  | M/s. Kisan Mouldings Limited. (KML).   |        |                |          |
| 5.  | Property Address<br>①   | Survey No. 64/1, Survey No. 63/1, 70, 71, 72, 74/1/1, Village - Mahagaon,<br>Taluka - Palghar, Boisar, Thane District.   |        |                |          |
| 6.  | Who will coordinate on<br>site for the site survey  | Name   |        | Contact Number |          |
|     |   | Titendra Patil.  |        | 8691047309.    |          |
| 7.  | Preferred time of survey  | Date   | 7/5/22 | Time           | 1:30pm   |
| 8.  | Documents Received<br>(Any one ownership document<br>and approved site plan/ map is<br>must)<br>N.A. Order.   | 1. <b>Ownership Documents:</b> <input checked="" type="checkbox"/> Sale Deed, <input type="checkbox"/> Power of Attorney,<br><input type="checkbox"/> Registered Will, <input type="checkbox"/> Relinquishment Deed, <input type="checkbox"/> Transfer Deed,<br><input type="checkbox"/> Conveyance Deed, <input type="checkbox"/> Allotment Letter, <input type="checkbox"/> Possession Letter<br>2. <b>Map:</b> <input type="checkbox"/> Cizra Map, <input type="checkbox"/> Approved Map, <input checked="" type="checkbox"/> Site Plan<br>3. <b>Utility Bills:</b> <input checked="" type="checkbox"/> Electricity Bill & payment receipt, <input type="checkbox"/> Water Bill & payment<br>receipt, <input type="checkbox"/> House Tax demand & payment receipt<br>4. <b>Any Other document:</b> <input type="checkbox"/> CLU, <input checked="" type="checkbox"/> TIR Report, <input type="checkbox"/> Agreement to Sale,<br><input checked="" type="checkbox"/> Old Valuation Report<br>5. <b>No documents provided:</b> <input type="checkbox"/> |        |                |          |
| 9.  | Documents received<br>from  | Client - Kisan Mouldings Ltd.  |        |                |          |
| 10. | Special Instructions if<br>any:   |  |        |                |          |
| 11. | I agree to pay the amount mentioned above for the preparation of Valuation Report. I agree that I'll not put pressure<br>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<br>vested interest and to benefit any individual or organization by any means illegitimately.<br><br><b>Customer Signature:</b> |  |        |                |          |

→ Address - Survey No. 45 of Kulkade, Survey No. 63/1 (Part), 64/1, 64/4, 70, 71,  
 ② 72 & 74/1/1 of Village Mahagaon, Palghar, Boisar.



## FILE RECEIVER CASE COLLECTION PROCESS COMPLIANCE CHECKLIST

(To be filled by Surveyor)

| S.NO. | COMPLIANCE CHECKLIST  | STATUS                              | APPROVER SIGNATURE/<br>REMARKS IN CASE OF ANY (X) |
|-------|---|-------------------------------------|---|
| 1.    | Is Case collection Form properly filled by Receiver?  | <input checked="" type="checkbox"/> |   |
| 2.    | Is purpose of the assignment understood clearly by the receiver?  | <input checked="" type="checkbox"/> |   |
| 3.    | Has receiver checked if this is a new case or existing case of the Bank?  | <input checked="" type="checkbox"/> |   |
| 4.    | Has receiver fixed the fees with the manager/ client and sent quotation properly or have taken approval of the work over email? | <input checked="" type="checkbox"/> |   |
| 5.    | Has receiver taken proper Work Order/ Email/ CESA form formality?   | <input checked="" type="checkbox"/> |   |
| 6.    | In case of private case or for fresh case 50% advance is received?  | <input checked="" type="checkbox"/> |   |
| 7.    | Is document checklist email sent to the customer?   | <input type="checkbox"/>            |   |
| 8.    | Has the received documents is having 'documents provided by stamp'?   | <input type="checkbox"/>            |   |

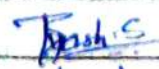
### IMPORTANT INSTRUCTIONS TO SURVEYOR

|     |  |
|-----|--|
| 1.  | Please fill the above compliance checklist before moving for the survey.   |
| 2.  | Please do not do the survey if you do not have proper documents.   |
| 3.  | For Vacant Plot/ Land – Cizra Map/ Master/ Zonal/ Site Plan is must to identify the Plot. For Agriculture or converted land from agriculture – Mutation documents, CLU is must.  |
| 4.  | Firstly please first study the documents of the property which needs to get surveyed.  |
| 5.  | Mark the <b>Owner/ Area/ Boundaries</b> mentioned in the ownership documents with bold florescent marker pen before moving for the survey. <b>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.</b>  |
| 6.  | Confirm ongoing property rates in the subject location through public domain, property sites and contact dealers to show you the available properties in that area during your survey.   |
| 7.  | <b>Identify the Property clearly by matching the boundaries and area mentioned in the property papers.</b>   |
| 8.  | <b>Do sample physical or google measurements of the property.</b>  |
| 9.  | <b>PHOTOGRAPH INSTRUCTIONS:</b><br>a. Take owner/ representative photograph along with the property.<br>b. Take your selfie along with the property and the owner/ representative.<br>c. Take full scale photo of the property with gate.<br>d. Take photo of the property along with abutting road, towards left, right and center.<br>e. Take multiple photos of inside-out of the property.<br>f. Take nearby photographs of the Property.<br>g. Take a short video to cover property and neighborhood. |
| 10. | Take Google Map location.  |
| 11. | Check main road name & width and approach road width and distance of property from main road.  |
| 12. | Check Jurisdiction Municipal Limits & Ward Name.   |
| 13. | <b>Fill each column of survey form diligently in detail and tick the appropriate option clearly.</b>   |
| 14. | <b>Check any defects or negativity in the property and comment in detail on survey form.</b>   |
| 15. | <b>Do extensive market rate enquiries and confirm for any recent past transactions.</b>  |
| 16. | In case customer appears to be providing misleading information to you or trying to influence you by money or cash then immediately report to the Management & Bank.   |



**SURVEY PROCESS COMPLIANCE CHECKLIST****(To be submitted by Surveyor with each Survey)**

| S.NO. | COMPLIANCE CHECKLIST POINTS  | STATUS                              |
|-------|--|-------------------------------------|
| 1.    | Did you take proper property documents to carry out the survey?  | <input checked="" type="checkbox"/> |
| 2.    | Have you properly studied & <b>highlighted Owner/ Area/ Boundaries</b> in the property documents with bold florescent before moving for the survey?                              | <input type="checkbox"/>            |
| 3.    | Did you check prominent landmark nearby the subject property and mentioned in the survey form?   | <input checked="" type="checkbox"/> |
| 4.    | <b>Did you identified the Property clearly</b> by matching the boundaries and area mentioned in the property papers?   | <input checked="" type="checkbox"/> |
| 5.    | <b>Did you check if property is merged with any other property or it is an independent property?</b>   | <input checked="" type="checkbox"/> |
| 6.    | Did you do sample physical or google measurements of the property in case of property more than 2500 sq.mtr?   | <input checked="" type="checkbox"/> |
| 7.    | Did you check for any building violations in the property?   | <input checked="" type="checkbox"/> |
| 8.    | Did you check municipal limits/ jurisdiction/ ward?  | <input checked="" type="checkbox"/> |
| 9.    | Did you take Google Map location and shared it to Maps whatsapp group?   | <input checked="" type="checkbox"/> |
| 10.   | Did you check Main road name & width and its distance from the subject property?   | <input checked="" type="checkbox"/> |
| 11.   | Did you check approach Lane width on which property is located?  | <input checked="" type="checkbox"/> |
| 12.   | Have you taken property full scale photograph with gate?   | <input checked="" type="checkbox"/> |
| 13.   | Have you taken owner/ representative photograph with the property?   | <input checked="" type="checkbox"/> |
| 14.   | Have you taken your selfie with the property along with owner/ representative?   | <input checked="" type="checkbox"/> |
| 15.   | Have you taken photograph of the property along with abutting road and towards left and right of the property?   | <input checked="" type="checkbox"/> |
| 16.   | Have you taken multiple photographs of the property from inside-out?   | <input checked="" type="checkbox"/> |
| 17.   | <b>Did you check nearby development and whereabouts and commented on survey form?</b>  | <input checked="" type="checkbox"/> |
| 18.   | <b>Did you check any defects or negativity in the property in terms of location, legality, disputes, marketability, salability, etc. and commented on survey form in detail?</b> | <input checked="" type="checkbox"/> |
| 19.   | <b>Have you filled all the columns of survey form including survey summary sheet properly?</b>   | <input checked="" type="checkbox"/> |
| 20.   | <b>Did you draw site key plan (location map)?</b>  | <input checked="" type="checkbox"/> |
| 21.   | <b>Did you draw rough site sketch plan?</b>  | <input checked="" type="checkbox"/> |
| 22.   | Have you taken self-attested documents from owner/ representative and stamped "documents provided by stamp"?   | <input type="checkbox"/>            |
| 23.   | <b>Did you check any defects or negativity in the property in terms of location, legality, disputes, marketability, salability, etc. and commented on survey form in detail?</b> | <input checked="" type="checkbox"/> |
| 24.   | <b>Have you confirmed any recent past transactions during market enquiries and enquired property rates locally very rigorously?</b>  | <input checked="" type="checkbox"/> |
| 25.   | <b>Did you take signatures of the owner/ representative on undertaking and survey summary sheet?</b>   | <input checked="" type="checkbox"/> |
| 26.   | <b>Did you signed the undertaking?</b>   | <input checked="" type="checkbox"/> |

|               |   |
|---------------|---|
| For File No.  | PL030-016-024.  |
| Surveyor Name | Shreyash Shetty.  |
| Signature     |  |
| Date          | 7/5/22.   |



