

Padiyar & Co.

Advocates & Legal Consultants

Unit No.111, The Summit Business Bay, Opp. PVR Cinema, A. K. Road, Andheri (E), Mumbai -93

REF: PC/ SBI/Diamond Br./LSR-362/20

07.12.2020

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Annexure - B: Report of Investigation of Title in respect of immovable Property

1.	a) Name of the Branch/BU seeking opinion	State Bank of India Diamond Branch, D-3 Tower, West Core, Bharat Diamond Bourse, BKC, Bandra (East), Mumbai-400051.
	b) Reference No. and date of the letter under the cover of which the documents tendered for scrutiny are forwarded.	Instruction received from the bank.
	c) Name of the Borrower	M/S. ANKIT GEMS PRIVATE LIMITED
2.	a) Name of the Property/concern/ company/person offering the property (is) as security	SHRI ARUNKUMAR CHIMANLAL SHAH
	b) Constitution of the Property/concern/ person/body/authority offering the property for creation of charge.	Individual.
	c) State as to under what capacity is security offered (whether as joint applicant or borrower or as guarantor, etc.)	Guarantor/Mortgagor
3.	Complete or full description of the immovable property (ies) offered as security for creation of mortgage whether equitable/ registered mortgage.	Flat No.703 , admeasuring 583 sq. Ft. on 7 th Floor in the Building known as "Shivam" of Teenbatti premises Co. Op. Society Limited, Situated at Dongarshi Road, Walkeshwar, Mumbai- 400006, bearing Cadastral Survey No, of Malabar & Cumbala Division.
	(a) City Survey No.	CTS No.176
	(b) Door No. (in case of house property)	Flat No. 703
	(c) Extent/area including plinth/built up area in case of house property	admeasuring 583 Sq. Ft.



	(d) Locations like name of the place, village, city, registration, sub-district, etc.	Lying being situated at Dongarshi Road of Malabar Cumballa Hill Division, Registration District and Sub-District of Mumbai City.			
	(e) Boundaries	N/A			
4.	a) Particulars of the documents scrutinized – serially and chronologically (a) Nature of documents verified and as to whether they are originals or certified copies or registration extracts duly certified Note: Only Originals or Certified extracts from the registering/land/revenue/other authorities be examined.				
	Sr. No.	Date	Name Nature of the Document	Original/certified copy/certified extract/photocopy, etc.	In case of copies, whether the original was scrutinized by the advocate
	1.	26.09.2003	Deed of Declaration by Arunkumar Chimanlal Shah for Registration of Agreement dated.20.10.1979 for allotment of Flat No. 703. On 7 th Floor in the building known as Shivam of Teenbatti Premises Co. Op. Society Limited Situated at Dongarshi Road, Walkeshwar, Mumbai – 400006.	Xerox Copy	Original not scrutinized
	2.	15.11.1981	Share Certificate 54 bearing Distinctive Nos. 291 to 300 issued by Teen Batti Premises Co. Op. Society Limited.	Xerox Copy	Original not scrutinized
	3.	01.10.2016	Latest Maintenance	Xerox Copy	Original



		Bill issued by the Society in the name of Arunkumar C. Shah.		not scrutinized
5a.	Whether certified copy of all title documents are obtained from the relevant sub-registrar office and compared with the documents made available by the proposed mortgagor? (Please also enclose all such certified copies and relevant fee receipts along with the TIR		YES Applied	
5b.	<p>i) Whether all pages in certified copies of title documents which are obtained directly from Sub-Registrar's office have been verified page by page with the Original documents submitted?</p> <p>ii) Where the certified copies of the title documents are not available, the Copy of provided should be compared with the Original to ascertain whether the total page numbers in the copy tally page by page with the original produced.</p> <p>(In case originals title deed is not produced for comparing with the certified or ordinary copies should be handled more diligently & cautiously)</p>		YES	YES
6.	a) Whether the records of registrar office or revenue authorities relevant to the property in question are available for verification through any online portal or computer system?	Yes (since 2003, records are available)		
	b) If such online/computer records are available, whether any verification or cross checking are made and the comments/findings in this regard.	Yes		
	c) Whether the genuineness of the stamp paper is possible to be got verified from any online portal and if so whether such verification was made?	N/A		
7.	a) Property offered as security falls within the jurisdiction of which sub-registrar office?	Mumbai City		
	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?	No		
	c) Whether search has been made at all the offices named at (b) above?	Yes		
	d) Whether the searches in the offices of registering authorities or any other records reveal registration of multiple title documents in respect of the property in question?	No.		



