# ARBIND KUMAR SINGH

### Advocate

## Chamber No. 661 Dwarka Courts, New Delhi. E-Mail: advocatearbind@gmail.com Mobile No. 9560223089

Ref No SBI-59/2021

Dated: 04.08.2021

Annexure - B:

Report of Investigation of Title in respect of immovable Property (All columns/items are to be completed/commented by the panel advocate)

1	a)Name of the Branch/ Business Unit/Office seeking opinion.	The DGM, State Bank of India, Overseas Branch, Javahar Vyapar Bhawan, New Delhi.
	b)Reference No. and date of the letter under the cover of which the documents tendered for scrutiny are forwarded.	SBI/2021/
	c) Name of the Borrower.	M/s. HPL Electric & Power Ltd.
2.	A) Name of the unit/concern/ company/person offering the property/ (ies) as security.	M/s. HPL Electric & Power Ltd.
	b)Constitution of the unit/concern/ person/body/authority offering the property for creation of charge.	Limited Company
	c)State as to under what capacity is security offered (whether as joint applicant or borrower or as guarantor, etc.)	Borrower
3.	Complete or full description of the immovable property/ (ies) offered as security including the following details.	Industrial Plot bearing No.357Q, area measuring 6072 Sq. Meters, situated at Pace City-II, Sector-37, Gurugram, Haryana.
	(a) Survey No.	N.A.
	(b) Door/House no. ( in case of house property)	Plot bearing No.357Q
	(c) Extent/ area including plinth/ built up area in case of house property	Area measuring 6072 Sq. Meters
	(d) Locations like name of the place, village, city, registration, sub-district etc. Boundaries.	Industrial Plot bearing No.357Q, area measuring 6072 Sq. Meters, situated at Pace City-II, Sector-37, Gurugram, Haryana.
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	Allind

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	,	तारीखं और मही US 30	2)	************	
अदा व	11~	ति का नाम पिता व UNA KL	$\mathcal{M}(\mathcal{O})$	वास स्थान	
	प्राप्त	हुई रकम का जोड	आर विवरण	·.	ć
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gram.	÷	रजिस्ट्री	<b>िण दिल्लु</b> डि	tran Gord	ıraı
सीका नं		रजिस्ट्री ! ९८ पुस्त	किंग विश्वास	ार्थि <i>ए</i> , <b>उ</b> त्ताक्षर रजिस्ट्र	)rai
सीका नं जन्मी डोने	के तिथी	. ९ <u>८</u>	<b>किंग</b> बि <b>ल्युडि</b>	िक्षके क्षानी हैं। रजिस्ट्री	Jra <sub>l</sub>
सीका नं जन्मी डोने	के तिथी	रजिस्ट्री पुस्त ब्दों की संख्या	किंग विश्विष्ठ क नं	िक्ष के क्या क्षेत्र रजिस्ट्रे फीस	ra
तीका नं जेस्ट्री होने था इबास्ट	ने के तिथी त जोरी के श	्री पुस्त ब्दों की संख्या	क ने	रजिस्ट्री	)ra <sub>l</sub>

B Book Receipt for Non Registration Purpose

04-08-2021

No:8007

Sub Register Office :गुरुग्राम

Date:04-08-2021

Received with Thanks from **Arbind Kumar Singh Adv Delhi Year 1997-2021** resident of **Delhi** sum on account of **Inspection** charges.

Rs.25

(Incharge)

OUL	er authorities b	O DIIONIII	I- · · ·	T C is a subathor tha
	Date	Name/ Nature of the Document	Original/ certified copy/ certified extrace photocopy, etc.	ct/ Advocate.
1.	14.02.2011	Coveyace Deed	photocopy	
			The Fig. 12 April 1997	
Wł	nether certified	copy of all title doc	and the second of the second o	Yes, certified copy of Conveyance
obt	ained from the	relevant sub-regist	rar office and	Deed dated 14.02.2011 is obtained
cor	npared with th	e documents made	available by	Bank.
the	proposed mor	tgagor? (Please also	enclose all	
suc	ch certified cop	pies and relevant fee	receipts)	·
b)	i) Whether all	the pages in the cert	itied copies of	× 7
titl	e documents w	hich are obtained d	irectly from	Yes
sul	o-Registrar off	ice have been verifi	ed page by	
pa	ge with the ori	ginal documents sub	mitted?	
(c)	ii) Where the o	certified copies of th	e uue	
do	cuments are no	ot available, the cop	to accertain	
sh	ould be compa	red with the origina	conv tally	
wr	iether the total	page number in the	copy tarry	
pa	ge by page wit	h the original produ title deed is not pro	oduced for	
(11	case originals	the certified or ordin	parv copies	
cb	mparing with i	d more diligently &	cautiously).	
SII	Whather the re	cords of registrar of	fice or	Computerized record is available
re	whether the re venue authoriti	ies relevant to the pr	roperty in	at SR office and not on online por
	estion are avai	lable for verificatio	n through any	-
On	dine portal or o	computer system?		
h)	If such online	computer records ar	e available.	No
107	hether anv veri	fication or cross ch	ecking are	
m	ade and the co	mments/ findings in	this regard.	
C)	Whether the g	enuineness of the sta	amp paper is	No
no	ssible to be go	ot verified from any	online portal	
ar	nd if so whethe	r such verification v	vas made?	
a)	Property offer	ed as security falls v	vithin the	Sub Registrar –Gurugram, Harya
iu	risdiction of w	hich sub-registrar o	ffice?	
		_		
b)	Whether it is p	oossible to have reg	istration of	Sub Registrar -Gurugram, Harya
do	ocuments in re	spect of the property	y in question, at	
m	ore than one o	ffice of sub-registra	r/ district	
re	gistrar/ registr	ar- general. If so, pl	ease name all	1
St	ich offices?			
c)	Whether searc	h has been made at	all the offices	Yes, ///
		. :		11101
		:		The second of the second of the