# GENERAL SURVEY FORM

## (FOR PROPERTIES OTHER THAN FLATS)

(Version 5.0)

Date of implementation: 9.02.2011 | Last Revision: 04.01.2018 | Latest Revision: 31.10.2020

|  |                        |                        |
|--|------------------------|------------------------|
| File No. <u>P1030-016-024.</u><br>RKA/DNCR/...../..... | Date: <u>7/5/2022.</u> | Time: <u>11:30 am.</u> |
|--|------------------------|------------------------|

### GENERAL DETAILS

|     |   |   |                     |
|-----|---|---|---------------------|
| 1.  | Name of the Surveyor  | <u>Shreyash Shetty.</u>   |                     |
| 2.  | Property shown by   | <input type="checkbox"/> Owner, <input checked="" type="checkbox"/> Representative, <input type="checkbox"/> No one was available, <input type="checkbox"/> Property is locked, survey could not be done from inside  |                     |
|     |   | Name  | Contact No.         |
|     |   | <u>Jitendra Patil.</u>  | <u>86910 47309.</u> |
| 3.  | Survey Type   | <input type="checkbox"/> Full survey (inside-out with measurements & photographs)<br><input checked="" type="checkbox"/> Half Survey (Measurements from outside & photographs)<br><input type="checkbox"/> Only photographs taken (No measurements)   |                     |
| 4.  | Reason for Half survey or only photographs taken <u>Too big property.</u> | <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   |                     |
| 5.  | How Property is Identified  | <input type="checkbox"/> From schedule of the properties mentioned in the deed, <input checked="" type="checkbox"/> From name plate displayed on the property, <input checked="" 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 Property<br><u>Industrial Land &amp; Building.</u>                | <input type="checkbox"/> Flat in Multistoried Apartment, <input 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 checked="" 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 |                     |
| 7.  | Property Measurement  | <input type="checkbox"/> Self-measured, <input checked="" type="checkbox"/> Sample measurement only, <input type="checkbox"/> No measurement  |                     |
| 8.  | Reason for no measurement   | <input type="checkbox"/> It's a flat in multi storey building so measurement not required<br><input type="checkbox"/> Property was locked, <input type="checkbox"/> Owner/ possessee didn't allow it,<br><input type="checkbox"/> NPA property so didn't enter the property, <input checked="" 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 new collateral mortgage<br><input checked="" type="checkbox"/> Periodic Re-Valuation for Bank, <input type="checkbox"/> Distress sale for NPA A/c.,<br><input type="checkbox"/> For DRT Recovery purpose, <input type="checkbox"/> Capital Gains Wealth Tax purpose<br><input type="checkbox"/> Partition purpose, <input type="checkbox"/> General Value Assessment  |                     |
| 10. | Type of Loan<br><u>Business Loan.</u>                                     | <input type="checkbox"/> Housing Loan, <input type="checkbox"/> Housing Take Over Loan, <input type="checkbox"/> Home Improvement Loan, <input type="checkbox"/> Loan against Property, <input type="checkbox"/> Construction Loan, <input type="checkbox"/> Educational Loan, <input type="checkbox"/> Car Loan, <input 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"/> NA   |                     |
| 11. | Loan Amount   |   |                     |



### OWNERSHIP DETAILS

|    |  |  |
|----|--|--|
| 1. | Legal Owner Name/s   | M/s. Kisan Mouldings Limited (KML).  |
| 2. | Property Purchaser Name                                    | Same as above.   |
| 3. | Property Address under Valuation <i>Also refer Pg No 2</i> | Survey No. 64/1, 63/1, 70, 71, 72, 74/1/1, Mahagaon Village, Palghar, Boisar, Thane. |
| 4. | Present Residence Address of the Owner/ Purchaser          | —  |
| 5. | Property constitution                                      | <input checked="" type="checkbox"/> Free Hold, <input type="checkbox"/> Lease Hold   |

### LOCATION DETAILS

|     |   |  |  |  |             |                 |         |
|-----|---|--|--|--|-------------|-----------------|---------|
| 1.  | Adjoining Properties<br>(Match it with papers with the help of compass or Sun direction and also confirm it with nearby people) | East   | West                                   | North                                  | South       |                 |         |
|     |   | Other Land   | Shrinath Garden & Nursery, Other Land. | Approach Road & Kundan' Industry Land. | Other Land. |                 |         |
| 2.  | Property Facing   | <input type="checkbox"/> East Facing, <input checked="" type="checkbox"/> North Facing, <input type="checkbox"/> West Facing, <input type="checkbox"/> South Facing,<br><input type="checkbox"/> North-East Facing, <input type="checkbox"/> South-West Facing, <input type="checkbox"/> South-East Facing,<br><input type="checkbox"/> North-West Facing  |  |  |             |                 |         |
| 3.  | Landmark  | Kisan Mouldings Ltd., Mahagaon Village.  |  |  |             |                 |         |
| 4.  | Ward Name/ No.  | —  |  |  |             |                 |         |
| 5.  | Zone Name   | —  |  |  |             |                 |         |
| 6.  | Main Road Name & Width  | Name   | Width                                  | Distance from property                 |             |                 |         |
|     |   | Boisar - Mahagaon Road.  |  | 150m.                                  |             |                 |         |
| 7.  | Approach Road Name & Width  | Internal Road.   |  |  |             |                 |         |
| 8.  | Location consideration of the Society Industry.   | <input type="checkbox"/> Within Main city, <input type="checkbox"/> Within Good Urban developed Area, <input type="checkbox"/> Within developing area, <input type="checkbox"/> Highly posh locality, <input type="checkbox"/> Very Good, <input type="checkbox"/> Good,<br><input type="checkbox"/> Ordinary, <input checked="" type="checkbox"/> In interiors, <input checked="" type="checkbox"/> Remote area, <input checked="" type="checkbox"/> Backward, <input type="checkbox"/> Average,<br><input type="checkbox"/> Poor |  |  |             |                 |         |
| 9.  | Special Location consideration of the property  | <input type="checkbox"/> Park Facing, <input type="checkbox"/> Pool Facing, <input type="checkbox"/> Road Facing, <input type="checkbox"/> Entrance North-East Facing, <input checked="" type="checkbox"/> Sunlight facing   |  |  |             |                 |         |
| 10. | Characteristics of the locality   | <input type="checkbox"/> Urban developed, <input type="checkbox"/> Urban developing, <input type="checkbox"/> Semi Urban, <input checked="" type="checkbox"/> Rural,<br><input checked="" type="checkbox"/> Backward, <input checked="" type="checkbox"/> Industrial, <input type="checkbox"/> Institutional   |  |  |             |                 |         |
| 11. | Category of Society/ locality<br>— N/A  | <input type="checkbox"/> High End, <input type="checkbox"/> Normal, <input type="checkbox"/> Affordable Group Housing, <input type="checkbox"/> EWS, <input type="checkbox"/> HIG,<br><input type="checkbox"/> MIG, <input type="checkbox"/> LIG   |  |  |             |                 |         |
| 12. | Utilities/ Facilities in the locality   | <input type="checkbox"/> Lifts, <input checked="" type="checkbox"/> Garden, <input type="checkbox"/> Landscaping, <input type="checkbox"/> Swimming Pool, <input type="checkbox"/> Gym,<br><input type="checkbox"/> Club House, <input type="checkbox"/> Walk Trails, <input type="checkbox"/> Kids play zone, <input type="checkbox"/> 100% Power Backup  |  |  |             |                 |         |
| 13. | Proximity to civic amenities  | School   | Hospital                               | Market                                 | Metro       | Railway Station | Airport |
|     |   | 5.0 km   | 4.4 km                                 | 3.5-4 km                               | —           | 9.7 km          | 97 km   |
| 14. | Any new development in surrounding area   | None.  |  |  |             |                 |         |



|     |  |  |
|-----|--|--|
| 15. | Jurisdiction limits<br><i>Mahagaon Gram Panchayat.</i>                   | <input type="checkbox"/> Nagar Nigam, <input type="checkbox"/> Nagar Panchayat, <input checked="" type="checkbox"/> Gram Panchayat, <input type="checkbox"/> Naga. Palika Parishad, <input type="checkbox"/> Area not within any municipal limits  |
| 16. | Jurisdiction Development Authority Name<br><i>Palghar Zilla Parishad</i> | <input type="checkbox"/> DDA, <input type="checkbox"/> GDA, <input type="checkbox"/> NOIDA, <input type="checkbox"/> GNIDA, <input type="checkbox"/> YEIDA, <input type="checkbox"/> HUDA, <input type="checkbox"/> KMDA, <input type="checkbox"/> MDDA, <input type="checkbox"/> Any other Development Authority:<br><input type="checkbox"/> Area not within any development authority limits  |
| 17. | Municipal Corporation Name<br><i>Mahagaon Gram Panchayat.</i>            | <input type="checkbox"/> NDMC, <input type="checkbox"/> SDMC, <input type="checkbox"/> EDMC, <input type="checkbox"/> Ghaziabad Municipal Corporation, <input type="checkbox"/> Gurgaon Municipal Corporation, <input type="checkbox"/> Faridabad Municipal Corporation, <input type="checkbox"/> Kolkata Municipal Corporation, <input type="checkbox"/> Dehradun Municipal Corporation, <input type="checkbox"/> Area not within any municipal limits, <input type="checkbox"/> Any other Municipal Corporation/ Municipality: |

