M.A. (Eng.), LLM

Advocate & Notary

Gokul Lane, Opp. Tehsil

Jwalapur, Haridwar

Ph. 01334-251999

receipts along with the TIR.)



9319242639 9219156533

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Ref. No. A-473/2021 Annexure-B

1	-	Pon			Date
1	a) N	amo of keport	of Investigation of Title	in respect of immovab	ole Property (124)
	Se	eeking opinion.	of Investigation of Title ich/ Business Unit/Office		a r Haridwar Distt. Haridwar
	b) p.	5		SME DI di ICIT KOLIPS	
	10	rerence No. and	date of the letter under	- As per instruction	5
		- 01	WILL TOO does me ander	, no per man	
					TT Haridwar Tehsil
	c) Na	ame of the Borro	wor	d -i Para Trading (Company E-16 Industrial Area II Haridwar Tehsil sole properitor Smt. Meenu Mehndiratta W/o Shi
		-10 20110	wei.	Shri kam Trading	solo properitor Smt. Meenu Mennal acco
2.	a) Na	amo of the		I Sachin Kumar Meili	CILCLE ALCOHOLDING CONTRACTOR ALCOHOLDING CONTRACTOR CO
	Do	the of the U	nit/concern/ company/	Shri Sachin Kumar A	Mehndiratta S/o Late Vinod Kumar Merinda Mehndiratta S/o Late Vinod Kumar Mehndirata Mehndiratta S/o Late Vinod Kumar Mehndirata Mehndirata Mehnd
	Pe	son offering th	e property as security.	E-16 Industrial Are	all harden
				Kankhai lensii & Disi	tt Haridwar
	D) (0	nstitution of the	e unit/concern/ person/	Individual	
	00	dy/ authority of	ffering the property for		
	CT (eation of charge.			
	c) Sta	ate as to un	der what capacity is	As a Guarantor for	borrower named above.
	se	curity offered	(whether as joint	AS a coal allies.	
	api	plicant or borro	ower or as guarantor,		
	eto		ower or as goal artor,		
3.			intian of the town of the	A. T. dustrial propo	erty having plot of land bearing plot no. E-16 SIDC,
	proport	te of Toll descri	iption of the immovable	1	THE SECOND CONTRACTOR OF THE SECOND CONTRACTOR
	proper i	Ly offered as	security including the	having total land a	pad 60 feet wide, West-Plot no. E-14, North-Plot
	Tollowin	g details.		bounded in East- Ro	had 60 feet wide, west industrial Area II
				no. E-31 & South- Ro	oad 60 feet wide, situated at Industrial Area II
				Haridwar Tehsil & Dis	tt Haridwar
	a) Sur	vey No.		Plot no. E-16	- to the second of
	b) Door/House no. (in case of house		N.A., as the property	y in question is an Industrial property.	
	property)				
	c) Extent/ area including plinth/ built up area		having total land are	a of 970 square yard i.e. 811.33 square meter	
	in case of house property				
	d) Locations like name of the place, village,		situated at Industri	al Area II Haridwar Tehsil & Distt Haridwar	
	city, registration, sub-district etc.				
	Boundaries.				
			ocuments scrutinized-	I Certified copy of r	registered lease deed dated 12.09.1979 registered
	a) Particulars of the documents scrutinized- serially and chronologically.			in hahi no 1 zild 318 na	iges 375-410 serial no. 1891/1892 dated 19.09.1979 in
		ally and chi onolog	ts verified and as to		registrar Haridwar, executed by U.P. State
					ent Corporation Limited, a company within the
	whether they are originals or certified				panies Act 1956, and having its registered office
	CODIES OF TEGISTAL ACTION				
	Cel Ciried.				Canpur in favor of Shri Vinod Kumar Mehndiratta
	Note. Only originals of co.			proprietor M/S rrade	ep Ice Cream Factory Haridwar.
	and the same of th			2. Copy of Mutation	order dated 19.10.2019 by SIDCUL in the name of
1	authoritie	es be examined.		Shri Sachin Kumar Meh	ndiratta S/o Late Vinod Kumar Mehndiratta
	SI. No.	Date		Original/	In case of copies, whether the original was
			the Document	certified copy/	scrutinized by the advocate.
				certified extract/	
				photocopy, etc.	
		10.00.1070	Registered Lease	Certified Copy	No.
L		12.09.1979	deed		
		19.10.2019	STATE OF THE PERSON NAMED IN	Сору	No.
2	2 2 4 1 2	s contified conv	of all title documents	Yes.	
a) whethe	cer tired copy	relevant sub-registrar		
1 3	re obtain	lea nom the	the documents made		WAR THAKRA
0	office and compared with the documents made wailable by the proposed mortgagor? (Please also				(5) (8)
a	vailable by	the proposed n	anios and relevant fee		Reg. No Jo
le	enclose all such certified copies and relevant fee				10 UR 4943/Hans 12

