File Receiver Name Raying La roingh

CASE COLLECTION FORM



	Items	Assigne	ed To	Assigned to Date	To be completed by date	Submitted On date	Grade	HOD Engg. Signature
File	Received By	Raving	ra	NA	NA			
Sur	vey	sing! Ravino	pu n					
Pre	paration							
	A - Very Good,	B - Satisfact	ory, C - A	Average, D -	Poor, E - Extre	emely Poor		Market survey f
y th	ase File is return he preparer - HO	☐ Goo	gle Map	not taken, [☐ Survey sumn	approved for	preparation	gnature not take with warning twn.
	g. comment & nature	☐ Majo	or defects	s in the surve	ey. Survey has	to be done ag	ain.	
26				<u>GENERA</u>	L DETAILS			
1.	Proposal/ Work	Order or						
2.	Ref. No. Type of Service		√aluat	tion Report,	☐ Construction	cost estimate	, Cost ve	etting
-	1,700 01 001110		certificat	e □ Other CE	Certificates,	☐ TEV Report,	LIE	
3.	Type of custom	er	Bank Comp		□ PSU □ Private clien		☐ Corporate Client through	
4	Bank/ FI/ Organ	nization	•					
	Name & Addres	ss						
5.	Case Allotment	Officer/					E	mail ld
	Fees paying pa	rty Details	VIA	ral Jain	283	8		
6.	Case Type		J-Ca	ase for Fresh	Account	☐ Case for	exiting acc	ount/ customer
7.	Fees Details		Amoun	t of Fees	Advance Am	ount if any	Fees w	ill be paid by
							Bank	□ Customer

SBK

2 6		CASE DET	AILS		
1.	Type of Property	Indus	rial		
2	Purpose of Valuation/ Assignment	 ✓ value assessment of the asset for creating new collateral mortgage □ Periodic Re-Valuation for Bank, □ Distress sale for NPA A/c., □ For DRT Recovery purpose, □ Capital Gains Wealth Tax purpose □ Partition purpose, □ General Value Assessment □ Any other: 			
3.	Owner/ Applicant Details	Name Kanpur Plas	Contact Nur	mber Email Id	
4.	Account Name				
5.	Property Address	Vill-Fatte	-9 sold As hour Rosh	ua 16013 sq, ml- nay Teh. 17kgbe Contact Number	
6.	Who will coordinate on site for the site survey	Vivak Kum	ar 8	67420 2855	
7.	Preferred time of survey	Date 2/5/2	22 Time		
8.	Documents Received(Any one ownership document and approved site plan/ map is must)	Ownership Documents: □ Sale Deed, □ Power of Attorney, □ Registered Will, □ Relinquishment Deed, □ Transfer Deed, □ Conveyance Deed, □ Allotment Letter, □ Possession Letter Map: □ Cizra Map, □ Approved Map, □ Site Plan Utility Bills: □ Electricity Bill & payment receipt, □ Water Bill & payment receipt Any Other document: □ CLU, □ TIR Report, □ Agreement to Sale, □ Old Valuation Report No documents provided: □			
9.	Documents received from	By BM			
10.	Special Instructions if any:	NA	Althorities De	oport. Lagree that I'll not put pressure	
11.	I agree to pay the amount non Valuer firm to distort any vested interest and to benefit	nentioned above for the preparation of the preparat	paration of Valuation Re influence any member on by any means illegiti	eport. I agree that I'll not put pressure or official of the firm in the ill spirit o imately.	
	Customer Signature:		- MEDINA ESTADA		

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

	(To be filled by Sur		APPROVER SIGNATURE/
s.NO.	COMPLIANCE CHECKLIST	STATUS	REMARKS IN CASE OF ANY (X
1	is Case collection Form properly filled by Receiver?	0	
2	Is purpose of the assignment understood clearly by the receiver?	0	
3.	Has receiver checked if this is a new case or existing case of the Bank?	0	
4.	Has receiver fixed the fees with the manager/ client and sent quotation properly or have taken approval of the work over email?	T.	
5.	Has receiver taken proper Work Order/ Email/ CESA form formality?	VI .	
6.	In case of private case or for fresh case 50% advance is received?	1	
7.	Is document checklist email sent to the customer?	V	
8.	Has the received documents is having 'documents provided by stamp'?	9	

