RKA/DNCR/...../... File No. Date of Receiving File Receiver Name



CASE COLLECTION FORM (Version 5.0) Date of implementation: 9.02.2011 | Last Revision: 30.01.2020 | Latest Revision: 31.10.2020

	Items	Assigne	ed To	Assigned to Date	To be completed by date	Submitted On date	Grade	HOD Engg. Signature
File R	eceived By	Raviv	y h	NA	NA			
Surve		Raviv Niv Ravin	deca					
Prepa	aration							
	A - Very Good	i, B - Satisfaci	tory, C -	Average, D	Poor, E - Extr	emely Poor		
In co	se File is retur	repres	sentative ogle Mar	photo not to p not taken, acts in the	aken, Owne Survey summ	approved for	sentative si filled	Owner or owner on taken not taken no
by th	ne preparer - Hog. comment &	OD Surve	yor. Rep	ort preparer	to collect the m	issing informa	tion on his o	own.
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by the Engg Sign. 1. 2.	Proposal/ Work Ref. No. Type of Service Bank/ FI/ Org	DD Surve	yor. Rep jor defect	GENER uation Reporter CE Certifick	to collect the movey. Survey has the construction of the construct	on cost estima Report, NBFC Int Direct	te, Cost	vetting certificate
by the Engg Sign. 1. 2. 3.	Proposal/ Work Ref. No. Type of Service Bank/ FI/ Org. Name & Addr.	DD Surve	yor. Rep jor defect □ Valu □ Othe □ San	GENER uation Reporter CE Certifick mpany	to collect the movey. Survey has vey. Survey has AL DETAILS t, Construction cates, PSU Private clien	on cost estima Report, □ LIE □ NBFC nt □ Direct	te, Cost	vetting certificate te gh Bank
by the Engg Sign. 1. 2. 3.	Proposal/ Wol Ref. No. Type of Service Bank/ FI/ Org. Name & Addr. Case Allotme	DD Surve	yor. Rep jor defect □ Othe □ San □ Con	GENER uation Reporter CE Certification Name	to collect the movey. Survey has vey. Survey has to construct to the construction of t	on cost estima Report, □ LIE □ NBFC nt □ Direct	te, Cost	vetting certificate te gh Bank Email Id
by the Engg Sign. 1. 2. 3. 4.	Proposal/ Wol Ref. No. Type of Service Bank/ FI/ Org. Name & Addr Case Allotme Fees paying p	DD Surve	yor. Rep jor defect Other	GENER uation Reporter CE Certification Name	to collect the movey. Survey has vey. Survey has to construct to the construction of t	on cost estima Report, □ LIE □ NBFC nt □ Direct	te, Cost v Corporal client throu	vetting certificate te gh Bank
by the Engg Sign. 1. 2. 3. 4. 6.	Proposal/ Work Ref. No. Type of custo Bank/ FI/ Org. Name & Addr. Case Allotme Fees paying p	DD Surve	yor. Rep jor defect Other	GENER uation Reporter CE Certification Name Case for Free	to collect the movey. Survey has vey. Survey has to construct to the construction of t	on cost estima Report, □ LIE □ NBFC nt □ Direct	te, Cost	vetting certificate te gh Bank Email Id

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A. S. Tork Same	Manno	tact Number Email Id
And we coordinate on a re-to-the site survey	land & Bridging sit u gland Near py: 11	obid on leasting.
Freteries time of survey	Date 12/6/22	8273878911
Tocuments Received Consument Social	Ownership Documents: Sale I Registered Will, Relinquishm Conveyance Deed, Allotment	em Deed, El Transfer Deed. Letter, El Possession Letter flap, El Site Plan ayment receipt, El Water Bill & p.ivin el t
Documents received from Special Instructions if any.	By BM	
	~ ^ ^ .	
agree to pay the amount me on Valuer firm to distort any for costed interest and to benefit a Customer Signature:	ntiened above for the preparation of Valuat acts and would not try to influence any me any individual or organization by any means	tion Report, Fagree that Fil not put pressure inber or official of the firm in the III spirit or illegitimately.