### PHYSICAL DETAILS

| 1.  | Land Area   | As per Title deed   | As per Map | As per site survey                                       |
|-----|---|---|------------|--|
|     |   | <i>1,52,362 Sq. mtr</i>   | <i>—</i>   | <i>No clarity. 80,000 Sq. mtr &amp; 1,32,000 Sq. mtr</i> |
| 2.  | Any conversion to the land use  | <i>Agri land converted to N.A-Industrial for 1,43,606 sq. mtr out of 1,49,307 sq. mtr.</i>  |            |  |
| 3.  | Land Type   | <input checked="" type="checkbox"/> Solid, <input type="checkbox"/> Rocky, <input type="checkbox"/> Marsh Land, <input type="checkbox"/> Reclaimed Land, <input type="checkbox"/> Water logged, <input type="checkbox"/> Land locked  |            |  |
| 4.  | Shape of the Land   | <input type="checkbox"/> Square, <input type="checkbox"/> Rectangular, <input type="checkbox"/> Trapezium, <input type="checkbox"/> Triangular, <input type="checkbox"/> Trapezoid, <input checked="" type="checkbox"/> Irregular, <input type="checkbox"/> NA  |            |  |
| 5.  | Level of Land   | <input type="checkbox"/> On road level, <input checked="" type="checkbox"/> Below road level, <input type="checkbox"/> Above road level, <input type="checkbox"/> NA  |            |  |
| 6.  | Frontage to depth ratio   | <input type="checkbox"/> Normal frontage, <input type="checkbox"/> Less frontage, <input checked="" type="checkbox"/> Large frontage, <input type="checkbox"/> NA   |            |  |
| 7.  | Are Boundaries matched  | <input type="checkbox"/> Yes, <input type="checkbox"/> No, <input checked="" type="checkbox"/> No relevant papers available to match the boundaries, <input checked="" type="checkbox"/> Boundaries not mentioned in available documents  |            |  |
| 8.  | Is Independent access available to the property<br><i>According to Customer</i> | <input checked="" 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  |            |  |
| 9.  | Is property clearly demarcated with permanent boundaries?                       | <input checked="" type="checkbox"/> Yes, <input type="checkbox"/> No, <input type="checkbox"/> Only with Temporary boundaries   |            |  |
| 10. | Is the property merged or colluded with any other property                      | <i>No, not merged.</i>  |            |  |
| 11. | Property possessed by at the time of survey                                     | <input checked="" 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                      |            |  |
| 12. | Current activity carried out in the property                                    | <input type="checkbox"/> Residential purpose, <input checked="" type="checkbox"/> Commercial purpose, <input checked="" type="checkbox"/> Godown, <input checked="" type="checkbox"/> Office, <input checked="" type="checkbox"/> Industrial, <input type="checkbox"/> Vacant, <input type="checkbox"/> Locked, <input type="checkbox"/> Any other use: |            |  |

### BUILDING/ CONSTRUCTION/ UTILITY DETAILS

|    |                     |   |
|----|---------------------|---|
| 1. | Construction Status | <input checked="" type="checkbox"/> Built-up property in use, <input type="checkbox"/> Under construction, <input type="checkbox"/> No construction |
|----|---------------------|---|



| 2.                    | Covered Built-up Area<br><br>(Tick one on the basis of which valuation is to be calculated) | <input type="checkbox"/> Covered Area, <input type="checkbox"/> Floor Area, <input type="checkbox"/> Super Area, <input type="checkbox"/> Carpet Area<br><table border="1"> <tr> <th>As per Title deed</th> <th>As per Map</th> <th>As per site survey</th> </tr> <tr> <td colspan="2">Refer Building Sheet.</td> <td></td> </tr> </table>  |  |  | As per Title deed | As per Map | As per site survey | Refer Building Sheet. |  |  |
|-----------------------|---|---|--|--|-------------------|------------|--------------------|-----------------------|--|--|
| As per Title deed     | As per Map  | As per site survey  |  |  |                   |            |                    |                       |  |  |
| Refer Building Sheet. |   |   |  |  |                   |            |                    |                       |  |  |
| 3.                    | Total Number of Floors in the Building  | Refer Building Sheet.   |  |  |                   |            |                    |                       |  |  |
| 4.                    | Floor on which property is situated   | Refer Building Sheet.   |  |  |                   |            |                    |                       |  |  |
| 5.                    | Type of Unit/ Number of Rooms/ Cabins/ Cubicles   | Refer Building Sheet.   |  |  |                   |            |                    |                       |  |  |
| 6.                    | Building Type   | <input checked="" type="checkbox"/> RCC Framed Structure, <input checked="" type="checkbox"/> Load bearing Pillar Beam column,<br><input type="checkbox"/> Ordinary brick wall structure, <input checked="" type="checkbox"/> Iron trusses & Pillars, <input type="checkbox"/> Scrap abandoned structure  |  |  |                   |            |                    |                       |  |  |
| 7.                    | Roof<br><br>Refer Building Sheet  | a. <b>Make:</b> <input type="checkbox"/> RBC, <input type="checkbox"/> RCC, <input type="checkbox"/> GI Shed, <input type="checkbox"/> Tin Shed, <input type="checkbox"/> Stone Patla<br>b. <b>Height:</b><br>c. <b>Finish:</b> <input type="checkbox"/> Simple plaster, <input type="checkbox"/> POP Punning, <input type="checkbox"/> POP False Ceiling, <input type="checkbox"/> Coved roof, <input type="checkbox"/> No plaster   |  |  |                   |            |                    |                       |  |  |
| 8.                    | Flooring<br><br>Refer Building Sheet  | <input type="checkbox"/> Vitrified tiles, <input type="checkbox"/> Ceramic Tiles, <input type="checkbox"/> Simple marble, <input type="checkbox"/> Marble chips, <input type="checkbox"/> Mosaic, <input type="checkbox"/> Granite, <input type="checkbox"/> Italian Marble, <input type="checkbox"/> Kota stone, <input type="checkbox"/> Wooden, <input type="checkbox"/> PCC, <input type="checkbox"/> Imported Marble, <input type="checkbox"/> Pavers, <input type="checkbox"/> Chequered Tiles, <input type="checkbox"/> Brick Tiles, <input type="checkbox"/> No Flooring, <input type="checkbox"/> Under construction, <input type="checkbox"/> Any other type: |  |  |                   |            |                    |                       |  |  |
| 9.                    | Appearance/ Condition of the Building   | <b>Internal</b> - <input type="checkbox"/> Excellent, <input checked="" type="checkbox"/> Very Good, <input checked="" type="checkbox"/> Good, <input type="checkbox"/> Ordinary, <input type="checkbox"/> Average, <input type="checkbox"/> Poor <input type="checkbox"/> Under construction, <input type="checkbox"/> No Survey<br><b>External</b> - <input type="checkbox"/> Excellent, <input checked="" type="checkbox"/> Very Good, <input checked="" type="checkbox"/> Good, <input type="checkbox"/> Ordinary, <input type="checkbox"/> Average, <input type="checkbox"/> Poor <input type="checkbox"/> Under construction                                      |  |  |                   |            |                    |                       |  |  |
| 10.                   | Maintenance of the Building   | <input checked="" type="checkbox"/> Very Good, <input checked="" type="checkbox"/> Average, <input type="checkbox"/> Poor, <input type="checkbox"/> Under construction  |  |  |                   |            |                    |                       |  |  |
| 11.                   | Interior decoration   | <input type="checkbox"/> Excellent, <input type="checkbox"/> Very Good, <input checked="" type="checkbox"/> Good, <input checked="" type="checkbox"/> Simple, <input checked="" type="checkbox"/> Ordinary, <input checked="" type="checkbox"/> Average, <input type="checkbox"/> Below average, <input type="checkbox"/> Under construction, <input type="checkbox"/> No Survey  |  |  |                   |            |                    |                       |  |  |
| 12.                   | Interior Finishing  | <input checked="" type="checkbox"/> Simple plastered walls, <input type="checkbox"/> Brick walls without plaster, <input type="checkbox"/> Designer textured walls, <input type="checkbox"/> POP punning, <input type="checkbox"/> Coved roof, <input type="checkbox"/> Under construction, <input type="checkbox"/> No Survey  |  |  |                   |            |                    |                       |  |  |
| 13.                   | Exterior Finishing  | <input checked="" type="checkbox"/> Simple plastered walls, <input type="checkbox"/> Brick walls without plaster, <input type="checkbox"/> Architecturally designed or elevated, <input type="checkbox"/> Brick tile Cladding, <input type="checkbox"/> Structural glazing, <input type="checkbox"/> Aluminum composite panel cladding, <input type="checkbox"/> Glass façade, <input type="checkbox"/> Domb, <input type="checkbox"/> Porch, <input type="checkbox"/> Under construction   |  |  |                   |            |                    |                       |  |  |
| 14.                   | Kitchen   | <input type="checkbox"/> Simple with no cupboard, <input checked="" type="checkbox"/> Ordinary with cupboard, <input type="checkbox"/> Normal Modular with chimney, <input type="checkbox"/> High end Modular with chimney, <input type="checkbox"/> Under construction, <input type="checkbox"/> No Survey   |  |  |                   |            |                    |                       |  |  |
| 15.                   | Class of Electrical fittings  | <input checked="" type="checkbox"/> External, <input checked="" type="checkbox"/> Internal<br><input checked="" type="checkbox"/> Ordinary fixtures & fittings, <input type="checkbox"/> Fancy lights, <input type="checkbox"/> Chandeliers, <input checked="" type="checkbox"/> Concealed lightning, <input type="checkbox"/> Under construction, <input type="checkbox"/> No Survey   |  |  |                   |            |                    |                       |  |  |
| 16.                   | Class of Sanitary/ Plumbing & water supply fittings   | <input checked="" type="checkbox"/> External, <input type="checkbox"/> Internal<br><input type="checkbox"/> Excellent, <input type="checkbox"/> Very Good, <input checked="" type="checkbox"/> Good, <input checked="" type="checkbox"/> Simple, <input type="checkbox"/> Average, <input type="checkbox"/> Below average, <input type="checkbox"/> Under construction, <input type="checkbox"/> No Survey  |  |  |                   |            |                    |                       |  |  |
| 17.                   | Water arrangements  | <input type="checkbox"/> Jet pump, <input type="checkbox"/> Submersible, <input type="checkbox"/> Jal board supply <input checked="" type="checkbox"/> Borewell   |  |  |                   |            |                    |                       |  |  |
| 18.                   | Fixed Wooden Work   | <input type="checkbox"/> Excellent, <input type="checkbox"/> Very Good, <input checked="" type="checkbox"/> Good, <input checked="" type="checkbox"/> Simple, <input checked="" type="checkbox"/> Ordinary, <input type="checkbox"/> Average, <input type="checkbox"/> Below Average, <input type="checkbox"/> No wooden work, <input type="checkbox"/> No survey   |  |  |                   |            |                    |                       |  |  |
| 19.                   | Age of Building/ Recent Improvements done   | Refer Building Sheet.   |  |  |                   |            |                    |                       |  |  |
| 20.                   | Maintenance of the Building   | <input checked="" type="checkbox"/> Very Good, <input type="checkbox"/> Average, <input type="checkbox"/> Poor  |  |  |                   |            |                    |                       |  |  |