Jwalapur, Haridwar

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	title Whether all pages is	
	title documents which are obtained directly from Page with a soffice have been verified as a large large.	Yes.
	redistrant	Date
	page with the original documents submitted? b) ii) Where the	
	by in	
	b) ii) Where the certified copies of the title should be are not available, the copy provided	
	documents are not available, the copy provided	N.A. as above.
	should be compared with the original to ascertain whether the total page numbers in the	
	Whether the with the original to ascortain	
	page the total page numbers in the same teller	
	whether the total page numbers in the copy tally page by page with the original produced. (In case originals title dead in	
	(In case originals title 1 string of oduced.	
	comparing with the service deed is not produced for	
	comparing with the certified or ordinary copies should be handled more diligently & cautiously). a) Whether the records of an investment of the control of the country of	
6.	a) Whather will all whather and a diligently & cautiously).	
		Yes.
	TO THE PROPERTY OF THE PROPERT	160.
	I die available for weight	
	through any online posts	
	through any online portal or computer system?	
	online/computer records	Yes.
	wilether any verification or cross	
	are made and the comments	
	findings in this regard.	
	c) Whether the genuineness of the	
	c) Whether the genuineness of the stamp paper	No.
	is possible to be got verified from any online	
	portal and if so whether such verification	
-	was made?	
7.	a) Property offered as security falls within the	Sub-registrar Haridwar.
	jurisdiction of which sub-registrar office?	Sob region a rialiawa.
	o regiod a officer	
	b) Whether it is possible to have registration of	No
	documents in respect of the property in	140.
	Question at more than one office of	
	question, at more than one office of sub-	
	registrar/ district registrar/ registrar-	
	general. If so, please name all such offices?	
	c) Whether search has been made at all the	N.A.
	offices named at (b) above?	
	d) Whether the searches in the offices of	No.
	registering authorities or any other records	
	reveal registration of multiple title	
	documents in respect of the property in	
	question?	
-		
8.	Chain of title tracing the title from the oldest	The property in question with other property was the property of
	title deed to the latest title deed establishing	THE THE PERSON IN THE PERSON I
	title of the property in question from the	within the meaning of the Companies Act 1956, and having its
	predecessors in title/interest to the current	registered office at A 1/4 Late
	title holder. And wherever Minor's interest or	
		2. Later U.P. State Industrial Development Corporation Limited, a
	other clog on title is involved, search should be	
	made for a further period, depending on the need	its registered office at A-1/4 Lakhanpur Kanpur, named above
	for clearance of such clog on the Title. In case of	transferred this property by way registered lease deed dated
	property offered as security for loans of Rs.I.OO	12 09 1979 in favor of Chi vii way registered lease deed dated
	cross and share search of title (according	12.09.1979 in favor of Shri Vinod Kumar S/o Shri Mulakh Raj R/o Kharkhari Haridwar Tehsil & Distt Haridwar
		TOUCH III III WAL DEODEIGH II
	for a period of not less than 30 years is	Ice Cream Factory Haridwar.
	mandatory. (Separate Sheets may be used)	3. Shri Vinod Kumar S/o Shri Mulakh Pa i was
		his son Shri Sachin Kumar Habita was expired & after his death
	18/ pog No. 78	The state of the s
	3 2013/3/8Z 16	record of Uttrakhand State Infrastructure & Industrial
	TO THE MAN AND THE PARTY OF THE	Infrastructure & Industrial