	named at (b) above?	
	d)Whether the searches in the offices of registerin	o No
	authorities or any other records reveal registration	g NO
	of multiple title documents in respect of the	
	property in question?	
8.	Chain of title tracing the title Constitution	
0.	Chain of title tracing the title from the oldest title	As per separate sheet
	deed to the latest title deed establishing title of the	Annexure-B, Column -8
	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	Minor's interest is not involved
	involved, search should be made for a further	is not my dived
	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)	
9.	Nature of Title of the intended Mortgagor over the	P
	Property (whether full ownership rights, Leasehold	Freehold rights
	Rights Occupancy/Pagaggggy, P. 1	
	Rights, Occupancy/ Possessory Rights or Inam	
10.	Holder or Govt. Grantee/Allottee etc.)	
10.	If leasehold, whether;	N.A.
	a)lease Deed is duly stamped and registered	N.A.
	b)lessee is permitted to mortgage the Leasehold	N.A.
	right,	
}	c)duration of the Lease/unexpired period of lease,	N.A.
	1	1 1,2 1,
	d)if, a sub-lease, check the lease deed in favour of	N.A.
	Lessee as to whether Lease deed permits sub-	IN.A.
	leasing and mortgage by Sub-Lessee also.	
	e)Whathar the least 11 it is a	
	e)Whether the leasehold rights permits for the	N.A.
	creation of any superstructure (if applicable)?	
	f)Right to get renewal of the leasehold rights and	N.A.
<u></u>	nature thereof.	
II.	If Govt. grant/ allotment/Lease-cum/Sale	N.A.
	Agreement, whether;	
	grant/ agreement etc. provides for alienable rights	N.A.
	to the mortgagor with or without conditions,	1111
	the mortgagor is competent to create charge on	N.A.
]	such property,	IN.FX.
		N
	authority is required for greating of	N.A.
į	authority is required for creation of mortgage and	
12.	if so whether such valid permission is available.	
12.	If occupancy right, whether;	Yes
	a)Such right is heritable and transferable,	Yes
	b)Mortgage can be created.	Yes
<i>13</i> .	Nature of Minor's interest, if any and if so, whether	None
	creation of mortgage could be possible, the	
	modalities/procedure to be followed including	
	court permission to be obtained and the reasons for	
1	coming to such conclusion.	
	5 to sacri conclusion.	- Hellens
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14.	If the property has been transferred by way of Gift/Settlement Deed, whether:	N.A.
	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	N.A.
	to Donee; d) Whether the Donee has accepted the gift by	N.A.
	signing the Gift/Settlement Deed or by a separated writing or by implication or by actions;	
	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	N.A.
	need for any other person to join the creation of mortgage;	
	h) Any other aspect affecting the validity of the title passed through the gift/settlement deed.	N.A.
<i>15</i> .	(a) In case of partition/family settlement deeds, whether theoriginal deed is available for deposit. If not themodality/procedure to be	N.A.
	followed to create a valid andenforceable mortgage. (b) Whether mutation has been effected and	
	whether themortgagor is in possession and enjoyment of his share.  (c) Whether the partition made is valid in law	
,	(c) Whether the partition made is valid in law and themortgagor has acquired a mortgage-able title thereon.	
	(d) In respect of partition by a decree of court, whether suchdecree has become final and all other conditions/formalities arecompleted/complied	
	with.  (e) Whether any of the documents in question are executedin counterparts or in more than one	
	set? If so, additional precautions to be 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?	
	(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	N.A
		Mypall
		Advocate Section 10, Country Country Section 10, Country Country Section 10, Country Country
		Pose : Responde Core

