## K.D.SHARMA

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## PANKAJ SHARMA

Enrolment No.P/596/1975 M.No.9818211981 M.No. 9891740171 ADVOCATES

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The Chief Manager, State Bank of India (SME Branch), 65, Neelam-Bata Road, N.I.T. Faridabad.

# REPORT OF INVESTIGATION TO TITLE IN RESPECT OF IMMOVEABLE PROPERTY

## ANNEXURE - B

1(A)	Name of the Branch/ Blue seeking opinion.	State Bank of India (SME Branch), 65, Neelam-Bata Road, N.I.T. Faridabad.
(B)	Reference No. and date of the letter under the cover of which the documents tendered for scrutiny are forwarded.	
(C)	Name of the Borrower	M/s Majestic Seat India Pvt. Ltd. through proprietor Sh. Ashok Sharma S/o Sh. R.L. Sharma
2(A)	(a) Name of the unit/concern/company/person offering the property/(ies) as security.	M/s Majestic Seat India Pvt. Ltd. through proprietor Sh. Ashok Sharma S/o Sh. R.L. Sharma
(B)	Constitution of the unit/concern/ person/ body/ authority offering the property for creation of charge.	through proprietor Sh. Ashok Sharma
(C)	State as to under what capacity is security offered (whether as joint applicant or borrower or as quarantor, etc.)	S/o Sh. R.L. Sharma is the Guarantor/Borrower.
3.	Complete or full description of the immoveable property/ies offered as security including the following detail	Portion measuring 921.65 sq. yards forming part of Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridabad along with construction thereon having its covered area 2870 sq.ft. as per Registered Sale Deed dated 29-03-2004, Registered in the office of S.R. Faridabad, bearing document

			No. 9293, which East: Road, West: Other pro	nerty	
(A)	Survey No.		North: Remainir South: Plot No.	ng part of Plo	ot No. 16,
/			N 0	15	
` '	Door/House No. (in property)	case of house	Portion mass		
			forming part of measuring 140 DLF Industrial, revenue Estate Tehsil and Dist construction	7 sq. yards : Phase- 1 of Mewlam t. Faridabad thereon h	lot no. 16, situated at within the
(C)	Extent/area includi	ing plinth/ built	covered area 2	870 sq.ft.	177. 
(D)	ap area in case of	nouse proporty		2870 sq. ft	•
(D)	Locations like name village, city, reg district etc., Bound	ne of the place	Pounded	operty, ing part of Pl	ot No. 16,
	a) Particulars of the Nature of docume copies or registrate Note: only registering/revenues.  SI. Date	ion extracts dul originals or ue/other authori	whether they are y certified.  certified	re originals extracts f	ologically / or certified rom the
	No.			certified copy/ certified extract/ photocopy etc. to be obtained by the bank as security against loan.	copies whether the original was scrutinize d by the Advocate
	1- 19-04-63	19-04-1963, office of S bearing doc executed by Construction Sh. Ram Kis Devender Si Bahadur in Randhir Sing Bawa Chana respect to I 16, measurin	Registered in the Registered in the S.R. Ballabgarh, ument No. 72, DLF Housing and Pvt. Ltd. through han Jain and Sh. ngh S/o Sh. Rai favour of Sh. Singh Bhalla in ndustrial Plot no. ng 1407 sq. yards DLF Industrial,	сору	Examined Certified copy lying with State Bank of India Faridabad as security against borrower' s loan

		Phase- 1 within the revenue		
3-	29-12-71	Registered Sale Deed dated 31-03-1971, Registered in the office of S.R. Ballabgarh, bearing document No. 4050, executed by Sh. Randhir Singh Bhalla S/o Sh. Bawa Chana Singh Bhalla in favour of Smt. Jasbir Kaur W/o Sardar Ravinder Singh in respect to Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridahad	Original	Examined Original lying with State Bank of India Faridabad as security against borrower's loan
		29-12-1971, Registered in the office of S.R. Ballabgarh, bearing document No. 4170, executed by Smt. Jasbir Kaur W/o Sardar Ravinder Singh in favour of Sh. Krishan Kumar Chopra S/o Sh. Roshan Lal Chopra in respect to Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridabad.		Examined Original lying with State Bank of India Faridabad as security against borrower' s loan
	1- 09-02-7	Registered Sale Deed dated 09-02-1972, Registered in the office of S.R. Ballabgarh, bearing document No. 4838, executed by Sh. Krishan Kumar Chopra S/o Sh. Roshan Lal Chopra in favour of Troks Pharmaceuticals Pvt. Ltd through Managing Director Sh. Jaipal Singh in respect to Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridabad.		Examined Original lying with State Bank of India Faridabad as security against borrower' s loan
	5- 16-04-			Examined Original lying with State Bank of