IMPORTANT INSTRUCTIONS TO SURVEYOR

1.	Please fill the above compliance checklist before moving for the survey.					
2.	Disease 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.	Fireth, please first study the 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.	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.	Identify the Property clearly by matching the boundaries and area mentioned in the property papers.					
8.	Do sample physical or googlemeasurements of the property.					
9.	PHOTOGRAPH INSTRUCTIONS: a. Take owner/ representative photograph along with the property. b. Take your selfie along with the property and the owner/ representative. c. Take full scale photo of the property with gate. d. Take photo of the property along with abutting road, towards left, right and center. e. Take multiple photos of inside-out of the property. f. Take nearby photographs of the Property. 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.	Fill each column of survey form diligently in detail and tick the appropriate option clearly.					
14.	Check any defects or negativity in the property and comment in detail on survey form.					
15.	Do extensive market rate enquiries and confirm for any recent past transactions.					
16.	In case customer appears to be providing misleading information to you or trying to influence you be money or cash then immediately report to the Management & Bank.					

-	In case all the points below are done properly to
,	Survey started with proper work order and knowing the source of payment. Survey done with proper documents. Done complete homework and studied the documents properly with highlighting the main points before moving for the survey. Chosen correct survey form as per the property type. All fields of Survey form are properly filled. All site special observations and negative and positive factors are clearly mentioned. Self & client signatures taken on survey form. Property rates information properly taken, mentioned and verified. Proper photographs taken. Selfie with property taken.
В	12. Selfie and owner photograph with property taken. 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
С	are completely missing except Paint 4 and any 1 major mistake in any of the above points and if any point
D	III case of I major mistake or missing of
E	In case of 1 major mistake or missing of any 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12. In case of more than 1 major mistakes or missing of more than 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12.

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.

1	(To be submitted by Second Liance CHECKLIST				
AO.	(To be submitted by Surveyor with each Survey)				
R.	Did you take present	1 4000000			
5	Did you take proper property documents to carry out the survey? Have you properly studied 8 high light to the survey?	STATUS			
	desuments you properly studied&highlighted Owner/ Area/ Rounds I	49			
3	Have you properly studied&highlighted Owner/ Area/ Boundariesin the property documents with bold florescent before moving for the survey? Did you check prominent landmark nearby the subject property and mentioned in the survey.	B			
	form?	8			
4	Did you identified the Property clearly by matching the				
	Did you identified the Property clearly by matching the boundaries and area mentioned in the property papers?	2			
5	Did you take Cizra Map/ Master/ Zonal/ Site Plan or Patwari help to identify the vacant land/ Plot?				
	land/ Plot?	W			
6.	Did you check if property is merged with any other property or it is an independent property?	1			
	property? Is merged with any other property or it is an independent	V			
7.	Did you do sample physical as				
	Did you do sample physical or google measurements of the property in case of property more than 2500 sq.mtr?	10			
8.	Did you shock municipal to the second				
9.	Did you check municipal limits/ jurisdiction/ ward?				
10.	Did you take Google Map location and shared it to Maps whatsapp group?				
11.	Jos Grock Wall Todd name & width and its distance from the activity				
	de la contra del la contra				
12.	riave you taken property full scale photograph with gate?				
13.	have you taken owner/ representative photograph with the property?				
14.	have you taken your selfie with the property along with owner/ representative?				
15.	Have you taken photograph of the property along with abutting road and towards left and right of the property?				
16.	and the property!	D			
17.	Have you taken multiple photographs of the property from inside-out?				
	Did you check nearby development and whereabouts and commented on survey form?				
18.	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?				
19.	Have you filled all the columns of survey form including survey summary sheet properly?				
20.	Did you draw site key plan (location map)?				
21.	Did you draw rough site sketch plan?				
22.	Have you taken self-attested documents from owner/ representative and stamped "documents provided by stamp"?				
23.	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?				
24.	Have you confirmed any recent past transactions during market enquiries and enquired property rates locally very rigorously?				
25.	Did you take signatures of the owner/ representative on undertaking and survey summary sheet?				
26.	Did yousigned the undertaking?	70			
A. C.		-			