- 1	testator is available?	
ľ	11) What are the en cumulation of	N.A.
	documents to establish the will in question is the	
	last and final will of the testator?	
	(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.)	
	(a) Whether the property is subject to any wakf	NO.
	rights?	
	(b) Whether the property belongs to church temple	<i>N.A.</i>
	or any religious/other institutions having any	
	restriction in creation of charges on such	
	properties?	
	(c) Precautions/ permissions, if any in respect of	N.A.
	the above cases for creation of mortgage?	
	(a) Where the property is a HUF/joint family	N.A.
	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.	
	(b) Please also comment on any other aspect which	N.A.
	may adversely affect the validity of security in such	
	cases?	
		No.
	(a) Whether the property belongs to any trust or is	
	subject to the rights of any trust?	N.A.
	(b) Whether the trust is a private or public trust	17.42.
	and whether trust deed specifically authorizes the	
	mortgage of the property?	N.A.
	(c) If so additional precautions/permissions to be	11.74.
	obtained for creation of valid mortgage?	
	(d) Requirements, if any for creation of mortgage	
	as per the central/state laws applicable to the trust	
	in the matter.	NT A
	(a) If the property is Agricultural land, whether the	PIN.A.
	local laws permit mortgage of Agricultural land	
	and whether there are any restrictions for	
	creation/enforcement of mortgage.	137.4
	(b) In case of agricultural property other relevant	N.A.
	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?	TV
	(c) In the case of conversion of Agricultural land	Yes,
	for commercial purposes or otherwise, whether	
	requisite procedure followed/permission obtained	
	Whether the property is affected by any local laws	No No
	or other regulations having a bearing on the	
	creation security (viz. Agricultural Laws, weaker	1
	Sections, minorities, Land Laws, SEZ regulations,	//
	Costal Zone Regulations, Environmental	HAMM
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		the state of the season
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•	ø	Men. Francisco Schutz

	Clearance,	
	etc.), (a) Whether the property is subject to any pending	The Property is not Subject to any pending land acquisition.
	or proposed land acquisition proceedings!	A STATE OF THE STA
	(b) Whather amy search/enquiry is made with the	N.A.
	Land Acquisition Office and the outcome of such	
	sacych/enquiry	Borrower/Mortgager to file an affidavit in
	(a) Whether the property is involved in or subject	respect of the above said property that no
•	matter of any litigation which is pending or	litigation is pending in any court of law in
	concluded?	any part of India
		N.A.
	(b) If so, whether such litigation would adversely	1
	affect the creation of a valid mortgage or have any	
	implication of its future enforcement?	The Title Deeds/ Documents do not have
	(c) Whether the title documents have any court	any court question.
	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.	N.A.
4.	(a) In case of partnership firm, whether the	11.71
	property belongs to the firm and the deed is	
	properly registered.	N.A.
	(b) Property belonging to partners, whether	[1v.A.
	thrown on hotchpot? Whether formalities for the	
	same have been completed as per applicable laws:	N.A.
	(c) Whether the person(s) creating mortgage	IV.A.
	has/have authority to create mortgage for and on	
	behalf of the firm.	Yes, the property belongs to Limited compar
25.	Whether the property belongs to a Limited	Yes, the property belongs to Existed 1984
	Company, check the Borrowing powers, Bourd	
	resolution authorization to create	
	mortgage/execution of documents, Registration of	
	any prior charges with the Company Registrar	
	(ROC), Articles of Association/provision for	
	common seal etc.	
	b) i) Whether the property (to be mortgaged) is	
	purchased by the above company from any other	
	company or limited liability partnership (LLP) fir	m
	2 Yes/No	
	ii) if yes, whether the search of charges of the	
	property (to be mortgaged) has been carried out	
ļ	with Registrar of Companies (ROC) in respect of	
	such vendor company/LLP (seller) and the vende	e
	company (mirchaser)?	
	iii) Whether the above search of charges reveals	No
	any prior charges/encumbrances, on the propert	<i>y</i>
	(proposed to be mortgaged) created by the vende	or
	company (seller)? Yes/No	
	iv) If the search reveals encumbrances/charges,	No
	whether such charges/encumbrances have been	
	satisfied? Yes/No	1
	Satisfied: 100110	//11/
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	and the second of the second o	KARD LIBERA ON OF
		าราการาชาธิบาที่ (ค.ศ. 1965) เกิดเกลา (ค.ศ. 1965)
		file and the second Chamber
		Sama - 100 Divienta Colet
		falon attacamoreg

26.	In case of Societies, Association, the required	
	authority/power to borrower and whether the	N.A.
	mortgage can be created, and the requisite	
	resolutions, bye-laws.	
7.	(a) Whether any POA is involved in the chain of	
	title?	f No,
	(b) Whether the POA involved is one coupled with	
	interest i.e. a Development A-	N.A.
	interest, i.e. a Development Agreement-cum-Power of Attorney If so plages almif	[r].
	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 1	
	(c) In case the title document is executed by the	N.A.
	POA holder, please clarify whether the POA involved is	
	(i) one executed by the Builders viz. Companies/	
	Firms/maividual or Proprietary Concerns in	
	favour of their Partners/ Employees/ Authorized	
	Representatives to sign Flat Allotment Letters	
	NOCS, Agreements of Sale, Sale Deeds, etc. in	
	Javour of buyers of flats/units (Builder's POA) or	
	(11) other type of POA (Common POA)	
	(d) In case of Builder's POA, whether a certified	N.A.,
	copy of POA is available and the same has been	14.71.,
	verified/compared with the original POA.	
	(e) In case of Common POA (i.e. POA other than	At 4
	Builder's POA), please clarify the following	N.A.
	clauses in respect of POA.	
	<u></u>	,
	i. Whether the original POA is verified and the	N.A.
	titleinvestigation is done on the basis of original	
	POA?	
	** ***	
	ii.Whether the POA is a registered one?	N.A.
- 1		•
	iii.Whether the POA is a special or general one?	N.A.
i	·	1 4 · f 1 · f
	iv. Whether the POA contains a specific authority	N.A.
	forexecution of title document in question?	11,71,
	(1) Whether the POA was in force and not	N.A.
	revoked or had become invalid on the date of	N.A.
10	execution of the document in question? (Please	
0	clarify whether the same has been ascertained	
1	from the office of sub-registrar also?)	
1	(g) Please comment on the genuingness of BO 42	
<b> </b> '	(g) Please comment on the genuineness of POA?	N.A.
	h) The unequivocal opinion on the	
,	7 = ···· ······························	N.A.
1	Inforceability and validity of the POA?	
Į,	Whether mortgage is being created by a POA	No a
- r	nolder, check genuineness of the Power of Attorney	//