8.	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 title/interest to the current title holder. And wherever Minor's interest or 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. In case of property offered as security for loans of Rs.1.00 Crore and above, search of title/ encumbrances for a period of not less than 30 years is mandatory. (Separate Sheets may be used)	Separate sheet is attached herewith.
9.	Nature of Title of the intended Mortgagor over the Property (whether full ownership rights, Leasehold Rights, Occupancy/ Possessory Rights or Inam Holder or Govt. Grantee/Allottee etc.)	Ownership rights
10.	If Leasehold whether	No
	a) lease Deed is duly stamped and registered	N/A
	b) lessee is permitted to mortgage the Leasehold right,	N/A
	c) duration of the Lease/unexpired period of lease,	N/A
	d) if, a sub-lease, check the lease deed in favour of Lessee as to whether Lease deed permits sub-leasing and mortgage by Sub- Lessee also.	N/A
	e) Whether the leasehold rights permits for the creation of any superstructure (if applicable)?	N/A
	f) Right to get renewal of the leasehold rights and nature thereof.	N/A
11.	If Govt. grant/allotment/Lease-cum/Sale Agreement, whether :	No
	a) Grant/agreement, etc. provides for alienable rights to the mortgagor with or without conditions,	N/A
	b) The mortgagor is competent to create charge on such property.	N/A
	c) Whether any permission from Govt. or any other authority is required for creation of mortgage and if so whether such valid permission is available	N/A
12.	If occupancy right, whether;	No
	a) Such right is heritable and transferable,	N/A
	b) Mortgage can be created.	N/A



13.	Nature of Minor's interest, if any and if so, whether creation of mortgage could be possible, the modalities/procedure to be followed including court permission to be obtained and the reasons for coming to such conclusion.	None	
14.	If the property has been transferred by way of Gift/Settlement Deed, whether:	No	
	a) The Gift/Settlement Deed is duly stamped and registered;	N/A	
	b) The Gift/Settlement Deed has been attested by two witnesses;	N/A	
	c) The Gift/Settlement Deed transfers the property to Donee;	N/A	
	d) Whether the Donee has accepted the gift by signing the Gift/Settlement Deed or by a separated writing or by implication or by actions;	N/A	
	e) Whether there is any restriction on the Donor in executing the gift/settlement deed in question;	N/A	
	f) Whether the Donee is in possession of the gifted property;	N/A	
	g) Whether any life interest is reserved for the Donor or any other person and whether there is a need for any other person to join the creation of mortgage;	N/A	
	h) Any other aspect affecting the validity of the title passed through the gift/settlement deed.	N/A	
15.	a) In case of partition/family settlement deeds, whether the original deed is available for deposit. If not the modality/procedure to be followed to create a valid and enforceable mortgage.	No	
	b) Whether mutation has been effected and whether the mortgagor is in possession and enjoyment of his share.	N/A	
	c) Whether the partition made is valid in law and the mortgagor has acquired a mortgagee title thereon.	N/A	
	d) In respect of partition by a decree of court, whether such decree has become final and all other conditions/ formalities are completed/ complied with.	N/A	
	e) Whether any of the documents in question are executed in counterparts or in more than one set? If so, additional precautions to be	N/A	