| 21.          | Any defects in the building                  | <input type="checkbox"/> Maintenance issues, <input type="checkbox"/> Finishing issues, <input type="checkbox"/> Seepage issues,<br><input type="checkbox"/> Water supply issues, <input type="checkbox"/> Electricity issues, <input type="checkbox"/> Structural issues,<br><input type="checkbox"/> Visible cracks in the building      |        |  |  |              |           |       |        |  |  |  |  |
|--------------|--|--|--------|--|--|--------------|-----------|-------|--------|--|--|--|--|
| 22.          | Any violation done in the property           | <input type="checkbox"/> Construction done without Map, <input type="checkbox"/> Construction not as per approved Map, <input type="checkbox"/> Extra covered without sanctioned Map, <input type="checkbox"/> Joined adjacent property, <input type="checkbox"/> Encroached adjacent area illegally                                       |        |  |  |              |           |       |        |  |  |  |  |
| 23.          | Boundary Wall (Only for individual property) | <input checked="" type="checkbox"/> Yes, <input type="checkbox"/> No, <input type="checkbox"/> Common boundary wall of a complex<br><table border="1"> <thead> <tr> <th>Running Mtr.</th> <th>Height</th> <th>Width</th> <th>Finish</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>   |        |  |  | Running Mtr. | Height    | Width | Finish |  |  |  |  |
| Running Mtr. | Height                                       | Width  | Finish |  |  |              |           |       |        |  |  |  |  |
|              |  |  |        |  |  |              |           |       |        |  |  |  |  |
| 24.          | Lift/ elevators                              | <input type="checkbox"/> Passenger/ <input type="checkbox"/> Commercial<br><table border="1"> <tr> <td>Make:</td> <td>Capacity:</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>   |        |  |  | Make:        | Capacity: |       |        |  |  |  |  |
| Make:        | Capacity:                                    |  |        |  |  |              |           |       |        |  |  |  |  |
|              |  |  |        |  |  |              |           |       |        |  |  |  |  |
| 25.          | Power backup                                 | <input type="checkbox"/> Inverter, <input checked="" type="checkbox"/> DG Set<br><table border="1"> <tr> <td>Make:</td> <td>Capacity:</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>   |        |  |  | Make:        | Capacity: |       |        |  |  |  |  |
| Make:        | Capacity:                                    |  |        |  |  |              |           |       |        |  |  |  |  |
|              |  |  |        |  |  |              |           |       |        |  |  |  |  |
| 26.          | Garden/ Landscaping                          | <input checked="" type="checkbox"/> Yes, <input type="checkbox"/> No, <input type="checkbox"/> Beautiful, <input checked="" type="checkbox"/> Ordinary   |        |  |  |              |           |       |        |  |  |  |  |
| 27.          | Parking facilities                           | <input checked="" type="checkbox"/> Available within the property <input checked="" type="checkbox"/> On Ground, <input type="checkbox"/> In Basement,<br><input type="checkbox"/> On stilt<br><input type="checkbox"/> Not available within the property <input type="checkbox"/> On road, <input type="checkbox"/> Acute parking problem |        |  |  |              |           |       |        |  |  |  |  |
| 28.          | Special Comments/ Observations, if any       |  |        |  |  |              |           |       |        |  |  |  |  |

#### MARKETABILITY/ SELABILITY/ UTILITY DETAILS

|    |  |  |  |
|----|--|--|--|
| 1. | Any issues in marketability of the property?                       | <input checked="" type="checkbox"/> Yes, <input type="checkbox"/> No<br><b>Reason in case of No:</b> <input checked="" type="checkbox"/> Location, <input checked="" type="checkbox"/> Surrounding, <input checked="" type="checkbox"/> Legal aspects, <input type="checkbox"/> Demand, <input type="checkbox"/> Shape, <input type="checkbox"/> Any Other:                                    |  |
| 2. | How is Demand & Supply condition in the Market of such properties? | Demand <input type="checkbox"/> Very Good, <input type="checkbox"/> Good, <input type="checkbox"/> Average, <input checked="" type="checkbox"/> Low, <input checked="" type="checkbox"/> Poor<br>Supply <input type="checkbox"/> Very Good, <input type="checkbox"/> Good, <input checked="" type="checkbox"/> Average, <input checked="" type="checkbox"/> Low, <input type="checkbox"/> Poor |  |
| 3. | Is property easily sellable & marketable?                          | <input type="checkbox"/> Yes, <input checked="" type="checkbox"/> No<br>Comments: <i>Interior Property.</i>  |  |
| 4. | How is the current utility of the property?                        | <input type="checkbox"/> Excellent, <input type="checkbox"/> Very Good, <input checked="" type="checkbox"/> Good, <input type="checkbox"/> Average, <input type="checkbox"/> Low, <input type="checkbox"/> Poor  |  |
| 5. | At what True rate Owner bought this Property?                      | Year of purchase   |  |
|    |  | Purchase Price   |  |
| 6. | Present expected Sale Value of the overall property?               |  |  |



- ① According to 2 TIR's of 2013, Land Area mentioned is different. Out of those 2 TIR's, 1 Report matches with the Deed.
- ② According to Deed, Area of Land is 1,53,000 sq. mt. Approx. & in the N.A Order it is mentioned that out of 1,49,307 sq. mt 143,606 sq. mt is N.A. So, 1 of the land parcel might not be considered as N.A. Although, no data of the survey No. is given in any document given to us.
- ③ There is no clarity on which Survey No. is the whole plant Setup. According to representative all the land parcels are inside the compound. But when it is measured using Google Map. Area comes different. So, no clarity of the land on which plant is setup.
- ④ No clarity on how much Agri Land is to be considered, if it is to be valued. Also, no clarity of its survey No. Even more, according to representative there is no agri Land and everything is N.A. He has no idea about the figure difference in the N.A Order when asked about it. Asked to check with Mumbai Office. If all land parcels are inside the compound (i.e. 1,53,000 sq. mt), then what if the Main plant is setup on Agri land. What if one of the sheds is built on an Agri land.
- ⑤ No Approved Map is received, only Architect plan is received.
- ⑥ Address mentioned on the Name Plate does not have all the land survey no. Also, Address on the Gate Pass is different from the name plate and still does not have all the land Survey No.
- ⑦ The Approach Road for the plant is a Kachcha Road. No clarity on its legal aspects. The Kachcha Road is surrounded by other Vacant Lands. Whether the government has given that road or is there an easement agreement between the surrounding Land Owners and Kisan moulding is not known.
- ⑧ The Building sheet provided does not include staff Quarters and 3 Underground Water Storage Tanks. Whether it is to be considered for Valuation is not sure since no Approved Map is received or OC is received from client.
- ⑨ Boundary Wall from all sides were not visible since there were huge grass and were not accessible. Area calculation from Google Map was difficult.