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

5.NO.	COMPLIANCE CHECKLIST	STATUS	REMARKS IN CASE OF ANY (X)
1.	Is Case collection Form properly filled by Receiver?	V.	
2.	Is purpose of the assignment understood clearly by the receiver?		
3.	Has receiver checked if this is a new case or existing case of the Bank?	8	
4.	Has receiver fixed the fees with the manager/ client and sent quotation properly or have taken approval of the work over email?	0	
5.	Has receiver taken proper Work Order/ Email/ CESA form formality?	4	
6.	In case of private case or for fresh case 50% advance is received?	7	
7.	Is document checklist email sent to the customer?	3/	
8.	Has the received documents is having 'documents provided by stamp'?	4	

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 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				
8.	Do sample physical or google measurements of the property.				
9.	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 by money or cash then immediately report to the Management & Bank.				

1	SURVEY GRADING MATRIX
GRADE	PARAMETERS/ CRITERIA
A	In case all the points below are done properly, timely with full care and diligence:
	 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. Site rough sketch plan made. Proper photographs taken. Selfie with property taken. Selfie and owner photograph with property taken.
В	In case of 3 minor mistakes in any of the above points except Point 1, 2, 3, 4, 6, 8, 10, 11, 12 but all the points are covered.
С	In case of more than 3 minor mistakes and any 1 major mistake in any of the above points and if any points are completely missing except Point 1, 2, 3, 4, 6, 8, 10, 11, 12.
D	In case of 1 major mistake or missing of any 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12.
E	In case of more than 1 major mistakes or missing of more than 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12.

Note (Survey Grading Matrix):

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

Note (Overall Grading Matrix):

1. In case client reports any careless mistake in the report for which revision has to be done in the report then in that case Grading Matrix may be revised and Grade E will be awarded.

- 39	SURVEY PROCESS COMPLIANCE CHECKLIST	
	(To be submitted by Surveyor with each Survey)	
NO.	COMPLIANCE CHECKLIST POINTS	STATUS
1.	Did you take proper property documents to carry out the survey?	
2.	Have you properly studied & highlighted Owner/ Area/ Boundaries in the property documents with bold florescent before moving for the survey?	
3.	Did you check prominent landmark nearby the subject property and mentioned in the survey form?	.0
4.	Did you identified the Property clearly by matching the boundaries and area mentioned in the property papers?	0/
5.	Did you take Cizra Map/ Master/ Zonal/ Site Plan or Patwari help to identify the vacant land/ Plot?	/
6.	Did you check if property is merged with any other property or it is an independent property?	9
7.	Did you do sample physical or google measurements of the property in case of property more than 2500 sq.mtr?	
8.	Did you check municipal limits/ jurisdiction/ ward?	Z,
9.	Did you take Google Map location and shared it to Maps whatsapp group?	Z,
10.	Did you check Main road name & width and its distance from the subject property?	4
11.	Did you check approach Lane width on which property is located?	4
12.	Have you taken property full scale photograph with gate?	0,
13.	Have you taken owner/ representative photograph with the property?	Ø,
14.	Have you taken your selfie with the property along with owner/ representative?	0
15.	Have you taken photograph of the property along with abutting road and towards left and right of the property?	
16.	Have you taken multiple photographs of the property from inside-out?	N
17.	Did you check nearby development and whereabouts and commented on survey	0
18.	Did you check any defects or negativity in the property in terms of location, legality,	. 4
19.	Have you filled all the columns of survey form including survey summary sheet properly?	4
20.	Did you draw site key plan (location map)?	4
21.	Did you draw rough site sketch plan?	/
22.	Have you taken self-attested documents from owner/ representative and stamped	
23.	Did you check any defects or negativity in the property in terms of location, legancy,	
24.	Have you confirmed any recent past transactions during market enquired	
25.	Did you take signatures of the owner/ representative on undertaking and survey summary sheet?	1
26.	Did you signed the undertaking?	