	taken for avoiding multiple mortgages?		
16.	Whether the title documents include any testamentary documents /wills?	No	
	a) In case of wills, whether the will is registered will or unregistered will?	N/A	
	b) Whether will in the matter needs a mandatory probate and if so whether the same is probated by a competent court?	N/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 testator is available?	N/A	
	f) What are the circumstances and/or documents to establish the will in question is the last and final will of the testator?	N/A	
	g) (Comments on the circumstances such as the 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, availability of Mother/Original title deeds are to be explained.)	N/A	
17.	a) Whether the property is subject to any wakf rights?	No	
	b) Whether the property belongs to church/ temple or any religious/other institutions having any restriction in creation of charges on such properties?	No	
	c) Precautions/ permissions, if any in respect of the above cases for creation of mortgage?	N/A	
18.	a) Where the property is a HUF/joint family property, mortgage is created for family benefit/legal necessity, whether the Major Coparceners have no objection/join in execution, minor's share if any, rights of female members etc.	No	
	b) Please also comment on any other aspect which may adversely affect the validity of security in such cases?	N/A	
19.	a) Whether the property belongs to any trust or is subject to the rights of any trust?	No	
	b) Whether the trust is a private or public trust and whether trust deed specifically authorizes the mortgage of the property?	N/A	
	c) If so additional precautions/permissions to be obtained for creation of valid mortgage?	N/A	



	d) Requirements, if any for creation of mortgage as per the central/state laws applicable to the trust in the matter	N/A	
20.	a) If the property is Agricultural land, whether the local laws permit mortgage of Agricultural land and whether there are any restrictions for creation/enforcement of mortgage.	N/A	
	b) In case of agricultural property other 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?	N/A.	
	c) In the case of conversion of Agricultural land for commercial purposes or otherwise, whether requisite procedure followed/permission obtained.	N/A	
21.	Whether the property is affected by any local laws or other regulations having a bearing on the creation security (viz. Agricultural Laws, weaker Sections, minorities, Land Laws, SEZ regulations, Coastal Zone Regulations, Environmental Clearance, etc.),	No	
22.	a) Whether the property is subject to any pending or proposed land acquisition proceedings?	No	
	b) Whether any search/enquiry is made with the Land Acquisition Office and the outcome of such search/enquiry.	N/A	
23.	a) Whether the property is involved in or subject matter of any litigation which is pending or concluded?	NO	
	b) If so, whether such litigation would adversely affect the creation of a valid mortgage or have any implication of its future enforcement?	NO	
	c) Whether the title documents have any court seal/ marking which points out any litigation/ attachment/security to court in respect of the property in question? In such case please comment on such seal/marking?	NO	
24.	a) In case of partnership firm, whether the property belongs to the firm and the deed is properly registered.	No	
	b) Property belonging to partners, whether thrown on hotchpot? Whether formalities for the same have been completed as per applicable laws?	N/A	



	c) Whether the person(s) creating mortgage has/have authority to create mortgage for and on behalf of the firm.	N/A
25.	a) Whether the property belongs to a Limited 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 etc.	N/A
a	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.	No
b	ii) If yes, whether the search of charges of the 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)?	N/A
c	iii) Whether the above search of charges reveals any prior charges/encumbrances, on the property (proposed to be mortgaged) created by the vendor company (seller)? Yes / No.	YES
d	iv) If the search reveals encumbrances / charges, whether such charges/encumbrances have been satisfied? Yes/No.	No
26.	In case of Societies, Association, the required authority/power to borrower and whether the mortgage can be created, and the requisite resolutions, bye-laws.	N/A
27.	a) Whether any POA is involved in the chain of title?	No
	b) Whether the POA involved is one coupled with 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.	N/A
	c) In case the title document is 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 Property Allotment Letters, NOCs, Agreements of Sale, Sale Deeds, etc. in favour of buyers of Property's/Property's (Builder's POA) or (ii)	N/A