-		4
	1 000	ceuticals Pvt. Ltd
	Prakas Indust measu situate Phase- Estate Tehsil	1 within the revenue of Mewlamaharajpur,
	Regist 29-03 office bearing execution Anand Anan	red Sale Deed dated 2004, Registered in the of S.R. Faridabad, document No. 9293, ed by Smt. Shashi W/o Dr. Ram Prakash in favour of M/s c Seats India Pvt. Ltd., as Faridabad as Security against borrower's sloan stuated at DLF rial, Phase- 1 within the e Estate of maharajpur, Tehsil and Faridabad along with action thereon having its
(b)	Nature of documents veras to whether they are of certified copies or restracts duly certified.  Note: Only originals or extracts from the registering/land/ revenue.	rified and I have verified certified/ original/ riginals or photocopy of Documents 4 (a) (1 to 6) lying in State Bank of India.  certified
5	the relevant sub-registand compared with the made available by the mortgagor? (Please als all such certified correlevant fee receipts at the TIR)	rar office ocuments proposed p
	b) i) Whether all page certified copies documents which are directly from Sub	of title obtained

1	55:		
	/	ce have been verified page page with the orginal cuments submitted?	
	av sh or th	ii) Where the certified copies the title documents are not ailable, the copy provided ould be compared with the iginal to ascertain whether e total page numbers in the py tally page by page with the original produced.	
	n v	In case originals title deeds is of produced for comparing with the certified or ordinary copies should be handled more diligently and cautiously)	
6(a)		Whether the records of registrar office or revenue authorities relevant to the property to the property in question are available for verification through any online portal or computer system?	No
(b)	)	If such online/computer records are available, whether any verification or cross checking are made and the comments/findings in this regard.	
(0	:)	Whether the genuineness of the stamp paper is possible to be got verified from any online portal if so whether such verification was made?	[1] [2시에 발매하는 ] [2018년 12시에 보면 보면 보면 보면 보면 1 [2018년 12시에 보면 12시에 발매하는 12시에 보면 12시에 보면 12시에 보면 12시에 발매하는 [2018년
7	7(a)	Property offered as security falls within the jurisdiction of which sub-Registrar office?	
	(b)	Whether it is possible to have registration of documents in respect of the property in 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 office names at (b) above	Inspected record with Sub Registrar, Faridabad from 1990 to till date vide search receipt no. 2 989 dated 22 03-2021.
	(d)	Whether the searches in the office of registering authorities or any other records reveal registration of multiple title documents in	SHARA
			Pena Hybrate Pena

respect of the property in

Chain of title tracing the title from the oldest title deed to the latest title deed establishing title of the property in question from the predecessors in other clog on title is involved, search should be made for a further period, depending on the need for clearance of such clog on the Title.

I have examined I have examined Registered Sale Deed dated 19-04-1963, Registered in the office of S.R. Ballabgarh, bearing document No. Kishan Jain and Sh. Devender Singh S/o Sh. Rai Bahadur in favour of Sh. Randhir Singh Bhalla S/o Sh. Bawa Chana Singh Bhalla in respect to Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF and Distt. Faridabad.

Also examined Registered Sale Deed dated 31-03-1971, Registered in the office of S.R. Ballabgarh, bearing document No. 4050, executed by Sh. Randhir Singh Bhalla S/o Sh. Bawa Chana Singh Bhalla in favour of Smt. Jasbir Kaur W/o Sardar Ravinder Singh in respect to Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridabad.

Further examined Registered Sale Deed dated 29-12-1971, Registered in the office of S.R. Ballabgarh, bearing document No. 4170, executed by Smt. Jasbir Kaur W/o Sardar Ravinder Singh in favour of Sh. Krishan Kumar Chopra S/o Sh. Roshan Lal Chopra in respect to Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridabad.

Also examined Registered Sale Deed dated 09-02-1972, Registered in the office of S.R. Ballabgarh, bearing document No. 4838, executed by Sh. Krishan Kumar Chopra S/o Sh. Roshan Lal Chopra in favour of Troks Pharmaceuticals Pvt. Ltd through Managing Director Sh. Jaipal Singh in respect to Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridabad.

Also examined Registered Sale Deed dated 16-04-1973, Registered in the office of S.R. Ballabgarh, bearing document No. 175, executed by Troks Pharmaceuticals Pvt. Ltd through Managing Director Sh. Jaipal Singh in favour of Smt. Shashi Anand W/o Dr. Ram Prakash Anand in respect to Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridabad.

Further examined Registered Sale Deed dated 29-03-2004, Registered in the office of S.R. Faridabad, bearing document No. 9293, executed by Smt. Shashi Anand W/o Dr. Ram Prakash Anand in favour of M/s Majestic Seats India Pvt. Ltd., through Prop. Sh. Ashok Sharma S/o Sh. R.L. Sharma in respect to Portion measuring 921.65 sq. yards forming part of Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil