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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	Industrial Property
residential/commercial complex, check and	• •
residential/commercial complex, officer and	•
comment on the following:	N.A.
(a) I Tolliotor Si Land Owner & trees	IN.A.
building;	NT A
(b)Development Agreement/Power of Attorney;	N.A.
(c)Extent of authority of the Developer/builder;	N.A.
(d)Independent title verification of the Land and/or	N.A.
building inquestion;	
Journaling inquestions	
(e)Agreement for sale (duly registered);	N.A.
(e) Agreement for sale (duty registered);	
C design	N.A.
(f)Payment of proper stamp duty;	IN.A.
	NT A
(g)Requirement of registration of sale	N.A.
agreement, development agreement, POA, etc.;	
The state of the s	
(h) Approval of building plan, permission of	N.A.
appropriate/localauthority, etc.;	
appropriate to the same of the	
(i)Conveyance in favour of Society/	N.A.
Condominium concerned;	
Condomination concerned,	
(i) Occupancy Certificate/allotment	N.A.
(0)	1 1,1 21
letter/letter of possession;	N.A.
	IN.A.
(k) Membership details in the Society etc.;	
(1) Share Certificates;	N.A.
(m)No Objection Lett.	
(n) All legal requirements under the	N.A.
local/Municipal laws, regarding ownership of	
flats/Apartments/Building Regulations,	
Development Control Regulations, Co-operative	
	1
Societies' Laws etc.;	
	N.A.
(o) Requirements, for noting the Bank charges on	11.0.
the records of the Housing Society, if any;	
(p) If the property is a vacant land and	N.A.
construction is yet to be made, approval of lay-out	
and other precautions, if any.	
and onior productions, a may a	
(q) Whether the numbering pattern of the	N.A.
(q) Whether the numbering pattern of the units/flats tally in all documents such as approved	1
	$\Lambda$ ,
plan, agreement plan, etc.	1 /////////////////////////////////////

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30	Encumbrances, Attachments, and/or claims whether of Government, Central or State or other	The said property is already mortgaged ver State Bank of India
	Local authorities or Third Party claims, Liens etc and details thereof from the Society;	
31.	The period covered under the Encumbrances	1992-2021
	Certificate and the name of the person in whose	1992-2021
	layour the encumbrance is created and if so	
	satisfaction of charge, if any	
<i>32.</i>	Details regarding property tax or land revenue or	Latest receipt of Property Tax, if any
	other statutory dues paid/payable as on date and in	f available with the company
3 <i>3</i> .	not paid, what remedy?	
<i>.</i>	Urban land ceiling clearance, whether required an if so, details thereon.	d N.A.
	Whether No Objection Certificate under section	
	281 Income Tax Act is required/ obtained.	The Act provide that NOC of
	ratifice is required/ obtained.	Department is to be obtained before
		creating charge on the immovab
		property, therefore it is advised the
		either NOC of Income Tax Department
		be taken or the affidavit/ undertaking of the borrower be taken to the effective of the borrower between the taken to the effective of the borrower between the taken to the effective of the borrower between the taken to the effective of the borrower between the taken to the effective of the borrower between the taken or the affidavit/ undertaking the borrower between the borrower betw
		that neither any attachment wat
		that neither any attachment notice was issued by the IT Department to the
		borrower (individual/company/ firm
		before creating charge qua the propert
		referred above, nor any attachmer
		proceeding of IT Department ar
	•	pending at present with respect to the
<del>1</del> .	Details of PTC	property mortgaged with the bank.
, ,	Details of RTC extracts/mutation extracts/ Katha	N/A
5.	extracts pertaining to the property in question.	
•	Whether the name of mortgagor is reflected as	N/A
<u>.</u>	owner in therevenue/ Municipal/Village records?	
•	(a) Whether the property offered as security is clearlydemarcated?	Yes,
	(b) Whether the demarcation/ partition of the	
	property islegallyvalid?	Yes
	(c) Whether the property has clear access as	, , , , , , , , , , , , , , , , , , ,
	perdocuments?	Yes,
•	Whether the property can be identified from the	
	IOHOWINGGOCUMENTS, and discrenancy/doubtful	
	circumstances, if anyrevealed on such scrutiny?	
Ì	(a) Document in relation to electricity connection.	Yes
	(b) Document in relation to water connection:	Vac
- 1	(c) Document in relation to Sales Tax Registration	N.A.
i	ir anyappiicable;	
	(d) Other utility bills, if any.	Yes
	In respect of the boundaries of the property	Please compare all boundaries
- 1	whether there is a difference/discrepancy in any of h	meacurement of II
[ :		specified in the valuation report.
	documents (such as valuation report, utility bills,	Specified III HIE ANHAHMU LANGE