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1	14h-01334-261999	the order dated 19.10.2019 .
0		Development Corporation (SIDCUL) by the order dated 19.10.2019. Thus the chain of title is complete. Date the SARFAESI Act 2002 are I further certify that the provisions of the SARFAESI Act 2002 are
9.	the Property Cut intended Mortgagor over	Leasehold Rights.
10.	If leasehold, whether:	
	a) lease Deed is duly started	
	b) lessee is permitted to mortgage the Leasehold right.	Yes.
	c) duration of the Lease (unevoked and a	
	d) if a sub (Total dollars and action to the second secon
	d) if, a sub-lease, check the lease deed in favour of Lessee as to what	N.A.
	- Social Companies of the second of the seco	
	Lessee also.	
-	e) Whether the leasehold rights permits for the	Yes.
	any superstructure (if	
-	applicable)?	
	and nature thereof.	
A	f Govt. grant/ allotment/Lease-cum/Sale greement, whether;	
gi ri cc	rant/ agreement etc. provides for alienable ights to the mortgagor with or without onditions?	
SU	ne mortgagor is competent to create charge on uch property?	
an	ny permission from Govt. or any other authority	No.
is	required for creation of mortgage and if so	
	hether such valid permission is available?	
If	occupancy right, whether;	N.A.
a) 9	Such right is heritable and transferable,	N.A.
	Mortgage can be created.	N.A.
Nat who the cou for	ture of Minor's interest, if any and if so, ether creation of mortgage could be possible, modalities/procedure to be followed including ort permission to be obtained and the reasons coming to such conclusion.	There is no interest of minor.
If t		N.A.
a)		N.A.
b)		N.A.
	The Gift/Settlement Deed transfers the property to Donee;	N.A.
d) V	whether the Donee has accepted the gift by signing the Gift/Settlement Deed or by a separated writing or by implication or by	
	ctions? Whather there is any restriction on the	N.A. SHYAR THAKRA
Do	Whether there is any restriction on the onor in executing the gift/settlement deed	Reg. No. Reg. No.
	question?	NA U.P. 4943/1982 8
7	Whether the Donee is in possession of	N.A. 1014/2000





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	g) Whited property?	
	the Donor or any other person and whether there	
	the Donor or any other person and whether there creation of mortes	N.A. Date
	is a need for any other person and whether there creation of mortgage; Any other person to join the	
	LA CORON TOP	
	Any other and	
	of the title passed through the gift/ settlement a) In	NA
15.	deed. through the gift/ settlement	13010
13.	In case	
	In case of partition/family settlement for dead is a with the	NA
	deeds, whether the original deed is available to	N.A.
	to be deposit. If not the modality (see a land)	
	for deposit. If not the modality/procedure enforceable mortgage	
	enforceable mortgage a valid and	
	mutation t	
	whether the mortgagor is in possession and enjoyment of his share	N.A.
	enjoyment of his share.	
	C) Whether the	
	c) Whether the partition made is valid in law and the mortgagor has acquired	N.A.
	the mortgagor has acquired a mortgagable title thereon.	
	1	
	d) In respect of partition by a decree of court, whether such decree has been a	NA
	decided has become final and "	
	Tormalities are completed	
	complied with.	
	e) Whether any of the documents in question are executed in counterparts	N.A.
	one set? If so additional are executed in counterparts or in more than	
	one set? If so, additional precautions to be	
16.	taken for avoiding multiple mortgages?	
	Whether the title documents include any	No.
	testamentary documents / wills?	
	a) In case of wills, whether the will is	N.A.
	registered will or unregistered will?	
	b) Whether will in the matter needs a	N.A.
	mandatory probate and if so whether the	7,747.14
	same is probated by a competent court?	
		NI A
	C) Whether the property is mutated on the basis of will?	N.A.
	d) Whether the original will is available?	N.A.
	e) Whether the original death certificate of the	N.A.
	testator is available?	
	0	NA .
	f) What are the circumstances and/or	N.A.
	documents to establish the will in question is	
	the last and final will of the testator?	
	g) (Comments on the circumstances such as the	N.A.
	availability of a declaration by all the	
	beneficiaries about the genuineness/ validity	
	of the will, all parties have acted upon the	
	will, etc., which are relevant to rely on the	
	will, etc., which are relevant to rely of the	
	will, availability of Mother/Original title deeds	
	are to be explained.)	
7.	a) Whether the property is subject to any	No.
	wakf rights?	No.
	b) Whether the property belongs to church/	
	temple or any religious/other institutions	3 12
	having any restriction in creation of charges	Reg. No. 3
	on such properties?	U.A. 1814/2001 0
	- I respect	No. 3 14/2004
	c) Precautions/ permissions, il aily illicopect	18 18