	and Distt F	
	and Distt. Faridabad along with coarea 2870 sq.ft.  Thus on the basis of above documents of the coarea of the coar	
<i>f</i>	sq.ft. along with co	) DCt
	Thus on the basis of above docume Ltd., through Prop. Sh. Ashok Sha Owner and in possession over property. R.L. Sharma, Prop. of M/s M	instruction thereon i
	Ital on the basis	having its cover
	Ltd., through Prop. Sh. Ashok Sha owner and in possession over propersion of M/s M. Ashok Sha asked to furnish duly attested after India Pyt. Ltd.	3 kg covere
	OWINGE	TOTO COLO
	Sh. p. and in possession Ashok Sha	rma c/ Majestic so-
	asked . Sharma proper prope	orty is 5/0 Sh. R.L. Shares India Py
	Indie to furnish del op. of M/s M	ais-ti question. Sh And is absolut
	Pyt. Itd : duly attested aff	destic Seats India Dishok Sharma S/
	Sh. R.L. Sharma, Prop. of M/s Masked to furnish duly attested aff question, Which is free from all	idavit stating that Mr. Ltd., may h
	asked to furnish duly attested aff question, which is free from all enhancements.  Except the charge of States	and in possessi Majestic Seat
0	India Pvt. Ltd., is absolute owner except the charge of State Barbarate of Title of the integral of Mortan.	ocumbrances and of property in
9	Nature of Ba	ink of India Charges whatsnever
	Except the charge of State Bandary  Nature of Title of the intended  (where the charge of the intended)	Faridabad, (attached
	, ioi (0900°	, (detache)
	(Whether full the Property	" rajestic Seate I- "
	Nature of Title of the intended Mortgagor over the Property Leasehold Rights. Occurrent	through Prop. Sh. Ashok Sharma S/o
	Possessory Dialics, Occupancy/	The Sparmer .
1.5	or Govt. Grantos, and Molder	and in possession of property in
10	or Govt. Grantee/ Allottee etc.)	question. Property in
a)	1	
	Lease deed is duly stamped and	N.I.
b)	Lesses :	İNO
,	Lessee is pertmitted to mortgage the leasehold right	
c)	the leasehold right	No
-	Duration of the lead	
d)	period of lease	N.A.
u	If a sub-lease chart ii	
	deed in favour of Lessee as to	N.A.
	and mornage by c	
	4130.	
(e)	Whether the leasehold rights	
	permits for the creation of	N.A.
6)	- Japer structure (If applicable)	
f)	Right to get renewal of the	NI A
	leasehold rights and nature	N.A.
	thereof	
11.	If Govt./grant/allotment/Lease-	N.I.
	cum/Sale Agreement, whether	No
	grant/agreement etc. provides for	
	alienable rights to the mortgagor	
	with or without conditions,	
	and conditions,	
	The mortgagor is competent to	M/c Maineti
	create charge on such property,	Joseph Scale Hillia PVI IFA
		through Prop. Sh. Ashok Sharma S/o
	Whether any permission from	Sh. R.L. Sharma is absolute owner and in possession of
	Govt. or any other authority is	question property in
	required for cration of mortgage	
	and if so whether such valid	Not required.
	permission is available.	-1-1.001
1.	- souparie, right, whichiel,	
a	July 10 Heritable and	Yes
b	transferable	
	) Mortgage can be created	Yes

	8	
/ Na	ature of Minor's interest, if any not gage could be possible, the ollowed include to be	
ki	nd is Minor's inte	
m	so, wheth literest, if any	•
'''	ortgage could be creation of	No. There is
l m	odalities/produce possible of	in the promise no interest of the
fc	ollowed to the	the Mir
g	ermission to be	
r	court court	
1,0	ermission to be obtained and the onclusion	
4	onclusion. coming to such	
4   I	t + h	
t	rance Property ha	
	101111111111111111111111111111111111111	
1)	Gift/Settlement deed, whether	
	The Gift/Settlement deed is duly The Cift/Settlement deed is duly	
,	stamped and deed is duly	NΛ
1 8	CILL/COFFI	IV.A.
	The Gift/Settlement Deed has The Gift/Settlement Deed has The Gift/Settlement	NI A
c)	The Oise By Two witnesses	N.A.
	transfers the property Deed	
d)	Whether the Dones	N.A.
	Whether the Donee has accepted the gift by signing	
	Cift (C gift by signing the	N.A.
	Gift/Settlement Dood the	
1	Gift/Settlement Deed or by a separated writing or by	
	implication or by actions.	
e)	Whether there is	
	Whether there is any restriction on the Donor in execution	N.A
	on the Donor in execution the	
f)	Whother it deed in question	
,	The Donos	N.A.
g)	possession of the diffed property	177-0-0533.0035-41
9)	The interest .	NΛ
	The state of the s	0.000
	person and whether is	
	inced for any other person to join	
h)	the creation of mortgage	
h)	Any other aspect affecting the	NΑ
	validity of the title passed through	
15( )	the gift/settlement deed.	
15(a)	In case of partition/family	No
	settlement deeds, whether the	
	original deed is available for	
	deposit. If not the	
	modality/procedure to be followed	
	to create a valid and enforceable	
1.3	mortgage.	
(p)	Whether mutation has been	N.A.
	effected and whether the	
	mortgagor is in possession and	
	enjoyment of his share.	
c)	Whether the partition made is	N.A.
	valid in law and the mortgagor	
	has acquired a mortgagable title	
47	thereon.	NI A
(d)	In respect of partition by a decree	100 00 00 00 00 00 00 00 00 00 00 00 00
	of court, whether such decree has became final and all other	
	1	LIAS
	conditions/formalities are	