⑩ According to representative, all Land Parcel are inside the compound but the same is not mentioned in the address, also Google Map measurement does not give a clarity on the same. Since area calculation gives different numbers from the deed. ~~but~~ Whether all the land are inside the Plot or outside is Not clear.

⑪ Refer Valuation Report of Kakode Associate once, regarding what they have written about Land & Building and what have they considered for Valuation.



- 1 TIR - 1,50,377 sq. mtr (KML Palghar Property Search Report). (2013)
- 2 TIR - ~~1,52,362 sq. mtr~~ 1,52,362 (Mahagon TSR 1995-2007). (2009)
- 3 TIR - 1,52,362 sq. mtr. (KML Title Opinion) (2013).
- OVR - 1,52,334 sq. mtr. (Industrial - 1,43,606 & Agri - 8,728 sq. mt).
- Deed - 1,52,362 sq. mtr.

- ① N.A. Order 1,43,606 out of 1,49,307 sq. mt. is N.A (Industrial).

② Open Land - 14,950 sq. mt. (N.A. Order).

③ Amenity Space - 7,666 sq. mt (N.A. Order)

④ Internal Road - 27,960 sq. mt (N.A. Order).

50,576 sq. mt.



# PROPERTY MARKET COMPARABLE RATE INFORMATION DETAILS

(Available for Sale or Transaction already happened in past)

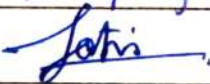
| S.No | Particulars  | Subject Property | Comparable 1  | Comparable 2  | Comparable 3                                |
|------|--|------------------|---|---|---|
| 1.   | Name (source of information)   | NA               | Anil.   | Kalpesh Jyani   | Om Prakash.                                 |
| 2.   | Contact No.  | NA               | 9220777123  | 9324873213<br>8324619028                                    | 8668532542                                  |
| 3.   | Type of source of information (Seller/ Property dealer/ nearby people)   | NA               | Near by people.   | Dealer  | Dealer.                                     |
| 4.   | Rates/ Price informed (in Rs. with unit)   | NA               | 6-7 Lakh/guntha at highway.<br>Interior - 3-4 Lakh/guntha                             | 6-8 Lakh/guntha at highway.<br>2-4 Lakh/guntha at Interior. | 1-3 Lakh/guntha Interior.                   |
| 5.   | Rates Type (Sale/ Buy)   | NA               | Sale  | Buy   | Buy/sale.                                   |
| 6.   | Shape of the Property (Square, Rectangular, Irregular)   |                  | Irregular   | Irregular   | Irregular.                                  |
| 7.   | Area/ Size of the Property   |                  | Similar   | Similar   | Similar.                                    |
| 8.   | Legal Status (clear, negative, weak)/ No. of owners  |                  | Clear   | clear   | clear.                                      |
| 9.   | Location/ surrounding/ neighborhood comparison with the subject property (Similar, Lower, Better, Highly Better than the subject Property) | Base Case        | Similar   | Similar   | Similar.                                    |
| 10.  | Distance from the subject Property   | 0                | —   | —   | —   |
| 11.  | Other factors (Corner, 2 side open, North-East facing, Park facing, Legal/ Financial encumbrance, etc.)                                    |                  | Similar   | Similar   | Similar                                     |
| 12.  | Approach road width  |                  | —   | —   | —   |
| 13.  | Level of Land (Below/ On/ Above road level)  |                  | —   | —   | —   |
| 14.  | Frontage to depth ratio (Normal, Less, Large)  |                  | —   | —   | —   |
| 15.  | Present Use  |                  | Vacant  | Vacant  | Vacant                                      |
| 16.  | Any other details/ Discussion held   | NA               | According to him rates at highway are 6-7 lakhs and Internal Land are 3-4 Lakh/guntha | Rates are around 2-4 Lakh/guntha in interior                | Rate are around 1-3 Lakh/guntha in interior |
| 17.  | Present expected Sale Value of the overall property?   |                  | 2-3 Lakh / Guntha.  |   |   |



## UNDERTAKING BY THE CUSTOMER

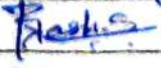
I confirm that I have made the inspection of the subject property to the surveyor of R.K Associates, which is correct property in question for which the documents have been provided/ submitted by me. I further confirm that I am aware of all the information related to the subject property and I have provided all its information to the surveyor true 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 have not 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 person/ 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 +91-9958632707, 0120-4110117. 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                    | Jitendra Patil.   |
| Relationship with owner | Employee.   |
| Signature               |  |
| Mobile No.              | 8691047309  |
| Date                    | 7/5/22  |

## 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 R.K Associates. I have not taken any cash or kind from the customer nor have I come into any kind of influence of the customer / bank for arbitrary providing the Property Valuation as per one's need. I further state that I have not given any assurances to the customer nor given any wrong or false information or statement. 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.

|               |   |
|---------------|---|
| For File No.  | PL030-016-024.  |
| Surveyor Name | Shreyash Shetty.  |
| Signature     |  |
| Date          | 7/5/22.   |



**SURVEY SUMMARY SHEET**

( TO BE ENCLOSED WITH VALUATION REPORT )

(Version 1.0) | Date of implementation: 10.04.2017

Every Valuation report at R.K 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.   | PL030-016-024.  |                 |                         |
| 2.  | Name of the Surveyor                             | Shreyash Shetty.  |                 |                         |
| 3.  | Borrower Name                                    | M/S. Kisan Mouldings Limited.   |                 |                         |
| 4.  | Name of the Owner                                | M/s Kisan Mouldings Limited.  |                 |                         |
| 5.  | Property Address which has to be valued          | Survey No. 64/1, 65/1, 70, 71, 72, 74/1, Village - Mahagaon, Palghar, Baisar, Thane.  |                 |                         |
| 6.  | Property shown & identified by at spot           | <input type="checkbox"/> Owner, <input checked="" type="checkbox"/> Representative, <input type="checkbox"/> No one was available, <input type="checkbox"/> Property is locked, survey could not be done from inside  |                 |                         |
|     |  | Name  | Contact No.     |                         |
|     |  | Jitendra Patil  | 8691 097 309.   |                         |
| 7.  | How Property is Identified by the Surveyor       | <input type="checkbox"/> From schedule of the properties mentioned in the deed, <input checked="" type="checkbox"/> From name plate displayed on the property, <input checked="" 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 checked="" type="checkbox"/> No relevant papers available to match the boundaries, <input checked="" type="checkbox"/> Boundaries not mentioned in available documents  |                 |                         |
| 9.  | Survey Type                                      | <input checked="" type="checkbox"/> Full survey (inside-out with measurements & photographs)<br><input type="checkbox"/> Half Survey (Measurements from outside & photographs)<br><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 <input checked="" type="checkbox"/> Too big property.   |                 |                         |
| 11. | Type of Property<br>Industrial Land & Building.  | <input type="checkbox"/> Flat in Multistoried Apartment, <input 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 checked="" 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 checked="" type="checkbox"/> Self-measured, <input checked="" 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<br><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 checked="" 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<br>Building Sheet provided | 152,362 Sq. mtr.<br>As per Title deed   | —<br>As per Map | —<br>As per site survey |
| 16. | Property possessed by at the time of survey      | <input checked="" 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 checked="" 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 checked="" 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 | No.  |
| 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:

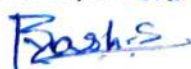
**Undertaking:** I have shown the correct property and provided the correct information about the property to the surveyor of R.K Associates to the best of my knowledge for which Valuation has to be prepared. In case I have shown wrong property or misled the valuer company in any way then I'll be solely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

- a. Name of the Person: Jitenelra Patil.  
b. Relation: Employee  
c. Signature:   
d. Date: 7/5/22

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.