g.), LLM & Notary



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	& Notary	= 9215 om ail.com
	afte. One To	E-mail-advocate.thakral1st@gmail.com
	and the state of t	E-mail-advoor
A	of the above cases for creation of mortgage?	Date
18.	a) Where the property	Dus
	a) Where the property is a HUF/joint family property, mortgage is	No.
	property, mortgage is created for family benefit/legal necessity.	
	benefit/legal necessity, whether the Major	
	I IIIVH DO AL CARA CARA	
	THEITIDE S ATC	
	b) Please also comment on any other aspect which may adversely as	N.A.
	duve salv attact the validity of	
10	security in such cases?	
19.	a) Whether the property belongs to any trust	No.
	or is subject to the rights of any trust?	NO.
	b) What	
	b) Whether the trust is a private or public	N.A.
	dust and whether trust deed specifically	
	authorizes the mortgage of the property?	
	c) If YES, additional precautions/ permissions	N.A.
	to be obtained for creation of valid	
	mortgage?	
	d) Requirements, if any for creation of	N.A.
	mortgage as per the central/state laws	
	applicable to the trust in the matter.	anticipated at
20.	a) If the property is Agricultural land, whether	No, the property in question is an Industrial property situated at
	the local law's permit mortgage of	Industrial Area II Haridwar Tehsil & Distt Haridwar.
		II IdoSd idi /4 cd 11 /14
	Agricultural land and whether there are any	
	restrictions for creation/enforcement of	
	mortgage?	to the second se
	b) In case of agricultural property other	N.A., as above.
	relevant records/documents as per local	
	laws, if any are to be verified to ensure the	
	validity of the title and right to enforce the	
	mortgage?	
	c) In the case of conversion of Agricultural land	N.A., as above.
	for commercial purposes or otherwise,	
	whether requisite procedure followed/	
	permission obtained?	
21	Whether the property is affected by any local	No.
21.	laws or other regulations having a bearing on the	
	creation security (viz. Agricultural Laws, weaker	
	creation security (VIZ. Agricultural Laws, weaks,	
	Sections, minorities, Land Laws, SEZ regulations,	
	Costal Zone Regulations, Environmental Clearance,	
1336	etc.)?	No
22.	a) Whether the property is subject to any	NO.
	pending or proposed land acquisition	
	proceedings?	
	by whether any search/enquiry is made with the	N.A.
	Land Acquisition Office and the outcome of	
	such search/ enquiry?	
	such search enquiry.	No, litigation is pending in any court could be ascertained available
23.	a) Whether the property is involved in or	records.
	subject matter of any litigation which is	
	pending or concluded?	NA
	by If so whether such litigation would	TYLING.
	adversely affect the creation of a valid	WAR THAKRA
	mortgage or have any implication of its	(SHI)
	future enforcement?	S O O O O O O O O O
ALE I	c) Whether the title documents have any	N.A. Reg. No. 18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	c) Whether the title abcommon out any	WA 1014/201 982 90
3	court seal/ marking which points out any	TE CONTROLL ST
	litigation/ attachment/ security to court in	10/