	9	
1	Completed/complied with. Whether any of the documents in executed in set? If see the complete set in the comple	
	wriether any of Hed with.	
970		
(	counterparts or in more than one to be taken for	NI A
9	set? If or in more in	IV.A.
1	to be to additional than one	
	set? If so, additional precautions to be taken for avoiding multiple Whether the	
6	Williams multiple	
	Whether the title	
	include testas title document	
1	include testamentary documents/	
3)	In case of	
	registe Wills, Whether II	
	wills will or up will is	No
b)	will? will or unregistered	
	will:	
	a mandatory probate and if so	ΝΔ
1	1 100 65	
\	a competent as is probated by	
c)	Whether the pro-	
	Whether the property is mutated Wheth	N.A.
d)	Whether	IV.A.
	available the original will is	N.A.
e)	Whathar	IV.A.
	Certificate Original death	N.A.
	available? of the testator is	IV.A.
f)	What	
	~ 1	N.A.
	TO MOCUITIENTS TO COL-11:	SUNCESTIC PART
	" 94CSHOIL IS THE IT !	
	final will of the testator?	
	(Common - )	30
	(Comments on the circumstances	
	as the availability of	
	accidiation by all the heneficiaries	
	about the genuineness/validity of	
	the will, all parties have acted	
	upon the will etc. which are	
	relevant to rely on the will	
	availability of Mother/original title	
17/-1	deeds are to be explained)	
17(a)	Property is subject in	No
b)	any wakf rights?	
b)	Whether the property belongs to	N.A.
	church/temple or any	
	religious/other institution having	
	nay restriction in creation of	
	charges on such properties?	
c)	Precautions/permissions, if any in	N.A.
	respect of the above cases for	
10/-	creation of mortgage?	NI -
18(a	HUF/Joint family property	
10(2		7.
10(6	mortgage is created for family	
10(2	mortgage is created for family benefit/legal necessity, whether	
10(6	mortgage is created for family	SHARNI

	10	
	share if any, rights of female Please also comma	
1	members of rights	
)	Please also comment on any other the validity of security of security.	
	aspect which may adversely affect Cases?  When the also comment on any other security in single and the comment on any other and the cases?	
	the which man on any other	
	the validity of security in such	N.A
9(a)	cases? of security affect	
. ,	vynether " Such	
	any true property	
	Whether the property belongs to rights of any trust?	
b)	Why is of any trust? Subject to the	No
	Wilelias in asci	
	trust and with the a principle	
	Whether the trust is a private specifically authors deed	N.A.
	trust and whether trust deed specifically authorized the mortgage the property?	
c)	If Jugo the proposit	
	nermi additional -	
	permissions to be obtained for Require	ΝΔ
(d)	creation of valid mortgage?	· · · · · · · · · · · · · · · · · · ·
\-/	Requirements, if any for creation central/states as per the	
	of mortan any for creation	NI A
	of mortgage as per the	IV.A.
	the training laws applicable	
20(a)	If the pre-	
	If the property is Agriculture land, whether the local laws permit mortgage of Agriculture land.	No.
	mortuage of A	
	whether there are any restrictions for creation/ enforcement	
6	for creation/ enforcement of	
(h)		
(b)	In case of agriculture	
	other relevant property	No
	documents as por la records/	
	the validity of the title	
	the validity of the title and right to ensure enforce the mortgage?	
(c)	In case of the	
	In case of the conversion of Agriculture land for commercial	Residential propert
	Agriculture land for commercial	a direidi property
	The poses of Otherwice when	
	procedure followers	
21	Permission obtained	
	Whether the property is affected	No
	or other	
	regulations having a hearing on	
	creation security (vi-	
	Agriculture Laws, weaker sections	
	minorities, Land laws SEZ	
	regulations, Costal zone	
	Regulations, Environmental	
22/	clearance etc.)	
22(a)	Property is subject to	No
	any pending or proposed land	
	acquisition proceedings?	
(b)	Whether any search/enquiry is	Yes
	made with the Land Acquisition	
	Contract of the second of the	
	office and the outcome of such	
23(a	office and the outcome of such search/enquiry.	

	11	
	in -	
	III SUDIO I	
	Jacion While Hidler	
(b)	concluded? Which is pending or	borrow
(0)	1	011111110
	would adversely affect the	
	crossi adversol Such litigation	
	creation of affect affect	N.A.
	have any in valid mortes the	
/ >	creation of a valid mortgage or enforcement?  Adversely affect the mortgage or enforcement?	
(c)	What What its future	
	and the title d	
	Whether the title documents have points	
	points seal/marking which	N.A.
	Titlaation/ out	
	litigation/attachment/security to	
	court in respect of the property in	
	question? In such property in	
24(a)	asseld opening the please	
-1(a)	Lase -c	
	Wilether the Faithership firm	N.I.
	the firm - property belongs !	No
	the firm and the deed is properly	
(b)	Droperly	
(-)	Property boles	
	I - CICIO MACEL	N.A.
	hotchpot? Whether formalities for	
	the same have been completed as	
	per applicable laws?	
(c)	Whether H	
	Whether the person(s) creating	N.A.
	The first that the first and and the first that the	
25		
25	a) Whether the property belongs	Yes
	- Chook to	res
	Dowers	
	resolution, authorization to create	
	mortugue/ evecution	
	documents, Registration of any	
	prior charges with the Company	
	Redistrar (BOC) A	
	Association /	
	common seal etc.	
	John Scar etc.	
	b) (i) Whathar the	
	b) (i) Whether the property (to	No
	mortgaged) is purchased by the	
	above company from any other	
	company or limited liability	
	partnership (LLP) Firm ? Yes/ No.	
	b) (ii) If Voc whather it	NI A
	b) (ii) If Yes, whether search of	N.A.
	charges of the property (to be	
	mortgaged) has been carried out	
	with registrar of the companies	77
	(R.O.C) in respect of such vendor	
	company/ LLP ( Seller) and the	
	vendee company (Purchaser)?	
	1 3 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	NI A
	b) (iii) Whether the above search	I IVI A