For File No.	
Surveyor Name	Roxindeca Style
Signature	
Date	12/6/22

VACANT LAND SURVEY 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//	Date:	12/6/22	Time:	1100	
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	THE RESERVE OF THE PARTY OF THE	GENERAL DETAILS				
1.	Name of the Surveyor	Parindola Singh				
2.	Property shown by	☐ Owner, ☐ Representative, ☐ No one was available				
		Name Contact No.				
		1000 8273878911				
3.	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, ☐ Possessee didn't allow to inspect the property, ☐ NPA property so couldn't be surveyed completely				
5.	How Property is Identified	☐ From schedule of the properties mentioned in the deed, ☐ From name plate displayed on the property, ☐ Identified by the owner/ owner representative, ☐ Enquired from nearby people ☐ Identification of the property could not be done, ☐ Survey was not done				
6.	Type of Land	□ Vacant Residential Plot, □ Commercial Plot, □ Vacant Industrial Plot, □ Agricultural Land, □ Institutional Land, □ Land for Group Housing Society, □ Land for Hotel/ Resort, □ Land for Farm House				
7.	Property Measurement	☐ Self-measured, ☐ Sample measurement only,☐ No measurement				
8.	Reason for no measurement	 □ NPA property so didn't go near the property, □ Land not demarcated □ Very Large uneven land, practically no possible to measure the entire area □ Any other Reason: 				
9.	Purpose of Valuation	□ Value assessment of the asset for creating 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				
10.	Type of Loan	 ☐ Housing Loan, ☐ Housing Take Over Loan, ☐ Home Improvement Loan, ☐ Loan against Property, ☐ Construction Loan, ☐ Educational Loan, ☐ Car Loan, ☐ Project Loan, ☐ Term Loan, ☐ Construction Loan, ☐ Car Loan, ☐ Project Loan, ☐ Term Loan, ☐ Industrial Loan, ☐ NA 				
11.	Loan Amount	M				
		OWNERSHIP DETAILS				
320	Land Owner Name /	SMT. injila mahvash W/o Mohd. Han				
1.	Legal Owner Name/s					
2.	Property Purchaser Name Property Address under	Tehnil-aurajya Page 6 of 13				
3.	The state of the s	CHANGE IVA FIATE IN THE STATE OF THE STATE O				

100	Valuation	NAME OF THE PARTY	
4.	Present Residence Address of the Owner/ Purchaser	on deeds	
5.	Property constitution	☐ Free Hold, ☐ Lease Hold	