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<u></u>	etc.) or theactual current boundary? If so please	
	l lineanan	
	If the valuation report and/or approved/ sanctioned	Yes, Approved Sanctioned Building
' <b>-</b>		Plan.
	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.)	N/A
0.	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.	
	The ship to enforce	Yes, The Securitization
1.	Whether the Bank will be able to enforce	and Reconstruction of Financial
	SARFESI Act, if required against the property	Assets And Enforcement of security
	offered as security?	Interest Act 2002 is applicable on the
		property in question.
	In case of absence of original title deeds, details of	
42.	legal and other requirements for creation of a	
	proper, valid and enforceable mortgage by deposit	
	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.	Yes,
43.	Whether the governing law/constitutional	1 2 2 3
	documents of the mortgagor (other than natural	
	persons) permits creation of mortgage and	
İ	additional precautions, if any to be taken in such	
	Additional aspects relevant for investigation of tit	le N.A.
44.	Additional aspects relevant for investigation of the	
	as per local laws.	
	ic a forward the	N.A.
45.	Additional suggestions, if any to safeguard the	11.52
	interest of Bank/ ensuring the perfection of	
	security.	
		M/s. HPL Electric & Power Ltd.
46.	The specific persons who are required to create	15 5
	mortgage/to deposit documents creating mortgag	ge.
47.	Whether the Real Estate Project comes under	N.A.
	Real Estate (Regulation and Development) Act,	
1	2016.2	
	Whether the project is registered with the Real	N.A.
	Estate Regulatory Authority? If so, the details o	of
	such registration are to be furnished,	N.A.
	Whether the registered agreement for sale as	1
- [	prescribed in the above Act/Rules there under it	s N.A.
i		1 111111111111

Attivition, Conf. R StiviGhy End to the 18486 — Advocate On the Agentu-verte Chambe, Stratu-44 - Normala Cource particles in 1897 1889 executed?

Whether the details of the apartment/plot in question are verified with the list of number and types of apartments or plots booked as uploaded by the promoter in the website of Real Estate Regulatory Authority?

New Delhi.

Date: 04.08.2021

Arbind Kumar Singh

ARES Advocate SINGH.

Enr. 100.0 (Sweet) Advocate

Sweet 16. Duanta Court

Mobil \$1,100/1968

Annexure 'B' Column No. 8

Flow of Titles: -

HUDA allotted the Industrial Plot No.357Q, area measuring 6072 Sq. Meters, in Pace City-II, Sector-37, Gurugram, Haryana in favour of M/S. HPL Socomec Pvt. Ltd. by virtue of Allotment Letter dated 27.10.2009, Possession Certificate dated 07.01.2010.

Thereafter HUDA executed Conveyance Deed the Industrial Plot No.357Q, area measuring 6072 Sq. Meters, in Pace City-II, Sector-37, Gurugram, Haryana in favour of M/S. HPL Socomec Pvt. Ltd. by virtue of Conveyance Deed registered as document No.31877, In Addl. Book No.I, Volume No.9753/832, on Pages 140/52-53, on dated 14.02.2011, registered in the office of SR-Gurugram, Haryana

Further M/s. HPL Protection Technologies Ltd. amalgamated with M/s. HPL Socomec Pvt. Ltd. vide Order dated 22.10.2008 of Company Petition No.175/2008 by Hon'ble High Court of Delhi. And further M/s. HPL Socomec Pvt. Ltd. changed its name to M/s. HPL Electric & Power (P) Ltd. vide Certificate of Incorporation dated 10.03.2010 duly issued by Registrar of Companies.

Thereafter M/s. HPL Electric & Power (P) Ltd. changed its name to M/s. HPL Electric & Power Ltd. vide Certificate of Incorporation dated 14.12.2015 duly issued by Registrar of Companies.

As such M/s. HPL Electric & Power Ltd. is the absolute owner of the said property.