d.I. LIM

Letters, NOCs, Agreements of Sale, Sale

e & Notary

Chamber - 54, District obd. Roshnabad, Haridwar 9319242639

E-mail-advocate.thakral1st@gmail.com are, Opp. Tehsil -walapur, Haridwar Ph. 01334-251999 respect of the property in question? In such case please comment on such seal/ Date In case of partnership firm, whether the property belongs to the firm and the deed is No. properly registered? b) Property belonging to partners, whether thrown on hotchpots? Whether formalities N.A. for the same have been completed as per c) Whether the person(s) creating mortgage has/have authority to create mortgage for N.A. and on behalf of the firm? a) Whether the property belongs to a Limited No. Company, check the Borrowing powers, Board resolution, authorisation to create mortgage/ execution of documents, Registration of any prior charges with the Company Registrar (ROC), Articles of Association /provision for common seal b) i) Whether the property (to be mortgaged) is purchased by the above Company from any other Company or Limited Liability Partnership (LLP) firm ? Yes / No. ii) If yes, whether the search of charges of the N.A. property (to be mortgaged) has been carried out with Registrar of Companies (ROC) in respect of such vendor company / LLP (seller) and the vendee company (purchaser)? iii) Whether the above search of charges reveals N.A. any prior charges/encumbrances, on the property (proposed to be mortgaged) created by the vendor company (seller)? Yes / No. iv) If the search reveals encumbrances / charges, whether such charges/ encumbrances have been satisfied? Yes/No In case of Societies, Association, the required No. 26. authority/power to borrower and whether the mortgage can be created, and the requisite resolutions, bye-laws. a) Whether any POA is involved in the chain of NO 27. title? b) Whether the POA involved is one coupled with No. interest, i.e. a Development Agreement-cum-Power of Attorney. If so, please clarify whether the same is a registered document and hence it has created an interest in favour of the builder/developer and as such is irrevocable as per law. c) In case the title document is executed by No. THAKRAI the POA holder, please clarify whether the POA involved is (i) one executed by the Builders viz. Companies/Firms/ Individual or Proprietary Concerns in favour of their Authorized Partners/ Employees/ Representatives to sign Flat Allotment

& Notary e, Opp. Teheir

28.

29.

Share Certificates;



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Deeds, etc. in favour of buyers of flats/ (Common Power PoA) or (ii) other type of Poats	E-mail-advoca-
Units (Build in favour of buyers of a	
Units (Builder's POA) or (ii) other type of POA	Date
cype of POA	Date
d) In case of p	
copy of POA is available and the secretified	NO
copy of POA is available and the same has	NO.
been verified/ compared with the original	
e) In case of a	
Li case of Common pa	NI A
Builder's POA), please clarify the following	N-A-
Whether the original pox is the	N. A.
	N.A.
The state of the s	
whether the POA is a registered and	
whether the POA is a special or general	
iv) Whether the POA contains a specific	
TOP execution of title	
document in question?	
a) Whether the POA was in force and not	N A
nad become invalid on the date	Na/Va
execution of the document in question?	
criedse clarify whether the same has been	
ascertained from the office of sub-	
registrar also?)	
b) Please comment on the genuineness of POA?	N.A.
c) The unequivocal opinion on the	N.A.
enforceability and validity of the POA.	A Test In
Whether mortgage is being created by a POA	No.
holder, check genuineness of the Power of	
Attorney and the extent of the powers given	
therein and whether the same is properly	
executed/ stamped/ authenticated in terms of	
the Law of the place, where it is executed.	
If the property is a flat/apartment or	N.A.
residential/ commercial complex, check and	
comment on the following:	
a) Promoter's/Land owner's title to the land/	
building;	
b) Development Agreement/Power of	
Attorney;	
c) Extent of authority of the Developer/	
builder;	
d) Independent title verification of the Land	
and/or building in question;	
e) Agreement for sale (duly registered);	
f) Payment of proper stamp duty;	
g) Requirement of registration of sale	
agreement, development agreement, POA,	
etc.;	
h) Approval of building plan, permission of	
appropriate/local authority, etc.;	
) Conveyance in favour of Society/	WAR THAMPA
	(SEMANA)
Condominium concerned;	137 TE
)) Occupancy Certificate/allotment letter/	Reg. No. 18
letter of possession;	WA 1014 1982 3