	12	
	charges reveals any prior charges/ encumbrances, on the property (proposed to be Vendor company (Seller) ? Yes or	
26.	encumbrances, charges whether been satisfied ? Yes/ No	N.A.
27(a)	mortgage can be created the	
(b)	Whether the por	
(c)	Whether the POA involved is one occupied with interest, i.e. Development Agreement-cumpower 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.	
	executed by 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 Partners/Employees/Authorized Representatives to sign Flat Allotment Letters, NOCs, Agreements of sale, Sale Deeds etc., in favour of buyers of flats/units (Builder's POA) or (ii) other type of POA (Common POA)	
(d)	In case of Builder's POA, whether a certified copy of POA is available and the same has been verified/compared with the original POA.	N.A.
(e)	In case of common POA (i.e. POA other than Builder's POA), please clarify the following clauses in respect of POA	N.A.
(i)	Whether the original POA is verified and the title investigation is done on the basis of original POA?	N.A.

	13	
	Whether the POA is registered Whether the POA is a second	
6	one? POA is region	
,	Whether the POA is a special or Whether the Poa is a special or	NA
in	general open POA is a	IV.A.
(iv)	Whether the POA contains a title documents	NI a
	specific the POA	N.A.
	specific authority for execution of Whether the poar question?	
(f)	title document; for execution a	N.A.
( )	title document in question?	
	not revel POA was in f	
	Whether the POA was in force and not revoked or had become the document in question?	N.A.
	the do the date of become	
	clarific document in guesti execution of	
	-citaliby t	
(0)	Jistidi Alconi	
(g)		
	genuinon comment on	
(h)	The state of the s	N.A.
0.53	ulleding.	
	ponceability and validity on the	N.A.
28	Tork:	
20	Whether mort-	
	created by a POA holder, check	No
	genuineness of holder, check	
	genuineness of the Power of	
	Attorney and the extent of the powers given therein	
	the strictelli and whether	
	executed/stamped/	
	THE TAME OF THE TAME	
29	- CAPITIEN	l .
23	If the property is a flat/apartment	Comme
	Comme :	and broberry
	on pick, check and comment and	
	the following:	
(a)	Promoter's/ Land owner's title of	N4 /- N4 -
	the land/building;	La court deal mais but it
	37	I STORY FIOD, Sh. Ashok Sharma C/-
		July Stide of the owner
		and in possession of property in
(b)	Development Agreement/Power of	
	Attorney	N.A.
(c)	Extent of III	NI A
(-)	Extent of authority of the Developer/Authority	N.A.
(d)	Indonesia	
(4)	Independent title verification of	The state of the dwife is
	the Land and/or building in question	verified in the office of S.R. Faridabad
(e)	question	
(0)	Agreement for sale (duly stamped)	N.A.
(f)		
(1)	Payment of proper stamp duty	Proper stamp duty has been affixed
		on the title deeds of M/s Majestic
		Seats India Pvt. Ltd., through Prop.
		Sh. Ashok Sharma S/o Sh. R.L.
(0)	Doquiroment of registration of	Sharma
(g)	Requirement of registration of	No
	sale agreement, development agreement, POA etc.	SHARA
	. ALTERIAL PUR PIL	2 A 11/1 \