Date: 04.08.2021

Signature of Advocate

encosed The first state of a Chamber

# ARBIND KUMAR SINGH

Advocate

Chamber No. 661, Dwarka Courts, New Delhi. E-Mail: advocatearbind@gmaiil.com
Mobile No: 9560223089

Ref No SBI-59/2021

Dated: 04.08.2021

### ANNEXURE - C: CERTIFICATE OF THE TITLE DEEDS

- 1. I have examined the Certified copies of Original Title Deeds intended to be deposited relating to the schedule property/(ies) to be offered as security by way of Equitable Mortgage and that the certified copies of documents of title referred to in the Opinion are valid as secondary evidence of Right, title and Interest and that the said Registered/ Equitable Mortgage to be created on production of original title deeds will satisfy the requirements of creation of Equitable Mortgage and I further certify that:
- 2. I have examined the Certified copies of 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 produced and
- 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 State Bank of India which would prevent the Title Holders 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 Certified copies of Title Deeds, certified copies of such title deeds obtained from the concerned registrar office and encumbrance certificate (EC) I hereby certify the genuineness on the basis of the certified copies 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 seenfrom the Encumbrance Certificate for the period from 1992-2021 pertaining to the Immovable Property/(ies) covered by above said Certified copies Title Deeds. The property appears to be 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 .N.A.

Minor/(s) and his/ their interest in the property/(ies) is to the extent of (Specify the share of the Minor with Name). N.A

7. The Mortgage if created, will be available to the Bank for the Liability of the Intending Borrower M/s. HPL Electric & Power Ltd.

Alexandra Alexandra Grambar Alexandra Alexandra

- 8. I certify that M/s. HPL Electric & Power Ltd. have anabsolute, clear and Marketable title over the Schedule property/ (ies). I further certify that the above certified copies of title deeds appear to be genuine and a valid mortgage can be created on the basis of the original title deeds and the said Mortgage would be enforceable.
- If Bank created Mortgage on said property by Deposit of title deeds, we certify that
  the deposit of following title deeds/ documents would create a valid and enforceable
  mortgage.
- 1. Original Allotment Letter dated 27.10.2009 duly issued by HUDA in favour of M/s. HPL Socomec Pvt. Ltd.
- 2. Original Possession Certificate dated 07.01.2010 duly issued by HUDA in favour of M/s. HPL Socomec Pvt. Ltd.
- 3. Original Conveyance Deed registered as document No.31877, In Addl. Book No.I, Volume No.9753/832, on Pages 140/52-53, on dated 14.02.2011, registered in the office of SR-Gurugram, Haryana, duly executed by HUDA in favour of M/s. HPL Socomec Pvt. Ltd.
- 4. Copy of Order dated 22.10.2008 of Petition No.175/2008 by Hon'ble High Court of Delhi.
- 5. Certificate of Incorporation dated 10.03.2010 duly issued by Registrar of Companies in the name of M/s. HPL Electric & Power (P) Ltd.
- 6. Certificate of Incorporation dated 14.12.2015 duly issued by Registrar of Companies in the name of M/s. HPL Electric & Power Ltd.
- 1. Affidavit from the mortgagors that the above property is free from all encumbrances and defects of the title and that they has not created any other charge or lien on the said Property in favour of any other person or persons in any manner whatsoever.

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

SCHEDULE OF THE PROPERTY (IES):

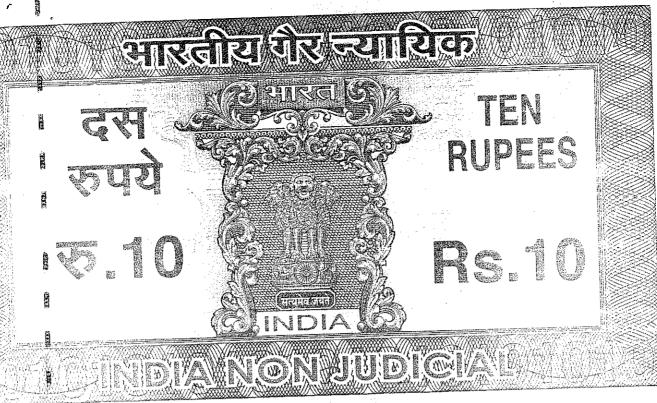
INDUSTRIAL PLOT NO.357Q, AREA MEASURING 6072 SQ. METERS, IN PACE CITY-II, SECTOR-37, GURUGRAM, HARYANA

Date: 04.08.2021

Signature of the Advocate
Arbind Kumar Singh

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#### DEED OF CONVEYANCE OF BUILDING SITE SOLD BY ALLOTMENT

Transaction Value

Unit Land

: Rs.

Stamp Duty

: Rs.

Stamp No./Date

Stamp Issued by

3 0 SEP 2021

प्रलेख नः 31877

दिनाँक 14/02/2011

डीड सबंधी विवरण

डीड का नाम

CONVEYANCE WITH IN MC AREA

तहसील/सब-तहसील गुडगांवा

गांव/शहर

हुडुडा के सैक्टर

धन सबंधी विवरण

राशि जिस पर स्टाम्प डयूटी लगाई 65,577,600.00 रुपये

रजिस्ट्रेशन फीस की राशि 15,000.00 रुपये

बी बुक न. 28690

राशि 30 रूपये

स्टाम्प डयूटी की राशि 4,590,462.00

रुप्ये

पेस्टिंग शुल्क 2.00 रुपये

दिनांक 14/02/2011

यह प्रलेख आज दिनोंक 14/02/2011 दिन सोमवार समय बजे श्री/श्रीमती/कुमारी EO HUDA पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी GUrgaon द्वारा पॅंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

ज्याकी उप/सयुँकत पँजीयन अधिकारी गुडगांवा

श्री EO HUDA

उपरोक्त विक्रेता व श्री/श्रीमती/कुमारी Thru-Lalit Seth क्रेता हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी CGPuri पुत्र/पुत्री/पत्नी श्री STGoswami निवासी Gh-4 Meera Appts. Paschim Vihar Ndelhi व श्री/श्रीमती/कुमारी SC Arora पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी GGN ने की। साक्षी न: 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी न: 2 की पहचान करता है।

दिनाँक 14/02/2011

hidroha.