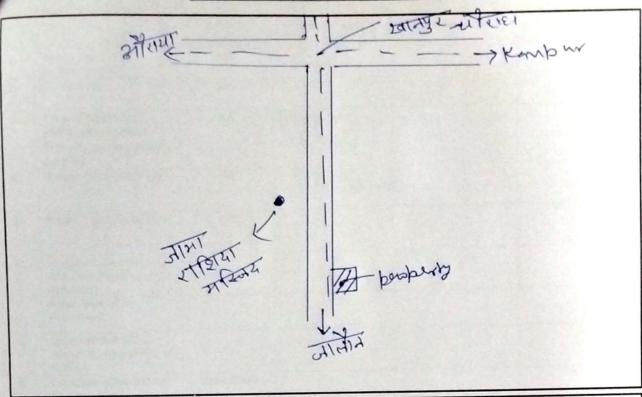
1		LOCATION DE	TAILS					
1.	Adjoining Properties	North	_	outh	E	ast	W	est
	(Match it with papers with the help of compass or Sun direction and also confirm it with nearby people)	20 feed wideviews		t of hey		oide.	10	14a 2012
2.	Property Facing	☐ Past Facing,☐ North-East F☐ North-West	acing, E					
3.	Landmark	Masji	7					
4.	Ward Name/ No.							
5.	Zone Name	Jalan,	n oro	in di	Bull te			
6.	Main Road Name & Width and distance of the property from it	Name aurayya to	John	win			property	
7.	Approach Road Name & Width		gone					
8.	Location consideration of the Society	☐ Within Mail Within develop Good, ☐ Ordin ☐ Average, ☐	nary, D	a, High	nly posh le rs, □ Ren	ocality, [Very*G , □ Back	ood, V
9.	Location of the Flat	☐ Park Facir	cing, 🗆	Sunlight fa	acing		,	
10.	Characteristics of the Locality	☐ Urban dev	ward, 🗆	Industria	I, 🗆 Instit	utional		
11.	Category of Society/ Locality	High End, I	G, LIG	;				
12.	Utilities/ Facilities in the locality	☐ Lifts, ☐ G.☐ Club House Backup	arden, □ e, □ Wa	ilk Trails,	☐ Kids pl	lay zone,	□ 100%	6 Power
13.	Proximity to civic amenities		spital	Market	Metro	Railway	Station	Airport NA
14.	Any new development in surrounding area	Nagar Nigam, □ Nagar Panchayat, ☑ Gram Panchayat,						
15.	Jurisdiction limits	☐ Nagar Nig Nagar Palika						
16.	Jurisdiction Development	□ DDA, □ G	DA, 🗆 N	IOIDA, 🗆	GNIDA,	YEIDA	, 🗆 HUD	Α,

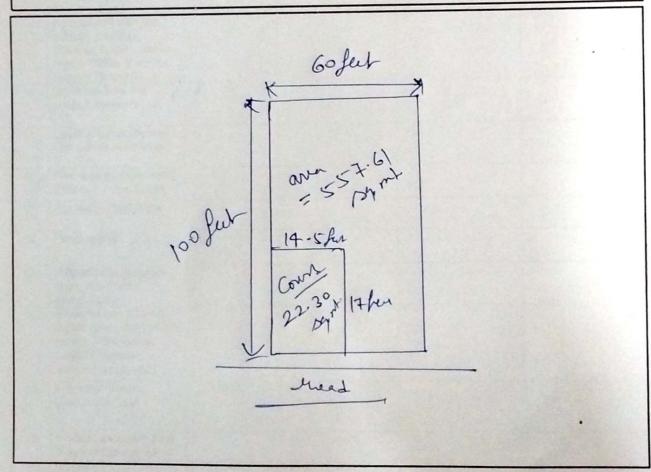
	Authority Name	□KMDA, □ MDDA, □ Any other Development Authority:				
		☐ Area not within any development authority limits				
7. 1	4 -1-1-10 11	□ NDMC, □ SDMC, □ EDMC, □ Ghazlabad Municipa				
		Corporation, ☐ Gurgaon Municipal Corporation, ☐ Faridabac				
		Municipal Corporation, ☐ Kolkata Municipal Corporation,				
		☐ Dehradun Municipal Corporation, ☐ Area not within any				
		municipal limits, Any other Municipal Corporation/ Municipality:				
		PHYSICAL DETAILS				
	Land Area	As per Title deed				
		557-6139,mt 557-61 557-61				
2.	Any conversion to the land use	Borroweld NA				
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 bounded, □ NA 				
5.	Level of Land	NA N				
6.	Frontage to depth ratio	□ Normal frontage, □ Less frontage, □ Large frontage, □ NA				
7.	Are Boundaries matched	☑ Yes, ☐ No				
8.	Is Independent access available to the property?	Clear independent access is available, ☐ Access available in 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, ☑ No. ☐ Only with Temporary boundaries				
10.	Is the property merged or colluded with any other property					
11.	Property currently possessed by	☐ Owner, ☐ Vacant open land, ☐ Lessee, ☐ Under Construction☐ Couldn't be Surveyed, ☐ Property was locked, ☐ Bank sealed☐ Court sealed☐				
12.	Garden/ Landscaping	☐ Yes, ☐ No, ☐ Beautiful, ☐ Ordinary				
13.	Boundary Wall (Only for individual property)	Height: Width: Finish:				
14.	Guard Room	⊠Yes, □ No, □ Area:				
15.	Water arrangements NA	☐ Jet pump, ☐ Submersible, ☐ Jal board supply				
16.	Power connection	☐ No power line available within 5 Kms radius, ☐ State owner power distribution company line available				
17.	Current activity carried out on the Land	□ Vacant, □ Farming, □ Animal husbandry				
18.	Special comments if any	MA				