A	PDro.	wayar
D	erm: 14	
d	onveyage of appropriate plan	
C	on approving	
	Conveyance in favour concerned.  Society/Condominium concerned.  Membership in concerned.	1. $1$
)	Pociety/Copy in loca	Yes Yes
(	Occi in the	
	er dancy idominium lavour	
k)	conce conce	of N
	Membacter of politicate weerned	N.A.
11 6	etter/letter of possession  Share certificates  Object:  Allowour concerned.  Certificate/allotmen  Certificate/allotmen  Certificates  Concerned.  Certificate/allotmen  Certificates  Concerned.  Certificate/allotmen  Certificates	
1)	details is on	t Yes
m)	Share certificates  Objection details in the Society	-53
/	No certificator society	V N
	Society Objection letter	N.A.
(n)	Society letter from	
	All legal from H	N.A.
	local/M requirem the	e N.A.
	01.	
	P laws under the	
	Building of Flats/Apartme	res
	Uevela. "Martment	
10)	Co-open Regulation	
(0)	Development Control Regulations, Requirements for noting the charge	·
7	ch quirements cocleties Laws	.
1	cidino ioi not:	
1-1	Housing of the record the Bank	NI A
(b)	If the property is a vacant land made, approved is get to the	IV.A.
	and construction is yet to be other precent	1
	made, approval of lay-out and Whether the	N.A.
(p)	other precautions, if any	
	tile libita (c. allibering patts	
	document tally	N.A.
	documents such as approved	
30	plan, agreement plan etc.	
	- CCC	
	claims Attachments	Except
	Government c Wilether of	of The Charge of The
	other local authorities or Third	Faridabad.
	Party claims lie of Third	
	details thereof "clis etc., and	
31	The period as	
	Encumbrance Covered under the	Inspect
	The period covered under the Encumbrances Certificate and the name of the person in whose favour the encumbrance is	from 1000
	favour the person in whose	receipt to till date vide sorre
	name of the person in whose favour the encumbrance is created and if so, satisfaction of charge, if any.	2203 202 no. 2 43/4 datas
	created and if so, satisfaction of charge, if any.	Seate India vide which M/s Majestic
	charge, if any.	Sh. Ashala Pvt. Ltd., through Prop
		Sh. Ashok Sharma S/o Sh. R.L.
32	Dot-1	is absolute owner and in
32	Details regarding property tax or	possession of property in question
	To veride of other statutors	
	dues paid/payable as on date and	
224	ii not paid, what remedy?	
33(a)	Urban land ceiling clearance	No
	whether required and if so, details	
	thereon	
(b)	Whether No objection certificate	Undertaking is to be submitted by
		the Mortgager in this regard.
1.00	required /obtained.	
34	Details of RTC extracts /mutation	T QHARK

1		
	extracts Katha extracts pertaining Whether the name of pertaining Musicial Association (15)	
	to the property in question.  Whether the name of managements is a contract of the property in question.	
	Whether the name of mortgagor is Whether the name reflected as owner in the revenue.	
	rectiver the perty in que Pertain	
	reflected as owner in the revenue/ Security in question.  Pertaining question.  Punicipal of mortgagor is whether the property security is property.	
301	TILLDIG: 45 Olar 51 Don	
20(a)	Municipal/Village records?  Whether the property security is at least 10 mortgagor. The mortgagor is 10 mortgagor is 10 mortgagor. The mortgagor is 10 mortgagor is 10 mortgagor. The mortgagor. The mortgagor is 10 mort	
	somether the record revenue	Yes
	security is a property	
	offered of clearly offered	
	Whether the property offered as security is clearly demarcated?	Bour
	i ded i	Bounded as under:
(p)	What	East: Road, West: Out.
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AABCE
	Partition of the	North: Remainderty
(c)	Tullo Tro Tullotio	addi. Diid Dart
(0)	Whethe Whethe is legally	Yes Not No. 15 Plot No. 16
2	accos the pro-	10,
37 .	What as per do perty has al	
	Whether the property has clear whether the property has clear the property can be document the property can be document.	Yes
	identified property	
	documents, and documents	Yes, property can be identified and there is no discrepancy is found during scrutiny.
	doubtful and discretioning	there is property can be in
(=)	doubtful circumstances, if any Document in relation	during Is no discreps identified and
(a)	Docume in such scruting if any	scruting. is found
	Document in relation to electricity  Connection  Document in relation to electricity  Connection	- Ind
(b)	Doo: Doo: Con Lo electricity	To be
	Document in relation to water	ro be submitted
(c)		
	- ocument in	ies
(d)	Registration, if any applicable.  Other utility bills, if any	No
38	The state of the s	
36	In respect of the	To be
	the property, whether there is a the title document	To be submitted
	difference/discours there is a	Fact. Sunder:
	Tield (IIII) mont	MECLICIA
	documents (such of any other	North: Portion Property,
	report, utility bill at a valuation	South Dick No 16
	report, utility bill etc) or the actual current boundary? If so please elaborate/comment or the	South: Plot No. 15
	elaborate/commont is so please	
39	elaborate/comment on the same.	
	YUIUUIIII ronal	No
	approved/sanctioned plans are	
	on the same in the	
	Salle Including	
	comments on the description and boundaries of the property on the	
	said document and that in the title	
	deeds.	
	(if the valuation report and/or	
	approved plan are not available at	
	the time of preparation of TIR	
	please provide these comments	
	subsequently, on making the	
	same available to the advocate)	
40	Any bar/restriction for creation of	, and an election of
	mortgage under any local or	equitable mortgage of property in
	special enactments, details of	question in favour of bank. Stamp
	proper registration of documents,	
	payment of proper stamp duty	deed as required.
		to de la modate