उप/सयुँकत पँजीयन अधिकारी

. गुडगांवा

This DEED OF CONVEYANCE made the 11th day of Fel. 201
between the HARYANA URBAN DEVELOPMENT AUTHORITY acting through
the ESTATE OFFICER (hereinafter called the Vendor) of the one part and
MIC NO! Clastic & lower Collety;
Plat we 357 & Pace City-TT Jedg 37
MIS MPL Electric & lower Clisted,  Plot no. 357 & Pace City-II, Jector 37  Gragaon Chr.)
(hereinafter called the transferee) of the OTHER PART.
WHERE AS the site hereinafter described and intended to be hereby, convened is owned by the vendor in full proprietary rights;
AND WHERE AS the vendor has sanctioned the sale of the said site to the transferee in pursuance of his application dated made under Sub regulation (i) of regulation 5 of Haryana Urban Development (Disposal of Land and Building) regulations 1978 (hereinafter referred to as the said rules/regulations): to be used as a site of Commercial/Industrial/Residential Purpose in the urban area of
(Rupees Sir (rores fifty fire Lacs Seventy se ren Lusched only)
AND WHERE AS the vendor reserves the right to enhance the tentative price in the case of land sold by allotment by the amount of additional price determined in accordance with the said regulations.
AND WHERE AS the transferee has paid the tentative sale price and agrees to pay the additional price in manner hereinafter appearing.
NOW, THEREFORE, this deed witnesseth that for the purpose of carrying into affect the said sale and in consideration of the covenants of the transferee hereinafter contained and the said sum of Rs 655776 when for the covenants of the transferee and the undertaking of the transferee to pay the additional price; if any, determined to be paid by the transferee, with in a period of Thirty days of the date of demand made in this behalf by the Estate Officer without interest or in such number of installments with interest as may
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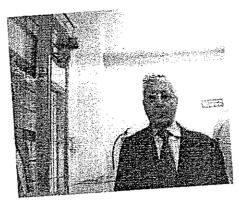
सुनकर

खासी 🎱

Reg. No. 31877

Reg. Year 2010-2011 Book No.

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क्रेता

गवाह

विक्रेता

EO HUDA

Thru-Lalit Seth\_

गवाह 1:- C G Puri

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 31,877 आज दिनाँक 14/02/2011 को बही नः 1 जिल्द नः 🖠 पृष्ठ नः 140 पर पॅजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त वही सख्या | जिल्द नः 832 के पृष्ठ संख्या 52 से 53 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता गवाहो ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है । उप/सयुँकत पँजीयन अधि

दिनाँक 14/02/2011

गडगांवा

be determined by the Chief Administrator, the vendor hereby grants and conveys up to
the transferee all the pieces and parcel of Site/Plot No. 357 & Sector
area in Sq. Mtrs. 6072 (Sq. Yrds.
) and more particularly described in the plan-filled in the Office of Estate
Officer and signed by the Estate Officer aforesaid and dated the day of
(hereinafter called the said site).
To have and to hold the same upto and to the use of the transferee subject to the

To have and to hold the same upto and to the use of the transferee subject to the exceptions, reservation, conditions and covenants hereinafter contained and each of them is to say:-

- (1) The transferee shall have the right of possession and enjoyment so long as he pays the additional price, if any, determined by the vendor with in a period fixed as aforesaid and otherwise conforms to the terms and conditions of sale.
- (2) The vendor shall have a first and paramount charge over the said site for the unpaid portion of the sale price and the transferee shall have no right to transfer by way of sale, gift, mortgage or otherwise the site or any right, title or interest therein (except by way of Lease on a monthly basis) without the previous permission in writing of the Estate Officer. The Estate Officer while granting such permission may impose such conditions as may be decided by the Chief Administrator from time to time.
- (3) The vendor reserves to himself all mines and minerals what so ever in or under the said site with all such rights and powers as may be necessary or expedient for the purpose of searching for working, obtaining, removing and enjoying the same at all such times and in such manner as the vendor shall think fit with power to carry out any surface or any underground working and to let down the surface or all or any part of said site and to sink pits, erect buildings, construct lines and generally appropriate and use the surface of said site for the purpose of doing all such things as may be convenient or necessary for the full enjoyment of the exceptions and reservations hereinafter contained.

Provided that the transferee shall be entitled to receive from the vendor such payment for occupation by him for the surface and for the damage done to the surface or buildings on the said site by such working or letting down as may be agreed upon between the vendor and transferee or failing which, on such agreement, as ascertained by reference to arbitration.