	9.), LLM	9319242030
	Jwalanus II. Tehsil	921915com
	Jwalanus II. Tensil	E-mail-advocate.thakral1st@gmail.com
	No Objection 251999	E-mail-advoos
1	n) All legal requirements under t	
	local/Municipal/	he Date
	liats/ Apartment gal aing ownership	of
	's kegulation	is,
	active societies and actions	0-
	requirements for	
	on the records of the Housing Society,	es l
	p) If the	IT .
	die property :-	od l
	construction is yet to be made, approval of	of l
	q) Whether the numbering	
	q) Whether the numbering pattern of the units/flats tally in all documents.	ne l
-	approved plan	S
30.	Encumbrances Attack	and in the office of Sub-
	whether of Governments, and/or claim other Local authorities or Third Day of State of	s I have inspected the available record Index 2 nd in the office of Sub-
1	other Local authorities or Third Party claims, Lien etc. and details thereof	
	etc. and details thereof.	s date and found this property is clear, leasehold, marketable and
31.		free from any recorded encumbrance.
٥١.	The period covered under the Encumbrances	s As above.
	and the hamp of the party	
	The second of th	
32.	tidi de, it anv	
	Details regarding property tax or land revenue or other statutory dues and land revenue or	Receipt to be obtained by Bank.
	other statutory dues paid/payable as on date and if not paid, what remedy?	
33.	a) Urban land ceiling clearance, whether	
	regulied and it so, details thereon	and limble in the control of the con
	b) Whether No Objection Certificate under the	applicable in the state of Uttrakhand. No Objection Certificate under the Income Tay Act is not required.
0.4	Theome Tax Act is required/obtained?	
34.	Details of RTC extracts/mutation extracts/ Khata	N.A., as the property in question is an Industrial Property situated
35.	extract pertaining to the property in question.	at Industrial Area IT Uspiduses Talaila State
25,	Whether the name of mortgagor is reflected as	N.A., as the property in question is an Industrial Property situated
36.	a) Whether the property offered	at Industrial Area IT Haridwar Tobail & Diott Haridwar
.	a) Whether the property offered as security is clearly demarcated?	Yes.
	b) Whether the demarcation/ partition of	V
	the property is legally valid?	Yes.
	c) Whether the property has clear access as per	Vos
	documents? (The property should be legally	165.
	accessible through normal carriers to transport	
	goods to factories / houses, as the case may be).	
7.		Yes.
	following documents, and discrepancy/doubtful	
C	ircumstances, if any revealed on such scrutiny?	
a	and the circulates	Electricity Bill
1.	connection;	
b)		Water Connection document
(c)		Tax Registration
A	Registration, if any applicable;	
d)	Andrew Commence of the Commenc	Yes.
		No.
	ether there is a difference/discrepancy in any	The state of the s
	the title documents or any other documents	Reg. No. Vo
	ch as valuation report, utility bills, etc.) or the	IOI UP AGAA
_	ual current boundary? If so please elaborate/ ment on the same.	W.A. 1014/2004
1	The office during.	

38.