MARKETABILITY/ SELABILITY/ UTLITY DETAILS						
1.	Any issues in marketability of the property?	☐ Yes, ☐ No				
			n case of No: ☐ Location, ☐ Surrounding, ☐ Legal ☐ Demand, ☐ Shape, ☐ Any Other:			
2.	How is Demand & Supply condition in the Market of such properties?	Demand	Very Good, ☐ Good, ☐ Average, ☐ Low, ☐ Poor			
		Supply	□ Very Good, □ Good, □ Average, □ Low, □ Poor			
3.	Is property easily sellable & marketable?	E Yes, □ No				
		Comments				
4.	How is the current utility of the property?	☐ Excellent, ☐ Very Good, ☐ Good, ☐ Average, ☐ Low, ☐ Poor				
5.	At what True rate Owner bought this Property?	Year of purchase				
		Purchase	Price			

USE THIS SPACE FOR PROVIDING ANY ADDITIONAL DETAILS/ INFORMATION

DRAW SITE KEY PLAN & SKETCH PLAN





PROPERTY MARKET COMPARABLE RATE INFORMATION DETAILS (Available for Sale or Transaction already happened in past)							
No	Particulars	Subject Property	Comparable 1	Comparable 2	Comparable 3		
1.	Name (source of information)	NA	Suraj		grue .		
2.	Contact No.	NA					
3.	Type of source of information (Seller/ Property dealer/ nearby people)	NA	peroperty Refer				
4.	Rates/ Price informed	NA	3150 Sym				
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.	the settle settle settle	Base Case					
1	Distance from the subject Property	0					
1	Level of Land (Below/ On/ Above road level)						
1	2. Frontage to depth ratio (Normal, Less, Large)						
	Approach road width						
	14. Present Use				A SHARE		
	15. Property Demarcation (Yes, No, Partly, Temporarily)						
	16. Other factors (Corner, 2 side open, North-East facing, Park facing, Legal/ Financial encumbrance, etc.)						
	17. Any other details/ Discussion held	NA					
	18. Present expected Sale Value of the overall property?				age 11 of 13		

THE CUSTOMER

concert 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 secretar 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 apport and I does solely responsible for this unlawful act and will bear the charges for the charges modifications which have to undergo due to the false information. I also undertake that I have not given any each or in kind to any member of R.K. Associates to influence the Value of the Property or layor any individual 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 8 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 8 need, then he is making a false claim to you and we request you to complaint such act immediately on the number provided above.

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IDTAY		
employee		
Enor		
8273878911		
12/6/22		

UNDERTAKING BY THE STRVEYOR

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 I 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 lagal consequences and apprepriate 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.

or File No.	
Surveyor Name	Revinded Singh
ignature	
Date	12/6/22

UNDERTAKING BY THE PREPARER

I confirm that this Valuation Report is prepared as per the fair professional best practices and Valuation & Survey Policy Guidelines issued by the organization. I also confirm that without any personal interest, partiality or prejudice, I have worked on 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 my prudent approach without any biasedness or pressure. I have prepared the report based on true facts & information as per best of my knowledge & case facts. I understand that any false information provided by me will lead to the incorrect valuation report and I'd be solely responsible for it and will bear the losses which will be put on the Company in form of monetary or reputation loss by its client or statutory bodies.

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

In case at any point of time in future, 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 being influenced 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.

For File No.	
Preparer Name	
Signature	
Date	