	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? ii Whether the POA is a registered one? iii Whether the POA is a special or general one? iv Whether the POA contains a specific authority for execution of title document in question?	N/A	
	f) Whether the POA was in force and not revoked or had become invalid on the date of execution of the document in question? (Please clarify whether the same has been ascertained from the office of sub-registrar also?)	N/A	
	g) Please comment on the genuineness of POA?	N/A	
	h) The unequivocal opinion on the enforceability and validity of the POA?	N/A	
28.	Whether mortgage is being created by a POA 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.	No	
29.	If the property is a Property/Flat or residential/commercial complex, check and comment on the following:	Flat	
	a) Promoter's/Land owner's title to the land/building;	Clear and marketable	
	b) Development Agreement/Power of Attorney;	Verified	
	c) Extent of authority of the Developer/builder	Full	
	d) Independent title verification of the Land and/or building in question	verified	
	e) Agreement for sale (duly registered);	Yes	
	f) Payment of proper stamp duty	Paid	
	g) Requirement of registration of sale agreement, development agreement, POA, etc.;	Registered	
	h) Approval of building plan, permission of	Yes, approved	



	appropriate/local authority, etc.;	
	i) Conveyance in favour of Society/ Condominium concerned.	Not Known
	j) Occupancy Certificate/allotment letter/letter of possession;	YES required
	k) Membership details in the Society etc.;	YES
	l) Share Certificates	YES issued
	m) No Objection Letter from the Society;	YES required
	n) All legal requirements under the local/Municipal laws, regarding ownership of Properties/Flats/Building Regulations, Development Control Regulations, Co-operative Societies' Laws etc.;	YES
	o) Requirements, for noting the Bank charges on the records of the Housing Society, if any	At Society's record
	p) If the property is a vacant land and construction is yet to be made, approval of lay-out and other precautions, if any.	No
	q) Whether the numbering pattern of the Properties/Properties tally in all documents such as approved plan, agreement plan, etc.	Yes
30.	Encumbrances, Attachments, and/or claims whether of Government, Central or State or other Local authorities or Third Party claims, Liens etc. and details thereof.	Subject to charge of IndusInd bank Ltd. (Consortium).
31.	The period covered under the Encumbrances Certificate and the name of the person in whose favour the encumbrance is created and if so, satisfaction of charge, if any.	30 Years
32.	Details regarding property tax or land revenue or other statutory dues paid/payable as on date and if not paid, what remedy?	Paid.
33.	a) Urban land ceiling clearance, whether required and if so, details thereon. b) Whether No Objection Certificate under the Income Tax Act is required/ obtained.	N/A CA certificate/Declaration may be obtained.
34.	Details of RTC extracts/mutation extracts/Katha extract Pertaining to the property in question.	Verified by us.
35.	Whether the name of mortgagor is reflected as owner in the revenue/Municipal/Village records?	Yes in the Revenue Record



36.	a) Whether the property offered as security is clearly demarcated?	Yes	
	b) Whether the demarcation/ partition of the property is legally valid?	Yes	
	c) Whether the property has clear access as per documents? (The property should be legally accessible through normal carriers to transport goods to factories / houses, as the case may be).	Yes	
37.	Whether the property can be identified from the following documents, and discrepancy/doubtful circumstances, if any revealed on such scrutiny? a) Document in relation to electricity connection; b) Document in relation to water connection; c) Document in relation to Sales Tax Registration, if any applicable; d) Other utility bills, if any.	Yes.	
38.	In respect of the boundaries of the property, whether there is a difference/discrepancy in any of the title documents or any other documents (such as valuation report, utility bills, etc.) or the actual current boundary? If so please elaborate/ comment on the same.	No.	
39.	If the valuation report and/or approved/sanctioned plans are made available, please comment on the same including the 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.)	Valuation Report verified	
40.	Any bar/restriction for creation of mortgage under any local or special enactments, details of proper registration of documents, payment of proper stamp duty etc.	Nil	
41.	Whether the Bank will be able to enforce SARFESI Act, if required against the property offered as security?	Yes.	
	Property is SARFAESI compliant (Y/N)	Yes	
42.	In case of absence of original title deed s, details of legal and other requirements for creation of a proper, valid and enforceable mortgage by deposit of certified extracts duly certified etc., as also any precaution to be taken by the Bank in this regard.	N/A	
43.	Whether the governing law/constitutional documents of the mortgagor (other than natural persons) permits creation of mortgage and additional precautions, if any to be taken in such cases.	Yes	