Roshnabad, Haridwar

9319242639

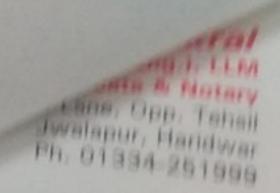
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dvocate.thakral1st@gmail.com Chamber - 54, District Courts

		g.), LLM ate & Notary	9319242 9219156533 11st@gmail.com
		cane, Opp. Tehsil	the krallsten o
		of the 1,91334-251000	E-mail-advocate. Thak every sanctioned plans are to be red/ Valuation report and approved/ sanctioned plans are to be passe submitted to Bank Date
		sanctioned plans are made available, ple the description	sanction .
	1	comment on the same including the comments on the said does not be said do	red/ Valuation report and approved/ Date
	1	the description and boundaries of the proper (If the valuation	1 20DUILLEG CO DOLLA
	1	on the said document and that in the title deed	on
		I UIUALION W. UIUALION W.	
		available at the	ana l
		not available at the time of preparation of T making the same available to the advantage of	TD.
		making the see comments subsequently	IK,
1	40.	making the same available to the advocate.) Any bar/restriction for	on
		Any bar/restriction for creation of mortga under any local or special enactments details	
		under any local or special enactments, details	ge No.
		Popel redistration -	of
1	41.	proper stamp duty etc.	Of
		Whether the Bank will be able to enforce SARFAE	T Van
		Act, if required against the property offered a	I Yes.
		Property	
1	2.	Property is SARFAESI compliant (Y/N)	YES.
	4	In case of absence of original title dead to the	s N.A., originals title deed is to be deposited in favour of bank.
		outed requirements for mostion of	
		really and enforceable mortages by	
		acposit of certified extracts duly certified etc	
	- 1	as also ally precaution to be taken by the Rank in	
43.		ulis regard.	
13		Whether the governing law/constitutional	N.A.
	1,	documents of the mortgagor (other than natural	
	1	persons) permits creation of mortgage and	
		additional precautions, if any to be taken in such	
44.		dditional agreets relevant for in the first	***
11.		dditional aspects relevant for investigation of itle as per local laws.	N.A.
45.		dditional suggestions, if any to safeguard the	Spot inspection & Identity of person executing documents in favor
		terest of Bank/ ensuring the perfection of	of Bank is recommended to be verified.
		curity.	or barre to recommended to be verified.
16.	_	e specific persons who are required to create	Shri Sachin Kumar Mehndiratta S/o Late Vinod Kumar Mehndiratta
10.		rtgage/to deposit documents creating	R/o E-16 Industrial Area II Haridwar present resident of Vishnu
		rtgage.	Garden Kankhal Tehsil & Distt Haridwar
7.		ether the Real Estate Project comes under Real	
		ate (Regulation and Development) Act,2016 ?	
_	Y/N		N.A.
	whe	are are project to . The state of the state	
E	Esta	te Regulatory Authority? If so, the details of	
3	such	registration are to be furnished,	
V	Vhet	her the registered agreement for sale as	N.A.
P	resc	ribed in the above Act/Rules there under is	
executed?			
W	heth	ner the details of the apartment/ plot in N	.A.
question are verified with the list of number and			
types of apartments or plots booked as uploaded			WARTHAKRO
by	the	promoter in the website of Real Estate	THAT THE THE
		tory Authority?	18/ 12/1
	and the second		Reg. No. 181

Signature of the

Place:-Haridwar





Chamber - 54, District Courts
Roshnabad, Haridwar
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Annexure-C-I

I have examined the certified copy of registered title deed relating to the schedule property and offered as security title and Interest and that the documents of title referred to in the Opinion are valid evidence of Right, Equitable Mortgage and I further certify that:

- 2. I have examined the Documents in detail, taking into account all the Guidelines in the check list vide Annexure B and
- 3. I confirm having made a search in the Land/Revenue records. I also confirm having verified and checked the records from creating a valid Mortgage. I am liable/responsible, if any loss is caused to the Bank due to negligence on my part or by my agent in making search.
- 4. Following scrutiny of Land Records/Revenue Records, relative Title Deeds, certified copies of such title deeds obtained from the concerned registrar office and encumbrance certificate (EC), I hereby certify the genuineness of the Title Deeds, Suspicious/ Doubt, if any, has been clarified by making necessary enquiries.
- 5. There are no prior Mortgage/ Charges/ Encumbrances whatsoever, as could be seen from the Encumbrance certificate for the period from 1990 to 2021 up to date pertaining to the Immovable Property covered by above said Title Deed. The property is free from all Encumbrances.
- 6. In case of second/subsequent charge in favour of the Bank, there are no other mortgages/charges other than already stated in the Loan documents and agreed to by the Mortgagor and the Bank.
- 7. The Equitable Mortgage if created, will be available to the Bank for the liability of the intending borrower Shri Ram Trading Company E-16 Industrial Area II Haridwar Tehsil & Distt Haridwar, sole properitor Smt. Meenu Mehndiratta W/o Shri Sachin Kumar Mehndiratta.
- B. I certify that Shri Sachin Kumar Mehndiratta S/o Late Vinod Kumar Mehndiratta R/o E-16 Industrial Area II Haridwar present resident of Vishnu Garden Kankhal Tehsil & Distt Haridwar, has got a clear and Marketable, leasehold rights over the Schedule property. I further certify that the above title deeds are genuine and a valid mortgage can be created and the said Mortgage would be enforceable.

In case of creation of Mortgage by Deposit of title deeds, we certify that the deposit of following title deeds/documents would create a valid and enforceable mortgage:

- 1. Copy of Allotment Letter issued by U.P. State Industrial Development Corporation Ltd. .
- 2. Copy of Possession Memo issued by U.P. State Industrial Development Corporation Ltd.
- 3. Original registered lease deed dated 12.09.1979 registered in bahi no. I zild 318 pages 375-410 serial no. 1891/1892 dated 19.09.1979 in the office of Sub-registrar Haridwar, executed by U.P. State Industrial Development Corporation Limited, a company within the meaning of the Companies Act 1956, and having its registered office at A-I/4 Lakhanpur Kanpur in favor of Shri Vinod Kumar S/o Shri Mulakh Raj R/o Kharkhari Haridwar Tehsil & Distt. Haridwar proprietor M/s Pradeep Ice Cream Factory Haridwar.
- 4. Attested copy of WILL dated 26.09.2011 executed by Shri Vinod Kumar S/o Shri Mulakh Raj R/o Kharkhari Haridwar Tehsil & Distt. Haridwar in favour of his son Shri Sachin Kumar Mehdiratta S/o Late Vinod Kumar Mehdiratta R/o E-16 Industrial Area Haridwar Tehsil & District Haridwar.

5. Certified copy of Plaint in Court of Civil Judge (S.D.) Haridwar in case no. 171/2017 Sachin Kumar Mehdiratta & others.

6. Certified copy of Judgment/Degree passed by the Court of Civil Judge (S.D.) Haridwar in case.

Kumar Mehdiratta Vs Smt. Santosh Mehdiratta & others





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7. Mutation order dated 19.10.2019 by Uttrakhand State Infrastructure & Industrial Development Corporation (SIDCUL)

8. Affidavis

- 8. Affidavit of Shri Sachin Kumar Mehdiratta S/o Late Vinod Kumar Mehdiratta named above.
 9. Permission to
- 9. Permission to mortgage issued by U.P. State Industrial Development Corporation Limited /SIDCUL

 10. 0.5 % stamp duty.

10. 0.5 % stamp duty of loan amount with maximum of Rs. 10,000/- only applicable in the state of Uttrakhand.

There are no legal impediments for creation of the Mortgage under any applicable Law/Rule in force.

I further certify that the provisions of the SARFAESI Act 2002 are applicable to this property.

SCHEDULE OF THE PROPERTY

An Industrial property having plot of land bearing plot no. E-16 SIDC, having total land area of 970 square yard i.e. 811.33 square meter, bounded in East-Road 60 feet wide, West-Plot no. E-14, North-Plot no. E-14, Nort

Dated:

Place: Haridwar

Signature of the Advocate