For File No.	
Surveyor Name	Er Ravindera Singh
Signature	R
Date	2/5/22

VACANT LANDSURVEY FORM

(Version 5.0)

Date of implementation:09.02.2017 | Date of Revision: 04.01.2018 | Latest Revision: 31.10.2020

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

Legal Owner Name/s Property Purchaser Name

Property Address under

2.

3.

Date: 2/5/22 Time: 12:00

hata No-129 VILL - Fatterpur Roshmai

Teh. Albarbur Distt - Kanpur Page 6 of 13

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TOP'S	AND THE RESERVE OF THE PERSON	GENERAL DETAILS			
	Name of the Surveyor	Ravindola Lingh			
	Property shown by	□Owner, □Representative, □ No one was available			
		Name	Contact No.		
		VIVAK Kuma	8874 202853		
}.	Survey Type	☐ Half Survey (inside-out with measurements & photographs) ☐ Half Survey (Measurements from outside & photographs) ☐ Only photographs taken (No measurements)			
4.	Reason for Half survey or only photographs taken	□ Property was locked, □ Possess property, □ NPA property so couldn			
5.	How Property is Identified From schedule of the properties mentioned in the deed, From name plate displayed on the property, Identified owner/ owner representative, Finquired from people, Identification of the property could not be done, was not done				
6.	Type of Land	□ Vacant Residential Plot,□ Comp Plot,□ Agricultural Land, ⊾ Instituti □ Land for Group Housing Society, □ Land for Farm House	onal Land,		
7.	Property Measurement	Self-measured, Sample measurement only, No measurement			
8.	Reason for no measurement	 □ NPA property so didn't go near th □ Land not demarcated □ Very La possible to measure the entire area □ Any other Reason: 			
9.	Purpose of Valuation	□ Periodic Re-Valuation for Bank, □ □ For DRT Recovery purpose, □ purpose, □ Partition purpose, □ Ge	☐ Distress sale for NPA A/c., ☐ Capital Gains Wealth Tax		
10	Type of Loan	☐ Housing Loan, ☐ Housing Improvement Loan, ☐ Loan against ☐ Educational Loan, ☐ Car Loan, ☐ CC Limit enhancement, ☐ Cash Cre ☐ Industrial Loan, ☐ NA	Property, □ Construction Loan, □ Project Loan, □ Term Loan, □		
11	. Loan Amount	NA			
		OVALEDOUID DETAIL O			
	and the second s	OWNERSHIP DETAILS	Kampur Plasti back		

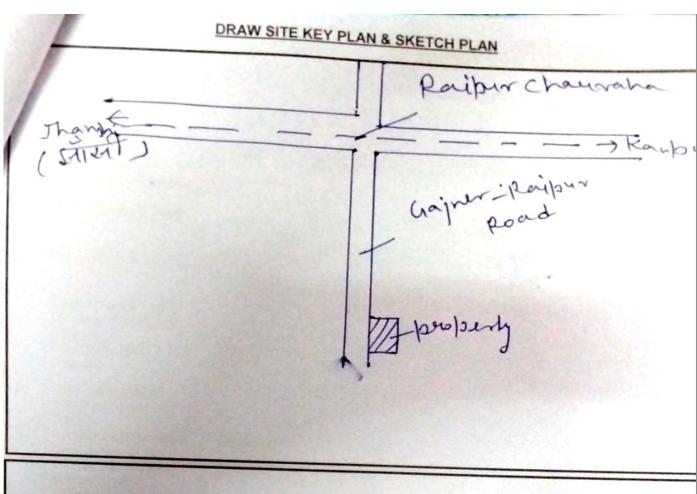
Valuation	
Present Residence Address of the Owner/ Purchaser	on deeds
Property constitution	Free Hold, □ Lease Hold