# Trice Cum-Residence Arya Nagar Tarh

etc	1.	`~arh
WH	DOLL	
en	State the Bank will be able to Bainst the Property offered and Case of all cas	
90	Torce SARETE Bank Will I	
Se	the BI Act be able to	
In	broberty of rednited	Yes, Dra
4	Sainst the property of required as eeds	enforceable in
\ de	eeds, detail of original	SARFESI Act under the question
16	equires of legal solution	enforceable under the provisions  Certified/Origin
	property for contained other	de Ciriled/Original/pl
	Curity? Property of required of case of absence of original title eds, details of legal and other or creation of a morton	documents have been
1	enforces.	are I Deen
\ €	nortgage by deposit of certified and enforceable extracts duly certified etc.	Which are lying with State Bank  against to
\;	any pro duly certified etc	against loan. State Bank
	extracts duly certified etc. as also	secur
3	bank in this reas . Caken by the	
	whether	
	law/constitutional	NI A
	law/constitutional documents of the mortgagor (other times)	N.A.
	Dersons (other than natural	
	and	
	any to be .	
44		
14	Additional aspects relevant for	
	investigation of title as per local	No
	laws.	
45	Additional suggestions, if any to	
	sareguard the interest	Latest commercial tax
	bank/ensuring the perfection of	issued by MCF in the
	security.	Majestic Seats India Put
		Ltd., through Prop. Sh. Ashok Sharma
		5/0 Sh. R.L. Sharma in respect to
46	The specific persons who are	property in question
	required to create mortgage/ to	M/s Majestic Seats India Pvt. Ltd.,
	deposit documents creating	Since Starma 5/0
	mortgage.	
	Whether the Real Estate project	No
47		
47	comes under Real Estate (Regulations and Development)	1

Act, 2016 ? Y/N

Whether the project is registered N.A. Real Estate Regulatory Authority? If so details of such registration are to be furnished.

Whether the registered agreement N.A. for the sale as prescribed in the above Act / Rules there under is

Whether the details/ Apartment/ Plot in question are verified with the list of number and types of Apartment or Plots booked as uploaded by the promoter in the Site of Real Estate Regulatory Authority?

Place: Faridabad

(K.D. Sharma & Pankaj Sharma) Advocates, District Courts, Faridabad.

SHARMA Iment No.P/596/1975 No.9818211981

&

PANKAJ SHARMA

Chamber No. 521 (5th Floor) Lawyers Chamber Building, Residence: Pandit Place, Tigaon Road, Sector-12, Faridabad.

F-mail: nankaiadvocate07@qmail.co Enrolment No.P/2461/2007 M.No. 9891740171

E-mail: pankajadvocate07@gmail.com

I have examined certified copies/original/photocopy of documents which are lying with State Bank of India, Faridabad, as security against loan relating to property in question which is offered as security by way of Equitable Mortgage and that the documents of title referred to in the Opinion are valid evidence of Right, title and Interest and that if the said Equitable Mortgage is created by way of deposit of the following documents in the manner required by law, it will satisfy the requirement

- 2. I have examined the documents in detail, taking into account all the Guidelines in the check list vide Annexure B and the other relevant factors and undertake to re-examine the original title deeds as and when
- 3. I confirm having made a search in the Land/ Revenue records. I also confirm having verified and checked the records of the relevant Government Offices,/Sub-Registrar(s) Office(s), Revenue Records, Municipal/ Panchayat Office, Land Acquisition Office, (wherever applicable). I do not find anything adverse which would prevent the Title Holder from creating a valid Mortgage on production of the original title deeds. 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 and relative original Title Deeds, certified copy of Last Sale deed obtained from the concerned registrar office and encumbrance certificate (EC) I hereby certify the genuineness on the basis of the Photocopies copies of the Title Deeds. Suspicious/ Doubt, if any, has been clarified by making necessary
- 5. There are no prior Mortgage/ Charges/ encumbrances whatsoever, Except the charge of State Bank of India, Faridabad, as could be seen from the Encumbrance Certificate issued by S.R. Ballabgarh from 1990 to till date vide search receipt no. 29364 dated 22-03-2021, pertaining to the Immovable Property/(ies) covered by above said Title Deeds. The property is free from all Encumbrances, Except the charge of State Bank of India, Faridabad.

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as

ase of second/subsequent charge in favour of the bank, there are ther mortgages/charges other than already stated in the loan aments and agreed to by the Mortgagor and the Bank (Delete, ichever is inapplicable)

- 7. There is no interest of the Minor/(s) in the property/(ies) in Question. 8. The Mortgage if created will be available to the bank for the liability of the intending borrower, M/s Majestic Seats India Pvt. Ltd., through Prop.
  - 9. I certify that M/s Majestic Seats India Pvt. Ltd., through Prop. Sh. Ashok Sharma S/o Sh. R.L. Sharma is absolute owner and in possession of property in question. I further certify that the above title deeds are genuine and a valid mortgage can be created on the basis of the original
    - 10. In case of creation of equitable Mortgage by Deposit of title deeds, I certify that the deposit of following title deeds/ documents would create a
      - 1. Original Registered Sale Deed dated 19-04-1963, Registered in the office of S.R. Ballabgarh, bearing document No. 72, executed by DLF Housing and Construction Pvt. Ltd. through Sh. Ram Kishan Jain and Sh. Devender Singh S/o Sh. Rai Bahadur in favour of Sh. Randhir Singh Bhalla S/o Sh. Bawa Chana Singh Bhalla in respect to Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur,
        - 2. Original Registered Sale Deed dated 31-03-1971, Registered in the office of S.R. Ballabgarh, bearing document No. 4050, executed by Sh. Randhir Singh Bhalla S/o Sh. Bawa Chana Singh Bhalla in favour of Smt. Jasbir Kaur W/o Sardar Ravinder Singh in respect to Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur,
          - 3. Original Registered Sale Deed dated 29-12-1971, Registered in the office of S.R. Ballabgarh, bearing document No. 4170, executed by Smt. Jasbir Kaur W/o Sardar Ravinder Singh in favour of Sh. Krishan Kumar Chopra S/o Sh. Roshan Lal Chopra in respect to Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridabad.
          - 4. Original Registered Sale Deed dated 09-02-1972, Registered in the office of S.R. Ballabgarh, bearing document No. 4838, executed by Sh. Krishan Kumar Chopra S/o Sh. Roshan Lal Chopra in favour of Troks Pharmaceuticals Pvt. Ltd through Managing Director Sh. Jaipal Singh in respect to Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridabad.