44.	Additional aspects relevant for investigation of title as per local laws.	no	
45.	Additional suggestions, if any to safeguard the interest of Bank/ ensuring the perfection of security	Registered Mortgage created	
46.	The specific persons who are required to create mortgage/to deposit documents creating mortgage.	SHREE ARUNKUMAR CHIMANLAL SHAH.	
47.	a. Whether the Real Estate Project comes Under (Regulation and Development) Act, 2016?	N/A.	
	b. Whether the Project is registered with the Real Estate Regulatory Authority? If so, the Details of such registration are to be furnished,	N/A.	
	c. Whether the registered agreement for sale as prescribed in the Above Act/Rules there Under is executed?	N/A.	
	d. Whether the Details of the apartment/plot in question are verified with the list of apartments or Plots booked as uploaded by the promoter in the website of Real Estate Regulatory Authority?	N/A.	

Note: In case separate sheets are required, the same may be used, signed and annexed.



Signature of the Advocate

Annexure – C: Certificate of Title

1. I have examined the Copies of Title Deeds intended to be deposited relating to the schedule property/(ies) and offered as security by way of Registered 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 of Registered Mortgage is created, it will satisfy the requirements of creation of Registered 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 the other relevant factors.
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, Registrar of Companies Office, Wakf Board (wherever applicable). I do not find anything adverse which would prevent the Title Holders 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 is prior mortgage/charges of encumbrances of **IndusInd bank Ltd. (Consortium)**, whatsoever as could be seen from the encumbrances certificate for the period from 1990 to 2020 pertaining to the immovable property i.e. covered by above said title deeds. 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 (Delete, whichever is inapplicable) **(Not Applicable.)**.
7. Minor (s) and his / their interest in the property (ies) to the extent of(specify the share of minor with name) strike out if not applicable



(Not Applicable).

8. The Mortgage if created will be available to the bank for the liability of the intending borrowers and **M/S. ANKIT GEMS PRIVATE LIMITED, Subject to charge of IndusInd Bank Ltd. (Consortium).**
9. Certify that **SHREE ARUNKUMAR CHIMANLAL SHAH**, have an absolute clear and marketable title over the schedule property/(ies). I Further certify that the above title deed are genuine and a valid mortgaged can be created and the said mortgaged would be enforceable, **Subject to charge of IndusInd Bank Ltd. (Consortium).**
10. 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.	Original Deed of Declaration dated 26/09/2003, Arunkumar Chimanlal Shah for Registration of Agreement dated.20.10.1979 for allotment of Flat No. 703. On 7 th Floor in the building known as Shivam of Teenbatti Premises Co. Op. Society Limited Situated at Dongarshi Road, Walkeshwar, Mumbai – 400006.
2.	Original Share Certificate 54 bearing Distinctive Nos. 291 to 300 issued by Teenbatti Premises Co. Op. Society Limited.
3.	Original NOC from Society for Mortgage of Flat No.703 in Teenbatti Premises Co. Op. Society Limited in Favour of State Bank of India Diamond Branch.

11. There are no legal impediments for creation of the mortgage under any applicable law/rules of force
12. It is certified that the property is SARFAESI compliant.

SCHEDULE OF THE PROPERTY (IES)

Flat No.703, admeasuring 583 sq. Ft. on 7th Floor in the Building known as “Shivam” of Teenbatti premises Co. Op. Society Limited, Situated at Dongarshi Road, Walkeshwar, Mumbai- 400006 bearing Cadastral Survey No.176, of Malabar & Cumbala Division.

Place: Mumbai.