(4) The transferee shall pay all general and local taxes, rates or cesses for the time being imposed or assessed on the said land by competent authority.

Estate Officer HUVA Gurgoon

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(5) The transferee shall have to complete the construction within two years from the date of offer or possession on the said land, in accordance with the relevant rules/regulations.

Provided that the time limit for construction may be extended by the Estate Officer in case the failure to complete the building by the stipulated date was due to reason beyond the control of the transferee.

- (6) The transferee shall not erect any building or make any addition alteration without prior permission of the Estate Officer. No fragmentation of any land or building shall be permitted.
- The vendor may by his officers and servants at all reasonable times and in a reasonable manner after twenty four hour's notice in writing enter in and upon any part of the said land or building erected thereon for the purpose of ascertaining that the transferee has duly performed and observed by him under these presents.
- (8) The vendor shall have full rights, power and authority at all times to do through officers and servants, all acts and things which may be necessary or expedient for the purpose of enforcing compliance with all or any of the terms, conditions and reservation herein contained and to cover from transferee as first charge upon the said site the cost of doing any such acts and things and all costs incurred in connection therewith or in any way relating thereto.
- (9) The transferee shall not use the said site for any purpose other than that for which it has been allotted, nor shall use the building constructed on it for a purpose other than for which it has been constructed except in accordance with the rules/regulations made under the Haryana Urban Development Authority Act 1977 (hereinafter referred to as the act)
- (10) The transferee shall accept and obey all rules and regulations made or issued under the Act.
- (11) In the event of non payment of additional price with in the fixed period by transferee, or in the event of breach of any other condition of sale, the Estate Officer may impose a penalty or resume the land, or both, in accordance with provision of the Act and the rules/regulations made there under. In the event of resumption it shall be lawful for Estate Officer, not withstanding the waiver of any previous cause or right for re-entry thereon or any part thereof, to possess, retain and enjoy the same as to his former estate and the transferee shall not be entitled to refund of the sale price or any part thereof or to any compensation whatsoever on account of such re-entry except in accordance with the provisions of the said Act.

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. All the disputes and differences arising out of or in any way touching or concern this deed whatsoever shall be referred to the sole arbitration of the Chief Administrator or any other officer appointed by him. It will not be an objection to such appointment that the arbitrator so appointed is a government servant or an officer of the authority that he had to deal with the matter to which this deed relates and the that in the course of his duties as such government servant or officer as the case may be, he has expressed his views on all or any of the matters in dispute or difference, the decision of such arbitrator shall be final and binding on the parties to this deed.

If and so long as the transferee shall fully perform and comply with and shall continue to so perform and comply with each and all the terms and conditions herein made and provided out or otherwise, the vendor will secure the transferee full and peaceful enjoyment of right and privileges herein and hereby conveyed and assured.

And it is hereby agreed and declared that unless a different meaning shall appear from the context:-

- (a) The expression 'Chief Administrator' shall mean the Chief Administrator of the authority as defined in Clause (e) of section 2 of the Act.
- (b) The expression 'Estate Officer' shall mean a person appointed by the authority under Clause (d) of Section 2 of the Act to perform the functions of Estate Officer under the Act in One or more than One Urban Area.
- (c) The expression vendor used in presents shall include in addition to the Haryana Urban Development Authority and in relations to any matter or any thing contained in or arising out of these presents every person duly authorized to act or to represent the Haryana Urban Development Authority in respect of such matter of thing.

(d) The expression 'Transferee' used in these presents shall include the said\_

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(transferee) their lawful heirs, successors, representatives, lessees and any person or persons in occupation of the said land or building erected thereon with the permission of the Estate Officer.

HUDA Gargon

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In witness where the parties here to have hereunder respectively subscribed their names and the places and on the date hereinafter in each case specified.

Sioned	by the said		at Gurgaon on
the	day	of in the presence of.	NA PERDH.
: :			MUTTO
Witnes	sses:	Ord -	(Transferee) Kall
1.	Name	: Deepak Singhal Com	
	Residence	H. Kg. 36+3-15, MEIN COLONY	(Signature)
		Tri Nagar, Delhi-35	
	Occupation	: Service	
2.	Name	: c-a. Pari Clud.	() N/W/ .
	Residence	: Chy/39 Meera Allts.	(Signature)
		: Parchim vihor Hew Della	
	Occupation	: Service	
٠	· •		,
Signed	for and on l	pehalf of the Haryana Urban Development A	uthority and setting
	his authority.		Estate Offices
		day of	(Estate Officer) HUDA Gurga
_	presence of w	4.1	(Diate Officer)
m the	presence or w	miess.	
	2.1	Sublianty Chamden	M
1.	Name	Sublant manage	30
	Residence	of ED HUBY	(Signature)
	· -	0 > 44.5	-
	Occupation	Sorve ,	winder Sing
2.	Name	: Shoumender Strock	SE_
	Residence	- Ope to HUBA	(Signature)
		: <u> </u>	
	Occupation	Serelle	
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