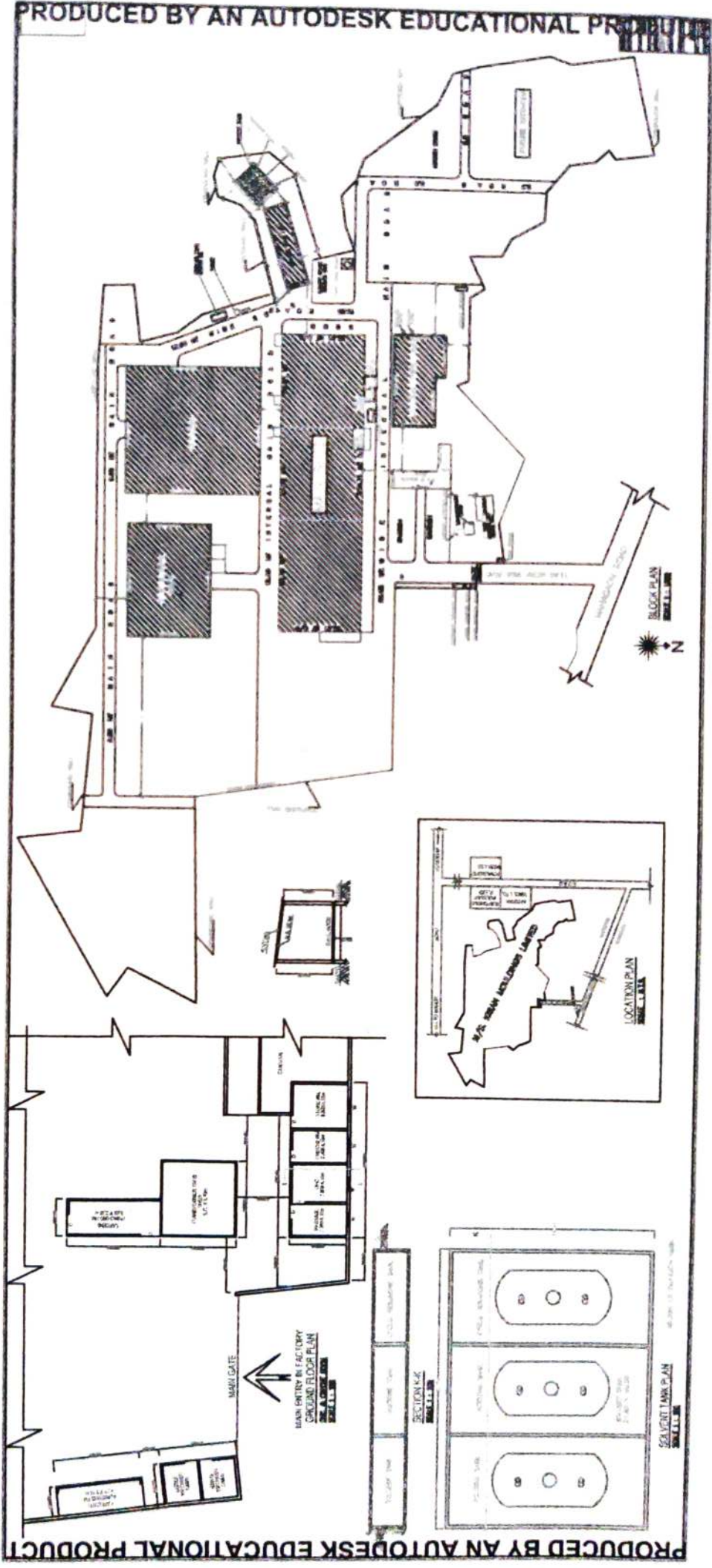
- a. Name of the Surveyor: Shreyash Shetty.  
b. Signature:   
c. Date: 7/5/22.



| Sr. No. | Description of Items  | Assets Description including type of structure, foundation, height, roofing. | Residual Life in years | Built-up Area (Sq. mtr.) * |
|---------|---|--|------------------------|----------------------------|
| 1       | Admin, Store, QC Lab, Guest Room & Record Room (G + 1 Part) | RCC Framed Structure with RCC Roofing, Vitrified Flooring                    | 46                     | 946.17                     |
| 2       | Main Plant  | MS Structure with Colour coated sheet roofing, Trimix Flooring, Shed Height: | 16                     | 13,537.40                  |
| 3       | SWR PIPE PLANT  | MS Structure with Colour coated sheet roofing, Trimix Flooring, Shed Height: | 16                     | 5,047.00                   |
| 4       | Finish Goods Godown   | MS Structure with Colour coated sheet roofing, Trimix Flooring, Shed Height: | 16                     | 9,673.00                   |
| 5       | Solvent Plant   | MS Structure with Colour coated sheet roofing, Trimix Flooring, Shed Height: | 21                     | 964.00                     |
| 6       | Lateral Pipe Plant (CPVC Plant)                             | MS Structure with Colour coated sheet roofing, Trimix Flooring, Shed Height: | 29                     | 2,200.00                   |
| 7       | Security Cabin  | RCC Framed Structure with RCC Roofing, Kota tiles Flooring                   | 46                     | 20.00                      |
| 8       | Canteen, OHC, Rest Room                                     | Load Bearing Structure with AC Sheet Roofing, Kota Tiles Flooring            | 16                     | 45.00                      |
| 9       | Punching Room (IN)  | Load Bearing Structure with AC Sheet Roofing, Kota Tiles Flooring            | 16                     | 17.12                      |
| 10      | Punching Room (OUT)   | Load Bearing Structure with AC Sheet Roofing, Kota Tiles Flooring            | 16                     | 13.13                      |
| 11      | Transformer Shed  | MS Steel Structure with AC Sheet roofing                                     | 16                     | 32.49                      |
| 12      | Site Development  |  |                        |                            |

1,52,334 sq. mt.