Date: 7/12/2020

**ANNEXURE - 1:
FLOW OF TITLE**

1. It is observed from the documents submitted before us that, by the Agreement of Allotment by Teenbatti Premise Co. Op. Society Limited dated 20th October, 1979 Mr. Arun Chimanlal Shah was allotted Flat No. 703 admeasuring 583 Sq. Feet on 7th Floor of the building known as Shivam, The Said Agreement is registered in the Sub-Registrar of Assurances at Mumbai by executing Deed of Declaration by Arun C. Shah under serial No. BBE-1-6807-2003.
2. Further it is observed that, as being the Member of the Teenbatti Premises Co. Op. Society Limited was allotted with 10 Shares of 50/- rupees each bearing Certificate No. 54 and Distinctive Nos. 291 to 300 dated. 15th November, 1981.
3. Further it is observed that, the Records of Sub-Registrar of Assurances that Arunkumar Chimanlal Shah has mortgaged Flat No. 702 in Teenbatti Premises Co. Op. Society Limited along with other properties with State Bank of India Diamond Branch, Consortium vide Mortgage Deed dated 04.10.2011, 05.07.2012, 21.06.2013, 04.09.2014 & 22.05.2015 registered vide Serial No. BBE2-7171-2011, BBE2-4762-2012, BBE2-3803-2013, BBE3-3981-2014 & BDR4-3896-2015 for a loan amount of Rs. 215.20 Crores, Rs. 244.20 Crores & Rs. 285.15 Crores respectively sanctioned to Ankit Gems Private Limited.
4. We are of the opinion that, **SHREE ARUNKUMAR CHIMANLAL SHAH**, have quiet, vacant and peaceful possession of the captioned Flat together with structure standing thereon and are entitled to property which is valid and marketable title to the said Flat, **Subject to charge of IndusInd Bank Ltd. (Consortium).**





CHALLAN
MTR Form Number-6



GRN	MH007949957202021E	BARCODE			Date	07/12/2020-12:56:03	Form ID	
Department				Inspector General Of Registration				
Type of Payment				Payer Details				
Search Fee				TAX ID / TAN (If Any)				
Other Items				PAN No.(If Applicable)				
Office Name				Full Name				
BOM1_MUMBAI CITY 1 SUB REGISTRAR				S R PADIYAR				
Location				Flat/Block No.				
MUMBAI				C T S No.176				
Year				Premises/Building				
2020-2021 One Time				Road/Street				
Account Head Details				Area/Locality				
Amount In Rs.				Town/City/District				
750.00				PIN				
0030072201 SEARCH FEE				Remarks (If Any)				
				30 years 1990-2020 Flat No.702 and 703 Shivam				
				Amount In				
				Seven Hundred Fifty Rupees Only				
				Words				
Total				750.00				
Payment Details				FOR USE IN RECEIVING BANK				
UNION BANK OF INDIA				Bank CIN				
				Ref. No.				
				02901792020120792696				
				500680454				
Cheque-DD Details				Bank Date				
				RBI Date				
				07/12/2020-12:56:42				
				Not Verified with RBI				
Cheque/DD No.				Bank-Branch				
				UNION BANK OF INDIA				
Name of Bank				Scroll No. , Date				
				Not Verified with Scroll				
Name of Branch								

Department ID :
NOTE:- This challan is valid for reason mentioned in Type of payment only. Not valid for other reasons or unregistered document
सदर चलन "टाइप ऑफ पेमेंट" मध्ये नमूद कारणासाठीच लागू आहे. इतर कारणासाठी किंवा नोंदणी न करावयाच्या दस्त्यासाठी लागू नाही.



SEARCH REPORT

___/12/2020

Sub: Flat No.703, admeasuring 583 sq. Ft. on 7th Floor in the Building known as "Shivam" of Teenbatti premises Co. Op. Society Limited, City Survey No.176, Situated at Dongarshi Road, Walkeshwar, Mumbai-400006, bearing Cadastral Survey No.176, of Malabar & Cumbala Division.