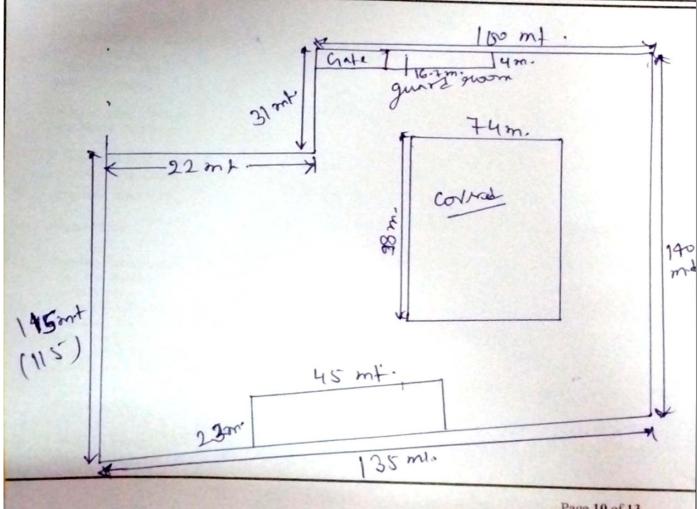
	Adiai	ning D	LOCATION	DETAILS		Dies.	Aprel 1	
		ning Properties	North	10.7	South	A Reco	East	West
	comp	th it with papers with the help of leass or Sun direction and also rm it with nearby people)	भाराजी में। 22	अपूर्	में केता	-3112 130	0.	ाथपुर ग बेने र
2.	Property Facing		□ East Facing, □ North Facing, □ West Facing, □ South Facing □ North-East Facing, □ South-West Facing, □ South-East Facing □ North-West Facing					
3.	Lar	ndmark	KPL					
4.	Wa	ard Name/ No.	1012					
5.	Zo	ne Name	0.	.1				
6.			Name Width		The same of the sa	Distance from property		
7.	A	pproach Road Name & Width	hajner-	- Kay by	20	feet	onfe	unt
8.		ocation consideration of the		ne				rea, Within
9		Location of the Flat	Ordinary,	□In interio	ors,□Remo	ote area,	☐ Backward,	☐ Good, ☐
1	10.	Characteristics of the Locality	☐ Urban	develop			eloping, □Sen	ni Urban,□
	11.	Category of Society/ Locality		☑High End, ☐ Normal, ☐Affordable Group Housing, ☐ EWS, ☐ HIG, ☐ MIG, ☐ LIG				
	12. Utilities/ Facilities in the locality		□ Lifts, □ Garden, □ Landscaping, □ Swimming Pool, □ Gym, □ Club House, □ Walk Trails □ Kids play zone □ 100% Power					
	13.	Proximity to civic amenities	School	Hospital	Market	Metro MA	Railway Stat	
	14.	Any new development in surrounding area	MA	2 M1				· NA
	15.	Jurisdiction limits					Gram Pancha inicipal limits	yat, □Nagar
	16. Jurisdiction Development Authority Name		□DDA, □	GDA, □N	OIDA, □GI	NIDA, DY	EIDA,□HUDA	Α.