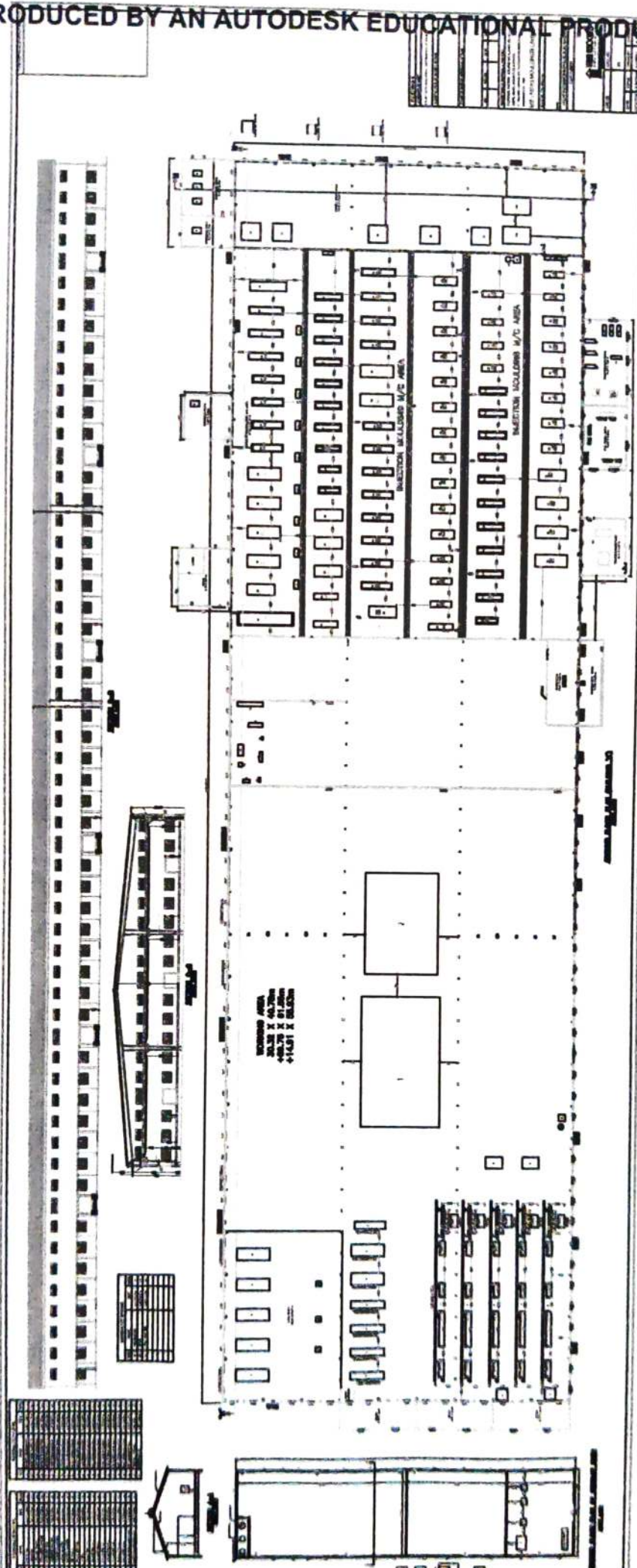








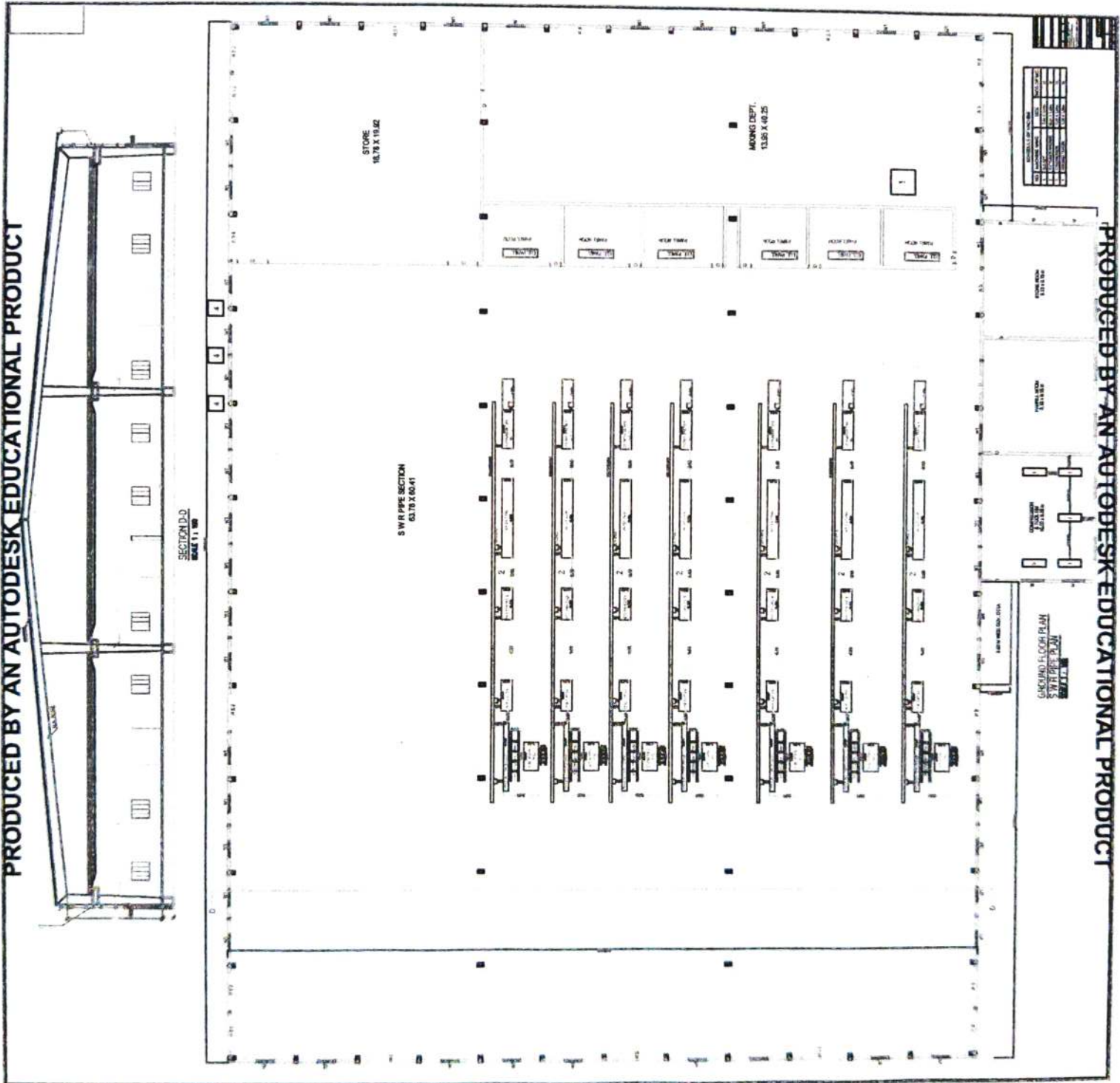
PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT



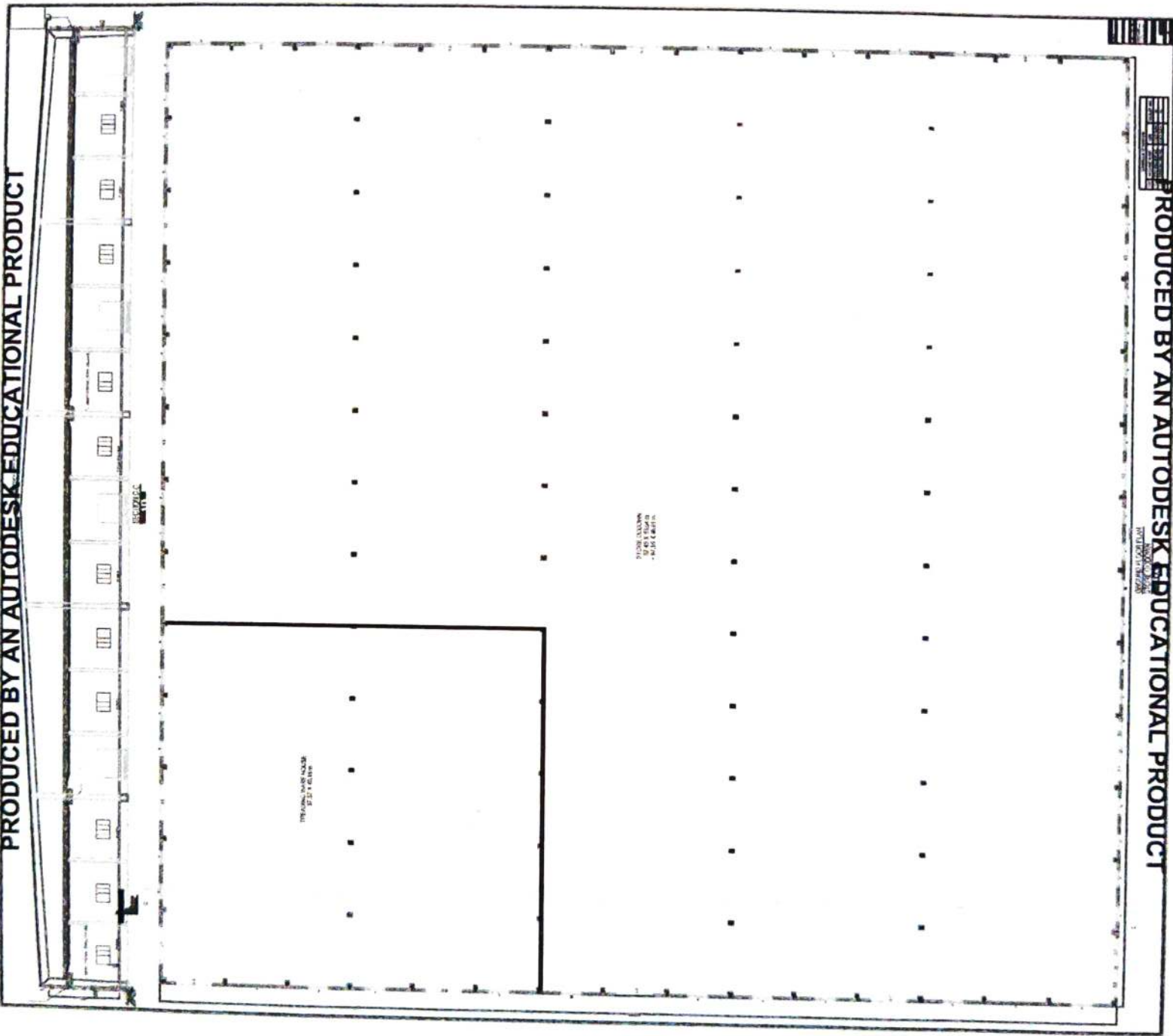
















# Maharashtra State Electricity Distribution Co. Ltd.

## BILL OF SUPPLY FOR THE MONTH OF MAR-2022

GSTIN: 27AAECM2933K1ZB

Website: www.mahadiscom.in

202203154135504

HSN CODE: 27160000

PALGHAR MINI CIRCLE - 541 PALGHAR O&amp;MD - 543 BOISAR(RURAL) - 159

1

Consumer No. : 003019031660

Consumer Name : M/S KISAN MOULDING LTD.

Address : SURVEY NO. 64/1,63/1,71/72/74/1/1  
VILLAGE MAHAGAONBOISAR EAST, PALGHAR

Village: MahagaonPALGHARPALGHA Pin Code : 401501

Email : \*\*\*ounts.tarapur@kisangroup.com

|                                 |                                    |                          |                        |
|---------------------------------|------------------------------------|--------------------------|------------------------|
| Mobile No. : 86*****09          | Meter No. : 076-05040809           | Seasonal :               | Load Shed Ind : INDUST |
| Sanctioned Load (KW): 7600      | Connected Load (KW) : 7600.00      | Urban/Rural : Rural      | Express Feeder : Yes   |
| Contract Demand (KVA) : 2500.00 | 60% of Con. Demand (KVA) : 1500.00 | Feeder Voltage (KV) : 33 | LIS Indicator :        |
| Tariff : 102 HT-I A             | old trf HT-I A                     |                          |                        |

|                                 |                                     |                         |
|---------------------------------|-------------------------------------|-------------------------|
| Date of Connection : 08/03/2008 | Category : INDUSTRIAL               | GSTIN : 27AACCK0640D1Z2 |
| Supply at : HT                  | Elec. Duty : 10 PART F              | PAN : AACCK0640D        |
| Prev. Highest (Mth) :           | Prev. Highest Bill Demand (KVA) : 0 |                         |
| S.D. Held Rs. : 62,94,682.93    | Addl. S.D. Demanded Rs. : 0.00      |                         |
| Bank Guarantee Rs. : 0          | S.D. Arrears Rs. : 0.00             |                         |

### BILLING HISTORY

| Bill Month | Units    | Bill Demand(KVA) | Bill Amount |
|------------|----------|------------------|-------------|
| FEB-22     | 6,76,806 | 1,862            | 62,46,851   |
| JAN-22     | 6,30,423 | 1,770            | 58,25,447   |
| DEC-21     | 5,29,705 | 1,770            | 50,23,497   |
| NOV-21     | 5,40,615 | 1,770            | 51,16,017   |
| OCT-21     | 7,33,467 | 1,820            | 66,51,736   |
| SEP-21     | 8,21,664 | 1,985            | 74,13,848   |
| AUG-21     | 8,64,210 | 2,004            | 77,80,717   |
| JUL-21     | 7,47,219 | 1,826            | 67,73,300   |
| JUN-21     | 5,39,175 | 1,770            | 51,03,983   |
| MAY-21     | 3,28,353 | 1,770            | 34,53,210   |
| APR-21     | 6,02,901 | 1,781            | 56,26,017   |
| MAR-21     | 7,57,446 | 1,911            | 69,23,223   |

**CUSTOMER CARE Toll Free No.**  
**1912, 1800-233-3435, 1800-102-3435**

IGRC: "VIDUAT BHAVAN", MANOR  
ROAD, PALGHAR(WEST), Phone - 02525-257364

In case of non-redressal of grievance here,  
consumer may make his representation to below  
forum

CGRF: BEHIND "TEJASHREE", JAHANGIR  
MEHERWANJI RD, KALYAN (W), Phone - 0251-  
2210707

For making Energy Bill payment through RTGS/NEFT mode, use following details

- Beneficiary Name: MSEDCL
- Beneficiary Account Number: MSEDHT01003019031660
- IFS Code: SBIN0008965 (fifth, sixth and seventh character is zero)
- Name of Bank: SBI Bank
- Name of Branch: IFB, BKC Branch-MSEDCL

Disclaimer: Please use above bank details only for payment against consumer number mentioned in beneficiary account number.