rainal Registered Sale Deed dated 16-04-1973, Registered in the office of S.R. Ballabgarh, bearing document No. 175, executed by Director Sh. Troks Pharmaceuticals Pvt. Ltd through Managing Director Sh. Chachi Anand W/o Dr. Ram Prakash Jaipal Singh in favour of Smt. Shashi Anand W/o Dr. Ram Prakash no 16 measuring 1407 sq. Anand in respect to Industrial Plot no. 16, measuring 1407 sq. 1 within the revenue Estate Yards situated at DLF Industrial Plot no. To, measuring 1407 sq.

- 6. Original Registered Sale Deed dated 29-03-2004, Registered in the office of S.R. Faridabad, bearing document No. 9293, executed by Smt. Shashi Anand W/o Dr. Ram Prakash Anand in favour of M/s Majestic Seats India Pvt. Ltd., through Prop. Sh. Ashok Sharma S/o Sh. R.L. Sharma in respect to Portion measuring 921.65 sq. yards forming part of Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridabad along with
  - 7. Original Latest commercial tax paid receipt to be issued by MCF in the name of M/s Majestic Seats India Pvt. Ltd., through Prop. Sh. Ashok Sharma S/o Sh. R.L. Sharma in respect to property in
  - 8. Original Electricity bill of the scheduled property. 9. Affidavit (Performa Attached)
- 11. There are no legal impediments for creation of the Mortgage on production of original of title deeds which I have examined under any
- 12. It is certified that SARFEASI Act is applicable over property in SCHEDULE OF THE PROPERTY/IES

Portion measuring 921.65 sq. yards forming part of Industrial Plot no. 16, measuring 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridabad along with construction thereon having its covered area 2870 sq.ft. as per Registered Sale Deed dated 29-03-2004, Registered in the office of S.R. Faridabad, bearing document No. 9293, which is bounded as under:

West: Other property,

North: Remaining part of Plot No. 16,

South: Plot No. 15

Date: 9/3/2 Place: Faridabad

> (K.D. Sharma & Pankaj Sharma) Advocates, District Courts, Faridabad.

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I, Ashok Sharma S/o Sh. R.L. Sharma proprietor of M/s Majestic Seats

1. That I absolute owner and in possession of Portion measuring 921.65 sq. yards forming part of Industrial Plot no. 16, measuring of the street of th 1407 sq. yards situated at DLF Industrial, Phase- 1 within the revenue Estate of Mewlamaharajpur, Tehsil and Distt. Faridabad along with construction thereon having its covered area 2870 sq.ft. as per Registered Sale Deed dated 29-03-2004, Registered in the office of S.R. Faridabad, bearing document No. 9293, which is

North: Remaining part of Plot No. 16,

- 2. That I have not created any charge over above said property by way of sale, mortgage, gift or otherwise,. Thus bear, clear, valid, undisputed and marketable title over the same, Except the charge
- 3. That I have not availed any loan from any other bank, financial institution or private person over my above said property Except the charge of State Bank of India, Faridabad.
- 4. That the above said property is neither subject matter of any
- 5. That no award, suit or appeal is pending before any Arbitration or Court, Tribunal in respect of the aforesaid property or/and is not under any attachment or revenue recovery and further is not subject to any auction or acquisition proceedings.
- 6. That in case any defect is found in the ownership and title of the deponents with regard to aforesaid property in past or in future, then in that case, the deponent shall be liable to indemnify the loss and damage caused to the Bank on account of loan facility availed by borrower/ deponent.
  - 7. That the deponent/s undertakes not to sell/ lease, transfer any right or title or interest or dispose of the property in question by

zf

or sale, gift, mortgage, lease or otherwise without written permission of the bank, until the loan of the said bank is standing/ pending and in case the deponent infringe any condition, the same

- 8. That the deponent/s will agree and bound by all the terms and
- 9. That the deponent/s will be liable for the civil and criminal action, if any one or more of above declaration is found to be false or
  - 10. That the deponent/s borrower if defaulted in the repayment of the loan amount of the Bank, the Bank can initiate legal action under the provisions of the SARFAESI Act, for recovery of bank dues.
  - 11. That the deponent declare and inform the Bank that neither any proceeding under the Income Tax Act is pending against him nor any such proceeding is contemplated against him and that no notice under Rule 2 of Schedule II of the Income Tax Act is served on him and no arrears of tax or any other sums are pending payable by

Deponent

## <u>Verification:</u>

Verified that the contents of my above said affidavit are true and correct to my knowledge and belief and nothing has been concealed

Deponent

1/9 and anai er:

called

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