A/C - SHREE ARUNKUMAR CHIMANLAL SHAH

State Bank of India, Diamond Branch-LSR No.362/20

Dear Sir,

As per your instruction, I have taken search of the above-mentioned property in the Sub-Registrar office Mumbai City from the year of 1990 to 2020.

SUB - REGISTRAR OFFICE AT MUMBAI CITY FOR 30 YEARS.

YEAR LIEN / CHARGE

1990	Nil
1991	Nil
1992	Nil
1993	Nil
1994	Nil
1995	Nil
1996	Nil
1997	Nil
1998	Nil
1999	Nil
2000	Nil
2001	Nil
2002	Nil
2003	Deed of Declaration by Arun C. Shah for Registration of Agreement for sale dated.20.10.1979 for Allotment of Flat No.703, in Shivam Apartment, at Dongarshi Road, Walkeshwar, Mumbai, registered under serial No.BBE1-6807-2003.
2004	Nil
2005	Nil
2006	Nil
2007	Nil



2008	Nil
2009	Nil
2010	Nil
2011	Mortgage Deed dated 04.10.2011, executed between Ankit Gems Private Limited through its Director Arun Chimanlal Shah & 7 Ors and State Bank of India & Ors, through its Authorized Officer S. S. Inamdar for Mortgage of said Flat along with other properties for loan amount of RS. 1,14,56,00,000/- sanctioned to Ankit Gems Private Limited, registered under serial No.BBE2-7171-2011 dated.04.10.2011.
2012	Mortgage Deed executed between Ankit Gems Private Limited through its Director Arun Chimanlal Shah & 7 Ors and State Bank of India & Ors, through its Authorized Officer S. S. Inamdar for Mortgage of said Flat along with other properties for loan amount of RS. 1,55,10,00,000/- sanctioned to Ankit Gems Private Limited, registered under serial No.BBE2-4762-2012 dated.05.07.2012.
2013	Mortgage Deed executed between Ankit Gems Private Limited through its Director Arun Chimanlal Shah the Mortgagor and State Bank of India, through its Manager S. S. Inamdar for Mortgage of said Flat along with other properties for loan amount of RS. 2,15,20,00,000/-, registered under serial No.BBE2-3803-2013 dated.21.06.2013
2014	Mortgage Deed executed between Ankit Gems Private Limited through its Director Arun Chimanlal Shah the Mortgagor and State Bank of India, through its Manager Donald Colaso the Mortgagee has mortgaged of said Flat along with other properties for loan amount of Rs.2,44,90,00,000/-, registered serial No. BBE3-3981-2014 dated.04.09.2014
2015	Mortgage Deed executed between Ankit Gems Private Limited through its Director Arun Chimanlal Shah the Mortgagor and State Bank of India, through its Manager Donald Colaso the Mortgagee has mortgaged of said Flat



along with other properties for loan amount of RS. 2,85,15,00,000/-, registered under serial No.BBE4-3896-2015 dated 22.05.2015, at the office of Sub Registrar, Mumbai City-4.

2016 Nil

2017 Nil

2018 Nil

2019 Indenture of Mortgage dated 20.06.2019, executed by M/s. Ankit Gems Private Limited, in favour of IndusInd Bank Ltd., Bank of India, State Bank of India, Kotak Mahindra Bank Ltd., Saraswat Co-op. Bank Ltd., Canara Bank, YES Bank Ltd. and Indian Bank, duly registered under Registration No.BDR4-6119-2019 on 20/06/2019, at the office of Sub-Registrar-Andheri-2

2020 Supplemental Indenture of Mortgage dated.25.09.2020 executed by M/s. Ankit Gems Private Limited, in favour of IndusInd Bank Ltd., Bank of India, State Bank of India, Kotak Mahindra Bank Ltd., Saraswat Co-op. Bank Ltd., Canara Bank, YES Bank Ltd. and Indian Bank, duly registered under Registration No.BDR4-1649-2020 on 25/09/2020, at the office of Sub-Registrar-Andheri-2.

The Government Fee is paid vide Receipt No. MH007949957902021E

Dated 07/12/2020.

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