- Tariff Revised w.e.f. 01.04.2021. Tariff Order is available at Mahavitaran Portal.
- Physical Bills are not served. You can view and pay bill online at portal <https://wss.mahadiscom.in/wss/wss>
- Consumer can pay bill through portal using various online modes.
- As per Income Tax provision vide section 269 ST cash receipt of Rs. 2.00 lakhs and above will not be accepted by MSEDCL against any type of payment.
- As per MERC order dt. 24/02/2021, monthly energy bill payment in cash is limited Rs.5000/- w.e.f. 01/11/2021.
- As per GoM Notification dtd. 14.08.2020, rate of Electricity Duty for Part-F Industrial is revised from 9.3% to 7.5% from billing month Aug-20
- Activity: PLASTIC MOULDING FACTORY

### Important Message :

- Consumers can pay online using Net Banking, Credit/Debit cards at <https://wss.mahadiscom.in/wss/wss> after registration.
- Submit / update your E-mail id and mobile number to Circle office for receiving prompt alerts through SMS.
- Submit / update your PAN and GSTIN to circle office with copies of PAN and GSTIN for verification.
- Special desk is operational for HT Consumers, please contact : htconsumer@mahadiscom.in for any clarification / query or grievance.
- This Electricity Bill should not be used for the address proof and as a proof of property ownership.
- For any payment to MSEDCL, ENSURE & INSIST for computerized receipt with unique system generated receipt number. Do not accept hand written receipt.
- Pay online to avoid any inconvenience.



## CURRENT CONSUMPTION DETAILS

| Reading Date         | KWH        | KVAH       | RKVAH (LAG) | RKVAH (LEAD) | KW (MD)  | KVA (MD) |
|----------------------|------------|------------|-------------|--------------|----------|----------|
| Current 31/03/2022   | 592536.500 | 606793.400 | 38820.600   | 33177.300    | 54.400   | 54.840   |
| Previous 30/03/2022  | 591434.890 | 605685.300 | 38709.780   | 33175.700    |          |          |
| Difference           | 1101.610   | 1108.100   | 110.820     | 1.600        |          |          |
| Multiplying Factor   | 30.000     | 30.000     | 30.000      | 30.000       | 30.000   | 30.000   |
| Consumption          | 33048.300  | 33243.000  | 3324.600    | 48.000       | 1632.000 | 1645.200 |
| L.T. Metering        | 0.000      | 0.000      | 0.000       | 0.000        | 0.000    | 0.000    |
| Adjustment           | 804651.000 | 810084.000 | 69974.000   | 3033.000     | 0.000    | 0.000    |
| Assessed Consumption | 0.000      | 0.000      | 0.000       | 0.000        | 0.000    | 0.000    |
| Total Consumption    | 837699.000 | 843327.000 | 73299.000   | 3081.000     | 1632.000 | 1645.000 |

## BILLING DETAILS

Amount in Rs.

|   |   |             |              |  |                                 |              |
|---|---|-------------|--------------|--|---------------------------------|--------------|
| Billed Demand (KVA)                       | 1606  | @ Rs.       | 432.00       | Demand Charges   | 8,31,237.12                     |              |
| Assessed P.F.                             |   | Avg. P.F.   | 0.996        | Wheeling Charge @ 0.56 Rs/U  | 4,72,263.12                     |              |
| Billed P.F.                               | 0.996   | L.F.        | 55           | Energy Charges   | 58,69,555.92                    |              |
| Consumption Type                          | Units   | Rate        | Charges Rs.  | TOD Tariff EC  | - 1,60,544.50                   |              |
| Industrial                                | 8,43,327  | 6.96        | 58,69,555.92 | FAC @ 15.00 Ps./U  | 1,26,499.05                     |              |
| Residential                               | 0   | 5.70        | 0.00         |  |                                 |              |
| Commercial                                | 0   | 11.20       | 0.00         | Electricity Duty   | 5,35,425.80                     |              |
| E.D. on (Rs.)                             | Rate %  | Amount Rs.  |              | Bulk Consumption Rebate  | - 1,05,701.10                   |              |
| 71,39,010.71                              | 7.50  | 5,35,425.80 |              | Tax on Sale @ 18.00 Ps./U  | 1,51,191.72                     |              |
| 0.00                                      | 16.00   | 0.00        |              | Incremental Consumption Rebate \$\$                                  | - 1,10,263.50                   |              |
| 0.00                                      | 21.00   | 0.00        |              | Charges For Excess Demand  | 0.00                            |              |
| TOD Zone                                  | Rate  | Units       | Demand       | Charges Rs.  | Tax Collection at Source        |              |
| 00:00 Hrs-06:00 Hrs & 22:00 Hrs-24:00 Hrs | -1.50   | 2,68,578    | 1645.00      | -402867.00   | Debit Bill Adjustment           |              |
| 06:00Hrs-09:00Hrs & 12:00Hrs-18:00Hrs     | 0.00  | 3,22,191    | 1513.00      | 0.00   |                                 |              |
| 09:00 Hrs-12:00 Hrs                       | 0.80  | 1,18,308    | 1606.00      | 94646.40   |                                 |              |
| 18:00 Hrs-22:00 Hrs                       | 1.10  | 1,34,251    | 1230.00      | 147676.10  |                                 |              |
| Amount In Words                           | SEVENTY -SIX LAKH TWELVE THOUSAND SIX HUNDRED EIGHTY ONLY |             |              |  | TOTAL CURRENT BILL              | 76,12,613.63 |
|   |   |             |              |  | Current Interest 04/04/2022     | 0.00         |
|   |   |             |              |  | Principal Arrears               | 0.00         |
|   |   |             |              |  | Interest Arrears                | 67.04        |
|   |   |             |              |  | Total Bill Amount (Rounded) Rs. | 76,12,680.00 |
|   |   |             |              | Delay Payment Charges Rs.  | 95,157.67                       |              |
|   |   |             |              | Amount Payable After 21/04/2022 (Amount Rounded to Nearest Rs. 10/-) | 77,07,840                       |              |

# Facility to upload TDS Certificates of TDS deducted u/s 194Q of IT Act is made available on the link given below. It is requested to upload TDS Certificates accordingly.  
<https://pro.mahadiscom.in/ConsumerInfo/tdsCertificate.jsp>  
 # It is requested to submit the details of TDS deducted u/s 194Q on following link upto 21-APR-22 to avoid reporting of short payment.  
<https://pro.mahadiscom.in/ConsumerInfo/tdsInformation.jsp>  
 \$\$ Incremental Consumption Rebate If paid on or before 13-APR-22 : Rs. 110263.50 / after 13-APR-22 Rs. 110263.50 on units 147018. Ref consumption : 691269  
 Dispute Amount : Rs. 4976622.24  
 (Dispute amount would be realised as per order/direction of Court.)

# Details of Contract Demand (CD) change  
 Upto : 31-MAR-22 00:00, Contract Demand : 2950, Billing Demand : 1934, LF : 38, ABCD Max Demand : 1934, Units : 810084

## CONDITIONS

- The total bill amount of the bill may be remitted by a Crossed Demand Draft/Cheque drawn in favor of "Maharashtra State Electricity Distribution Co. Ltd." Whenever Security Deposit is demanded separate Cheque/Bank Draft should be sent.
- The current bill is payable within fifteen days from the date of issue of the bill. Even if there is any discrepancy in the bill or any other clarification needed, consumers are requested to pay the billed amount in full provisionally or under protest subject to review and subsequent adjustment, so that payment of delayed payment charges is avoided.
- This bill is issued subject to the provision of the "Conditions and Miscellaneous charges for supply of Electrical Energy" of the MSSEDCL.
- Please quote the Consumer Number on the back of the Cheque. The payment of this bill should be made at Company's office only.
- If the cheque is sent by post, the same should be posted three clear days in advance of the due date.
- In case of payment made through RTGS/NEFT/Cheque/DD/Pay Order, the date of amount credited to MSSEDCL's account will be treated as receipt date.

Collection Hours : 10-30 to 16-00 Hours ( Except on Bank Holidays, Sundays, 2nd and 4th Saturdays)