/		KMDA, MDDA, Any other Development Authority: Area not within any development authority limits					
	[
Mu	-1-1-10	□NDMC, □SDMC, □EDMC, □Ghaziabad Municipal Corporation,					
		□Gurgaon Municipal Corporation, □Faridabad Municipa					
		Corporation, Collection Corporation,					
		☐ Dehradun Municipal Corporation, ☐Area not within any					
		municipal limits, Any other Municipal Corporation/ Municipality:					
(B)(0)(6)		PHYSICAL DETAILS					
	and Area	As per Title deed As per Map As per site survey					
		1601312,ml 1601389,ml 1601389.					
2.	Any conversion to the land use	M					
3.	Land Type	☐ Solid, ☐ Rocky, ☐ Marsh Land, ☐ Reclaimed Land, ☐ Water logged, ☐ Land locked					
4. Shape of the Land □Square, □Rectangular, □Trapezium, □Triangular, □Trapezoid, □Irregular, □Couldn't confirm since not bound							
5.	Level of Land	On road level, Below road level, Above road level, NA					
6.	Frontage to depth ratio	□ Normal frontage, □ Less frontage, □ Large frontage, □ NA					
7.	Are Boundaries matched	Yes, ☐ No ☐ Clear independent access is available, ☐ Access available					
8.	Is Independent access available to the property?	sharing of other adjoining property, No clear access is available, Access is closed due to dispute					
9.	Is property clearly demarcated with permanent boundaries?	Yes, INo, □ Only with Temporary boundaries					
10.	Is the property merged or colluded with any other property	y Sowner, Vacant open land, Lessee, Under Construction					
11.	Property currently possessed by	□ Couldn't be Surveyed, □ Property was locked, □ Bank sealed					
12.	Garden/ Landscaping	☐ Yes, ☐No, ☐ Beautiful, ☐ Ordinary					
13.	property)	Height: Width: Finish:					
14.		□ Cubmarsible □ Ial board supply					
15	tion	No power lineavailable within 5 kms radius, State ownedge.					
16	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	distribution company line available					
17	Lond	MA.					
18	- to monte it any	1974					

	Any issues in marketability of the	□ Yes, □ No Reason in case of No: □ Location, □ Surrounding, □ Legal aspects, □ Demand, □ Shape, □ Any Other:						
/	property?							
	How is Demand & Supply	Demand	► Very Good, ☐ Good, ☐ Average, ☐ Low, ☐ Poor					
-	condition in the Market of such properties?	Supply	□ Very Good, □ Good, □ Average, □ Low, □ Poor					
- 3	Is property easily sellable &	☐ Yes,☐ No						
	marketable?	Comments:						
4.	How is the current utility of the property?	□ Excellent, ☑ Very Good, □ Good, □ Average, □ Low, □						
5	At what True rate Owner bought this Property?	Year of pu	urchase 10/3/22					
		Purchase	Price 118900,000					

USE THIS SPACE FOR PROVIDING ANY ADDITIONAL DETAILS/ INFORMATION





	Particulars	Subject	or Transaction already h	Comparable 2	Comparable 3
	A discount	Property			
1	Name (source of information)	NA	Rajuhkun	en vivik Know	
É	Contact No.	NA	1		
Ø.		NA		6414	
3.	Type of source of information (Seller/ Property dealer/ nearby people)	NA	peropertykente	publishy Rates	
4.	Rates/ Price informed	NA	8000-10000	8000-12000	
			39, m1.	8000-12000 y. mt	
5.	Rates Type (Sale/Buy)	NA			
6.	Shape of the Property (Square, Rectangular, Irregular)				
7.	Area/ Size of the Property				
8.	Legal Status(clear, negative, weak)/ No. of owners				
9.	Location/ surrounding/ neighborhood comparison with the subject property (Similar, Lower, Better, Highly Better than the subject Property)	Base Case			
0.	Distance from the subject Property	0			
1.	Level of Land (Below/ On/ Above road level)				
2.	Frontage to depth ratio (Normal, Less, Large)				
3.	Approach road width				1
4.	Present Use				
5.	Property Demarcation (Yes, No, Partly, Temporarily)				
5.	Otherfactors(Comer, 2 side open, North-East facing, Park facing, Legal/Financial encumbrance, etc.)				
-	Any other details/ Discussion held	NA			
	Present expected Sale Value of the overall property?				

UNDERTAKING BY THE CUSTOMER

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	VIVEK Kumar
Relationship with owner	employu
Signature	:
Mobile No.	8874202855
Date	2/5/12

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.	
Surveyor Name	Ravindra Sings
Signature	R
Date	21 = 122

UNDERTAKING BY THE PREPARER

I confirm that this Valuation Reportis 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 this Valuation assignment. 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, cross check& confirm this data/ information from all different angles using myprudent 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, if I am found guilty of illegitimately distorting the facts in the Valuation or any other professional services which company offers in the market on beinginfluenced by the customer or Bank representative (officer or agent) or for whatsoever reason then I'd solely responsible of any such act and I understand that the Company can 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.